
PRESENT**Members:**

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

Other Attendees:

General Manager (Craig Swift-McNair)
Director of Corporate Performance (Rebecca Olsen)
Acting Director of Development and Environment (Dan Croft)
Acting Director of Infrastructure (Andrew Doig)
Director of Strategy and Growth (Jeffery Sharp)
Group Manager Governance and Procurement (Blair Hancock)
Governance Support Officer (Bronwyn Lyon)
Communications Manager (Andy Roberts)

The meeting opened at 5:30pm.

01 ACKNOWLEDGEMENT OF COUNTRY

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

02 LOCAL GOVERNMENT PRAYER

Reverend Stuart Webb from the 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 17 May 2017 be confirmed.

CARRIED: 8/0

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

AGAINST: Nil

05 DISCLOSURES OF INTEREST

Councillor Cusato declared a Pecuniary Interest in Item 09.06 - Council Policy - Policy Review and Rescissions, the reason being that Councillor Cusato owns a hangar relating to 2(a) Airport Leasing of Land Policy.

Councillor Cusato declared a Non-Pecuniary, Significant Interest in Item 15.06 - T-17-25 Planning and Design of a Parallel Taxiway, Port Macquarie Airport, the reason being that Councillor Cusato owns a hangar at the airport.

Councillor Levido declared a Non-Pecuniary, Less Than Significant Interest in Item 12.05 - Question From Previous Meeting - Watercraft Storage - Hastings River Foreshore, Port Macquarie, the reason being that Councillor Levido is a member of the Port Macquarie Maroro Outrigger Canoe Club which is one of the groups mentioned and dealt with in the said report.

06.01 MAYORAL DISCRETIONARY FUND ALLOCATIONS

RESOLVED: Intemann

That the Mayoral Discretionary Fund allocations for the period 4 May to 7 June 2017 inclusive be noted.

CARRIED: 8/0

FOR: Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido 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 Deputy Mayor advised of applications to address Council in the Public Forum from:

1. Ms Maria Doherty, representing the St Agnes Parish, regarding Plastic Bag Re-use and Ban.

RESOLVED: Dixon/Alley

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

CARRIED: 8/0

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

AGAINST: Nil

08.01 PLASTIC BAG RE-USE AND BAN

Ms Maria Doherty, representing the St Agnes Parish, addressed Council in regard to Plastic Bag Re-use and Ban and answered questions from Councillors.

REQUEST TO SPEAK ON AN AGENDA ITEM

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

Item 12.05 – Mr Wayne Evans, representing Sailability Port Macquarie, in support of the recommendation.

RESOLVED: Levido/Turner

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

CARRIED: 8/0

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

AGAINST: Nil

SUSPENSION OF STANDING ORDERS

The Deputy Mayor requested that Item 14 - Questions for Next Meeting be brought forward and considered next.

RESOLVED: Hawkins/Alley

That Standing Orders be suspended to allow Items 14 and 12.05 to be brought forward and considered next.

CARRIED: 8/0

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

AGAINST: Nil

14 QUESTIONS FOR NEXT MEETING

14.01 SINGLE USE PLASTIC BAGS

Question from Councillor Turner:

Can the General Manager provide information as to how Council can assist in reducing the use of single use plastic bags in the community?

Comments by Councillor (if provided):

Nil.

12.05 QUESTION FROM PREVIOUS MEETING - WATERCRAFT STORAGE - HASTINGS RIVER FORESHORE, PORT MACQUARIE

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

Mr Wayne Evans, representing Sailability Port Macquarie, addressed Council in support of the recommendation and answered questions from Councillors.

RESOLVED: Dixon/Turner

That Council:

1. Advocate for watercraft storage consideration during review of relevant Crown Land Plans of Management
2. Support community recreational boating groups through the planning process

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- associated with new and/or upgraded watercraft storage facilities at McInherney and Port Macquarie Rowing Club Reserves.
3. Notes that the Flamin' Dragons Dragon Boat Club and the Port Macquarie Maroro Outrigger Canoe Club have expressed an interest in establishing a boat shed at Settlement Point.

