



Minutes

Extraordinary Meeting of Council

17 December 2020

EXTRAORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON THURSDAY 17 DECEMBER 2020

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**MINUTES OF THE
EXTRAORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON THURSDAY, 17 DECEMBER 2020
COMMENCING AT 2.00PM**

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

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
Mr J Phillips, Divisional 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. APOLOGIES

Nil

4. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA

Nil

5. NOTICES OF MOTION

NOM20/009 LEASE OF BATEMANS BAY COMMUNITY CENTRE

File Ref: Land ID: 29439

MOTION Councillor Mayne/Councillor McGinlay

THAT the decision to lease out the Batemans Bay Community Centre (BBCC), as per the CCS20/054 Motion of 8 December 2020, be rescinded and that Council resolves to maintain the BBCC as currently being operated; with a review of those operations and functions being undertaken after the completion of the Batemans Bay Aquatic, Arts and Leisure Centre.

20/245 MOTION Councillor Constable/Councillor McGinlay

THAT Council move into Committee of the Whole to discuss NOM20/009 Lease of Batemans Bay Community Centre.

Division

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

At **2.04pm** Council moved into Committee of the Whole.

Councillor McGinlay raised a point of order against the ruling of the Chairperson.

The Chairperson rejected the point of order.

MOTION OF DISSENT Councillor Constable

THAT Council move to dissent from a ruling of the Chairperson on the point of order put by Councillor McGinlay.

(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.

20/246 MOTION Councillor Thomson/Councillor Innes

THAT Council resume open session.

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

Division

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

Against the Motion: Clr A Mayne.

At **2.57pm** the meeting resumed open session.

20/247 MOTION Councillor Thomson

THAT the motion be put.

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

Division

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

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

MOTION Councillor Mayne/Councillor McGinlay

THAT the decision to lease out the Batemans Bay Community Centre (BBCC), as per the CCS20/054 Motion of 8 December 2020, be rescinded and that Council resolves to maintain the BBCC as currently being operated; with a review of those operations and functions being undertaken after the completion of the Batemans Bay Aquatic, Arts and Leisure Centre.

(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.

THE MEETING CLOSED AT 3.12 PM

CHAIRPERSON

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