

PRESENT

Members:

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

Other Attendees:

General Manager (Craig Swift-McNair)
Director of Community and Economic Growth (Tricia Bulic)
Director of Corporate and Organisational Services (Rebecca Olsen)
Director of Development and Environment Services (Matt Rogers)
Director of Infrastructure and Asset Management (Jeffery Sharp)
Governance Support Officer (Bronwyn Lyon)
Communication Engagement and Marketing Team Leader (Andy Roberts)

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 Jeff Atherton from the People Builders Church delivered the Local Government Prayer.

03 APOLOGIES

Nil.

The Mayor noted the approved leave of absence for Councillor Hawkins.

04 CONFIRMATION OF MINUTES

RESOLVED: Intemann/Levido

1. That the Minutes of the Ordinary Council Meeting held on 15 April 2015 be confirmed.
2. That the Minutes of the Extra-Ordinary Council Meeting held on 27 April 2015 be confirmed with the following amendment:
"Councillor Intemann joined the meeting at 4.33pm."

CARRIED: 8/0

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

AGAINST: Nil

05 DISCLOSURES OF INTEREST

Councillor Levido declared a Non-Pecuniary, Less Than Significant Interest in Item 12.01 - DA2015 - 0129 - Dwelling, Swimming Pool And Boat Ramp Including Clause 4.6 Objection To Clause 4.3 (Height Of Building) Under Port Macquarie-Hastings Local Environmental Plan 2011 At Lot 32, DP 1069338, 74 The Anchorage, Port Macquarie, the reason being that Councillor Levido lives opposite the subject property.

Councillor Levido declared a Non-Pecuniary, Less Than Significant Interest in Item 13.01 - Notice of Motion - 2015 - 2016 Budget Considerations, the reason being that Councillor Levido is a member of Rotary Club of Port Macquarie Sunrise Inc., who have significant involvement in carrying out works in the Port Macquarie Lighthouse Precinct.

06.01 MAYORAL DISCRETIONARY FUND ALLOCATIONS

RESOLVED: Besseling

That the Mayoral Discretionary Fund allocations for the period 2 April to 6 May 2015 inclusive be noted.

CARRIED: 8/0

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

AGAINST: Nil

07 CONFIDENTIAL CORRESPONDENCE TO ORDINARY COUNCIL MEETING

RESOLVED: Levido/Griffiths

That Council determine that the attachments to Item Number 13.03 be considered as confidential, in accordance with section 11(3) of the Local Government Act.

CARRIED: 8/0

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

AGAINST: Nil

08 PUBLIC FORUM

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

1. Mrs Diane Gilbert regarding a request for Council to assist in an application for National Stronger Regions Funding.

RESOLVED: Sargeant/Cusato

That the above request to speak in the Public Forum be acceded to.

CARRIED: 8/0

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

AGAINST: Nil

08.01 REQUEST FOR COUNCIL TO ASSIST IN APPLICATION FOR NATIONAL STRONGER REGIONS FUNDING

Mrs Diane Gilbert, representing the Wauchope Heated Indoor Pool, addressed Council requesting Council to assist in the application for National Stronger Regions Funding.

REQUESTS TO SPEAK ON AN AGENDA ITEM

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

Item 12.02 - Mr Wayne Ellis in support of the recommendation.

Item 12.02 - Ms Tamsen Robertson in opposition of the recommendation.

Item 12.02 - Mr Lou Perri in support of the recommendation.

Item 12.02 - Mr Philip Laing in opposition of the recommendation.

Item 12.02 - Mrs Robina Laing in opposition of the recommendation.

Item 13.01 - Mr Paul Dirago in support of the recommendation.

Item 13.04 - Mr Ross Cargill in support of the recommendation.

RESOLVED: Sargeant/Cusato

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

CARRIED: 8/0

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

SUSPENSION OF STANDING ORDERS

RESOLVED: Turner/Sargeant

That Standing Orders be suspended to allow Items 12.02, 13.01 and 13.04 to be brought forward and considered next.

CARRIED: 8/0

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

12.02 DA2015 - 0030 - ADDITIONS TO DWELLING INCLUDING CLAUSE 4.6 OBJECTION TO CLAUSE 4.3 (HEIGHT OF BUILDINGS) OF PORT MACQUARIE HASTINGS LOCAL ENVIRONMENTAL PLAN 2011 AT LOT 377 DP 236950, 31 VENDUL CRESCENT, PORT MACQUARIE

The Mayor advised of a formal request from the applicant for deferral of this item.

