

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 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)
Governance Support Officer (Bronwyn Lyon)
Communication Engagement and Marketing Team Leader (Andy Roberts)

The meeting opened at 5.33pm.

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

Pastor Carl Moses from the Coastside Church delivered the Local Government Prayer.

03 APOLOGIES

Nil.

04 CONFIRMATION OF MINUTES

RESOLVED: Levido/Intemann

1. That the Minutes of the Ordinary Council Meeting held on 15 July 2015 be confirmed.
2. That the Minutes of the Extra-Ordinary Council Meeting held on 29 July 2015 be confirmed.
3. That the Minutes of the Extra-Ordinary Council Meeting held on 12 August 2015 be confirmed.

CARRIED: 9/0

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

AGAINST: Nil

05 DISCLOSURES OF INTEREST

Councillor Hawkins declared a Non-Pecuniary, Less Than Significant Interest in Item 13.09 - Liveable Neighbourhoods - East Port: Submissions Report and draft LEP (Amendment 33) and DCP for consideration, the reason being that Councillor Hawkins lives in the area.

Councillor Besseling declared a Pecuniary Interest in Item 13.09 - Liveable Neighbourhoods - East Port: Submissions Report and draft LEP (Amendment 33) and DCP for consideration, the reason being that Councillor Besseling owns property in the area.

06.01 MAYORAL DISCRETIONARY FUND ALLOCATIONS

RESOLVED: Besseling

That the Mayoral Discretionary Fund allocations for the period 1 July to 5 August 2015 inclusive 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

There are no confidential attachments to reports for the Ordinary Council Meeting.

08 PUBLIC FORUM

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

1. Ms Jenny Daniel regarding Bonny Hills Landcare, Environment, Volunteer, PMHC Listening.
2. Mr Bill Shelly regarding Demise of Landfall, Bartlett's Beach / Reserve.

RESOLVED: Turner/Roberts

That the above 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 BONNY HILLS LANDCARE, ENVIRONMENT, VOLUNTEER,
PMHC LISTENING**

Ms Jenny Daniel addressed Council in regard to Bonny Hills Landcare, Environment, Volunteer, PMHC Listening.

08.02 DEMISE OF LANDFALL, BARTLETT'S BEACH / RESERVE

Mr Bill Shelly addressed Council in regard to Demise of Landfall, Bartlett's Beach / Reserve and answered questions from Councillors.

REQUESTS TO SPEAK ON AN AGENDA ITEM

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

- Item 12.05 - Mr Tony Thorne in support of the recommendation.
- Item 12.05 - Mr David Mattick in support of the recommendation.
- Item 13.09 - Ms M Chapman in opposition of the recommendation.
- Item 13.11 - Mr Tony Richmond in support of the recommendation.
- Item 13.11 - Mr Leo Koppers in opposition of the recommendation.
- Item 13.11 - Mr Tony Lineham in support of the recommendation .

RESOLVED: Griffiths/Roberts

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: Hawkins/Turner

That Standing Orders be suspended to allow Items 12.05, 13.09 and 13.11 to be brought forward and considered next.

CARRIED: 9/0

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

AGAINST: Nil

12.05 DA2015 - 0343 ALTERATIONS AND ADDITIONS TO TOURIST AND VISITOR ACCOMMODATION (SAILS RESORT) INCLUDING CLAUSE 4.6 OBJECTION TO CLAUSE 4.3 (HEIGHT OF BUILDINGS) UNDER PORT MACQUARIE-HASTINGS LOCAL ENVIRONMENTAL PLAN 2011 - LOT 638 DP 257052, NO 20 PARK STREET, PORT MACQUARIE

The Mayor tabled a late attachment for this item, being “*Developer Charges - Estimate*”.

Mr Tony Thorne of King and Campbell Pty Ltd and representing Royal Bayside Pty Ltd, addressed Council in support of the recommendation and answered questions from Councillors.

Mr David Mattick of Royal Bayside Pty Ltd addressed Council in support of the recommendation and answered questions from Councillors.

