

**PRESENT**

**Members:**

Councillor Peter Besseling (Mayor)  
Councillor Rob Turner  
Councillor Adam Roberts  
Councillor Lisa Intemann  
Councillor Justin Levido  
Councillor Geoff Hawkins  
Councillor Trevor Sargeant  
Councillor Michael Cusato  
Councillor Sharon Griffiths

**Other Attendees:**

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)  
Tracey Fairhurst (Communications Co-ordinator)  
Bronwyn Lyon (Governance Support Officer)  
John Peasley (IT Projects Manager)

---

The meeting opened at 5.30pm.

---

**01 ACKNOWLEDGEMENT OF COUNTRY**

---

The Mayor opened the Meeting with an Acknowledgement of Country and welcomed everyone in the gallery, including Councillors and Council staff, to the first meeting of the newly elected Port Macquarie-Hastings Council and to a return to democratic representation for our Local Government Area.

---

**02 LOCAL GOVERNMENT PRAYER**

---

Mr Peter Charles, Assistant Minister from the Presbyterian Church delivered the Local Government Prayer.

---

---

**03 APOLOGIES**

---

There were no apologies.

---

**04 CONFIRMATION OF MINUTES**

---

The General Manager confirmed that the Minutes of the Ordinary Council Meeting held on 5 September 2012 are a true and accurate records.

*RESOLVED: Levido/Sargeant*

That the Minutes of the Ordinary Council Meeting held on 5 September 2012 be confirmed.

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

---

**05 DISCLOSURES OF INTEREST**

---

Councillor Griffiths declared a Non-Pecuniary Insignificant Interest in Item 08.13 – Tender T-12-13 Supply and Delivery of Road Construction Materials because two (2) tenderers are customers of her business.

Councillor Cusato declared a Pecuniary Interest in Item 12.07 – Port Macquarie Airport because his company has a lease at the Port Macquarie Airport.

The Mayor advised of a Mayoral Minute and requested that it be brought forward and considered next.

---

**SUSPENSION OF STANDING ORDERS**

---

*RESOLVED: Sargeant/Turner*

That Standing Orders be suspended to allow 07.01 – Mayoral Minutes to be brought forward and considered next.

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

---

---

**07.01 MAYORAL MINUTES: RETURN TO DEMOCRACY**

---

*Moved: Besseling*

That the information contained in the Mayoral Minute be noted.

---

**06 PUBLIC FORUM**

---

The Mayor advised of requests to speak in the Public Forum from:

1. Paul Flemming regarding to the removal of coastal erosion risk notations on Chepana Street, Lake Cathie S149 Certificates.
2. Malcolm McDonald regarding Lake Cathie Coastal Zone Management Plan.
3. Lin Woodlands regarding road maintenance and proposed roadside spraying.

*RESOLVED: Levido/Hawkins*

That the above requests to speak be permitted.

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

---

**06.01 REMOVAL OF COASTAL EROSION RISK NOTATIONS ON  
CHEPANA STREET, LAKE CATHIE S149 CERTIFICATES**

---

Paul Flemming, representing the Lake Cathie Coastal Residents Group, addressed Council in regard to the removal of coastal erosion risk notations on Chepana Street, Lake Cathie S149 Certificates.

---

**06.02 LAKE CATHIE COASTAL ZONE MANAGEMENT PLAN**

---

Malcolm McDonald addressed Council regarding the Lake Cathie Coastal Zone Management Plan.

---

**06.03 ROAD MAINTENANCE AND PROPOSED ROADSIDE  
SPRAYING**

---

Lin Woodlands addressed Council regarding road maintenance and proposed roadside spraying.

---

---

**REQUESTS TO SPEAK ON AN AGENDA ITEM**

---

The Mayor advised of requests to speak on an agenda item for Item 12.03 from:

1. Bob Kennett in support of the recommendation.
4. Ron Porter in opposition to the recommendation.
5. Barry Breckenridge in opposition to the recommendation.

*RESOLVED: Levido/Hawkins*

That the above requests to speak be permitted.

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

---

**SUSPENSION OF STANDING ORDERS**

---

*RESOLVED: Intemann/Turner*

That Standing Orders be suspended to allow 12.03 to be brought forward and considered next.

