
PRESENT**Members:**

Councillor Peter Besseling (Mayor)
Councillor Lisa Intemann (Deputy Mayor)
Councillor Rob Turner
Councillor Adam Roberts
Councillor Justin Levido
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)
Acting Director of Development and Environment Services (Peter Cameron)
Director of Infrastructure and Asset Management (Jeffery Sharp)
Group Manager Governance and Executive Services (Blair Hancock)
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

Mr Peter Huxley, Home Missionary from the Wauchope Presbyterian Church delivered the Local Government Prayer.

03 APOLOGIES

Nil.

04 CONFIRMATION OF MINUTES

RESOLVED: Roberts/Cusato

That the Minutes of the Ordinary Council Meeting held on 17 February 2016 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 Pecuniary Interest in Item 13.06 - Friends of Mrs York's Garden Future Projects, the reason being that Councillor Hawkins owns property directly opposite the proposed works.

06.01 MAYORAL DISCRETIONARY FUND ALLOCATIONS

RESOLVED: Besseling

That the Mayoral Discretionary Fund allocations for the period 4 February to 2 March 2016 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

Nil.

08 PUBLIC FORUM

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

1. Mr Bob Kennett regarding caravans on Wauchope Showground.
2. Ms Janette Jones regarding safety concerns of rural roads.
3. Ms Kathryn Butler regarding tidal pool for Port Macquarie.
4. Ramise regarding paragliding at Bartlett's Beach Reserve, Bonny Hills.
5. Mr Kevin Whitbread regarding National Stronger Regions Fund - Round 3 Grants and Council's nomination of Wauchope Aquatic Centre Project.

RESOLVED: Turner/Intemann

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 CARAVANS ON WAUCHOPE SHOWGROUND

Mr Bob Kennett, representing the Wauchope Show Society, addressed Council in regard to caravans on Wauchope Showground and answered questions from Councillors.

08.02 SAFETY CONCERNS OF RURAL ROADS

Ms Janette Jones, representing Rollands Plains Community Group, addressed Council in regard to safety concerns of rural roads and answered questions from Councillors.

08.03 TIDAL POOL FOR PORT MACQUARIE

Ms Kathryn Butler addressed Council in regard to a tidal pool for Port Macquarie and answered questions from Councillors.

08.04 PARAGLIDING AT BARTLETT'S BEACH RESERVE, BONNY HILLS

Ramise, representing Bonny Hills Community Group, addressed Council in regard to paragliding at Bartlett's Beach Reserve, Bonny Hills and answered questions from Councillors.

**08.05 NATIONAL STRONGER REGIONS FUND - ROUND 3
GRANTS AND COUNCIL'S NOMINATION OF WAUCHOPE
AQUATIC CENTRE PROJECT**

Mr Kevin Whitbread, representing Rotary Club of Wauchope, addressed Council in regard to National Stronger Regions Fund - Round 3 Grants and Council's nomination of Wauchope Aquatic Centre Project 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 09.08 - Mrs Diane Gilbert, in support of the recommendation.

Item 10.01 - Mr Geoff Moore in opposition of the recommendation.

Item 10.01 - Mr Leo Koppers in opposition of the recommendation.

Item 13.01 - Ms Carol Griffiths in support of the recommendation.

Item 13.06 - Mrs Dianne Davison in support of the recommendation.

RESOLVED: Levido/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: Roberts/Cusato

That Standing Orders be suspended to allow items 09.08, 10.01, 13.01 and 13.06 to be brought forward and considered next.

CARRIED: 9/0

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

AGAINST: Nil

09.08 FIFTH SIX MONTHLY DELIVERY PROGRAM (2013-2017) PROGRESS REPORT

Mrs Diane Gilbert, representing Wauchope Heated Indoor Pool Association, addressed Council in support of the recommendation.

RESOLVED: Levido/Cusato

That Council note the information in the Fifth Six Month Delivery Program (2013-2017) Progress report.

CARRIED: 9/0

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

AGAINST: Nil

10.01 YALUMA DRIVE RESERVE

Mr Geoff Moore, representing residents of Heavenly Ridge, addressed Council in opposition of the recommendation and answered questions from Councillors.

Mr Leo Koppers addressed Council in opposition of the recommendation.

MOTION: Sargeant/Griffiths

1. That Council note the information in the Yaluma Drive Reserve report.
2. That a pathway be constructed through the Yaluma Drive precinct on the eastern side of Yaluma Drive at a time when funding becomes available in the future.

