



Minutes

Ordinary Meeting of Council

27 June 2023

ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 27 JUNE 2023

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**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY, 27 JUNE 2023
COMMENCING AT 12.30PM**

PRESENT (In person): Councillor Mathew Hatcher, Mayor (in the Chair)
Councillors Tanya Dannock, Peter Diskon, David Grace, Tubby Harrison,
Anthony Mayne and Amber Schutz.

**PRESENT (Via Audio
Visual Link):** Councillor Alison Worthington

Staff: Warwick Winn, General Manager
Mr L Usher, Director, Planning and Sustainability Services
Mr T Franzen, Acting Director, Infrastructure Services
Mrs K Arthur, Director, Community, Arts and Recreation
Mrs S Speedy, Acting Director, Finance and Corporate Services
Mr J Phillips, Corporate Manager, Governance and Administration
Miss L Evans, Minute Secretary

1. WELCOME

The Mayor welcomed everyone to the meeting.

2. ACKNOWLEDGEMENT OF COUNTRY

The Deputy Mayor acknowledged the Traditional Custodians of the Land, of Elders past and present, whose land we are gathered here today.

3. APOLOGIES

23/57 MOTION Councillor Dannock/Councillor Schutz

THAT apologies be received from Councillor Rob Pollock OAM and leave of absence be granted.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne and A Schutz.

Against the Motion: Nil.

23/58 MOTION Councillor Hatcher/Councillor Mayne

THAT Councillor Alison Worthington be approved to attend the Ordinary Meeting of Council on 27 June 2023 via audio-visual link.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne and A Schutz.

Against the Motion: Nil.

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

23/59 MOTION Councillor Harrison/Councillor Diskon

THAT the minutes of the Ordinary Meeting held on 23 May 2023 be confirmed.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Nil.

5. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA

Councillor Grace declared a non-significant, non-pecuniary conflict of interest in PSR23/023 Proposed Road Closure, Part Bronte Crescent, Sunshine Bay and stated that he did not believe his interest would preclude him from voting.

Reason: Councillor Grace declared that he has a relative that lives on that street.

6. MAYORAL REPORTS

Nil

7. NOTICES OF MOTION

NOM23/001 REVIEW OF THE BORROWING MANAGEMENT POLICY

File Ref: S012-T00026, S004-T00060

MOTION Councillor Worthington/Councillor Diskon

THAT Council:

1. Notes the importance of addressing climate change through emissions reductions and of addressing divestment from fossil fuel companies and their projects to accelerate the investment in and development of renewable energy solutions.
2. Notes that council adopted actions toward divestment of its investment portfolio when the Investments Policy was amended in 2017 to give preference to investing with financial institutions that do not invest in, or finance, the fossil fuel industry where certain conditions can be met.
3. Notes the Climate Action Plan 2022-2032 Action 10.4 under 'Adaptive, responsive Council': Consider further divestment of Council's investment portfolio to fossil free funds can be extended to Council's Borrowing Management Policy.
4. Investigate ways to give preference to lenders without exposure to investments in, or providing finance to, fossil fuel companies in the coal and gas sectors, and to prepare a report for Council with appropriate recommendations for amendment of the Borrowing Management Policy.

AMENDMENT Councillor Worthington/Councillor Mayne

THAT Council:

4. Notes that any actions by Council to change its borrowing settings remain subject to:
 - a) Finance protocols from the Office of Local Government
 - b) Ensuring that Council fully maintains the standards of risk management outlined in relevant plans and strategies
 - c) Ensures the overall interest paid on loans vary by no more than 1% with comparable lenders that have not declared their products to be fossil fuel-free.
5. Investigate ways to give preference to lenders without exposure to investments in, or providing finance to, fossil fuel companies in the coal and gas sectors, and to prepare a report for Council with appropriate recommendations for amendment of the Borrowing Management Policy.
6. Note that where such investigations uncover barriers to further divestment in Office of Local Government protocols, council staff prepare advocacy points to relevant ministers to remove unnecessary barriers to further divestment for local government.