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

---

**12.03 DEVELOPMENT CONTRIBUTIONS FOR CAMPING GROUNDS AT  
KENDALL SHOWGROUND AND WAUCHOPE SHOWGROUND (40135,  
53746)**

---

Bob Kennett, representing the Wauchope Show Society, addressed Council in support of the recommendation.

Ron Porter, representing the Camden Haven P.A.H.&I. Society Inc., addressed Council in opposition to the recommendation.

Barry Breckenridge addressed Council in opposition to the recommendation.

A proposal by Councillor Turner/Roberts

That a report be tabled at the November 2012 Council Meeting outlining further policy options to reduce the impact of developer contributions on show societies.

WAS LOST

*RESOLVED: Intemann/Turner*

1. That a report be tabled at the November 2012 Council Meeting outlining further policy options to reduce the impact of developer contributions on show societies.
2. That this report respond to the issues raised by people addressing Council at this meeting.

*CARRIED: 9/0*

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

*AGAINST: Nil*

The Mayor advised of a request from Councillor Cusato for Item 12.07 to be brought forward and considered next.

---

## **SUSPENSION OF STANDING ORDERS**

---

*RESOLVED: Levido/Roberts*

That Standing Orders be suspended to allow Item 12.07 to be brought forward and considered next.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

## **12.07 PORT MACQUARIE AIRPORT**

---

Councillor Cusato declared a pecuniary interest in this matter, left the room and was out of sight during the Council's consideration, the reason being that Councillor Cusato's company has a lease at the Port Macquarie Airport, the time being 6.21pm.

*RESOLVED: Roberts/Hawkins*

That Council not consider this item.

*CARRIED: 8/0*

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

*AGAINST: Nil*

Councillor Cusato returned to the meeting, the time being 6.22pm.

---

---

**08.01 CONFIDENTIAL CORRESPONDENCE TO ORDINARY COUNCIL MEETING**

---

*RESOLVED: Levido/Intemann*

That Council determine that the attachments to Item numbers 08.13, 08.14, 08.15, 08.16 and 08.17 be considered as confidential, in accordance with Section 11(3) of the Local Government Act.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

**08.02 CREATION OF OFFICE OF DEPUTY MAYOR**

---

*RESOLVED: Intemann/Turner*

That Council:

1. Create the Office of the Deputy Mayor.
2. Set the term of office of the Deputy Mayor to be twelve (12) months, concluding at the September Council Meeting 2013.
3. If more than one nomination for Deputy Mayor is received, elect the Deputy Mayor by way of ordinary ballot.

*CARRIED: 9/0*

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

*AGAINST: Nil*

The General Manager, acting as Returning Officer, called for nominations for the Office of Deputy Mayor.

The Returning Officer, advised that nominations for the Office of Deputy Mayor have been received for:

Councillor Sargeant, nominated by Councillors Turner and Intemann.

There being no other nominations, the Returning Officer declared Councillor Trevor Sargeant elected to the Office of Deputy Mayor for the ensuing period as resolved by Council.

The Mayor congratulated Councillor Sargeant on his election of the Office of Deputy Mayor.

Councillor Sargeant, Deputy Mayor, thanked the Councillors for their support.

---

---

**08.03 FUTURE WEBCASTING OF COUNCIL MEETINGS**

---

*RESOLVED: Turner/Levido*

That Council:

1. Note the information in the Future Webcasting of Council Meetings report.
2. Request that a report be presented to the November 2012 Council Meeting with legal advice regarding the liabilities of webcasting Council Meetings.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

**08.04 LOCAL GOVERNMENT ASSOCIATION OF NSW - ANNUAL  
CONFERENCE**

---

*RESOLVED: Intemann/Sargeant*

That Council:

1. Authorise the Mayor, Councillors Turner, Intemann and Griffiths, to attend the 2012 Local Government Association of NSW Conference as voting delegates.
2. Authorise Councillor Levido to attend the 2012 Local Government Association of NSW Conference as an observer and alternate.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

**08.05 DIVISION OF LOCAL GOVERNMENT 2012 COUNCILLOR WORKSHOPS**

---

*RESOLVED: Levido/Sargeant*

That the information on the Division of Local Government 2012 Councillor Workshops be noted and the Workshop for the Mid North Coast is being held on 8 November 2012 at the Glasshouse, Port Macquarie.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

