

PRESENT

Members:

Mayor Peta Pinson (Mayor)
Councillor Adam Roberts
Councillor Lauren Edwards
Councillor Sharon Griffiths
Councillor Lisa Intemann
Councillor Nik Lipovac
Councillor Danielle Maltman
Councillor Rachel Sheppard
Councillor Josh Slade

Other Attendees:

Chief Executive Officer (Dr Clare Allen)
Director Business and Performance (Keith Hentschke)
Director Community, Planning and Environment (Melissa Watkins)
Director Community Infrastructure (Robert Fish)
Director Community Utilities (Jeffery Sharp)
Group Manager Governance (Michael Ferguson)
Governance Officer (Tania Ellis)

The meeting opened at 3:01pm.

01 ACKNOWLEDGEMENT OF COUNTRY

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

02 REMOTE ATTENDANCE AT MEETING

Nil

03 LOCAL GOVERNMENT PRAYER

Pastor David Pym, from the Port Macquarie Baptist Church delivered the Local Government Prayer.

04 APOLOGIES

Nil.

05 CONFIRMATION OF MINUTES

RESOLVED: Sheppard/Roberts

That the Minutes of the Ordinary Council Meeting held on 8 December 2022 be confirmed.

CARRIED: 9/0
FOR: Edwards, Griffiths, Intemann, Lipovac, Maltman, Pinson, Roberts, Sheppard and Slade
AGAINST: Nil

06 DISCLOSURES OF INTEREST

Councillor Sheppard declared a Non-Pecuniary, Less than Significant interest in Item 11.04 Port Macquarie Aquatic Facility. The reason being a 2021 Local Government Election Campaign running mate, is a convener of the Port Macquarie-Hastings Aquatic Facility Committee. Councillor Sheppard does not maintain a personal friendship and the campaign took place over twelve (12) months ago. Councillor Sheppard intends to remain in the meeting, participate and vote in the matter as this perceived conflict will not influence her decision making in the matter.

Councillor Maltman declared a Non-Pecuniary, Less than Significant interest in Item 13.07 Lake Cathie Natural Resource Management Monthly Update. The reason being that Councillor Maltman is a non-financial life member and former President of the community organisation Revive Lake Cathie Incorporated. Councillor Maltman intends to remain in the meeting, participate and vote in the matter as this perceived conflict will not influence her decision making in the matter.

07 MAYORAL MINUTES

Nil.

08 CONFIDENTIAL CORRESPONDENCE TO ORDINARY COUNCIL MEETING

RESOLVED: Roberts/Sheppard

That Council determine that the attachments to Item Numbers 10.04 and 10.06 be considered as confidential, in accordance with section 11(3) of the Local Government Act.

CARRIED: 9/0
FOR: Edwards, Griffiths, Intemann, Lipovac, Maltman, Pinson, Roberts, Sheppard and Slade
AGAINST: Nil

09 ITEMS TO BE DEALT WITH BY EXCEPTION

RESOLVED: Griffiths/Lipovac

That Items 10.02, 10.03, 10.05, 10.06, 10.07, 10.09, 10.10, 10.12, 10.13, 10.16, 11.03, 11.05, 11.06, 11.07, 13.02, 13.03, 13.05, 13.06, 13.08, and 13.09 be considered as a block resolution.

CARRIED: 9/0
FOR: Edwards, Griffiths, Intemann, Lipovac, Maltman, Pinson, Roberts, Sheppard and Slade
AGAINST: Ni

RESOLVED: Griffiths/Roberts

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

CARRIED: 9/0
FOR: Edwards, Griffiths, Intemann, Lipovac, Maltman, Pinson, Roberts, Sheppard and Slade
AGAINST: Nil

10.02 MAYORAL DISCRETIONARY FUND ALLOCATIONS - 24 NOVEMBER 2022 TO 1 FEBRUARY 2023

BLOCK RESOLVED: Griffiths/Roberts

That Council note the Mayoral Discretionary Fund allocations for the period 24 November 2022 to 1 February 2023 inclusive.

10.03 STATUS OF REPORTS FROM COUNCIL RESOLUTIONS

BLOCK RESOLVED: Griffiths/Roberts

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

10.05 LEGAL FEES

BLOCK RESOLVED: Griffiths/Roberts

That Council note the information in the Legal Fees report.

