
PRESENT

Members:

Councillor Peta Pinson (Mayor)
Councillor Lisa Intemann (Deputy Mayor)
Councillor Rob Turner
Councillor Michael Cusato (part of meeting)
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)
Director of Development and Environment (Matt Rogers)
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.

The Mayor referred to the resignation of the Director of Development and Environment, Matt Rogers, and thanked him for his 26 years of service to Council and the community.

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

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

03 APOLOGIES

Nil.

04 CONFIRMATION OF MINUTES

RESOLVED: Cusato/Alley

That the Minutes of the Ordinary Council Meeting held on 20 September 2017 be confirmed.

CARRIED: 9/0

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

AGAINST: Nil

05 DISCLOSURES OF INTEREST

Councillor Levido declared a Non-Pecuniary, Significant Interest in Item 14.04 - T-17-46 Thrumster Interim Reclaimed Water Supply Main - Stage 1 Barton Crescent to Lake Road, the reason being that Councillor Levido is a partner in the Port Macquarie law firm, Donovan Oates Hannaford Lawyers and acts for a Tenderer of who has lodged a tender for this item.

Councillor Intemann declared a Non-Pecuniary, Less Than Significant Interest in Item 10.02 - 2016-2017 Community Grants Projects for Endorsement, the reason being that Councillor Intemann has been participating in recent meetings of the Hamilton Green Management Group to assist in their issues but am not a member of the Group.

Councillor Pinson declared a Non-Pecuniary, Significant Interest in Item 14.04 - T-17-46 Thrumster Interim Reclaimed Water Supply Main - Stage 1 Barton Crescent to Lake Road, the reason being that Councillor Pinson owns a company that has done business with one of the Tenderers.

06.01 MAYORAL DISCRETIONARY FUND ALLOCATIONS

RESOLVED: Pinson

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

CARRIED: 9/0

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

AGAINST: Nil

06.02 GENERAL MANAGER'S PERFORMANCE PANEL

RESOLVED: Pinson

That Council:

1. Determine the composition of the General Manager's Performance Review Panel for the 2017-2018 period to consist of the Mayor, Deputy Mayor, one (1) Councillor nominated by Council and one (1) Councillor nominated by the General Manager.
2. Appoint Councillor Peter Alley as the Councillor nominated by the Council to the General Manager's Performance Review Panel for the 2017-2018 period.
3. Note that Councillor Justin Levido is the General Manager's nominated Councillor on the General Manager's Performance Review Panel for the 2017-2018 period.
4. Delegate to the General Manager's Performance Review Panel:
 - a) The whole process of performance management, including discussions about performance and performance reviews for the 2017-2018 period.
 - b) The reporting to Council of findings and recommendations of reviews for the 2017-2018 period and any actions that should be taken.
 - c) The determination of any new performance agreement for the period 2018-2019.
5. Determine for the 2017-2018 period that there be one formal performance review at the completion of the period and an informal performance review at seven / eight months, noting that the 2017-2018 General Manager performance plan will run from 1 July 2017 to 30 June 2018.

CARRIED: 9/0

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

AGAINST: Nil

06.03 MEETINGS WITH NSW GOVERNMENT MINISTERS

RESOLVED: Pinson

That Council note the information relating to the recent meetings held with NSW Government Ministers and thank the Member for Port Macquarie, Leslie Williams MP, for hosting the meetings.

CARRIED: 9/0

FOR: Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson 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. Mrs Katherine Greatrex regarding blocked drain – corner Laurie and Lord Streets, Laurieton.
2. Mr Michael Carroll, representing the Queenslake Landcare Group, regarding removal of dead lantana by Council.
3. Mrs Jeannette Rainbow, representing the Wauchope Chamber of Commerce and Industry Inc., regarding Wauchope Main Street Plan – funding from RMS.
4. Mr Jason Koenig, representing Camden Haven Schools to Schools, regarding shared pathway between Sirius Drive and Brother Glen Drive.
5. Mr Peter Nash, representing Creek to Creek, regarding Creek to Creek Pathway – progress report.

