

PRESENT

Members:

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

Other Attendees:

Acting General Manager / Director Development and Environment (Melissa Watkins)
Director Corporate Performance (Rebecca Olsen)
Director Infrastructure (Dan Bylsma)
Director Strategy and Growth (Jeffery Sharp)
Governance Project Officer (Darryl Hancock)
Executive Assistant to the Mayor (Linda Kocis)
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

Pastor Phil Brown from the Generocity Church delivered the Local Government Prayer.

03 APOLOGIES

Nil.

04 CONFIRMATION OF MINUTES

RESOLVED: Alley/Levido

That the Minutes of the Ordinary Council Meeting held on 17 July 2019 be confirmed.

CARRIED: 9/0

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

AGAINST: Nil

05 DISCLOSURES OF INTEREST

Councillor Justin Levido declared a Non-Pecuniary - Significant Interest in Item 10.17 - Innes Gardens Memorial Park Crematorium and Lawn Cemetery - Community Consultation, the reason being Councillor Levido is the Principal of Port Macquarie Law Firm, Levido Law + Property. The Firm acts for one of the parties who lodged an expression of interest as to the potential sale or lease of Innes Gardens Memorial Park Crematorium and Lawn Cemetery.

Councillor Justin Levido declared a Non-Pecuniary - Significant Interest in Item 15.01 - Innes Gardens Memorial Park Crematorium and Lawn Cemetery - Negotiations with Interested Parties, the reason being Councillor Levido is the Principal of Port Macquarie Law Firm, Levido Law + Property. The Firm acts for one the parties who lodged an expression of interest and is negotiating with Council as to the matter.

The Mayor declared a Pecuniary Interest in Item 15.07 - T-19-36 (REGPRO T611920MNC) Supply, Delivery and Placement of Road Surfacing as her company who she holds shares in has lodged a tender via an external procurement agency - Regional Procurement, for various Councils.

06 MAYORAL MINUTES

Nil.

07 CONFIDENTIAL CORRESPONDENCE TO ORDINARY COUNCIL MEETING

RESOLVED: Griffiths/Turner

That Council determine that the attachments to Item Number 10.18 be considered as confidential, in accordance with section 11(3) of the Local Government Act.

CARRIED: 9/0
FOR: Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

08 PUBLIC FORUM – MATTERS NOT ON THE AGENDA

The Mayor advised of requests to speak in the Public Forum - Matters Not On The Agenda from:

1. Mr Colin Creighton AM regarding the Lake Cathie/Lake Innes Estuarine Systems.
2. Mr Raymond Griffiths regarding Rural Roads Strategy.
3. Mr Jake Wadsworth regarding Climate Change.
4. Mr Steven Gates regarding Unsealed Roads Maintenance, Policy and new Community Association for Roads & Infrastructure.
5. Mr David Brown and Mr Roderick Mallinson regarding the Future and Relocation of the PMQ Aquatic Facility.

RESOLVED: Dixon/Hawkins

That the above requests to speak in the Public Forum - Matters Not On The Agenda be acceded to.

CARRIED: 9/0
FOR: Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

08.01 LAKE CATHIE/LAKE INNES ESTUARINE SYSTEMS

Mr Colin Creighton AM addressed Council in regard to the Lake Cathie/Lake Innes Systems and in particular, the Lake Cathie Ocean Entrance and Lake Cathie channels and answered questions from Councillors.

08.02 RURAL ROADS STRATEGY

Mr Raymond Griffiths, on behalf of the Rollands Plains Community Group, addressed Council in regard to a Rural Roads Strategy and spoke about new technology “Otta Seals”. Mr Griffiths tabled information on Otta Seals and answered questions from Councillors.

08.03 CLIMATE CHANGE

Mr Jake Wadsworth addressed Council in regard to Climate Change and requested Council make a Climate Emergency Declaration and answered questions from Councillors.

08.04 UNSEALED ROADS MAINTENANCE, POLICY AND NEW COMMUNITY ASSOCIATION FOR ROADS & INFRASTRUCTURE

Mr Steven Gates addressed Council in regard to unsealed roads maintenance, policy and formation of a new Community Association for Roads & Infrastructure. Mr Gates answered questions from Councillors.

08.05 FUTURE AND RELOCATION OF PORT MACQUARIE AQUATIC FACILITY

Mr Roderick Mallinson addressed Council, on behalf of Mr David Brown and himself, in regard to the future and relocation of the Port Macquarie Aquatic Facility, raising their objections to the proposed Upper Oxley Oval site. Mr Mallinson answered questions from Councillors.

09 PUBLIC FORUM – MATTERS ON THE AGENDA

The Mayor advised of requests to speak in the Public Forum - Matters On The Agenda from:

Item 10.08 - Mr Jason Koenig in support of the recommendation.

Item 13.01 - Mr Denis Lane in support of the recommendation.

Item 13.01 - Mr David Pensini in opposition to the recommendation.

RESOLVED: Dixon/Cusato

That the above requests to speak in the Public Forum - Matters On The Agenda be acceded to.

CARRIED: 9/0

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

SUSPENSION OF STANDING ORDERS

RESOLVED: Cusato/Griffiths

That Standing Orders be suspended to allow Items 10.08 and 13.01 to be brought forward and considered next.

CARRIED: 9/0

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

10.08 NOTICE OF MOTION - BORROWING FOR PROJECTS

Mr Jason Koenig, on behalf of Camden Haven Schools to Schools, addressed Council in support of the recommendation - Point 4 - Schools to Schools pathway and tabled a map on pathway priorities.