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

Division

For the Motion: Cr A Worthington.

Against the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne and A Schutz.

MOTION Councillor Worthington/Councillor Diskon

THAT Council:

1. Notes the importance of addressing climate change through emissions reductions and of addressing divestment from fossil fuel companies and their projects to accelerate the investment in and development of renewable energy solutions.
2. Notes that council adopted actions toward divestment of its investment portfolio when the Investments Policy was amended in 2017 to give preference to investing with financial institutions that do not invest in, or finance, the fossil fuel industry where certain conditions can be met.
3. Notes the Climate Action Plan 2022-2032 Action 10.4 under 'Adaptive, responsive Council': Consider further divestment of Council's investment portfolio to fossil free funds can be extended to Council's Borrowing Management Policy.
4. Investigate ways to give preference to lenders without exposure to investments in, or providing finance to, fossil fuel companies in the coal and gas sectors, and to prepare a report for Council with appropriate recommendations for amendment of the Borrowing Management Policy.

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

Division

For the Motion: Crs D Grace, A Mayne and A Worthington.

Against the Motion: Crs T Dannock, P Diskon, T Harrison, M Hatcher and A Schutz.

8. QUESTIONS ON NOTICE FROM COUNCILLORS

Nil

9. PETITIONS

Nil

10. GENERAL MANAGER'S REPORTS

GMR23/023 ADOPTION OF THE CODE OF MEETING PRACTICE

File Ref: S002-T00025

RECOMMENDATION

THAT Council:

1. Adopt the revised draft Code of Meeting Practice as attached to report GMR23/023.
2. Endorse the following revised meeting schedule for Council Meetings from August 2023:
 - a. 15 August 2023
 - b. 19 September 2023
 - c. 17 October 2023
 - d. 21 November 2023
 - e. 19 December 2023
3. Endorse the following dates for Public Access sessions starting in August 2023:
 - a. 1 August 2023
 - b. 5 September 2023
 - c. 3 October 2023
 - d. 7 November 2023
 - e. 5 December 2023
4. Note that the schedule of Council Meeting dates and Public Access sessions may be amended at any time by resolution, and that Extraordinary meetings may be called as required.

23/60 AMENDMENT Councillor Schutz/Councillor Diskon

THAT Council amend point 3.4 in the Code of Meeting Practice to read:

'Approved speakers at the Public Forum must provide a written summary of their address to Council by 12.00noon the business day prior to the meeting via email to council.meetings@esc.nsw.gov.au or hard copy at Council's main office in Moruya or Batemans Bay or Narooma libraries. Speakers are encouraged to provide a written copy of their presentation in full.'

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Nil.

AMENDMENT Councillor Mayne/Councillor Grace

THAT Council move Public Access to the proposed Council Meeting day.

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

Division

For the Motion: Crs D Grace and A Mayne.

Against the Motion: Crs T Dannock, P Diskon, T Harrison, M Hatcher, A Schutz and A Worthington.

23/61 MOTION Councillor Schutz/Councillor Diskon

THAT Council:

1. Adopt the revised draft Code of Meeting Practice as attached to report GMR23/023.
2. Endorse the following revised meeting schedule for Council Meetings from August 2023:
 - a. 15 August 2023
 - b. 19 September 2023
 - c. 17 October 2023
 - d. 21 November 2023
 - e. 19 December 2023
3. Endorse the following dates for Public Access sessions starting in August 2023:
 - a. 1 August 2023
 - b. 5 September 2023
 - c. 3 October 2023
 - d. 7 November 2023
 - e. 5 December 2023
4. Note that the schedule of Council Meeting dates and Public Access sessions may be amended at any time by resolution, and that Extraordinary meetings may be called as required.
5. THAT Council amend point 3.4 in the Code of Meeting Practice to read:
'Approved speakers at the Public Forum must provide a written summary of their address to Council by 12.00noon the business day prior to the meeting via email to council.meetings@esc.nsw.gov.au or hard copy at Council's main office in Moruya or Batemans Bay or Narooma libraries. Speakers are encouraged to provide a written

copy of their presentation in full.'

