



# **Minutes**

**Ordinary Meeting of Council**

**25 July 2017**



**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS, MORUYA**  
**ON TUESDAY 25 JULY 2017**

<b>MINUTES</b>
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**MINUTES OF THE  
ORDINARY MEETING OF COUNCIL  
HELD IN THE COUNCIL CHAMBERS, MORUYA  
ON TUESDAY, 25 JULY 2017  
COMMENCING AT 10.00AM**

**PRESENT:** Councillor Liz Innes, Mayor (in the Chair)  
Councillors Anthony Mayne, Jack Tait, James Thomson, Lindsay Brown, 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  
Mr A O'Reilly, Director, Finance and Business Development  
Mrs K Arthur, Director, Community, Arts and Recreation  
Mrs K Green, Minute Secretary

**1. WELCOME, ACKNOWLEDGEMENT OF COUNTRY AND EVACUATION MESSAGE**

The Mayor welcomed everyone to the meeting, acknowledged the Traditional Owners and advised of the Evacuation Procedure.

**2. APOLOGIES**

**APOLOGY**

**17/231 MOTION** Councillor Mayne/Councillor Constable

THAT apologies be received from Councillor McGinlay and Councillor Nathan and leave of absence be granted.

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

**3. 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.)

Nil

**4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**17/232 MOTION** Councillor Tait/Councillor Pollock

THAT the minutes of the Ordinary Meeting held on 27 June 2017 be confirmed.

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

**5. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA**

Councillor Mayne declared a non-significant, non-pecuniary conflict of interest in PSR17/041 Annual Heritage Award and stated that he did not believe his interest would preclude him from voting.

**Reason:** Councillor Mayne declared an interest as he has a relative who is associated with a grant recipient.

Councillor Thomson declared a non-significant, non-pecuniary conflict of interest in PSR17/041 Fergus Thomson OAM Heritage Award and stated that he did not believe his interest would preclude him from voting.

**Reason:** Councillor Thomson declared an interest as he is a relative of the late Fergus Thomson OAM.

**6. MAYORAL REPORTS**

**MR17/006 COUNCIL MINUTES**

File Ref: E06.0429

**17/233 MOTION** Councillor Innes

THAT:

1. The resolutions made in the confidential sessions for this council term be included in the public minutes.
2. The names and addresses to be redacted from the resolutions prior to being made public.

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

**7. NOTICES OF MOTION**

**NOM17/009 COUNCIL'S APPRECIATION FOR VOLUNTEER WORK - MAUREEN AND JIM  
BAKER**

File Ref: E96.0636

**17/234 MOTION** Councillor Brown/Councillor Thomson

THAT Council acknowledge the volunteer contributions and thank Maureen Baker OAM and Jim Baker for their tireless volunteer work with the community and commitment to the environment.

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

**8. QUESTIONS ON NOTICE FROM COUNCILLORS**

**QON17/004 FUTURE REDEVELOPMENT OF PRINCES HIGHWAY AND KINGS HIGHWAY**

File Ref: E17.1041

**17/235 MOTION** Councillor Constable/Councillor Pollock

THAT:

1. The response to the question regarding Future Redevelopment of Princes Highway and Kings Highway raised by Councillor Phil Constable be received and noted.
2. Council report against its advocacy work to seek progressive upgrades to the Princes and Kings Highway when it reports against the adopted 2017-21 Delivery Program and 2017-18 Operational Plan each six months.
3. Council write to Minister Constance thankfully acknowledging his response and expressing gratitude for his works on behalf of our Shire's residents. Further, that Council accept Minister Constance invitation for a meeting in September and again request those persons nominated in the adopted Question on Notice 17/002 to attend.

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

**9. GENERAL MANAGER'S REPORTS**

**GMR17/023 APPLICATION FOR LEAVE OF ABSENCE**

File Ref: E80.1383

**17/236 MOTION** Councillor Mayne/Councillor Brown

THAT a leave of absence be granted for Councillor Patrick McGinlay for the following meetings:

27 June 2017

25 July 2017

8 August 2017

12 September 2017.

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

**GMR17/024      ADOPTION OF POLICIES**

File Ref: E16.0297

**17/237 MOTION** Councillor Tait/Councillor Pollock

THAT Council adopt the following policies:

1. Asset Management
2. Cemeteries Management
3. Collection Domestic Waste Bins
4. Disability Services
5. Local And Regional Roads Risk Management
6. National Clean Up Day Campaign
7. Pathways Risk Management
8. Waste Minimisation
9. Water Carting
10. Water Restrictions
11. Water Supply Backflow Prevention and Cross Connection Control
12. Youth Services.