10.06 QUARTERLY BUDGET REVIEW STATEMENT - DECEMBER 2022

BLOCK RESOLVED: Griffiths/Roberts

That Council note the Quarterly Budget Review Statement for the December 2022 Quarter.

10.07 MONTHLY BUDGET REVIEW - JANUARY 2023

BLOCK RESOLVED: Griffiths/Roberts

That Council:

1. Adopt the adjustments in the “January 2023 Adjustments” section of the Monthly Budget Review – January 2023 report and associated attachment.
2. Amend the 2022-2023 Operational Plan to include all budget adjustments approved in this report.

10.09 INVESTMENTS - DECEMBER 2022

BLOCK RESOLVED: Griffiths/Roberts

That Council note the Investment Report for the month of December 2022.

10.10 INVESTMENTS - JANUARY 2023

BLOCK RESOLVED: Griffiths/Roberts

That Council note the Investment Report for the month of January 2023.

10.12 GRANT APPLICATIONS BIENNIAL REPORT

BLOCK RESOLVED: Griffiths/Roberts

That Council note the Grant Applications Biennial Report, providing an update on grants that Council has applied for or obtained, for the 2022-2023 financial year.

10.13 CONTRACTS AWARDED UNDER DELEGATION BY THE CHIEF EXECUTIVE OFFICER

BLOCK RESOLVED: Griffiths/Roberts

That Council note the information provided in the Contracts Register.

10.16 DEVELOPMENT ACTIVITY AND ASSESSMENT SYSTEM PERFORMANCE

BLOCK RESOLVED: Griffiths/Roberts

That Council:

1. Note the Development Activity and Assessment System Performance report for the second quarter of 2022-2023.
2. Note the determinations made by staff under Clause 4.6 of the Port Macquarie-Hastings Local Environmental Plan 2011 for the quarter.

11.03 MANAGEMENT OF PUBLIC SPACES POLICY

BLOCK RESOLVED: Griffiths/Roberts

That Council note the information contained within this report.

11.05 COVID-19 RECOVERY AND STIMULUS PROJECTS UPDATE

BLOCK RESOLVED: Griffiths/Roberts

That Council:

1. Note the progress of Council's COVID-19 Recovery and Stimulus Projects as detailed in the report.
 2. Note that future updates will be provided via the Grant Applications Biannual Report at the August and February Ordinary Council Meetings.
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11.06 RECREATION ACTION PLAN - POST EXHIBITION

BLOCK RESOLVED: Griffiths/Roberts

That Council:

1. Adopt the Recreation Action Plan 2023-2028 for implementation
 2. Thank submitters and advise them of the outcome of Council's consideration
 3. Proceed to establish a Port Macquarie - Hastings Sports Council to be comprised of sporting groups stakeholders from across the Local Government Area
 4. Provide a further report to Council in March 2023 with respect to a draft Terms of Reference for this group for Council's consideration and endorsement before calling for memberships
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11.07 DRAFT CHARTER PORT MACQUARIE HASTINGS SPORTING FUND SUB COMMITTEE

BLOCK RESOLVED: Griffiths/Roberts

That Council:

1. Adopt the updated Charter for the Port Macquarie Hastings Sporting Fund noting the change of committee name and membership.
 2. Update Council's sporting fund grant and scholarship guidelines and website in accordance with the revised Charter.
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13.02 UPDATE ON SITE SPECIFIC PLANNING PROPOSAL REQUESTS - BIENNIAL REPORT

BLOCK RESOLVED: Griffiths/Roberts

That Council:

1. Note the status of site specific Planning Proposal requests described in this report.
2. Note the NSW Government Planning Reform Action Plan and “Local Environmental Plan (LEP) Making Guideline September 2022”, and Council’s performance responsibilities in respect of processing changes to zoning and planning controls (eg Planning Proposals).
3. Council notify proponents and landowners of its intent to receive further separate individual assessment reports in March 2023 in respect of Planning Proposals that have not progressed from Stage 1, recommending that they be considered based on the information at hand.
4. Note that proponents may submit a new application via the NSW Planning Portal, when all required information is available.