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher and A Schutz.

Against the Motion: Crs A Mayne and A Worthington.

**GMR23/029 2023-24 DETERMINATION OF THE LOCAL GOVERNMENT REMUNERATION
TRIBUNAL**

File Ref: S012-T00010

23/62 MOTION Councillor Schutz/Councillor Diskon

THAT Council:

1. Note that under the Tribunal's determination for 2023-24 fees, Council has been re-categorised as a 'Regional Centre' from a 'Regional Rural' classification and the maximum annual Councillor fee is \$26,070 and additional Mayoral fee is \$64,390 within this category.
2. Make a determination that the maximum 2023-24 annual Councillor and Mayoral Fees be set in accordance with Council's classification.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Schutz and A Worthington.

Against the Motion: Cr A Mayne.

GMR23/024 AUDIT, RISK AND IMPROVEMENT COMMITTEE ANNUAL REPORT

File Ref: S004-T00048

23/63 MOTION Councillor Harrison/Councillor Mayne

THAT the Audit, Risk and Improvement Committee 2021-22 annual report be received and noted.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Nil.

GMR23/026 RISK MANAGEMENT POLICY REVIEW

File Ref: S004-T00060

23/64 MOTION Councillor Grace/Councillor Diskon

THAT:

1. Council places the draft Risk Management policy for the purpose of public consultation for a period of 28 days.
2. Following the expiration of this period, the draft Risk Management policy and any public submissions be presented back to council for consideration.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Nil.

GMR23/027 SAFETY AND EMERGENCY SERVICES GRANT

File Ref: S014-T00018

23/65 MOTION Councillor Grace/Councillor Dannock

THAT:

1. Council endorse the recommendations detailed in the attachment, awarding Safety and Emergency Services Grants to 11 organisations for 2022-23.
2. Council work with the applicants representing local brigades of the RFS and SES to seek funding from alternative sources to meet their operational needs, noting the exceptional work carried out by the volunteers of these organisations.
3. Council endorse a review of the Community Grants Policy in conjunction with preparation of Council's future finance strategy.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Nil.

GMR23/030 LABOUR HIRE CONTRACT – EXTENUATING CIRCUMSTANCES

File Ref: S012-T00025

23/66 MOTION Councillor Dannock/Councillor Harrison

THAT:

1. Council resolves that because of extenuating circumstances, a satisfactory result would not be achieved by inviting tenders for labour hire.
2. The reasons for Council's decision that a satisfactory result would not be achieved by inviting tenders for labour hire are that:
 - (a) Council will over the next 12 months review labour hire practice and develop effective workforce plans that better reflect staffing levels and resourcing needs.
 - (b) The cost of tendering for a contract is a time-consuming and expensive process.
 - (c) Recruitflex has held the current labour hire contract for the last five years and understands Council's processes.
 - (d) If Council did invite open tenders, Recruitflex would likely have an advantage over other tenders given its prior knowledge and experience working with Council.
3. Council delegate authority for the General Manager to enter into direct negotiation with Recruitflex for a 12-month contract in relation to labour hire and to execute any agreement arising from those direct negotiations.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Nil.

11. PLANNING AND SUSTAINABILITY REPORTS

PSR23/020 MOGO OVAL COMMUNITY FACILITY

File Ref: L16218

23/67 MOTION Councillor Mayne/Councillor Diskon

THAT:

1. Subject to final negotiations, Council as Crown land manager approve a lease over part Lot 1 Section 15 DP 758688 at Mogo for 20 years including the following conditions:
 - (a) the provision of \$20 million public liability insurance.
2. The General Manager conclude negotiations and carry out all necessary actions to enter into a lease within Lot 1 Section 15 DP 758688.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Nil.

