



# **Minutes**

**Ordinary Meeting of Council**

**24 November 2020**



**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS, MORUYA**  
**ON TUESDAY 24 NOVEMBER 2020**

<b>MINUTES</b>
----------------

<b>1. WELCOME .....</b>	<b>1</b>
<b>2. ACKNOWLEDGEMENT OF COUNTRY .....</b>	<b>1</b>
<b>3. EVACUATION MESSAGE .....</b>	<b>1</b>
<b>4. APOLOGIES.....</b>	<b>1</b>
<b>5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....</b>	<b>1</b>
<b>3. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA .....</b>	<b>2</b>
<b>4. MAYORAL REPORTS .....</b>	<b>2</b>
<b>5. NOTICES OF MOTION .....</b>	<b>3</b>
NOM20/007 Reclassification of land.....	3
CCS20/046 Lease of Batemans Bay Community Centre.....	4
CAR20/018 Hanging Rock, Corrigans Beach and Observation Point Reserves Draft Plan of Management.....	5
CAR20/019 Narooma Sport and Leisure Precinct Plan of Management .....	6
<b>6. QUESTIONS ON NOTICE FROM COUNCILLORS .....</b>	<b>7</b>
QON20/008 Council's role for commercial and domestic fire response.....	7
QON20/009 TechnologyOne system implementation .....	8
<b>7. PETITIONS .....</b>	<b>9</b>
Nil	
<b>8. GENERAL MANAGER'S REPORTS .....</b>	<b>10</b>
GMR20/033 Annual Report 2019-20 .....	10
<b>9. PLANNING AND SUSTAINABILITY REPORTS.....</b>	<b>11</b>
PSR20/025 Council-owned biodiversity credits.....	11
PSR20/028 Coastal and Environment Management Advisory Committee Nominations .....	12
PSR20/027 Request for Tender No 20/21-001 Eurobodalla's Open-Coast Coastal Management Program.....	15
<b>10. INFRASTRUCTURE REPORTS .....</b>	<b>16</b>

IR20/018	Request for Tender No 2020ISD023 Sewage Pumping Station M021 Moruya Airport.....	16
IR20/019	Pro Rata Seasonal Hire Fee .....	17
<b>11.</b>	<b>CORPORATE AND COMMERCIAL SERVICES REPORTS .....</b>	<b>18</b>
CCS20/044	Quarterly Budget Review for period ending 30 September 2020 .....	18
CCS20/045	Draft Financial Statements for the year ended 30 June 2020 - Referral to Audit19	
CCS20/043	Lease to Eurobodalla Woodcraft Guild.....	20
CCS20/047	Licence for Storage Containers, Moruya .....	21
<b>12.</b>	<b>COMMUNITY, ARTS AND RECREATION REPORTS.....</b>	<b>22</b>
CAR20/020	Request for Tender No 2021-012 – Captain Oldrey Netball Court Upgrade .....	22
CAR20/021	Request for Tender No 2021-015 – Captain Oldrey Amenities Upgrade .....	23
<b>13.</b>	<b>DELEGATE REPORT .....</b>	<b>24</b>
<b>14.</b>	<b>URGENT BUSINESS .....</b>	<b>24</b>
<b>15.</b>	<b>DEALING WITH MATTERS IN CLOSED SESSION.....</b>	<b>24</b>

**MINUTES OF THE  
ORDINARY MEETING OF COUNCIL  
HELD IN THE COUNCIL CHAMBERS, MORUYA  
ON TUESDAY, 24 NOVEMBER 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 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  
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

**4. APOLOGIES**

**20/199 MOTION** Councillor Mayne/Councillor Nathan

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

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

Division

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

Against the Motion: Nil.

**5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**20/200 MOTION** Councillor Tait/Councillor Nathan

THAT the minutes of the Ordinary Meeting held on 10 November 2020 be confirmed.

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

Division

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

Against the Motion: Nil.

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

Councillor Mayne declared a non-significant, non-pecuniary conflict of interest in CCS20/046 Lease of Batemans Bay Community Centre and stated that he did not believe his interest would preclude him from voting.

