



# **Minutes**

**Ordinary Meeting of Council**

**16 April 2024**



**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS, MORUYA**  
**ON TUESDAY 16 APRIL 2024**

<b>MINUTES</b>
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<b>1. WELCOME.....</b>	<b>1</b>
<b>2. ACKNOWLEDGEMENT OF COUNTRY .....</b>	<b>1</b>
<b>3. APOLOGIES .....</b>	<b>1</b>
<b>4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING .....</b>	<b>1</b>
<b>5. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA .....</b>	<b>2</b>
<b>6. PUBLIC FORUM (AGENDA ITEMS ONLY) .....</b>	<b>2</b>
<b>7. MAYORAL REPORTS .....</b>	<b>2</b>
Nil	
<b>8. NOTICES OF MOTION.....</b>	<b>3</b>
NOM24/002 Development of a Councillor Interactions with Property Developers and Lobbyists Policy.....	3
NOM24/003 Review of Investment Policy.....	4
<b>9. QUESTIONS ON NOTICE FROM COUNCILLORS .....</b>	<b>5</b>
Nil	
<b>10. PETITIONS .....</b>	<b>5</b>
Nil	
<b>11. GENERAL MANAGER'S REPORTS .....</b>	<b>5</b>
Nil	
<b>12. PLANNING AND ENVIRONMENT REPORTS .....</b>	<b>6</b>
PSR24/005 Planning Proposal 21 - Amendment to Permit Torrens Title Subdivision of Dual Occupancy Development on Certain Land in the R2 Low Density Residential Zone .....	6
PSR24/006 Request for Tender No: 2324-143 - Wagonga Inlet Living Shoreline - Jetty and Pontoon Supply and Construct.....	7
<b>13. FINANCE AND CORPORATE SERVICES REPORTS .....</b>	<b>8</b>
FCS24/006 RFT 2324-110 Traffic Control Services Panel.....	8
FCS24/007 Classification of land to Operational- Hawdon Street, Moruya .....	9

<b>14. INFRASTRUCTURE REPORTS.....</b>	<b>10</b>
IR24/008 Update on Emergency Management.....	10
IR24/009 Local Traffic Committee No. 8 for 2023-24 .....	11
<b>15. COMMUNITY, ARTS AND RECREATION REPORTS .....</b>	<b>12</b>
Nil	
<b>16. URGENT BUSINESS .....</b>	<b>12</b>
<b>17. DEALING WITH MATTERS IN CLOSED SESSION.....</b>	<b>12</b>
<b>18. CONFIDENTIAL MATTERS.....</b>	<b>12</b>

**MINUTES OF THE  
ORDINARY MEETING OF COUNCIL  
HELD IN THE COUNCIL CHAMBERS, MORUYA  
ON TUESDAY, 16 APRIL 2024  
COMMENCING AT 12.30PM**

**PRESENT:** Councillor Mathew Hatcher, Mayor (in the Chair)  
Councillors Tanya Dannock, Peter Diskon, David Grace, Tubby Harrison,  
Anthony Mayne, Amber Schutz, Rob Pollock OAM and Alison Worthington

**Staff:** Mr Warwick Winn, General Manager  
Mr G Bruce, Acting Director, Planning and Environment  
Mr G Attenborough, Director, Infrastructure Services  
Mrs K Arthur, Director, Community, Arts and Recreation  
Ms K Pisanos, Executive Manager Coordination and Communications  
Ms L Jeremy, Interim Governance Manager  
Miss L Evans, Minute Secretary

**1. WELCOME**

The Mayor welcomed everyone to the meeting.

**2. ACKNOWLEDGEMENT OF COUNTRY**

Eurobodalla Shire Council recognises Aboriginal people as the original inhabitants and custodians of all land and water in the Eurobodalla and respects their enduring cultural and spiritual connection to it. Eurobodalla Shire Council acknowledges the Traditional Owners of the land in which we live. Council pays respect to Elders past, present and future. We are on Yuin Country.

**3. APOLOGIES**

Nil

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

**24/25 MOTION** Councillor Grace/Councillor Diskon

THAT the minutes of the Ordinary Meeting held on 19 March 2024 be confirmed.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM, A Schutz and A Worthington.

Against the Motion: Nil.

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

Nil

**6. PUBLIC FORUM (AGENDA ITEMS ONLY)**

Nil

**7. MAYORAL REPORTS**

Nil

**8. NOTICES OF MOTION**

**NOM24/002 DEVELOPMENT OF A COUNCILLOR INTERACTIONS WITH PROPERTY  
DEVELOPERS AND LOBBYISTS POLICY**

File Ref: S012-T00026

**24/26 MOTION** Councillor Mayne/Councillor Worthington

THAT Council develop, implement, and maintain a policy in relation to Councillor interactions with Property Developers and Lobbyists.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Cr R Pollock OAM.

**NOM24/003 REVIEW OF INVESTMENT POLICY**

File Ref: S012-T00026

**24/27 MOTION** Councillor Harrison/Councillor Schutz

THAT Council requests a report be prepared to allow consideration of Councils current investment strategy and related policy.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM, A Schutz and A Worthington.

Against the Motion: Nil.



