

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 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)
Lyndal Harper (Acting Communications Manager)
Linda Kocis (Minute Clerk/Executive Assistant to the Mayor)
Sue Pollard (Statutory Reporting Officer)

The Meeting opened at 5.30pm.

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

Pastor Carl Moses on behalf of the Ministers' Fraternal delivered the Local Government Prayer.

03 APOLOGIES

Nil

04 CONFIRMATION OF MINUTES

RESOLVED: Levido/Intemann

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

05 DISCLOSURES OF INTEREST

Councillor Justin Levido declared a Non-Pecuniary - Less than Significant Interest in Item 9.02 - Commemorative Naming Request - Crown Reserve 610024, Flynn's Beach as he was an employee (Sept 1989 - June 1991), Business Partner (July 1991 - Sept 2012) and friend of the late Norm Morgan.

Councillor Justin Levido declared a Non-Pecuniary - Significant Interest in Item 12.01 - Tender T-13-07 Environmental Assessment & Concept Design for Ocean Drive (between Matthew Flinders Drive & Greenmeadows Drive) as he is a Partner in the Port Macquarie law firm, Donovan Oates Hannaford Lawyers. The firm (and Councillor Levido personally) currently acts for an entity (and its principals personally) being one of the unsuccessful Tenderers with respect to the subject Tender. Donovan Oates Hannaford Lawyers does not hold instructions with respect to the subject Tender. The entity (and its principals) have a reasonable likelihood or expectation of appreciable financial gain or loss in the matter the subject of this report before Council.

Councillor Justin Levido declared a Pecuniary Interest in Item 12.03 - Port Macquarie Town Centre Bus Route as he is a Partner in the Port Macquarie law firm Donovan Oates Hannaford Lawyers which operates its business from premises at 111 William Street, Port Macquarie. Councillor Levido and his wife, via their family trust, have a pecuniary interest in Lots 5, 8, 9 & 10, SP 21005 situated 111 William Street, Port Macquarie. The proposed Port Macquarie Town Centre bus route passes the said premises and property and a proposed relocated bus stop will be established immediately adjacent thereto. Both Donovan Oates Hannaford Lawyers and Councillor Levido's family trust may have a reasonable likelihood or expectation of appreciable financial gain or loss in the matter the subject of the report before Council.

Councillor Lisa Intemann declared a Non-Pecuniary - Insignificant Interest in Item 11.02 - Wood Smoke Reduction Program 2013 as she resides in Wauchope and owns a residential block.

Councillor Lisa Intemann declared a Non-Pecuniary - Insignificant Interest in Item 12.05 - Preparation of Development Guidelines for the Wauchope Town Centre as an Amendment to Port Macquarie-Hastings Development Control Plan 2011 as she resides in Wauchope and owns a residential block.

Councillor Trevor Sargeant declared a Pecuniary Interest in Item 08.05 - National Timber Councils Association Conference Local Government Forest & Timber Industry Conference as he receives a weekly payment from the North Coast Forests Taskforce for whom he works for 2 days a week.

06.01 MAYORAL DISCRETIONARY FUND ALLOCATIONS

MOVED: Besseling

That the Mayoral Discretionary Fund allocations for the period 7 March to 3 April 2013 be noted.

CARRIED: 9/0

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

AGAINST: Nil

06.02 RECOMMENDED ITEM FROM THE MAYOR'S SPORTING FUND SUB-COMMITTEE MEETING HELD 7 MARCH 2013

MOVED: Besseling

That Council, pursuant to provisions of Section 356 of the Local Government Act 1993, grant financial assistance from the Mayor's Sporting Fund to Team Travers Boxing in the amount of \$1,000.00 (ex GST) to assist with the expenses they would have incurred competing at the Australian Boxing Titles held in South Australia from 9 - 16 February 2013 inclusive.

CARRIED: 9/0

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

AGAINST: Nil

07 PUBLIC FORUM

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

1. Ms Jenny Daniel - Big 4 Caravan Park, Bonny Hills - Noise Issues
2. Mr Paul Flemming - S149 Certificates - Chepana Street, Lake Cathie

RESOLVED: Intemann/Levido

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

CARRIED: 9/0

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

AGAINST: Nil

07.01 BIG 4 CARAVAN PARK, BONNY HILLS - NOISE ISSUES

Ms Jenny Daniel addressed the Public Forum in relation to noise issues from the Big 4 Caravan Park, Bonny Hills. Ms Daniel answered questions from Councillors.