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

**10. PLANNING AND SUSTAINABILITY REPORTS**

**PSR17/041 ANNUAL HERITAGE REPORT 2016-2017**

File Ref: E07.1407

Councillor Mayne declared a non-significant, non-pecuniary conflict of interest in PSR17/041 Annual Heritage Report 2016-2017 and stated that he did not believe his interest would preclude him from voting.

**Reason:** Councillor Mayne declared an interest as he has a relative who is associated with a grant recipient.

**17/238 MOTION** Councillor Brown/Councillor Thomson

THAT:

1. Council endorse the Eurobodalla Annual Heritage Report 2016-17.
2. The Eurobodalla Annual Heritage Report 2016-17 be forwarded to the Heritage Division of the NSW Office of Environment and Heritage (OEH) in accordance with the conditions of the funding agreements.
3. Council thank the members of the 2015-18 Heritage Advisory Committee for their contribution to heritage management in the Eurobodalla Shire.

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

**PSR17/042      FERGUS THOMSON OAM HERITAGE AWARD**

File Ref: E15.9349

Councillor Thomson declared a non-significant, non-pecuniary conflict of interest in PSR17/042 Fergus Thomson OAM Heritage Award and stated that he did not believe his interest would preclude him from voting.

**Reason:** Councillor Thomson declared an interest as he is related to the late Fergus Thomson OAM.

**17/239 MOTION** Councillor Brown/Councillor Constable

THAT

1. Council endorse the implementation of an annual heritage awards program, to recognise significant contributions to heritage management and conservation in the Eurobodalla Shire.
2. The award be named the Fergus Thomson OAM Heritage Award.

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

**PSR17/043      DRAFT TUROSS RIVER ESTUARY AND COILA LAKE COASTAL MANAGEMENT PROGRAM**

File Ref: E15.9382

**17/240 MOTION** Councillor Tait/Councillor Thomson

THAT Council

1. Endorse the draft Tuross River Estuary and Coila Lake Coastal Management Program for a minimum 28 day public exhibition period.
2. Receive a report back on the draft Tuross River Estuary and Coila Lake Coastal Management Program to consider any submissions received during the public exhibition period and to consider a final Tuross River Estuary and Coila Lake Coastal Management Program for adoption.

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

**PSR17/044 EUROBODALLA LOCAL ENVIRONMENTAL PLAN 2012 AMENDMENT NO.14 –  
FLOOD MAPPING AND ASSOCIATED AMENDMENTS**

File Ref: E17.1168

**17/241 MOTION** Councillor Brown/Councillor Constable

THAT Council defer consideration of this report until the Council meeting of 8 August 2017.

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

**PSR17/045 DA 566/17 - MORUYA LIBRARY EXTENSION, ARTS CENTRE  
AND CAR PARK**

File Ref: 87.6141.B

**17/242 MOTION** Councillor Pollock/Councillor Tait

THAT Council approve the Development Application 566/17 for the construction of Alterations and Additions to the existing library and creation of an Arts Centre and car park at 89 Vulcan Street and 88-90 Murray Street, Moruya subject to conditions of consent:

**GENERAL CONDITIONS**

**1. Approved plans**

The development must be carried out in accordance with the following stamped approved plans and documentation, or as modified by any conditions of this consent, or as noted in red by Council on the approved plans.

DA & Sheet No.	Plan No.	Date of Plan	Prepared by
566/17 Sheets 1 to 6	3997-FSP	June 2017	Munns Sly Moore Architects
566/17 Sheet 7	4626	June 2017	Eurobodalla Shire Council
566/17 Sheet 8	1346	June 2017	Redbox Design Group

**Note:** Any alteration to the plans and/or documentation may require the lodgment of an application to modify the consent under s96 of the Environmental Planning and Assessment Act (EPA Act) 1979, or a fresh development application. Your Principal Certifying Authority should be consulted prior to any works contrary to this consent being carried out.

