
PRESENT**Members:**

Councillor Peter Besseling (Mayor)
Councillor Rob Turner
Councillor Michael Cusato
Councillor Sharon Griffiths
Councillor Peter Alley
Councillor Justin Levido
Councillor Geoff Hawkins
Councillor Lisa Intemann
Councillor Lee Dixon

Other Attendees:

General Manager (Craig Swift-McNair)
Acting Director of Community and Economic Growth (Liam Bulley)
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)
Acting Communication Engagement and Marketing Team Leader (Leanne Jeffery)

The meeting opened at 5:30pm.

01 WELCOME TO COUNTRY

The Mayor opened the Meeting and invited Mr Guy Jones, from the Bunyah Local Aboriginal Land Council, to deliver the Welcome to Country.

Mr Jones delivered the Welcome to Country.

The Mayor delivered an Acknowledgement of Country and welcomed all in attendance in the gallery.

02 LOCAL GOVERNMENT PRAYER

Reverend Nathan Killick from the Camden Haven Anglican Church delivered the Local Government Prayer.

03 APOLOGIES

Nil.

04 CONFIRMATION OF MINUTES

RESOLVED: Levido/Alley

That the Minutes of the Ordinary Council Meeting held on 5 October 2016 be confirmed.

CARRIED: 9/0

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

AGAINST: Nil

05 DISCLOSURES OF INTEREST

Councillor Levido declared a Non-Pecuniary, Significant Interest in Item 11.01 - Sale of Council Land - Part 129 Nancy Bird Walton Drive, Kew (Lot 2 DP1171190), the reason being that Councillor Levido is a partner in law firm Donovan Oates Hannaford and the firm acts for the proposed purchaser of the land.

Councillor Levido declared a Non-Pecuniary, Significant Interest in Item 12.02 - Development Contributions Assessment Policy, the reason being that Councillor Levido is a partner in law firm Donovan Oates Hannaford and the firm acts for the owner of a caravan park within the Port Macquarie-Hastings LGA and that client has caused submissions to be made with respect to the proposal relating to contributions for caravan parks set out in the report.

Councillor Cusato declared a Pecuniary Interest in Item 13.02 - Draft Biodiversity Certification Assessment and Strategy - Port Macquarie Airport and Surrounding Land - Funding Options, the reason being that Councillor Cusato is the owner of a hanger at the Port Macquarie Airport.

Mayor Besseling declared a Non-Pecuniary, Significant Interest in Item 13.02 - Draft Biodiversity Certification Assessment and Strategy - Port Macquarie Airport and Surrounding Land - Funding Options, the reason being that Mayor Besseling has a family member who owns biobanking (biodiversity) credits.

RESOLVED: Turner/Dixon

That the disclosures of interest submitted be accepted.

CARRIED: 9/0

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

AGAINST: Nil

06.01 MAYORAL DISCRETIONARY FUND ALLOCATIONS

RESOLVED: Besseling

That the Mayoral Discretionary Fund allocations for the period 23 September to 5 October 2016 inclusive be noted.

CARRIED: 9/0

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

AGAINST: Nil

07 CONFIDENTIAL CORRESPONDENCE TO ORDINARY COUNCIL MEETING

RESOLVED: Levido/Griffiths

That Council determine that the attachments to Item Numbers 13.03 and 13.07 be considered as confidential, in accordance with section 11(3) of the Local Government Act.

CARRIED: 9/0

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

AGAINST: Nil

08 PUBLIC FORUM

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

1. Mr Peter Nash regarding the Queens Lake Trail.
2. Mr Barry Gates regarding the Beach Café, North Haven, Town Beach Café and condition of Ocean Drive at Lakewood.
3. Mr Steven Martin regarding the Camden Haven Schools to Schools Pathway.
4. Mr Phillip Bowman regarding the Camden Haven's Avenue of Memorial Trees.
5. Mr Peter Johnson regarding development at Scarborough Way.
6. Mr Allen Bradford regarding the condition of Ocean Drive, Lakewood and safety rail, Laurieton Cemetery.