PSR23/021 LAND CLASSIFICATION - LOT 44 DP 1291391 GEORGE BASS DRIVE, ROSEDALE

File Ref: S023-T00001, Land ID 20721

23/68 MOTION Councillor Grace/Councillor Schutz

THAT Lot 44 DP 1291391 (formerly part Lot 1 DP 403372) at George Bass Drive, Rosedale, be classified as operational land, pursuant to section 34 of the *Local Government Act 1993*.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Nil.

PSR23/022 LAND ACQUISITION - 'OLD BODALLA FARM', PART 382 EUROBODALLA ROAD, BODALLA

File Ref: LI 22359, 24389

23/69 MOTION Councillor Schutz/Councillor Dannock

THAT:

1. Council approve the acquisition of part Lot 1 DP 794098 and part Lot 1 DP 795687 for road purposes.
2. All actions necessary be taken for the acquisition of part Lot 1 DP 794098 and part Lot 1 DP 795687 for road purposes in accordance with Council's *Land Management – Acquisition, Disposal and Leasing/Licensing Policy*.
3. If the acquisition of part Lot 1 DP 794098 and part Lot 1 DP 795687 cannot be negotiated by agreement, Council make application to the Minister for Local Government and the Governor to acquire part Lot 1 DP 794098 and part Lot 1 DP 795687 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 Council's *Land Management – Acquisition, Disposal and Leasing/Licensing Policy*.
4. All survey and legal costs associated with the land acquisition be borne by Council.
5. Once acquired, the land be dedicated as public road in accordance with the provisions of the *Roads Act 1993*.
6. The General Manager be given delegated authority to execute all necessary documentation associated with the acquisition.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Nil.

PSR23/023 PROPOSED ROAD CLOSURE, PART BRONTE CRESCENT, SUNSHINE BAY

File Ref: Land ID 123

Councillor Grace declared a non-significant, non-pecuniary conflict of interest in PSR23/023 Proposed Road Closure, Part Bronte Crescent, Sunshine Bay and stated that he did not believe his interest would preclude him from voting.

Reason: Councillor Grace declared that he has a relative that lives in Bronte Crescent.

23/70 MOTION Councillor Dannock/Councillor Schutz

THAT:

1. A Deed of Agreement be entered into with the landowners of 10 Bronte Crescent, Sunshine Bay for the closure of that part of Bronte Crescent adjacent to their property, requiring the landowner to pay all costs associated with the closure of part of Bronte Crescent, including payment for the land to be determined following a valuation, and to then consolidate the newly created lot with their own property.
2. Once closed and vested in Council, the former segment of unformed road reserve adjacent to 10 Bronte Crescent, Sunshine Bay be sold to the adjoining landowners following payment of agreed value.
3. 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 T Dannock, P Diskon, D Grace, T Harrison, M Hatcher and A Schutz.

Against the Motion: Crs A Mayne and A Worthington.

**PSR23/024 PROPOSED EASEMENT FOR ACCESS AND STORMWATER, KNOWLMAN
ROAD, ROSEDALE**

File Ref: LI 11231

23/71 MOTION Councillor Diskon/Councillor Harrison

THAT:

1. Consent be given for the creation of an easement for access over the unconstructed segment of Knowlman Road, Rosedale adjoining Lots 17 and 18 DP 22106.
2. Consent be given for the creation of an easement to drain stormwater over the Council land adjoining Lot 18 DP 22106, being Lot 7 DP 804658.
3. All costs of valuation, surveying, and registration of the easement for access and the easement to drain stormwater be borne by the landowners of Lots 17 and 18 DP 22106.
4. The General Manager be given delegated authority to execute all necessary documentation associated with the easements.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A
Schutz and A Worthington.

Against the Motion: Nil.

