



# **Minutes**

**Ordinary Meeting of Council**

**14 July 2020**



**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS, MORUYA**  
**ON TUESDAY 14 JULY 2020**

<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>2</b>
<b>5. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA .....</b>	<b>2</b>
<b>6. MAYORAL REPORTS .....</b>	<b>2</b>
<b>7. NOTICES OF MOTION.....</b>	<b>3</b>
NOM20/005 Community Sport Sustainability Program.....	3
<b>8. QUESTIONS ON NOTICE FROM COUNCILLORS .....</b>	<b>4</b>
QON20/005 Promoting Eurobodalla as a place to relocate post-Covid 19 .....	4
<b>9. PETITIONS.....</b>	<b>5</b>
Nil	
<b>10. GENERAL MANAGER'S REPORTS .....</b>	<b>6</b>
GMR20/016 2020-21 Determination of the Local Government Remuneration Tribunal...6	
GMR20/018 Funding Offer – Local Road and Community Infrastructure Program.....7	
<b>11. PLANNING AND SUSTAINABILITY REPORTS .....</b>	<b>8</b>
PSR20/011 Natural Resource Management Bushfire Recovery Report .....	8
<b>12. INFRASTRUCTURE REPORTS.....</b>	<b>9</b>
IR20/009 Local Traffic Committee No 9 for 2019-20 .....	9
<b>13. CORPORATE AND COMMERCIAL SERVICES REPORTS .....</b>	<b>10</b>
CCS20/026 Land Acquisition for Road Widening - South Head Road Moruya.....10	
<b>14. COMMUNITY, ARTS AND RECREATION REPORTS .....</b>	<b>11</b>
Nil	
<b>15. DELEGATE REPORT .....</b>	<b>12</b>
DR20/001 2020 NSW Local Roads Conference.....	12

**16. URGENT BUSINESS ..... 13**

**17. DEALING WITH MATTERS IN CLOSED SESSION..... ERROR! BOOKMARK NOT DEFINED.**

**18. CONFIDENTIAL MATTERS..... 13**

**MINUTES OF THE  
ORDINARY MEETING OF COUNCIL  
HELD IN THE COUNCIL CHAMBERS, MORUYA  
ON TUESDAY, 14 JULY 2020  
COMMENCING AT 11.02AM**

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

**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**

**20/107 MOTION** Councillor Brown/Councillor Constable

THAT apologies be received from Councillors Liz Innes and Patrick McGinlay 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, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Nil.

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

**20/108 MOTION** Councillor Thomson/Councillor Nathan

THAT the minutes of the Ordinary Meeting held on 23 June 2020 be confirmed.

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

Division

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

Against the Motion: Nil.

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

Nil

**6. MAYORAL REPORTS**

**7. NOTICES OF MOTION**

**NOM20/005 COMMUNITY SPORT SUSTAINABILITY PROGRAM**

File Ref: S014-T00007

**20/109 MOTION** Councillor Brown/Councillor Thomson

THAT Council make available up to \$35,000 from the Commonwealth Disaster Recovery Funding to deliver a community sport sustainability training for local volunteer sport and recreation clubs.

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

Division

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

Against the Motion: Nil.

**8. QUESTIONS ON NOTICE FROM COUNCILLORS**

**QON20/005 PROMOTING EUROBODALLA AS A PLACE TO RELOCATE POST-COVID 19**

File Ref: S027-T00021

**20/110 MOTION** Councillor Brown/Councillor Thomson

THAT the response to the question regarding promoting Eurobodalla as a place to relocate post-Covid 19 raised by Councillor Lindsay Brown be received and noted.

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

Division

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

Against the Motion: Nil.



**9. PETITIONS**

Nil

**10. GENERAL MANAGER'S REPORTS**

**GMR20/016 2020-21 DETERMINATION OF THE LOCAL GOVERNMENT REMUNERATION  
TRIBUNAL**

File Ref: S012-T00010

**20/111 MOTION** Councillor Brown/Councillor Tait

THAT Council:

1. Receive and note the Local Government Remuneration Tribunal Annual Report and determination stating that there will be no increase in mayoral and councillor fees for the 2020-21 financial year.
2. Note that the maximum fees for Regional Rural councils for 2020-21, including the full Tribunal determination, are set at \$20,280 for Councillors and \$44,250 for the additional Mayoral allowance.

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

Division

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

Against the Motion: Nil.

