



Minutes

Ordinary Meeting of Council

23 February 2021

ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 23 FEBRUARY 2021

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**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY, 23 FEBRUARY 2021
COMMENCING AT 11.00AM**

PRESENT: Councillor Rob Pollock OAM, Deputy Mayor (in the Chair)
Councillors Anthony Mayne, Jack Tait, James Thomson, Lindsay Brown,
Maureen Nathan, Patrick McGinlay and Phil Constable

Staff: Dr Catherine Dale, General Manager
Ms D Lenson, Acting Director, Planning and Sustainability Services
Mr C Ginger, Divisional Manager, Technical Services
Mrs K Arthur, Director, Community, Arts and Recreation
Mr J Phillips, Corporate Manager, Governance and Administration
Mrs K Green, Minute Secretary

1. WELCOME

The Deputy 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. EVACUATION MESSAGE

Nil

4. APOLOGIES

21/12 MOTION Councillor Tait/Councillor Thomson

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

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

Division

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

Against the Motion: Nil.

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

21/13 MOTION Councillor Thomson/Councillor Tait

THAT the minutes of the Ordinary Meeting held on 09 February 2021 be confirmed.

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

Division

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

Against the Motion: Nil.

6. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA

Councillor Constable declared a significant, non-pecuniary conflict of interest in GMR21/010 Garden, Hardware, Plumbing, Stormwater and Related Products Panel – Tender Outcome and stated that he did believe his interest would preclude him from voting.

Reason: Councillor Constable declared an interest as he has a business within this industry.

7. MAYORAL REPORTS

Nil

8. NOTICES OF MOTION

Nil

9. QUESTIONS ON NOTICE FROM COUNCILLORS

Nil

10. PETITIONS

Nil

11. GENERAL MANAGER'S REPORTS

**GMR21/005 DELIVERY PROGRAM 2017-21 SIX MONTHLY PERFORMANCE UPDATE JULY -
DECEMBER 2020**

File Ref: S004-T00028

21/14 MOTION Councillor Brown/Councillor Tait

THAT the Six Monthly Performance Update Report July – December 2020 be received and noted.

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

Division

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

Against the Motion: Nil.

GMR21/008 INVESTMENTS MADE AS AT 31 DECEMBER 2020

File Ref: S011-T00006, S012-T00025

21/16 MOTION Councillor Tait/Councillor Thomson

THAT the certification that the investments as at 31 December 2020, 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: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Nil.

GMR21/009 INVESTMENTS MADE AS AT 31 JANUARY 2021

File Ref: S011-T00006, S012-T00025

21/17 MOTION Councillor Thomson/Councillor Tait

THAT the certification that the investments as at 31 January 2021, 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: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait
and J Thomson.

Against the Motion: Nil.

**GMR21/010 GARDEN, HARDWARE, PLUMBING, STORMWATER AND RELATED PRODUCTS
PANEL - TENDER OUTCOME**

File Ref: S011-T00006, S022-T0025

Councillor Constable declared a significant, non-pecuniary conflict of interest in GMR21/010 Garden, Hardware, Plumbing, Stormwater and Related Products Panel – Tender Outcome and stated that he did believe his interest would preclude him from voting.

Reason: Councillor Constable declared an interest as he has a business within this industry.

At 11:16 am Councillor Constable left the Chambers.

21/18 MOTION Councillor Tait/Councillor Thomson

THAT:

1. Council endorse the proposed panel composition Request for Tender (RFT) No. 021-022 within the Confidential Attachment to this report.
2. Accordingly approve the entering-into of Deeds of Standing Offer with the proposed panellists, subject to the terms specified in the RFT No. 021-022.

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

Division

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

Against the Motion: Nil.

At 11:17 am Councillor Constable returned to the Chambers.

12. PLANNING AND SUSTAINABILITY REPORTS

Nil

13. INFRASTRUCTURE REPORTS

IR21/005 LOCAL TRAFFIC COMMITTEE NO 4 FOR 2020-21

File Ref: S030-T00018

21/19 MOTION Councillor Mayne/Councillor Thomson

THAT:

1. The minutes of the Eurobodalla Local Traffic Committee Meeting No 4 for 2020-21 be received and noted.
2. Council Plan No. 5156 Set BB Sheet 24 detailing the 'Loading Zone' signage to replace 'No Stopping' signage on Church Street, Moruya be approved.
3. Council Plan No. 5349 Set A Sheet 7 detailing the 'One Way', 'No Entry', 'No Parking' and 'No Stopping' signage and associated line marking on Annett Street, Mogo be approved.
4. Council Plan No. 5156 Set BB Sheet 26 detailing the 'No Stopping' signage and linemarking on South Broulee Beach access road, Broulee be approved.

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

Division

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

Against the Motion: Nil.

IR21/006 MORUYA CBD EAST - FORD STREET/FORD LANE ROUNDABOUT FUNDING

File Ref: S014-T00007

21/20 MOTION Councillor Mayne/Councillor Brown

THAT Council endorses the actions taken to accept the grant funds offered by the NSW Government, to install a fully mountable roundabout at the Ford St intersection with Ford Lane, in Moruya.

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

Division

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

Against the Motion: Nil.

14. COMMUNITY, ARTS AND RECREATION REPORTS

Nil

15. DELEGATE REPORT

Nil

16. URGENT BUSINESS

Nil

17. DEALING WITH MATTERS IN CLOSED SESSION

Nil

18. CONFIDENTIAL MATTERS

Nil

THE MEETING CLOSED AT 11.21am

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 9 March 2021 at which meeting the signature hereon was subscribed.