Mr Koenig introduced Mr Thomas Bates who also spoke in favour of the Schools to Schools pathway project.

Mr Koenig answered questions from Councillors.

RESOLVED: Levido/Intemann

That the General Manager bring back a Report to Council's October 2019 meeting detailing an actual proposal, including implications, for Council to forthwith borrow, on commercial terms, or otherwise, raise the sum of \$25,000,000.00 on the basis that the loan funds so borrowed be utilised and allocated for the following project purposes on the basis that all will see commencement (being commencement of design and/or other preconstruction requirements) during the first quarter of 2020, namely:

1. Carry out the upgrade of Boundary Street, Port Macquarie from its intersection with Hastings River Drive to the Port Macquarie Airport entry based on current investigations and planning in an amount of \$15,000,000.00.
2. Carry out upgrade works to Bril Bril Road, Rollands Plains based on prior discussions and investigations with the local community in an amount of \$6,000,000.00.
3. Carry out upgrade works to The Hatch, Blackmans Point based on prior discussions and investigations with the local community in an amount of \$1,200,000.00.

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4. Carry out further works with respect to the "Schools to Schools" project from Kendall Public School, Kendall to Laurieton Public School, Laurieton, with reference to the existing Strategic Alignment Study and in consultation with the School to School local committee, in an amount of \$900,000.00.
 5. Carry out further works with respect to the "Beach 2 Beach" project from North Haven to Dunbogan, with reference to the proposed Strategic Alignment Study and in consultation with the Beach 2 Beach local committee, in an amount of \$900,000.00.
 6. Utilise \$1,000,000.00 with respect to undertaking investigative and/or construction works as to tidal improvements to that part of the Lake Innes and Lake Cathie Estuarine System from the Ocean Drive bridge in a westerly direction.

CARRIED: 7/2

FOR: Alley, Cusato, Dixon, Hawkins, Intemann, Levido and Turner

AGAINST: Griffiths and Pinson

13.01 NOTICE OF MOTION - PROPOSED PRIMARY AIRPORT ACCESS ROAD INTERSECTION WITH OXLEY HIGHWAY

Councillor Cusato left the meeting, the time being 7.02pm.

Councillor Cusato returned to the meeting, the time being 7.07pm.

Mr Denis Lane addressed Council in support of the recommendation.

Mr David Pensini, representing residents in the Lady Nelson Drive area, addressed Council in opposition to the recommendation.

RESOLVED: Intemann/Turner

That Council:

1. Acknowledge the significant evident environmental and geological constraints associated with the proposed 'blue line' investigation area from Fernhill Road to replace the Clifton Drive intersection at the Oxley Highway.
2. Request the General Manager investigate and consult with Transport for NSW (TfNSW) regarding the feasibility of either:
 - (a) Upgrading the existing Clifton Drive intersection to serve the proposed Primary Airport Access Road; or
 - (b) Continuing to plan for a new intersection with the proposed Primary Airport Access Road onto the Oxley Highway, excluding the extension of any new intersection into the Fernhill area.
3. Request the General Manager report to the December 2019 Council meeting on progress in regard to Point 2 above.

CARRIED: 7/2

FOR: Alley, Cusato, Dixon, Hawkins, Intemann, Levido and Turner

AGAINST: Griffiths and Pinson

**10.01 GENERAL MANAGER'S ATTENDANCE & PARTICIPATION IN THE
LOCAL GOVERNMENT CHIEF OFFICERS GROUP**

RESOLVED: Intemann/Turner

That Council approve the General Manager's attendance and participation in the Local Government Chief Officers Group Meetings.

CARRIED: 9/0
FOR: Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

**10.02 MAYORAL DISCRETIONARY FUND ALLOCATIONS - 4 JULY TO 7
AUGUST 2019**

RESOLVED: Pinson/Hawkins

That Council note the allocations from the Mayoral Discretionary Fund for the period 4 July to 7 August 2019 inclusive.

CARRIED: 9/0
FOR: Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

10.03 REQUEST FOR LEAVE OF ABSENCE - MAYOR PETA PINSON

RESOLVED: Intemann/Alley

That Council:

1. Grant leave of absence for Mayor Peta Pinson for the period 17 October to 3 November 2019 inclusive.
2. Note that in accordance with Section 231(3) of the Local Government Act, the Deputy Mayor will perform all duties of the Mayor during this period.
3. Allocate the Mayoral allowance to the Deputy Mayor during this period in accordance with Section 249(5) of the Local Government Act.

CARRIED: 9/0
FOR: Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

10.04 STATUS OF REPORTS FROM COUNCIL RESOLUTIONS

RESOLVED: Cusato/Alley

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

CARRIED: 9/0

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

AGAINST: Nil

10.05 COUNCILLOR AND MAYORAL FEES - CATEGORISATION OF COUNCIL BY THE LOCAL GOVERNMENT REMUNERATION TRIBUNAL

RESOLVED: Turner/Griffiths

That Council note the information in the Councillor and Mayoral Fees - Categorisation of Council by the Local Government Remuneration Tribunal.