RESOLVED: Dixon/Hawkins

CARRIED: 9/0

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

AGAINST: Nil

08.01 BLOCKED DRAIN - CORNER LAURIE AND LORD STREETS, LAURIETON

Mrs Katherine Greatrex address Council in regard to a blocked drain – corner Laurie and Lord Streets, Laurieton and answered questions from Councillors.

08.02 REMOVAL OF DEAD LANTANA BY COUNCIL

Mr Michael Carroll, representing the Queenslake Landcare Group, addressed Council in regard to removal of dead lantana by Council and answered questions from Councillors.

08.03 WAUCHOPE MAIN STREET PLAN – FUNDING FROM RMS

Mrs Jeannette Rainbow, representing the Wauchope Chamber of Commerce and Industry Inc., addressed Council in regard to the Wauchope Main Street Plan – funding from RMS.

08.04 SHARED PATHWAY BETWEEN SIRIUS DRIVE AND BROTHER GLEN DRIVE

Mr Jason Koenig and school students, representing Camden Haven Schools to Schools, addressed Council in regard to a shared pathway between Sirius Drive and Brother Glen Drive.

08.05 CREEK TO CREEK PATHWAY – PROGRESS REPORT

Mr Peter Nash, representing Creek to Creek, addressed Council in regard to the Creek to Creek Pathway – Progress Report.

REQUEST TO SPEAK ON AN AGENDA ITEM

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

Item 12.01 – Mr Mat Hafford in support of the recommendation.

Item 12.01 – Ms Michelle Chapman and Andrew Mcgrath in support of the recommendation.

Item 12.02 – Mr Peter Dick in support of the recommendation.

Item 12.09 – Mr Hadyn Oriti in opposition of the recommendation.

Item 12.09 – Mr Stuart Watson in support of the recommendation.

RESOLVED: Cusato/Hawkins

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

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

SUSPENSION OF STANDING ORDERS

RESOLVED: Turner/Dixon

That Standing Orders be suspended to allow Items 12.01, 12.02 and 12.09 to be brought forward and considered next.

CARRIED: 9/0

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

AGAINST: Nil

12.01 DA2016 - 701 - SENIORS HOUSING AGED CARE FACILITY INCLUDING CLAUSE 4.6 OBJECTION TO CLAUSE 4.3 (HEIGHT OF BUILDINGS) AND CLAUSE 4.4 (FLOOR SPACE RATIO) OF THE PORT MACQUARIE-HASTINGS LOCAL ENVIRONMENTAL 2011 - 1 HIGHFIELDS CIRCUIT, PORT MACQUARIE

Mr Mat Hafford, Palmcare Pty Ltd and applicant, advised that he was available to answer questions from Councillors following Ms Chapman's address.

Ms Michelle Chapman, All About Planning, and Andrew Mcgrath, Perumal Pedavoli Architects, representing the applicant, addressed Council in support of the recommendation. Mr Mcgrath answered questions from Councillors.

Mr Hafford addressed Council in support of the recommendation and answered questions from Councillors.

RESOLVED: Levido/Griffiths

That DA2016 - 701 for a Seniors Housing Aged Care Facility Including Clause 4.6 Objection to Clause 4.3 (Height of Buildings) and Clause 4.4 (Floor Space Ratio) of the Port Macquarie-Hastings Local Environmental Plan 2011 at Lot 4, DP 262236, No. 1 Highfields Circuit, Port Macquarie, be determined by granting consent subject to the recommended conditions and as amended below:

(11)(E031) Provision of adequate signage, including at the front vehicular access point within the property, prior to occupation or the issue of the Occupation Certificate, indicating that visitor/customer parking is available on-site.

CARRIED: 9/0

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

AGAINST: Nil

12.02 PROPOSED ROAD CLOSURE - UN-NAMED ROAD ADJOINING 631 BATAR CREEK ROAD, BATAR CREEK

Mr Peter Dick, applicant, addressed Council in support of the recommendation.

RESOLVED: Alley/Dixon

That Council:

1. Make application to the Department of Industry – Lands and Forestry for the closure of that part of the un-named road depicted in registered road plan R9387-1603 south of the current creek being the extent shaded in the Plan drawn by Hopkins Consultants under their reference 7152.
2. Request the Department of Industry – Lands and Forestry vest the closed road in Council as operational land.
3. Subject to the vesting of the closed road as operational land, accept the value assessed by Council's Consulting Valuer as being the purchase price to be paid by the owners of 631 Batar Creek Road.
4. Delegate to the General Manager authority to sign:
 - a) The linen plan of road closure and first title creation;
 - b) The Land and Property Information Request form for issue of certificate of title for the closed road;
 - c) The Land and Property Information Transfer form;
 - d) The Contract for Sale or Purchase of Land.

