

**PRESENT**

**Members:**

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

**Other Attendees:**

Chief Executive Officer (Dr Clare Allen)  
Director Corporate Performance (Rebecca Olsen)  
Director Development and Environment (Melissa Watkins)  
Acting Director Infrastructure (Cameron Hawkins)  
Director Strategy and Growth (Jeffery Sharp)  
Group Manager Governance (Michael Ferguson)  
Governance and Legal Officer (Kirsty Callander)  
Governance Support Officer (Bronwyn Lyon)

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This meeting was held remotely and electronically through Microsoft Teams and is live streamed on Council's YouTube channel.

The meeting opened at 5:30pm.

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**01 ACKNOWLEDGEMENT OF COUNTRY**

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The Mayor opened the meeting with an Acknowledgement of Country and welcomed all in attendance on line.

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**02 REMOTE ATTENDANCE AT MEETING**

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Due to the current COVID-19 health emergency all Councillors are attending by remote means.

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**03 LOCAL GOVERNMENT PRAYER**

Due to the current COVID-19 health emergency, the Local Government Prayer was not delivered as part of this meeting.

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**04 APOLOGIES**

Nil.

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**05 CONFIRMATION OF MINUTES**

*RESOLVED: Griffiths/Alley*

That the Minutes of the Ordinary Council Meeting held on 16 June 2021 be confirmed.

*CARRIED: 6/0*  
*FOR: Alley, Griffiths, Hawkins, Intemann, Pinson and Turner*  
*AGAINST: Nil*

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**06 DISCLOSURES OF INTEREST**

Councillor Griffiths declared a Special Disclosure of Pecuniary Interest under Section 451(4) & (5) of the Local Government Act 1993 in relation to Item 12.05 - Fernbank Creek and Sancrox Villages Structure Plan.

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**07 MAYORAL MINUTES**

Nil.

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**08 CONFIDENTIAL CORRESPONDENCE TO ORDINARY COUNCIL MEETING**

There are no confidential attachments to reports for the Ordinary Council Meeting.

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## **SUSPENSION OF STANDING ORDERS**

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*RESOLVED: Alley/Griffiths*

That Standing Orders be suspended to allow Items 09.06, 09.07, 10.03, 12.01, 12.02, 12.03, 12.04, 12.05, 12.06, 12.07, 12.08 not in the block to be brought forward and considered next.

*CARRIED: 6/0*

*FOR: Alley, Griffiths, Hawkins, Intemann, Pinson and Turner*

*AGAINST: Nil*

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## **09.06 PROPOSED SALE AND CLOSURE OF GRANNY BELL LANE NORTH HAVEN**

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*RESOLVED: Pinson/Griffiths*

That Council:

1. Note the feedback received from the owners of 17 Granny Bell Lane, North Haven.
2. Endorse the sale of Granny Bell Lane to the owners of 17 Granny Bell Lane, North Haven with no restrictions to the use of the land.

*CARRIED: 6/0*

*FOR: Alley, Griffiths, Hawkins, Intemann, Pinson and Turner*

*AGAINST: Nil*

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## **09.07 DRAFT COMMUNITY STRATEGIC PLAN**

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*RESOLVED: Intemann/Griffiths*

That Council

1. Note the Engagement Report outlining the engagement approach that supported the development of the Draft Community Strategic Plan.
2. Note the Draft Community Strategic Plan.
3. Place the Draft Community Strategic Plan on public exhibition from 26 July 2021 until 27 August 2021.
4. Request that a future report be presented to the October 2021 Ordinary Council meeting with a review of community submissions and to adopt the final Community Strategic Plan.

*CARRIED: 6/0*

*FOR: Alley, Griffiths, Hawkins, Intemann, Pinson and Turner*

*AGAINST: Nil*

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### **10.03 PORT MACQUARIE AQUATIC FACILITY**

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*RESOLVED: Intemann/Griffiths*

That Council:

1. Note the recommendation from the May 2021 Ordinary Council Meeting to provide a report to the July 2021 Ordinary Council Meeting outlining community feedback provided during the public exhibition period.
2. Note the completion of the 28-day consultation period on the 20 June 2021.
3. Note that given the large amount of feedback received from the community in relation to the project there is further review required to be undertaken by staff.
4. Request the Chief Executive Officer present a report to the October 2021 Ordinary Council meeting outlining the community feedback provided during the public exhibition period and the proposed way forward.