Mr Wayne Ellis addressed Council in support of the development application and answered questions from Councillors.

Ms Tamsen Robertson chose not to speak.

Mr Lou Perri chose not to speak.

Mr Philip Laing chose not to speak.

Mrs Robina Laing chose not to speak.

RESOLVED: Levido/Intemann

That Council:

1. Defer the determination of DA2015 - 0030 for additions to dwelling including Clause 4.6 variation to Clause 4.3 (height of buildings) of Port Macquarie-Hastings Local Environmental Plan 2011, at Lot 377, DP 236950, 31 Vendul Crescent, Port Macquarie, to allow for amended plans to be submitted.
2. Refer the application to the Development Assessment Panel for determination in accordance with the Development Assessment Panel Charter.

CARRIED: 8/0

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

13.01 NOTICE OF MOTION - 2015 - 2016 BUDGET CONSIDERATIONS

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

Mr Paul Dirago addressed Council in support of the notice of motion and answered questions from Councillors.

MOTION

MOVED: Griffiths/Roberts

That Council consider the following items in the development of the final draft 2015 - 2016 budgets and capital works programs:

1. Consult, design and construct a pedestrian crossing on Ocean Drive, Lake Cathie in the vicinity of the northern side of the lake.
2. Undertake a feasibility study and associated investigations into providing additional parking atop the Port Central Shopping Centre car park on Murray Street, Port Macquarie.
3. Fund short term works to allow two lanes of traffic in each direction from the Ocean Drive intersection to the Oxley Highway roundabout on Lake Road, Port Macquarie.
4. Allocate \$1 million for urgent stormwater repairs and maintenance across the LGA.
5. Allocate funding towards the completion of the Port Macquarie Lighthouse to Davis Crescent footpath project, including resealing the road surface from Matthew Flinders Drive to the Lighthouse.
6. Undertake investigations into a signalised intersection on Gordon Street and Gore Street to also include pedestrian crossings on all four ways.
7. Seal Stoney Creek Road in the currently unsealed sections as per the works program.
8. Remove from the current Draft Budget considerations any funds and resources allocated to the Cairncross Gas Capture project.
9. Place on hold the Kew Waste Transfer Station project until a detailed review and analysis has been undertaken and reported to a Council meeting.
10. Remove from the draft consideration for an \$800,000 loan to fund parks and gardens works.
11. Place a moratorium on new staff positions for the remainder of the Council term to September 2016.
12. Fund items as outlined above 1 through 12 from cash reserves, operational savings or grant funding.

AMENDMENT

MOVED: Turner/Cusato

That Council:

1. Note that numerous discussions, briefing and workshops have been held with all Councillors since November 2014 in relation to the 2015 - 2016 draft budget.
 2. Acknowledge that opportunities have been afforded to all Councillors to have
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- their input considered within these processes.
3. Acknowledge that all Councillor have been involved in preparation of Council's draft budget and voted unanimously to put it on public exhibition.
 4. Note Councillors efforts to produce a balanced budget against a backdrop of a large backlog of existing infrastructure works.
 5. Consider all submissions from Councillors and members of the public to the 2015 - 2016 draft Operational Plan.
 6. Undertake a review of the budget process.

AMENDMENT

MOVED: Besseling/Cusato

That Council:

1. Note that numerous discussions, briefing and workshops have been held with all Councillors since November 2014 in relation to the 2015 - 2016 draft budget.
2. Acknowledge that opportunities have been afforded to all Councillors to have their input considered within these processes.
3. Acknowledge that all Councillor have been involved in preparation of Council's draft budget and voted unanimously to put it on public exhibition.
4. Note Councillors efforts to produce a balanced budget against a backdrop of a large backlog of existing infrastructure works.
5. Consider all submissions from Councillors and members of the public to the 2015 - 2016 draft Operational Plan.

CARRIED: 8/0

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

AGAINST: Nil

THE AMENDMENT BECAME THE MOTION

RESOLVED: Besseling/Cusato

That Council:

1. Note that numerous discussions, briefing and workshops have been held with all Councillors since November 2014 in relation to the 2015 - 2016 draft budget.
2. Acknowledge that opportunities have been afforded to all Councillors to have their input considered within these processes.
3. Acknowledge that all Councillor have been involved in preparation of Council's draft budget and voted unanimously to put it on public exhibition.
4. Note Councillors efforts to produce a balanced budget against a backdrop of a large backlog of existing infrastructure works.
5. Consider all submissions from Councillors and members of the public to the 2015 - 2016 draft Operational Plan.