FORESHADOWED MOTION: Levido

That Council note the information in the Yaluma Drive Reserve report.

THE MOTION WAS PUT:

LOST: 6/3

FOR: Griffiths, Roberts and Sargeant

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

RESOLVED: Levido/Hawkins

That:

1. Council note the information in the Yaluma Drive Reserve report.
2. Further information be provided to Councillors via a briefing covering:
 - a) The status of the Yaluma Drive Reserve material public benefit agreement.
 - b) Conditions of consent for the land to the east of Yaluma Drive in relation to roadwidening or a footpath or both.

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- c) The separate significance of Yaluma Drive reserve and Heavenly Ridge Park.

CARRIED: 8/1

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

AGAINST: Sargeant

13.01 QUESTION ON NOTICE - 2013 ARRB REPORT

Ms Carol Griffiths, representing Rollands Plains Community Group, addressed Council in support of the recommendation.

RESOLVED: Intemann/Sargeant

That Council note the current actions and progress in response to the ARRB report of 2013, particularly in regards to the positive outcomes of the specific funding allocated to pro-active road resealing.

CARRIED: 9/0

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

AGAINST: Nil

13.06 FRIENDS OF MRS YORK'S GARDEN FUTURE PROJECTS

Councillor Hawkins declared a Pecuniary Interest in this matter and left the room and was out of sight during the Council's consideration, the time being 7:22pm.

Mrs Dianne Davison, representing the Friends of Mrs York's Garden, addressed Council in support of the recommendation.

RESOLVED: Turner/Cusato

That Council adopt the Future Projects Plan for Mrs York's Garden to allow the Friends of Mrs York's Garden to proceed with works under the supervision of Council officers.

CARRIED: 8/0

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

AGAINST: Nil

Councillor Hawkins returned to the meeting, the time being 7:30pm.

09.01 STATUS OF OUTSTANDING REPORTS TO COUNCIL

RESOLVED: Cusato/Griffiths

That Council note the information in the March 2016 Status of Outstanding Reports to Council report.

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

09.02 DESIGNATED PERSONS

RESOLVED: Levido/Turner

That Council determine that the following positions become a Designated Person pursuant to the provisions of section 441 of the Local Government Act 1993:

- Transport and Stormwater Network Operations Engineer.
- Chief Financial Officer.

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

09.03 DRAFT CODE OF CONDUCT

RESOLVED: Sargeant/Cusato

That Council, pursuant to section 440 of the Local Government Act 1993, adopt the draft Code of Conduct.

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

09.04 CODE OF MEETING PRACTICE

RESOLVED: Intemann/Hawkins

That Council:

1. Pursuant to section 362(1) of the Local Government Act 1993, adopt the draft code as its code of meeting practice, commencing at the April 2016 Council meeting, with the following amendments:
 - a) 2.6.1- Note: For example: Council has eight (8) Councillors that hold office; then the quorum will be five (5).
 - b) 2.14.4- Applications to address Council in a Public Forum session will close at 4:30pm on the day before the Ordinary Meeting of Council.
 - c) 2.15.2- Applications to address Council on an agenda item will close at 4:30pm on the day before the Meeting of Council.
 - d) 3.14.2- While the amendment is being debated, debate is only allowed in relation to the amendment and not the original motion – which is suspended while the amendment is considered.
 - e) 3.17.1- Foreshadowed Amendments – once an amendment has been moved and seconded and during debate a Councillor or Committee member may ‘foreshadow’ an amendment, without a seconder, proposed to be moved following consideration of the first amendment.
 - f) 3.17.2- Foreshadowed Motions– a foreshadowed motion can be proposed by a Councillor or Committee member, without a seconder, during debate on the original motion.
 - g) 8.11.4- If a Councillor has a pecuniary interest or a significant non-pecuniary interest in a matter the subject of a councillor briefing/workshop then he/she can attend and receive the information but cannot make comment on the merits or otherwise of the matter.
2. Pursuant to section 364 of the Local Government Act 1993, make the adopted code of meeting practice publicly available.

CARRIED: 9/0

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

AGAINST: Nil

09.05 INVESTMENTS - FEBRUARY 2016

RESOLVED: Hawkins/Griffiths

That Council note the Investment Report for the month of February 2016.

CARRIED: 9/0

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

AGAINST: Nil

09.06 MONTHLY FINANCIAL REVIEW FOR FEBRUARY 2016

RESOLVED: Hawkins/Sargeant

That Council adopt the adjustments in the "Financial and Economic Implications" section of the Monthly Financial Review for February 2016 report.