Where there is an inconsistency between the documents approved with this consent and the following conditions, the conditions shall prevail to the extent of that inconsistency.

**2. Water & Sewer Inspections**

All plumbing and drainage works (water supply, sanitary plumbing and drainage, and hot water) are to comply with Plumbing and Drainage Act 2011 and the Plumbing Code of Australia. Works must only be installed by a licensed person and must be inspected and given final clearance from Council prior to issue of Interim or Occupation Certificate.

The following inspections are required to be carried out by Council in regard to the installation of plumbing and drainage works. Inspections may be arranged by contacting Council's Compliance Unit:

- (a) Sanitary drainage under hydrostatic test and prior to backfilling trenches or covering;
- (b) Hot and cold water plumbing under pressure test prior to covering;
- (c) Internal stackwork under hydrostatic test prior to covering; and
- (d) The installation of the septic tank and any sullage trenches prior to backfilling or covering.
- (e) Issue of final satisfactory inspection.

**3. Demolition Standards**

Building demolition works are to be carried out in accordance with AS 2601 (2001) – *The Demolition of Structures*.

**Note:** Developers are reminded that WorkCover requires that all plant and equipment used in demolition work must comply with the relevant Australian Standards and manufacturer specifications.

**4. Building Code of Australia**

All building work must be carried out in accordance with the provisions of the Building Code of Australia (BCA).

**PRIOR TO ISSUE OF CONSTRUCTION CERTIFICATE**

**5. Acid Sulfate Soil Assessment and Management Plan**

An Acid Sulfate Soil Assessment and (if necessary) an Acid Sulfate Soil Management Plan shall be prepared by a suitably qualified person in accordance with the NSW Acid Sulfate Soil Manual. The Assessment and Management Plan shall be prepared in accordance with Council's Acid Sulfate Soils Policy and shall be submitted to and approved by Council prior to the issue of a Construction Certificate.

**6. Long Service Levy**

Long Service Levy is required to be paid to the NSW Long Service Payment Corporation prior to the issue of a Construction Certificate. The amount to be paid is 0.35% of the cost of buildings and works where these are valued at \$25,000 or more.

**7. Water Meter – Industrial/Commercial Development**

Submission to Council of certification and layout plan for the service by a suitably qualified hydraulic engineer/consultant on the recommended water meter size required for the development in accordance with AS 3500.1:2003 National Plumbing and Drainage Code and AS2441-2005 Installation of Fire Hose reels.

**Note:** All fire hose reels must be supplied through the metered supply.

Council will provide a quote to construct the water service complete with meter with prepayment required prior to works being scheduled.

**Note:** A backflow prevention device is to be installed and certified by a private plumber in accordance with Council's Backflow Prevention policy.

**8. Building Near Stormwater Mains**

Prior to issue of Construction Certificate, submission to and approval by Council of satisfactory designs by a suitably qualified and experienced Structural/Civil Engineer for engineered footings adjacent to Council's storm water mains and any abandoned storm water mains. Construction is to conform to the Engineer's design.

**9. Flood**

Prior to issue of a Construction Certificate, submission to and approval by Council of designs by a suitably qualified and experienced Structural/Civil Engineer that the development will be capable of withstanding the impact of the flood hazard applicable to the location.

**10. Flood Compatible Materials**

Prior to the release of a Construction Certificate plans are to be submitted to the satisfaction of the Principal Certifying Authority showing all building materials used below the 5% (AEP) minimum habitable floor level, and including the floor, to be of flood compatible materials ie. the structural integrity of the materials must not be adversely affected by repeated immersion in flood water. Details of these materials are to be consistent with Council's "Guidelines for Flood-Compatible Materials".

**PRIOR TO COMMENCEMENT OF WORKS**

**11. Erosion and Sedimentation Control**

Prior to commencement of any earthworks, installation of all measures necessary to effectively control soil erosion on the site to prevent silt discharge into drainage systems and waterways in accordance with Council's Soil and Water Management Code. The measures, to include sediment fencing and erosion control devices, are to be maintained and remain in place until the development is completed and disturbed areas are stabilised.