12. FINANCE AND CORPORATE SERVICES REPORTS

**FCS23/013 ADOPTION OF THE 2022-26 DELIVERY PROGRAM, 2023-24 OPERATIONAL PLAN
INCLUDING THE 2023 FEES AND CHARGES**

File Ref: S004-t00028; S004-t00029

RECOMMENDATION

THAT:

1. Council make the annual Ordinary Rates and Environmental Special Rate for 2023-24 in accordance with the rate peg set by IPART which is 3.7% plus 0.6% population growth factor, as contained in the tables in the report.
2. Council make each annual charge for water, sewer, waste, stormwater and liquid trade waste for 2023-24 in accordance with the Revenue Policy and the charges as contained in the tables in the report.
3. Council make each fee and charge for 2023-24 in accordance with the Revenue Policy and Fees and Charges as attached to the report.
4. Council adopt the Delivery Program 2022-26, Operational Plan 2023-24 and Long-Term Financial Plan 2023-33 attached to the report as per the statutory requirements with implementation to commence 1 July 2023.
5. Council thank the community members who made a submission and provide them with a response.

23/72 AMENDMENT Councillor Harrison/Councillor Mayne

THAT:

3. Council continues to defer the implementation of the adopted mixed-use water and sewer access charges until 1 July 2024.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne and A Schutz.

Against the Motion: Cr A Worthington.

23/73 MOTION Councillor Harrison/Councillor Mayne

THAT:

1. Council make the annual Ordinary Rates and Environmental Special Rate for 2023-24 in accordance with the rate peg set by IPART which is 3.7% plus 0.6% population growth factor, as contained in the tables in the report.
2. Council make each annual charge for water, sewer, waste, stormwater and liquid trade waste for 2023-24 in accordance with the Revenue Policy and the charges as contained in the tables in the report.

3. Council continues to defer the implementation of the adopted mixed-use water and sewer access charges until 1 July 2024.
4. Council make each fee and charge for 2023-24 in accordance with the Revenue Policy and Fees and Charges as attached to the report.
5. Council adopt the Delivery Program 2022-26, Operational Plan 2023-24 and Long-Term Financial Plan 2023-33 attached to the report as per the statutory requirements with implementation to commence 1 July 2023.
6. Council thank the community members who made a submission and provide them with a response.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Nil.

FCS23/011 RATES SUBSIDY GRANTS 2023-24

File Ref: S014-T00018

23/74 MOTION Councillor Harrison/Councillor Dannock

THAT Council approve the allocation of funds to the Rates Subsidy Grants recipients as outlined in the confidential attachment to this report.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Nil.

FCS23/012 INVESTMENTS MADE AS AT 31 MAY 2023

File Ref: S011-T00006,S012-T00025

23/75 MOTION Councillor Harrison/Councillor Grace

THAT the certification of investments as at 31 May 2023, 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 2005*, be received.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Nil.

FCS23/014 REQUEST FOR TENDER (RFT) - 2223-120 TRADE SERVICE PANEL PRE-QUALIFICATION SCHEME

File Ref: S001-T00007

23/76 MOTION Councillor Schutz/Councillor Grace

THAT Council:

1. Endorses the proposed panel for the Prequalified Trade Services Scheme via the Council's Invitation to Register 2223-120.
2. Accordingly approves the entering-into of Deeds of Standing Offer with the proposed panellists, subject to the terms specified in the RFT No. 2223-120 enabling the mandatory participation requirements for suppliers.
3. Approves inviting members to the scheme for the duration of the Panel, to ensure adequate supply availability and value-for-money for Council, the tender arrangement is an open panel.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Nil.

