
PRESENT

Members:

Councillor Peta Pinson (Mayor)
Councillor Lisa Intemann (Deputy Mayor)
Councillor Rob Turner
Councillor Sharon Griffiths
Councillor Peter Alley
Councillor Justin Levido
Councillor Geoff Hawkins
Councillor Lee Dixon

Other Attendees:

General Manager (Craig Swift-McNair)
Director Corporate Performance (Rebecca Olsen)
Director Development and Environment (Melissa Watkins)
Director Strategy and Growth (Jeffery Sharp)
Group Manager Governance and Procurement (Blair Hancock)
Acting Governance Support Officer (Gai Lazarides)
Communications Manager (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

Major Kevin Unicomb from the Salvation Army delivered the Local Government Prayer.

03 APOLOGIES

RESOLVED: Levido/Hawkins

That the apology received from Councillor Cusato be accepted.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

04 CONFIRMATION OF MINUTES

RESOLVED: Levido/Griffiths

That the Minutes of the Ordinary Council Meeting held on 15 August 2018 be confirmed.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

05 DISCLOSURES OF INTEREST

Councillor Alley declared a Non-Pecuniary, Less Than Significant Interest in Item 09.01 – 2018 NSW Public Libraries Conference, the reason being that Councillor Alley is the subject of the report.

Councillor Alley declared a Non-Pecuniary, Significant Interest in Item 12.08 – Update on Site Specific Planning Proposal Requests, the reason being that Councillor Alley includes property immediately adjacent to property that is owned by the Property Approvals Board, Anglicans Diocese of Newcastle, of which he serves as the Treasurer on the Parish Council. These changes may result in a financial loss or gain to nearby property owners and hence to the Property Trust.

Mayor Pinson declared a Pecuniary Interest in Item 09.16 – Legal Fees, the reason being that Mayor Pinson's husband's business was involved in one of the cases included in this report.

Mayor Pinson declared a Pecuniary Interest in Item 14.02 – T-18-11 Provision of Road Stabilisation Works, the reason being that Mayor Pinson's company Stabilcorp has had business dealings with tenderers involved in this item.

Councillor Levido declared a Non-Pecuniary, Significant Interest in Item 12.03 – Strategic Land Use Planning – Fernbank Creek and Sancroft, the reason being that Councillor Levido is a Partner in the Port Macquarie law firm Donovan Oates Hannaford Lawyers who acts for parties who own property in the development dealt with in the subject of the report.

Councillor Levido declared a Non-Pecuniary, Significant Interest in Item 12.08 – Update on Site Specific Planning Proposal Requests, the reason being that Councillor Levido is a Partner in the Port Macquarie law firm Donovan Oates Hannaford Lawyers who acts for the owner of one of the properties the subject of the report.

Councillor Levido declared a Pecuniary Interest in Item 14.07 –EOI-18-03 Community members of the Broadwater Canal Maintenance Plan Community Reference Group, the reason being that Councillor Levido is the joint owner of a residential property within the area covered by the subject of the report.

Councillor Dixon declared a Pecuniary Interest in Item 12.04 – Coastal Koala Plan of Management and Associated LEP and DCP Changes, the reason being that Councillor Dixon's brother in law, has made a submission to the KPom and it is his belief that as a developer he has a pecuniary link to this item, therefore so does he.

Councillor Griffiths declared a Pecuniary Interest in Item 12.03 - Strategic Land Use Planning – Fernbank Creek and Sancrox, the reason being that Councillor Griffiths is associated with a person who has interest in the land which is the subject of the report.

06.01 MAYORAL DISCRETIONARY FUND ALLOCATIONS

RESOLVED: Pinson

That the Mayoral Discretionary Fund allocations for the period 2 August to 5 September 2018 inclusive be noted.

CARRIED: 8/0
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

06.02 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION'S NATIONAL ADVOCACY CAMPAIGN

RESOLVED: Pinson

That Council confirm its support of the Australian Local Government Association's National Advocacy Campaign to restore Financial Assistance Grants funding to a level of at least 1% and delegate the Mayor to complete the application process.

CARRIED: 8/0
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

06.03 RECOGNITION OF THE LATE RON WALESBY

RESOLVED: Pinson

That Council note the contribution to the local community by the late Ron Walesby.

CARRIED: 8/0
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

07 CONFIDENTIAL CORRESPONDENCE TO ORDINARY COUNCIL MEETING

RESOLVED: Levido/Alley

That Council determine that the attachments to Item Number 09.16 be considered as confidential, in accordance with section 11(3) of the Local Government Act.

CARRIED: 8/0
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

08 PUBLIC FORUM

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

1. Mr Steven Gates regarding Thone River Road.

RESOLVED: Dixon/Griffiths

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

CARRIED: 8/0
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

08.01 THONE RIVER ROAD

Mr Steven Gates addressed Council in regard to Thone River Road and answered questions from Councillors.

