

## MINUTES OF THE BATEMANS BAY MACKAY PARK PRECINCT SUNSET COMMITTEE

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**HELD ON 2 NOVEMBER 2016**  
**BATEMANS BAY SOLDIERS CLUB**  
**File No: E12.6442**

**MEETING COMMENCED** 11.05AM

### **ATTENDANCE**

**Councillors:** Clr Liz Innes (Chair)  
Clr Rob Pollock  
Clr Anthony Mayne

**Community representatives:** Mathew Hatcher  
Lyn Woolridge  
Jason Funnell  
Brad Rossiter  
Carolyn Harding  
Alan Russell  
David Maclachlan  
Jeannie Brewer

**Eurobodalla Shire Council:** Catherine Dale – General Manager  
Lindsay Usher - Director Planning & Sustainability Services  
Jeff Morgan – Divisional Manager Strategic Services  
Nardi Arnold - Minutes

**Observers:** Kathy Arthur  
Warren Sharpe  
Catherine Reilly  
Carmen Bellis  
Clr Maureen Nathan

### **APOLOGIES AND LEAVE OF ABSENCE**

Jean Baker

### **1. INTRODUCTIONS**

Mayor Liz Innes welcomed the Committee, each member introduced themselves.

### **2. BUSINESS ITEMS**

#### **2.1 Terms of Reference for Sunset Committee**

Jeff Morgan outlined the Terms of Reference for the Committee.

## **2.2 Council Code of Conduct**

Lindsay Usher gave an overview of the Council Code of Conduct.

## **2.3 Confidentiality Agreement**

Lindsay Usher went through the Confidentiality Agreement and asked that this be returned by COB 2 November 2016.

## **2.4 Pecuniary Interest Declaration**

Lindsay Usher clarified the Pecuniary Interest Declaration.

## **2.5 Background – progress to date on precinct**

Jeff Morgan gave a presentation on the background and progress of the precinct redevelopment project. Presentation is attached to these minutes.

## **2.6 Community Engagement Framework**

Catherine Reilly discussed Council's draft Community Engagement Framework with the Committee. Presentation is attached to these minutes.

## **2.7 Next steps – investigating opportunities for the development of the precinct**

Jeff Morgan advised that there is positivity from the community about the site and went through the redevelopment principals and options for the precinct.

## **3. MATTERS WITHOUT NOTICE**

Mayor Liz Innes asked whether the Committee will broaden to include a representative from Batemans Bay Rugby league Club, or whether they will be asked for their input?

Lindsay Usher advised that other users of the precinct will be involved and that Council will need to make the decision to have additional members on the Sunset Committee.

Mayor Liz Innes asked that this item be placed on the agenda to have formal discussions with other users.

**Meeting closed:** 12.36PM

**Next Meeting:** TBA