

PRESENT

Members:

Councillor Peter Besseling (Mayor)
Councillor Justin Levido (Deputy Mayor)
Councillor Rob Turner
Councillor Adam Roberts
Councillor Lisa Intemann
Councillor Geoff Hawkins
Councillor Trevor Sargeant
Councillor Michael Cusato
Councillor Sharon Griffiths

Other Attendees:

General Manager (Craig Swift-McNair)
Director of Infrastructure & Asset Management (Jeffery Sharp)
Director of Development & Environment (Matt Rogers)
Director of Community & Organisational Development (Lesley Atkinson)
Acting Director of Commercial Services & Industry Engagement (Rebecca Olsen)
Group Manager Governance & Executive Services (Stewart Todd)
Executive Assistant to the Mayor / Minute Clerk (Linda Kocis)
Governance Support Officer (Bronwyn Lyon)
Executive Assistant to the General Manager (Carissa Graham)
Communications Co-ordinator (Stuart Carless)

The Meeting opened at 5.30pm.

01 ACKNOWLEDGEMENT OF COUNTRY

The Mayor opened the Meeting with an Acknowledgement of Country and welcomed all in attendance in the Chamber.

02 LOCAL GOVERNMENT PRAYER

Reverend Malcolm Hausler from the Port Macquarie Uniting Church delivered the Local Government Prayer.

03 APOLOGIES

Nil.

04 CONFIRMATION OF MINUTES

RESOLVED: Sargeant/Hawkins

That the Minutes of the Ordinary Council Meeting held on 17 September 2014 be confirmed.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

05 DISCLOSURES OF INTEREST

Councillor Lisa Intemann declared a Non-Pecuniary, Significant Interest in Item 09.05 - Appointment of Independent Member to the Audit Committee, the reason being that Councillor Intemann has a professional relationship with one or more of the unsuccessful applicants.

Councillor Lisa Intemann declared a Non-Pecuniary, Less than Significant Interest in 12.02 - Grant Offer from Mid North Coast Weeds Co-ordinating Committee, the reason being that Councillor Intemann is Council's representative on the Mid North Coast Weeds Co-ordinating Committee.

06.01 MAYORAL DISCRETIONARY FUND ALLOCATIONS

RESOLVED: Besseling

That the Mayoral Discretionary Fund allocations for the period 4 September to 1 October 2014 be noted.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

07 CONFIDENTIAL CORRESPONDENCE TO ORDINARY COUNCIL MEETING

,RESOLVED: Hawkins/Turner

That Council determine that the attachments to Item Numbers 09.05 and 09.11 be considered as confidential, in accordance with Section 11(3) of the Local Government Act.

CARRIED: 9/0
FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner
AGAINST: Nil

08 PUBLIC FORUM

The Mayor advised of applications to address Council in the Public Forum from:

1. Mr Brad Plummer, impacted house owner, Beach 2 Beach Project.
2. Mrs Dianne Gilbert, on behalf of the Wauchope Heated Indoor Pool Association, regarding temporary learn to swim pool and financial matters.

RESOLVED: Turner/Cusato

That the requests to speak in the Public Forum be acceded to.

CARRIED: 9/0
FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner
AGAINST: Nil

08.01 BEACH 2 BEACH PROJECT

Mr Brad Plummer, impacted house owner and on behalf of affected residents, addressed Council in regard to the Beach 2 Beach Project and answered questions from Councillors.

08.02 TEMPORARY LEARN TO SWIM POOL AND FINANCIAL MATTERS

Mrs Diane Gilbert, on behalf of the Wauchope Heated Indoor Pool Association, addressed Council in regard to the location of the temporary pool and funding of the heated pool and answered questions from Councillors.

REQUEST TO SPEAK ON AN AGENDA ITEM

The Mayor advised of requests to speak on an agenda item, as follows:

Item 12.01 - Ms Mary-Ann Grant in opposition of the recommendation.

Item 12.07 - Mr William Hovast in support of the recommendation.

Item 13.02 - Mr John Howley in support of the recommendation.