**Note:** On-the-spot fines may be imposed by Council for non-compliance with this condition.

**12. Construction Certificate**

The construction works subject of this development consent **MUST NOT** be commenced until:

- (a) Detailed plans/specifications of the building have been endorsed with a Construction Certificate by an accredited certifier, and
- (b) The person having the benefit of the development consent has appointed a Principal Certifying Authority, and has notified the Council of the appointment, and
- (c) The person having the benefit of the development consent has given at least two days notice to the Council of the person's intention to commence the erection of the building; and
- (d) Builders name and licence number has been supplied to Council or the Principal Certifying Authority; and
- (e) Owner Builders permit issued by Department of Fair Trading to be supplied to Council or the Principal Certifying Authority; or
- (f) Home Building Compensation Fund (HBCF) has been paid and a copy of the Certificate supplied to Council or the Principal Certifying Authority; and
- (g) A sign has been erected on site in a prominent position containing the information prescribed by Clause 98A(2) & (3) of the EP & A Regulations being the name,

address and telephone number of the Principal Certifying Authority for the work, and name of the principal contractor for the work and telephone number on which that person may be contacted outside working hours, and stating that unauthorised entry to the site is prohibited. This sign must be maintained on site while work is being carried out and removed when the work has been completed. [2.06]

**13. Site Waste Management**

A site rubbish enclosure must be provided prior to commencement of any work for the period of the proposed work and remain in place for the duration of all works. All waste materials from the site must be disposed of at an authorised waste facility. [22.01]

**DURING CONSTRUCTION**

**14. Loading and Unloading of Construction Vehicles**

All loading and unloading associated with construction must be accommodated on-site. If this is not feasible, an application may be made for the provision of a construction zone, during the specified hours of work.

**15. Tree Removal/Replacement/Protection**

Completion of landscaping in accordance with the approved Landscape Plan prior to commencement of the use of the site and such landscaping is to be continuously maintained in accordance with the approved Plan. Maintenance is the landowner's responsibility. All trees not specifically approved for removal are to be suitably protected by way of tree guards, barriers or other measures as to protect root system, trunk and branches during construction.

**16. Approved Plans to be On-Site**

A copy of the approved and certified plans, specifications and documents incorporating conditions of approval and certification shall be kept on the site at all times and shall be readily available for perusal by any officer of Council or the Principal Certifying Authority.

**17. Stormwater Disposal Within Road Reserve**

The storm water drainage from the building works are to be connected into the existing storm water system. The storm water generated from the car park is to be connected directly into Council's storm water pit.

**18. Hours of Construction - NOISE**

If audible at any residence or other sensitive noise receiver, construction may only be carried out between 7.00am and 6.00pm on Monday to Friday, and 8.00am to 5.00pm Saturdays. No construction can be carried out on a Sunday or public holiday if audible at any residence or other sensitive receivers.

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**PRIOR TO OCCUPATION OR COMMENCEMENT OF USE**

**19. *Prior to use of Car Park***

Prior to the use of the car park, the drainage structure lid within the Park Lane access shall be replaced with a suitable grated lid. The augmentation is to accommodate a Class D kerb grate (Weldlock Drainage Grate) or similar designed in accordance with the Infrastructure Design Standard (IDS).

**20. *Minor Extension of Water Reticulation***

Prior to use the applicant shall provide a minor extension of water reticulation from Murray Street along the Vulcan Street frontage. The extension shall include fire hydrants and a 25mm water service connection to the development.

**21. *Public Utility Adjustments***

Adjustments to the public utilities necessitated by the development shall be completed prior to occupation of the development and in accordance with the requirements of the relevant authority, all at no cost to Council.

**22. *Parking***

Prior to the issue of an Interim or Final Occupation Certificate, the car park construction must be completed and operational conforming to the approved plan.

**23. *Landscape Plan***

Completion of landscaping in accordance with the approved Landscape Plan prior to issue of an Interim or Final Occupation Certificate and such landscaping is to be continuously maintained in accordance with the approved Plan. Maintenance is the landowner's responsibility.

**24. *Occupation***

The development shall not be used or occupied until an Occupation Certificate has been issued by the Principal Certifying Authority.

**25. *Fire Safety Certificate***

A Fire Safety Certificate shall be furnished to the Principal Certifying Authority for all the "Essential Fire or Other Safety Measures" forming part of this approval prior to issue of an Occupation Certificate. A copy of the Fire Safety certificate must be submitted to Council by the Principal Certifying Authority prior to issue of an Interim or Final Occupation Certificate.