---

**08.06 COUNCIL COMMITTEES**

---

*RESOLVED: Intemann/Turner*

That Council:

1. Note the information in the Council Committees report.
2. Continue the current Council Committees, as is, pending a holistic review of committee structure and function.
3. Request the General Manager schedule a workshop for Councillors to be briefed on the statutory requirements and frameworks of Council Committees, as part of the committee structure and function review.
4. That this matter come back to no later than the December 2012 Council Meeting.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

**08.07 OCTOBER 2012 STATUS OF OUTSTANDING REPORTS TO COUNCIL**

---

*RESOLVED: Cusato/Roberts*

That the information in the October 2012 Status of Outstanding Reports to Council be noted.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

**08.08 DISCLOSURES REGISTER - ANNUAL RETURNS 2011/2012**

---

*RESOLVED: Levido/Hawkins*

That the information in the Disclosure Register for 2011/2012 be noted.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---



---

**08.09 DISCLOSURE OF INTEREST RETURN**

---

*RESOLVED: Levido/Hawkins*

That the Disclosure of Interest returns for the Strategic Planner and Environmental Health Officer (Onsite Sewage Management) be noted.

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

---

**08.10 QUARTERLY BUDGET REVIEW STATEMENT - SEPTEMBER 2012**

---

*RESOLVED: Turner/Levido*

That Council:

1. Note the Quarterly Budget Review Statement for the September Quarter.
2. Adopt the adjustments in the "Financial Implications" section of the report for September 2012.

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

---

**08.11 INVESTMENTS - AUGUST 2012**

---

*RESOLVED: Intemann/Cusato*

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

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

---

**08.12 CDO INVESTMENT PERFORMANCE**

---

*RESOLVED: Intemann/Hawkins*

That Council note the report regarding CDO Investment Performance.

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

---

**08.13 TENDER T-12-13 SUPPLY & DELIVERY OF ROAD CONSTRUCTION MATERIALS**

---

Councillor Griffiths declared a non-pecuniary insignificant interest in this matter and remained in the room during the Council's consideration, the reason being that Councillor Griffiths has two (2) customers of her business who are tenderers.

*RESOLVED: Cusato/Turner*

That Council:

1. Accept tenders from the following suppliers to be appointed to a panel of suppliers for the Supply & Delivery of Road Construction Materials for the period 1 November 2012 to 31 October 2014 with a further 12 month option available:
  - a) Holcim (Australia) Holdings Pty Ltd;
  - b) Volcanic Resources;
  - c) Hurd Haulage (t/as) Hy-Tec Concrete & Aggregates.
2. Affix the seal of Council to the necessary documents.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

**08.14 TENDER T-12-15 SUPPLY & DELIVERY OF HERBICIDES, TURF & GARDEN MANAGEMENT PRODUCTS**

---

*RESOLVED: Sargeant/Levido*

That Council:

1. Accept the tender received from Globe Australia Pty Ltd for the Supply & Delivery of Herbicides, Turf and Garden Management Products for the period 1 November 2012 to 31 October 2014 with a further 12 month option available.
2. Affix the seal of Council to the necessary documents.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

---

**08.15 TENDER T-12-18 REPLACEMENT OF LOGGY CREEK BRIDGE**

---

*RESOLVED: Intemann/Turner*

That Council:

1. Accept the tender for \$254,500 (excluding GST) from CC Pines Pty Ltd for Bridge Design and Supply of Precast Components for the Replacement of Loggy Creek Bridge on Pembroke Road, Pembroke.
2. Affix the seal of Council to the necessary documents.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

**08.16 TENDER T-12-22 GLASSHOUSE CATERING**

---

*RESOLVED: Levido/Roberts*

That Council defer this matter to its November 2012 Meeting to enable the following to occur prior to that Meeting:

1. The provision to Councillors of:
  - (a) a detailed Briefing Paper relating to the Tenderer's proposal as submitted; and
  - (b) a copy of the Business Plan as submitted by the Tenderer.
2. A meeting be held between Councillors, relevant Council Officers and representatives from the Tenderer, to discuss the Tenderer's proposal, Business Plan and strategy, including an on-site inspection of the development site.
3. A meeting between Councillors and Glasshouse Management to discuss the compatibility of the proposal with general Glasshouse operations.
4. The provision to Councillors of a Briefing Paper from the General Manager as to a practical leasing proposal in the event the Tender is accepted by Council.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