RESOLVED: Griffiths/Turner

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

CARRIED: 9/0

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

AGAINST: Nil

08.01 QUEENS LAKE TRAIL

Mr Peter Nash, representing the Creek to Creek Queens Lake Trail, addressed Council in regard to the Queens Lake Trail and answered questions from Councillors. The Mayor thanked Mr Nash for the work the volunteers are doing.

**08.02 BEACH CAFE, NORTH HAVEN AND TOWN BEACH AND
CONDITION OF OCEAN DRIVE AT LAKEWOOD**

Mr Barry Gates addressed Council in regard to the Beach Café, North Haven, Town Beach Café and condition of Ocean Drive at Lakewood.

08.03 CAMDEN HAVEN SCHOOLS TO SCHOOLS

Mr Steven Martin, representing the Camden Haven Schools to Schools Shared Pathway Group, addressed Council in regard to the Camden Haven Schools to Schools Pathway.

08.04 CAMDEN HAVEN'S AVENUE OF MEMORIAL TREES

Mr Phillip Bowman, representing the Camden Haven Historical Society Inc., addressed Council in regard to the Camden Haven's Avenue of Memorial Trees.

08.05 DEVELOPMENT AT SCARBOROUGH WAY

Mr Peter Johnson addressed Council in regard to a development at Scarborough Way.

**08.06 CONDITION OF OCEAN DRIVE, LAKEWOOD AND SAFETY
RAIL, LAURIETON CEMETERY**

Mr Allen Bradford addressed Council in regard to the condition of Ocean Drive, Lakewood and safety rail, Laurieton Cemetery.

REQUESTS TO SPEAK ON AN AGENDA ITEM

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

Item 12.02 - Mr David Pensini in opposition of the recommendation.
Item 13.07 - Ms Melinda Cotter in opposition of the recommendation.
Item 13.07 - Ms Kathryn Stephen in support of the recommendation.
Item 13.07 - Mr Terrance Stafford in opposition of the recommendation.

RESOLVED: Cusato/Dixon

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

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

SUSPENSION OF STANDING ORDERS

RESOLVED: Alley/Hawkins

That Standing Orders be suspended to allow Items 12.02 and 13.07 to be brought forward and considered next.

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

12.02 DEVELOPMENT CONTRIBUTIONS ASSESSMENT POLICY

Councillor Levido 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 6:18pm.

Mr David Pensini, representing Stoney Park, addressed Council in opposition of the recommendation.

RESOLVED: Cusato/Turner

That Council adopt the amendments to the Development Contributions Assessment Policy as detailed in the 19 October 2016 Development Contributions Assessment Policy report and include an additional amendment that clarifies that contributions relating to caravan parks and camp sites apply only to new caravan parks and/or new sites within existing caravan parks/campgrounds.

CARRIED: 8/0
FOR: Besseling, Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann and Turner
AGAINST: Nil

Councillor Levido returned to the meeting, the time being 6:28pm.

13.07 ALTERNATE OPTIONS FOR SPORTING FIELDS

Ms Melinda Cotter, representing the Port Macquarie Junior Touch Football, addressed Council in opposition of the recommendation and answered questions from Councillors.

Ms Kathryn Stephen, representing the Rotary Club of Wauchope, addressed Council in support of the recommendation.

Mr Terrance Stafford, representing the Port Macquarie Football Club, addressed Council in opposition of the recommendation.