REQUESTS TO SPEAK ON AN AGENDA ITEM

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

Item 09.22 – Mr John Drinan in support of the recommendation.
Item 10.02 – Mr Alan Jeffrey in support of the recommendation.
Item 11.03 – Ms Jillian McKittrick in opposition of the recommendation.
Item 12.03 – Mr Maurice Driscoll in opposition of the recommendation.
Item 12.03 – Mr Graham Burns in opposition of the recommendation.
Item 12.04 – Ms Julie Ho in support of the recommendation.
Item 12.04 – Mr John Jeayes in opposition of the recommendation.
Item 12.04 – Ms Cheyne Flanagan in support of the recommendation.
Item 12.04 – Mr Anthony Thorne in opposition of the recommendation.
Item 12.05 – Mr Les Mitchell in support of the recommendation.
Item 12.08 – Ms Geraldine Haigh in support of the recommendation.

RESOLVED: Levido/Alley

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

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

SUSPENSION OF STANDING ORDERS

RESOLVED: Turner/Intemann

That Standing Orders be suspended to allow Items 09.22, 10.02, 11.03, 12.03, 12.04, 12.05, 12.08 and 09.09 to be brought forward and considered next.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

09.22 BONNY HILLS COMMUNITY PLAN

Mr John Drinan, Bonny Hills Progress Association, addressed Council in support of the recommendation.

RESOLVED: Dixon/Alley

That Council:

1. Note the information contained within the Bonny Hills Community Plan – Results of Community Engagement Report.
2. Endorse the Draft Bonny Hills Community Plan and establish a Community-Council Action Team to drive the development of the plan.
3. Note the future approach to Community Plans.

CARRIED: 8/0
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

10.02 CULTURAL PLAN 2018 - 2021

Mr Alan Jeffrey, Port Macquarie Surf History Association, addressed Council in support of the recommendation and answered questions from Councillors.

MOTION

MOVED: Turner/Hawkins

That Council:

1. Note the submissions and feedback received on the draft 2018 – 2021 Cultural Plan during the public exhibition period 20 June – 25 July 2018.
2. Note the resolution from the Cultural Steering Group Meeting in relation to this matter from its meeting of 5 September 2018.
3. Adopt the 2018 – 2021 Cultural Plan as amended based on public comment and further review by the Cultural Steering Group.
4. Rescind the 2016 – 2019 Cultural Plan.
5. Note that an annual report on implementation of the Plan will be presented to each September Ordinary Council meeting for the duration of the plan.
6. Thank all people and organisations who made a submission during the exhibition of the Cultural Plan and the members of the Cultural Steering Group for their tireless efforts in the development of this plan.

THE AMENDMENT WAS PUT AND WAS LOST

MOVED: Intemann/Alley

That Council:

1. Note the submissions and feedback received on the draft 2018 – 2021 Cultural Plan during the public exhibition period 20 June – 25 July 2018.
2. Note the resolution from the Cultural Steering Group Meeting in relation to this matter from its meeting of 5 September 2018.
3. Adopt the 2018-2021 Cultural Plan as amended based on public comment and further review by the Cultural Steering Group, but retain the Vision wording on page 4 of the draft document to read “Our region is recognised internationally as an innovative leader of creativity and culture”.
4. Rescind the 2016 – 2019 Cultural Plan.
5. Note that an annual report on implementation of the Plan will be presented to each September Ordinary Council meeting for the duration of the plan.
6. Thank all people and organisations who made a submission during the exhibition of the Cultural Plan and the members of the Cultural Steering Group for their tireless efforts in the development of this plan.

LOST: 3/5
FOR: Alley, Intemann and Pinson
AGAINST: Dixon, Griffiths, Hawkins, Levido and Turner

THE MOTION WAS PUT

RESOLVED: Turner/Hawkins

That Council:

1. Note the submissions and feedback received on the draft 2018 – 2021 Cultural Plan during the public exhibition period 20 June – 25 July 2018.
2. Note the resolution from the Cultural Steering Group Meeting in relation to this matter from its meeting of 5 September 2018.
3. Adopt the 2018 – 2021 Cultural Plan as amended based on public comment and further review by the Cultural Steering Group.
4. Rescind the 2016 – 2019 Cultural Plan.
5. Note that an annual report on implementation of the Plan will be presented to each September Ordinary Council meeting for the duration of the plan.
6. Thank all people and organisations who made a submission during the exhibition of the Cultural Plan and the members of the Cultural Steering Group for their tireless efforts in the development of this plan.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

11.03 DRAFT MARKETS POLICY

Ms Jillian McKittrick, Ewetopia Farm, addressed Council in opposition of the recommendation and answered questions from Councillors.

RESOLVED: Intemann/Turner

That Council:

1. Note the information presented in the report.
2. Place on public exhibition the Draft Markets Policy from 23 September 2018 for a period of 28 days to gather local business and community feedback.
3. Note that a further report will be tabled at the November 2018 meeting of Council, detailing the submissions received from the public during the exhibition period and proposed next steps.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

12.03 STRATEGIC LAND USE PLANNING - FERNBANK CREEK AND SANCROX

Councillor Levido declared a Non-Pecuniary, Significant Interest in this matter and left the room and was out of sight during the Council's consideration, the time being 06:41pm.

Councillor Griffiths declared a Pecuniary Interest in this matter and left the room and was out of sight during the Council's consideration, the time being 06:41pm.