*CARRIED: 6/0*

*FOR: Alley, Griffiths, Hawkins, Intemann, Pinson and Turner*

*AGAINST: Nil*

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### **12.01 NOTICE OF MOTION - NSW STATE GOVERNMENT'S VOLUNTARY HOUSE RAISING SCHEME**

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*RESOLVED: Pinson/Griffiths*

That Council request the Chief Executive Officer to provide a report to the October 2021 Ordinary Council Meeting providing an overview of the NSW State Government's Voluntary House Raising Scheme, an assessment of potential opportunities and barriers to implementing the Voluntary House Raising Scheme for the Port Macquarie-Hastings Local Government Area and seek advice from the Department of Planning, Industry and Environment on the processes required to be considered for the scheme.

*CARRIED: 6/0*

*FOR: Alley, Griffiths, Hawkins, Intemann, Pinson and Turner*

*AGAINST: Nil*

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### **12.02 NOTICE OF MOTION - URBAN FOREST STRATEGY**

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*RESOLVED: Alley/Intemann*

That Council considers the incorporation of an action to develop an Urban Forest Strategy for urban and suburban areas, in the development of the draft Climate Change Response Strategy and supporting action plans.

*CARRIED: 4/2*

*FOR: Alley, Hawkins, Intemann and Turner*

*AGAINST: Griffiths and Pinson*

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### 12.03 RAWDON ISLAND BRIDGE UPDATE

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*RESOLVED: Intemann/Alley*

That Council:

1. Note the current status of the Rawdon Island Bridge, and the absolute reliance of the local community on the bridge access.
2. Note the timeline of events outlined in the staff report to this item, and that State and Federal Local Members of Parliament were advised of the situation on 3 and 4 July 2021.
3. Request the Chief Executive Officer:
  - a) Progressively undertake investigations and assessments to determine the most appropriate path forward with respect to Emergency, Short, Medium and Long term solutions.
  - b) Urgently contact our Local State Members of Parliament seeking assistance through the Australian Defence Force (ADF) for advice and assistance as regards potential repairs to the deck support to enable weight-limited usage of the bridge while longer term solutions are implemented.
  - c) Immediately contact Local Federal Member of Parliament, Dr David Gillespie, advising him of actions taken and seeking support in securing financial and technical assistance, including possible assistance from the ADF.
  - d) Take all reasonable steps to urgently facilitate safe and workable access solutions for the community and impacted individuals, including adequate shuttle or similar service, lighting improvements especially on the island side, shelter on the bridge and at parking/waiting areas, trolleys for moving goods across the bridge, stockyards on the island side, secure parking, mail services, etc.
  - e) Compile a timeline of all Emergency, Short, Medium and Long term options and their likely delivery, noting any matters still to be decided and their dependent conditions (e.g. NSW approval, availability of products/services etc), updated weekly to all stakeholders including Councillors, so the community can be fully informed and have confidence in making their own decisions for future personal and business arrangements.
  - f) Provide clarity to the community with regard to the outcome of monitoring of bridge movement and the implications for bridge weight-bearing.
  - g) Ensure all Councillors are invited to Council-run community meetings on this matter.
  - h) Identify feasible funding options for works associated with this situation.
  - i) Report monthly to Council on progress on these matters.
4. Note Council's existing Bridge Management System and request the Chief Executive Officer develop a Bridge Management Policy to formalise the management requirements outlined in the system, including the extent and frequency of inspections, and report to the December 2021 Ordinary Council Meeting.

*CARRIED: 6/0*

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*FOR: Alley, Griffiths, Hawkins, Intemann, Pinson and Turner*  
*AGAINST: Nil*

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#### **12.04 URBAN GROWTH MANAGEMENT STRATEGY UPDATE**

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*RESOLVED: Intemann/Griffiths*

That Council:

1. Note the progress of actions from Council's Urban Growth Management Strategy as detailed within this report.
2. Endorse the information and associated timeframes contained within this report, in relation to the proposed continued progression of actions as detailed within Council's Urban Growth Management Strategy.

*CARRIED: 6/0*

*FOR: Alley, Griffiths, Hawkins, Intemann, Pinson and Turner*  
*AGAINST: Nil*

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#### **12.05 FERNBANK CREEK AND SANCROX VILLAGES STRUCTURE PLAN**

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Councillor Griffiths declared a special interest in this Item, left the meeting and took no part in the discussion or voting thereon. The time being 6:29pm.

