

PRESENT

Members:

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

Other Attendees:

General Manager (Craig Swift-McNair)
Director of Community and Economic Growth (Tricia Bulic)
Director of Corporate and Organisational Services (Rebecca Olsen)
Director of Development and Environment Services (Matt Rogers)
Director of Infrastructure and Asset Management (Jeffery Sharp)
Group Manager Governance and Executive Services (Stewart Todd)
Governance Support Officer (Bronwyn Lyon)
Communication Engagement and Marketing Team Leader (Andy Roberts)

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

Major Brett Gallagher from the Salvation Army delivered the Local Government Prayer.

03 APOLOGIES

Nil.

The Mayor noted the approved leave of absence for Councillor Hawkins.

04 CONFIRMATION OF MINUTES

RESOLVED: Levido/Intemann

That the Minutes of the Ordinary Council Meeting held on 17 June 2015 be confirmed.

CARRIED: 8/0

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

05 DISCLOSURES OF INTEREST

Councillor Roberts declared a Non-Pecuniary, Significant Interest in Item 11.01 - 18 John Oxley Drive, Port Macquarie - DCP provisions to support Business Rezoning, the reason being that Councillor Roberts has a close family member who owns a (bulky goods) commercial premises nearby which may be affected by a decision on the use of this site.

Councillor Griffiths declared a Pecuniary Interest in Item 11.01 - 18 John Oxley Drive, Port Macquarie - DCP provisions to support Business Rezoning, the reason being that Councillor Griffiths has a business which as a result of the rezoning and proposed development could reasonably be perceived that there would be an appreciable gain or loss.

Councillor Griffiths declared a Pecuniary Interest in Item 13.05 - Bago Quarry Planning Agreement, the reason being that the applicant to the planning agreement is a customer of Councillor Griffiths business and it could be reasonably perceived that there could be appreciable gain or loss.

06.01 MAYORAL DISCRETIONARY FUND ALLOCATIONS

RESOLVED: Besseling

That the Mayoral Discretionary Fund allocations for the period 4 June to 30 June 2015 inclusive be noted.

CARRIED: 8/0

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

06.02 PLAZA SITE AND ADJOINING LANDS - URBAN DESIGN

RESOLVED: Besseling

That Council:

1. Note the urban design significance of the Plaza site and adjoining lands and the intent of the Port Macquarie Foreshore Final Vision & Master Plan (2009), the Hastings Regional Crown Reserve Precinct A Plan of Management (2014), Development Control Plan 20 Port Macquarie Town Centre (2009) and Port Macquarie-Hastings Development Control Plan 2013, to support excellence in urban design for this land.
2. Prepare a draft planning proposal, pursuant to section 55 of the Environmental Planning and Assessment Act 1979, to amend the provisions of Port Macquarie-Hastings Local Environmental Plan 2011, in relation to Lot 701 DP1026899, Lot 2 Sec 70 DP 758852 & Lot 7084 DP 1105463 Short Street, Port Macquarie and Lot 7003 DP 1026692 William Street, Port Macquarie and Lot 702 DP 729806, Lot 703 DP729806, Lot 704 DP 729806 & Lot 705 DP 729806 Clarence Street, Port Macquarie to:
 - a) Include the land in the Significant Urban Areas Map so that Clause 7.11A Design Excellence applies.
 - b) Amend Clause 7.11A to include provisions that require the consent authority to have regard to the activation of foreshore frontages.
3. Forward the draft planning proposal to the Department of Planning and Environment for a Gateway Determination, and exhibit the proposal in accordance with that determination, pursuant to sections 56 - 58 of the Act.
4. Request that the Secretary of the Department of Planning & Environment issue a Written Authorisation to Council to Exercise Delegation of the plan making functions under section 59 of the Act in respect of the planning proposal.
5. Note that Development Control Plan 20 Port Macquarie Town Centre (2009), which is the basis for the Port Macquarie Town Centre provisions in Port Macquarie-Hastings Development Control Plan 2013, was prepared with assistance from the Department of Planning's Urban Design Advisory Service (UDAS) and GM Urban Design and Architecture Pty Ltd.