CARRIED: 9/0

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

AGAINST: Nil

12.09 LONG TERM ENERGY STRATEGY - CONSIDERATION OF SUBMISSIONS

Mr Hadyn Oriti, representing the Port Macquarie Chamber of Commerce, was not present to address.

Mr Stuart Watson, representing the Port Macquarie Sustainability Working Group and the Hastings Climate Change Group, addressed Council in support of the recommendation and answered questions from Councillors.

MOTION: Cusato/Griffiths

That Council:

1. Note the submissions to the Draft Long Term Energy Strategy as discussed in this report.
2. Defer this matter and request that the General Manager:
 - a. Present a briefing to Councillors before the end of 2017 with a full detailed analysis of the Strategy, including cost implications.
 - b. Report to the February 2018 Council Meeting regarding the Long Term Energy Strategy for PMHC.

FORESHADOWED MOTION: Intemann

That Council:

1. Note the submissions to the Draft Long Term Energy Strategy as discussed in this report.
2. Adopt the Long Term Energy Strategy based on the comments received during the exhibition period.
3. Receive a report in October 2018 on progress in implementing the Long Term Energy Strategy.

THE MOTION WAS PUT

MOTION: Cusato/Griffiths

That Council:

3. Note the submissions to the Draft Long Term Energy Strategy as discussed in this report.
4. Defer this matter and request that the General Manager:
 - a. Present a briefing to Councillors before the end of 2017 with a full detailed analysis of the Strategy, including cost implications.
 - b. Report to the February 2018 Council Meeting regarding the Long Term Energy Strategy for PMHC.

LOST: 3/6

FOR: Cusato, Griffiths and Levido

AGAINST: Alley, Dixon, Hawkins, Intemann, Pinson and Turner

RESOLVED: Intemann/Hawkins

That Council:

1. Note the submissions to the Draft Long Term Energy Strategy as discussed in this report.
2. Adopt the Long Term Energy Strategy with the inclusion in Clause 1 of the Strategy to "pursue and implement the most cost effective energy projects over a long term period".
3. Receive six monthly reports each April and October on progress towards implementing the Long Term Energy Strategy.

CARRIED: 8/1

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

AGAINST: Cusato

Councillor Cusato left the meeting, the time being 7:45pm.

09.01 STATUS OF REPORTS FROM COUNCIL RESOLUTIONS

RESOLVED: Intemann/Turner

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

CARRIED: 8/0

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

AGAINST: Nil

09.02 QUESTION FROM PREVIOUS MEETING - DIRECTOR OF DEVELOPMENT & ENVIRONMENT POSITION

RESOLVED: Levido/Dixon

That the information provided on the Director of Development & Environment position be noted.

CARRIED: 8/0

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

AGAINST: Nil

09.03 DISCLOSURES REGISTER - ANNUAL RETURNS 2016-2017

RESOLVED: Turner/Griffiths

That Council:

1. Note the information in the Disclosure Register for 2016-2017.
2. Determine that the following positions become a Designated Person pursuant to the provisions of section 441 of the Local Government Act 1993:
 - a) Arborist.
 - b) Invasive Species Officer.
 - c) Bushland Management Co-ordinator.
3. Note the following position title changes:
 - a) Director Corporate Performance (previously Director Corporate and Organisational Performance)
 - b) Director Strategy and Growth (previously Director Community and Economic Growth)
 - c) Director Infrastructure (previously Director Infrastructure and Asset Management)
 - d) Property and Leasing Co-ordinator (previously Property Development Manager)
 - e) Group Manager Governance and Procurement (previously Group Manager Governance and Executive Services)
 - f) Group Manager Commercial and Business Units (previously Group Manager Commercial and Business Services)

-
- g) Senior Stormwater Engineer (previously Drainage Engineer)
 - h) Senior Transport Engineer (previously Traffic & Transport Engineer)
 - i) Transport Engineer (previously Road Engineer)
4. Note that a further report will be presented to the November 2017 Ordinary Council Meeting tabling the outstanding Annual Disclosure Return as detailed in this report.