RESOLVED: Levido/Turner

That Council:

1. Note the attached concept plans for the development of a multiple use sports and recreational precinct located on the Oxley Highway Wauchope (Lot 52 DP 1035553, Lot 2 DP 1118155 and Lots 11 & 12 DP 855941) as a proposed alternative site to the land at Tuffins Lane.
2. Request the General Manager commence rezoning of the site to an RE1 public recreation zone.
3. Request the General Manager establish an internal advisory group to progress planning for the sports and recreational precinct on the Oxley Highway, Wauchope as the preferred alternative site to Tuffins Lane.
4. Request the General Manager to bring back a report to the 14 December 2016 Council Meeting detailing options for optimising utilisation of sporting fields in Port Macquarie for local sporting groups.
5. Include consultation with sporting groups through the planning process as appropriate for the Oxley Highway, Wauchope site and Port Macquarie sporting fields.
6.
 - (a) Note Council's latest 2016 independent valuation of the Tuffins Lane property as \$810,000.
 - (b) Note the purchase price of the Tuffins Lane property by Chase Parklands Pty Limited (which settled on 2 September 2016) as \$550,000; and
 - (c) Reject the offer of 19 September 2016 (including the conditions attached to the offer) from Chase Parklands for Council to purchase the sporting fields site at Tuffins Lane.

CARRIED: 9/0

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

AGAINST: Nil

09.01 STATUS OF REPORTS FROM COUNCIL RESOLUTIONS

RESOLVED: Intemann/Hawkins

That Council note the information in the Status of Reports from Council Resolutions report.

CARRIED: 9/0

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

AGAINST: Nil

09.02 JOINT ORGANISATIONS BOUNDARIES SUBMISSION

RESOLVED: Intemann/Griffiths

That Council:

1. Note the information in this report regarding Joint Organisations.
2. In response to a request for submissions, provide the NSW Government with a copy of Council's June 2016 submission on Joint Organisations, noting in the cover letter the sections concerning boundaries.
3. Request of the NSW Government:
 - a) Advice as to when Council might expect replies to the questions contained in its June 2016 submission.
 - b) Advice as to how the problems identified in the review of the pilot Joint Organisation program will be resolved before any further roll-out of Joint Organisations.

CARRIED: 9/0

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

AGAINST: Nil

09.03 COUNCIL MEETINGS DATES FOR 2017

RESOLVED: Levido/Dixon

That Council set the Ordinary Council Meeting dates for 2017 as the third Wednesday of each month (with the exception being no meeting scheduled in January, and an earlier meeting in December due to the proximity of Christmas) being 15 February, 15 March (Taking the Council to the Community - Wauchope), 19 April, 17 May, 21 June, 19 July, 16 August, 20 September, 18 October (Taking the Council to the Community - Laurieton), 15 November, and 13 December.

CARRIED: 9/0

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

AGAINST: Nil

09.04 DISCLOSURE OF INTEREST RETURN

RESOLVED: Hawkins/Turner

That the Disclosure of Interest return for Group Manager Economic Development be noted.

CARRIED: 9/0

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

AGAINST: Nil

**09.05 SIX MONTHLY DELIVERY PROGRAM 2013-2017 - PROGRESS REPORT
(JANUARY TO JUNE 2016)**

RESOLVED: Cusato/Hawkins

That the information in the Six Monthly Delivery Program 2013-2017 Progress Report (January to June 2016) be noted.

CARRIED: 9/0

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

AGAINST: Nil

09.06 MONTHLY FINANCIAL REVIEW FOR SEPTEMBER 2016

RESOLVED: Hawkins/Cusato

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

CARRIED: 9/0

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

AGAINST: Nil

09.07 INVESTMENTS - SEPTEMBER 2016

RESOLVED: Hawkins/Griffiths

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

CARRIED: 9/0

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

AGAINST: Nil

**09.08 GLASSHOUSE QUARTERLY REPORT & UPDATE ON STRATEGIC PLAN
RECOMMENDATIONS**

MOTION

MOVED: Hawkins/Turner

That Council:

1. Note the information provided in the Glasshouse Quarterly Report.
2. Acknowledge and applaud the sustained, focussed efforts of management and staff in delivering improved outcomes with respect to the Glasshouse Strategic Plan.

AMENDMENT

MOVED: Levido/Griffiths

That Council:

1. Note the information provided in the Glasshouse Quarterly Report.
2. Acknowledge and applaud the sustained, focussed efforts of management and staff in delivering improved outcomes with respect to the Glasshouse Strategic Plan.
3. Amend the reporting regime for the Glasshouse to six monthly reports to Council in August and February to be reviewed in September 2018.