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

09.07 PROCUREMENT STRATEGY

Councillor Roberts left the meeting, the time being 7:44pm.

Councillor Roberts returned to the meeting, the time being 7:45pm.

RESOLVED: Hawkins/Turner

That Council:

1. Note the significant improvement and development of procurement management within Council since the adoption of the Procurement Strategy in September 2013 and the resultant key benefits that have flowed to Council's operations.
2. Endorse the revised Procurement Strategy as detailed in the Procurement Strategy report.
3. Approve the recruitment of an additional two (2) permanent roles in the Procurement structure to replace the temporary roles adopted in September 2013 as outlined in the body of the Procurement Strategy 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 - NOVEMBER 2015 MEETING

RESOLVED: Besseling/Intemann

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. Harrison Northey in the amount of \$750.00 to assist with the expenses he incurred competing at the NSW State 13 - 19 years Age Swimming Championships held at Sydney Olympic Park Aquatic Centre in January 2016, and the expenses he will incur competing at the National Swimming Championships to be held in Adelaide from 31 March to 2 April 2016 inclusive.

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2. Matthew Catania in the amount of \$750.00 to assist with the expenses he will incur competing at the Australian Junior Athletics Championships to be held in Perth, Western Australia from 8 - 13 March 2016 inclusive.
 3. Paige Leonhardt in the amount of \$300. 00 to assist with the expenses she incurred competing at the Hancock Prospecting Australian Short Course meet held in Sydney Olympic Park Aquatic Centre, Sydney from 26 - 28 November 2015 inclusive.

CARRIED: 9/0

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

AGAINST: Nil

11.01 TASTINGS ON HASTINGS 2015

RESOLVED: Turner/Cusato

That Council:

1. Note the information presented to date.
2. Request the General Manager provide an updated report to the June 2016 Council meeting which includes:
 - a) A full detailed financial analysis of all aspects of the 2015 event including comparative data from the 2014 event.
 - b) A detailed budget and event plan for the 2016 Tastings on Hastings.
 - c) A comparative analysis of in-kind staff contributions across all major events.
 - d) That the detailed financial analysis also include trends in numbers of primary producers and other value adders to local primary production.
3. Request the General Manager provide a preliminary event plan and budget for the 2016 event to the May 2016 Council meeting.

CARRIED: 9/0

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

AGAINST: Nil

12.01 ENERGY STRATEGY

RESOLVED: Sargeant/Turner

That Council note the information contained in the Energy Strategy report.

CARRIED: 9/0

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

AGAINST: Nil

12.02 DA2015 - 782.1 - DWELLING AND SWIMMING POOL INCLUDING CLAUSE 4.6 OBJECTION TO CLAUSE 4.4 (FLOOR SPACE RATIO) OF THE PORT MACQUARIE-HASTINGS LOCAL ENVIRONMENTAL PLAN 2011 - LOT 2 DP 1153860, NO. 17B MCINHERNEY CLOSE, PORT MACQUARIE

RESOLVED: Hawkins/Intemann

That the determination of DA 2015 - 782.1 for a Dwelling and Swimming Pool including Clause 4.6 Objection to Clause 4.4 (Floor Space Ratio) of the Port Macquarie-Hastings Local Environmental Plan 2011 at Lot 2, DP 1153860, No. 17B McInherney Close, Port Macquarie, be noted.

CARRIED: 9/0

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

AGAINST: Nil

13.02 QUESTION ON NOTICE - FAILURE OF NEWLY RECONSTRUCTED SECTION OF WILLIAM STREET EAST, PORT MACQUARIE

RESOLVED: Roberts/Turner

That Council note the information provided in response to this question.

CARRIED: 9/0

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

AGAINST: Nil

13.03 NORTH SHORE SEWERAGE SCHEME BUDGET UPDATE

RESOLVED: Levido/Turner

That Council:

1. Note the progress on the North Shore Sewerage Scheme as detailed in the North Shore Sewerage Scheme Budget Update report.
2. Amend the project budget and funding sources for the 2015/2016 year as outlined in the "Financial and Economic Implications" section of the North Shore Sewerage Scheme Budget Update report.
3. Allocate a project budget of \$700,000 to complete the project in the Draft 2016/17 Operational Plan.