CARRIED: 9/0

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

AGAINST: Nil

10.06 DISCLOSURE OF INTEREST RETURN

RESOLVED: Griffiths/Hawkins

That Council note the Disclosure of Interest returns for the following positions:

1. Director Infrastructure.

CARRIED: 9/0

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

AGAINST: Nil

10.07 NOTICE OF MOTION - PROPOSED MOTION FOR 2019 LOCAL GOVERNMENT NSW CONFERENCE

RESOLVED: Alley/Griffiths

1. That Council requests the General Manager to write to Local Government NSW asking that the following proposed motion be listed on the Business Paper for the 2019 LGNSW Conference:

- "That section 5. Building Regulation and Certification Position Statement, of the LGNSW Policy Platform, be amended by adding:

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- 5.7 More affordable access to the full suite of Australian Standards for the Local Government sector and requests the NSW Government support that access.”

CARRIED: 9/0

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

AGAINST: Nil

Item - 10.08 Notice of Motion - Borrowing for Projects - has been moved to another part of the document.

10.09 DIGITAL TECHNOLOGY PROJECT STATUS

RESOLVED: Turner/Hawkins

That Council note the information in the Digital Technology Project Status report and the progress made to-date.

CARRIED: 9/0

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

AGAINST: Nil

10.10 NATIONAL GENERAL ASSEMBLY 2019 - AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION

RESOLVED: Alley/Turner

That Council note the information contained in the National General Assembly 2019 - Australian Local Government Association Report.

CARRIED: 9/0

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

AGAINST: Nil

10.11 2018-2019 OPERATIONAL PLAN - END OF YEAR REPORT AS AT 30 JUNE 2019

RESOLVED: Griffiths/Turner

That Council note the 2018-2019 Operational Plan - End of Year Report as at 30 June 2019.

ACARRIED: 9/0

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

AGAINST: Nil

10.12 2018-2019 FINANCIAL STATEMENTS AUDIT

RESOLVED: Hawkins/Alley

1. That Council refer to audit the draft Financial Statements as at 30 June 2019.
2. That the Statement by Councillors and Management be signed by the Responsible Accounting Officer, the General Manager, the Mayor and one Councillor as required by the Local Government Act 1993.

Councillor Dixon left the meeting, the time being 7.47pm.

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

10.13 INVESTMENTS - JULY 2019

Councillor Dixon returned to the meeting, the time being 7.50pm.

RESOLVED: Hawkins/Alley

That Council note the Investment Report for the month of July 2019.

CARRIED: 9/0
FOR: Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

10.14 MONTHLY BUDGET REVIEW - JULY 2019

RESOLVED: Turner/Cusato

That Council:

1. Adopt the adjustments in the "July 2019 Adjustments" section of the Monthly Budget Review – July 2019.
2. Amend the 2019-2020 Operational Plan to include all budget adjustments approved in this report.

CARRIED: 9/0
FOR: Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

10.15 2018-2019 CARRY-OVER PROJECTS

RESOLVED: Griffiths/Alley

That Council:

1. Adopt the 2018-2019 carry-over projects outlined in this report for inclusion in the 2019-2020 budget.
2. Amend the 2019-2020 one year Operational Plan to include all projects approved to be carried over as individual action items.

CARRIED: 9/0

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

AGAINST: Nil

10.16 OPPORTUNITIES FOR LOCAL FIRMS TO DO BUSINESS WITH COUNCIL

RESOLVED: Turner/Dixon

That Council note the information provided relating to the Tendering Local Preference Policy.

CARRIED: 9/0

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

AGAINST: Nil

10.17 INNES GARDENS MEMORIAL PARK CREMATORIUM AND LAWN CEMETERY - COMMUNITY CONSULTATION

Councillor Levido declared a Non-Pecuniary - Significant Interest in this matter, left the room and was out of sight during the Council's consideration, the time being 7.54pm.

The Governance Project Officer tabled a petition from Tender Funerals Mid North Coast against the privatisation of the Innes Gardens Memorial Park Crematorium and Lawn Cemetery which was received by Council on 21 August 2019.

MOTION:

MOVED: Alley/Intemann

That Council:

1. Note the information provided in the Innes Gardens Memorial Park Crematorium and Lawn Cemetery Community Consultation report.
2. Thank the community for the feedback received during the recent consultation period regarding Innes Gardens Memorial Park.
3. Note that burial places and ash internments hold deep significance for families with loved ones buried or cremated in the area and that Innes Gardens

Memorial Park can help offer a space that brings comfort to families as they struggle with their grief while remembering loved ones.

4. Discontinue the current expressions of interest / tendering for the sale and/or lease in Innes Memorial Park Crematorium and Lawn Cemetery.
5. Request the General Manager explore different business models for the operation of the Memorial Gardens, the Lawn Cemetery and Chapel, with or without the operation of the Crematorium.

FORESHADOWED MOTION

MOVED: Hawkins/Griffiths

That Council:

1. Note the information provided in the Innes Gardens Memorial Park Crematorium and Lawn Cemetery Community Consultation report.
2. Note that burial places and ash internments hold deep significance for families with loved ones buried or cremated in the area and that Innes Gardens Memorial Park can help offer a space that brings comfort to families as they struggle with their grief while remembering loved ones.
3. Thank the community for the feedback received during the recent consultation period regarding Innes Gardens Memorial Park.

THE MOTION WAS PUT

MOTION: Alley/Intemann

That Council:

1. Note the information provided in the Innes Gardens Memorial Park Crematorium and Lawn Cemetery Community Consultation report.
2. Thank the community for the feedback received during the recent consultation period regarding Innes Gardens Memorial Park.
3. Note that burial places and ash internments hold deep significance for families with loved ones buried or cremated in the area and that Innes Gardens Memorial Park can help offer a space that brings comfort to families as they struggle with their grief while remembering loved ones.
4. Discontinue the current expressions of interest / tendering for the sale and/or lease in Innes Memorial Park Crematorium and Lawn Cemetery.
5. Request the General Manager explore different business models for the operation of the Memorial Gardens, the Lawn Cemetery and Chapel, with or without the operation of the Crematorium.