THE AMENDMENT WAS PUT

MOVED: Levido/Griffiths

That Council:

1. Note the information provided in the Glasshouse Quarterly Report.
2. Acknowledge and applaud the sustained, focussed efforts of management and staff in delivering improved outcomes with respect to the Glasshouse Strategic Plan.
3. Amend the reporting regime for the Glasshouse to six monthly reports to Council in August and February to be reviewed in September 2018.

LOST: 3/6
FOR: Cusato, Hawkins and Levido
AGAINST: Besseling, Alley, Dixon, Griffiths, Intemann and Turner

THE MOTION WAS PUT

MOVED: Hawkins/Turner

That Council:

1. Note the information provided in the Glasshouse Quarterly Report.
2. Acknowledge and applaud the sustained, focussed efforts of management and staff in delivering improved outcomes with respect to the Glasshouse Strategic Plan.

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

**10.01 DISABILITY DISCRIMINATION ACT (1992) ACTION PLAN 2009-2018
ANNUAL REPORT**

RESOLVED: Turner/Griffiths

That Council:

1. Note the Disability Discrimination Act (1992) Action Plan 2009-2018 Annual Report.
2. Note that to comply with the NSW Disability Inclusion Act (2014) each council in NSW must have a new Disability Inclusion Action Plan (DIAP) by June 2017 which will supersede the current Disability Discrimination Act Action Plan.

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

**11.01 SALE OF COUNCIL LAND - PART 129 NANCY BIRD WALTON DRIVE,
KEW (LOT 2 DP1171190)**

Councillor Levido 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 7:25pm.

Councillor Hawkins left the meeting, the time being 7:25pm.

RESOLVED: Cusato/Turner

That Council:

1. Accept the offer from Homedale-Kew Pty Ltd of \$10,500 ex GST subject to Contract, for the purchase of a 1,683 sq.m. part of Council's land at 129 Nancy Bird Walton Drive Kew as described in this report.
2. Delegate authority to the General Manager to sign and execute the necessary documents associated with the sale of this land.
3. Place the proceeds from the sale of this land into Council's Property Reserve Fund for the purposes of future property investment.

CARRIED: 7/0

FOR: Besseling, Alley, Cusato, Dixon, Griffiths, Intemann and Turner

AGAINST: Nil

Councillor Levido returned to the meeting, the time being 7:26pm.

11.02 2015-2016 COMMUNITY GRANTS PROJECTS FOR ENDORSEMENT

RESOLVED: Dixon/Intemann

That Council:

1. Pursuant to provisions of Section 356 of the Local Government Act 1993, grant financial assistance from the Community Grants 2016-2017 Round 1 to:

Organisation Name	Project	Funding
General:		
St. Thomas Anglican Church	Carpet in Bell Tower	\$3,800
Port Macquarie Hastings Municipal Band	Air-conditioning	\$3,883
Mid-North Coast Maritime Museum	Cottage Refurbishment	\$885
Comboyne Tennis Club	New Coaching Equipment	\$920
Laurieton Men's Shed	Log Splitter	\$2,050
Port Macquarie Art & Craft Centre	Chemical Storage	\$4,758
Wauchope Uniting Church	Youth Activities	\$900
	Sub Total	\$17,196
Non Council Owned Halls:		
Telegraph Point Community Association		\$10,000
	Sub Total	\$10,000
Place Making:		
Herons Creek Trail Committee	Interpretation signage	\$10,000
Bago Magic Performance Group	Public performances	\$4,000

	Sub Total	\$14,000
Environmental:		
Port Macquarie Landcare	Protective Gear, Chemicals	\$10,000
Friends of Kooloonbung Creek	Protective Gear	\$5,000
	Sub Total	\$15,000
Christmas & New Years Eve:		
Long Flat Public School P&C Association	Celebration Event	\$400
Beechwood Public School P&C Association	Celebration Event	\$2,473
Lake Cathie-Bonny Hills Lions Club	Celebration Event	\$2,375
Lorne Community Hall	Celebration Event	\$1,750
Port City Church	Celebration Event	\$5,000
Wauchope Chamber of Commerce	Celebration Event	\$4,500
	Sub Total	\$16,498
	Total Allocated	\$72,694

Councillor Hawkins returned to the meeting, the time being 07:27pm.