Mr Maurice Driscoll, Le Clos Sancrox Lot Owners, addressed Council in opposition of the recommendation and answered questions from Councillors.

Mr Graham Burns, Land Dynamics Australia, addressed Council in opposition of the recommendation and answered questions from Councillors.

RESOLVED: Hawkins/Turner

That Council:

1. Request that the General Manager commence Stage 1 planning for the Fernbank Creek and Sancrox areas in 2018/19.
2. Request that the General Manager commence a review of planning for the West Lindfield deferred land in 2018/19, to potentially supplement the supply of residential land in the short term.
3. Write to the Le Clos Sancrox landowner representatives seeking confirmation from the landowner group that the landowners can act as one coordinated legal entity.
4. Subject to confirmation of 3 above, invite the landowner group to submit a proposal which can be considered by Council in parallel with, but not before completion of the preparation of the Outline Plan in 2 above.
5. Note the additional resource requirements as a result of recommendations 1 to 4 above and allow the General Manager to resource this increased program appropriately.
6. Submit an update report on all the above actions to the February, 2019 meeting of council

CARRIED: 6/0

FOR: Alley, Dixon, Hawkins, Intemann, Pinson and Turner

AGAINST: Nil

Councillor Griffiths returned to the meeting, the time being 07:02pm.

Councillor Levido returned to the meeting, the time being 07:02pm.

Councillor Alley left the meeting, the time being 07:05pm.

Councillor Alley returned to the meeting, the time being 07:06pm.

12.04 COASTAL KOALA PLAN OF MANAGEMENT AND ASSOCIATED LEP AND DCP CHANGES

Councillor Dixon declared a Pecuniary Interest in this matter and left the room and was out of sight during the Council's consideration, the time being 07:05pm.

Ms Julie Ho, addressed Council in support of the recommendation and answered questions from Councillors.

Mr John Jeayes, addressed Council in opposition of the recommendation.

Ms Cheyne Flanagan, Port Macquarie Koala Hospital, addressed Council in support of the recommendation.

Mr Anthony Thorne, King & Campbell, addressed Council in opposition of the recommendation and answered questions from Councillors.

THE MOTION WAS PUT

RESOLVED: Levido/Griffiths

That Council defer further consideration of the Coastal Koala Plan of Management and associated LEP and DCP changes pending advice on the hierarchy of legislation which has a direct impact on the draft Coastal Koala Plan of Management.

CARRIED: 7/0
FOR: Alley, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

Deputy Mayor Intemann left the meeting, the time being 07:37pm.

Councillor Dixon returned to the meeting, the time being 07:37pm.

Deputy Mayor Intemann returned to the meeting, the time being 07:40pm.

12.05 KOALA STRATEGY

Mr Les Mitchell, Friends of Kooloonbung Creek Nature Park, addressed Council in support of the recommendation.

RESOLVED: Alley/Turner

That Council:

1. As a result of the consideration of public submissions, adopt the amended draft Koala Recovery Strategy as included in Attachment 1 and detailed in this report;
2. Give consideration to funding the programs and actions included in the Koala Recovery Strategy as part of development of the 2019-2020 Operational Plan and forward budgets and Delivery Program;
3. Give consideration to delivering items from the Koala Recovery Strategy through a partnership model to increase financial and human resource capacity; and
4. Receive further reports on the success or otherwise of the funded programs of the Koala Recovery Strategy on an annual basis to ensure an adaptive management approach is maintained and outcomes are achieved.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

12.08 UPDATE ON SITE SPECIFIC PLANNING PROPOSAL REQUESTS

Councillor Alley declared a Non-Pecuniary, Significant Interest in this matter and left the room and was out of sight during the Council's consideration, the time being 07:45pm.

Councillor Levido declared a Non-Pecuniary, Significant Interest in this matter and left the room and was out of sight during the Council's consideration, the time being 07:45pm.

Ms Geraldine Haigh, GEM Planning Projects, addressed Council in support of the recommendation and answered questions from Councillors.

RESOLVED: Intemann/Hawkins

That Council:

1. Note the current status of site specific Planning Proposal requests as described in this report.
2. In relation to the Planning Proposal requests for Part Lot 39 DP 1191701, Frogs Road Sancroix (PP2017-3.1), Crestwood Drive Port Macquarie (PP2017-4.1), The Chimneys Homedale Road, Kew (PP2017-11.1) and Nos. 11 and 33 Mumford Street Port Macquarie (PP2014-10.1), provide each of the proponents with a further 3 months (until the end of December 2018), to submit information

supporting the preparation of a Planning Proposal, and if this information is not received that Council discontinue these proposals and advise the proponents accordingly.

3. Receive a further update report in six months regarding the progress of all other site specific Planning Proposal requests.

CARRIED: 6/0

FOR: Dixon, Griffiths, Hawkins, Intemann, Pinson and Turner

AGAINST: Nil

Councillor Alley returned to the meeting, the time being 08:06pm.

Councillor Levido returned to the meeting, the time being 08:06pm.