CARRIED: 8/0

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

AGAINST: Nil

13.04 ROAD NETWORK PLANNING

Mr Ross Cargill, representing Men at Work, addressed Council in support of the recommendation.

RESOLVED: Intemann/Sargeant

That Council:

1. Endorse the investigation and planning for new road links and upgrades within the Local Government Area including:
 - (a) new North-South and East-West links
 - (b) additional links to Port Macquarie Regional Airport
 - (c) new link between Central Road and Acacia Avenue
 - (d) options for additional access to the southern section of the Lake Road Industrial area through to Kingfisher Drive/Wrights Road area
 - (e) upgrade of Lake Road to two lanes in each direction between the Oxley Highway and Ocean Drive.
2. Consider the proposed link road investigations in the preparation of the Urban Growth Management Strategy (UGMS) review and prior to commencing any investigations for the future rezoning of land that may be affected by future link roads.
3. Actively seek external funding for the preconstruction and construction activities required for the upgrade of Lake Road.
4. Consider funding the preconstruction activities in 2016 - 2017 budget if other funding is not forthcoming.

CARRIED: 8/0

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

AGAINST: Nil

09.01 STATUS OF OUTSTANDING REPORTS TO COUNCIL

RESOLVED: Levido/Intemann

That the information in the May 2015 Status of Outstanding Reports to Council be noted.

CARRIED: 8/0

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

AGAINST: Nil

09.02 DELEGATED AUTHORITIES - CERTIFICATE OF IDENTIFICATION ISSUED UNDER THE SWIMMING POOLS ACT 1992

RESOLVED: Sargeant/Cusato

That the seal of Council be affixed to the certificates of identification issued under the Swimming Pools Act 1992 for:

1. Laura Chapman (Ranger).
 2. Daniel Trotter (Environmental Health Officer On-site Sewage Management).
CARRIED: 8/0
FOR: Besseling, Cusato, Griffiths, Intemann, Levido, Roberts, Sargeant and Turner
AGAINST: Nil
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09.03 DISCLOSURE OF INTEREST RETURN

RESOLVED: Cusato/Griffiths

That the Disclosure of Interest returns be noted for:

1. Ranger.
 2. Environmental Health Officer - Onsite Sewerage Management.
CARRIED: 8/0
FOR: Besseling, Cusato, Griffiths, Intemann, Levido, Roberts, Sargeant and Turner
AGAINST: Nil
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09.04 REPORT ON ATTENDANCE AT THE AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION CONFERENCE

RESOLVED: Turner/Roberts

That Council note the conference report provided by Councillor Intemann on her attendance at the Australian Local Government Women's Association Conference.

- CARRIED: 8/0*
FOR: Besseling, Cusato, Griffiths, Intemann, Levido, Roberts, Sargeant and Turner
AGAINST: Nil
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09.05 QUARTERLY BUDGET REVIEW STATEMENT - APRIL 2015

RESOLVED: Griffiths/Intemann

That Council note the Quarterly Budget Review Statement for the March 2015 Quarter.

- CARRIED: 8/0*
FOR: Besseling, Cusato, Griffiths, Intemann, Levido, Roberts, Sargeant and Turner
AGAINST: Nil
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09.06 MONTHLY FINANCIAL REVIEW FOR APRIL 2015

RESOLVED: Griffiths/Levido

That Council adopt the adjustments in the "Financial Implications" section of the report for April 2015.

CARRIED: 8/0

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

AGAINST: Nil

09.07 INVESTMENTS - APRIL 2015

RESOLVED: Intemann/Griffiths

That Council note the Investment Report for the month of April 2015.

CARRIED: 8/0

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

AGAINST: Nil

09.08 FINANCIAL IMPACT OF COST SHIFTING FROM OTHER LEVELS OF GOVERNMENT

RESOLVED: Sargeant/Levido

That Council note the information within the report.

CARRIED: 8/0

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

AGAINST: Nil

09.09 PENSIONER CONCESSIONS REBATE POLICY REVIEW

RESOLVED: Intemann/Turner

That Council place on public exhibition the draft Pensioner Concessions Rebate Policy for a period of 28 days.