CARRIED: 8/0

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

AGAINST: Nil

09.01 STATUS OF REPORTS FROM COUNCIL RESOLUTIONS

RESOLVED: Cusato/Levido

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

CARRIED: 8/0

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

AGAINST: Nil

09.02 2017-2018 COUNCILLOR AND MAYORAL FEES

RESOLVED: Turner/Hawkins

That in relation to Councillor remuneration for the 2017-2018 financial year, Council:

1. Pursuant to the provisions of section 248(2) of the Local Government Act 1993, Council set the annual fee payable to a Councillor for the financial year commencing 1 July 2017 to be \$19,310.
2. Pursuant to the provisions of section 249(3) of the Local Government Act 1993, Council set the annual fee payable to the Mayor for the financial year commencing 1 July 2017 to be \$61,430 (this amount includes the fee payable to a Councillor).

CARRIED: 8/0

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

AGAINST: Nil

09.03 DELEGATED AUTHORITIES - CERTIFICATE OF IDENTIFICATION ISSUED UNDER THE SWIMMING POOLS ACT 1992

RESOLVED: Levido/Cusato

That the seal of Council be affixed to the certificates of identification issued under the Swimming Pools Act 1992, for the following Council staff:

- Andrew Rock (Building Surveyor)

CARRIED: 8/0

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

AGAINST: Nil

09.04 COMMITTEE PERFORMANCE

RESOLVED: Griffiths/Levido

That Council:

1. Note the information in the Committee Performance report.
2. Note that Committees, Advisory Groups and Steering Groups will be formally reviewed at the start of each new Council term following an Ordinary Council election.

CARRIED: 8/0

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

AGAINST: Nil

09.05 AUDIT, RISK AND IMPROVEMENT COMMITTEE CHARTER

RESOLVED: Hawkins/Cusato

That Council:

1. Adopt the revised Audit, Risk and Improvement Charter.
2. Note expressions of interest for members of the Group will be undertaken in late June, with recommended membership to be reported to a future Ordinary Meeting of Council.

CARRIED: 8/0

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

AGAINST: Nil

09.06 COUNCIL POLICY - POLICY REVIEW AND RESCISSIONS

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 5:57pm.

RESOLVED: Levido/Hawkins

That Council:

1. Place on public exhibition from 28 June 2017 to 25 July 2017 (28 days) its intention to rescind the following Policies and Procedure:
 - a) Calling of Quotations / Tenders for Contractors Policy;
 - b) Good Governance Policy;
 - c) Plaques Policy;
 - d) Reporting requirements for Community Leases Policy;
 - e) Use of a Purchase Card and or Corporate Card Procedure.
2. Place on public exhibition from 28 June 2017 to 25 July 2017 (28 days) the following revised Policies and Plan:
 - a) Airport Leasing of Land and Buildings Policy;
 - b) Debt Recovery Policy;
 - c) Gifts and Benefits Policy;
 - d) Privacy Management Plan;
 - e) Rates and Charges Hardship Assistance Policy.
3. Note that a further report will be tabled at the August 2017 meeting of Council, detailing the submissions received from the public during the exhibition period.

CARRIED: 7/0

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

AGAINST: Nil

Councillor Cusato returned to the meeting, the time being 05:58pm.

09.07 INTEGRATED PLANNING AND REPORTING (IPR) SUITE OF DOCUMENTS

RESOLVED: Turner/Levido

That Council:

1. Adopt the following Integrated Planning and Reporting (IPR) suite of documents:
 - a) Towards 2030 Community Strategic Plan
 - b) Delivery Program 2017-2021
 - c) Resourcing Strategy 2017-2021 with the following components:
 - Long Term Financial Plan (2017-2027)
 - Workforce Management Strategy (2017-2021)
 - Asset Management Strategy and Plan (2017-2027)
 - d) Operational Plan 2017-2018
 - e) Fees & Charges 2017-2018
 - f) Revenue Policy 2017-2018

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- g) Rating Maps 2017-2018
2. Note the 2017-2018 budget position of a \$586,858 shortfall which will be reported to Council monthly during the financial year.
 3. Set the interest rate on overdue rates and charges at 7.5% from 1 July 2017 in accordance with the Office of Local Government directive.
 4. Enter into total borrowings of \$4.85 million as outlined in the Financial Implications section of the report.
- CARRIED: 8/0
- FOR: Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido and Turner
- AGAINST: Nil
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09.08 MONTHLY FINANCIAL REVIEW FOR MAY 2017

RESOLVED: Hawkins/Cusato

That Council adopt the adjustments in the "Financial and Economic Implications" section of the Monthly Financial Review Report for May 2017.