**26. *Car park/Road/Public Space Lighting***

Prior to the issue of any Occupation Certificate all external lighting shall be installed and operated in accordance with the Australian Standard AS1158.1 'Lighting for roads and public spaces' and AS4282:1997 'Control of the obtrusive effects of outdoor lighting'.

**27. Car Park lighting**

All car park lighting that is located adjacent to residential properties is to be provided with full cut off luminaire that does not allow any sideward component of light onto the adjacent residential properties.

**28. Consolidation of land**

Prior to the issue of any Occupation Certificate the land known as Lot 2 DP 1161705 and Lots 7 and 8 DP 37973 shall be consolidated into one allotment OR a notation is put on the title of Lots 7 and 8 DP 37973 under Section 88B of the Conveyancing Act 1919 stating that the land can only be used for the purposes of car parking in association with Lot 2 DP 1161705.

**ADVISORY NOTES**

**1. Disability Discrimination Act 1992**

The Disability Discrimination Act covers disabilities not catered for in the minimum standards called up in the Building Code of Australia, which references AS1428.1 - "*Design for Access and Mobility*". AS1428 Parts 2, 3 and 4 provides the most comprehensive technical guidance under the Disability Discrimination Act currently available in Australia.

**2. Discovery of a Relic**

If Aboriginal relics or objects are uncovered during work, excavation or disturbance of the area, any such activity must stop immediately. The Environmental Protections and Regulation Group of the Office of Environment and Heritage is to be immediately contacted. Depending on the possible significance of the relics, an archaeological assessment and an excavation permit under the NSW Heritage Act 1977 may be required before further works can continue in that area.

**3. Underground Utility Services Check**

The applicant shall contact the "Dial Before You Dig" service on telephone (02) 1100, fax number 1300-652-077 or email [mocsinfo@mocs.com.au](mailto:mocsinfo@mocs.com.au), prior to the commencement of excavation, to ascertain the presence and type of underground utility services in the vicinity of the development.

**4. BCA Compliance**

This Development Application has been subject to a merit based assessment. The plans lodged and approved have not been assessed against the provisions of the Building Code of Australia (BCA). It is your responsibility to ensure the plans lodged with any Construction Certificate application show full compliance to all provisions of the BCA.

**5. Water & Sewer Supply Payment**

You should contact Council prior to payment to determine the rate of contribution as such rates are revised at least annually. Staging of payments is permitted if staging of development is approved by the terms of this consent.

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

Division

For the Motion: Councillors Brown, Constable, Innes, Mayne, Pollock, Tait and Thomson.

Against the Motion: Nil.

**PSR17/046      REQUEST FOR TENDER (RFT) PLS033 - BUSHLAND MANAGEMENT WORKS**

File Ref: e15.9100

**17/243 MOTION** Councillor Thomson/Councillor Tait

THAT Council:

1. Endorses the selection of the pre-qualification panel listed for Request for Tender PLS033 Bushland Management Works contained within the confidential attachment.
2. Accordingly approves the entering into a Deed of Standing Offer with each supplier identified, to formalise standing offers for the period 1 September 2017 to 30 September 2020 with a provision of extension to 2022.

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

**11. INFRASTRUCTURE REPORTS**

**IR17/046 TENDER: RFT NO 2017 ISD/031 FOR THE ESTABLISHMENT OF A TREE  
MANAGEMENT SERVICE ON COUNCIL CONTROLLED AND MANAGED LAND  
PANEL**

File Ref: E17.1162

**17/244 MOTION** Councillor Tait/Councillor Thomson

THAT Council:

1. Endorse the evaluation process undertaken to establish the proposed Panel for the provision of tree management services on Council controlled and managed land contained within the confidential attachment of that report.
2. Enter into formal Deeds of Agreement with each supplier identified on the Panel to formalise Standing Offers for the period from 1 August 2017 to 30 June 2021.