09.09 CREATION OF OFFICE OF DEPUTY MAYOR

The General Manager, acting as Returning Officer, called for nominations for the Office of Deputy Mayor. The Returning Officer, advised that a nomination for the Office of Deputy Mayor had been received for Councillor Lisa Intemann, nominated by two Councillors and accepted by Councillor Lisa Intemann. The Returning Officer then called for a show of hands in favour of Councillor Intemann for Deputy Mayor.

The Returning Officer declared Councillor Intemann elected to the Office of Deputy Mayor for the ensuing period as resolved by Council. The Mayor congratulated Councillor Intemann on her election to the Office of Deputy Mayor.

MOVED: Alley/Griffiths

That Council:

1. Create the Office of Deputy Mayor.
2. Set the term of the Office of Deputy Mayor to be twelve (12) months.
3. Elect the Deputy Mayor by way of open vote.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

09.01 2018 NSW PUBLIC LIBRARIES CONFERENCE

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

RESOLVED: Intemann/Dixon

That Councillor Peter Alley be granted permission to attend the 2018 NSW Public Libraries Conference in Coffs Harbour from 27 to 30 November 2018.

CARRIED: 8/0
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

09.02 NOTICE OF MOTION - COUNCILLOR PORTFOLIO STRUCTURE

RESOLVED: Turner/Hawkins

That Council:

1. Note Council's resolution on the Councillor Portfolio Structure from October 2017;
2. Endorse the Deputy Mayor as the Chair of the monthly Councillor Portfolio Reporting Meeting, as described in Council's resolution from October 2017, for the purpose of acting as a conduit between the Portfolios and the Council organisation, through the General Manager.

CARRIED: 8/0
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

09.03 NOTICE OF MOTION - COST SHIFTING

The General Manager tabled a media release by Peter Primrose MLC, entitled Local Government Minister Refuses Calls in Budget Estimates to Release Key IPART Reviews.

RESOLVED: Hawkins/Alley

That Council:

1. Note that the ongoing transfer of responsibilities from the Federal and State Governments to local councils without appropriate funding - also known as 'cost shifting' - which continues to increase year-on-year, & presently costs Port Macquarie-Hastings Council \$11,775,325 pa.
2. Note that ALGA and LGNSW have each signed an Intergovernmental Agreement with, respectively, the Federal and NSW Governments, and that both Agreements refer to the impost on councils from cost shifting.
3. Request the General Manager write to ALGA and LGNSW, requesting information on: how they have advocated on the cost-shifting issue; any responses they have received from the Federal and State governments, and their intended strategy for addressing the issue in future.
4. Request the General Manager provide a report to the February 2019 Council meeting, on the basic history and trends in cost-shifting, including the replies from ALGA and LGNSW regarding relevant progress through the Intergovernmental Agreements, and summary information on relevant financial arrangements between councils and higher levels of government.

CARRIED: 8/0
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

09.04 REQUEST FOR LEAVE OF ABSENCE - COUNCILLOR TURNER

RESOLVED: Griffiths/Hawkins

That Council grant leave of absence for Councillor Turner for the period 29 October 2018 to 23 November 2018, which includes the Ordinary Meeting of Council scheduled for 21 November 2018.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

09.05 CORRESPONDENCE RESPONSES UPDATE - BY-ELECTION FOR POPULARLY ELECTED MAYOR

RESOLVED: Levido/Griffiths

That Council:

1. Note the information contained within the Correspondence Responses Update – By-Election for Popularly Elected Mayor report.
2. Request the General Manager continue to advocate for changes to Section 276 (2) of the NSW Local Government Act 1993, through ongoing conversations with the Office of Local Government and Local Government NSW.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

09.06 OFFICE OF ENVIRONMENT & HERITAGE - ENFORCEABLE UNDERTAKING

RESOLVED: Griffiths/Intemann

That Council note the information provided in this Office of Environment & Heritage – Enforceable Undertaking report.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

09.07 MID NORTH COAST JOINT ORGANISATION UPDATE

RESOLVED: Alley/Turner

That Council:

1. Note the information contained in the Mid North Coast Joint Organisation Update report.
2. Give approval to the General Manager to become the Interim Executive Officer of the Mid North Coast Joint Organisation until such time as a permanent Executive Officer is recruited, by no later than 14 June 2019.
3. Approve reimbursement of expenses for Councillors attending meetings of the Mid North Coast Joint Organisation.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

09.08 INVITATION TO JOIN REGIONAL CITIES NSW

RESOLVED: Pinson/Levido

That Council:

1. Note the information contained within this Invitation to Join Regional Cities NSW Council Report.
2. Join Regional Cities NSW (RCNSW) with a formal review of Council's membership to take place within the first 24 months of the formal commencement of RCNSW, to ensure it is meeting its stated objectives.
3. Note that whilst sixteen Councils have been invited to join RCNSW, a minimum of nine Councils will be needed to establish RCNSW.
4. Allocate \$5,000 for membership of RCNSW from 1 January 2019 to 30 June 2019 from the reserve containing the remaining funding from the Mid North Coast Regional Organisation of Councils (MIDROC), as the result of Council's recent resignation from MIDROC.
5. Note that any future requests for financial contributions over and above the annual membership fee to RCNSW will be reported to Council for further consideration.