---

**08.17 TENDER T-12-23 SUPPLY AND DELIVERY OF COLD MIX, RETARDED  
HOT MIX & HOT MIX**

---

*RESOLVED: Turner/Sargeant*

That Council:

1. Accept tenders from the following suppliers to be appointed to a panel of suppliers for the Supply & Delivery of Cold Mix, Retarded Hot Mix & Hot Mix for the period 1 November 2012 to 31 October 2014 with a further 12 month option available:
  - a) SRS Roads Pty Ltd; and
  - b) Pacific Blue Metal Pty Ltd
2. Affix the seal of Council to the necessary documents.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

**08.18 PROJECT MANAGEMENT AND GATEWAY POLICY**

---

*RESOLVED: Levido/Hawkins*

That Council:

1. Adopt the Project Management and Gateway Policy following an exhibition period from Monday, 27<sup>th</sup> August 2012 to Monday, 24 September 2012 with nil submissions received;
2. Upon adoption of the "Project Management and Gateway Policy", rescind the current Gateway Policy, which the new "Project Management and Gateway Policy" replaces.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

---

**08.19 DRAFT A FRAME SIGNS POLICY AND AMENDMENTS TO THE  
OUTDOOR DINING PROCEDURE**

---

A proposal by Councillor Turner/Roberts

That Council publicly exhibit the draft "A" Frame Sign Policy along with the amended Activities in Public Places Policy and Outdoor Dining Procedures for a period of 28 days.

WAS LOST

*RESOLVED: Cusato/Roberts*

That Council publicly exhibit the draft "A" Frame Sign Policy along with the amended Activities in Public Places Policy and Outdoor Dining Procedures for a period of 40 days.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

**08.20 COMPLAINT HANDLING REPORT JULY TO SEPTEMBER 2012**

---

The General Manager tabled a replacement report for this item.

*RESOLVED: Levido/Hawkins*

That Council note the tabled Complaints Handling Report for July to September 2012.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

**08.21 RECOGNITION OF COMPLIMENTS TO COUNCIL STAFF**

---

*RESOLVED: Intemann/Cusato*

That Council note the information in the Recognition of Compliments to Council Staff for the period July – September 2012.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

**08.22 EVALUATION OF COUNCIL'S REGULATORY FUNCTIONS**

---

*RESOLVED: Levido/Intemann*

That Council request the General Manager to prepare a report for consideration at Council's February 2013 Meeting dealing with the following issues:

1. A summary of the extent of Council's regulatory functions;
2. Details of how the effectiveness of the delivery of Council's regulatory functions is measured by Council including details of internal reporting mechanisms and benchmarking criteria;
3. How consultation with both stakeholders and the community generally is undertaken as to the delivery of Council's regulatory functions;
4. How technology is utilised and can be utilised to more effectively deliver Council's regulatory functions;
5. How any review of the delivery of Council's regulatory functions is currently undertaken.
6. How Council's Business Process Review (currently underway) will provide the opportunity to review Council's regulatory functions.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

**08.23 LOCAL GOVERNMENT FUNDING AND PORT MACQUARIE-HASTINGS COUNCIL**

---

*RESOLVED: Levido/Hawkins*

That Council request the General Manager to prepare a Report for consideration by Council at its February 2013 Meeting as to current funding arrangements relating to Port Macquarie-Hastings Council, the adequacy of those arrangements to practically service the Local Government Area and discussion on alternative sustainable funding models that could be reasonably developed to improve the position of Council, with a view to Council;

1. Determining a settled and consistent position for lobbying purposes with other levels of government;
2. Using the information as a basis for further development through MIDROC; and
3. Advancement of the agenda through constituent bodies such as the Local Government Association.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

**08.24 POSTPONEMENT OF COUNCIL'S "LISTENING TO THE COMMUNITY POLICY"**

---

*RESOLVED: Levido/Hawkins*

That Council postpone the implementation of the "Listening to the Community Policy" adopted by the Administrator at the Council Meeting of 25 July 2012 for the purposes of enabling consultation to be held with the membership of the former Governance Panel and further consideration of the Policy with a report on the outcomes of the consultation to be the subject of a report to Council's March 2013 Meeting.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