RESOLVED: Cusato/Sargeant

That the requests to speak on an agenda item be acceded to.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant
and Turner

AGAINST: Nil

SUSPENSION OF STANDING ORDERS

RESOLVED: Cusato/Sargeant

That Standing Orders be suspended to allow Items 12.01, 12.07 and 13.02 to be brought forward and considered next.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant
and Turner

AGAINST: Nil

12.01 WALL RESERVE TREE MANAGEMENT

Mrs Mary-Ann Grant, on behalf of the North Haven Action Group, addressed Council in opposition to the recommendation and answered questions from Councillors.

MOTION

MOVED: Intemann

That Council note the information included in the report and that a further report on options for safety management in the vegetated area be brought back to Council within two months

LAPSED FOR WANT OF A SECONDER.

RESOLVED: Levido/Intemann

That Council:

1. Note the information included in the report.
 2. Request the General Manager to present a report to the December 2014
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Council Meeting advising as to:

- (a) Practical maintenance regime options for Wall Reserve (excluding the revegetating area), including a consultation strategy involving community members/community volunteers.
 - (b) Options as to the embellishment of the boundaries of and walkways through the revegetating area.
 - (c) Costings relating to those options.
3. In the meantime, ensures the attractiveness of the revegetating area is maintained by ensuring this area is not used as a dumping area for fallen down logs and other cleared vegetation.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

12.07 DA 2014-0124 - ALTERATIONS AND ADDITIONS TO CONSTRUCT THREE STOREY DWELLING-HOUSE INCLUDING CLAUSE 4.6 VARIATION TO CLAUSE 4.3 HEIGHT OF BUILDINGS AND 4.4 FLOOR SPACE RATIO UNDER PORT MACQUARIE-HASTINGS LOCAL ENVIRONMENTAL PLAN 2011 - 955 OCEAN DRIVE, BONNY HILLS

Mr William Hovast, applicant, addressed Council in support of the recommendation.

RESOLVED: Intemann/Griffiths

That DA2014-124 for alterations and additions to construct a three storey dwelling-house including clause 4.6 variation to clause 4.3 height of buildings and 4.4 floor space ratio under Port Macquarie-Hastings Local Environmental Plan 2011 at Lot B, DP 383657, No. 955 Ocean Drive, Bonny Hills, be determined by granting consent, subject to the recommended conditions.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

13.02 GAOL POINT LOOKOUT

Mr John Howley, on behalf of the Port Macquarie Lions Club, addressed Council in support of the recommendation.

RESOLVED: Hawkins/Griffiths

That Council:

1. Note the submissions received during exhibition for the Gaol Point Lookout.
2. Adopt Option 1 as the Gaol Point Concept Plan.
3. Endorse staff preparing detailed designs and cost estimates as required to support funding applications.
4. Continue to support the community in their endeavours to raise funds for the project.
5. Request staff to consider staging Option 1 when preparing detailed designs

and cost estimates as required to support funding applications.

CARRIED: 9/0

FOR: *Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner*

AGAINST: Nil

Councillor Roberts left the meeting, the time being 6:42pm

09.01 STATUS OF OUTSTANDING REPORTS TO COUNCIL - OCTOBER 2014

RESOLVED: *Cusato/Levido*

That the information in the October 2014 Status of Outstanding Reports to Council be noted.

CARRIED: 8/0

FOR: *Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Sargeant and Turner*

AGAINST: Nil

09.02 DISCLOSURES REGISTER - ANNUAL RETURNS 2013-2014

RESOLVED: *Griffiths/Levido*

That Council:

1. Note the information in the Disclosure Register for 2013-2014.
2. Determine that the following positions become Designated Persons pursuant to the provisions of section 441 of the Local Government Act 1993:
 - a) Group Manager ICT
 - b) Transport and Stormwater Network Technical Officer.
 - c) Transport and Stormwater Network Operations Manager
 - d) Road Engineer
 - e) Traffic and Transport Engineer
 - f) Senior Arborist.

CARRIED: 8/0

FOR: *Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Sargeant and Turner*

AGAINST: Nil

Councillor Roberts returned to the meeting, the time being 6:44pm

**09.03 MID NORTH COAST REGIONAL ORGANISATION OF COUNCILS
(MIDROC) STRATEGIC PLAN OUTCOMES FOR 2013-2014**

RESOLVED: Levido/Intemann

That Council:

1. Note the report relating to achievements against the strategic plan for 2013-2014 for the Mid North Coast Regional Organisation of Councils (MIDROC).
2. Place priority and effort toward the Joint Organisation of Councils Intergovernmental and Regional Co-operation Framework as provided for in the State Government "Fit for the Future" Reform Package.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

09.04 QUESTION ON NOTICE - POLICY MAKING AND REVIEW PROCESS

RESOLVED: Roberts/Cusato

That the response to Policy Making and Review Processes be noted.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

09.05 APPOINTMENT OF INDEPENDENT MEMBER TO THE AUDIT COMMITTEE

Councillor Intemann declared a Non-Pecuniary, Significant Interest in this matter and left the room and was out of sight during the Council's consideration, the time being 6:47pm.