CARRIED: 7/1

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido and Pinson

AGAINST: Turner

Item - 09.09 Creation of Office of Deputy Mayor - has been moved to another part of the document.

09.10 STATUS OF REPORTS FROM COUNCIL RESOLUTIONS

RESOLVED: Griffiths/Alley

That Council note the information contained in the Status of Reports from Council Resolutions report.

CARRIED: 8/0
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

09.11 COUNCIL MEETINGS DATES FOR 2019

RESOLVED: Alley/Hawkins

That Council set the Ordinary Council Meeting dates for 2019 as the third Wednesday of each month (with the exception being no meeting scheduled in January, and an earlier meeting in December due to the proximity of Christmas) being:

20 February
20 March (Taking the Council to the Community - Wauchope)
17 April
15 May
19 June
17 July
21 August
18 September
16 October (Taking the Council to the Community - Laurieton)
20 November
11 December

CARRIED: 8/0
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

09.12 DESIGNATED PERSONS

RESOLVED: Levido/Griffiths

That Council determine that the following positions become a Designated Person pursuant to the provisions of section 441 of the Local Government Act 1993:

1. Building Surveyor Team Leader Building Regulation – Fire Safety
2. Contracts Administrator
3. Design Engineer
4. Design Manager
5. Development Compliance Co-ordinator
6. Development Compliance Officer

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7. Engineering Planning Manager
 8. Environmental Projects Officer
 9. Group Manager Digital Technology
 10. Group Manager Financial Services
 11. Group Manager Organisational Performance
 12. Group Manager Regulatory Services (title change from Group Manager Compliance)
 13. Land Use Planning Manager
 14. Operations Engineer
 15. Senior Works Engineer
 16. Stormwater Engineer
 17. Water and Sewer Operations Manager
 18. Water and Sewer Planning Manager
 19. Water and Sewer Process Manager
 20. Water and Sewer Process Engineer
 21. Water and Sewer Headworks Engineer
 22. Water and Sewer Operations Engineer
 23. Water and Sewer Planning Engineer
 24. Works Engineer

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

09.13 STATUS OF COUNCIL POLICIES

RESOLVES: Levido/Griffiths

That Council note the information provided in the Status of Council Policies report.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

09.14 RECOMMENDED ITEM FROM AUDIT, RISK & IMPROVEMENT COMMITTEE - LEGISLATIVE COMPLIANCE 2017-2018

RESOLVED: Intemann/Hawkins

The Council note the information contained in the Recommended Item from Audit, Risk & Improvement Committee - Legislative Compliance 2017-2018 report.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

**09.15 RECOMMENDED ITEM FROM AUDIT, RISK & IMPROVEMENT
COMMITTEE - AUDIT, RISK & IMPROVEMENT COMMITTEE ANNUAL
REPORT 2017-2018**

RESOLVED: Hawkins/Levido

That Council adopt the Audit, Risk & Improvement Committee Annual Report 2017-2018.

CARRIED: 8/0
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

09.16 LEGAL FEES

Mayor Pinson declared a Pecuniary Interest in this matter and left the room and was out of sight during the Council's consideration, the time being 08:49pm.

The Mayor vacated the Chair and the Deputy Mayor assumed the Chair.

RESOLUTION: Alley/Turner

That Council:

1. Note the information in the Legal Fees report.
2. Request the General Manager to provide an updated report quarterly to Council.

CARRIED: 7/0
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido and Turner
AGAINST: Nil

Mayor Pinson returned to the meeting, the time being 08:51pm.

The Deputy Mayor vacated the Chair and the Mayor assumed the Chair.

09.17 MONTHLY FINANCIAL REVIEW FOR AUGUST 2018

RESOLVED: Hawkins/Intemann

That Council

1. Adopt the adjustments in the "Financial and Economic Implications" section of the Monthly Financial Review Report for August 2018.
2. Amend the 2018-2019 one year Operational Plan to include all budget adjustments approved in this report.

CARRIED: 8/0
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

09.18 INVESTMENTS - AUGUST 2018

RESOLVED: Intemann/Hawkins

That Council:

1. Note the Investment Report for the month of August 2018 report;
2. Refer to the Audit, Risk and Improvement Committee a draft policy that includes the ability of Council to invest in liquid senior floating rate notes (FRNs), as per the Imperium recommendation, and report back to the November 2018 Ordinary Council meeting;
3. Note that the General Manager is reviewing the detail of the internal and externally held Reserves, their purpose and restrictions;
4. Request the General Manager present the Reserve information identified above, including a timeline where possible for planned expenditure of significant reserves, to a Councillor briefing as part of the development of the 2019/2020 Operational Plan.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

09.19 DELIVERY PROGRAM (2017-2021) SIX MONTHLY PROGRESS REPORT (JANUARY TO JUNE 2018)

RESOLVED: Alley/Hawkins

That the information in the Delivery Program (2017-2021) six monthly progress report (January to June 2018) be noted.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

09.20 TRAINEE AND APPRENTICESHIP PROGRAM OPPORTUNITIES

RESOLVED: Alley/Turner

That Council note the information relating to the current trainee and apprenticeship program opportunities.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

09.21 MEDIA RELATIONS POLICY - POST EXHIBITION

The Director, Strategy & Growth tabled the Media Relations Policy.

