

**PRESENT**

**Members:**

Neil Porter (Administrator)  
Tony Hayward (General Manager)  
Jeffery Sharp (Director of Infrastructure Services)  
Craig Swift-McNair (Director of Corporate & Business Services)  
Matt Rogers (Director of Development & Environment Services)  
Lesley Atkinson (Director of Community & Cultural Development)  
Stewart Todd (Group Manager Governance & Executive Services)  
Lyndal Harper (Acting Communications Manager)  
Bronwyn Lyon (Governance Support Officer)

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The meeting opened at 5.30pm.

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**01 ACKNOWLEDGEMENT OF COUNTRY**

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

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**02 LOCAL GOVERNMENT PRAYER**

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The Minister was not present to deliver the Local Government Prayer.

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**03 APOLOGIES**

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There were no apologies.

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**04 CONFIRMATION OF MINUTES**

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*RESOLVED: Administrator/Porter*

That the Minutes of the Ordinary Council Meeting held on 15 August 2012 be confirmed.

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**05 DISCLOSURES OF INTEREST**

There were no disclosures of interest presented.

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**06 PUBLIC FORUM**

The Administrator advised there were no applications to address Council in the Public Forum.

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**07.01 ADMINISTRATOR DUTIES**

*RESOLVED: Administrator/Porter*

That the Administrator's Duties for the period 16 August to 5 September 2012 inclusive be noted.

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**07.02 NAMING OF THE PORT MACQUARIE AIRPORT TERMINAL**

*RESOLVED: Administrator/Porter*

That Council undertake future community consultation on the renaming of the Port Macquarie Airport Terminal as part of the Terminal building upgrade and at that time, consider the "Bob Woodlands Terminal" as one of the naming options.

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**07.03 SHOWGROUND CAMPSITES AND DEVELOPER CONTRIBUTIONS (PIN 40135)**

*RESOLVED: Administrator/Porter*

That a report on the options for dealing with the application of development contributions for campsites uses at Kendall and Wauchope Showgrounds be presented to Council.

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**07.04 INTEGRATED PLANNING - END OF TERM REPORT**

*RESOLVED: Administrator/Porter*

That the Integrated Planning End of Term Report be noted.

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**12.06 YALUMA DRIVE RESERVE MATERIAL PUBLIC BENEFIT APPLICATION  
(PIN 33379)**

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The Administrator advised of a Request to Speak on this item from Leo Koppers (O)  
Mr Koppers addressed the Council in opposition to the recommendation.

*RESOLVED: Administrator/Porter*

That Council:

1. Approve the application to undertake works as Material Public Benefit involving the embellishment and upgrading of the public reserve adjacent to Yaluma Drive, Port Macquarie, on the basis that the work will provide a material public benefit pursuant to s94(5)(b) of the Environmental Planning and Assessment Act 1979 (as amended) subject to:
  - a. The applicant entering into a Works in Kind Agreement.
  - b. Native grasses being replaced with ground covers with a mature height of 300mm.
  - c. New Tallowood tree planting density be reduced to the satisfaction of Council's Group Manager Recreation and Buildings.
2. Delegate authority to the General Manager to execute the Works in Kind Agreement on behalf of Council.
3. That the Works in Kind Agreement and plans not include the provision of a footpath through the reserve.

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**08.01 SIX MONTHLY REPORT ON THE 2011-2015 DELIVERY PROGRAM AND  
FINAL REPORT OF THE 2011-2012 OPERATIONAL PLAN**

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*RESOLVED: Administrator/Porter*

That Council:

1. Adopt the six monthly progress report on the 2011-2015 Delivery Program.
2. Note the final report for the 2011-2012 Operational Plan.

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**08.06 MONTHLY REVIEW OF FINANCIAL POSITION - AUGUST 2012**

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*RESOLVED: Administrator/Porter*

That Council adopt the adjustments included in the "Financial Implications" section of the Monthly Review of Financial Position report for August 2012.

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**08.08 50:50 VISION – COUNCILS FOR GENDER EQUITY**

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*RESOLVED: Administrator/Porter*

That Council endorse the Statement of Commitment in support of Council's participation in the 50:50 Vision – Councils for Gender Equity Project.