RESOLVED: Hawkins/Cusato

That Council appoint Mr Michael Parkinson as an independent member to the Audit Committee for a term commencing in October 2014 until 30 September 2018.

CARRIED: 8/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

Councillor Intemann returned to the meeting, the time being 6:48pm

09.06 REQUEST FOR LEAVE OF ABSENCE - COUNCILLOR TURNER

RESOLVED: Cusato/Levido

That Councillor Turner be granted leave of absence from 16 October 2014 to 9 November 2014 (inclusive) and 19 November 2014, which includes the Ordinary Meeting of Council scheduled for 19 November 2014.

CARRIED: 9/0
FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner
AGAINST: Nil

09.07 QUARTERLY BUDGET REVIEW STATEMENT - SEPTEMBER 2014 AND MONTHLY FINANCIAL REVIEW FOR SEPTEMBER 2014

RESOLVED: Hawkins/Griffiths

That Council:

1. Note the Quarterly Budget Review Statement for the September 2014 Quarter.
2. Adopt the adjustments in the "Financial Implications" section of the report for September 2014.
3. Request the General Manager to thank staff, especially the Group Managers and the Finance Services Section, for their considerable efforts that has enabled the achievement of this significant milestone.

CARRIED: 9/0
FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner
AGAINST: Nil

09.08 INVESTMENTS - SEPTEMBER 2014

RESOLVED: Hawkins/Turner

That Council receive and note the Investment Report for the month of September 2014.

CARRIED: 9/0
FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner
AGAINST: Nil

09.09 2014-2015 FEES AND CHARGES

RESOLVED: Sargeant/Hawkins

That Council adopt the revised Schedule of Fees and Charges 2014-2015, as attached to the report.

CARRIED: 9/0
FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant

and Turner
AGAINST: Nil

09.10 PROCUREMENT STRATEGY UPDATE

Councillor Cusato left the meeting, the time being 7:02pm.

Councillor Cusato returned to the meeting, the time being 7:03pm.

RESOLVED: Hawkins/Turner

That Council:

1. Note the progress made on the Implementation Plan as detailed in the Procurement Strategy.
2. Request the General Manager to present a report to the February 2015 Council Meeting outlining a recommended whole-of-Council integrated strategy designed to assist locally owned and operated businesses to be more competitive and ultimately, more successful in winning a larger, growing share of Council's procurement spend.

CARRIED: 8/1

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts and Turner

AGAINST: Sargeant

09.11 GLASSHOUSE QUARTERLY FINANCIAL REPORT AND UPDATE ON STRATEGIC PLAN RECOMMENDATIONS

RESOLVED: Roberts/Turner

That Council:

1. Note the information provided in the report.
2. Adopt the budget adjustments to the current financial year as detailed in the confidential attachment.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

10.01 QUESTION ON NOTICE - PLACE MAKING

RESOLVED: Roberts/Turner

That the information be noted.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

10.02 RECOMMENDED ITEM FROM THE MAYOR'S SPORTING FUND SUB-COMMITTEE - SEPTEMBER MEETING

RESOLVED: Besseling/Cusato

That Council, pursuant to provisions of Section 356 of the Local Government Act 1993, grant financial assistance from the Mayor's Sporting Fund to Ms Annika Toohey in the amount of \$500.00 to assist with expenses incurred travelling to and competing as part of the Girls Blues Team at the National Hockey Championships, held in Brisbane, Queensland from 4 - 11 October 2014 inclusive.

CARRIED: 9/0
FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner
AGAINST: Nil

11.01 TOWN GREEN PROTOCOL POLICY REVIEW

RESOLVED: Cusato/Griffiths

That Council place the draft Port Macquarie Entertainment Precinct Event Use Policy on public exhibition over the period from 17 October to 14 November 2014, and consider a future report following the exhibition period.