*RESOLVED: Intemann/Turner*

That Council:

1. Note the additional sheet titled "Alternate Option relating to Lot 1 DP 100991 and Lot 14 DP 1073738" included as a minor administrative amendment in the "Draft Fernbank Creek and Sancrox Villages Structure Plan".
2. Progress to public exhibition; the "Draft Fernbank Creek and Sancrox Villages Structure Plan" including the additional sheet identified in 1 above, for a period of not less than 28 days.
3. Continue to work with the Le Clos Sancrox Planning Proposal proponent in relation to the preparation of draft infrastructure contributions and finance documentation.

*CARRIED: 5/0*

*FOR: Alley, Hawkins, Intemann, Pinson and Turner*  
*AGAINST: Nil*

Councillor Griffiths returned to the meeting, the time being 6:33pm.

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**12.06 AMENDMENT TO PORT MACQUARIE-HASTINGS LOCAL ENVIRONMENTAL PLAN 2011 - NATURAL DISASTERS RECOVERY CLAUSE UNDER SECTION 3.22 OF THE EP&A ACT 1979**

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*RESOLVED: Turner/Griffiths*

That Council:

1. Adopt the new State Government Standard Instrument (LEP) Order 'Clause 5.9 Dwelling house or secondary dwelling affected by natural disaster' to assist homeowners in rebuilding, repairing and recovering a dwelling house or secondary dwelling after natural disaster events such as storms, floods or bushfires.
2. Apply the clause to the following land use zones in the Port Macquarie-Hastings Local Environmental Plan 2011 in consultation with the NSW Department of Planning Industry and Environment:
  - a) RU1 Primary Production, RU2 Rural Landscape, and RU5 Village;
  - b) R1 General Residential, R2 Low Density Residential, R3 Medium Density Residential, R4 High Density Residential, and R5 Large Lot Residential;
  - c) B1 Neighbourhood Centre and B2 Local Centre;
  - d) E4 Environmental Living.
3. Request the Minister for Planning and Public Spaces, the Hon. Rob Stokes MP to prepare a draft Local Environmental Plan under Section 3.22 of the Environmental Planning and Assessment Act, 1979 to expedite an amendment to the Port Macquarie-Hastings Local Environmental Plan 2011 to insert 'Clause 5.9 Dwelling house or secondary dwelling affected by natural disaster' from the Standard Instrument (LEP) Order.

*CARRIED: 6/0*

*FOR: Alley, Griffiths, Hawkins, Intemann, Pinson and Turner*

*AGAINST: Nil*

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**12.07 POLICY REVIEWS - BEACH DRIVING AND DOGS IN PUBLIC OPEN SPACES**

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*RESOLVED: Pinson/Hawkins*

That Council:

1. Note the submissions and feedback received relating to the Draft Beach Driving Policy during the public exhibition period.
2. Adopt the Beach Driving Policy, as presented, monitor and review the policy in 12 months.
3. Thank people who provided feedback during the review of the Beach Driving Policy.
4. Note that the Draft Dogs in Public Open Spaces Policy will be presented to Council for further consideration in October 2021 following further discussions with NPWS regarding dogs on Washhouse Beach.

*CARRIED: 6/0*

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FOR: *Alley, Griffiths, Hawkins, Intemann, Pinson and Turner*  
AGAINST: *Nil*

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## 12.08 INTEGRATED STRATEGIC TRANSPORT NETWORK PLAN UPDATE

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### MOTION

*MOVED: Hawkins/Intemann*

That Council:

1. Note that several of the projects below are already known, committed and fully or partially funded by either / both Council and / or the NSW State Government but are included in this report due to their significance in the overall transport network.
2. Note that the increased bias towards prioritizing projects in the short and short to medium terms (0 to 5 and 5 to 10 years respectively) is currently not achievable with the existing structure and / or resources base and, consequently, requests the Chief Executive Officer to report back to Council before 31 December 2021 with recommendations as to how best address this issue.
3. In relation to roads infrastructure projects, allocate the highest priority to:
  - a) Short Term:
    - i) Oxley Hwy / Pacific Hwy intersection upgrades.
    - ii) Oxley Hwy Upgrades – Wrights Rd to Lake Rd.
    - iii) Houston Mitchell Dr / Pacific Hwy intersection initial safety upgrades.
    - iv) Planning only for alternative flood free access to the airport (refer point 4 below).
    - v) Duplication of Lake Rd West – Ocean Dr to Chestnut St and beyond to include the Jindalee Rd intersection upgrade.
    - vi) Alternative access to the Health and Education precinct, including additional access to and from the Hospital car park via Merrigal Rd and Toorak Crt.
    - vii) Ocean Dr Duplication completion Matthew Flinders Dr to Greenmeadows Dr south.
    - viii) Boundary St Duplications and Upgrade.
    - ix) Duplication of Hastings River Dr – Hughes Pl to Boundary St.
    - x) Boundary St / Hastings River Dr intersection upgrade.
    - xi) Ocean Dr / Hastings River Dr corridor upgrades - in line with Corridor Strategy recommendations, including upgrades through Lake Cathie and Bonny Hills.
    - xii) King Creek Rd / Oxley Hwy intersection upgrade.
  - b) Short To Medium Term:
    - i) Upgrade and sealing Lorne Rd – Tipperary Rd to Playfords Rd.
    - ii) Duplication of John Oxley Dr – Kingfisher Dr to The Ruins Way.
    - iii) Upgrade of Lighthouse Rd, including pedestrian & cyclist upgrades.