CARRIED: 8/0

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

AGAINST: Nil

09.09 INVESTMENTS - MAY 2017

RESOLVED: Hawkins/Alley

That Council note the Investment Report for the month of May 2017.

CARRIED: 8/0

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

AGAINST: Nil

10.01 REGULATORY ENFORCEMENT POLICY – DRAFT

RESOLVED: Hawkins/Dixon

That Council:

1. Place the draft Regulatory Enforcement Policy on public exhibition between 28 June to 25 July 2017 (28 days).
 2. Place on public exhibition from 28 June 2017 to 25 July 2017 (28 days) its intention to rescind the 'Enforcement of Unlawful Activity Policy' and the 'Compliance Procedure'.
 3. Note that a further report will be tabled at the August 2017 meeting of Council detailing the submissions received from the public during the exhibition period.
 4. Amend the subject heading for Item 10.01 to 'Regulatory Enforcement Policy – Draft'.
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CARRIED: 8/0

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

AGAINST: Nil

10.02 COMMUNITY HALLS MANAGEMENT MODELS

RESOLVED: Turner/Alley

That Council endorse the proposed models of management for Council owned community halls.

CARRIED: 8/0

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

AGAINST: Nil

10.03 COMMUNITY PLACE POST EVENT - MARCH AND APRIL 2017

RESOLVED: Dixon/Alley

That Council note the information included in the Community Place Post Event - March and April 2017 report.

CARRIED: 8/0

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

AGAINST: Nil

10.04 DISABILITY INCLUSION ACTION PLAN

RESOLVED: Alley/Dixon

That Council:

1. Rescind the Disability Discrimination Act Action Plan 2009-2018.
2. Note the submissions made in response to the exhibition of the Draft Disability Inclusion Action Plan.
3. Adopt the 2017-2021 Disability Inclusion Action Plan with the inclusion of changes as identified within the report.

CARRIED: 8/0

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

AGAINST: Nil

10.05 RECOMMENDED ITEMS FROM THE MAYOR'S SPORTING FUND SUB-COMMITTEE - MAY 2017 MEETING

RESOLVED: Intemann/Levido

That Council, pursuant to the provisions of Section 356 of the Local Government Act 1993, grant financial assistance from the Mayor's Sporting Fund as follows:

1. Corey Clark be allocated the amount of \$750.00 to assist with the expenses he would have incurred travelling to and competing at the All Schools National Tennis Championships held in Shepparton Victoria from 29 April - 6 May 2017 inclusive.
2. Ryan Williams be allocated the amount of \$500.00 to assist with the expenses he would have incurred travelling to and competing at the BMX National Championships held in Brisbane, Queensland from 27 - 30 April 2017 inclusive.
3. Bradley Paterson be allocated the amount of \$1000.00 to assist with the expenses he would have incurred as part of the Australian Schoolboys Hockey Team to travel to and compete at the Four Nations Tournament held in Germany from 21 May to 5 June 2017 inclusive.
4. Connor Cook be allocated the amount of \$500.00 to assist with the expenses he will incur travelling to and competing at the Cricket Australia 2017 National Indoor Cricket Championships to be held in MacKay, Queensland from 1 - 8 July 2017 inclusive.

CARRIED: 8/0

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

AGAINST: Nil

12.01 DA2016 - 932 ALTERATIONS AND ADDITIONS TO WASTE MANAGEMENT FACILITY - LOT 12 DP 1027602, LOT 11 DP875998, LOT 9 DP 876001 AND LOT 1 DP 1120786 KINGFISHER ROAD, PORT MACQUARIE

RESOLVED: Levido/Alley

That Council:

1. Approve the Koala Plan of Management for the Kingfisher Road Waste Transfer Station.
2. Determine DA 2016 - 932 for alterations and additions to waste management facility at Lot 12 DP 1027602, Lot 11 DP875998, Lot 9 DP 876001 and Lot 1 DP 1120786, Kingfisher Road, Port Macquarie, by granting consent subject to the recommended conditions.

