

**PRESENT**

**Members:**

Councillor Peter Besseling (Mayor)  
Councillor Rob Turner  
Councillor Adam Roberts  
Councillor Lisa Intemann  
Councillor Justin Levido  
Councillor Geoff Hawkins  
Councillor Trevor Sargeant (Deputy Mayor)  
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)  
Lyndal Harper (Acting Communications Manager)  
Linda Kocis (Executive Assistant to Mayor / Minute Clerk)  
Sue Pollard (Statutory Reporting Officer)

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The Meeting opened at 5.30pm.

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**01 ACKNOWLEDGEMENT OF COUNTRY**

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The Mayor 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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Pastor Joseph Maticic from the Seventh Day Adventist Church delivered the Local Government Prayer.

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**03 APOLOGIES**

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The Mayor advised that he had received an apology from Councillor Michael Cusato who was absent due to business commitments.

*RESOLVED: Intemann/Turner*

That the apology received from Councillor Cusato be accepted. Councillor Cusato being absent due to business commitments.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and Intemann*  
*AGAINST: Nil*

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**04 CONFIRMATION OF MINUTES**

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*RESOLVED: Levido/Hawkins*

That the Minutes of the Ordinary Council Meeting held on 20 February 2013 be confirmed.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and Intemann*  
*AGAINST: Nil*

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**05 DISCLOSURES OF INTEREST**

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Councillor Griffiths declared a non-pecuniary less than significant interest in Item 12.01 - Tender T-12-30 - Construction of the Beechwood Sewerage Scheme, as one of the tenderers is a customer of her hardware business.

Councillor Justin Levido declared a pecuniary interest in Item 12.03 - Broadwater Canal Maintenance Plan as he owns jointly with his wife, his principal place of residence within the area subject of the Broadwater Special Rate and may have a reasonable likelihood or expectation of appreciable financial gain or loss in the matter.

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**06.01 MAYORAL DISCRETIONARY FUND ALLOCATIONS**

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MOVED: Besseling

That the Mayoral Discretionary Fund allocations for the period 8 February 2013 to 7 March 2013 be noted.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and*  
*Intemann*  
*AGAINST: Nil*

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**06. 02 PORT MACQUARIE FORESHORE DRAFT PLAN OF MANAGEMENT**

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MOVED: Besseling

That a Port Macquarie-Hastings Council submission on the Hastings Regional Crown Reserve Precinct A, be forwarded to NSW Trade & Investment Crown Lands Taree, focussing on the following issues:

1. An Overarching Principle be included in the final Plan of Management that allocates any funding received through the sale, lease or development of existing Crown assets within (or adjacent to) the Hastings Regional Crown Reserve Precinct A, towards funding public benefit works along the Port Macquarie foreshore.
2. No relocation of existing commercial moorings to the western side of Kooloonbung Creek is supported, until detailed consultation, environmental assessments and hydrological studies are undertaken and properly considered.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and*  
*Intemann*  
*AGAINST: Nil*

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**SUSPENSION OF STANDING ORDERS**

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*RESOLVED: Turner/Sargeant*

That Standing Orders be suspended to allow Item 08.01 to be brought forward and considered next.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and*  
*Intemann*  
*AGAINST: Nil*

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**08.01 CONFIDENTIAL CORRESPONDENCE TO ORDINARY COUNCIL MEETING**

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*RESOLVED: Intemann/Levido*

That Council determine that the attachments to Item numbers 08.08, 10.03, 12.01, 12.11 and 12.13 be considered as confidential, in accordance with Section 11(3) of the Local Government Act.

*CARRIED: 7/1*

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

*AGAINST: Sargeant*

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**07 PUBLIC FORUM**

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

1. Mr Shane Stelzer - Draft Plan of Management for Hastings Regional Crown Reserve Precinct A - the Port Macquarie Foreshore (DPoM).
2. Mr Greg Cook - Port Macquarie Hastings Municipal Band - 2013 Activity Report.

*RESOLVED: Intemann/Levido*

That the applications to address Council in the Public Forum be acceded to.