RESOLVED: Intemann/Turner

That Council:

1. Note no submissions were received on Council's draft Media Relations Policy during the public exhibition period.
2. Adopt the Media Relations Policy including minor administrative amendments since exhibition.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, , Intemann, Levido, Pinson and Turner

AGAINST: Nil

Item - 09.22 Bonny Hills Community Plan - has been moved to another part of the document.

Councillor Hawkins left the meeting, the time being 09:12pm.

Councillor Hawkins returned to the meeting, the time being 09:18pm.

09.23 POLICY REVIEW - SMOKE FREE OUTDOOR AREAS POLICY

RESOLVED: Levido/Alley

That Council:

1. Place on public exhibition from 24 September until 22 October (28 days), the draft Smoke Free Outdoor Areas Policy.
2. Note that a further report will be tabled at the November 2018 meeting of Council, detailing the submissions received from the public during the exhibition period.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

09.24 FUTURE DEVELOPMENT OF KANGAROO PARK, NORTH SHORE

RESOLVED: Levido/Griffiths

That Council

1. Approve the use of the Council owned lot fronting Shoreline Drive at North Shore, Port Macquarie (Lot 72 DP 247188), by the community for place making and community activities.
2. Approve the sale of the 8 individual Council owned lots at North Shore, Port Macquarie, being 4 Marlin PI (Lot 78 DP 247188); 6 Marlin PI (Lot 79 DP 247188); 8 Marlin PI (Lot 80 DP 247188); 10 Marlin PI (Lot 81 DP 247188); 4 Dolphin Cct (Lot 85 DP 247188); 6 Dolphin Cct (Lot 84 DP 247188); 8 Dolphin

-
- Cct (Lot 83 DP 247188); and 10 Dolphin Cct (Lot 82 DP 247188); to replenish Council's property reserve.
3. Note that a further report will be tabled to Council detailing the progress of sales of the 8 individual Council owned lots at North Shore, Port Macquarie.

CARRIED: 8/0
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

10.01 ANNUAL REPORT OF THE ACTIVITIES FOR THE MAYOR'S SPORTING FUND 2017-2018

RESOLVED: Pinson/Dixon

That Council note the information outlined in the Annual Report of the Activities for the Mayor's Sporting Fund 2017-2018.

CARRIED: 8/0
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

Item - 10.02 Cultural Plan 2018 - 2021 - has been moved to another part of the document.

10.03 QUESTION FROM PREVIOUS MEETING - CAMDEN HAVEN SPORTING FIELDS

RESOLVED: Alley/Dixon

That Council:

1. Note the information contained within the Camden Haven Sporting Fields report.
2. Request the General Manager to investigate the development of a Master Plan for the Vince Inmon Sporting Complex; and
3. Receive a further report at the November 2018 Council meeting, regarding the cost and resourcing implications and the likely timeframe for the development of a Master Plan for the Vince Inmon Sporting Complex.

CARRIED: 8/0
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

11.01 PORT MACQUARIE AIRPORT AND SURROUNDING LANDS - BIODIVERSITY CERTIFICATION AGREEMENT

RESOLVED: Levido/Hawkins

That Council note that the Port Macquarie Airport and Surrounding Lands Biodiversity Certification Agreement was approved by the NSW Office of Environment & Heritage on 9 August 2018 with the Ministerial Order conferring biodiversity certification published in the NSW Government Gazette on 7 September 2018.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

11.02 POLICY REVIEW - ALCOHOL USE ON PUBLIC RESERVES AND BEACHES POLICY REVIEW

RESOLVED: Alley/Griffiths

That Council:

1. Place on public exhibition from 26 September until 19 October (28 days), the draft Alcohol Use on Public Reserves and Beaches Policy.
2. Note that a further report will be tabled at the November 2018 meeting of Council, detailing the submissions received from the public during the exhibition period.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

Item - 11.03 Draft Markets Policy - has been moved to another part of the document.

12.01 NOTICE OF MOTION - PETITION RECEIVED - OCEAN DRIVE LAKE CATHIE

Councillor Intemann tabled a petition on Ocean Drive, Lake Cathie.

RESOLVED: Intemann/Griffiths

That Council:

1. Note the petition from residents of Lake Cathie, received by Council on 23 August 2018, concerning an upgrade of Ocean Drive, Lake Cathie from 1516 Ocean Drive to the Fiona Crescent intersection, with signatures collected between May and July 2017.
2. Note the related events, including Council's community forum in Lake Cathie on 8 May 2017, following which Council commenced detailed planning for an upgrade of Ocean Drive north of Miala Street, with the design for works in that vicinity included in the 2017-2018 Operational Plan.
3. Note that concept plans for the upgrade of Ocean Drive Lake Cathie are divided into two sections (between A - Miala Street/Fiona Crescent and B - Fiona Crescent/Ernest Street), and are currently on public exhibition for comment by the community as to preferred priority.
4. Consider this petition as a submission to the consultation on the upgrade Ocean Drive Lake Cathie, in support of Section A as priority.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