CARRIED: 8/0

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

AGAINST: Nil

09.04 DISCLOSURE OF INTEREST RETURN

RESOLVED: Intemann/Griffiths

That Council note the Disclosure of Interest returns for the two new members of the Development Assessment Panel.

CARRIED: 8/0

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

AGAINST: Nil

09.05 COUNCIL POLICY - POLICY REVIEW AND RESCISSIONS - POST EXHIBITION

RESOLVED: Pinson/Intemann

That Council:

1. Rescind the Lobbying Policy.
2. Adopt the amended Provision of Information and Interaction Between Councillors and Staff Policy.

CARRIED: 8/0

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

AGAINST: Nil

09.06 COUNCIL POLICY - POLICY REVIEW - NAMING AND RENAMING OF ROADS AND RESERVES

RESOLVED: Hawkins/Dixon

That Council:

1. Place on public exhibition from 25 October 2017 to 21 November 2017 (28 days) the following revised Policies:
 - a) Naming and Renaming of Reserves Policy;
 - b) Naming and Renaming of Roads Policy.
2. Note that a further report will be tabled at the December 2017 meeting of Council, detailing the submissions received from the public during the exhibition period.

CARRIED: 8/0

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

AGAINST: Nil

09.07 MONTHLY FINANCIAL REVIEW FOR SEPTEMBER 2017

RESOLVED: Hawkins/Griffiths

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

CARRIED: 8/0

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

AGAINST: Nil

09.08 INVESTMENTS - SEPTEMBER 2017

RESOLVED: Alley/Pinson

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

CARRIED: 8/0

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

AGAINST: Nil

09.09 DIGITAL TECHNOLOGY PROJECTS STATUS

RESOLVED: Hawkins/Alley

That Council note the information in the Digital Technology Projects Status report.

CARRIED: 8/0

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

AGAINST: Nil

09.10 ALTERATION TO THE BOUNDARY OF THE GEOGRAPHIC LOCALITIES OF PEMBROOKE AND BLACKMANS POINT

RESOLVED: Intemann/Griffiths

That Council make application to the Geographical Names Board to add those parts of Lots 3 and 4 DP1191388 situated on the east of the Pacific Motorway to the geographic locality of Blackmans Point.

CARRIED: 8/0

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

AGAINST: Nil

Dixon left the meeting, the time being 7:55pm.

Dixon returned to the meeting, the time being 7:58pm.

09.11 REGIONAL TRANSPORT INFRASTRUCTURE STEERING GROUP CHARTER

RESOLVED: Levido/Turner

That Council:

1. Endorse the Regional Transport Infrastructure Steering Group Charter.
2. Establish monthly meetings of the Regional Transport Infrastructure Steering Group to commence in February 2018 with the Major Projects Portfolio Councillors as Councillor Representatives.
3. Dissolve the Ocean Drive Duplication Steering Group as a result of the formation of the Regional Transport Infrastructure Steering Group

CARRIED: 8/0

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

AGAINST: Nil

09.12 COUNCILLOR PORTFOLIO STRUCTURE - REVISED

RESOLVED: Levido/Dixon

That Council:

1. Endorse the revised Councillor Portfolio Structure as follows:
 - (a) Communication, Governance and Community Relations
Chair: Mayor Peta Pinson
Alt Chair: Councillor Lisa Intemann
Alt Alt Chair: Councillor Rob Turner
 - (b) Major Projects
Chair: Councillor Justin Levido
Alt Chair: Councillor Mike Cusato
 - (c) Roads & Transport Infrastructure
Chair: Councillor Sharon Griffiths
Alt Chair: Councillor Lee Dixon
 - (d) Economic and Cultural Development
Chair: Councillor Rob Turner
Alt Chair: Councillor Geoff Hawkins
 - (e) Water, Stormwater, Sewer and Waste
Chair: Councillor Lisa Intemann
Alt Chair: Councillor Justin Levido
 - (f) Towns, Villages and Public Spaces
Chair: Councillor Lee Dixon
Alt Chair: Councillor Sharon Griffiths
 - (g) Planning, Environment and Sustainability
Chair: Councillor Peter Alley
Alt Chair: Councillor Rob Turner
 - (h) External Grants and Revenues
Chair: Councillor Mike Cusato
Alt Chair: Councillor Peter Alley
 - (i) Finance, Corporate Services and Information Technology
Chair: Councillor Geoff Hawkins
Alt Chair: Councillor Lisa Intemann