**9. QUESTIONS ON NOTICE FROM COUNCILLORS**

Nil

**10. PETITIONS**

Nil

**11. GENERAL MANAGER'S REPORTS**

Nil

**12. PLANNING AND ENVIRONMENT REPORTS**

**PSR24/005 PLANNING PROPOSAL 21 - AMENDMENT TO PERMIT TORRENS TITLE SUBDIVISION  
OF DUAL OCCUPANCY DEVELOPMENT ON CERTAIN LAND IN THE R2 LOW DENSITY  
RESIDENTIAL ZONE**

File Ref: S017-T00008

**24/28 MOTION** Councillor Schutz/Councillor Grace

THAT:

1. Council endorse the draft Planning Proposal 21 for submission to the Department of Planning, Housing and Infrastructure for a Gateway Determination.
2. Council endorse the draft amendments to the Residential Zones Development Control Plan.
3. Upon receipt of the Gateway Determination, the draft Planning Proposal and the draft amendments to the Residential Zones Development Control Plan be placed on public exhibition.
4. A further report be presented to Council following the public consultation period.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM, A Schutz and A Worthington.

Against the Motion: Nil.

**PSR24/006 REQUEST FOR TENDER NO: 2324-143 - WAGONGA INLET LIVING SHORELINE -  
JETTY AND PONTOON SUPPLY AND CONSTRUCT**

File Ref: S010-T00018

**24/29 MOTION** Councillor Mayne/Councillor Schutz

THAT Council enters into a contractual arrangement with the preferred tenderer for the design and construction of the Wagonga Inlet Living Shoreline Jetty and Pontoon, subject to the terms specified in Request for Tender No. 2324-143 unless otherwise varied in accordance with this report.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM, A Schutz and A Worthington.

Against the Motion: Nil.

**13. FINANCE AND CORPORATE SERVICES REPORTS**

**FCS24/006 RFT 2324-110 TRAFFIC CONTROL SERVICES PANEL**

File Ref: S004-T00004

**24/30 MOTION** Councillor Harrison/Councillor Worthington

THAT Council:

1. Endorses the selection of the panellists listed for Request for Tender No. 2324-110 within the confidential attachment.
2. Approves entering into deeds of standing offers with the proposed panellists as detailed within the confidential attachment.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM, A Schutz and A Worthington.

Against the Motion: Nil.

**FCS24/007 CLASSIFICATION OF LAND TO OPERATIONAL- HAWDON STREET, MORUYA**

File Ref: Land ID 41420

**24/31 MOTION** Councillor Diskon/Councillor Dannock

THAT Council defer report FCS24/007 Classification of land to operational – Hawdon Street, Moruya, to a future meeting.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM, A Schutz and A Worthington.

Against the Motion: Nil.

**14. INFRASTRUCTURE REPORTS**

**IR24/008 UPDATE ON EMERGENCY MANAGEMENT**

File Ref: S008-T00023

**24/32 MOTION** Councillor Mayne/Councillor Schutz

THAT Council notes:

1. the status of planning for emergencies within the Shire
2. the Local Emergency Management Committee has endorsed the most recent Eurobodalla Local Emergency Management Plan (EMPLAN).

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM, A Schutz and A Worthington.

Against the Motion: Nil.

**IR24/009 LOCAL TRAFFIC COMMITTEE NO. 8 FOR 2023-24**

File Ref: S030-T00018

**24/33 MOTION** Councillor Schutz/Councillor Grace

THAT Council approves:

1. The following acts for determination from Local Traffic Committee No. 8:
  - **2024.RT.022 Signs – Church Street, Moruya** That Council Plan 5490-J-01 detailing No Stopping signs in Church Street (west), Moruya, be approved.
  - **2024.RT.023 Signs – Glenella Road No Stopping, Authorised Vehicles Excepted, Batemans Bay** That WSP plan South Batemans Bay Link Road, File DS2020/000616 sheets 3 and Sheet 4 of 5 for Transport for NSW, outlining No Stopping and Authorised Vehicles Excepted on Glenella Road, and STOP sign on The Ridge Road, Batemans Bay, be approved.
  - **2024.RT.024 Signs – Orient Street, Taxi and 1P timed parking, Batemans Bay** Council Plan 5490-K-01 for TAXI and 1P timed signage at Orient Street, Batemans Bay, be approved.
  - **2024.RT.015 Signs, barrier and linemarking – Saltwood Estate 2 and 3, Rosedale** That Land Team Plan 213826-CC-Stage 2-3\_C 134, C 135, C137 for signage and line marking for stage 2 and 3 of proposed subdivision of LOT 1, DP243483 LOT1, DP 403372 / LOT 12, DP 755902 & LOT 4, DP1155861, and 4D Surveying Sheet 1 of 1 Concrete Barrier plan as condition 33A – SEC 138 application 1664 George Bass Drive, Rosedale, be approved.
  - **2024.RT.025 Signs – Clyde View Road, No Through Road, Long Beach** That Council Plan 5490-L-01 for No Through Road and supplementary plate Access Via Sea Acres Drive signage on Clyde View Drive, Long Beach, be approved.
  - **2024.RT.026 Linemarking - Charles Street Carpark, Mogo** That Council Plan 5490-M-01 for directional arrow linemarking in Church Street carpark, Mogo, be approved.
2. The following Special Events and Informal Items:

**Bay Ridge entry to Kings Highway** Transport for NSW initiative to install NO Right Hand Turn signs along the Kings Highway at the entry point into Bay Ridge Estate, approximately 500 meters from the roundabout north bound along the Kings Highway.

**2024.RT.027 Anderson Avenue, Tuross - signage and linemarking.**

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM, A Schutz and A Worthington.

Against the Motion: Nil.

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

Nil

**16. URGENT BUSINESS**

Nil

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

Nil

**18. CONFIDENTIAL MATTERS**

Nil

**THE MEETING CLOSED AT 12.56PM**

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CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 30 April 2024 at which meeting the signature hereon was subscribed.