07.02 S194 CERTIFICATES - CHEPANA STREET, LAKE CATHIE

Mr Paul Flemming, on behalf of the Lake Cathie Coastal Residents Group, addressed the Public Forum seeking changes in relation to S149 Certificates for Chepana Street properties, Lake Cathie. Mr Flemming answered questions from Councillors.

08.01 CONFIDENTIAL CORRESPONDENCE TO ORDINARY COUNCIL MEETING

RESOLVED: Turner/Hawkins

That Council determine that the attachments to Item numbers 08.03, 10.01 and 12.01 be considered as confidential, in accordance with Section 11(3) of the Local Government Act.

CARRIED: 9/0

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

AGAINST: Nil

08.02 STATUS OF OUTSTANDING REPORTS TO COUNCIL - APRIL 2013

RESOLVED: Sargeant/Hawkins

That Council:

1. Note the information in the April 2013 Status of Outstanding Reports to Council.
2. Include the Higher Education report called for at the November 2012 meeting for reporting at the June 2013 Council Meeting.
3. Receive the Rotary Park traffic issues study at the June 2013 Council Meeting.

CARRIED: 9/0

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

AGAINST: Nil

08.03 COUNCIL ORGANISATIONAL STRUCTURE

RESOLVED: Levido/Intemann

That Council endorse the amended Organisation Structure for Port Macquarie-Hastings Council, as attached to the report, in line with S332 of the Local Government Act 1993.

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

08.04 MAINTENANCE OF COUNCIL'S WEBSITE

RESOLVED: Sargeant/Griffiths

1. That the information contained in the Maintenance of Council's Website report be noted.
2. That in the campaign, as outlined in the report to deliver a new website, that consideration be given to:
 - (a) consolidating technical documents and forms into one easily accessible section;
 - (b) improving the search function;
 - (c) incorporating into the website DAs currently on exhibition;
 - (d) incorporating within the website, GIS maps such as water main locations and stormwater pipes;
 - (e) recognising the fact that the website is Council's primary communication vehicle.

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

08.05 NATIONAL TIMBER COUNCILS ASSOCIATION LOCAL GOVERNMENT FOREST AND TIMBER INDUSTRY CONFERENCE

Councillor Trevor Sargeant left the meeting, the time being 6:21pm.

RESOLVED: Intemann/Turner

That the Deputy Mayor, Councillor Trevor Sargeant, be granted approval to attend the National Timber Councils Association Local Government Forest and Timber Industry Conference to be held in Melbourne, Victoria, from 18 to 19 April 2013.

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

Councillor Trevor Sargeant returned to the meeting, the time being 06:22pm.

08.06 INVESTMENTS - MARCH 2013

RESOLVED: Hawkins/Turner

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

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

08.07 QUARTERLY BUDGET REVIEW STATEMENT AND MONTHLY BUDGET REVIEW - MARCH 2013

RESOLVED: Hawkins/Levido

That Council:

1. Note the Quarterly Budget Review Statement for the March Quarter.
2. Adopt the adjustments in the "Financial Implications" section of the report for March 2013.

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

08.08 COUNCIL CARAVAN PARKS BOOKING POLICY AND PROCEDURE

RESOLVED: Levido/Sargeant

That Council rescind the Policy and Procedure "Council Caravan Parks - Booking".

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

08.09 COUNCIL CARAVAN PARKS REFUND POLICY AND PROCEDURE

RESOLVED: Cusato/Levido

That Council rescind the Policy and Procedure "Council Caravan Parks - Refund".