12.02 AUGMENTATION OF THE BEECHWOOD WATER SUPPLY - ACQUISITION OF EASEMENTS

RESOLVED: Levido/Hawkins

That Council:

1. Pay compensation in the amount of \$2,600 (GST Exclusive) to the owner of Lot 8 DP814540, A J Huzarek, for the acquisition of an easement for water supply 5 metres wide depicted as (A) in the plan of acquisition DP1242345 as it affects Lot 8 DP814540.
2. Pay compensation in the amount of \$21,000 (GST Exclusive) to the owners of Lot 4 DP799432, C W & J Latimore, for the acquisition of an easement for water supply 5 metres wide depicted as (A) in the plan of acquisition DP1242345 as it affects Lot 4 DP799432.
3. Pay compensation in the amount of \$8,000 (GST Exclusive) to the owner of Lot 2 DP556833, B L Coombes, for the acquisition of an easement for water supply 5 metres wide depicted as (A) in the plan of acquisition DP1242345 as it affects Lot 2 DP556833.
4. Delegate authority to the General Manager to execute, electronically or otherwise, all documents included but not limited to any authorisation form as

required associated with the acquisitions in accordance with the Electronic Transactions Act 2000.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

Item - 12.03 Strategic Land Use Planning - Fernbank Creek and Sancrox - has been moved to another part of the document.

Item - 12.04 Coastal Koala Plan of Management and Associated LEP and DCP Changes - has been moved to another part of the document.

Item - 12.05 Koala Strategy - has been moved to another part of the document.

12.06 CARLIE JANE DRIVE TRUNK WATERMAIN WORKS-IN-KIND AGREEMENT

RESOLVED: Levido/Griffiths

That Council:

1. Pursuant to Section 55(3)(i) of the Local Government Act 1993, not invite tenders for the proposed trunk watermain works as described in Schedules 1 and 2 of the attached Works-in-Kind agreement, because of the unavailability of competitive tenderers for the reasons stated in this report.
2. Delegate authority to the General Manager to enter into and execute the attached Works-in-Kind Agreement.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

12.07 HIGHFIELDS CIRCUIT STORMWATER WORKS AS MATERIAL PUBLIC BENEFIT

RESOLVED: Griffiths/Hawkins

That Council:

1. Approve the application to undertake construction of stormwater works in Highfields Circuit, Port Macquarie on the basis that the work will provide material public benefit pursuant to s7.11(5)(b) of the Environmental Planning and Assessment Act 1979 (as amended), subject to the applicant entering into a Works in Kind Agreement.
2. Pursuant to Section 55(3)(i) of the Local Government Act 1993, not invite tenders for the construction of the works in Item 1, due to extenuating circumstances, as described in the report.

-
3. Delegate authority to the General Manager to execute the Works in Kind Agreement in item 1 above.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

Item - 12.08 Update on Site Specific Planning Proposal Requests - has been moved to another part of the document.

**12.09 RECOMMENDED ITEM FROM COAST, ESTUARY AND FLOODPLAIN
ADVISORY SUB-COMMITTEE - WRIGHTS CREEK FLOOD STUDY
UPDATE - DRAFT REPORT**

RESOLVED: Turner/Levido

That Council:

1. Place the draft Wrights Creek Flood Study Update (2018) (Attachments 2 and 3) on public exhibition for a minimum of 28 days; and
2. Receive a further report detailing the submissions received from the public during the exhibition period at the conclusion of the exhibition.

CARRIED: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

**12.10 HASTINGS RIVER FLOOD STUDY - PUBLIC EXHIBITION SUBMISSIONS
REPORT**

THE MOTION WAS PUT

RESOLVED: Turner/Hawkins

That Council defer consideration of the Hastings River Flood Study pending the Wright's Creek Flood Study exhibition period and provide a briefing to Councillors on both studies as soon as practicable.

CARRIED: 7/1

FOR: Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Alley

13 QUESTIONS FOR NEXT MEETING

13.01 REVETMENT WALL, LAKE CATHIE

Question from Councillor Intemann:

What is the current status on the proposed revetment wall at Lake Cathie?

Comments by Councillor (if provided):

Nil

13.02 NSW COASTAL MANAGEMENT SEPP

Question from Councillor Levido:

What is the current status of discussions/negotiations with the relevant NSW government department as to the flawed mapping associated with the recently gazetted coastal management SEPP?

Comments by Councillor (if provided):

Nil

CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Dixon/Alley

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 14.02 T-18-11 Provision of Road Stabilisation Works

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.

Item 14.03 T-18-22 Construction of Wauchope Main Street - Improve Pedestrian Amenity

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.

Item 14.04 T-18-26 Supply of a fully automated, self cleaning toilet facility

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.

Item 14.05 T-18-34 Dunbogan Bridge Rehabilitation - Detailed Design of Pile Rehabilitation including Cathodic Protection

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.

Item 14.06 T-18-35 Provision of Mattress Collection and Recycling

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.

Item 14.07 EOI-18-03 Community members of the Broadwater Canal Maintenance Plan Community Reference Group

This item is considered confidential under Section 10A(2)(c) of the Local Government Act 1993, as it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Item 14.01 General Manager's 2017-2018 Performance Review

This item is considered confidential under Section 10A(2)(a) of the Local Government Act 1993, as it contains personnel matters concerning particular individuals (other than Councillors).