CARRIED: 9/0
FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner
AGAINST: Nil

12.02 GRANT OFFER FROM MID NORTH COAST WEEDS CO-ORDINATING COMMITTEE

Councillor Intemann declared a Non-Pecuniary, Less than Significant Interest in this matter and remained in the room during the Council's consideration.

RESOLVED: Levido/Griffiths

That Council:

1. Accept the grant offer of \$21,000 from the Mid North Coast Weeds Co-ordinating Committee.
2. Adjust 2014-2015 budget to reflect the grant.

CARRIED: 9/0
FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner
AGAINST: Nil

12.03 QUESTION ON NOTICE - PUBLICATIONS

RESOLVED: Sargeant/Levido

That Council request the General Manager to:

1. Remind advertising distributors of their obligations under the Protection of the Environment (Operations) Act 1997, for the delivery of advertising material to premises.
2. Engage with magazine and newspaper producers to encourage best practice delivery of publications to premises.
3. Monitor the distribution and delivery of advertising, magazines and newspapers and take compliance action where warranted.

CARRIED: 8/1

FOR: Besseling, Cusato, Griffiths, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Hawkins

12.04 IMPLICATIONS OF THE 10/50 VEGETATION CLEARING CODE OF PRACTICE

RESOLVED: Levido/Turner

That Council:

1. Acknowledge the intent of the NSW Government and NSW Rural Fire Service to improve measures to manage bushfire risk in NSW.
2. Make a submission to the review of the 10/50 Vegetation Clearing Code of Practice on the potential adverse environmental and amenity impacts of the 10/50 Vegetation Clearing Code of Practice and seek modification to the Code to address the issues raised in this report.

CARRIED: 6/3

FOR: Besseling, Hawkins, Intemann, Levido, Sargeant and Turner

AGAINST: Cusato, Griffiths and Roberts

12.05 DA 2014-0561 SINGLE DWELLING AND SWIMMING POOL INCLUDING CLAUSE 4.6 OBJECTION TO CLAUSE 4.3 (HEIGHT OF BUILDINGS) OF THE PORT MACQUARIE - HASTINGS LOCAL ENVIRONMENTAL PLAN 2011 AT LOT 4 DP 1078494, NO. 16 COASTLANDS PLACE, PORT MACQUARIE

RESOLVED: Levido/Griffiths

That the determination of DA 2014-0561 for a single dwelling and swimming pool including clause 4.6 objection to clause 4.3 (height of Buildings) of the Port Macquarie-Hastings Local Environmental Plan 2011 at Lot 4, DP 1078494, No. 16 Coastland Place, Port Macquarie, be noted.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

12.06 DA 2014-0552 - SINGLE DWELLING INCLUDING CLAUSE 4.6 VARIATION TO CLAUSE 4.2A (MINIMUM LOT SIZE STANDARD FOR DWELLING) OF THE PORT MACQUARIE HASTINGS LOCAL ENVIRONMENTAL PLAN 2011 - LOT 103 DP 754406, 1739A BELLANGRY ROAD, BELLANGRY

RESOLVED: Griffiths/Sargeant

That DA 2014-552 for a single dwelling including Clause 4.6 variation to Clause 4.2A (minimum lot size standard for dwelling) of the Port Macquarie Hastings Local Environmental Plan 2011 at Lot 103, DP 754406, 1739A Bellangry Road, Bellangry, be determined by granting consent subject to the recommended conditions.

CARRIED: 9/0
FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner
AGAINST: Nil

13.01 DRAFT RECREATION PLAN

The Director of Infrastructure & Asset Management tabled replacement Attachment 4 - "Draft Recreation Plan" in relation to the report.

RESOLVED: Cusato/Griffiths

That Council publicly exhibit the Draft Recreation Plan, tabled at the Council Meeting, from 20 October to 28 November 2014 and consider a further report after the exhibition period.