to champion the advancement of Council's key priorities by providing a means of gathering, receiving and discussing information in an efficient and timely manner;
2. Endorse the Councillor Portfolio Protocol attached to this Report but with updated Attachment per 1 above; and
3. Note that the monthly Councillor Portfolio Reporting Meeting will be held immediately following the Councillor Briefing scheduled for 4.00pm on the 4th Wednesday of each month.

CARRIED: 7/1

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

AGAINST: Griffiths

09.13 QUESTION FROM PREVIOUS MEETING - SECTIONS 226(A) AND (C) OF THE LOCAL GOVERNMENT ACT 1993

RESOLVED: Levido/Hawkins

That Council note the information provided regarding Sections 226(a) and (c) of the NSW Local Government Act 1993.

CARRIED: 8/0

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

AGAINST: Nil

10.01 QUESTION FROM PREVIOUS MEETING - ROADSIDE LITTER CLEAN-UP PROGRAM

RESOLVED: Turner/Griffiths

That Council:

1. Note the report on roadside litter management for the LGA.
2. Request the General Manager:
 - a) Write to The Hon. Leslie Williams MP, Member for Port Macquarie and The Hon. Melinda Pavey MP, Member for Oxley requesting an increase in the level of service provided by the Roads & Maritime Services for roadside litter removal on State owned roads such as the Oxley Highway from Long Flat to the Port Macquarie CBD, plus request financial assistance to Council to enable it to increase roadside litter management on local roads within the Port Macquarie-Hastings local government area.
 - b) Undertake investigations into how Council could better manage and or increase our roadside litter management on local roads across the local government area.
 - c) Provide a briefing to Councillors in the first quarter of 2018 on the outcomes of points 2 (a) and 2 (b) above, once further information is available.

CARRIED: 8/0

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

AGAINST: Nil

10.02 2016-2017 COMMUNITY GRANTS PROJECTS FOR ENDORSEMENT

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

RESOLVED: Pinson/Griffiths

That Council pursuant to provisions of Section 356 of the Local Government Act 1993, grant financial assistance from the Community Grants 2017-2018 Round 1 for the total amount of \$107,008 to:

| Organisation Name | Project | Funding |
|--|----------------------|----------|
| General: | | |
| Catholic Parish of St. Agnes | #LitFest2444 | \$10,000 |
| Early Connections Port Macquarie | Shade cloth | \$1,650 |
| Hastings Valley Mountain Bikers | Signage | \$1,048 |
| Port Macquarie Lions Club | New shelving | \$2,466 |
| Hamilton Green Management Group | Signage | \$3,740 |
| Port Macquarie Tennis Club | Protective padding | \$1,679 |
| Riding for the Disabled - Kendall | Protective gear | \$2,099 |
| Wauchope Poultry Club | Exhibition equipment | \$2,032 |
| | Sub Total: | \$24,714 |
| Non Council Owned Halls: | | |
| Byabarra Hall and Recreational Reserve Trust | Toilet upgrade | \$9,550 |
| Rollands Plains Recreational Reserve Trust | Disabled Access | \$8,950 |
| | Sub Total: | \$18,500 |
| Christmas & New Year's Events: | | |
| Port Macquarie Neighbourhood Centre | Christmas event | \$650 |
| Wauchope Chamber of Commerce | Christmas event | \$4,500 |
| Beechwood Public School P&C | Christmas event | \$3,788 |
| Camden Haven Chamber of Commerce | Christmas event | \$5,000 |
| Telegraph Point Community Association | Christmas event | \$1000 |
| Byabarra Hall Recreational Reserve Trust | Christmas event | \$987 |
| Lake Cathie Bonny Hills Lions Club | Christmas event | \$2,430 |
| Kendall Heritage Society | Christmas event | \$1,250 |
| | Sub Total: | \$19,605 |
| Environmental Grants: | | |