- iv) Houston Mitchell Dr / Pacific Hwy intersection grade separation upgrade.
  - c) Medium Term:
    - i) Oxley Hwy upgrades - east facing ramps at Carlie Jane Dr and off ramp at John Oxley Dr
    - ii) Upgrade and sealing of Stoney Creek Rd, including upgrades to the Pembroke Rd / Stoney Creek Rd intersection.
    - iii) Construction of alternative flood free access to the airport (refer point 4 below).
  - d) Long Term:
    - i) Oxley Hwy / Sovereign Dr / John Oxley Dr intersection upgrade.
    - ii) Upgrades to Beechwood Rd, including raising the Yippin Creek Bridge.
    - iii) Improved east-west connections from Ocean Dr to the Oxley Hwy.
    - iv) Improved connections in the Thrumster – Fernbank Creek and Sancrox area in line with predicted development.
  - e) Continuous:
    - i) Improvements to public transport services.
    - ii) Improvements to cycling and shared path infrastructure.
    - iii) Improvements to footpath and pedestrian infrastructure.
4. Note the importance of improving flood free access to the airport and that there are interdependencies between a proposed airport access road and several Oxley Highway upgrade project options, therefore prioritise the planning for a proposed airport access road in the short term and prioritise the construction for the medium term.
  5. Note that several of the listed priorities are on the State road network and cannot be undertaken by Council.
  6. Note that assessment and design will need to be undertaken in advance of construction, sometimes by many years in the case of complex route planning.
  7. Request the Chief Executive Officer continue to work closely with Transport for NSW to ensure delivery of priorities on the State road network.
  8. Request the Chief Executive Officer provide a report to the March 2022 Council Meeting with the final draft Joint Integrated Transport Network Plan for public consultation.
  9. Continue to engage with the State and Federal Governments via local Members of Parliament to keep them informed with respect to transport network priorities and likely funding pressure points and opportunities to co-invest in worthy projects.

*CARRIED: 4/2*

*FOR: Alley, Hawkins, Intemann and Turner*

*AGAINST: Griffiths and Pinson*

Due to technical difficulties, Councillor Alley left the meeting, the time being 7:32pm.

## **AMENDMENT**

*MOVED: Pinson/Griffiths*

That Council:

1. Defer Item 12.08 - Integrated Strategic Transport Network Plan Update.
2. Request the Chief Executive Officer write to all Local State and Federal Members seeking their feedback on the proposed integrated transport network plan.
3. Upon response from Local State and Federal Members, provide a full briefing to the new Council in October 2021 to workshop Council / State and Federal Government alignment for the future network.

**THE AMENDMENT WAS PUT AND WAS LOST**

*LOST: 2/3*  
*FOR: Griffiths and Pinson*  
*AGAINST: Hawkins, Intemann and Turner*

Councillor Alley returned to the meeting, the time being 7:34pm.

**THE MOTION WAS PUT AND CARRIED**

*RESOLVED: Hawkins/Intemann*

That Council:

1. Note that several of the projects below are already known, committed and fully or partially funded by either / both Council and / or the NSW State Government but are included in this report due to their significance in the overall transport network.
2. Note that the increased bias towards prioritizing projects in the short and short to medium terms (0 to 5 and 5 to 10 years respectively) is currently not achievable with the existing structure and / or resources base and, consequently, requests the Chief Executive Officer to report back to Council before 31 December 2021 with recommendations as to how best address this issue.
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    - iv) Planning only for alternative flood free access to the airport (refer point 4 below).
    - v) Duplication of Lake Rd West – Ocean Dr to Chestnut St and beyond to include the Jindalee Rd intersection upgrade.
    - vi) Alternative access to the Health and Education precinct, including additional access to and from the Hospital car park via Merrigal Rd and Toorak Crt.
    - vii) Ocean Dr Duplication completion Matthew Flinders Dr to Greenmeadows Dr south.
    - viii) Boundary St Duplications and Upgrade.
    - ix) Duplication of Hastings River Dr – Hughes Pl to Boundary St.
    - x) Boundary St / Hastings River Dr intersection upgrade.