CARRIED: 9/0
FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner
AGAINST: Nil

13.03 RECOMMENDED ITEM FROM LOCAL TRAFFIC COMMITTEE - COUNTDOWN TO CHRISTMAS 2014

RESOLVED: Intemann/Hawkins

That Council approve the temporary road closure of Horton Street, Port Macquarie (between Town Green and 20m south of William Street) to conduct the annual Countdown to Christmas event on Thursday, 27 November 2014 from 5:30pm to 9:00pm, subject to the following conditions:

1. That the Countdown to Christmas event be categorised as a Class 2 special event.
 2. That the event organisers obtain NSW Police approval.
 3. That the submitted Traffic Management and Traffic Control Plans be accepted.
 4. That the event organiser submit to Council not less than fourteen (14) days prior to the commencement of the event evidence of Public Liability Insurance
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- which is valid for the duration of the set-up, running and pull down of the event.
5. That the event organiser advertise the event in the local print media for a period not less than fourteen (14) days prior, advising of the time and duration of the road closure.
 6. That the event organiser advertise the event by undertaking a letterbox drop to all affected businesses and residents along the route affected by the road closure not less than fourteen days(14) prior, advising of the event and the proposed actions to be undertaken to mitigate the impact of the road closure.
 7. That the event organiser notify the NSW Ambulance, NSW Fire and the State Emergency Services of the proposed road closures.
 8. That the event organiser notify local Transport Services (Bus Companies, Taxis) of the proposed road closures.
 9. An RMS accredited (Yellow card) person is to be used for the set up/down of barricades.
 10. Qualified traffic controllers (RMS-Blue or Grey card) are to be used to control traffic.
 11. The road reserve area is to be maintained and left in a clean and tidy condition at the completion of the event.
 12. That the event organiser abide by any other condition that Council, RMS and the Police may impose.
 13. That the section of Horton Street, between Clarence Street and 20m South of William Street be re-opened traffic following the completion of the parade and fun run.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

13.04 RECOMMENDED ITEM FROM LOCAL TRAFFIC COMMITTEE - BEECHWOOD BILLYCART CLASSIC 2014

RESOLVED: Turner/Griffiths

That Council approve the temporary road closure of Beechwood and Pappinbarra Roads on Sunday, 16 November 2014 from 11.00 am to 12.30pm, to conduct the annual Beechwood Billycart Classic, subject to the following conditions:

1. That the Beechwood Billycart Classic be categorised as a Class 1 special event.
2. That the event organisers obtain NSW Police approval.
3. That the submitted Traffic Management Plan be accepted.
4. The applicant submits a detailed Traffic Control Plan designed and certified by an authorised Traffic Management Organisation prior to the event.
5. That the event organiser submit to Council not less than fourteen (14) days prior to the commencement of the event evidence of Public Liability Insurance which is valid for the duration of the set-up, running and pull down of the event.
6. That the event organiser advertise, at no cost to Council, the event in the local print media for a period not less than fourteen (14) days prior, advising of the time and duration of the road closures.
7. That the event organiser advertise the event by undertaking a letterbox drop to all affected residents along the race route affected by the road closures not less than fourteen days(14) prior, advising of the event and the proposed actions to

- be undertaken to mitigate the impact of the road closures.
8. That the event organiser notify the NSW Ambulance, NSW Fire and the State Emergency Services of the proposed road closures.
 9. That the event organiser notify local Transport Services (Bus Companies, Taxis) of the proposed road closures.
 10. An RMS accredited (Yellow card) person is to be used for the set up/down of barricades.
 11. Qualified traffic controllers (RMS-Blue or Grey card) are to be used to control traffic.
 12. The road reserve area is to be maintained and left in a clean and tidy condition at the completion of the event.
 13. That the event organiser abide by any other condition that Council, RMS and the Police may impose.
 14. No motorised vehicles are to be used in this event.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

13.05 RECOMMENDED ITEM FROM LOCAL TRAFFIC COMMITTEE - IRONMAN 70.3 - 2014

RESOLVED: Hawkins/Sargeant

That Council approve the temporary road closures associated with the 2014 Ironman 70.3 Triathlon on Sunday 19 October 2014, subject to the following conditions:

1. That the Port Macquarie Ironman 70.3 Triathlon be categorised as a Class 1 special event.
2. That the event organisers obtain NSW Police approval.
3. That the submitted Traffic Management and Traffic Control Plans be accepted.
4. That the event organiser submit to Council not less than fourteen (14) days prior to the commencement of the event evidence of Public Liability Insurance which is valid for the duration of the set-up, running and pull down of the event.
5. That the event organiser advertise, at no cost to Council, the event in the local print media for a period not less than fourteen (14) days prior, advising of the time and duration of the road closures.
6. That the event organiser advertise the event by undertaking a letterbox drop to all affected residents along the race route affected by the road closures not less than fourteen days(14) prior, advising of the event and the proposed actions to be undertaken to mitigate the impact of the road closures.
7. That the event organiser notify the NSW Ambulance, NSW Fire and the State Emergency Services of the proposed road closures.
8. That the event organiser notify local Transport Services (Bus Companies, Taxis) of the proposed road closures.
9. An RMS accredited (Yellow card) person is to be used for the set up/down of barricades.
10. Qualified traffic controllers (RMS-Blue or Grey card) are to be used to control traffic.
11. The road reserve area is to be maintained and left in a clean and tidy condition at the completion of the event.
12. That the event organiser abide by any other condition that Council, RMS and

the Police may impose.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant
and Turner

AGAINST: Nil

13.06 RECOMMENDED ITEM FROM LOCAL TRAFFIC COMMITTEE - PORT IRON 5.0K FUN RUN - 2014

RESOLVED: Cusato/Levido

That Council approve the temporary road closures associated with the Port Iron 5K Fun Run on Saturday, 18 October 2014 from 7:30 am to 8:30 am, subject to the following conditions:

1. That the Port Iron 5K Fun Run be categorised as a Class 2 special event.
2. That the event organisers obtain NSW Police approval.
3. That the submitted Traffic Management and Traffic Control Plans be accepted
4. That the event organiser submit to Council not less than fourteen (14) days prior to the commencement of the event evidence of Public Liability Insurance which is valid for the duration of the set-up, running and pull down of the event.
5. That the event organiser advertise, at no cost to Council, the event in the local print media for a period not less than fourteen (14) days prior, advising of the time and duration of the road closures.
6. That the event organiser advertise the event by undertaking a letterbox drop to all affected residents along the race route affected by the road closures not less than fourteen days(14) prior, advising of the event and the proposed actions to be undertaken to mitigate the impact of the road closures.
7. That the event organiser notify the NSW Ambulance, NSW Fire and the State Emergency Services of the proposed road closures.
8. That the event organiser notify local Transport Services (Bus Companies, Taxis) of the proposed road closures.
9. An RMS accredited (Yellow card) person is to be used for the set up/down of barricades.
10. Qualified traffic controllers (RMS-Blue or Grey card) are to be used to control traffic.
11. The road reserve area is to be maintained and left in a clean and tidy condition at the completion of the event.
12. That the event organiser abide by any other condition that Council, RMS and the Police may impose.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant
and Turner

AGAINST: Nil

13.07 RECOMMENDED ITEM FROM LOCAL TRAFFIC COMMITTEE - IRONKIDS 2014 - LAURIETON

RESOLVED: Cusato/Hawkins

That Council approve the temporary road closures associated with the IronKids Camden Haven event on Saturday, 18 October 2014 from 9:00 am to 11.00 am, subject to the following conditions:

1. That the IronKids Camden Haven event be categorised as a Class 2 special event.
2. That the event organisers obtain NSW Police approval.
3. That the submitted Traffic Management and Traffic Control Plans be accepted
4. That the event organiser submit to Council not less than fourteen (14) days prior to the commencement of the event evidence of Public Liability Insurance which is valid for the duration of the set-up, running and pull down of the event.
5. That the event organiser advertise, at no cost to Council, the event in the local print media for a period not less than fourteen (14) days prior, advising of the time and duration of the road closures.
6. That the event organiser advertise the event by undertaking a letterbox drop to all affected residents along the race route affected by the road closures not less than fourteen days(14) prior, advising of the event and the proposed actions to be undertaken to mitigate the impact of the road closures.
7. That the event organiser notify the NSW Ambulance, NSW Fire and the State Emergency Services of the proposed road closures.
8. That the event organiser notify local Transport Services (Bus Companies, Taxis) of the proposed road closures.
9. An RMS accredited (Yellow card) person is to be used for the set up/down of barricades.
10. Qualified traffic controllers (RMS-Blue or Grey card) are to be used to control traffic.
11. The road reserve area is to be maintained and left in a clean and tidy condition at the completion of the event.
12. That the event organiser abide by any other condition that Council, RMS and the Police may impose.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