*CARRIED: 8/0*

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

*AGAINST: Nil*

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**07.01 DRAFT PLAN OF MANAGEMENT FOR HASTINGS REGIONAL CROWN RESERVE PRECINCT A - THE PORT MACQUARIE FORESHORE (DPoM)**

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Mr Shane Stelzer, on behalf of the Port Macquarie-Hastings Foreshore Protection Association Inc, addressed the Public Forum in relation to the Port Macquarie Foreshore Draft Plan of Management.

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**07.02 PORT MACQUARIE MUNICIPAL BAND - 2012 ACTIVITY REPORT**

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Mr Greg Cook, Secretary of the Port Macquarie Municipal Band, addressed the Public Forum on the activities of the Band.

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**REQUESTS TO SPEAK ON AN AGENDA ITEM**

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The Mayor advised of the following requests to address Council on the following Agenda items:

Item 09.06 - Mr Greg Cook in opposition to the recommendation.

Item 10.04 - Ms Cheyne Flanagan in support of Council funding for the Koala Conference

Item 11.02 - Mr Phillip Laing in opposition to the recommendation.

Item 11.02 - Mr Lou Perri in support of the recommendation.

Item 11.02 - Mrs Robina Laing in opposition to the recommendation.

Item 12.12 - Mr Terry Minahan in opposition to the recommendation.

*RESOLVED: Levido/Griffiths*

That the applications to address Council be acceded to.

*CARRIED: 8/0*

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

*AGAINST: Nil*

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**SUSPENSION OF STANDING ORDERS**

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*RESOLVED: Levido/Griffiths*

That Standing Orders be suspended to allow Items 09.06, 10.04, 11.02 and 12.12 to be brought forward and considered next.

*CARRIED: 8/0*

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

*AGAINST: Nil*

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**09.06 DRAFT POLICY- FUNDING PROVIDED TO THE COMMUNITY**

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Mr Greg Cook, Secretary of the Port Macquarie-Hastings Municipal Band, addressed Council in opposition to the recommendation and answered questions from Councillors.

*RESOLVED: Intemann/Turner*

That Council:

1. Endorse the draft 'Funding Provided to the Community' policy to be placed on public exhibition for 60 days.
  2. Upon receipt and consideration of any submissions received during the
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- exhibition period, consider the draft 'Funding Provided to the Community' for adoption at a future meeting of Council.
3. Upon a staff decision to review any Council policy, Councillors be provided with a copy of the existing policy for perusal.
  4. Also advertise the exhibition of policies on its Facebook page.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and Intemann*  
*AGAINST: Nil*

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#### **10.04 NATIONAL KOALA CONFERENCE - REQUEST FOR SPONSORSHIP**

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Ms Cheyne Flanagan, on behalf of the Koala Preservation Society & Hospital, addressed Council seeking Council's support in sponsoring the National Koala Conference and answered questions from Councillors.

*RESOLVED: Turner/Intemann*

That Council provide additional support to the National Koala Conference 2013 through a \$5,000 sponsorship.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and Intemann*  
*AGAINST: Nil*

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#### **11.02 DA2012-0532 - ADDITIONS TO DWELLING - COMPLETION OF A PARTLY CONSTRUCTED REAR DECK - LOT 377 DP 236950, 31 VENDUL CRESCENT, PORT MACQUARIE (PIN 24362)**

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Mr Phillip Laing, adjoining resident, addressed Council in opposition to the recommendation and answered questions from Councillors.

Mr Lou Perri, owner, addressed Council in support of the recommendation and answered questions from Councillors.

Mrs Robina Laing, adjoining resident, addressed Council in opposition to the recommendation and answered questions from Councillors.

**MOTION**

*MOVED: Sargeant/ Hawkins*

That DA 2012-0532 for additions to dwellings (completion of partly constructed rear deck) at Lot 377, DP 236950, No 31 Vendul Crescent, Port Macquarie be determined by granting consent subject to the recommended conditions and subject to:

- A condition limiting the extent of the deck to the footprint of the existing partially constructed structure; and
- The deletion of Condition B7.