CARRIED: 8/0

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

AGAINST: Nil

12.02 DA2016 - 1008.1 SHOP TOP HOUSING INCLUDING CLAUSE 4.6 VARIATION TO CLAUSE 4.4 (FLOOR SPACE RATIO) OF THE PORT MACQUARIE HASTINGS LOCAL ENVIRONMENTAL PLAN 2011 - LOT 4 DP 34496, NO 149 GORDON STREET, PORT MACQUARIE

RESOLVED: Griffiths/Dixon

That Council note the determination of DA2016 - 1008.1 Shop Top Housing Including Clause 4.6 Variation To Clause 4.4 (Floor Space Ratio) at Lot 4 DP 34496, No 149 Gordon Street, Port Macquarie.

CARRIED: 8/0

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

AGAINST: Nil

12.03 DA2017 - 99.1 ALTERATIONS AND ADDITIONS TO DWELLING INCLUDING CLAUSE 4.6 OBJECTION TO CLAUSE 4.3 (HEIGHT OF BUILDINGS) OF THE PORT MACQUARIE -HASTINGS LOCAL ENVIRONMENTAL PLAN 2011 AND CONSTRUCTION OF SWIMMING POOL - LOT 31 DP 231816, NO 21 MATTHEW FLINDERS DRIVE, PORT MACQUARIE

RESOLVED: Griffiths/Cusato

That DA 2017 - 99.1 for alterations and additions to existing dwelling at Lot 31 DP231816, No.21 Matthew Flinders Drive, Port Macquarie be determined by granting consent subject to the recommended conditions.

CARRIED: 8/0

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

AGAINST: Nil

12.04 DA2017 - 103.1 2 LOT SUBDIVISION INCLUDING CLAUSE 4.6 VARIATION TO CLAUSE 4.1 (MINIMUM LOT SIZE) OF THE PORT MACQUARIE HASTINGS LOCAL ENVIRONMENTAL PLAN 2011 - LOT 1 DP 541129, NO 97 MATTHEW FLINDERS DRIVE, PORT MACQUARIE

RESOLVED: Griffiths/Hawkins

That Council note the determination of DA2017 - 0103.1 for a two lot subdivision including a Clause 4.6 variation to Clause 4.1 (minimum lot size) at Lot 1 DP 541129, 97 Matthews Flinders Drive, Port Macquarie.

CARRIED: 8/0

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

AGAINST: Nil

Item - 12.05 Question From Previous Meeting - Watercraft Storage - Hastings River Foreshore, Port Macquarie - has been moved to another part of the document.

12.06 DA2017 - 328.1 LANDFILL GAS INFRASTRUCTURE ASSOCIATED WITH WASTE MANAGEMENT FACILITY - LOT 1 DP 1202080, PACIFIC HIGHWAY, PEMBROOKE

RESOLVED: Hawkins/Turner

That DA 2017 - 328 for landfill gas infrastructure associated with waste management facility at Lot 1, DP 1202080, Pacific Highway, Pembroke be determined by granting consent subject to the recommended conditions.

CARRIED: 7/1

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

AGAINST: Griffiths

13.01 TRANSFER OF LAND TO COUNCIL FOR SEWER PURPOSES

RESOLVED: Levido/Cusato

That Council:

1. Accept the transfer of land being Lot 163 Deposited Plan 1229250.
2. Delegate Authority to the General Manager to sign the Land and Property Information Transfer Form.
3. Pursuant to Section 34 of the Local Government Act 1993, commence the procedure to classify Lot 163 Deposited Plan 1229250 as operational land by placing on public exhibition the proposed resolution "It is intended to classify Lot 163 Deposited Plan 1229250 as operational land", from 28 June 2017 for a minimum period of 28 days.
4. Note that a further report will be tabled to Council at the August 2017 Ordinary Council meeting, detailing any submissions received from the public during the exhibition period.

CARRIED: 8/0

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

AGAINST: Nil

13.02 ENERGY EFFICIENT STREET LIGHTING - LIGHT EMITTING DIODES (LED)

RESOLVED: Alley/Turner

That Council:

1. Delegate authority to the General Manager to accept and execute the Negotiated LED SLUOS Pricing Agreement with Essential Energy.
2. Investigate the financial implications of undertaking a bulk street lighting LED change-out, including capital contribution costs and payback period, for reporting to a future Council meeting.