**Reason:** Councillor Mayne declared an interest as he previously worked for South Coast Colleges.

**4. MAYORAL REPORTS**

Nil

**AT 11:07 AM** Councillor Constable joined the meeting.

**SUSPENSION OF STANDING ORDERS**

**20/201 MOTION** Councillor McGinlay/Councillor Nathan

That Standing Orders be suspended in order to debate the following topics:

NOM20/007 Reclassification of land

CCS20/046 Lease of Batemans Bay Community Centre

CAR20/018 Hanging Rock, Corrigans Bach and Observation Point Reserves Draft Plan of Management

CAR20/019 Narooma Sport and Leisure Precinct Plan of Management.

(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, J Tait and J Thomson.

Against the Motion: Nil.

**At 11.10AM** the meeting suspended standing orders to deal with items as listed above.

**5. NOTICES OF MOTION**

**NOM20/007 RECLASSIFICATION OF LAND**

File Ref: S012-T00026

**MOTION** Councillor Mayne/Councillor McGinlay

THAT:

1. the land on which the Batemans Bay Community Centre, currently zoned B4-Mixed use and classified as operation, be reclassified to Community.
2. a planning proposal be prepared to amend Schedule 4, Part 3 of the Eurobodalla Local Environment Plan 2012 to reclassify the Batemans Bay Community Centre from operational to community and that the planning proposal be submitted to Council for consideration.

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

Division

For the Motion: Clrs P Constable, A Mayne and P McGinlay.

Against the Motion: Clrs L Brown, L Innes, M Nathan, R Pollock, J Tait and J Thomson.

**CCS20/046 LEASE OF BATEMANS BAY COMMUNITY CENTRE**

File Ref: Land ID: 29439

**20/202 MOTION** Councillor Innes/Councillor Brown

THAT Council defer this decision to a future meeting.

(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 and J Tait.

Against the Motion: Clr J Thomson.



**CAR20/018 HANGING ROCK, CORRIGANS BEACH AND OBSERVATION POINT RESERVES  
DRAFT PLAN OF MANAGEMENT**

File Ref: OP0015-S001

**20/203 MOTION** Councillor Tait/Councillor Brown

THAT:

1. In accordance with Section 39 of the NSW Local Government Act 1993, Council send an electronic copy of the Hanging Rock, Corrigans Beach and Observation Point Reserves draft Plan of Management (POM) to the NSW Minister for Water, Property and Housing and seek the Minister's consent to exhibit the draft POM.
2. Subject to the decision of the NSW Minister for Water, Property and Housing with respect to recommendation 1, and in accordance with Section 38 of the NSW Local Government Act 1993, Council publicly exhibits the Hanging Rock, Corrigans Beach and Observation Point Reserves draft Plan of Management for a period of not less than 28 days with a total specified period of not less than 42 days after the date on which the draft POM is placed on exhibition during which submissions may be made to Council.

(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, J Tait and J Thomson.

Against the Motion: Nil.

**CAR20/019 NAROOMA SPORT AND LEISURE PRECINCT PLAN OF MANAGEMENT**

File Ref: OP0053-S006

**20/204 MOTION** Councillor Brown/Councillor Pollock

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 Narooma Sport and Leisure Precinct Plan of Management (POM) including the amendments made to the draft POM, and the change of category of Lot 7026 DP 1020248 (Crown Reserve 80515) and Lot 476 DP 752155 (Crown Reserve 63051) from Park/General Community Use to Natural Area.
2. An electronic copy of the adopted Narooma Sport and Leisure Precinct 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 Narooma Sport and Leisure Precinct draft Plan of Management be thanked in writing.

(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, J Tait and J Thomson.

Against the Motion: Nil.

**RESUMPTION OF STANDING ORDERS**

**20/205 MOTION** Councillor Pollock/Councillor Tait

That Standing Orders be resumed.

(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, J Tait and J Thomson.

Against the Motion: Nil.

**At 11.49AM** Council meeting resumed standing orders.

**6. QUESTIONS ON NOTICE FROM COUNCILLORS**

**QON20/008 COUNCIL'S ROLE FOR COMMERCIAL AND DOMESTIC FIRE RESPONSE**

File Ref: S012-T00024

**20/206 MOTION** Councillor Nathan/Councillor Tait

THAT the response to the question regarding Council's role for commercial and domestic fire response raised by Councillor Maureen Nathan 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, J Tait and J Thomson.

