



Minutes

Ordinary Meeting of Council

8 March 2022

ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 8 MARCH 2022

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**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD VIA ZOOM
ON TUESDAY, 8 MARCH 2022
COMMENCING AT 11.00AM**

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: Dr Catherine Dale, General Manager
Mr L Usher, Director, Planning and Sustainability Services
Mr W Sharpe OAM, Director, Infrastructure Services
Mrs K Arthur, Director, Community, Arts and Recreation
Mrs K Green, Minute Secretary
Miss Lauren Evans, Minute Secretary

1. WELCOME

The Mayor welcomed everyone to the meeting.

2. ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged the Traditional Custodians of the Land, of Elders past and present, whose land we are gathered here virtually today.

3. APOLOGIES

Nil

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

22/50 MOTION Councillor Grace/Councillor Harrison

THAT the minutes of the Ordinary Meeting held on 22 February 2022 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

Councillor Harrison declared a non-significant, non-pecuniary conflict of interest in item CAR22/004 Healthy Communities, Recovery, Seniors Week, Youth and NAIDOC grants and stated that he did not believe his interest would preclude him from voting on this matter.

Reason: Councillor Harrison's wife is a member of an organisation receiving a grant.

Councillor Worthington declared a non-significant, non-pecuniary conflict of interest in item CAR22/004 Healthy Communities, Recovery, Seniors Week, Youth and NAIDOC grants and stated that she did not believe her interest would preclude her from voting on this matter.

Reason: Councillor Worthington is a member of an organisation receiving a grant.

6. MAYORAL REPORTS

Nil

7. NOTICES OF MOTION

NOM22/001 ZOMBIE DEVELOPMENTS

File Ref: S012-T00026

22/51 MOTION Councillor Worthington/Councillor Mayne

THAT Council write to the Minister for Planning and copy the Minister for Health, Minister for Families and Community Services, Minister for Emergency Management and respective Shadow Ministers, advocating for a comprehensive review of provisions within the Environmental Planning and Assessment Act related to the lapsing of development consents and specifically the community's concerns regarding subdivision approval commonly referred to as "zombie developments". That such review be undertaken in consultation with the community.

(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.

8. QUESTIONS ON NOTICE FROM COUNCILLORS

QON22/001 INTERNATIONAL WOMEN'S DAY ACTIVITIES

File Ref: S012-T00024

22/52 MOTION Councillor Worthington/Councillor Dannock

THAT the response to the question regarding International Women's Day activities raised by Councillor Alison Worthington be received and noted.

(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. PETITIONS

Nil

10. GENERAL MANAGER'S REPORTS

GMR22/023 NOMINATION TO BATEMANS MARINE PARK ADVISORY COMMITTEE

File Ref: E06.0100

22/53 MOTION Councillor Grace/Councillor Dannock

THAT Council nominates Councillor Alison Worthington and Councillor Amber Schutz as alternative Councillor for consideration by Canberra Region Joint Organisation for appointment to the Batemans Marine Park Advisory Committee.

(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.

11. PLANNING AND SUSTAINABILITY REPORTS

PSR22/001 DRAFT CLIMATE ACTION PLAN 2022- 2032

File Ref: S010-T00037

22/54 MOTION Councillor Worthington/Councillor Schutz

THAT:

1. The draft Climate Action Plan 2022-23 (CAP) be endorsed by Council for a 28 day period of public exhibition, during which submissions may be made to Council;
2. A further report, detailing the results of the public exhibition period, any submissions received, recommendations for improvements and a final CAP be presented to Council at the conclusion of the exhibition 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.

PSR22/002 CLASSIFICATION OF LAND - NELLIGEN RESERVOIR

File Ref: S023-T00027

22/55 MOTION Councillor Grace/Councillor Schutz

THAT Council classify Lot 1 DP 1264985 as operational land.

(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.

12. INFRASTRUCTURE REPORTS

IR22/009 LOCAL TRAFFIC COMMITTEE NO 5 FOR 2021-22

File Ref: S030-T00018

22/56 MOTION Councillor Grace/Councillor Diskon

THAT:

1. The minutes of the Eurobodalla Local Traffic Committee Meeting No 4 for 2021-22 be received and noted.
2. Council Plan No. 5156 Set BP Sheet 10 detailing the signage and line marking associated with the wombat crossings and accessible parking bays on Kuppa Avenue, Malua Bay be approved.
3. Council Plan No. 5156 Set BB Sheet 37 detailing the 'No Stopping' signage and line marking on Clarke Street at Intersection of Azure Avenue, Broulee be approved.
4. Council send a letter of appreciation to thank and acknowledge the invaluable work that Danielle Brice has contributed to the Council's Roads Traffic Committee over 9 years as the representative of the Hon. Andrew Constance MP.

(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. COMMUNITY, ARTS AND RECREATION REPORTS

CAR22/003 DRAFT DISABILITY INCLUSION ACTION PLAN 2022-2025

File Ref: S003-T00022

22/57 MOTION Councillor Schutz/Councillor Dannock

THAT:

1. In accordance with Division 3, Section 12 of the *NSW Disability Inclusion Act 2014* and consistent with Part 3, Section 160 of the *NSW Local Government Act 1993*, the Draft Disability Inclusion Action Plan 2022-2025 be endorsed by Council for a 28 day period of public exhibition from 16 March 2022, with a public notice specifying a period of 42 days after the date on which the draft plan is placed on public exhibition during which submissions may be made to Council;
2. A further report, detailing the results of the public exhibition period, any submissions received, recommendations for improvements and a final draft DIAP will be presented to Council at the conclusion of the exhibition 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.

CAR22/004 HEALTHY COMMUNITIES, RECOVERY, SENIORS WEEK, YOUTH AND NAIDOC GRANTS

File Ref: S003 T00026; S003 T00045; S003 T00040

Councillor Harrison declared a non-significant, non-pecuniary conflict of interest in item CAR22/004 Healthy Communities, Recovery, Seniors Week, Youth and NAIDOC grants and stated that he did not believe his interest would preclude him from voting on this matter.

Reason: Councillor Harrison's wife is a member of an organisation receiving a grant.

Councillor Worthington declared a non-significant, non-pecuniary conflict of interest in item CAR22/004 Healthy Communities, Recovery, Seniors Week, Youth and NAIDOC grants and stated that she did not believe her interest would preclude her from voting on this matter.

Reason: Councillor Worthington is a member of an organisation receiving a grant.

22/58 MOTION Councillor Mayne/Councillor Grace

THAT Council approve the recommendations detailed in the confidential attachment, awarding Healthy Communities, Recovery, Seniors Week, Youth and NAIDOC grants to 38 local groups/organisations for the 2021-22 financial year.

(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. DELEGATE REPORT

Nil

15. URGENT BUSINESS

Nil

16. DEALING WITH MATTERS IN CLOSED SESSION

Nil

17. CONFIDENTIAL MATTERS

Nil

THE MEETING CLOSED AT 12.01PM

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 22 March 2022 at which meeting the signature hereon was subscribed.