*WAS LOST: 2/6*

*FOR: Hawkins and Sargeant*

*AGAINST: Besseling, Griffiths, Levido, Roberts, Turner and Intemann*

*RESOLVED: Intemann/Griffiths*

That DA 2012-0532 for additions to dwellings (completion of partly constructed rear deck) at Lot 377, DP 236950, No 31 Vendul Crescent, Port Macquarie be determined by granting consent subject to the recommended conditions and subject to:

- An additional condition requiring the installation of a 1.5 metre high privacy screen for the full length of the western end of the proposed deck; and
- The deletion of Condition B7.

*CARRIED: 5/3*

*FOR: Griffiths, Levido, Roberts, Turner and Intemann*

*AGAINST: Besseling, Hawkins and Sargeant*

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**12.12 PORT MACQUARIE INDOOR STADIUM EXPANSION - FINAL CONCEPT PLANS**

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Mr Terry Minahan, adjacent resident, addressed Council in opposition to the recommendation and answered questions from Councillors.

*RESOLVED: Levido/Griffiths*

That Council:

1. Acknowledge the submissions from the community included within this report.
  2. Adopt the attached suite of concept plan documents as the final concept for this project.
  3. Provide the architect with copies of community submissions for consideration during detailed design for this facility.
  4. Proceed to undertake the detailed design, lodge a Development Application and complete the further statutory approvals phase for the project.
  5. Delegate to the Mayor and General Manager authority to formalise and sign the PCYC Participation Agreement and future leases for this facility.
  6. Congratulate the Hibbard Drive residents for their constructive involvement in the process, particularly their willingness to come forward with solutions.
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CARRIED: 8/0  
FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and  
Intemann  
AGAINST: Nil

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## 08.02 MARCH 2013 STATUS OF OUTSTANDING REPORTS TO COUNCIL

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RESOLVED: Intemann/Sargeant

That the information in the March 2013 Status of Outstanding Reports to Council be noted.

CARRIED: 8/0  
FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and  
Intemann  
AGAINST: Nil

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## 08.03 PROCUREMENT POLICY & PROCEDURE REVIEW

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RESOLVED: Sargeant/Griffiths

That Council:

1. Endorse the draft Procurement policies and procedures to be placed on public exhibition for a period of 28 days, comprising:
  - a) Procurement Policy
  - b) Statement of Business Ethics Policy
  - c) Tendering Procedure
  - d) Purchasing Procedure
  - e) Purchase Card (P-Card) Procedure
  - f) Engagement of Consultants Procedure.
2. Upon receipt and consideration of any submissions received during the exhibition period consider the above-mentioned draft Policies and Procedures for adoption at a future meeting of Council.
3. Include as part of the tendering procedure a requirement that, within the letter written to each unsuccessful tenderer, they are advised of the availability of a one-to-one debriefing session that includes explanation of how the tender submission could be improved in terms of addressing the criteria.
4. Give consideration to a key evaluation criteria for tender and other purchasing evaluations being undertaken by Council of the intended use, by the tenderer, of competitive services and producers from within the Mid North Coast Region, and to be given an appropriate weighting.

CARRIED: 8/0  
FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and  
Intemann

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AGAINST: Nil

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#### 08.04 NOTICE OF MOTION - REQUEST FOR LEAVE OF ABSENCE

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*RESOLVED: Intemann/Griffiths*

That Leave of Absence be granted to Councillor Trevor Sargeant for the period 28 April to 19 May 2013 inclusive.

*CARRIED: 8/0*

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

*AGAINST: Nil*

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#### 08.05 ENGAGING AND COMMUNICATING WITH OUR COMMUNITY

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*RESOLVED: Levido/Hawkins*

That Council:

1. Adopt the Engaging and Communicating with our Community format.
2. Adopt the Visitation Program.
3. Endorse the rescission of the Listening to the Community Policy, place the Policy on public exhibition for a period of 28 days and Council call for submissions, with a future report to be presented to Council addressing any submissions if received.
4. Thank Mr Neil Black and Ms Leisa Davies and other members of the former Governance Review Panel for their advice and assistance in the formulation of the Listening to the Community Policy.

*CARRIED: 8/0*

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

*AGAINST: Nil*

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#### 08.06 MOTION TO THE 2013 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT

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Councillor Adam Roberts left the meeting, the time being 07:37pm.