CARRIED: 8/0

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

AGAINST: Nil

CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Dixon/Alley

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-17-01 Design Services for Hastings Regional Sporting Complex - Stoney Creek Road, Wauchope

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 T-17-06 Supply and Delivery of a Truck Mounted Street Sweeping Machine

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-17-09 E-Waste Collection and Recycling 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 15.04 T-17-16 North Brother Local Catchments Flood Study

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 T-17-29 Supply of a CCF Class 3.5 Wheel Loader with an operating capacity between 3,500 - 4,000kg

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 15.06 T-17-25 Planning and Design of a Parallel Taxiway, Port Macquarie Airport

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.

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

AGAINST: Nil

ADJOURN MEETING

The Ordinary Council Meeting adjourned at 6:33pm.

RESUME MEETING

The Ordinary Council Meeting resumed at 6:47pm.

ADOPTION OF RECOMMENDATIONS FROM THE CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Griffiths/Turner

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

- Item 15.01 T-17-01 Design Services for Hastings Regional Sporting Complex - Stoney Creek Road, Wauchope

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 Cardno (NSW/ACT) Pty Ltd for \$383,272 (exclusive of GST) for design services for Hastings Regional Sporting Complex.
2. Accept the included Schedule of Rates and Provisional Items from Cardno (NSW/ACT) Pty Ltd for design services for Hastings Regional Sporting Complex
3. Affix the seal of Council to the necessary documents.
4. Maintain the confidentiality of the documents and considerations in respect of Tender T-17-01.

- Item 15.02 T-17-06 Supply and Delivery of a Truck Mounted Street Sweeping Machine

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, through Local Government Procurement, from Bucher Municipal Pty Ltd, for the purchase of a Truck Mounted Street Sweeping Machine for \$326,617 (excl GST).
2. Affix the seal of Council to the necessary documents.
3. Maintain the confidentiality of the documents and considerations in respect of Tender T-17-06.

- Item 15.03 T-17-09 E-Waste Collection and Recycling 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:

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1. Accept the tender from Matthews Metal Management Pty Ltd for the provision of e-waste collection and recycling services from Council's waste facilities for a term of two (2) years with an option to extend for a further two (2) x one (1) year periods, (such option to be for the benefit of the Council and may be exercised only by the Council in its sole discretion).
 2. Affix the seal of Council to the necessary documents.
 3. Maintain the confidentiality of the documents and considerations in respect of Tender T-17-09.

Item 15.04 T-17-16 North Brother Local Catchments Flood Study

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.

RECOMMENDATION

That Council:

1. Accept the tender from Jacobs Group (Australia) Pty Ltd for \$118,112 (exclusive of GST) for the North Brother Local Catchments Flood Study.
2. Affix the seal of Council to the necessary documents.
3. Maintain the confidentiality of the documents and considerations in respect of Tender T-17-16.

Item 15.05 T-17-29 Supply of a CCF Class 3.5 Wheel Loader with an operating capacity between 3,500 - 4,000kg

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.

RECOMMENDATION

That Council:

1. Accept the quotation, through Local Government Procurement, from Komatsu Australia Pty Ltd, for the purchase of a CCF Class 3.5 Wheel Loader with an operating capacity between 3,500 – 4,000kg for \$171,750 (excl GST).
2. Affix the seal of Council to the necessary documents.
3. Maintain the confidentiality of the documents and considerations in respect of Tender T-17-29.

Item 15.06 T-17-25 Planning and Design of a Parallel Taxiway, Port Macquarie Airport

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.

RECOMMENDATION

That Council:

1. Accept the lump sum tender from SMEC Australia Pty Ltd for \$273,784 (excl. GST) for the Planning and Design of a Parallel Taxiway at Port Macquarie Airport.
2. Accept the Schedule of Rates from SMEC Australia Pty Ltd for the purposes of managing potential variations to the contract.
3. Affix the seal of Council to the necessary documents.
4. Maintain the confidentiality of the documents and considerations in respect of Tender T-17-25.

CARRIED: 8/0

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

AGAINST: Nil

The meeting closed at 6:48pm.

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Lisa Intemann
Deputy Mayor