LOST: 2/6

FOR: Alley and Intemann

AGAINST: Cusato, Dixon, Griffiths, Hawkins, Pinson and Turner

RESOLVED: Hawkins/Griffiths

That Council:

1. Note the information provided in the Innes Gardens Memorial Park Crematorium and Lawn Cemetery Community Consultation report.
2. Note that burial places and ash internments hold deep significance for families with loved ones buried or cremated in the area and that Innes Gardens Memorial Park can help offer a space that brings comfort to families as they

struggle with their grief while remembering loved ones.

3. Thank the community for the feedback received during the recent consultation period regarding Innes Gardens Memorial Park.

CARRIED: 8/0

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

AGAINST: Nil

10.18 LEGAL FEES

Councillor Levido returned to the meeting, the time being 8.13pm.

RESOLVED: Cusato/Alley

That Council note the information in the Legal Fees report.

CARRIED: 9/0

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

AGAINST: Nil

10.19 GLASSHOUSE BIENNIAL REPORT AND UPDATE ON STRATEGIC PLAN RECOMMENDATIONS

RESOLVED: Turner/Hawkins

That Council note the information provided in the Glasshouse Biennial Report and Update on Strategic Plan Recommendations report.

CARRIED: 9/0

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

AGAINST: Nil

10.20 DEVELOPMENT ACTIVITY AND ASSESSMENT SYSTEM PERFORMANCE

RESOLVED: Griffiths/Alley

That Council:

1. Note the Development Activity and Assessment System Performance report for the fourth quarter of 2018-2019.
2. Note that no determinations were made by staff under Clause 4.6 of the Port Macquarie-Hastings Local Environmental Plan 2011 for the quarter.

Councillor Hawkins left the meeting, the time being 08:16pm.

CARRIED: 8/0

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

AGAINST: Nil

10.21 IPART RATING REVIEW SUBMISSION

Councillor Hawkins returned to the meeting, the time being 8.19pm.

RESOLVED: Intemann/Alley

That Council:

1. Endorse the submission to the IPART Review of the Local Government Rating System included in this IPART Rating Review Submission report with the response to Question 1 be expanded to include the following prior to a final decision being made by the Government:
 - (a) (that further information be made available on the unknown impacts, and assumptions that have been made in this submission; and
 - (b) further consultation to occur with Councils following the provision of this additional information.
2. Request the General Manager lodge the submission referred to in Point 1 above to the Office of Local Government by the due date of 13 September 2019.

CARRIED: 9/0

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

AGAINST: Nil

11.01 NOTICE OF MOTION - WELCOME SCROLL PROJECT

RESOLVED: Pinson/Alley

That Council:

1. Join the Welcome Scroll Project.
2. Grant permission for the Mayor to provide Council's logo and electronically sign the Welcome Scroll on behalf of Council.

CARRIED: 9/0

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

AGAINST: Nil

11.02 GRANT APPLICATIONS QUARTERLY REPORT

RESOLVED: Cusato/Dixon

That Council:

1. Note the third quarterly Grant Application Report, providing an update on grants applied for or obtained for the 2018/19 financial year.
2. Agree future reports on Council grant applications be presented on a biannual basis in February and August each year.

CARRIED: 9/0

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

AGAINST: Nil

11.03 PORT MACQUARIE NEW YEAR'S EVE FIREWORKS

RESOLVED: Turner/Griffiths

That Council:

1. Note the number of firework displays around the Port Macquarie foreshore usually shown over the Festive/New Year period.
2. Support the delivery of the 2019 Port Macquarie 9.00pm New Year's Eve Firework display.
3. Determine future fireworks support following the proposed engagement on Community Events, to be completed later in 2019.

CARRIED: 9/0

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

AGAINST: Nil

11.04 BICENTENARY PROJECTS 2021

Councillor Cusato left the meeting, the time being 08:27pm.

Councillor Cusato returned to the meeting, the time being 08:29pm.

RESOLVED: Turner/Hawkins

That Council:

1. Endorse the following proposed 2021 priority Bicentenary projects:
 - (a) Bicentenary Event 10 -18 April 2021;
 - (b) The Flagstaff Hill redevelopment; and
 - (c) Continuation of the development of the Port Macquarie foreshore walkway and sculptural trail,as recommended by the Bicentenary Working Group of Council's Cultural Steering Group.
2. Request the General Manager add a new action to the 2019/2020 Operational Plan, relating to 'the development and delivery of 2021 Bicentenary projects'.
3. Note that the Flagstaff Hill redevelopment project is proposed to deliver the new, additional, John Oxley memorial to commemorate 200 years since his expedition, as resolved by Council on 21 February 2018.
4. Note the Cultural Steering Groups support for the priority projects.
5. Request the General Manager prepare a report for the September Council Meeting to determine resourcing to deliver the agreed priority projects for the 2021 Bicentenary.

CARRIED: 9/0

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

AGAINST: Nil

Item - 13.01 Notice of Motion - Proposed Primary Airport Access Road Intersection with Oxley Highway - has been moved to another part of the document.

13.02 NOTICE OF MOTION - PARKING STRATEGY - REVIEW

RESOLVED: Hawkins/Alley

That the General Manager bring back a report to Council's October 2019 meeting detailing the timing and scope of the proposed review of the Parking Strategy.