RESOLVED: Roberts/Hawkins

That DA2015 - 0343 for alterations and additions to tourist and visitor accommodation (sails resort) including clause 4.6 objection to clause 4.3 (height of buildings) under Port Macquarie-Hastings Local Environmental Plan 2011 at Lot 638, DP257052, No. 20 Park Street, Port Macquarie, 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

**13.09 LIVEABLE NEIGHBOURHOODS - EAST PORT: SUBMISSIONS REPORT
AND DRAFT LEP (AMENDMENT 33) AND DCP FOR CONSIDERATION**

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

Councillor Besseling declared a Pecuniary Interest in this matter, vacated the Chair and left the room and was out of sight during the Council's consideration, the time being 6.17pm.

The Deputy Mayor assumed the Chair.

Ms M Chapman of All About Planning and representing the owners of No. 4 and 6 Burrawan Street, Port Macquarie, addressed Council in opposition of the recommendation and answered questions from Councillors.

RESOLVED: Intemann/Griffiths

That Council:

1. Note the submissions received during the exhibition of the proposed changes to the local environmental plan resulting from the Liveable Neighbourhoods East Port urban regeneration framework.
2. Endorse the attached planning proposal revised in response to issues raised in submissions.
3. Forward the revised planning proposal to the Department of Planning and Environment for advice on whether a new Gateway determination is required.
4. On receiving the above advice or a revised Gateway determination, publicly exhibit the revised planning proposal for a minimum of 28 days and in accordance with the Gateway determination if necessary.
5. Endorse the attached draft development control plan provisions relating to the East Port area based provisions.
6. Publicly exhibit the draft development control plan concurrently with the revised planning proposal for a minimum of 28 days.
7. Write to all persons who made a submission thanking them for their contribution and advising them of the further public exhibition.
8. Write to all landowners affected by a change under the revised planning proposal advising them of the public exhibition.
9. Receive a further report on the results of the public exhibition of the revised planning proposal and draft development control plan.

CARRIED: 8/0

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

AGAINST: Nil

Mayor Besseling returned to the meeting, the time being 6.32pm.

The Deputy Mayor vacated the Chair and the Mayor resumed the Chair.

13.11 YALUMA DRIVE RESERVE MATERIAL PUBLIC BENEFIT APPLICATION

Mr Tony Richmond of Horizon Developments addressed Council in support of the recommendation and answered questions from Councillors.

Mr Leo Koppers, representing the residents of Heavenly Ridge, addressed Council in opposition of the recommendation.

Mr Tony Lineham, a resident of Crestwood Heights, addressed Council in support of the recommendation.

RESOLVED: Levido/Intemann

That this matter be deferred to enable a report to be brought back to Council's December 2015 meeting as to proposals for the development of the Yaluma Drive Reserve including consideration of issues relating to trees and safety, practical passive public use of the reserve, the relevance of the Heavenly Ridge Park, neighbourhood pathway connectivity, neighbourhood concerns, costings, and the work-in-kind contribution offered by the developer of the immediately adjoining estate.

CARRIED: 6/3

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

AGAINST: Griffiths, Roberts and Sargeant

09.01 2015 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

RESOLVED: Intemann/Cusato

That Council:

1. Grant approval for Mayor Besseling and Councillors Rob Turner and Adam Roberts to attend the 2015 Local Government NSW Annual Conference to be held in Rosehill from 11 to 13 October 2015.
2. Determine that Mayor Besseling and Councillors Rob Turner and Adam Roberts be Council's voting delegates for the Elections of Office Bearers and the Board of Local Government NSW at the Conference.
3. Determine that Mayor Besseling and Councillors Rob Turner and Adam Roberts be Council's voting delegates for voting on motions at the Conference.

CARRIED: 9/0

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

AGAINST: Nil

09.02 STATUS OF OUTSTANDING REPORTS TO COUNCIL

RESOLVED: Sargeant/Griffiths

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

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

09.03 SERVICES REVIEW PROJECT - PHASE 2: SERVICE LEVELS

RESOLVED: Griffiths/Hawkins

That Council endorse the Phase 2: Service Levels Methodology that will be used to undertake the organisation-wide Services Review project.