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- xi) Ocean Dr / Hastings River Dr corridor upgrades - in line with Corridor Strategy recommendations, including upgrades through Lake Cathie and Bonny Hills.
  - xii) King Creek Rd / Oxley Hwy intersection upgrade.
  - b) Short To Medium Term:
    - i) Upgrade and sealing Lorne Rd – Tipperary Rd to Playfords Rd.
    - ii) Duplication of John Oxley Dr – Kingfisher Dr to The Ruins Way.
    - iii) Upgrade of Lighthouse Rd, including pedestrian & cyclist upgrades.
    - iv) Houston Mitchell Dr / Pacific Hwy intersection grade separation upgrade.
  - c) Medium Term:
    - i) Oxley Highway upgrades - east facing ramps at Carlie Jane Dr and off ramp at John Oxley Dr
    - ii) Upgrade and sealing of Stoney Creek Rd, including upgrades to the Pembroke Rd / Stoney Creek Rd intersection.
    - iii) Construction of alternative flood free access to the airport (refer point 4 below).
  - d) Long Term:
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    - ii) Upgrades to Beechwood Rd, including raising the Yippin Creek Bridge.
    - iii) Improved east-west connections from Ocean Dr to the Oxley Hwy.
    - iv) Improved connections in the Thrumster – Fernbank Creek and Sancrox area in line with predicted development.
  - e) Continuous:
    - i) Improvements to public transport services.
    - ii) Improvements to cycling and shared path infrastructure.
    - iii) Improvements to footpath and pedestrian infrastructure.
4. Note the importance of improving flood free access to the airport and that there are interdependencies between a proposed airport access road and several Oxley Highway upgrade project options, therefore prioritise the planning for a proposed airport access road in the short term and prioritise the construction for the medium term.
  5. Note that several of the listed priorities are on the State road network and cannot be undertaken by Council.
  6. Note that assessment and design will need to be undertaken in advance of construction, sometimes by many years in the case of complex route planning.
  7. Request the Chief Executive Officer continue to work closely with Transport for NSW to ensure delivery of priorities on the State road network.
  8. Request the Chief Executive Officer provide a report to the March 2022 Council Meeting with the final draft Joint Integrated Transport Network Plan for public consultation.
  9. Continue to engage with the State and Federal Governments via local Members of Parliament to keep them informed with respect to transport network priorities and likely funding pressure points and opportunities to co-invest in worthy projects.
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*CARRIED: 4/2*  
*FOR: Alley, Hawkins, Intemann and Turner*  
*AGAINST: Griffiths and Pinson*

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### **13 ITEMS TO BE DEALT WITH BY EXCEPTION**

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*RESOLVED: Alley/Griffiths*

That Items 09.01, 09.02, 09.03, 09.04, 09.05, 10.01, 10.02 be considered as a block resolution.

*CARRIED: 6/0*  
*FOR: Alley, Griffiths, Hawkins, Intemann, Pinson and Turner*  
*AGAINST: Nil*

*RESOLVED: Alley/Griffiths*

That all recommendations listed in the block resolution be adopted by Council.

*CARRIED: 6/0*  
*FOR: Alley, Griffiths, Hawkins, Intemann, Pinson and Turner*  
*AGAINST: Nil*

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### **09.01 STATUS OF REPORTS FROM COUNCIL RESOLUTIONS**

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*BLOCK RESOLVED: Alley/Griffiths*

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

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### **09.02 MAYORAL DISCRETIONARY FUND ALLOCATIONS - 3 JUNE TO 7 JULY 2021**

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*BLOCK RESOLVED: Alley/Griffiths*

That Council note the Mayoral Discretionary Fund allocations for the period 3 June to 7 July 2021 inclusive.

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### **09.03 INVESTMENTS - JUNE 2021**

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*BLOCK RESOLVED: Alley/Griffiths*

That Council note the Investment Report for the month of June 2021.

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**09.04 DEBT RECOVERY POLICY REVIEW - POST EXHIBITION**

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*BLOCK RESOLVED: Alley/Griffiths*

That Council adopt the amended Debt Recovery Policy.