CARRIED: 9/0
FOR: Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

13.03 ATTENDANCE AT 2019 NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS - HAHNDORF, SOUTH AUSTRALIA

RESOLVED: Griffiths/Pinson

That Council grant approval to Councillor Sharon Griffiths to attend the 2019 National Local Roads and Transport Congress to be held in Hahndorf, South Australia, from 18 to 20 November 2019.

CARRIED: 8/1
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Cusato

13.04 ACQUISITION OF EASEMENT FOR WATER SUPPLY AND EASEMENT TO DRAIN SEWER AT SCARBOROUGH WAY, DUNBOGAN

RESOLVED: Intemann/Turner

That Council:

1. Pay compensation in the amount of \$4,000.00 (GST Exclusive) to the owners of Lot 32 Deposited Plan 1213619, A & J Creative Pty Limited, for the acquisition of an easement for water supply 4 metres wide and an easement for the drainage of sewage 4 metres wide, depicted (A) & (B) respectively, in the unregistered survey prepared by Hopkins Consultants Pty Ltd reference 7366 dated 17 April 2019.
 2. Pursuant to Section 59 of the Land Acquisition (Just Terms Compensation) Act 1991, pay the legal costs reasonably incurred by the owners of Lot 32 Deposited Plan 1213619 associated with the acquisition of the easement.
 3. Pursuant to Section 377 of the Local Government Act 1993, delegate authority to the General Manager to execute, electronically or otherwise, all documents including, but not limited to, any authorisation form as required associated with the acquisition in accordance with the Electronic Transactions Act 2000.
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CARRIED: 9/0
FOR: Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

13.05 FEDERAL FUNDING TO SEAL THE HATCH ROAD

The Mayor tabled correspondence from Mr Pat Conaghan MP, Federal Member for Cowper, regarding funding for The Hatch Road.

MOTION: Pinson/Griffiths

That Council:

1. Note the Unsealed Roads Dust Monitoring completed by AM Enviro Services did not detect any airborne respirable crystalline silica or any other contaminants above the relevant exposure standards on The Hatch Road.
2. Note the Federal funding of \$370,000 to seal The Hatch Road is not sufficient to seal its entire length.
3. Note the correspondence from the Federal Member for Cowper, Mr Pat Conaghan MP, stating there is no requirement for Council to contribute 20% of the funding.
4. Request the General Manager to undertake detailed geotechnical surveys, pavement design and boundary surveys for The Hatch Road to determine scope of works and costing involved.
5. Request the General Manager to write to the Federal Member for Cowper outlining the finding of the investigations and costings of works for The Hatch Road, with a view to seeking further funding, if required.
6. Submit the Project Proposal Report for sealing of The Hatch Road to the Department of Infrastructure.

FORESHADOWED MOTION: Levido

That Council:

1. Note the Unsealed Roads Dust Monitoring completed by AM Enviro Services did not detect any airborne respirable crystalline silica or any other contaminants above the relevant exposure standards on The Hatch Road.
2. Note the Federal Funding of \$370,000 to seal The Hatch Road is not sufficient to seal its entire length.
3. Note that there may be a funding condition for Council to allocate 20% of the funding, being \$74,000, towards The Hatch Road sealing.
4. Request the General Manager to submit a further report to the November 2019 Council Meeting regarding the funding for The Hatch Road sealing project.

THE MEETING ADJOURNED AT 9.20 PM AND RESUMED AT 9.25 PM.

THE MOTION WAS PUT

RESOLVED: Pinson/Griffiths

That Council:

1. Note the Unsealed Roads Dust Monitoring completed by AM Enviro Services did not detect any airborne respirable crystalline silica or any other contaminants above the relevant exposure standards on The Hatch Road.
2. Note the Federal funding of \$370,000 to seal The Hatch Road is not sufficient to seal its entire length.
3. Note the correspondence from the Federal Member for Cowper, Mr Pat Conaghan MP, stating there is no requirement for Council to contribute 20% of the funding.
4. Request the General Manager to undertake detailed geotechnical surveys, pavement design and boundary surveys for The Hatch Road to determine scope of works and costing involved.
5. Request the General Manager to write to the Federal Member for Cowper outlining the finding of the investigations and costings of works for The Hatch Road, with a view to seeking further funding, if required.
6. Submit the Project Proposal Report for sealing of The Hatch Road to the Department of Infrastructure.

CARRIED: 6/3

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

AGAINST: Cusato, Hawkins and Levido

13.06 OCEAN DRIVE DUPLICATION PROJECT

RESOLVED: Griffiths/Pinson

That Council:

1. Note the current estimated Total Project Cost (Out Turn Cost) for the Ocean Drive Duplication is \$72.6million.
2. Note that the current project budget deficit of \$7.1million requires one or more funding sources allocated to enable approval of the Business Case by the Roads & Maritime Service (RMS) and subsequent release of committed project funding from the NSW Government.
3. Note the General Manager's letter to the Member for Port Macquarie - Leslie Williams MP of 8 Aug 2019 indicating Council's preference for the RMS to deliver the construction phase of the Ocean Drive Duplication project.
4. Request the General Manager write to the RMS Director Northern Region to outline Council's preference and support for the RMS to deliver the construction phase of the Ocean Drive Duplication project.
5. Request the General Manager table a report at the September 2019 Council meeting, detailing funding sources (Council and other) for the additional funding required for the completion of the Ocean Drive Duplication project.