13.03 WAIVER OF WATER SUPPLY DEVELOPMENT CHARGES FOR GUULABAA TOURISM PRECINCT

BLOCK RESOLVED: Griffiths/Roberts

That Council waive the water headworks’ charges, totalling \$28,550.10, associated with connection to Council’s water supply network for the Guulabaa Tourism Precinct.

13.05 CLASSIFICATION OF LAND TO BE ACQUIRED BY COUNCIL - KENDALL ROAD, KENDALL.

BLOCK RESOLVED: Griffiths/Roberts

That Council classify Lot 1 Deposited Plan 1288625, 40 Kendall Road, Kendall as operational land.

13.06 WORKS DEPOT RENEWAL PROJECT

BLOCK RESOLVED: Griffiths/Roberts

That Council note the information in the report regarding the future of Council depots and the progress on the project to renew this important infrastructure.

13.08 POLICY REVIEW - AMENDED LIQUID TRADE WASTE POLICY WITH DEPARTMENT PLANNING & ENVIRONMENT CHANGES - POST PUBLIC EXHIBITION

BLOCK RESOLVED: Griffiths/Roberts

That Council adopt the Liquid Trade Waste Policy.

13.09 DRAFT PARKING POLICY AND MANAGEMENT PLAN 2023 FOR PUBLIC EXHIBITION

BLOCK RESOLVED: Griffiths/Roberts

That Council:

1. Place the Draft Parking Policy and Draft Parking Management Plan 2023 on public exhibition for a period of not less than 28 days.
 2. Receive a further report detailing the submissions received from the public during the exhibition period at the May 2023 Ordinary Council Meeting.
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10.01 NOTICE OF MOTION - OFFICE OF DEPUTY MAYOR - AMEND RESOLUTION OF COUNCIL

RESOLVED: Lipovac/Edwards

That Council:

1. Amend the resolution of Council that was adopted at its Extraordinary Council meeting held 13 January 2022 with respect to Item 6.01 Creation of Office of Deputy Mayor to set the term of the Office of Deputy Mayor to be a period of (12) twelve months.
2. Expire the term of the Office of Deputy Mayor effective immediately and elect the Deputy Mayor by way of open voting, if more than one nomination for Deputy Mayor is received.

CARRIED: 5/4

FOR: Edwards, Griffiths, Intemann, Lipovac and Sheppard
AGAINST: Maltman, Pinson, Roberts and Slade

The Chief Executive Officer, 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 Adam Roberts, nominated by Mayor Peta Pinson, Councillors Danielle Maltman and Josh Slade and accepted by Councillor Roberts.

The Returning Officer, advised that a nomination for the Office of Deputy Mayor had been received for Councillor Rachel Sheppard, nominated by Councillors Nik Lipovac and Lauren Edwards and accepted by Councillor Sheppard.

The Returning Officer then called for a show of hands in favour of Councillor Roberts for Deputy Mayor.

The Returning Officer then called for a show of hands in favour of Councillor Sheppard for Deputy Mayor.

The Returning Officer declared Councillor Rachel Sheppard elected to the Office of Deputy Mayor for the ensuing 12 months.

The Chief Executive Officer congratulated Councillor Sheppard on her election to the Office of Deputy Mayor.

Item 10.02 Mayoral Discretionary Fund Allocations - 24 November 2022 to 1 February 2023, has been addressed previously within the meeting.

Item 10.03 Status of Reports From Council Resolutions, has been addressed previously within the meeting.

10.04 2024 ORDINARY LOCAL GOVERNMENT ELECTION

RESOLVED: Roberts/Intemann

That Council resolve that:

1. Pursuant to sections 296(2) and 296(3) of the Local Government Act 1993 (NSW) ("the Act") an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
2. Pursuant to sections 296(2) and 296(3) of the Act that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council where required.
3. Pursuant to sections 296(2) and 296(3) of the Act that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council where required.

CARRIED: 9/0

*FOR: Edwards, Griffiths, Intemann, Lipovac, Maltman, Pinson, Roberts,
Sheppard and Slade*

AGAINST: Nil

Item 10.05 Legal Fees, has been addressed previously within the meeting.

Item 10.06 Quarterly Budget Review Statement - December 2022, has been addressed previously within the meeting.

Item 10.07 Monthly Budget Review - January 2023, has been addressed previously within the meeting.