CARRIED: 9/0

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

AGAINST: Nil

**13.04 CAMDEN HAVEN SEWER PUMPING STATION NUMBER 22 -
ACQUISITION OF EASEMENTS**

RESOLVED: Levido/Cusato

That Council:

1. Pursuant to Section 186 of the Local Government Act 1993, make application to the Minister of Local Government and His Excellency the Governor for the compulsory acquisition of the easement for electricity purposes and the easement for the drainage of sewage as depicted (A) and (B) respectively in Deposited Plan 1216398, the easements being required to facilitate an upgrading of the Camden Haven Sewer Pumping Station Number 22.
2. Define the terms of the easement for electricity purposes as those set forth in Memorandum No AG189384 registered at the Land Titles Office.
3. Exclude mines and minerals from the compulsory acquisition.
4. Exclude from the compulsory acquisition that part of the right of carriageway created by DP1083704 where it coincides with the proposed easement for the drainage of sewage.
5. Delegate to the General Manager authority to sign the Land and Property Information:
 - a) Transfer of Easement in Gross Form.
 - b) Extinguishment or Cancellation of Easement Form.

CARRIED: 9/0

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

AGAINST: Nil

13.05 HISTORIC CEMETERY PORT MACQUARIE SIGNAGE

RESOLVED: Sargeant/Hawkins

That Council:

1. Adopt the revised Port Macquarie Historic Cemetery Signage Concept.
2. Submit the revised concept as a variation to the Heritage Office's existing approval in order to proceed to detailed design and construction.

CARRIED: 9/0

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

AGAINST: Nil

**13.07 PLANNING CONTROLS FOR SHORT TERM RENTAL ACCOMMODATION
(PP2015-7.1)**

RESOLVED: Besseling/Roberts

That Council:

1. Note the information contained in the report.
2. Note the current Inquiry into the “*Adequacy of the regulation of short-term holiday letting in New South Wales*” is underway in the NSW Parliament.
3. Request a further report be provided to Council as to the findings and recommendations arising from the above Inquiry.

CARRIED: 8/1

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

AGAINST: Sargeant

13.08 DIANELLA ROAD PLANNING AGREEMENT

RESOLVED: Levido/Turner

That Council note the Dianella Road Planning Agreement report.

CARRIED: 9/0

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

AGAINST: Nil

14 QUESTIONS FOR NEXT MEETING

14.01 REPORTING REQUIREMENTS FOR PARAGLIDERS

Question from Councillor Cusato:

Could the General Manager provide details of the reporting requirements for paragliders (if any) to authorities such as Air Services and CASA before, during and after their flying activities.

Comments by Councillor (if provided):

Nil.

14.02 STUDENT ACCOMMODATION DEVELOPMENTS

Question from Councillor Turner:

Could the General Manager advise how many student accommodation developments have commenced since the trial of discounted development contributions started.

Comments by Councillor (if provided):

Nil.

14.03 ROAD NETWORK PLANNING

Question from Councillor Roberts:

In regards to the Council resolution Item 13.04 from the May 2015 Ordinary Council meeting on the subject of Road Network Planning, what specific actions has Council taken in progressing each element of the minuted 4 part resolution?

Comments by Councillor (if provided):

Nil.

CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Turner/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 General Manager's Contract

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).

Item 15.02 Tender T-16-02 Lake Road and Blackbutt Road Roundabout

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, confer a commercial advantage on a competitor of the Council.

Item 15.03 Tender T-16-03 Construction of Houston Mitchell Drive Stages 2 and 3

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 Tender T-15-59 Wauchope Swimming Pool Upgrade 50M Pool

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 15.05 Tender T-16-05 Provision of Sewer and Stormwater Relining Services

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, confer a commercial advantage on a competitor of the Council.

Item 15.06 Tender T-15-46 Port Macquarie Reclaimed Water Treatment Plant Upgrade - Design and Construction

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, confer a commercial advantage on a competitor of the Council.

Item 15.07 Stingray Creek Bridge Replacement Project Update

This item is considered confidential under Section 10A(2)(d(i)) of

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- 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 8:26pm.

RESUME MEETING

The Ordinary Council Meeting resumed at 8:50pm.

ADOPTION OF RECOMMENDATIONS FROM THE CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Turner/Sargeant

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

Item 15.01 General Manager's Contract

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 Port Macquarie-Hastings Council offer the attached Contract of Employment to Craig Swift-McNair for a period of four years, ending March 2020.

Item 15.02 Tender T-16-02 Lake Road and Blackbutt Road Roundabout

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, confer a commercial advantage on a competitor of the Council.