CARRIED: 9/0

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

AGAINST: Nil

13.07 PETITION FOR SECOND ENTRY/EXIT TO CRESTWOOD ESTATE

RESOLVED: Turner/Alley

That Council note the information presented in this Petition for Second Entry / Exit to Crestwood Estate report.

CARRIED: 9/0

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

AGAINST: Nil

13.08 LORNE ROAD WORKS AS MATERIAL PUBLIC BENEFIT REVISED APPLICATION

RESOLVED: Intemann/Alley

That Council:

1. Note the existing Works in Kind agreement entered into between Council and the Developer for Lorne Road, Kendall provides for a roads contributions offset of \$67,387.95.
2. Note that the existing Works in Kind agreement can be varied via a resolution of Council.
3. Approve the revised application to undertake construction of road works in Lorne Road, Kendall to the total value of \$92,290, 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).

CARRIED: 9/0

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

AGAINST: Nil

13.09 COMMUNITY CONSULTATIVE COMMITTEE - PORT MACQUARIE TRANSPORT NETWORK & ORBITAL ROAD

RESOLVED: Turner/Griffiths

That Council:

1. Endorse the change of name from the "Orbital Road Community Consultative Committee to the "Port Macquarie Transport Network Community Consultative Committee".
2. Adopt the Charter for the Port Macquarie Transport Network Community Consultative Committee.
3. Call for expressions of interest from the community to apply to be members of the Port Macquarie Transport Network Community Consultative Committee.
4. Request the General Manager table a report to a future Council Meeting to endorse the membership of the Port Macquarie Transport Network Community Consultative Committee.

CARRIED: 9/0
FOR: Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

13.10 MEMBERSHIP OF THE COAST, ESTUARY AND FLOODPLAIN SUB-COMMITTEE

RESOLVED: Cusato/Turner

That Council:

1. Adopt the revised Coast, Estuary and Floodplain Sub-Committee Charter as included in Attachment 2 to the report.
2. Adopt the revised membership composition of the Coast, Estuary and Floodplain Sub-Committee which provides for equitable representation for key catchment areas and an even spread across the flood management, coastal management and estuary management disciplines as follows:

Community Representatives				
Name	Title	Organisation	Catchment	Coast, Estuary, Flood
Alan MacIntyre	Community Representative	NA	Camden Haven	Coast and estuary
Patrick McEntee	Community Representative	NA	Hastings	Coast and estuary
Bob Jolly	Community Representative	NA	Lake Cathie	Coast and estuary
Kingsley Searle	Oyster Industry	NA	Hastings	Coast and estuary
Tony Troup	Oyster Industry	NA	Camden Haven	Coast and estuary
Paul Hyde	Fishing Industry	NA	Hastings	Coast and estuary
New	Development Industry		Hastings	Flood
New	Development Industry		Camden Haven	Flood
New	Community Representative		Hastings	Flood
New	Community Representative		Camden Haven	Flood
New	Community Representative	Revive Lake Cathie	Lake Cathie	Flood

3. Proceed to seek formal Expressions of Interest for replacement and new members for the Coast, Estuary and Floodplain Sub-Committee.

CARRIED: 9/0
FOR: Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

**13.11 THE SETTLERS INN, 101 HASTINGS RIVER DRIVE, PORT MACQUARIE -
INSPECTION REPORT RECEIVED FROM NSW FIRE & RESCUE**

RESOLVED: Turner/Alley

That Council:

1. Note the contents of the Fire Safety Inspection report, dated 5 July 2019, from NSW Fire & Rescue, as shown in Attachment 1 to this report.
2. Exercise the powers conferred on Council by the Environmental Planning and Assessment Act, 1979 (Division 9.3 and Schedule 5), to issue a Fire Safety Order to address the outstanding fire safety concerns at the premises 101 Hastings River Drive, Port Macquarie.

CARRIED: 9/0
FOR: Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

14 ITEMS TO BE DEALT WITH BY EXCEPTION

Nil.

CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Turner/Dixon

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 Innes Gardens Memorial Park Crematorium and Lawn Cemetery
- Negotiations with Interested Parties

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 15.02 Human Resources (HR) - Permanent and Temporary Placements and Associated Services

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 15.03 Consent to be a Group Member - NSW Class Action

This item is considered confidential under Section 10A(2)(g) of the Local Government Act 1993, as it contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

Item 15.04 T-19-34 (REGPRO621920) Pipes, Pipe Relining, Pumps, Water Meters, Pre-cast Concrete Products and Associated Fittings, Products and Services

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.

Item 15.05 Settlement Point Ferry - Out of Water Inspection and Maintenance (Slipping)

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, confer a commercial advantage on a competitor of the Council.

Item 15.06 T-19-16 Provision of Landscaping Services

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 15.07 T-19-36 (REGPRO T611920MNC) Supply, Delivery and Placement of Road Resurfacing

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.:

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: 9/0

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

AGAINST: Nil

ADJOURN MEETING

The Ordinary Council Meeting adjourned at 9.48pm.

RESUME MEETING

The Ordinary Council Meeting resumed at 10.24pm.

ADOPTION OF RECOMMENDATIONS FROM THE CONFIDENTIAL COMMITTEE OF THE WHOLE

The Mayor returned to the Meeting at 10.24pm and resumed the Chair.