CARRIED: 8/0

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

AGAINST: Nil

09.10 2014 - 2015 OPERATIONAL PLAN PROGRESS REPORT AS AT 31 MARCH 2015

RESOLVED: Intemann/Griffiths

That Council:

1. Note the 2014 - 2015 Operational Plan quarterly progress report as at 31 March 2015.
2. Adopt modifications to the 2014 - 2015 Operational Plan actions and performance measures as detailed in this report.

CARRIED: 8/0

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

AGAINST: Nil

10.01 RECOMMENDED ITEM FROM THE MAYOR'S SPORTING FUND SUB-COMMITTEE - APRIL MEETING

RESOLVED: Besseling/Griffiths

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. Mr Cameron Lindsay in the amount of \$200.00 to assist with the expenses he would have incurred travelling to and competing at the CHS Volleyball Championships held in Mt Druitt, Sydney from 21 - 23 April 2015 inclusive.
2. Mr Harrison Northey in the amount of \$250.00 to assist with the expenses he would have incurred travelling to and competing at the National Swimming Titles held in Sydney Olympic Park Aquatic Centre, Sydney on 16 and 17 April 2015.
3. Ms Paige Leonhardt in the amount of \$350.00 to assist with the expenses she would have incurred travelling to and competing at the Georgina Hope Foundation and the National (Age & Open) Swimming Titles held in March and April 2015 respectively.

CARRIED: 8/0

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

AGAINST: Nil

10.02 SUSPENSION OF THE ALCOHOL FREE ZONE - ZONE 2 ON FRIDAY 26 JUNE 2015

RESOLVED: Turner/Cusato

That Council suspend the alcohol free zone in Zone 2 from 3pm to 10pm on Friday 26 June 2015 in accordance with the Local Government Act 1993 Alcohol Free Guidelines (Section 646).

CARRIED: 8/0

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

AGAINST: Nil

11.01 DIGITAL STRATEGY - PUBLIC EXHIBITION REPORT

RESOLVED: Turner/Sargeant

That Council:

1. Note the submissions made in response to the exhibition of the draft Port Macquarie-Hastings Digital Strategy.
2. Adopt the Port Macquarie-Hastings Digital Strategy with the inclusion of changes as identified within the report.

CARRIED: 8/0

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

AGAINST: Nil

12.01 DA2015 - 0129 - DWELLING, SWIMMING POOL AND BOAT RAMP INCLUDING CLAUSE 4.6 OBJECTION TO CLAUSE 4.3 (HEIGHT OF BUILDING) UNDER PORT MACQUARIE-HASTINGS LOCAL ENVIRONMENTAL PLAN 2011 AT LOT 32, DP 1069338, 74 THE ANCHORAGE, PORT MACQUARIE

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

RESOLVED: Griffiths/Cusato

That the determination of DA2015 - 0129 for a dwelling, swimming pool and boat ramp including clause 4.6 objection to clause 4.3 (height of building) under Port Macquarie-Hastings Local Environmental Plan 2011 at Lot 32, DP 1069338, No. 74 The Anchorage, Port Macquarie, be noted.

CARRIED: 8/0

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

AGAINST: Nil

12.03 DA2015 - 0114 - DWELLING INCLUDING CLAUSE 4.6 OBJECTION TO CLAUSE 4.4 (FLOOR SPACE RATION) UNDER PORT MACQUARIE-HASTINGS LOCAL ENVIRONMENTAL PLAN 2011 - LOT 18 DP 24185, 7 KALANG STREET, LAKE CATHIE

RESOLVED: Griffiths/Roberts

That the determination of DA2015 - 0114 for a dwelling including clause 4.6 objection to clause 4.4 (floor space ratio) of the Port Macquarie-Hastings Local Environmental Plan 2011 at Lot 18, DP 24185, No. 7 Kalang St, Lake Cathie, be noted.

CARRIED: 8/0

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

12.04 MERGER OF THE HASTINGS LGA COAST & ESTUARIES SUB-COMMITTEE AND THE HASTINGS LGA FLOODPLAIN SUB-COMMITTEE

RESOLVED: Griffiths/Sargeant

That the merger of Hastings LGA Coast & Estuaries Sub-Committee & the Hastings LGA Floodplain Sub-Committee be deferred pending a review of all committees to be reported back to the July 2015 Council Meeting.