*RESOLVED: Levido/Intemann*

That Council submit a motion to the 2013 National General Assembly of Local Government, focusing on sustainable funding for Local Government.

*CARRIED: 7/1*

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

*AGAINST: Roberts*

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**08.07 MODEL CODE OF CONDUCT 2013 – COMMENCEMENT AND KEY RESOURCES**

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Councillor Adam Roberts returned to the meeting, the time being 07:39pm.

*RESOLVED: Sargeant/Levido*

That the information in the Model Code of Conduct 2013 - Commencement and Key Resources report, be noted.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and Intemann*  
*AGAINST: Nil*

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**08.08 GLASSHOUSE DEBT REDUCTION OPTIONS**

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*RESOLVED: Roberts/Hawkins*

That Council note the information presented in the report.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and Intemann*  
*AGAINST: Nil*

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**08.09 PROPERTY SALES - DISPOSAL OF REAL PROPERTY BY COUNCIL POLICY**

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*RESOLVED: Levido/Turner*

That Council rescind the Property Sales - Disposal of Real Property by Council Policy in favour of the Asset Disposal Policy adopted at Ordinary Council Meeting held on 20 February 2013.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and Intemann*  
*AGAINST: Nil*

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**08.10 INVESTMENTS - FEBRUARY 2013**

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*RESOLVED: Hawkins/Sargeant*

That Council receive and note the Investment Report for February 2013.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and*  
*Intemann*  
*AGAINST: Nil*

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**08.11 MONTHLY REVIEW OF FINANCIAL POSITION - FEBRUARY 2013**

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*RESOLVED: Levido/Intemann*

That Council adopt the adjustments included in the Financial Implications section of the Monthly Review of Financial Position report for February 2013.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and*  
*Intemann*  
*AGAINST: Nil*

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**08.12 CUSTOMER EXPERIENCE CHARTER AND CUSTOMER SERVICE  
POLICY**

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*RESOLVED: Sargeant/Levido*

That Council endorse the draft Customer Service Policy and Customer Experience Charter to be placed on public exhibition for a period of 28 days.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and*  
*Intemann*  
*AGAINST: Nil*

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**09.01 RECOMMENDED ITEM FROM THE MAYOR'S SPORTING FUND SUB-COMMITTEE MEETING HELD 7 FEBRUARY 2013**

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*RESOLVED: Besseling/Sargeant*

That the position on the Mayor's Sporting Fund Sub-Committee recently vacated by Mr Damon Richards be taken up by Mr Luke Richards as a direct family member of the Richards family.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and Intemann*  
*AGAINST: Nil*

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**09.02 RECOMMENDED ITEM FROM THE MAYOR'S SPORTING FUND SUB-COMMITTEE MEETING HELD 7 FEBRUARY 2013**

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*RESOLVED: Besseling/Roberts*

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

1. Ms Haley Jones in the amount of \$100.00 (ex GST) (Encouragement Award) to assist with expenses she did incur competing at the Queensland State Tennis Teams Event and the National Points Tennis Tournament during December 2012.
2. Mr Josh Minihan be granted \$100.00 (ex GST) (Encouragement Award) to assist with expenses he did incur competing in the Under 15's Men's Team at the Pacific Coast Slam Titles (Basketball) during January 2013.
3. Mr Patrick Coelho be granted \$750.00 (ex GST) to assist with expenses he did incur competing in the Australian Under 18's Boys Touch Football Team competing as part of the Youth Trans Tasman Test Series to tour New Zealand during February 2013.
4. Mr Blake Ryan be granted \$250.00 (ex GST) to assist with expenses he will incur competing in the Harold Matthews Cup which runs from 9 February to 30 March 2013.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and Intemann*  
*AGAINST: Nil*

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**09.03 NOTICE OF MOTION - FUTURE OF THE GLASSHOUSE**

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*RESOLVED: Roberts/Hawkins*

That Council, with regard to the future direction of the Glasshouse:

1. Continue to manage the day to day operation of the Glasshouse as is currently undertaken until such time as a future strategic direction and plan has been developed for the future operation of the Glasshouse.
2. Place on public exhibition for a period of 28 days the:
  - a) Glasshouse Finances Report (December 2012)
  - b) Glasshouse Finances Report (February 2013)
  - c) Glasshouse Debt Reduction Options Report (March 2013)
  - d) 2012/2013 Full Council Budgeted Costs graph.
3. During the exhibition period, call for written public submissions on the future strategic direction of the Glasshouse.
4. Request that the General Manager provide a report to the May 2013 Council meeting, detailing information contained in the public submissions received and detailing a proposed strategic direction for the Glasshouse, having taken into account the public submissions.