CARRIED: 9/0

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

AGAINST: Nil

08.10 DRAFT 2013-2017 DELIVERY PROGRAM, DRAFT 2013-2014 OPERATION PLAN, DRAFT 2013-2017 RESOURCING STRATEGY, DRAFT 2013-2014 FEES AND CHARGES AND DRAFT 2013-2017 SOCIAL STRATEGY

MOTION: Sargeant/Turner

That Council:

1. Adopt the following documents to go on public exhibition for a period of 28 days:
 - Draft 2013-2017 Delivery Program and 2013/14 Operational Plan
 - Draft 2013-2017 Resourcing Strategy (Includes Draft 2013-2023 Long Term Financial Plan, Draft 2013-2017 Workforce Management Strategy and Plan and Draft 2013-2023 Asset Management Plan)
 - Draft 2013-2014 Fees and Charges
 - Draft 2013-2014 Revenue Policy
 - Draft 2013-2017 Rating Maps
 - Draft 2013-2017 Social Strategy
2. Invite submissions from the public in relation to the documents on exhibition to be considered prior to the final adoption.
3. As part of the Workforce Management Strategy, expand on the process of how it intends the nurture the growth of existing employees, thereby providing improved career paths.

WAS WITHDRAWN.

RESOLVED: Intemann/Cusato

That Council:

1. Adopt the following documents to go on public exhibition for a period of 28 days:
 - Draft 2013-2017 Delivery Program and 2013/14 Operational Plan
 - Draft 2013-2017 Resourcing Strategy (Includes Draft 2013-2023 Long Term Financial Plan, Draft 2013-2017 Workforce Management Strategy and Plan and Draft 2013-2023 Asset Management Plan)
 - Draft 2013-2014 Fees and Charges
 - Draft 2013-2014 Revenue Policy
 - Draft 2013-2017 Rating Maps
 - Draft 2013-2017 Social Strategy
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2. Invite submissions from the public in relation to the documents on exhibition to be considered prior to the final adoption.
3. Consider the inclusion of any projects suggested by Councillors in preparing the documents for final adoption.

CARRIED: 9/0

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

AGAINST: Nil

09.01 NOTICE OF MOTION - POPULATION SIGNAGE

RESOLVED: Sargeant/Griffiths

That the General Manager investigate and report to the May 2013 Council Meeting on the cost and location of entrance signage to the Council's Local Government Area bearing population statistics, with a view to including a budget allocation in the 2013/14 budget to update the population statistics on the sign/s.

CARRIED: 9/0

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

AGAINST: Nil

09.02 COMMEMORATIVE NAMING REQUEST - CROWN RESERVE 610024, FLYNNS BEACH (PIN 55166)

RESOLVED: Besseling/Levido

That Council in its capacity as Trust Manager of Crown Reserve 610024 erect a fingerboard type sign with the words "Norm Morgan Row" to name the paved accessway linking the Port Macquarie Surf Lifesaving Clubhouse to Tuppeny Lane.

CARRIED: 9/0

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

AGAINST: Nil

**09.03 SIMPLIFYING THE ADMINISTRATIVE PROCEDURES ASSOCIATED WITH
MANAGING COMMUNITY HALLS**

RESOLVED: Intemann/Sargeant

That Council:

1. Approve the revised Terms of Reference for the following Section 355 Committees:
 - Bonny Hills Community Hall
 - C C "Mac" Adams Music Centre
 - Lorne Recreation Centre
 - Pappinbarra Recreation Reserve
 - Pembroke Community Hall
 - Port Macquarie Historic Court House
 - Port Macquarie Seniors Facility
 - Wauchope Community (Arts) Hall
 - Wauchope Rotary Youth Hall.
2. Approve Lake Cathie Community Hall operating under a Model of Operation, replacing the former Section 355 Committee functions.
3. Approve the Model of Operation for Lake Cathie Community Hall.
4. Approve the updated Model of Operation for the following community facilities:
 - Beechwood School of Arts Hall
 - Dunbogan Jubilee Hall
 - Laurieton School of Arts Hall
 - North Haven Community Hall.

CARRIED: 9/0

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

AGAINST: Nil

10.01 LOAN TO PORT MACQUARIE TENNIS CLUB

RESOLVED: Levido/Griffiths

That Council:

1. Agree to loan the Port Macquarie Tennis Club an amount of \$60,000 for the purpose of tennis court resurfacing.
2. Set the term of the above loan at ten years with repayments on a principal and interest basis at an interest rate of 6.5%.
3. Prepare and execute loan documentation with all associated legal costs to be paid by the applicant.

CARRIED: 9/0

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

AGAINST: Nil

11.01 WALL RESERVE TREE MANAGEMENT ISSUES (PIN 15194)

RESOLVED: Sargeant/Hawkins

That Council:

1. Manage the proposed regeneration area as described in Option 3 of the report.
2. Note this decision replaces the August 2009 and December 2009 resolutions which sought to manage the proposed regeneration area as useable open space.