**GMR20/018 FUNDING OFFER – LOCAL ROAD AND COMMUNITY INFRASTRUCTURE PROGRAM**

File Ref: S008-T00020

**20/112 MOTION** Councillor Tait/Councillor Constable

THAT the list of projects as outlined in report GMR20/018 Funding Offer – Local Road and Community Infrastructure Program be forwarded to the Office of Local Government for approval.

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

Division

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

Against the Motion: Nil.

**11. PLANNING AND SUSTAINABILITY REPORTS**

**PSR20/011 NATURAL RESOURCE MANAGEMENT BUSHFIRE RECOVERY REPORT**

File Ref: E05.9165

**20/113 MOTION** Councillor Tait/Councillor Thomson

THAT Council:

1. Receive and note the Natural Resource Management Bushfire Recovery Report.
2. Accept/acknowledge the following grant funding offers and support the projects associated with environmental bushfire recovery:
  - a) South East catchment and waterways bushfire recovery plan, funds of \$427,281 which is in partnership with Bega Valley Shire Council and Shoalhaven City Council
  - b) Eurobodalla coastal waterway bushfire impact mitigation funds of \$1,105,000
  - c) Protecting Pretty Point post fire project funds of \$14,500
  - d) Deua River Post fire regeneration project funds of \$14,900
  - e) Wildlife Relief Eurobodalla Stage 1 funds of \$49,000
  - f) Combating Priority Agricultural Weeds in the Eurobodalla Shire funds of \$249,988
  - g) Eurobodalla Landcare Managing Post Fire Weed Growth of \$7,000
  - h) Bushfire impact mitigation works at Broulee of \$15,000
3. Write to the Minister for Local Government, Shelley Hancock, thanking the NSW Government for the grants (a) and (b) above.

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

Division

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

Against the Motion: Nil.

**12. INFRASTRUCTURE REPORTS**

**IR20/009 LOCAL TRAFFIC COMMITTEE NO 9 FOR 2019-20**

File Ref: S030-T00018

**20/114 MOTION** Councillor Mayne/Councillor Thomson

THAT:

1. The minutes of the Eurobodalla Local Traffic Committee Meeting No 8 for 2019-20 be received and noted.
2. Council Plan No. 5156 Set BB Sheet 21 detailing the 'No Stopping' signage and BB centre-line on Costin Street, Narooma be approved.

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

Division

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

Against the Motion: Nil.

**13. CORPORATE AND COMMERCIAL SERVICES REPORTS**

**CCS20/026 LAND ACQUISITION FOR ROAD WIDENING - SOUTH HEAD ROAD MORUYA**

File Ref: S023-T00001

**20/115 MOTION** Councillor Brown/Councillor Mayne

THAT

1. All actions necessary be taken for the acquisition of land required for road widening within Lot 86 DP 752151 in accordance with Council's *Land Acquisition and Disposal Policy*.
2. Compensation for the land be determined following a valuation by a registered valuer.
3. All survey and legal costs associated with the land acquisition be borne by Council.
4. Once acquired, the land be dedicated as public road in accordance with the provisions of the *Roads Act 1993*.
5. Authority be given to affix the Common Seal of Council to the necessary documentation associated with the acquisition.

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

Division

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

Against the Motion: Nil.

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

Nil

**15. DELEGATE REPORT**

**DR20/001 2020 NSW LOCAL ROADS CONFERENCE**

File Ref: E04.8291

**20/116 MOTION** Councillor Constable/Councillor Brown

THAT:

1. The Delegate Report on the 2020 NSW Local Roads Conference be received and noted.
2. Eurobodalla Shire Council formally endorse the Conference Communique.
3. Council write to the following members highlighting the issues raised at the 2020 NSW Local Roads Conference and seeking their support:
  - a. The Hon Andrew Constance MP, Minister for Transport and Infrastructure and Member for Bega
  - b. The Hon Gladys Berejiklian MP, Premier of NSW
  - c. The Hon John Barilaro MP, Deputy Premier
  - d. The Hon Shelley Hancock MP, Minister for LG
  - e. Mrs Fiona Phillips MP, Member for Gilmore
  - f. The Member for Eden-Monaro (by-election pending)
  - g. The Hon Michael McCormack MP, Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development.
4. The key findings of the 2020 NSW Local Roads Conference be referred to the next South East Australian Transport Strategy Inc meeting.

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

Division

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

Against the Motion: Nil.



**16. URGENT BUSINESS**

Nil

**17. CONFIDENTIAL MATTERS**

Nil

**THE MEETING CLOSED AT 11.30am**

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CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 28 July 2020 at which meeting the signature hereon was subscribed.