RESOLVED: Dixon/Alley

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

FOR: Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
CARRIED: 9/0
AGAINST: Nil

Item 15.01 Innes Gardens Memorial Park Crematorium and Lawn Cemetery - Negotiations with Interested Parties

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. Note the information provided in this confidential Innes Gardens Memorial Park Crematorium and Lawn Cemetery Negotiations with Interested Parties report ("Confidential Report").
2. Accept the proposal received from Walker Funeral Group Pty Ltd as outlined in the Confidential Report (that having regard to all the circumstances appears to Council to be the most advantageous), for the purchase of Innes Gardens Memorial Park Crematorium and Lawn Cemetery (the "Accepted Proposal").
3. Delegate authority to the General Manager to negotiate the detailed terms of the Contract of Sale to give effect to the Accepted Proposal and to enter into a Contract of Sale with Walker Funeral Group Pty Ltd for the purchase of Innes Gardens Memorial Park Crematorium and Lawn Cemetery.
4. Request the General Manager to develop a communications plan as a way of ensuring the community is informed of Council's consideration

and resolution in relation to the sale of Innes Gardens Memorial Park Crematorium and Lawn Cemetery.

5. Maintain the confidentiality of the documents and considerations in respect of this Confidential Report.

CARRIED: 7/1

FOR: Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann and Turner

AGAINST: Pinson

Item 15.02 Human Resources (HR) - Permanent and Temporary Placements and Associated Services

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. Appoint the following LGP808-3 Approved Contractors for the provision of Human Resources - Permanent and Temporary Placements and Associated Services to Council's Preferred Suppliers list for an initial term commencing on 22 August 2019 and ending on 30 November 2020, with two (2) consecutive options to extend each for a further term of 12-months, such options to be for the benefit of Council and may be exercised only by the Council in its sole discretion:
 - a) Chandler Macleod Group Limited;
 - b) Data#3 Limited;
 - c) DOB Enterprises Pty Ltd Macquarie Labour Hire/MBC Recruitment;
 - d) Forsythes Recruitment (Newcastle) Pty Ltd;
 - e) Hays Specialist Recruitment (Australia) Pty Ltd;
 - f) McArthur (NSW) Pty Ltd;
 - g) Michael Page International (Australia) Pty Limited;
 - h) Newada Pty Ltd t/as Men at Work Labour Hire NSW;
 - i) NORTEC Employment & Training Limited t/as NORTEC Staffing Solutions;
 - j) Randstad Pty Limited;
 - k) WorkPac Pty Ltd;
2. Delegate authority to the General Manager to execute the necessary Notice of Participation for LGP808-3.
3. Maintain the confidentiality of the documents and considerations in respect of this Human Resources - Permanent and Temporary Placements and Associated Services procurement process.

CARRIED: 9/0

FOR: Alley, Cusato, Dixon, Griffiths, Hawkins, Intemann, Levido,

Pinson and Turner

AGAINST: Nil

Item 15.03 Consent to be a Group Member - NSW Class Action

This item is considered confidential under Section 10A(2)(g) of the Local Government Act 1993, as it contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

RECOMMENDATION

That Council:

1. Provide consent to participate as a group member in the NSW Class action against Jardine Lloyd Thompson Pty Ltd.
2. Affix the seal of Council to the Consent Form.
3. Maintain the confidentiality of the documents and considerations in respect of the NSW Class action against Jardine Lloyd Thompson Pty Ltd.

CARRIED: 9/0

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

AGAINST: Nil

Item 15.04 T-19-34 (REGPRO621920) Pipes, Pipe Relining, Pumps, Water Meters, Pre-cast Concrete Products and Associated Fittings, Products and Services

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. In accordance with the Local Government (General) Regulations 2005 clause 178(1)(b), decline to accept any of the tenders submitted for Request for Tender REGPRO621920 for the Supply & Delivery of Concrete and FRC Pipes and Associated Products for the reason being that it does not provide Council the most advantageous offer.
2. Commit to participating in Local Government Procurement's panel arrangement LGP908-3 for the supply and delivery of Pipes, Pipe Relining, Pumps, Water Meters, Pre-cast Concrete Products and Associated Fittings, Products and Services for the period of the arrangement not exceeding 31 August 2021.
3. Appoint the following LGP908-3 Approved Contractors to Council's Preferred Suppliers List:
 - a) Abergeldie Watertech Pty Ltd;
 - b) Cadia Group Pty Ltd;
 - c) Elster Metering Pty Ltd;
 - d) Itron Australasia Pty Limited;
 - e) Iplex Pipelines Australia Pty Ltd;
 - f) Holcim (Australia) Pty Ltd trading as Humes;
 - g) Q-Max Pumping Systems Pty Ltd;

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- h) McBerns Pty Ltd;
 - i) Rocla Pty Ltd;
 - j) Taggle Systems Pty Ltd;
 - k) Viadux Pty Ltd;
 - l) Vinidex Pty Ltd;
 - m) Xylem Water Solutions Australia Limited.
4. Delegate authority to the General Manager to execute the necessary documents.
 5. Maintain the confidentiality of the documents and considerations in respect of Request for Tender REGPRO621920.

CARRIED: 9/0

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

AGAINST: Nil

Item 15.05 Settlement Point Ferry - Out of Water Inspection and Maintenance (Slipping)

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, confer a commercial advantage on a competitor of the Council.