*CARRIED: 8/0*

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

*AGAINST: Nil*

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**09.04 PORT MACQUARIE ASTRONOMICAL SOCIETY EDUCATION CENTRE**

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*RESOLVED: Intemann/Griffiths*

That Council support the proposal from Port Macquarie Astronomical Association to allow for the establishment of a Science Centre within Rotary Park, Port Macquarie.

*CARRIED: 8/0*

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

*AGAINST: Nil*

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**09.05 AFFORDABLE HOUSING IN PORT MACQUARIE-HASTINGS LGA**

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*RESOLVED: Roberts/Levido*

That Council note the information contained in the report.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and*  
*Intemann*  
*AGAINST: Nil*

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**09.07 QUESTION ON NOTICE - YOUTH SERVICES AND INITIATIVES IN THE  
PORT MACQUARIE-HASTINGS LGA**

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Councillor Geoffrey Hawkins left the meeting, the time being 08:06pm.

Councillor Geoffrey Hawkins returned to the meeting, the time being 08:08pm

*RESOLVED: Roberts/Turner*

That Council:

1. Develop, in conjunction with key stakeholders, a co-ordinated and co-operative Strategy and Action Plan that works towards achieving tangible and lasting outcomes for the youth of our area.
2. Provide at a future meeting of Council, a report that clearly articulates Council's role within this Strategy and Action Plan.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and*  
*Intemann*  
*AGAINST: Nil*

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**09.08 NSW STATE GRANT FOR YOUTH WEEK PROGRAM 2013**

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*RESOLVED: Roberts/Griffiths*

That Council accept the funding grant of \$1,845 offered to support the Port Macquarie-Hastings National Youth Week 2013 Program.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and*  
*Intemann*  
*AGAINST: Nil*

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**10.01 PORT MACQUARIE HASTINGS COUNCIL COMMITMENT TO THE MID NORTH COAST REGIONAL ORGANISATION OF COUNCILS (MIDROC)**

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*RESOLVED: Intemann/Turner*

1. That Council note the information provided on the future operations and direction of the Mid North Coast Regional Organisation of Councils (MIDROC).
2. That Councillors be provided with a copy of the MIDROC Minutes.
3. That the General Manager inquire whether Councillors can attend MIDROC Meetings as observers.
4. That Council request an opportunity to present at a future meeting of MIDROC on the subject of amalgamation and related issues.

*CARRIED: 7/1*

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

*AGAINST: Sargeant*

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**10.02 NOTICE OF MOTION - HASTINGS EDUCATION FUND**

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*RESOLVED: Griffiths/Sargeant*

That Council congratulate the Hasting Education Fund for their commitment to tertiary education in the area and the positive outcomes of their work.

*CARRIED: 8/0*

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

*AGAINST: Nil*

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**10.03 APPOINTMENT OF MEMBERS TO THE ECONOMIC DEVELOPMENT STEERING GROUP**

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*RESOLVED: Turner/Roberts*

That Council appoint the following people as independent members of the Economic Development Steering Group (EDSG) for a twenty-four (24) month term commencing from the first meeting date of the EDSG:

- Kelly Lamb (Hastings Business Women's Network)
  - Ross Cargill (Mid North Coast NSW Business Chamber)
  - Joy Corben (Port Macquarie-Hastings Education and Skills Forum)
  - Kathryn Balodis (Greater Port Macquarie Tourism Association)
  - Anthony Thorne (Hastings Construction Industry Association Inc.)
  - Lisa McPherson (Chambers of Commerce in Port Macquarie & Wauchope)
  - Dr. Muyeesser Durur (Higher Education)
  - John Saunders (Camden Haven Chamber of Commerce & Industry)
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- Haydn Oriti (Port Macquarie Chamber of Commerce)
  - Jill Follington (Industry Mid North Coast).