| | | |
|--|--------------------------|-----------|
| Port Macquarie Landcare Group | Environmental Activities | \$10,000 |
| Friends of Kooloonbung Creek | Weed Management | \$5,000 |
| | Sub Total: | \$15,000 |
| Band Grants: | | |
| Port Macquarie Hastings Municipal Band | Band grant | \$10,000 |
| Camden Haven Community Band | Band grant | \$7,100 |
| Hastings Koalas Orchestra | Band grant | \$4,865 |
| Hastings District Pipe Band | Band Grant | \$7,224 |
| | Sub Total | \$29,189 |
| | Total Allocated | \$107,008 |

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

10.03 RECOMMENDED ITEMS FROM THE MAYOR'S SPORTING FUND SUB-COMMITTEE - SEPTEMBER 2017 MEETING

RESOLVED: Pinson/Turner

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. Lachlan Jones be granted the amount of \$750.00 to assist with the expenses he would have incurred travelling to and competing at Cycling Australia's Junior Road National Championships to be in Tasmania from 1 September to 2 September 2017 inclusive.

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

Councillor Alley left the meeting, the time being 8:11pm.

11.01 EVENT SPONSORSHIP PROGRAM

RESOLVED: Turner/Griffiths

That Council pursuant to provisions of Section 356 of the Local Government Act 1993, grant financial assistance from the Event Sponsorship Program Round 1 2018 in the total amount of \$20,000 to:

| Event Name | Event Date | Funding |
|---------------------------------|-----------------|---------|
| Suck it up Buttercup | 1-2 June, 2018 | \$5,000 |
| Port Macquarie Running Festival | 11 March, 2018 | \$5,000 |
| Slice of Haven | 27 May, 2018 | \$5,000 |
| Hello Koalas Festival | 7-11 June, 2018 | \$5,000 |

CARRIED: 7/0

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

AGAINST: Nil

Item - 12.01 DA2016 - 701 - Seniors Housing Aged Care Facility Including Clause 4.6 Objection To Clause 4.3 (Height Of Buildings) And Clause 4.4 (Floor Space Ratio) Of The Port Macquarie-Hastings Local Environmental 2011 - 1 Highfields Circuit, Port Macquarie - has been moved to another part of the document.

Item - 12.02 Proposed Road Closure - Un-named Road Adjoining 631 Batar Creek Road, Batar Creek - has been moved to another part of the document.

12.03 LONG FLAT VILLAGE SEWER SCHEME - ACQUISITION OF LAND AND EASEMENT

RESOLVED: Levido/Intemann

That Council:

1. Pay compensation in the amount of \$13,500 (GST Exclusive) to the owners of Lot 1 DP1061397, D & L Hollis, for the acquisition of Lot 1 and the easement for drainage of sewage 3 wide shown as (A) in plan of acquisition prepared by Surveyor Mark William Rogers reference 17203DP01.
2. On registration of the plan of acquisition by the Land Titles Office, advertise for a period of 28 days the draft resolution "It is intended to classify Lot 1 (5076 Oxley Highway, Long Flat) as operational land".
3. Note that a further report will be provided detailing any submissions received during the advertising period.
4. Pursuant to Section 377 of the Local Government Act 1993, delegate to the General Manager authority to sign:
 - a) Deed of acquisition/Contract for Sale
 - b) Land Titles Office Transfer Form
 - c) Land Titles Office Purchaser Declaration Form

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- d) Letter to NSW Office of State Revenue seeking exemption from the payment of Stamp Duty.

CARRIED: 7/0

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

AGAINST: Nil

Councillor Hawkins left the meeting, the time being 8:12pm.

Councillor Alley returned to the meeting, the time being 8:13pm.

12.04 SETTLEMENT SHORES ESTATE - FINAL CANAL MAINTENANCE PLAN

RESOLVED: Griffiths/Intemann

That Council:

1. Adopt the final Settlement Shores Estate Canal Maintenance Plan as attached to this report.
2. Note the submissions received from the public during the exhibition period.
3. Consider an allocation of \$690,000 from General Fund to the Canal Reserve during the preparation of the 2018/19 Operation Plan to fund works identified within the Settlement Shores Estate Canal Maintenance Plan.
4. Receive a further report within the 2018/19 financial year outlining the canal maintenance undertaken in the 2017/18 financial year, the planned maintenance to be undertaken in 2018/19 and the adjusted cost estimate for the remaining maintenance works.