CARRIED: 8/0

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

AGAINST: Nil

07 CONFIDENTIAL CORRESPONDENCE TO ORDINARY COUNCIL MEETING

RESOLVED: Levido/Sargeant

That Council determine that an attachment to Item Number 09.03 be considered as confidential, in accordance with section 11(3) of the Local Government Act.

CARRIED: 8/0

FOR: Besseling, Cusato, Griffiths, 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 Shane Williams regarding objectives of the Settlement Point Progress Association.
2. Ms Gai Wood regarding the Plaza Car Park.
3. Mr Hadyn Oriti regarding the Plaza Car Park.

RESOLVED: Turner/Sargeant

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

CARRIED: 8/0

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

08.01 SETTLEMENT POINT PROGRESS ASSOCIATION

Mr Shane Williams, representing the Settlement Point Progress Association, addressed Council in regard to the objectives of the Settlement Point Progress Association.

08.02 PLAZA CAR PARK

Ms Gai Wood addressed Council in regard to the Plaza Car Park.

08.03 PLAZA CAR PARK

Mr Hadyn Oriti, representing the Port Macquarie Chamber of Commerce, addressed Council in regard to the Plaza Car Park and answered questions from Councillors.

09.01 STATUS OF OUTSTANDING REPORTS TO COUNCIL

RESOLVED: Intemann/Levido

That the information in the July 2015 Status of Outstanding Reports to Council be noted.

CARRIED: 8/0

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

AGAINST: Nil

09.02 PLAZA CAR PARK SHORT STREET PORT MACQUARIE - RESULT OF EXPRESSION OF INTEREST

RESOLVED: Turner/Sargeant

That Council note:

1. That despite receiving more than 20 expressions of interest, the NSW Government have agreed to continue direct negotiations with Woolworths for the sale of the Plaza Car Park site.
2. The report and Council's ongoing strong objection to the sale of the Plaza Car Park site, being public land given freely to the Crown for the purpose of public car parking.

CARRIED: 7/1

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

AGAINST: Roberts

09.03 PROCUREMENT STRATEGY UPDATE

RESOLVED: Levido/Griffiths

That Council note the progress made on the Implementation Plan as detailed in the Procurement Strategy.

CARRIED: 8/0

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

AGAINST: Nil

The Mayor welcomed to the meeting, former Council staff member and now a member of the NSW Legislative Council, Dr Mehreen Faruqi.

09.04 PENSIONER CONCESSION REBATE POLICY

RESOLVED: Intemann/Griffiths

That Council adopt the Pensioner Concession Rebate Policy, as attached.

CARRIED: 8/0

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

AGAINST: Nil

09.05 INVESTMENTS - JUNE 2015

RESOLVED: Levido/Cusato

That Council note the Investment Report for the month of June 2015.

CARRIED: 8/0

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

09.06 GLASSHOUSE QUARTERLY REPORT AND UPDATE ON STRATEGIC PLAN RECOMMENDATIONS

RESOLVED: Roberts/Turner

That Council note the information provided in the report.

CARRIED: 8/0

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

09.07 MAKING OF COUNCIL POLICY

RESOLVED: Intemann/Griffiths

That Council:

1. Place on public exhibition from 24 July 2015 to 21 August 2015 (28 days) the draft Making of Council Policy document.
2. Accept submissions from the public during the exhibition period.
3. Include in the Policy, for exhibition, a clause in Part 5 requiring an annual Council Policy status report to Council.
4. Request the General Manager to provide a report in December 2015 on the review of the Council's Policy template, with the review having particular emphasis on:
 - a) Removing superfluous sections/headings and information; and
 - b) Increasing the prominence of the Policy Statement section of the template.

CARRIED: 8/0

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

10.01 NOTICE OF MOTION - WATER FLUORIDATION

RESOLVED: Intemann/Cusato

That Council request the General Manager:

1. Write to the NSW Department of Health and the National Health and Medical Research Council (NHMRC) requesting detailed information on their studies and programs relating to water fluoridation.
2. To provide Councillors with the responses once received, and report back formally to Council after further clarifying consideration and inquiry by the Roads and Infrastructure portfolio.