13.08 RURAL UNDERSIZED LOT ANALYSIS

RESOLVED: Levido/Roberts

That Council consider the issue of vacant undersized lots around major rural towns and villages in the review of the PMH Urban Growth Management Strategy, including:

- (a) An initial focus on development opportunities around Kendall.
- (b) Possible options for allowing dwellings as a permissible use on such lots.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

13.09 LIVEABLE NEIGHBOURHOODS EAST PORT - COMMUNITY ENGAGEMENT

RESOLVED: Intemann/Turner

That Council:

1. Publicly exhibit the report Liveable Neighbourhoods Framework - Eastport Urban Regeneration and carry out community engagement in the manner outlined in the report.
2. Consider a further report following completion of the community engagement, including a review of submissions and any necessary amendments to the report.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

14 QUESTIONS FOR NEXT MEETING

14.01 PECUNIARY INTERESTS

Question from Councillor Levido

Where a Councillor has either a Pecuniary Interest or a Non-Pecuniary Significant Interest in a matter being reported to Council, can the General Manager advise what restrictions are imposed on that Councillor with respect to that matter outside of the Council Chamber and the Council Meeting?

Comment by Councillor (if provided)

Nil.

CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Sargeant/Hawkins

1. That pursuant to Section 10A Subsections 2 & 3 and 10B of the Local Government Act 1993 (as amended), the press and public be excluded from the proceedings of the Council in Confidential Committee of the Whole (Closed Session) on the basis that items to be considered are of a confidential nature.
2. That Council move into Confidential Committee of the Whole (Closed Session) to receive and consider the following items:

Item 15.01 Review of Organisational Structure

This item is considered confidential under Sect 10A(2)(a) of the Local Government Act 1993, as it contains personnel matters

concerning particular individuals (other than Councillors).

Item 15.02 Tender T-14-35 Glasshouse Solar Photovoltaic System

This item is considered confidential under Sect 10A(2)(d(i)) of the Local Government Act 1993, as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

Item 15.03 Tender T-14-28 Cairncross Waste Management Facility Environmental Impact Assessment

This item is considered confidential under Sect 10A(2)(d(i)) of the Local Government Act 1993, as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

3. That the resolutions made by the Council in Confidential Committee of the Whole (Closed Session) be made public as soon as practicable after the conclusion of the Closed Session and such resolutions be recorded in the Minutes of the Council Meeting.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

ADJOURN MEETING

The Ordinary Council Meeting adjourned at 7.54pm

RESUME MEETING

The Ordinary Council Meeting resumed at 8.00pm.

ADOPTION OF RECOMMENDATIONS FROM THE CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Levido/Roberts

That the undermentioned recommendations from Confidential Committee of the Whole (Closed Session) be adopted:

Item 15.01 Review of Organisational Structure

This item is considered confidential under Section 10A(2)(a) of the Local Government Act 1993, as it contains personnel matters concerning particular individuals (other than Councillors).

RECOMMENDATION

That Council endorse the amended organisational structure for Port Macquarie-Hastings Council, as detailed in the report, in

line with Section 333 of the Local Government Act.

Item 15.02 Tender T-14-35 Glasshouse Solar Photovoltaic System

This item is considered confidential under Section 10A(2)(d(i)) of the Local Government Act 1993, as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

RECOMMENDATION

That Council:

1. Accept the tender submission from Solgen Energy Pty Ltd for \$142,861 (excl GST) to undertake the installation of the Glasshouse Solar Photovoltaic System.
2. Affix the seal of the Council to the necessary documents.
3. Maintain the confidentiality of the documents and considerations in respect of Tender T-14-35.

Item 15.03 Tender T-14-28 Cairncross Waste Management Facility Environmental Impact Assessment

This item is considered confidential under Section 10A(2)(d(i)) of the Local Government Act 1993, as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

RECOMMENDATION

That Council:

1. Accept the tender for Cairncross Waste Management Facility Environmental Impact Assessment from Hyder Consulting Pty Ltd for \$221,114 (excl GST).
2. Affix the seal of Council to the necessary documents.
3. Maintain the confidentiality of the documents and considerations in respect of Tender T-14-28.

CARRIED: 9/0
FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner
AGAINST: Nil

The Meeting closed at 8.01pm.

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Peter Besseling
Mayor