Against the Motion: Nil.

**QON20/009      TECHNOLOGYONE SYSTEM IMPLEMENTATION**

File Ref: S012-T00024

**20/207 MOTION** Councillor McGinlay/Councillor Constable

THAT the response to the question regarding Council's TechnologyOne implementation raised by Councillor McGinlay 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, J Tait and J Thomson.

Against the Motion: Nil.

**7. PETITIONS**

Nil

**8. GENERAL MANAGER'S REPORTS**

**GMR20/033 ANNUAL REPORT 2019-20**

File Ref: E08.2166

**20/208 MOTION** Councillor Pollock/Councillor Tait

THAT:

1. The Annual Report 2019-20 be received.
2. A copy of the Annual Report 2019-20 be placed on Council's website, Council libraries, the Moruya Administrative building in Moruya and a copy forwarded to the Minister of Local Government.

(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, J Tait and J Thomson.

Against the Motion: Nil.

**9. PLANNING AND SUSTAINABILITY REPORTS**

**PSR20/025 COUNCIL-OWNED BIODIVERSITY CREDITS**

File Ref: SO17-T00011

**MOTION** Councillor Brown/Councillor Tait

THAT Council:

1. Sells all uncommitted biodiversity credits at a reasonable market value in accordance with Section 55 of the *Local Government Act 1993*.
2. Authorises the General Manager to negotiate the sale of 85 ecosystem biodiversity credits of class 'SR536/Coastal freshwater lagoons of the Sydney Basin Bioregion and South East Corner Bioregion' to the Australian Government for an amount not less than 10% below the Biodiversity Offset Payment Calculator set by the Department of Planning, Industry and Environment.

**20/209 MOTION** Councillor Brown/Councillor Tait

THAT Council sells all uncommitted biodiversity credits at a reasonable market value in accordance with Section 55 of the *Local Government Act 1993*.

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

Division

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

Against the Motion: Clrs P Constable, L Innes and M Nathan.

**20/210 MOTION** Councillor Brown/Councillor Tait

THAT Council authorises the General Manager to negotiate the sale of 85 ecosystem biodiversity credits of class 'SR536/Coastal freshwater lagoons of the Sydney Basin Bioregion and South East Corner Bioregion' to the Australian Government for an amount not less than 10% below the Biodiversity Offset Payment Calculator set by the Department of Planning, Industry and Environment.

(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, J Tait and J Thomson.

Against the Motion: Nil.

**PSR20/028 COASTAL AND ENVIRONMENT MANAGEMENT ADVISORY COMMITTEE  
NOMINATIONS**

File Ref: S017-T00012

**MOTION** Councillor Brown/Councillor Pollock

THAT Council:

1. Appoint the recommended nominees to the Coast and Environment Management Advisory Committee, as contained in Confidential Attachment.
2. Notify nominees of the outcome of the decision with a request to sign a Confidentiality Agreement in accordance with the Terms of Reference.
3. Make public, the list of members of the Coast and Environment Management Advisory Committee as determined by Council.

Mayor Liz Innes requested that the meeting move into confidential so that Council can discuss the composition of the Advisory Committee, specifically the membership.

**20/211 MOTION** Councillor Brown/Councillor Pollock

THAT Council move into Closed session.

(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, J Tait and J Thomson.

Against the Motion: Nil.

The General Manager invited members of the public to make verbal representations to the Council on whether the meeting should be closed to consider the confidential matter.

Given the current COVID-19 meeting procedures, members of the public were given five minutes to notify Council if they wish to make representation as to why the meeting should not be closed.

It was proposed to adjourn the meeting whilst members of the public were given the opportunity to make representation via phone to the meeting.

**20/212 ADJOURNMENT** Councillor Pollock/Councillor Thomson

THAT the Ordinary Council Meeting be adjourned for five minutes.

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

Division

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



Against the Motion: Clr P McGinlay

At 12.34pm the meeting adjourned.

At 12.46pm the meeting reconvened.

In accordance with Section 10A(4) of the Local Government Act 1993, the General Manager invited members of the public to make verbal representations to the Council on whether the meeting should be closed to consider confidential reports.