CARRIED: 8/0

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

10.02 RECOMMENDED ITEM FROM THE MAYOR'S SPORTING FUND SUB-COMMITTEE - MAY 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:

1. Wauchope High School Girls U16's Rugby Team be allocated the amount of \$750.00 to assist with the expenses they would have incurred travelling to and competing at the NSW Secondary Schools 7's U16's Girls Championships held at the Sydney Academy of Sports on June 10 and the upcoming NSWCHS Finals of the State U16's Rugby Championships to be held in Sydney on August 5.
2. Sam Harris be allocated the amount of \$500.00 to assist with the expenses he will incur travelling to and competing at the Pacific School Games (in the sport of swimming) to be held in Adelaide, South Australia from November 21 - 29.
3. Jessica Davis be allocated the amount of \$200.00 to assist with the expenses she will incur travelling to and competing as part of the U13's Girls Team to compete at the 2015 Football Federation Australia, National Youth Championships to be held in Coffs Harbour from July 6 - 10.

CARRIED: 8/0

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

10.03 UPDATE ON VOLUNTEERS AND OUR ORGANISATION

RESOLVED: Sargeant/Turner

That Council:

1. Note this report on the status of Volunteering within our organisation.
2. Place on public exhibition the draft Volunteer Policy and Procedures for a period of 28 days.

CARRIED: 8/0

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

AGAINST: Nil

11.01 18 JOHN OXLEY DRIVE, PORT MACQUARIE - DCP PROVISIONS TO SUPPORT BUSINESS REZONING

Councillor Roberts 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 6:50pm.

Councillor Griffiths declared a Pecuniary Interest in this matter and left the room and was out of sight during the Council's consideration, the time being 6:50pm.

RESOLVED: Levido/Intemann

That Council adopt Development Control Plan 2013 (Amendment No 4), as attached to this report, to commence upon the date that public notice of its approval is given in a local newspaper.

CARRIED: 6/0

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

AGAINST: Nil

Councillor Griffiths returned to the meeting, the time being 6:52pm.

Councillor Roberts returned to the meeting, the time being 6:52pm.

12.01 GRANT OFFER FROM HASTINGS LANDCARE

RESOLVED: Cusato/Levido

That Council:

1. Accept the grant offer of \$30,000 from Hastings Landcare for the control of Riparian Vine Weeds in the LGA, and the 2015-2016 budget be amended accordingly.
2. Formally thank Landcare for their ongoing commitment to caring for our land and water within this local government area.

CARRIED: 8/0

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

AGAINST: Nil

12.02 DEVELOPMENT ENGINEERING RESOURCES

RESOLVED: Intemann/Levido

That Council endorse the employment of an additional Development Engineer to be funded as outlined in this report.

CARRIED: 8/0

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

AGAINST: Nil

13.01 QUESTION ON NOTICE - FERRY FEES AND CHARGES

RESOLVED: Intemann/Sargeant

That the information provided in this report be noted.

CARRIED: 8/0

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

AGAINST: Nil

13.02 WATER SUPPLY POLICY 2015

RESOLVED: Cusato/Levido

That Council adopt the Water Supply Policy 2015.

CARRIED: 8/0

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

AGAINST: Nil

**13.03 ACQUISITION OF EASEMENT FOR SERVICES - BEECHWOOD ROAD,
BEECHWOOD**

RESOLVED: Levido/Sargaent

That Council:

1. Pay compensation in the amount of \$5,000 (GST Exclusive) to the owner of Lot 1 Deposited Plan 1036844, Silversnow Pty Ltd, for the acquisition of an easement for services 10 wide and variable depicted as "A" in Plan of Acquisition Deposited Plan 1195880.
2. Delegate to the General Manager authority to sign the
 - a) Contract for Sale/Deed of Acquisition; and
 - b) Land and Property Information Transfer Granting Easement Form.