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and*  
*Intemann*  
*AGAINST: Nil*

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#### **11.01 NORTHERN RIVERS CATCHMENT MANAGEMENT AUTHORITY GRANT OFFER - FISHWAY WILSON RIVER**

*RESOLVED: Intemann/Griffiths*

That Council accept the Northern Rivers Catchment Management Authority grant of \$20,000 and the 2012-2013 budget be amended accordingly.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and*  
*Intemann*  
*AGAINST: Nil*

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#### **12.01 TENDER T-12-30 CONSTRUCTION OF THE BEECHWOOD SEWERAGE SCHEME**

*RESOLVED: Intemann/Levido*

That Council:

1. Accept the tender of \$1,483,470 (excluding GST) from TCM Civil Pty Ltd for separable portion 1 (Sewerage Reticulation & Pits) and separable portion 2 (Sewerage Pumping Station) for Construction of the Beechwood Sewerage Scheme.
2. Affix the seal of Council to the necessary documents.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and*  
*Intemann*  
*AGAINST: Nil*

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#### **12.02 KENDALL STORMWATER MANAGEMENT PLAN**

*RESOLVED: Intemann/Sargeant*

That Council:

1. Endorse the draft "Kendall Stormwater Management Plan" to be placed on public exhibition for a period of 28 days.



2. Also advertise the exhibition of landuse plans on its Facebook page.

CARRIED: 8/0

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

AGAINST: Nil

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### 12.03 BROADWATER CANAL MAINTENANCE PLAN

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Councillor Justin Levido left the meeting, the time being 08:25pm.

RESOLVED: *Besseling/Hawkins*

That Council:

1. Continue with the Broadwater special rate levied for the monitoring and maintenance of the Broadwater Canals.
2. Receive an annual report detailing the outcomes of the monitoring and maintenance of the waterways, including financial details.
3. Call for Expressions of Interest with a view to establishing a Broadwater Community Reference Group, with a maximum of six (6) members for a period of 24 months, to meet with the Director of Infrastructure Services at least twice per year.

CARRIED: 7/0

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

AGAINST: Nil

Councillor Justin Levido returned to the meeting, the time being 08:30pm.

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### 12.04 STORMWATER DRAINAGE – CURRENT ISSUES AND CHALLENGES

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RESOLVED: *Levido/Turner*

That Council:

1. Make a detailed submission to the Minister for Local Government for a 100% increase to the current stormwater levy, levied pursuant to Local Government Amendment (Stormwater) Act, 2005. Further, that a copy of the submission to be made available to Councillors prior to submission to the Minister for Local Government.
2. Fund the Stormwater Asset Management Plan actions discussed in this report in the 2013/14 Operational Plan and four (4) year Delivery Program.
3. Be advised of the criteria used to determine the priority of stormwater projects.

CARRIED: 8/0

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

AGAINST: Nil

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**12.05 PRIVATE WORKS POLICY AND PROCEDURE**

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*RESOLVED: Intemann/Sargeant*

That Council endorse the draft Private Works Policy and Procedure to be placed on public exhibition for a period of 28 days.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and Intemann*  
*AGAINST: Nil*

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**12.06 SMALL VILLAGES SEWERAGE SCHEME**

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*RESOLVED: Levido/Roberts*

That Council adopt the program of works as detailed within the report and include the necessary budgets in the future Sewerage Works programs to ensure delivery of the Village Sewerage Schemes in the term of this Council.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and Intemann*  
*AGAINST: Nil*

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**12.07 HASTINGS DISTRICT WATER SUPPLY WATER RESTRICTIONS UPDATE**

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*RESOLVED: Sargeant/Hawkins*

That Council endorse the continued publication of water storage levels and water restrictions on Council's website and through media updates and press releases as the key communication strategy for reporting on water storage levels.

*CARRIED: 8/0*  
*FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and Intemann*  
*AGAINST: Nil*

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**12.08 ROADS PUBLIC AWARENESS CAMPAIGN**

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*RESOLVED: Levido/Turner*

That the update report be received and noted.

