



Minutes

Ordinary Meeting of Council

12 November 2019

ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 12 NOVEMBER 2019

MINUTES

1. WELCOME.....	1
2. ACKNOWLEDGEMENT OF COUNTRY	1
3. EVACUATION MESSAGE.....	1
THE MAYOR ADVISED OF THE EVACUATION PROCEDURES.....	1
4. APOLOGIES	1
5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING	2
6. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA	2
7. MAYORAL REPORTS	2
8. NOTICES OF MOTION	3
NOM19/008 Treatment of Racehorses in NSW	3
9. QUESTIONS ON NOTICE FROM COUNCILLORS	4
QON19/006 Reducing Single Use Plastic.....	4
10. PETITIONS	5
PET19/003 Disabled Access/Parenting Facility in Mogo	5
11. GENERAL MANAGER'S REPORTS	6
Nil	
12. PLANNING AND SUSTAINABILITY REPORTS	6
Nil	
13. INFRASTRUCTURE REPORTS.....	6
Nil	
14. CORPORATE AND COMMERCIAL SERVICES REPORTS.....	7
CCS19/057 Classification of land - Freycinet Drive, Sunshine Bay	7
CCS19/058 Classification of Land - Moruya Waste Management Facility	8
15. COMMUNITY, ARTS AND RECREATION REPORTS	9
Nil	

16. DELEGATE REPORT	9
17. URGENT BUSINESS	9
18. DEALING WITH MATTERS IN CLOSED SESSION.....	9
19. CONFIDENTIAL MATTERS.....	9

**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY, 12 NOVEMBER 2019
COMMENCING AT 11.00AM**

PRESENT: Councillor Liz Innes, Mayor (in the Chair)
Councillors Anthony Mayne, Jack Tait, 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 T Swallow, Acting Director, Infrastructure Services
Mr A O'Reilly, Director, Corporate and Commercial 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

Nil

The Mayor advised of the Evacuation Procedures.

4. APOLOGIES

19/225 MOTION COUNCILLOR MAYNE/COUNCILLOR NATHAN

THAT APOLOGIES BE RECEIVED FROM COUNCILLOR JAMES THOMSON AND LEAVE OF ABSENCE BE GRANTED.

(THE MOTION ON BEING PUT WAS DECLARED **CARRIED**)

DIVISION

FOR THE MOTION: CLRS L BROWN, P CONSTABLE, L INNES, A MAYNE, P MCGINLAY, M NATHAN, R POLLOCK OAM AND J TAIT.

AGAINST THE MOTION: NIL.

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

19/226 MOTION Councillor Tait/Councillor Constable

THAT the minutes of the Ordinary Meeting held on 22 October 2019 be confirmed.

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

Division

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

Against the Motion: Nil.

3. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA

Nil

4. MAYORAL REPORTS

Nil

5. NOTICES OF MOTION

NOM19/008 TREATMENT OF RACEHORSES IN NSW

File Ref: E06.0429

19/227 MOTION Councillor Brown/Councillor Constable

THAT Council write to Racing NSW requesting the following information:

1. what protocols are in place with regard to ensuring appropriate standards of care are undertaken by all registered thoroughbred trainers in NSW?
2. what protocols are in place for the rehoming and ongoing standards of care for thoroughbred racehorses in NSW?
3. how are standards monitored and enforced?
4. what role do independent agencies play in the formulation of racehorse protocols under the control of RacingNSW?

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

Division

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

Against the Motion: Nil.

6. QUESTIONS ON NOTICE FROM COUNCILLORS

QON19/006 REDUCING SINGLE USE PLASTIC

File Ref: E02.6071

19/228 MOTION Councillor Mayne/Councillor McGinlay

THAT the response to the question regarding reducing single use plastics raised by Councillor Anthony Mayne be received and noted.

(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 OAM and J Tait.

Against the Motion: Nil.

7. PETITIONS

PET19/003 DISABLED ACCESS/PARENTING FACILITY IN MOGO

File Ref: E17.1042, E18.1488

19/229 MOTION Councillor Brown/Councillor Tait

THAT the petition be received and noted.

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

Division

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

Against the Motion: Nil.

8. GENERAL MANAGER'S REPORTS

Nil

9. PLANNING AND SUSTAINABILITY REPORTS

Nil

10. INFRASTRUCTURE REPORTS

Nil

11. CORPORATE AND COMMERCIAL SERVICES REPORTS

CCS19/057 CLASSIFICATION OF LAND - FREYCINET DRIVE, SUNSHINE BAY

File Ref: 05.9453.S

19/230 MOTION Councillor Tait/Councillor Brown

THAT Lot 137 DP 1234380 be classified as operational land.

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

Division

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

Against the Motion: Nil.

CCS19/058 CLASSIFICATION OF LAND - MORUYA WASTE MANAGEMENT FACILITY

File Ref: E17.1144

19/231 MOTION Councillor Tait/Councillor Nathan
THAT Lot 6 DP 1121761 be classified as operational.

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

Division

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

Against the Motion: Nil.

12. COMMUNITY, ARTS AND RECREATION REPORTS

Nil

13. DELEGATE REPORT

Nil

14. URGENT BUSINESS

Nil

15. DEALING WITH MATTERS IN CLOSED SESSION

Nil

16. CONFIDENTIAL MATTERS

Nil

Prior to closing the meeting, the Mayor took the opportunity to congratulate Council and its staff for the recent success at the Institute of Public Works Engineers Australasia (IPWEA) NSW Excellence Awards.

Council won the following awards:

1. Projects > \$500k and < \$2m - Moruya Airport Runway Reconstruction - **Winner**
2. New or Improved Techniques - Eurobodalla Shire Council - Growing our Future IS Workforce - **Highly Commended**
3. Innovation in Water Supply and Wastewater - Cullendulla Sewer Rising Main Construction - **Winner**
4. Excellence in Road Safety Engineering - Kings Highway, Partnering to Engineer Safer Highways - **Winner**
5. Local Government Excellence in Road Safety - Driving Safer Rural Roads - **Winner**

THE MEETING CLOSED AT 11.45am

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 26 November 2019 at which meeting the signature hereon was subscribed.