CARRIED: 8/0

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

AGAINST: Nil

13.04 LAURIETON RESIDENTIAL RESORT PLANNING AGREEMENT

RESOLVED: Griffiths/Turner

That Council note the report on the Laurieton Residential Resort Planning Agreement.

CARRIED: 8/0

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

AGAINST: Nil

13.05 BAGO QUARRY PLANNING AGREEMENT

Councillor Griffiths declared a Pecuniary Interest in this matter and left the room and was out of sight during the Council's consideration, the time being 7:01pm.

RESOLVED: Sargeant/Turner

That Council:

1. Delegate authority to the General Manager to enter into the Bago Quarry Planning Agreement in connection with Development Application 2014-960 on behalf of Council, provided the development application is approved by the Joint Regional Planning Panel.
2. Delegate authority to the General Manager to enter into a Voluntary Planning Agreement on behalf of Council where the development to which the Agreement relates is approved by the Joint Regional Planning Panel.
3. Require the General Manager to report to the next available Council meeting on the use of the delegation in item 2.

CARRIED: 7/0

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

AGAINST: Nil

Councillor Griffiths returned to the meeting, the time being 7:02pm.

13.06 ROCKS FERRY RESERVE - RIVER BANK EROSION

RESOLVED: Besseling/Intemann

That Council:

1. Note staff concerns about the frequency and impact of flood events on Rocks Ferry Reserve.
2. Consider the construction of a new pedestrian path along Rocks Ferry Road following community consultation.
3. Undertake a detailed survey of the eroded area so that accurate costing of all available options is made to support a long term strategy for the site.
4. Note that Council staff is requesting further assessment of insurance implications for the Rocks Ferry reserve.

CARRIED: 8/0

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

AGAINST: Nil

14 QUESTIONS FOR NEXT MEETING

14.01 PLAZA CAR PARK SITE

Question from Councillor Intemann:

It has been Council's consistent position as Trustee of the Plaza car park that the parking spaces on the site must be preserved for public use. Could the General Manager consider writing to the Minister for Lands and Water requesting confirmation that all existing public parking spaces are protected on the title of the land or through a similar legal mechanism?

Comments by Councillor (if provided):

Nil.

14.02 PLAZA CAR PARK - CAR PARKING SPACES

Question from Councillor Levido:

Could the General Manager please advise:

1. The number of car parking spaces actually existing upon Lot 701 DP1026899 being the property known as the "Plaza Car Park" and being the subject of the recent EOI process undertaken by Crown Lands NSW.
2. Council's view as to whether the owner/occupier of the adjoining Food for Less site (Lot 2 Section 70 DP758852) has any legal entitlement to the exclusive use to any of the car parking spaces set out in (1) above.
3. The number of car parking space credits the owner/occupier of the Food for Less site has with respect to that site pursuant to Port Macquarie-Hastings DCP 2013.

Comments by Councillor (if provided):

Nil.

14.03 MERGING OF HASTINGS LGA COAST & ESTUARIES SUB-COMMITTEE AND HASTINGS LGA FLOODPLAIN MANAGEMENT SUB-COMMITTEES

Question from Councillor Sargeant:

Is it possible to include as an agenda item on next month's agenda, Item 12.04 from 20 May 2015 (merging of the Hastings LGA Coast & Estuaries Sub-Committee and the Hastings LGA Floodplain Management Sub-Committee) which was not considered by Council at that time pending a review by Councillors of all Council Committees?

Comments by Councillor (if provided):

Nil.

CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Levido/Cusato

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 Tender T-15-24 Glasshouse Ticketing 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.

Item 15.02 Tender T-15-32 Wayne Richards Park Stage 5 Synthetic Turf Sports Field

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.

Item 15.03 Tender T-15-23 Town Beach Marine Rescue and Kiosk Upgrade

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.

Item 15.04 Port Macquarie Indoor Stadium Expansion

This item is considered confidential under section 10A(2)(d)(iii) of the Local Government Act 1993, as it contains commercial information of a confidential nature that would, if disclosed, reveal a trade secret.