FCS23/015 REQUEST FOR TENDER (RFT) - 2223/026 CONCRETE SUPPLY PANEL

File Ref: S001-T00007

23/77 MOTION Councillor Harrison/Councillor Diskon

THAT Council:

1. Endorses the expansion to the existing panel composition Request for Tender (RFT) No. 2223-026 and associated rankings detailed within the Confidential Attachment to this report.
2. Accordingly approves the entering-into of Deeds of Standing Offer with the proposed panellists, subject to the terms specified in the RFT No. 2223-026.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Nil.

**FCS23/016 REQUEST FOR TENDER (RFT) 2223-161 FOR THE SUPPLY AND DELIVERY OF
TWO (2) 26-32T LANDFILL COMPACTORS FOR SURF BEACH AND BROU
WASTE MANAGEMENT FACILITIES**

File Ref: S022-T0001

23/78 MOTION Councillor Diskon/Councillor Dannock

THAT Council endorses entering a Deed of Standing Offer with the preferred tenderer as detailed within the Confidential Attachment.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A
Schutz and A Worthington.

Against the Motion: Nil.

13. INFRASTRUCTURE REPORTS

IR23/011 DRAFT INTEGRATED WATER CYCLE MANAGEMENT STRATEGY AND STRATEGIC BUSINESS PLAN

File Ref: S032-T00032

At **2:09 pm** Councillor Grace left the Chambers.

23/79 MOTION Councillor Schutz/Councillor Dannock

THAT:

1. Council endorse the draft Integrated Water Cycle Management Strategy and Strategic Business Plan for public exhibition for a period of not less than 28 days.
2. A report be prepared for Council post exhibition of the draft Integrated Water Cycle Management Strategy and Strategic Business Plan following consideration of any submissions received during the public exhibition.

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

Division

For the Motion: Crs T Dannock, P Diskon, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Cr D Grace.

IR23/012 MAINTENANCE AND RENEWAL SCHEDULE FOR ROADS 2023-24

File Ref: S028-T00009

23/80 MOTION Councillor Harrison/Councillor Dannock

THAT the schedules for the maintenance grading of unsealed roads and the resealing of sealed roads for 2023-24 as attached to this report be adopted.

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

Division

For the Motion: Crs T Dannock, P Diskon, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Cr D Grace.

IR23/013 LOCAL TRAFFIC COMMITTEE NO 10 FOR 2022-23

File Ref: S030-T00018

At **2:11 pm** Councillor Grace returned to the Chambers.

23/81 MOTION Councillor Schutz/Councillor Mayne

THAT Council Plan Broulee Cambridge Crescent Signage Plan dated 26/05/2023 detailing a One Way left sign on Cambridge Crescent, Broulee, be approved.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Nil.

14. COMMUNITY, ARTS AND RECREATION REPORTS

Nil

15. DELEGATE REPORT

**DR23/008 2023 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION CONFERENCE
DELEGATE REPORT**

File Ref: S004-T00019

23/82 MOTION Councillor Worthington/Councillor Diskon

THAT Councillor Worthington's delegate report on Australian Local Government Women's Association (NSW) Conference held in Forbes be received and noted.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Nil.

16. URGENT BUSINESS

Nil

17. DEALING WITH MATTERS IN CLOSED SESSION

Nil

18. CONFIDENTIAL MATTERS

Nil

The Mayor congratulated Moruya's Pam Hamory OAM who has been recognised for her services to the community in the Eurobodalla in the 2023 King's Birthday Honours list. Pam was also the Eurobodalla Local Hero in 2021 and she spent 25 years in the Red Cross and many other activities. Pam was also a Rural Fire Service volunteer from 1974 to 2002.

The Mayor congratulated Raph Cummins, 8 years old from Batemans Bay, who has been selected to represent Australia in the UCI BMX world championships which are being held in Glasgow Scotland in August. This is an amazing achievement for someone local who uses the BMX track in Batemans Bay. The Mayor thanked the local businesses who have helped raise money to make sure Raph and his family can get to Glasgow.

THE MEETING CLOSED AT 2.16PM

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 25 July 2023 at which meeting the signature hereon was subscribed.