CARRIED: 9/0

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

AGAINST: Nil

11.02 WOOD SMOKE REDUCTION PROGRAM 2013

RESOLVED: (Turner/Sargeant)

That Council accept the NSW Environment Protection Authority Wood Smoke Reduction Program 2013 grant of \$40,000 and the 2012-2013 budget be amended accordingly.

FOR: 5/4

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

12.01 TENDER T-13-07 ENVIRONMENTAL ASSESSMENT & CONCEPT DESIGN FOR OCEAN DRIVE (BETWEEN MATTHEW FLINDERS DRIVE & GREENMEADOWS DRIVE)

Councillor Justin Levido left the meeting, the time being 07:21pm.

RESOLVED: Besseling/Roberts

That Council:

1. Confirm with the NSW Minister for Roads and Ports, advice relating to Council's request to transfer the \$10m funding provided under the Traffic Congestion and Safety Program to Hastings River Drive.
2. In light of Recommendation 1, defer a decision on Tender T-13-07 Environmental Assessment & Concept Design for Ocean Drive (between Matthew Flinders Drive & Greenmeadows Drive) until confirmation is received from the Minister.

CARRIED: 8/0

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

AGAINST: Nil

Councillor Justin Levido returned to the meeting, the time being 07:28pm.

12.02 PUBLIC AWARENESS CAMPAIGN OF COUNCIL'S ROADS/TRANSPORT ASSETS

RESOLVED: Sargeant/Turner

That Council endorse the proposed Public Awareness Campaign for Roads and Transport Assets.

CARRIED: 8/1

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

AGAINST: Levido

12.03 PORT MACQUARIE TOWN CENTRE BUS ROUTE

Councillor Justin Levido left the meeting, the time being 07:40pm.

RESOLVED: Besseling/Roberts

That Council:

1. Note that Council has only marginal influence over bus network routes.
2. Note the community concern expressed in relation to the Bus Network Route for the Port Macquarie-Hastings Local Government Area proposed to Transport NSW.
3. Request that Transport NSW place the proposed Bus Network Route, including the proposed bus stop locations, on public exhibition and that the revised bus route and bus stop locations not be implemented until the consultation period has been undertaken and submissions assessed.

CARRIED: 8/0

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

AGAINST: Nil

Councillor Justin Levido returned to the meeting, the time being 07:48pm.

12.04 SIGNAGE ON BUS SHELTERS

RESOLVED: Intemann/Turner

That Council:

1. Prepare a draft planning proposal, pursuant to Section 55 of the Environmental Planning and Assessment Act 1979, to amend Schedule 2 Exempt Development of Port Macquarie-Hastings LEP 2011, to permit signage on bus shelters.
2. Forward the draft planning proposal to the Department of Planning and Infrastructure for a Gateway Determination, pursuant to Section 56 of the Environmental Planning and Assessment Act, 1979,
3. Request that the Director General of the Department of Planning & Infrastructure issue a Written Authorisation to Council to Exercise Delegation of the plan making functions under Section 59 of the Act in respect of the planning proposal.

CARRIED: 9/0

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

AGAINST: Nil

12.05 PREPARATION OF DEVELOPMENT GUIDELINES FOR THE WAUCHOPE TOWN CENTRE AS AN AMENDMENT TO PORT MACQUARIE-HASTINGS DEVELOPMENT CONTROL PLAN 2011

RESOLVED: Griffiths/Hawkins

That Council:

1. Prepare draft development guidelines for the Wauchope Town Centre/Retail precinct, based on the Wauchope Town Centre Framework Plan 2009, as an amendment to the Port Macquarie-Hastings Development Control Plan 2011.
2. The draft guidelines be workshopped with Councillors prior to exhibition.
3. Exhibit the draft guidelines for a period of 28 days consistent with Section 74E of the Environmental Planning and Assessment Act, 1979 and associated Regulation.
4. During the exhibition period, a community information session be held in Wauchope.

CARRIED: 9/0

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

AGAINST: Nil

12.06 STRATEGIC LAND USE PLANNING PROGRAM

RESOLVED: Levido/Turner

That Council:

1. Note the strategic planning commitments and overall priorities described in this report.
2. Participate in Workshop(s) with staff in relation to issues dealt with in this report, proposed changes to planning legislation and planning priorities.