RECOMMENDATION

That Council:

1. Note the actions planned for the Out of Water Inspection and Maintenance (Slipping) of the Settlement Point Ferry.
2. In accordance with Section 55 (3) (i) of the Local Government Act, 1993, due to the extenuating circumstances and unavailability of reliable and competitive tenders as described in this report, Council does not invite tenders for the Out of Water Inspection and Maintenance (Slipping) of the Settlement Point Ferry, as a satisfactory result would not be achieved.
3. Accept the quotation from Birdon Pty Ltd to undertake the Out of Water Inspection and Maintenance (Slipping) of the Settlement Point Ferry for \$595,567.00 (ex GST).
4. Note that Birdon Pty Ltd may undertake any additional works as may be required by the AMSA Certified Surveyor to achieve a Certificate of Survey, within the allocated budget for the ferry slipping.
5. Note that Birdon Pty Ltd may undertake additional functional works following the inspection to address other maintenance issues or improve the operation of the ferry service, within the allocated budget for the ferry slipping.

CARRIED: 9/0

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

AGAINST: Nil

Item 15.06 T-19-16 Provision of Landscaping Services

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 landscaping services for a two year period commencing 1 September 2019, with two options to extend for a period of one year each, such option(s) to be for the benefit of the Council and may be exercised only by the Council in its sole discretion:
 - a) B & K Revegetation & Landscaping;
 - b) BNJ Landscaping Pty Ltd;
 - c) Gondwana Bush Restoration; and
 - d) Lawrence Outdoor Industries Pty Ltd.
2. Accept the Schedule of Rates for the provision of landscaping services from:
 - a) B & K Revegetation & Landscaping;
 - b) BNJ Landscaping Pty Ltd;
 - c) Gondwana Bush Restoration; and
 - d) Lawrence Outdoor Industries Pty Ltd.
3. Affix the seal of Council to the necessary documents.
4. Maintain the confidentiality of the documents and considerations in respect of Tender T-19-16.

CARRIED: 9/0

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

AGAINST: Nil

Item 15.07 T-19-36 (REGPRO T611920MNC) Supply, Delivery and Placement of Road Resurfacing

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. Note the Open Panel Source Tender (T611920MNC) conducted by Regional Procurement on behalf of six (6) participating Councils for the Supply, Delivery and Placement of Road Resurfacing.
2. Accept the tenders from the following suppliers to be appointed to a panel of suppliers for T-19-36 (T611920MNC) for the Supply, Delivery and Placement of Road Resurfacing for the period [1 October 2019 to 30 September 2022](#):
 - (a) Category 1 - Bitumen Spray Seal

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- (i) All Pavement Solutions Pty Ltd
 - (ii) Colas NSW Pty Ltd (complying offer)
 - (iii) Eastcoast Asphalt Pty Ltd t/as Fishers Asphalt
 - (iv) NSW Spray Seal Pty Ltd
 - (v) Pacific Blue Metal Pty Ltd
 - (b) Category 2 - Asphaltic Concrete
 - (i) Accurate Asphalt & Road Repairs Pty Ltd
 - (ii) Colas NSW Pty Ltd (complying offer)
 - (iii) Eastcoast Asphalt Pty Ltd t/as Fishers Asphalt
 - (iv) Fenworx Pty Ltd
 - (v) Fulgur Pty Ltd t/as CNC Roads
 - (vi) Pacific Blue Metal Pty Ltd
 - (c) Category 3 - Mill & Re-sheet
 - (i) Accurate Asphalt & Road Repairs Pty Ltd
 - (ii) Colas NSW Pty Ltd (complying offer)
 - (iii) Eastcoast Asphalt Pty Ltd t/as Fishers Asphalt
 - (iv) Fenworx Pty Ltd
 - (v) Fulgur Pty Ltd t/as CNC Roads
 - (vi) Pacific Blue Metal Pty Ltd
 - (d) Category 4 - Crack Sealing; Rigid and Bituminous Road Surfaces
 - (i) Colas NSW Pty Ltd (complying offer)
 - (ii) Pacific Blue Metal Pty Ltd
 - (iii) Road Maintenance Pty Ltd
 - (iv) Supersealing Pty Ltd
 - (v) Total Crack Sealing Pty Ltd
 - (e) Category 5 - Heavy Patching
 - (i) Accurate Asphalt & Road Repairs Pty Ltd
 - (ii) Colas NSW Pty Ltd (complying offer)
 - (iii) Eastcoast Asphalt Pty Ltd t/as Fishers Asphalt
 - (iv) Fenworx Pty Ltd
 - (v) Fulgur Pty Ltd t/as CNC Roads
 - (vi) Pacific Blue Metal Pty Ltd
 - (vii) Stabilcorp Pty Ltd

with the option of one 12-month extension period, such option to be for the benefit of Council and may be exercised only by the Council in its sole discretion.

3. Accept the Schedule of Rates from the following suppliers for the Supply, Delivery and Placement of Road Resurfacing:
 - Accurate Asphalt & Road Repairs Pty Ltd
 - All Pavement Solutions Pty Ltd
 - Colas NSW Pty Ltd
 - Eastcoast Asphalt Pty Ltd t/as Fishers Asphalt
 - Fenworx Pty Ltd
 - Fulgur Pty Ltd t/as CNC Roads
 - NSW Spray Seal Pty Ltd
 - Pacific Blue Metal Pty Ltd
 - Stabilcorp Pty Ltd
4. Affix the seal of Council to the necessary documents.
5. Maintain the confidentiality of the documents and considerations in respect of Tender T-19-36 (T611920MNC).

CARRIED: 7/1
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido
and Turner
AGAINST: Cusato

The meeting closed at 10.25pm.

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Peta Pinson
Mayor