CARRIED: 8/0

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

12.05 RECOMMENDED ITEM FROM HASTINGS LGA FLOODPLAIN SUB-COMMITTEE - DRAFT PORT MACQUARIE-HASTINGS FLOOD POLICY.DCP FLOOD DEVELOPMENT PROVISIONS

RESOLVED: Griffiths/Turner

That Council place on public exhibition for 28 days the Draft Port Macquarie-Hastings Flood Policy/DCP Flood Provisions (April 2015), with minor amendments identified by the Hastings LGA Floodplain Sub-Committee.

CARRIED: 8/0

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

12.06 CHOOSE YOUR BIN AND NEW DOMESTIC WASTE SERVICE SURVEY

RESOLVED: Griffiths/Turner

That Council note the report and use the results of the survey to inform ongoing waste education and awareness programs.

CARRIED: 8/0

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

AGAINST: Nil

13.02 WATER SUPPLY POLICY 2015

RESOLVED: Cusato/Levido

That Council place on public exhibition the draft Water Supply Policy 2015 for the period 27 May to 24 June 2015.

CARRIED: 8/0

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

AGAINST: Nil

13.03 TOWN GREEN RE-TURFING

RESOLVED: Cusato/Roberts

That Council undertake rehabilitation of an area of Town Green as indicated in this report from existing Town Green budget allocations in the current 2014 - 2015 Operational Plan.

CARRIED: 8/0

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

AGAINST: Nil

13.05 PORT MACQUARIE-HASTINGS BIKE PLAN

RESOLVED: Intemann/Turner

That Council:

1. Note the submissions made in response to the exhibition of the Draft Final Port Macquarie-Hastings Bike Plan.
2. Adopt the Port Macquarie-Hastings Bike Plan - May 2015 with the inclusion of changes as identified within the report.

CARRIED: 8/0

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

AGAINST: Nil

13.06 PORT MACQUARIE-HASTINGS PEDESTRIAN ACCESS AND MOBILITY PLAN

RESOLVED: Intemann/Turner

That Council:

1. Note the submissions made in response to the exhibition of the Draft Final Port Macquarie-Hastings Pedestrian Access and Mobility Plan.
2. Adopt the Port Macquarie-Hastings Pedestrian Access and Mobility Plan - May 2015 with the inclusion of changes as identified within the report.

CARRIED: 8/0

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

AGAINST: Nil

13.07 DEVELOPMENT CONTRIBUTIONS FOR NON RESIDENTIAL DEVELOPMENT

RESOLVED: Turner/Cusato

That Council:

1. Undertake a trial, until 30 June 2016, to allow the payment of development contributions/headworks charges by instalment without security, subject to:
 - a) The development being in any Business Zone, Mixed Use Zone or Industrial Zone (not being development for residential accommodation or tourist and visitor accommodation).
 - b) It only applying to developments where the total contributions payable do not exceed \$50,000.
 - c) The total contributions permitted to be paid by instalment without security being limited to \$50,000.
 - d) The maximum amount of s94/s94A development contributions that can be paid by instalment without security being limited to \$5,000.
 - e) Payment of an interest charge based on the Council's investment portfolio performance plus 1% to be added to the contribution instalments.
 - f) The contributions and interest to be paid in 24 equal monthly instalments by a direct debit arrangement.
 - g) Any default in the payment of the contribution instalments will result in the full amount of the contributions becoming due and payable.
 - h) The interest charge on default payments being in accordance with the interest rate on overdue rates & charges as per the rate determined by the Division of Local Government.
 2. Undertake a trial, until 30 June 2016, to allow an exemption from the payment water and sewerage headworks charges for development involving a change of use or extension of an existing premises, where the combined total of water and sewer headworks charges do not exceed \$2,000, in any Business Zone, Mixed Use Zone or Industrial Zone (not being development for residential accommodation or tourist and visitor accommodation).
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3. Request the General Manager report to the July 2016 meeting providing details on the outcome of the trials.

CARRIED: 7/1

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

AGAINST: Levido

13.08 DEVELOPMENT ACTIVITY AND ASSESSMENT SYSTEM PERFORMANCE

RESOLVED: Intemann/Griffiths

That Council note the Development Activity and Assessment System Performance Report for the third quarter of 2014-2015.