CARRIED: 9/0

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

AGAINST: Nil

12.07 HASTINGS DISTRICT WATER SUPPLY LIMITATIONS, OPPORTUNITIES AND UPGRADES

Councillor Adam Roberts left the meeting, the time being 07:58pm.

Councillor Adam Roberts returned to the meeting, the time being 08:00pm.

RESOLVED: Levido/Sargeant

That the information provided in the Hastings District Water Supply Limitation, Opportunities and Upgrades report be noted.

CARRIED: 9/0

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

AGAINST: Nil

13 QUESTIONS FOR NEXT MEETING

13.01 RECREATIONAL VEHICLES AND VEHICLES TOWING CARAVANS

Question from Councillor Griffiths:

In relation to parking and short stays of visiting RVs and vehicles towing caravans, could the General Manager please advise the following:

1. All potential parking locations for such vehicles within 100 metres of the designated CBDs in each location of Laurieton, Wauchope and Port Macquarie.
 2. Provide in detail, supplementary information as to the process and potential costs involved in designating such spaces and further detailing alternate parking spaces on public owned land on the outskirts of the CBDs that would be allowable for short stays (up to 72 hours).
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13.02 TOWN BEACH SOUTHERN SITE OPTIONS

Question from Councillor Roberts:

Can the General Manager please provide an update on progress to-date on the Town Beach Southern Site Options, including details of who Council has identified as the key stakeholders, the methods with which Council will engage with these stakeholders and detail as to the timeline of the forward plan in determining the viable options for the site.

13.03 SHELLEY BEACH NORTHERN ACCESS TO BEACH

Question from Councillor Roberts:

Can the General Manager please advise specifically how and when Council will make suitable adjustments to the Shelly Beach northern coastal walk lower section of the staircase to provide a safer pedestrian access onto the beach and also access to the beach during high tide. Please include in the response all relevant funding allocations already available and/or needed and a timeline for the project's completion.

13.04 TOWN BEACH NORTHERN PROJECT

Question from Councillor Roberts:

Can the General Manager please advise the progress to-date and current status of the Town Beach Northern project and also update Council as to whether the project is on time and on budget.

13.05 ECONOMIC DEVELOPMENT BUDGET

Question from Councillor Sargeant:

To the General Manager - noting that the Economic Development initiatives are very few and far between at the moment, is it possible that the unexpended Economic Development budget be rolled over to the 2013/14 budget to fund outcomes from the Economic Development Steering Group.

CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Roberts/Levido

1. That Council move into Confidential Committee of the Whole to receive and consider the following items:
 - Item 14.01 Ironman Event
 - This item is considered confidential under Sect 10A(2)(d(ii)) of the Local Government Act 1993, as it contains commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council.
 2. 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 on the basis that the items to be considered are of a confidential nature.
 3. That the recommendations made in Confidential Committee of the Whole be made public as soon as practicable.
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CARRIED: 9/0
FOR: Besseling, Cusato, Griffiths, Hawkins, Levido, Roberts, Sargeant, Turner and Intemann
AGAINST: Nil

ADJOURN MEETING

The Ordinary Council Meeting adjourned at 8.15 pm.

RESUME MEETING

The Ordinary Council Meeting resumed at 8.31 pm.

ADOPTION OF RECOMMENDATIONS FROM THE CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: (Sargeant/Hawkins)

That the undermentioned recommendations from Confidential Committee of the Whole be adopted:

Item 14.01 Ironman Event

This item is considered confidential under Sect 10A(2)(d(ii)) of the Local Government Act 1993, as it contains commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council.

RECOMMENDATION

That Council:

1. Delegate authority to the General Manager and Mayor to commence negotiations with Destination New South Wales with a view to securing the Ironman Australia Event to Port Macquarie for the next 5 years on financial terms as noted in the body of the report.
2. Commit to the provision of a 2 loop bike leg as is presently provided, however include in the contract terms and conditions, that the course is to be reviewed during the 2013 calendar year to determine whether route alternatives exist to minimise the impact on the Camden Haven.

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

The Meeting closed at 8.32pm.

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Peter Besseling
Mayor