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

09.04 MONTHLY FINANCIAL REVIEW FOR JULY 2015

RESOLVED: Hawkins/Sargeant

That Council adopt the adjustments in the "Financial Implications" section of the report for July 2015.

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

09.05 2014-2015 CARRY-OVER PROJECTS

RESOLVED: Intemann/Levido

That Council:

1. Adopt the 2014-2015 carry-over projects outlined in the report for inclusion in the 2015-2016 budget.
2. Amend the 2015-2016 one year Operational Plan to include all projects approved to be carried over as individual action items.

CARRIED: 9/0

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

AGAINST: Nil

09.06 2014-2015 FINANCIAL STATEMENTS AUDIT

RESOLVED: Hawkins/Sargeant

1. That Council refer to audit the draft Financial Statements as at 30 June 2015.
2. That the Statement by Councillors and Management be signed by the Responsible Accounting Officer, the General Manager, the Mayor and one Councillor as required by the Local Government Act 1993.

CARRIED: 9/0

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

AGAINST: Nil

09.07 INVESTMENTS - JULY 2015

RESOLVED: Intemann/Hawkins

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

CARRIED: 9/0

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

AGAINST: Nil

09.08 COUNCIL POLICY REVIEW - POLICY RESCISSIONS

RESOLVED: Griffiths/Cusato

That Council rescind the following Policies:

- a. Access to Information
- b. Broadcasting of Council Meetings
- c. Council Documents and Reports
- d. Annual Reporting
- e. Airport Car Parking
- f. Release of Rating and Property Information
- g. Hazardous Waste Incidents
- h. Impounding of Cattle
- i. Impounding of Dogs
- j. Local Aboriginal Land Councils - Interim Consultation Policy regarding Council Works, DA's and Draft LEPs
- k. Noise from Recreational Trail Bike Use
- l. Provision of Kerbside Waste Collection Services to Dwellings Multi Unit Developments Commercial and Industrial Premises
- m. Temporary Occupation of Building During Erection of a Dwelling
- n. Use of Public Land for Vegetation Offsets
- o. Aggregation of Land Values for Rating Purposes
- p. Exercising Horses on Pilot Beach Dunbogan; and
- q. Frontage Works to Development.

CARRIED: 9/0

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

AGAINST: Nil

09.09 2014-2015 OPERATIONAL PLAN END OF YEAR REPORT AS AT 30 JUNE 2015

RESOLVED: Intemann/Sargeant

That Council:

1. Note the 2014-2015 Operational Plan end of year report as at 30 June 2015.
2. Note the 2014-2015 Carry Over report tabled under separate cover which will enable identified actions to be continued into the 2015-2016 Operational Plan.

CARRIED: 9/0

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

AGAINST: Nil

**09.10 PORT MACQUARIE-HASTINGS ACCESS SUB-COMMITTEE
MEMBERSHIP 2015**

RESOLVED: Turner/Intemann

That Council:

1. Adopt the following changes to the Port Macquarie-Hastings Access Sub-Committee Terms of Reference:
 - a) The number of community members be increased from 12 to 14.
 - b) The quorum be six members.
 - c) Adopt the revised Terms of Reference.
2. Adopt the following new community members to the Port Macquarie-Hastings Access Sub-Committee:
 - a) Anthony Clarke.
 - b) Julie Haraksin.
 - c) Ian Irwin.
 - d) Ben Oultram.
 - e) Jeffrey Tapping.

CARRIED: 9/0

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

AGAINST: Nil

**10.01 PLACEMENT OF WRITTEN MATERIAL ON PUBLIC PROPERTY -
POLITICALLY MOTIVATED SIGNAGE**

Councillor Hawkins left the meeting, the time being 07:18pm.

Councillor Hawkins returned to the meeting, the time being 07:20pm.

RESOLVED: Cusato/Griffiths

That Council note the report.