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**09.05 LOANS TO INCORPORATED SPORTING BODIES & INCORPORATED  
COMMUNITY GROUPS POLICY REVIEW - POST EXHIBITION**

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*BLOCK RESOLVED: Alley/Griffiths*

That Council rescind the Loans to Incorporated Sporting Bodies & Incorporated Community Groups Policy.

Item 09.06 Proposed Sale and Closure of Granny Bell Lane North Haven, has been addressed previously within the meeting.

Item 09.07 Draft Community Strategic Plan, has been addressed previously within the meeting.

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**10.01 PORT MACQUARIE TRANSPORT NETWORK COMMUNITY  
CONSULTATIVE COMMITTEE**

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*BLOCK RESOLVED: Alley/Griffiths*

That Council agree to extend the membership of the Port Macquarie Transport Community Consultative Committee for a period of 5 months to April 2022.

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## **10.02 RECOMMENDED ITEMS FROM THE MAYOR'S SPORTING FUND SUB-COMMITTEE - JUNE 2021**

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*BLOCK RESOLVED: Alley/Griffiths*

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

1. Laura Reynolds - \$350 to compete at the Australian Junior Beach Volleyball Championships in Coolangatta, Queensland which were held on 26 - 29 April 2021
2. Charlie Beard - \$350 to compete at the Youth Beach Phoenix Program in the National Youth Beach Championships in Coolangatta, Queensland on 25 - 29 April 2021.
3. Bayden Smith - \$500 to compete at the Under 18 Men's Australian Hockey Championships on 8 - 16 April 2021 in Launceston, Tasmania.

Item 10.03 Port Macquarie Aquatic Facility, has been addressed previously within the meeting.

Item 11 Your Business and Industry - NIL

Item 12.01 Notice of Motion - NSW State Government's Voluntary House Raising Scheme, has been addressed previously within the meeting.

Item 12.02 Notice of Motion - Urban Forest Strategy, has been addressed previously within the meeting.

Item 12.03 Rawdon Island Bridge update, has been addressed previously within the meeting.

Item 12.04 Urban Growth Management Strategy Update, has been addressed previously within the meeting.

Item 12.05 Fernbank Creek and Sancrox Villages Structure Plan, has been addressed previously within the meeting.

Item 12.06 Amendment to Port Macquarie-Hastings Local Environmental Plan 2011 - Natural Disasters Recovery Clause under section 3.22 of the EP&A Act 1979, has been addressed previously within the meeting.

Item 12.07 Policy Reviews - Beach Driving and Dogs in Public Open Spaces, has been addressed previously within the meeting.

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Item 12.08 Integrated Strategic Transport Network Plan Update, has been addressed previously within the meeting.

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**CONFIDENTIAL SESSION**

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*RESOLVED: Griffiths/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 Confidential Session of Council on the basis that items to be considered are of a confidential nature.
2. That Council move into Closed Session to receive and consider the following items

Item 14.01 T-21-21 Design and Construction of Wayne Richards Park Pump Track / Bike Track

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.

3. That the resolutions made by Council in Confidential Session be made public as soon as practicable after the conclusion of the Confidential Session and such resolutions be recorded in the Minutes of the Council Meeting.

*CARRIED: 6/0*

*FOR: Alley, Griffiths, Hawkins, Intemann, Pinson and Turner*

*AGAINST: Nil*

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**14.01 T-21-21 DESIGN AND CONSTRUCTION OF WAYNE RICHARDS PARK PUMP TRACK / BIKE TRACK**

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*RESOLVED: Griffiths/Alley*

That Council:

1. Accept the Tender from Velosolutions Australia Pty Ltd for the Lump Sum of \$280,000 (exclusive of GST) for T-21-21 Design and Construction of Wayne Richards Park Pump Track / Bike Track.
2. Affix the seal of Council to the necessary document.
3. Maintain the confidentiality of the documents and consideration in respect of Request for Tender T-21-21.

*CARRIED: 6/0*

*FOR: Alley, Griffiths, Hawkins, Intemann, Pinson and Turner*

*AGAINST: Nil*

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*MOVED: Griffiths/Alley*

That the Council Meeting be re-opened to the public.

*CARRIED: 6/0*

*FOR: Alley, Griffiths, Hawkins, Intemann, Pinson and Turner*

*AGAINST: Nil*

The outcomes of the Confidential Session of the Ordinary Council were read to the meeting by the Group Manager Governance.

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The meeting closed at 7:52pm.

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Peta Pinson  
Mayor