**09.01 RECOMMENDED ITEMS FROM THE PMH SPORTING FUND SUB-COMMITTEE MEETING HELD 6 SEPTEMBER 2012**

---

*RESOLVED: Intemann/Sargeant*

That Council:

1. Grant Elsie Goodwin \$500.00 (ex GST) to assist with expenses she would have incurred competing as part of the NSW State Team to compete at the CHS National Cross Country Championships held in Adelaide in August and competing as part of the North Coast CHS Track and Field Team to compete at the NSWCHS Track and Field Championships to be held at Olympic Park Sydney in September.
2. Grant Michael Black \$150.00 (ex GST) to assist with expenses he would have incurred competing at the Champion of Champions Tennis Tournament held in Inverell during August.
3. Grant Abby Morrison \$150.00 (ex GST) to assist with expenses she would have incurred competing at the Champion of Champions Tennis Tournament held in Inverell during August.
4. Set the Annual Wayne Richards Sporting Talent Grant at \$4,000.00 with the amount for runners-up set at \$1,000.00.
5. Council delegate authority to the PMH Sporting Fund Sub-Committee to select the Wayne Richards Sporting Talent Grant recipient and runners-ups.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

### 09.02 GLASSHOUSE COMMUNITY SUPPORT PROGRAM 2012/13 - ASSESSMENT OF APPLICANTS RECEIVED AND INTRODUCTION OF DISCOUNTS FOR ELIGIBLE NOT-FOR-PROFIT ORGANISATIONS

*RESOLVED: Sargeant/Hawkins*

That Council:

1. Allocate funding through the PMHC Glasshouse Community Support Program for 2012/13 to the following groups for the specified amounts:
 

a) St Columba Anglican School	\$3,060.00
b) Bago Magic Performance Group Inc	\$2,000.00
c) North Coast Talent Identification Program	\$2,119.00
d) Kendall National Violin Competition Incorp	\$1,060.00
e) Bravissimo Concert	\$1,770.00
2. Abolish the Glasshouse Community Support Program and process for future years.
3. Amend the Schedule of Fees and Charges 2012-2013 to introduce a tiered pricing structure to provide a 40% discount to eligible not for profit community based groups as detailed in this report and place the amendment on public exhibition for a period of 28 days.

*CARRIED: 9/0*

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

*AGAINST: Nil*

### 09.03 GLASSHOUSE FINANCES

*RESOLVED: Hawkins/Turner*

That Council request the General Manager to prepare a report on the status of the Glasshouse finances and specifically:

1. The current and future financial reporting capability to breakdown all financial details by financial year by category of activity as follows:
  - a) Community
  - b) Commercial
  - c) Council
  - d) Other
2. The capability of the financial reporting structure and package to enable management to micro manage financial performance and efficiency of individual Glasshouse activities/events/performances.
3. The full details of the supporting loans including assessments of possible early repayment initiatives.
4. A detailed profit and loss and balance sheet for both financial year 2011/2012 and previous years as well as the budget for 2012/2013.

*CARRIED: 9/0*

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

*AGAINST: Nil*



---

**10.01 "EAT SEE DO" MAGAZINE**

---

*RESOLVED: Sargeant/Levido*

That Council:

1. Request the General Manager to report to the November 2012 Council Meeting on the proposed "Eat See Do" magazine and the funding, production and advertising covering:
  - a) The funds projected to be raised through advertising.
  - b) The funds projected to be raised through Tourism Association member contribution.
  - c) The funds proposed to be raised through subsidy.
  - d) The funds to be raised through the General or Business Rate.
2. Request advice on the production of the magazine, Council be advised as to whether local firms have been invited to tender a price for its various components, such as photography, printing and production.
3. Request advice on whether any discussions have been held with existing local providers to partner in the magazine's production so as to ensure the opportunities for local business are maximised.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

**11.01 DA 2009/0215 - 23 LOT SUBDIVISION AND SEPP 1 OBJECTION TO CLAUSE 15A OF THE HASTINGS LOCAL ENVIRONMENTAL PLAN 2001 (PIN 57508)**