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 - MAY MEETING

RESOLVED: Besseling/Turner

1. That Council, pursuant to provisions of Section 356 of the Local Government Act 1993, grant financial assistance from the Mayor's Sporting Fund to: Mr Jack Page in the amount of \$100.00 as an encouragement award and in recognition of his invitation to participate in the 2015 West Ham United Oceania Academy National Camp and UK Football Experience.
2. That the Expressions of Interest to join the Mayor's Sporting Fund Sub-Committee received from Mr Nik James, Mrs Sue Reid and Mr Richard McGovern be accepted as members of the Sub-Committee.

CARRIED: 9/0

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

AGAINST: Nil

11.01 ECONOMIC DEVELOPMENT STRATEGY - SIX MONTHLY REPORT ON PROGRESS

RESOLVED: Turner/Cusato

That Council note the six monthly progress report on implementation of the 2013-2016 Port Macquarie-Hastings Economic Development Strategy.

CARRIED: 9/0

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

AGAINST: Nil

12.01 DA2015 - 0157- ADDITIONS TO DWELLING INCLUDING CLAUSE 4.6 VARIATION TO BUILDING HEIGHT STANDARD - 3 PARTRIDGE STREET, PORT MACQUARIE

RESOLVED: Levido/Cusato

That the determination of DA 2015 - 157 for additions to dwelling including clause 4.6 variation to clause 4.3 building height under Port Macquarie-Hastings Local Environmental Plan 2011 at Lot 423 DP 208523, No. 3 Partridge Street, Port Macquarie, be noted.

CARRIED: 9/0

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

AGAINST: Nil

12.02 QUESTION ON NOTICE - MERGING OF HASTINGS LGA COAST & ESTUARIES SUB-COMMITTEE AND HASTINGS LGA FLOODPLAIN MANAGEMENT SUB-COMMITTEE

RESOLVED: Intemann/Hawkins

That Council note that a report dealing with the merger of the Hastings LGA Coast & Estuaries Sub-Committee and the Hastings LGA Floodplain Management Sub-Committee is included in this agenda.

CARRIED: 9/0

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

AGAINST: Nil

12.03 MERGER OF THE HASTINGS LGA COAST & ESTUARIES SUB-COMMITTEE AND THE HASTINGS LGA FLOODPLAIN SUB-COMMITTEE

RESOLVED: Sargeant/Cusato

That Council:

1. Merge the Hastings LGA Coast & Estuaries Sub-Committee and the Hastings LGA Floodplain Sub-Committee to form the Coast, Estuary and Floodplain Advisory Sub-Committee.
2. Retain the existing membership of each Sub-Committee in the new Coast, Estuary and Floodplain Advisory Sub-Committee (but that vacancies in the Sub-Committees not be filled) and thank those members for their past and ongoing commitment to assisting Council.
3. Appoint Councillors Intemann and Griffiths to the Coast, Estuary and Floodplain Advisory Sub-Committee, with Councillor Intemann as Chairperson.

CARRIED: 9/0

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

AGAINST: Nil

12.04 LANDFILL GAS CAPTURE TRIAL

MOTION

MOVED: Hawkins/Cusato

That Council request the General Manager to prepare a revised, comprehensive report to the October 2015 meeting of Council noting the following:

1. The information is to be presented and packaged in the format of a business case and is to include data and commentary around the relevant experience of other councils in Australia, particularly in NSW and where most comparable with / relevant to PMHC.
2. In preparing the business case, staff are requested to include all significant relevant information known at the current time as well as provide informed advice with respect to its most likely impact and relevance to the business case to proceed with the trial.

FORESHADOWED MOTION

MOVED: Levido

That Council:

1. Register the Landfill Gas Capture Project at the Cairncross Waste Management Centre with the Clean Energy Regulator to ensure eligibility for Carbon Credits under the Emission Reduction Fund.
2. Include the project in the 2015 - 2016 Operational Plan, to be funded by \$200,000 from reserves held within the Waste Fund.
3. Retender the project as outlined in the report.

THE MOTION WAS PUT

RESOLVED: Hawkins/Cusato

That Council request the General Manager to prepare a revised, comprehensive report to the October 2015 meeting of Council noting the following:

1. The information is to be presented and packaged in the format of a business case and is to include data and commentary around the relevant experience of other councils in Australia, particularly in NSW and where most comparable with / relevant to PMHC.
2. In preparing the business case, staff are requested to include all significant relevant information known at the current time as well as provide informed advice with respect to its most likely impact and relevance to the business case to proceed with the trial.