*CARRIED: 8/0*

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

*AGAINST: Nil*

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**12.09 TOWN CENTRE MASTER PLAN SUB-COMMITTEE SUPPORT FOR BEATNIX EXTRAVAGANZA**

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**MOTION**

*MOVED : Sargeant/*

That Council note the recommendation from the Town Centre Master Plan Committee noting that Council has the in-house resources to carry out Economic Impact studies.

*LAPSED FOR WANT OF A SECONDER*

*RESOLVED: Intemann/Turner*

That Council note the recommendation from the Town Centre Master Plan Sub-Committee.

*CARRIED: 8/0*

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

*AGAINST: Nil*

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**12.10 STAGED REVIEW OF PORT MACQUARIE-HASTINGS DCP 2011 - REFORMATTING AND ADMINISTRATIVE HOUSEKEEPING**

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*RESOLVED: Sargeant/Levido*

That Council:

1. Prepare a draft Development Control Plan to amend Port Macquarie-Hastings DCP 2011 to make administrative amendments, as described in this report.
  2. Exhibit the draft DCP described in 1 above, pursuant to Section 74E of the Environmental Planning and Assessment Act, 1979 and associated Regulation, for a minimum period of 28 days.
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CARRIED: 8/0  
FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and  
Intemann  
AGAINST: Nil

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## 12.11 PRIORITY ROAD INFRASTRUCTURE PROJECTS

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RESOLVED: Intemann/Levido

That Council, in relation to Roads Infrastructure projects:

1. Allocate the highest priority to the Stingray Creek Bridge Upgrade; reconstruction of Houston Mitchell Drive; the Hastings River Drive upgrade to four lanes from Gordon Street to Boundary Street and commence reconstruction of Beechwood Road.
2. Write to the Minister for Roads and Ports, the Hon. Duncan Gay, seeking to meet with him regarding traffic congestion and safety program funding for Hastings River Drive.
3. Allocate appropriate funding in the 2013/14 budget for works as discussed in the report for the Stingray Creek Bridge Upgrade, Houston Mitchell Drive, Hastings River Drive and Beechwood Road, as discussed in this report.
4. Seek assistance from NSW Treasury Corporation (T-Corp) to review Council's financial position based on proposed borrowings outlined in this report.

CARRIED: 8/0  
FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and  
Intemann  
AGAINST: Nil

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## 12.13 TENDER T-13-05 KOOLOONBUNG CREEK PEDESTRIAN BRIDGE

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RESOLVED: Sargeant/Hawkins

That Council:

1. Accept the preliminary lump sum of \$774,413 (excl GST) based on the submitted schedule of rates and additional items from Fleetwood Urban Pty Ltd for the design and construction of the Kooloonbung Creek Footbridge.
2. Affix the seal of Council to the necessary documents.

CARRIED: 8/0  
FOR: Besseling, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and  
Intemann  
AGAINST: Nil

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**13 QUESTIONS FOR NEXT MEETING**

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**13.01 MAINTENANCE OF COUNCIL'S WEBSITE**

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**Question from Cr Trevor Sargeant**

Could the General Manager provide an update at the next Council Meeting as to how Council's website is maintained/updated.

**Comment by Cr Sargeant**

Council's website is our shopfront but it is out of date in some sections, ie. Mayor's message, etc.

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**13.02 TOWN CENTRE MASTER PLAN WORKS**

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**Question from Cr Lisa Intemann:**

Could Councillors be provided with information showing:

1. How the fee/levy for individual businesses is calculated with respect to the Town Centre Master Plan works.
2. An approximation of the total value of works conducted during the life of the Plan to-date.
3. An approximation of the spatial distribution of those works across the entire CBD (eg. how much has been spent in the southern vs the northern and central sectors).

**Comment by Cr Intemann:**

Councillors have recently been advised of the possibility of an imbalance in how TCMP funds are allocated, with apparently very little attention being given to the southern and eastern sections of the levied area. A business owner who asked Council how the levy was calculated for individual businesses was also apparently advised by Council that this information was not available.

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**14 CONFIDENTIAL ITEMS**

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Nil

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The Meeting closed at 8.54pm.

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Peter Besseling  
Mayor