CARRIED: 7/0

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

AGAINST: Nil

Councillor Hawkins returned to the meeting, the time being 8:14pm.

12.05 SHORT-TERM HOLIDAY LETTING IN NSW: OPTIONS PAPER

RESOLVED: Alley/Turner

That Council make a submission to the Short-Term Holiday Letting in NSW Options Paper based on the issues outlined in this report.

CARRIED: 7/1

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

AGAINST: Griffiths

**12.06 URBAN GROWTH MANAGEMENT STRATEGY 2017-2036 - COMMUNITY
ENGAGEMENT**

Director Strategy and Growth tabled a replacement updated table and additional submission from Love Project Management.

RESOLVED: Turner/Griffiths

That Council:

1. Exhibit the draft Urban Growth Management Strategy 2017 for a period of six (6) weeks, commencing 1 November 2017 and finishing 13 December 2017.
2. Accept written submissions by e-mail or post up to close of business on Friday 22 December 2017.
3. Consider a further report reviewing submissions following close of the exhibition period.

CARRIED: 8/0

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

AGAINST: Nil

**12.07 RECOMMENDED ITEM FROM TOWN CENTRE MASTER PLAN SUB-
COMMITTEE - PORT MACQUARIE FORESHORE**

RESOLVED: Hawkins/Levido

That Council:

1. Note the request from the Town Centre Master Plan Sub-Committee that it have representation on the Department of Primary Industries Lands 97A Committee.
2. Request the General Manager write to the Hon. Leslie Williams MP, Member for Port Macquarie, seeking her support to have a representative of the Port Macquarie Town Centre Master Plan Sub-Committee included in the Charter / Terms of Reference for the newly created Section 97A Committee separate from (and in addition to) any Council representation.

CARRIED: 8/0

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

AGAINST: Nil

12.08 RECOMMENDED ITEM FROM TOWN CENTRE MASTER PLAN SUB-COMMITTEE - CBD MAINTENANCE IMPROVEMENTS MONTHLY PROGRESS REPORT

RESOLVED: Hawkins/Pinson

That Council:

1. With immediate effect, ban the painting of rocks on the Town Green Foreshore west of the Breakwall.
2. Create and implement a media and communications strategy to assist the community to understand the value and importance of maintaining the Town Green and immediate surrounds as a prime public space within Port Macquarie.
3. Urgently create and display appropriate signage to reflect this resolution.
4. Take steps to remove or mask any existing or future painting on rocks.

CARRIED: 8/0

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

AGAINST: Nil

Item - 12.09 Long Term Energy Strategy - Consideration of Submissions - has been moved to another part of the document.

13 QUESTIONS FOR NEXT MEETING

13.01 POTENTIAL PUMPED HYDRO SITES

Question from Councillor Alley:

The Australian National University as part of their Beyond Zero Emissions project have been mapping Australia looking for potential pumped hydro sites that are not in National Parks and have the potential for a 300+m head and prospective energy storage of 1GWh and above. On the 21 September this year, they published a list of 8,500 possible sites in NSW. I understand that over a hundred of these potential sites fall within the boundaries of the Port Macquarie-Hastings Local Government Area.

Pumped Hydro is a proven technology for energy storage that has been in use in Australia since the Tumut 3 power station was developed in 1973.

Can the General Manager:

1. Confirm how many of these sites are in the Port Macquarie-Hastings Local Government Area?

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2. Outline the environmental and regulatory process for a company that wishes to establish a pumped hydro station within our LGA?

Comments by Councillor (if provided):

Nil.

13.02 MANAGEMENT AND MAINTENANCE OF RURAL ROADS

Question from Councillor Griffiths:

Could the General Manager please detail how safety is taken into consideration in the management of rural roads and how maintenance of rural roads is prioritised?