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: 8/0

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

AGAINST: Nil

ADJOURN MEETING

The Ordinary Council Meeting adjourned at 7.07pm.

RESUME MEETING

The Ordinary Council Meeting resumed at 7.33pm.

ADOPTION OF RECOMMENDATIONS FROM THE CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Griffiths/Levido

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

Item 15.01 Tender T-15-24 Glasshouse Ticketing 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 received from SeatAdvisor Pty Ltd for the provision of a new Ticketing System for the Glasshouse.
2. Accept the schedule of rates received from SeatAdvisor Pty Ltd for the associated management, support and maintenance of the new Ticketing System.
3. Affix the seal of Council to the necessary documents.
4. Maintain the confidentiality of the documents and considerations in respect of Tender T-15-24.

Item 15.02 Tender T-15-32 Wayne Richards Park Stage 5 Synthetic Turf Sports Field

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. In accordance with the Local Government (General) Regulations 2005, clause 178(1)(b) decline to accept any of the tenders submitted for Wayne Richards Park Stage 5 Synthetic Turf Sports Field.
 2. In accordance with Local Government (General) Regulations 2005, clause 178(3)(b) invite, in accordance with clause 167 fresh tenders based on the same or different details.
 3. Maintain the confidentiality of the documents and considerations in respect of Tender T-15-32.
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Item 15.03 Tender T-15-23 Town Beach Marine Rescue and Kiosk Upgrade

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. In accordance with the Local Government (General) Regulations 2005, clause 178(1)(b), decline to accept any of the tenders submitted for T-15-23 for the Town Beach Marine Rescue and Kiosk upgrade.
2. Decline to invite fresh tenders due to the competitive process failing to produce an advantageous or satisfactory offer within project budget.
3. Enter into negotiations with AW Edwards Pty Limited, and NACE Consulting Unit Trust in joint venture with Live Constructions under a revised scope of works within the project budget as detailed in the body of this report.
4. Discuss potential funding opportunities for the adopted design with the Commissioner of Marine Rescue NSW.
5. Maintain the confidentiality of the documents and considerations in respect of tender T-15-23.

Item 15.04 Port Macquarie Indoor Stadium Expansion

This item is considered confidential under section 10A(2)(d)(iii) of the Local Government Act 1993, as it contains commercial information of a confidential nature that would, if disclosed, reveal a trade secret.

RECOMMENDATION

That, bearing in mind Council's:

- (a) co-ordination, implementing and finalisation of detailed community consultation from September 2012 to March 2015;
 - (b) establishment of the Port Macquarie Indoor Stadium Steering Group which finalised, in consultation with the Architect nominated by PCYC NSW, the Port Macquarie Indoor Stadium expansion plans and specifications, the preparation of the Development Application, Construction Certificate Application and Tender documents;
 - (c) lodgement of the Development Application and the obtaining of conditional development approval from the Joint Regional Planning Panel;
 - (d) lodgement of the Construction Certificate Application and obtaining approval from an independent certifier;
 - (e) putting the Project out to tender including receiving and processing the Tenders received;
 - (f) being in a position to award the Tender (providing for immediate commencement of construction) on Wednesday 18 March 2015; and
 - (g) dealing with PCYC NSW as to "changes" requested by PCYC
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NSW in late March 2015 without adequate or satisfactory response from PCYC NSW since then,

Council:

1. Seek completed detailed designs from PCYC NSW for any changes to the approved plans to upgrade/expand the Port Macquarie Indoor Stadium.
2. Note that as a substantial funding contributor and owner of the facility, Council must agree to any changes as per the signed Heads of Agreement document.
3. Ensure that any agreed PCYC NSW revisions that require modification of the development consent do not trigger, due to pressing time constraint issues, further public exhibition, unnecessary delay or additional cost to Council.
4. Request the General Manager report progress to the September 2015 meeting of Council.

CARRIED: 8/0

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

AGAINST: Nil

The meeting closed at 7.34pm.

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Peter Besseling
Mayor