CARRIED: 9/0

FOR: Besseling, Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido and
Turner

AGAINST: Nil

12.01 DA2016 - 600.1 - DWELLING AND SHED INCLUDING A CLAUSE 4.6 VARIATION TO CLAUSE 4.2A (MINIMUM LOT SIZE FOR RURAL DWELLING) OF PORT MACQUARIE HASTINGS LOCAL ENVIRONMENTAL PLAN 2011 AT LOT 338 DP 754434, 107 MUSCIO ROAD, SANCROX

RESOLVED: Intemann/Turner

That DA 2016 - 600.1 for a dwelling and shed with a Clause 4.6 variation to Clause 4.2A (minimum lot size for rural dwelling) of the Port Macquarie-Hastings Local Environmental Plan 2011 at Lot 338, DP 754434, No. 107 Muscio Road, Sancrox, be determined by granting consent subject to the recommended conditions.

CARRIED: 9/0

FOR: Besseling, Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido and
Turner

AGAINST: Nil

Item - 12.02 Development Contributions Assessment Policy - has been moved to another part of the document.

13.01 NOTICE OF MOTION - STORMWATER NETWORK

RESOLVED: Levido/Griffiths

That the General Manager provide a report to the February 2017 Ordinary Council Meeting which:

1. Quantifies the risk to Council associated with Council's stormwater network; and
2. Provides a recommended approach/strategy detailing the types of work required to appropriately address the current risk to Council associated with Council's stormwater network.

CARRIED: 9/0

FOR: Besseling, Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido and Turner

AGAINST: Nil

13.02 DRAFT BIODIVERSITY CERTIFICATION ASSESSMENT AND STRATEGY - PORT MACQUARIE AIRPORT AND SURROUNDING LAND - FUNDING OPTIONS

Councillor Cusato declared a Pecuniary Interest in this matter and left the room and was out of sight during the Council's consideration, the time being 7:32pm.

Mayor Besseling 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 7:32pm.

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

RESOLVED: Levido/Hawkins

That Council adopt Option 2 as detailed in the body of this report as the preferred funding option for the Draft Biodiversity Certification Assessment and Strategy - Port Macquarie Airport and Surrounding Land.

CARRIED: 7/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido and Turner

AGAINST: Nil

Councillor Cusato returned to the meeting, the time being 7:38pm.

Mayor Besseling returned to the meeting, the time being 7:38pm.

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

13.03 THREE VILLAGES SEWER SCHEME CONSTRUCTION

RESOLVED: Levido/Besseling

That Council:

1. Delegate to the General Manager to accept the funding offer and complete the necessary documentation from Infrastructure NSW for the construction of the sewerage schemes of Long Flat, Telegraph Point and Comboyne, subject to consideration of conditions associated with the funding offer.
2. Note the project cost estimates and project timetables for the completion of the Village sewerage schemes of Long Flat, Telegraph Point and Comboyne and following receipt of tender bids and consideration of the tenders by Council, formalise project budgets.
3. Proceed to tender for the Village Sewerage Schemes of Long Flat, Telegraph Point and Comboyne.

CARRIED: 9/0

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

AGAINST: Nil

**13.04 RACEWYN CLOSE, PORT MACQUARIE STORMWATER DRAINAGE
WORKS AS MATERIAL PUBLIC BENEFIT**

RESOLVED: Turner/Alley

That Council:

1. Subject to the applicant entering into a Works in Kind Agreement, approve the application to undertake works involving the construction of stormwater infrastructure at Racewyn Close Port Macquarie on the basis that the work will provide material public benefit pursuant to s94(5)(b) of the Environmental Planning and Assessment Act 1979 (as amended).
2. Delegate authority to the General Manager to execute the Works in Kind Agreement in item 1.