Comments by Councillor (if provided):

Many rural residents across the local government area have raised concern over the safety of our rural roads and bridges. Many of those roads and bridges are one lane or narrow and used by a variety of light and heavy vehicles daily. The safety issues have been raised by business and community members who would like to be advised on how those issues could be addressed.

CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Levido/Dixon

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 14.01 EOI-17-07 Independent Members of the Audit, Risk and Improvement 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.

Item 14.02 T-17-30 Provision of Statutory Property 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, prejudice the commercial position of the person who supplied it.

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- Item 14.03 T-17-45 Lake Road Duplication - Stage 2 Design
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 14.04 T-17-46 Thrumster Interim Reclaimed Water Supply Main - Stage 1 Barton Crescent to Lake Road
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 14.05 T-17-47 Organisational Wide Customer Interaction Review
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 14.06 T-17-27 Reservoir Cleaning, Inspection and Potable Diving 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, 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, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

ADJOURN MEETING

The Ordinary Council Meeting adjourned at 8:41pm.

RESUME MEETING

The Ordinary Council Meeting resumed at 8:47pm.

ADOPTION OF RECOMMENDATIONS FROM THE CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Turner/Griffiths

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

Item 14.01 EOI-17-07 Independent Members of the Audit, Risk and Improvement 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 the following as independent members of the Audit, Risk and Improvement Committee for a four (4) year term:
 - (a) Mr Grahame Marchant
 - (b) Mr Stephen O'Rourke.
2. Note that a future report will be provided to Council with nomination(s) for the Chair of the Audit, Risk and Improvement Committee.
3. Maintain the confidentiality of the documents and considerations in respect of Expression of Interest EOI-17-07.

Item 14.02 T-17-30 Provision of Statutory Property 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 tender from Ian Russell for the provision of Statutory Property Services for a term of twenty (20) months commencing 1 January 2018 with an option to extend for a further one (1) year, (such option to be for the benefit of the Council and may be exercised only by the Council in its sole discretion).
2. Accept the Schedule of Rates from Ian Russell for the provision of Statutory Property 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-17-30.

Item 14.03 T-17-45 Lake Road Duplication - Stage 2 Design

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 Opus International Consultants (Australia) Pty Ltd for \$113,600 (exclusive of GST) to undertake the detailed design of Stage 2 of the Lake Road Duplication project.
2. Accept the Schedule of Rates from Opus International Consultants (Australia) Pty Ltd to undertake the Lake Road Duplication – Stage 2 Design for variation 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-17-45.

Item 14.04 T-17-46 Thrumster Interim Reclaimed Water Supply Main - Stage 1 Barton Crescent to Lake Road

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 Eire Constructions Pty Ltd for \$521,527 (exclusive of GST) to undertake the supply and installation of Stage 1 Thrumster Reclaimed Water Supply Main works.
2. Affix the seal of Council to the necessary documents.
3. Maintain the confidentiality of the documents and considerations in respect of Tender T-17-46.

Item 14.05 T-17-47 Organisational Wide Customer Interaction Review

This item is considered confidential under Section 10A(2)(d(i)) of the Local Government Act 1993, as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

RECOMMENDATION

That Council:

1. In accordance with the Local Government (General) Regulations 2005, 178 (1) (b) decline to accept any of the tenders submitted for Tender T-17-47 Organisational Wide Customer Interaction Review.
2. In accordance with Local Government (General) Regulations 2005, 178 (3) (b) invite, in accordance with clause 167, fresh tenders based on different details.
3. Maintain the confidentiality of the documents and considerations in respect of Tender T-17-47.

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- Item 14.06 T-17-27 Reservoir Cleaning, Inspection and Potable Diving 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 tender from Marine Civil Contractors Pty Ltd to undertake the programmed works for Reservoir Cleaning, Inspection and Potable Diving Services for a term of four (4) years with an option to extend for a further one (1) x four (4) year period, (such option to be for the benefit of the Council and may be exercised only by the Council in its sole discretion).
2. Accept the Schedule of Rates from Marine Civil Contractors Pty Ltd to undertake non - programmed Works for Reservoir Cleaning, Inspection and Potable Diving 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-17-27.

CARRIED: 8/0

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

AGAINST: Nil

The meeting closed at 8:48pm.

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Peta Pinson
Mayor