CARRIED: 5/4

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

13.01 NOTICE OF MOTION - COUNCIL POOLS

RESOLVED: Intemann/Levido

That Council request the General Manager to report to the November 2015 Council meeting on the current condition of all Council controlled pools and pool facilities within the Local Government Area and the future maintenance and/or redevelopment plans for those pools.

CARRIED: 9/0

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

AGAINST: Nil

13.02 PROVISION OF SUITABLE TAXI RANK LAYBACKS OR RAMPS IN HORTON & HAYWARD STREETS, PORT MACQUARIE

RESOLVED: Turner/Sargeant

That the information in this report be noted.

CARRIED: 9/0

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

AGAINST: Nil

13.03 2015/16 OPERATIONAL PLAN - CONSTRUCTION OF MULTIPLE FOOTPATH/CYCLEWAY PROJECTS THROUGHOUT THE LOCAL GOVERNMENT AREA

RESOLVED: Griffiths/Levido

That Council:

1. Endorse the footpath/cycleway program for completion in 2015/2016 as described in this report.
2. Explore how the Access Committee prioritisation can be incorporated into the existing prioritisation process for footpaths/cycleways.

CARRIED: 9/0

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

AGAINST: Nil

Councillor Sargeant left the meeting, the time being 8.13pm.

13.04 PROPOSED NAMING OF AN AREA OF OPEN SPACE WITHIN THE SOVEREIGN HILLS LAND RELEASE

RESOLVED: Cusato/Roberts

That application be made to the Geographical Names Board to name an area comprising 9,000m² of park within Lot 401 Deposited Plan 1208753 as "Joeys Meadow".

CARRIED: 8/0

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

AGAINST: Nil

Councillor Sargeant returned to the meeting, the time being 8.15pm.

13.05 LAND ACQUISITION AT THE INTERSECTION OF SHORELINE DRIVE AND MARIA RIVER ROAD

RESOLVED: Levido/Intemann

That Council:

1. Pursuant to Section 186 of the Local Government Act 1993 make application to the Minister for Local Government and The Governor for the compulsory acquisition of Lot 10 Deposited Plan 704834 for sewerage purposes.
2. Exempt all mines and minerals from the compulsory acquisition of Lot 10 Deposited Plan 704834.
3. On acquisition of Lot 10 Deposited Plan 704834, advertise the draft resolution "It is intended to classify Lot 10 Deposited Plan 704834 (land situated at the intersection of Shoreline Drive and Maria River Road) as operational land."

CARRIED: 9/0

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

AGAINST: Nil

13.06 QUESTION ON NOTICE - PLAZA CAR PARK - CAR PARKING SPACES

RESOLVED: Levido/Intemann

That Council note the report.

CARRIED: 9/0

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

AGAINST: Nil

13.07 QUESTION ON NOTICE - PLAZA CAR PARK SITE

RESOLVED: Intemann/Turner

That Council note the report and attached letter to the Minister for Lands.

CARRIED: 9/0

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

AGAINST: Nil

13.08 DEVELOPMENT ACTIVITY AND ASSESSMENT SYSTEM PERFORMANCE

RESOLVED: Sargeant/Levido

That Council:

1. Note the Development Activity and Assessment System Performance Report for the fourth quarter of 2014-2015.
2. Issue a media release noting the very positive economic performance data as included in this report.

CARRIED: 9/0

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

AGAINST: Nil

13.10 RECREATIONAL BOATING UPDATE

RESOLVED: Cusato/Griffiths

That Council:

1. Receive and note the information in this report.
2. Request, through the General Manager, for the Roads and Maritime Services to bring forward options for priorities within the draft scope of investigations into the Camden Haven River and the Hastings River in line with the Recreational Plan adopted by Council.
3. Request the General Manager to report progress back to Councillors.