CARRIED: 8/0

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

AGAINST: Nil

13.09 QUESTION ON NOTICE - WAUCHOPE SWIMMING POOL FACILITY

MOTION

MOVED: Griffiths/Roberts

That Council:

1. Note the information included in the report.
2. Consult and engage with the community and stakeholders to discuss the Wauchope Pool facility following further detail being received by Council.

LOST: 2/6

FOR: Griffiths and Roberts

AGAINST: Besseling, Cusato, Intemann, Levido, Sargeant and Turner

FORESHADOWED MOTION

MOVED: Levido/Intemann

That Council note the information included in the report.

THE MOTION WAS PUT

RESOLVED: Levido/Intemann

That Council note the information included in the report.

CARRIED: 6/2

FOR: Besseling, Cusato, Intemann, Levido, Sargeant and Turner

AGAINST: Griffiths and Roberts

13.10 MCINHERNEY PARK

RESOLVED: Cusato/Turner

That Council:

1. Note the information included within this report.
2. Support further exploration of additional sites along the Hastings River for access and use by motorised vessels, with particular focus on opportunities at Fernbank Creek.
3. Continue investigations into sites across the LGA suitable for boating infrastructure using the priorities identified within the Recreation Action Plan.
4. Identify and seek funding opportunities for boating infrastructure projects from the Road and Maritime Services and the NSW State Government.
5. Report to the August 2015 Ordinary Council Meeting outlining progress on identifying additional sites and upgrades to boating infrastructure within the LGA.

CARRIED: 8/0

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

AGAINST: Nil

14 QUESTIONS FOR NEXT MEETING

14.01 UNSEALED ROAD NETWORK

Question from Councillor Cusato:

1. Does council have a structured rotation program for the grading, restoration and re-gravelling of the unsealed road network in the Port Macquarie-Hastings LGA?
2. Does Council have a priority implementation plan for works on the unsealed roads network after a major rain event?

Comments by Councillor (if provided):

Nil.

14.02 EXPRESSION OF INTEREST - SHORT STREET PLAZA CAR PARK

Question from Councillor Intemann:

Has Council received a material response to its Expression of Interest for the Short Street Plaza car park?

Comments by Councillor (if provided):

Nil.

14.03 FISHERMEN'S CO-OP

Question from Councillor Intemann:

Will Council be responding to the NSW government proposal to dispose of the Fishermen's Co-op, especially in terms of Council's EOI and the planning history for the site?

Comments by Councillor (if provided):

Nil.

CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Sargeant/Turner

1. That pursuant to section 10A subsections 2 & 3 and 10B of the Local Government Act 1993 (as amended), the press and public be excluded from the proceedings of the Council in Confidential Committee of the Whole (Closed Session) on the basis that items to be considered are of a confidential nature.
 2. That Council move into Confidential Committee of the Whole (Closed Session) to receive and consider the following items:

Item 15.01 Tender T-15-16 2014 - 2015 Port Macquarie CBD Footpath Cleaning

This item is considered confidential under Section 10A(2)(d(ii)) of the Local Government Act 1993, as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
 3. That the resolutions made by the Council in Confidential Committee of the Whole (Closed Session) be made public as soon as practicable after the conclusion of the Closed Session and such resolutions be recorded in the Minutes of the Council Meeting.
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CARRIED: 8/0
FOR: Besseling, Cusato, Griffiths, Intemann, Levido, Roberts, Sargeant and Turner
AGAINST: Nil

ADJOURN MEETING

The Ordinary Council Meeting adjourned at 8.29pm.

RESUME MEETING

The Ordinary Council Meeting resumed at 8.31pm.

ADOPTION OF RECOMMENDATIONS FROM THE CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Cusato/Griffiths

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

Item 15.01 Tender T-15-16 2014 - 2015 Port Macquarie CBD Footpath Cleaning

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

RECOMMENDATION

That Council:

1. Accept the alternate tender submission for the 2014 - 2015 Port Macquarie TCMP Footpath Cleaning from Wasp Industries Pty Ltd for the period 1 June 2015 to 31 May 2016, with options to extend for a further 2 x 12 month periods.
2. Affix the seal of Council to the necessary documents.
3. Maintain the confidentiality of the documents and considerations in respect of Tender T-15-16.

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

The meeting closed at 8.32pm.

.....
Peter Besseling
Mayor