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.

CARRIED: 8/0
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

ADJOURN MEETING

The Ordinary Council Meeting adjourned at 9.49PM.

RESUME MEETING

The Ordinary Council Meeting resumed at 10.09PM.

ADOPTION OF RECOMMENDATIONS FROM THE CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Griffiths/Intemann

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

- Item 14.02 T-18-11 Provision of Road Stabilisation Works
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 tenders from the following contractors to be appointed to a panel arrangement for the provision of Road Stabilisation Works for a three (3) year period commencing 21 September 2018, with two (2) options to extend for a further one (1) year period, such option(s) to be for the benefit of the Council and may be exercised only by the Council in its sole discretion:
 - a) Accurate Asphalt & Road Repairs Pty Ltd t/as Accurate Stabilising;
 - b) Hiway Stabilizers Australia Pty Ltd; and
 - c) Stabilised Pavements of Australia Pty Ltd.
2. Accept the Schedule of Rates from:
 - a) Accurate Asphalt & Road Repairs Pty Ltd t/as Accurate Stabilising;
 - b) Hiway Stabilizers Australia Pty Ltd; and
 - c) Stabilised Pavements of Australia Pty Ltd for the provision of Road Stabilisation Works.
3. Affix the seal of Council to the necessary documents.
4. Maintain the confidentiality of the documents and considerations in respect of Tender T-18-11.

- Item 14.03 T-18-22 Construction of Wauchope Main Street - Improve Pedestrian Amenity
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 revised tender from Green Construction and Management Pty Ltd for \$2,288,240.15 (exclusive of GST) for the Construction of Wauchope Main Street – Improve Pedestrian Amenity.
2. Affix the seal of Council to the necessary documents.

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3. Maintain the confidentiality of the documents and consideration in respect to Request for Tender T-18-22.
 4. Note the expected total cost of the project and approve the overall project budget as described in the included project financial summary.

Item 14.04 T-18-26 Supply of a fully automated, self cleaning toilet facility
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 quotation, through Local Government Procurement, from Exeloo Pty Ltd for \$201,000.00 (exclusive of GST) for the supply and delivery of a fully automated, self-cleaning twin toilets facility.
2. Affix the seal of Council to the necessary documents.
3. Maintain the confidentiality of the documents and considerations in respect of Tender T-18-29.

Item 14.05 T-18-34 Dunbogan Bridge Rehabilitation - Detailed Design of Pile Rehabilitation including Cathodic Protection
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 tender from GHD Pty Ltd for \$119,346 (exclusive of GST) for the Detailed Design of Pile Rehabilitation including Cathodic Protection of the Dunbogan Bridge.
2. Accept the Schedule of Rates from GHD Pty Ltd for the Detailed Design of Pile Rehabilitation including Cathodic Protection of the Dunbogan Bridge.
3. Affix the seal of Council to the necessary documents.
4. Maintain the confidentiality of the documents and consideration in respect of Tender T-18-34.

Item 14.06 T-18-35 Provision of Mattress Collection and Recycling
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 tender from Macleay Options Inc. for the provision of Mattress Collection and Recycling Services from Council's waste

facilities, for a two (2) year period commencing 1 October 2018, with one (1) option to extend for a further one (1) year period, such option to be for the benefit of the Council and may be exercised only by the Council in its sole discretion.

2. Accept the Schedule of Rates from Macleay Options Inc. for the provision of Mattress Collection and Recycling Services from Council's waste facilities.
3. Affix the seal of Council to the necessary documents.
4. Maintain the confidentiality of the documents and considerations in respect of Tender T-18-35.

Item 14.07 EOI-18-03 Community members of the Broadwater Canal Maintenance Plan Community Reference Group
This item is considered confidential under Section 10A(2)(c) of the Local Government Act 1993, as it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

RECOMMENDATION

That Council:

1. Extend the tenure of the Broadwater Canal Maintenance Plan Community Reference Group for a further 24 months until August 2020, to meet with the Director Infrastructure at least twice per year.
2. Appoint the following four (4) members to the Broadwater Canal Maintenance Plan Community Reference Group:
 - a) Michael Goodwin
 - b) Graham Hyde
 - c) Ted Hyde
 - d) Michelle Vassalo
3. Commence the appointments by inviting the members to the next Broadwater Canal Maintenance Plan Community Reference Group meeting to be held in October 2018.
4. Maintain the confidentiality of the documents and considerations in respect of Expression of Interest EOI-18-03.

Item 14.01 General Manager's 2017-2018 Performance Review
This item is considered confidential under Section 10A(2)(a) of the Local Government Act 1993, as it contains personnel matters concerning particular individuals (other than Councillors).

RECOMMENDATION

That Council:

1. Note the information contained in the General Manager's 2017-2018 End of Year Performance Review report.
2. Request the Mayor to convene a meeting of the General Manager's Performance Review Panel to consider the 2018-2019 performance review criteria and comparable remuneration arrangements.

The meeting closed at 10.10pm.

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Peta Pinson
Mayor