The discussion is classified confidential under Section 10(A)(2)a of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

- (a) Personnel matters concerning particular individuals (other than Councillors).

It was noted that there were no public verbal representations on whether the meeting should be closed to consider the matter.

At 12.48pm the Ordinary Meeting of Council moved into Closed Session.

**MOTION** Councillor Thomson/Councillor Pollock

THAT Council resume Open session.

(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, J Tait and J Thomson.

Against the Motion: Nil.

At 1.17pm the Ordinary Meeting of Council resumed Open Session.

The General Manager advised that no recommendations were declared during Closed Session.

**MOTION** Councillor Brown/Councillor Pollock

THAT Council:

1. Appoint the recommended nominees to the Coast and Environment Management Advisory Committee, as contained in Confidential Attachment.
2. Notify nominees of the outcome of the decision with a request to sign a Confidentiality Agreement in accordance with the Terms of Reference.
3. Make public, the list of members of the Coast and Environment Management Advisory Committee as determined by Council.

**20/213 AMENDMENT** Councillor Innes/Councillor Constable

THAT Council:

1. Appoint the recommended nominees to the Coast and Environment Management Advisory Committee, as contained in the Confidential Attachment except for persons

listed as number 13.

2. Notify nominees of the outcome of the decision with a request to sign a Confidentiality Agreement in accordance with the Terms of Reference.
3. Make public, the list of members of the Coast and Environment Management Advisory Committee as determined by Council.
4. Thank all applicants for their applications.

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

Division

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

Against the Motion: Clrs L Brown, A Mayne and P McGinlay.

**20/214 MOTION** Councillor Innes/Councillor Constable

THAT Council:

1. Appoint the recommended nominees to the Coast and Environment Management Advisory Committee, as contained in Confidential Attachment except for persons listed as number 13.
2. Notify nominees of the outcome of the decision with a request to sign a Confidentiality Agreement in accordance with the Terms of Reference.
3. Make public, the list of members of the Coast and Environment Management Advisory Committee as determined by Council.
4. Thank all applicants for their applications.

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

Division

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

Against the Motion: Clrs A Mayne and P McGinlay.

**PSR20/027      REQUEST FOR TENDER NO 20/21-001 EUROBODALLA'S OPEN-COAST  
COASTAL MANAGEMENT PROGRAM**

File Ref: S017-T00013, S014-T00007

**20/215 MOTION** Councillor Tait/Councillor Nathan

THAT Council:

1. Reject the tenders received in response to 'Request for Tender (RFT) No. 20/21-001 - Eurobodalla's Open Coast Coastal Management Program'.
2. Not invite fresh tenders, as this is unlikely to achieve a better outcome for the project, given the Tender Evaluation Board's assessment of the tenders received.
3. Enter into negotiations based on the conditions outlined in Request for Tender (RFT) No. 20/21-001 with the preferred tenderer identified in the Confidential Attachment to the Council report 'Request for Tender (RFT) No. 20/21-001' due to demonstrated capability to deliver the Open Coast Coastal Management Program.
4. Provide delegations to the General Manager to conclude these negotiations and if appropriate, enter into a contract with the tenderer identified in the Confidential Attachment to the Council report 'Request for Tender (RFT) No. 20/21-001'.

(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, J Tait and J Thomson.

Against the Motion: Nil.

**10. INFRASTRUCTURE REPORTS**

**IR20/018 REQUEST FOR TENDER NO 2020ISD023 SEWAGE PUMPING STATION M021  
MORUYA AIRPORT**

File Ref: s029-T00004

**20/216 MOTION** Councillor Pollock/Councillor Thomson

THAT Council:

1. Endorses the selection of the preferred tenderer listed for Tender No 2020ISD023 for the provision of a Sewage Pumping Station to service Moruya Airport; and
2. Accordingly approves the entering into of a contractual arrangement with the preferred tenderer, subject to the terms specified in the Request for Tender.

(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.

**IR20/019 PRO RATA SEASONAL HIRE FEE**

File Ref: S011 - T00005; S026 - T00009

**20/217 MOTION** Councillor Tait/Councillor Mayne

THAT Council applies a pro rata application of seasonal hire fees for community sporting clubs in line with the reduced playing season during 2020 due to COVID-19.