CARRIED: 9/0

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

AGAINST: Nil

14 QUESTIONS FOR NEXT MEETING

**14.01 TACKING POINT LIGHTHOUSE RESERVE AND LIGHTHOUSE BEACH
ROAD EAST OF DAVIS CRESCENT**

Question from Councillor Roberts:

In March 2015, via Item 13.10 of the Ordinary Council Meeting Agenda, Council unanimously resolved (as part of a three part resolution) to:

'Seek grant funding for the future development of the staged works for Lighthouse Road east of Davis Crescent and precinct in accordance with the Tacking Point Lighthouse Reserve Master Plan.'

Can the General Manager please provide copies of the specific funding requests to either or both the State or Federal Government(s) or related bodies, the responses received (if any) and outcomes of those requests to date.

Comments by Councillor (if provided):

Nil.

14.02 2015 CARRY-OVER PROJECTS REPORT

Question from Councillor Roberts:

In relation to the August 2015 Carry-Over Projects Report and the performance of Port Macquarie Hastings Council in delivering projects more broadly and noting the best result for capital works/project delivery by this Council in the last five financial years was \$45.5 million (2014/15) up \$3.3m on (2013/14).

Why was Council asked to approve a \$93m project budget in 2014/15 and again \$92m in 2015/16 if the organisation could only deliver half of that figure (\$45.5m) based on recent years' actuals?

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-15-02 Provision of Plumbing Maintenance Services

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-15-34 Management of the Port Macquarie Companion Animal Impounding Facility

This item is considered confidential under Section 10A(2)(d(ii)) 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 EOI-15-05 Independent Members of the Town Centre Master Plan Sub-committee

This item is considered confidential under Section 10A(2)(c) of the Local Government Act 1993, as it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

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 8.41pm.

RESUME MEETING

The Ordinary Council Meeting resumed at 8.45pm.

ADOPTION OF RECOMMENDATIONS FROM THE CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Griffiths/Intemann

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

Item 15.01 Tender T-15-02 Provision of Plumbing Maintenance Services

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 tenders from the following suppliers to be appointed to a panel of suppliers for the provision of Plumbing Maintenance Services for a two (2) year period commencing 1 September 2015, with options to extend for up to a further two (2) x one (1) year periods:
 - a) Affordable Plumbing is McCarron Plumbing.
 - b) AJ & KC Cutcliffe.
 - c) Tifes Plumbing Pty Ltd
2. Accept the schedules of rates received from Affordable Plumbing is McCarron Plumbing, AJ & KC Cutcliffe and Tifes Plumbing Pty Ltd for the provision of Plumbing Maintenance Services.
3. Affix the seal of Council to the necessary documents.
4. Maintain the confidentiality of the documents and considerations in respect of Tender T-15-02.

Item 15.02 Tender T-15-34 Management of the Port Macquarie Companion Animal Impounding Facility

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 from RSPCA NSW for \$321,889 (excl GST) for the Management of the Port Macquarie Companion Animal Impounding Facility for a three (3) year period commencing 1 September 2015, with options to extend for up to a further two (2) x one (1) year periods.
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2. Affix the seal of Council to the necessary documents.
3. Maintain the confidentiality of the documents and considerations in respect of Tender T-15-34.

Item 15.03 EOI-15-05 Independent Members of the Town Centre Master Plan Sub-committee

This item is considered confidential under Section 10A(2)(c) of the Local Government Act 1993, as it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

RECOMMENDATION

That Council:

1. Appoint new members in the listed representative positions, to the Town Centre Master Plan Sub-Committee, following completion of the current two (2) year membership term:
 - a) CBD Landowner - Mr John Gowing
 - b) Port Macquarie Chamber of Commerce representative - Mr Anthony Thorne
 - c) Access Committee representative - Mrs Sharon Beard
2. Commence the appointments by inviting the new members to the next Town Centre Master Plan Sub-Committee meeting on 26 August 2015.
3. Call an additional Expression of Interest for the appointment of a CBD Trader.

CARRIED: 9/0

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

AGAINST: Nil

The meeting closed at 8.46pm.

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 Peter Besseling
 Mayor