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**09.01 SOCIAL STRATEGY**

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*RESOLVED: Administrator/Porter*

That Council formally adopt the 2011 – 2015 Social Strategy.

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**12.01 2012/13 SEALED ROADS RESURFACING PROGRAM**

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*RESOLVED: Administrator/Porter*

That Council endorse the sealed roads resurfacing program prioritised list for completion in 2012/13 as described in this report as part of the Special Rate Variation works.

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**12.02 RECOMMENDED ITEM FROM THE TOWN CENTRE MASTER PLAN SUB-COMMITTEE - KOOLONBUNG CREEK PEDESTRIAN BRIDGE (PIN 61394)**

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*RESOLVED: Administrator/Porter*

That Council:

1. Endorse a cable stay footbridge on the alignment as outlined in this report as the preferred option for the Kooloonbung Creek pedestrian bridge.
  2. Place the preferred option on public exhibition for a period of 28 days.
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**12.03 PORT MACQUARIE INDOOR STADIUM EXPANSION (PIN 56563)**

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*RESOLVED: Administrator/Porter*

That Council note the information contained in the report on the Port Macquarie Indoor Stadium Expansion.

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**12.04 KEW KENDALL SEWAGE TREATMENT PLANT BUFFER ZONE USES**

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*RESOLVED: Administrator/Porter*

That Council undertake an Options study into the future use of the Kew Kendall Sewage Treatment Plant Buffer Zone.

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**12.05 KEW MAINSTREET PLAN - INTERIM ROUNDABOUT**

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*RESOLVED: Administrator/Porter*

That Council endorse the Interim Roundabout design for the intersection of Ocean and Nancy Bird Walton Drives, Kew and schedule the construction as part of Infrastructure Operations 2012/13 works programme.

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**THE FOLLOWING ITEMS WERE ADOPTED IN THE BLOCK:**

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**08.02 END OF TERM REPORT ON IMPLEMENTATION OF THE COMMUNITY STRATEGIC PLAN**

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*RESOLVED: Administrator/Porter*

That Council adopt the end of term report providing an update on implementation of the Community Strategic Plan for the period 2011/2012.

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**08.03 RECOMMENDED ITEM FROM AUDIT COMMITTEE MEETING HELD ON 9 AUGUST 2012**

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*RESOLVED: Administrator/Porter*

That Council adopt the Audit Committee Annual Report for the period 2011/2012.

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**08.04 PORT MACQUARIE-HASTINGS SPORTING FUND ACTIVITIES 2011/2012**

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*RESOLVED: Administrator/Porter*

That the information in the Port Macquarie-Hastings Sporting Fund Activities 2011/2012 Report be noted.

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**08.05 FORMALISING APPOINTMENT OF THE CORPORATE RECORDS MANAGER AS REQUIRED BY THE NSW STATE RECORDS ACT 2001**

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*RESOLVED: Administrator/Porter*

That Council formally appoint the Director of Corporate & Business Services as Council's Corporate Records Manager, as required under the State Records Act 2001.

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**08.07 INVESTMENTS - JULY 2012**

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*RESOLVED: Administrator/Porter*

That Council receive and note the Investment Report for July 2012.

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**11.01 PROCUREMENT OF ADDITIONAL MEMBRANE UNITS - CAMDEN HAVEN  
SEWAGE TREATMENT PLANT**

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*RESOLVED: Administrator/Porter*

That Council:

1. As per Section 55 (3) (i) of the NSW Local Government Act 1993, Council decline to invite tenders for the installation of the additional membrane units for the Camden Haven Sewage Treatment Plant as a satisfactory result would not be achieved by inviting tenders.
2. Acknowledge that as per Recommendation 1 above, due to the fact that Tenix Alliance have recently commissioned the Camden Haven Sewage Treatment Plant and handed it to Council, it is considered that inviting tenders for the additional membrane units will not result in a best value for money result for Council.
3. Engage Tenix Alliance directly to provide and install additional membrane units required for the Camden Haven Sewage Treatment Plant at a cost of \$241,112.27 (excluding GST).

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The meeting closed at 7.09pm.

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Peter Besseling  
Mayor