(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. CORPORATE AND COMMERCIAL SERVICES REPORTS**

**CCS20/044 QUARTERLY BUDGET REVIEW FOR PERIOD ENDING 30 SEPTEMBER 2020**

File Ref: S011-T00003

**20/218 MOTION** Councillor Pollock/Councillor Tait

THAT;

1. The budget review report for the quarter ended 30 September 2020 be received and noted.
2. The unfavourable variations to the Income Statement after capital revenue of \$1.91 million and \$2.32 million per the Consolidated Fund Flow Statement be adopted.

(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, J Tait and J Thomson.

Against the Motion: Nil.

**CCS20/045      DRAFT FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2020 -  
REFERRAL TO AUDIT**

File Ref: S011-T00002

**20/219 MOTION** Councillor Pollock/Councillor Tait

THAT:

1. The Draft Annual Financial Statements for the year ended 30 June 2020 be referred to audit.
2. The statement by Councillors and Management be made pursuant to section 413(2)(c) of the *Local Government Act 1993* (as amended) and signed by the Mayor, Deputy Mayor (or Councillor), General Manager and Responsible Accounting Officer at the Council meeting on 24 November 2020.
3. The audited Financial Statements, together with the Auditor's report and financial Commentary, be presented to the public at the Council meeting of 8 December 2020.

(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, J Tait and J Thomson.

Against the Motion: Nil.

**CCS20/043 LEASE TO EUROBODALLA WOODCRAFT GUILD**

File Ref: S023-T00015

**20/220 MOTION** Councillor Pollock/Councillor Mayne

THAT:

1. Council enter into a lease with the Eurobodalla Woodcraft Guild,
2. Consent be given to affix the Common Seal of Council, if required, to all relevant documentation,
3. The General Manager be given delegated authority to negotiate the specific location of the lease.

(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, J Tait and J Thomson.

Against the Motion: Nil.



**CCS20/047 LICENCE FOR STORAGE CONTAINERS, MORUYA**

File Ref: S023-T00017

**20/221 MOTION** Councillor Pollock/Councillor Thomson

THAT a licence be granted to Woolworths Limited to store containers within Lot 2 DP 1116130 Moruya during the period December through to February each year commencing on 1 December 2020 and expiring on 29 February 2025 with terms and conditions including:

1. Provision of evidence of public liability insurance cover in the amount of at least \$20 million
2. Conditions generally in line with the previous licence
3. The General Manager be given delegated authority to issue further licences.

(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, J Tait and J Thomson.

Against the Motion: Nil.

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

**CAR20/020 REQUEST FOR TENDER NO 2021-012 – CAPTAIN OLDREY NETBALL COURT  
UPGRADE**

File Ref: S004-T00001

**20/222 MOTION** Councillor Pollock/Councillor Thomson

THAT:

1. Council endorse the selection of the preferred tenderer listed for RFT 2021-012 Captain Oldrey Netball Court within the confidential attachment; and
2. Accordingly approves the entering into of a contractual arrangement with the preferred tenderer, subject to the terms specified in the Request for Tender unless otherwise varied in accordance with this report.

(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, J Tait and J Thomson.

Against the Motion: Nil.

**CAR20/021 REQUEST FOR TENDER NO 2021-015 – CAPTAIN OLDREY AMENITIES UPGRADE**

File Ref: S004-T00001

**20/223 MOTION** Councillor Thomson/Councillor Pollock

THAT:

1. Council endorse the selection of the preferred tenderer listed for RFT 2021-015 Captain Oldrey Amenities Upgrade within the confidential attachment; and
2. Accordingly approves the entering into of a contractual arrangement with the preferred tenderer, subject to the terms specified in the Request for Tender unless otherwise varied in accordance with this report.

(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, J Tait and J Thomson.

Against the Motion: Nil.

**13. DELEGATE REPORT**

NIL

**14. URGENT BUSINESS**

NIL

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

NIL

**THE MEETING CLOSED AT 1.37pm**

---

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 8 December 2020 at which meeting the signature hereon was subscribed.