---

*RESOLVED: Turner/Griffiths*

That DA 2009/0215 for a twenty-three (23) lot subdivision and State Environmental Planning Policy 1 (SEPP 1) objection to Clause 15(a) of the Hastings Local Environmental Plan 2001 at Lot 123 and 124, DP1136074 and Lot 123, DP1148180, Bronzewing Terrace, Lakewood, be determined by granting consent subject to the recommended conditions.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

**12.01 ACQUISITION OF EASEMENT FOR ACCESS - LONG FLAT WATER SUPPLY (PIN 42050)**

---

*RESOLVED: Levido/Griffiths*

That Council:

1. Pay compensation in the amount of \$7,373 (ex GST) to the owners of Lot 2 DP1061397 for the acquisition of an easement for access as depicted in DP1179116.
2. Pursuant to Section 377 of the Local Government Act 1993 delegate to the General Manager authority to sign:
  - a) Deed of Easement
  - b) Land and Property Information Transfer Granting Easement Form.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

**12.02 RECOMMENDED ITEM FROM TOWN CENTRE MASTER PLAN SUB-COMMITTEE - HAY STREET FORECOURT**

---

*RESOLVED: Turner/Hawkins*

That Council:

1. Note that the Town Centre Master Plan Sub-Committee is supportive of future outdoor dining applications for utilisation of the Hay Street Forecourt.
2. Develop a plan of management for temporary activities in the Hay Street Forecourt before calling Expressions of Interest.
3. Investigate activation of the Glasshouse forecourt frontage.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

**12.04 ROAD DESIGN AND CONSTRUCTION PROCESSES**

---

*RESOLVED: Intemann/Levido*

That a report be brought to the December 2012 Council meeting on the current practices for road design, maintenance and construction and the options available for improving road design and construction processes, especially through better consultation with industry.

*CARRIED: 9/0*

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

*AGAINST: Nil*

---

---

**12.05 SMALL TOWNS SEWERAGE SCHEME**

---

*RESOLVED: Intemann/Griffiths*

That a report be brought to the December 2012 Council Meeting on the history and status of the Small Towns Sewerage Scheme, especially regarding Comboyne.

*CARRIED: 9/0*

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

---

**12.06 PORT MACQUARIE CBD CARPARKING LIMITS**

---

*RESOLVED: Turner/Roberts*

That Council prepare a report into car parking time limits in the Port Macquarie CBD, to be presented at the November 2012 meeting of Council.

*CARRIED: 9/0*

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

---

**13 QUESTIONS FOR NEXT MEETING**

---

**13.01 OPERATIONAL PLAN PRIORITIES**

---

**Question from Councillor Turner:**

Could the General Manager please provide information concerning the Council's Operational Plan priorities for improvements to the parks, gardens and beaches in preparation for the summer holiday period.

**Councillor Comments:**

As we all know, the economy of the Hastings and Camden Haven valleys rely very heavily on tourism. Key to this is creating a favourable impression with tourists and visitors over the main summer holiday period when locals and visitors alike make extensive use of our beaches and parks. Some of the amenities in these areas such as bbq's and toilet facilities and general landscaping are in need of attention to ensure they are in pristine condition for everyone to enjoy.

---

---

**13.02 SHOWGROUNDS**

---

**Question from Councillor Sargeant**

Given the foreshadowed report on the Kendall and Wauchope Showgrounds and the unique and special role of these showgrounds, is Council in the position to work with these showgrounds to assist with their business development activities and also the sourcing of grant funding opportunities.

---

**13.03 WAUCHOPE HEAVY VEHICLE DEVIATION**

---

**Question from Councillor Intemann**

In meeting with the General Manager and Director of Infrastructure in late September, I believe it was agreed that this issue needed a decision to be made urgently and that Council would begin consultation with the Wauchope Community before December.

Could the November Meeting be advised on progress on this consultation.

---

**13.04 CHEMICAL USAGE**

---

**Question from Councillor Intemann**

A resident addressed Council tonight, in part objecting to Council's decision to use chemicals to replace physical methods of controlling vegetation.

When and why was the decision made to prioritise the use of chemical control; what steps are being taken to monitor its results; what consideration is being given to chemical impact on the community?

---

The meeting closed at 7.50pm

.....  
Peter Besseling  
Mayor