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

**IR17/048 LOCAL TRAFFIC COMMITTEE NO 9 FOR 2016-17**

File Ref: E16.0002

**17/245 MOTION** Councillor Mayne/Councillor Brown

THAT:

1. The minutes of the Eurobodalla Local Traffic Committee Meeting No 8 of 2016-17 held on 22 May 2017 be received and noted.
2. The Batemans Bay CBD Parking Review Survey Plan detailing the modifications to the signage in the bus zone on Orient Street, Batemans Bay be approved.
3. Council Plan No.5214 Set A Sheet 06 detailing the proposed signage and line marking proposed for the one lane Tyrone Bridge, Bodalla be approved.

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

**IR17/049            POLICY REPEAL - SMOKE FREE OUTDOOR AREAS POLICY**

File Ref: E16.0297

**17/246 MOTION** Councillor Pollock/Councillor Tait

THAT the Smoke Free Outdoor Areas Policy be repealed.

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

**12. FINANCE AND BUSINESS DEVELOPMENT REPORTS**

**FBD17/051 INVESTMENTS MADE AS AT 30 JUNE 2017**

File Ref: E99.3517

**17/247 MOTION** Councillor Tait/Councillor Thomson

THAT the certification that the investments as at 30 June 2017 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**)

**FBD17/052      POLICY ADOPTION - PROCUREMENT POLICY**

File Ref: E16.0297

**17/248 MOTION** Councillor Pollock/Councillor Thomson

THAT the draft Procurement Policy be adopted

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

**FBD17/053      POLICY ADOPTION - RELATED PARTIES DISCLOSURE POLICY**

File Ref: E16.0297

**17/249 MOTION** Councillor Tait/Councillor Brown

THAT the Related Parties Disclosures Policy be adopted.

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

**FBD17/054      POLICY REVIEW - FISCAL RESPONSIBILITY POLICY**

File Ref: E16.0297

**17/250 MOTION** Councillor Thomson/Councillor Mayne

THAT

1. Council endorses the draft Fiscal Responsibility Policy for public consultation.
2. The draft Fiscal Responsibility Policy be placed on public exhibition for 28 days and, following the expiration of this period, the draft policy and any public submissions be presented back to Council for adoption.

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

**FBD17/055      POLICY REVIEW - RECORDS MANAGEMENT POLICY**

File Ref: E16.0297

**17/251 MOTION** Councillor Tait/Councillor Pollock

THAT

1. The draft Records Management Policy be placed on public exhibition for a period of 28 days.
2. At the conclusion of the public exhibition period, a further report be presented to Council advising any submissions received and recommending the new policy be adopted.

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

**FBD17/056      POLICY REVIEW - LAND INVESTMENT POLICY**

File Ref: E16.0297

**17/252 MOTION** Councillor Pollock/Councillor Tait

THAT

1. Council endorses the draft Land Investment Policy for public consultation.
2. The draft Land Investment Policy be placed on public exhibition for 28 days and, following the expiration of this period, the draft policy and any public submissions be presented back to Council for adoption.

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

**13. COMMUNITY, ARTS AND RECREATION REPORTS**

**CAR17/024 BASIL SELLERS EXHIBITION CENTRE**

File Ref: E17. 1259

**17/253 MOTION** Councillor Brown/Councillor Pollock

THAT:

1. The Exhibition Space within the Moruya Library Extension, being built on the parcel of land in Lot 2 DP 1161705, be named the Basil Sellers Exhibition Centre.
2. Council accept \$300,000 for the naming writings for the exhibition space.

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

**SCAR17/025 PUBLIC ART SUBMISSION BY THE BATEMANS BAY CHAMBER OF COMMERCE**

File Ref: E06.0162

**17/254 MOTION** Councillor Pollock/Councillor Constable

THAT Council:

1. Implements the recommendations of the Public Art Advisory Committee from the meeting on Monday 15 May 2017, to approve the installation of the 'Bouyansea' sculpture on the Batemans Bay foreshore at Lot 8 DP 236342, Beach Road Batemans Bay.
2. Engage in further discussions with the Batemans Bay Chamber of Commerce in regard to ownership and on-going management of the sculpture.

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

**14. DELEGATE REPORT**

NIL

**15. URGENT BUSINESS**

NIL

**16. DEALING WITH MATTERS IN CLOSED SESSION**

NIL

**17. CONFIDENTIAL MATTERS**

**THE MEETING CLOSED AT 10.51am**

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CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 8 August 2017 at which meeting the signature hereon was subscribed.