CARRIED: 9/0

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

AGAINST: Nil

13.05 QUESTION FROM PREVIOUS MEETING - PORT MACQUARIE INDOOR STADIUM UPGRADE

The Acting Director of Community and Economic Group tabled attachments for this item which were inadvertently omitted.

RESOLVED: Turner/Levido

That Council note the response to the Question from the August 2016 meeting of Council regarding the Port Macquarie Indoor Stadium Upgrade.

CARRIED: 9/0

FOR: Besseling, Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido and Turner

AGAINST: Nil

13.06 PORT MACQUARIE BREAKWALL COMMUNITY CONSULTATION

RESOLVED: Cusato/Hawkins

That Council:

1. Note the submissions received during exhibition for Port Macquarie Breakwall Concept Plan.
2. Continue to work with Department of Primary Industries - Lands to Develop an Implementation Plan for the project.

CARRIED: 9/0

FOR: Besseling, Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido and Turner

AGAINST: Nil

Item - 13.07 Alternate Options for Sporting Fields - has been moved to another part of the document.

14 QUESTIONS FOR NEXT MEETING

14.01 CAMDEN HAVEN SURF CLUB LICENSE

Question from Councillor Dixon:

Can the General Manager please provide an update of progress in regard to Camden Haven Surf Club license?

Comments by Councillor (if provided):

Nil.

14.02 WALL RESERVE, NORTH HAVEN

Question from Councillor Dixon:

Can the General Manager please confirm its current position on Wall Reserve, North Haven?

Comments by Councillor (if provided):

Nil.

14.03 STINGRAY CREEK BRIDGE

Question from Councillor Alley:

Can the General Manager please provide a progress update on the construction of the new Stingray Creek Bridge and in particular an indication of the date that it is likely to be open to traffic.

Comments by Councillor (if provided):

Nil.

CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Levido/Turner

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 T-16-09 Supply of a Truck Mounted Vacuum Excavation System

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 15.02 T-16-15 Hyndman's Creek Bridge Replacement - Supply of Pre-Stressed Concrete Deck Units

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 T-16-44 Area 15 Pump Station and Sewer Rising Main

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.

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, Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido and
Turner*

AGAINST: Nil

ADJOURN MEETING

The Ordinary Council Meeting adjourned at 7:54pm.

RESUME MEETING

The Ordinary Council Meeting resumed at 7:59pm.

ADOPTION OF RECOMMENDATIONS FROM THE CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Hawkins/Griffiths

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

Item 15.01 T-16-09 Supply of a Truck Mounted Vacuum Excavation System

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 Vermeer Equipment Holdings Pty Ltd for \$232,355 (excl GST) for the supply of a Truck Mounted Vacuum Excavation System.
2. Accept the Schedule of Rates from Vermeer Equipment Holdings 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-16-09.

Item 15.02 T-16-15 Hyndman's Creek Bridge Replacement - Supply of Pre-Stressed Concrete Deck Units

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 quotation from Wagners Precast of \$177,204 (exclusive of GST) for the supply and delivery of pre-stressed concrete deck units and other ancillary precast items for the Hyndman's Creek Bridge Replacement project.
2. Affix the seal of Council to the necessary documents.
3. Maintain the confidentiality of the documents and considerations in respect of Tender T-16-15.

Item 15.03 T-16-44 Area 15 Pump Station and Sewer Rising Main

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 TCM Civil Pty Ltd for \$2,599,400 (exclusive of GST) for the Area 15 Pump Station and Sewer Rising Main.
2. Affix the seal of Council to the necessary documents.
3. Maintain the confidentiality of the documents and considerations in respect of Tender T-16-44.

CARRIED: 9/0

FOR: Besseling, Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido and
Turner

AGAINST: Nil

The meeting closed at 8:00pm.

.....
Peter Besseling
Mayor