RECOMMENDATION

That Council:

1. Accept the tender from Ditchfield Contracting Pty Ltd for \$1,458,559 (exclusive of GST) for the Lake Road and Blackbutt Road Roundabout.
2. Accept the Schedule of Rates from Ditchfield Contracting Pty Ltd for variations to the project.
3. Increase the project budget by \$473,969 to \$2,652,545 utilising funds from the Lake Road Reserve.
4. Allocate \$1.2M of the project budget to the current 2015/16 Operational Plan for works to be completed in this financial year.
5. Allocate the balance of the project budget to the draft 2016/17 Operational Plan to cover the expected total project cost.
6. At the conclusion of the project, transfer any uncommitted funds at the completion of the project back to the Lake Road Reserve.
7. Affix the seal of Council to the necessary documents.
8. Maintain the confidentiality of the documents and considerations in respect of Tender T-16-02.

Item 15.03 Tender T-16-03 Construction of Houston Mitchell Drive Stages 2 and 3

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 Doval Constructions (Qld) Ltd for \$5,746,833 (exclusive of GST) for the Construction of Houston Mitchell Drive Stages 2 and 3.
2. Accept the Schedule of Rates from Doval Constructions (Qld) Ltd for variations to the project.
3. Affix the seal of Council to the necessary documents.
4. Maintain the confidentiality of the documents and considerations in respect of Tender T-16-03.

Item 15.04 Tender T-15-59 Wauchope Swimming Pool Upgrade 50M Pool

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 Beau Corp Projects Pty Ltd for \$2,082,906 (exclusive of GST) for the Wauchope Swimming Pool Upgrade 50m Pool including concrete pool renovation, new 50m UFF filtration, pool heating, new pool ramp access and

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- stainless steel fixtures.
 2. Accept the Schedule of Rates in the form of Additional Optional Items from Beau Corp Projects Pty Ltd.
 3. Increase the project budget to \$2,587,966 as detailed within the report.
 4. Allocate \$800,000 of the project budget to the current 2015/16 Operational Plan for works to be completed this financial year.
 5. Allocate the balance of the project budget to the draft 2016/17 Operational Plan to cover the expected total project cost.
 6. Affix the seal of Council to the necessary documents.
 7. Maintain the confidentiality of the documents and considerations in respect of Tender T-15-59.

Item 15.05 Tender T-16-05 Provision of Sewer and Stormwater Relining Services

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, confer a commercial advantage on a competitor of the Council.

RECOMMENDATION

That Council:

1. Accept the tenders from the following suppliers to be appointed to a panel of suppliers for the Provision of Sewer and Storm Water Relining Services for a period 1 April 2016 to 31 March 2018 with a further two (2) x twelve (12) month options available (at Council's sole discretion):
 - a) Abergeldie Watertech Pty Ltd
 - b) Fitt Resources Pty Ltd
 - c) Insituform Pacific Pty Ltd
 - d) Interflow Pty Ltd
 - e) JDP Applications Pty Ltd.
2. Accept the Schedule of Rates from Abergeldie Watertech Pty Ltd, Fitt Resources Pty Ltd, Insituform Pacific Pty Ltd, Interflow Pty Ltd and JDP Applications Pty Ltd.
3. Affix the seal of Council to the necessary documents.
4. Maintain the confidentiality of the documents and considerations in respect of Tender T-16-05.

Item 15.06 Tender T-15-46 Port Macquarie Reclaimed Water Treatment Plant Upgrade - Design and Construction

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, confer a commercial advantage on a competitor of the Council.

RECOMMENDATION

That Council:

1. Accept the alternate tender from Veolia Water Solutions & Technologies Pty Ltd for \$2,329,865.27 (excl GST) for the Port Macquarie Reclaimed Water Treatment Plant Upgrade - Design

-
- and Construction.
 2. Accept the Schedule of Rates from Veolia Water Solutions & Technologies Pty Ltd for variations to the project.
 3. Affix the seal of Council to the necessary documents.
 4. Maintain the confidentiality of the documents and considerations in respect of Tender T-15-46.

Item 15.07 Stingray Creek Bridge Replacement Project Update

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. Endorse the further development of a deed of assignment for the construction contract of Stingray Creek Bridge Replacement to be transitioned to Waterway Constructions Pty Ltd in accordance with the Steering Group recommendation.
2. Consider a further report at a future Meeting of the Council, prior to the execution of the Deed.

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

The meeting closed at 8.50pm

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Peter Besseling
Mayor