10.08 TEMPORARY WASTE FEE WAIVER - 3 FEBRUARY 2023 STORM

RESOLVED: Pinson/Roberts

That Council:

1. Waive Council tipping fees (including State Government levies) for Local Government area residents and businesses affected by the storm event on 3 February 2023, until 28 February 2023.
2. Provide a free one-off bulky kerbside collection of storm-affected green waste for Local Government area residents and businesses affected by the storm event on 3 February 2023.
3. Note the scope of the tipping fee waiver and bulky kerbside green waste collection apply only to properties within the “affected area map” as detailed in this report.
4. Note that an application has been made to the NSW EPA for a Waste Levy Exemption for storm-affected waste disposal.
5. Note a report will be tabled at the April 2023 Ordinary Council Meeting detailing the full extent of costs waived for this storm event.
6. Congratulate the Chief Executive Officer, Dr Clare Allen, for her leadership in the fee waiver of storm waste disposal and also thank our staff for their efforts in the clean-up of the storm affected areas of Port Macquarie.

CARRIED: 9/0

*FOR: Edwards, Griffiths, Intemann, Lipovac, Maltman, Pinson, Roberts,
Sheppard and Slade*

AGAINST: Nil

Item 10.09 Investments - December 2022, has been addressed previously within the meeting.

Item 10.10 Investments - January 2023, has been addressed previously within the meeting.

10.11 GLASSHOUSE BIENNIAL REPORT AND UPDATE ON GLASSHOUSE PLAN 2020 - 2022 ACTIONS

RESOLVED: Sheppard/Griffiths

That Council note the information provided in the Glasshouse Biennial Report and Update on Glasshouse Plan 2020 - 2022 Actions report.

CARRIED: 9/0

*FOR: Edwards, Griffiths, Intemann, Lipovac, Maltman, Pinson, Roberts,
Sheppard and Slade*

AGAINST: Nil

Item 10.12 Grant Applications Biennial Report, has been addressed previously within the meeting.

Item 10.13 Contracts Awarded under Delegation by the Chief Executive Officer, has been addressed previously within the meeting.

**10.14 2022-2026 DELIVERY PROGRAM AND 2022-2023 OPERATIONAL PLAN
- SIX MONTH PROGRESS REPORT JULY TO DECEMBER 2022**

RESOLVED: Sheppard/Griffiths

That Council note the 2022-2026 Delivery Program and 2022-2023 Operational Plan Six Month Progress Report July to December 2022.

CARRIED: 9/0
*FOR: Edwards, Griffiths, Intemann, Lipovac, Maltman, Pinson, Roberts,
Sheppard and Slade*
AGAINST: Nil

10.15 LOCAL STRATEGIC PLANNING STATEMENT - ANNUAL UPDATE

RESOLVED: Sheppard/Intemann

That Council:

1. Note the progress of actions identified in Council's Local Strategic Planning Statement (LSPS) - Shaping our Future 2040.
2. Note that the LSPS is to be reviewed to ensure alignment with Council's Community Strategic Plan (Imagine 2050) and the revised North Coast Regional Plan which were adopted in 2022.
3. Note that the review will also seek to assign actions which support the implementation of the planning priorities and principles identified in the LSPS, to the appropriate Council strategy(s) and supporting action plan(s).

CARRIED: 9/0
*FOR: Edwards, Griffiths, Intemann, Lipovac, Maltman, Pinson, Roberts,
Sheppard and Slade*
AGAINST: Nil

Item 10.16 Development Activity And Assessment System Performance, has been addressed previously within the meeting.

11.01 FERRY OPERATIONS

RESOLVED: Intemann/Lipovac

That Council:

1. Note the information on ferry patronage and 'left on bank' data provided within the report, including statistics following the implementation of the extended operating hours from mid-2021 of the Hibbard Ferry, which increased by 1.25 hours per day Monday to Friday (6.00am-6.30am and 2.00pm-2.45pm).
2. Continue to monitor ferry patronage.
3. Note that ferry operations cost the Port Macquarie-Hastings community \$824,000 over the 2021/2022 financial year and that key resident concessional fares for ferry services have remained unchanged since 2015/2016.
4. Review fees and charges annually seeking to progressively reduce the operating loss of the ferry operations, commencing from the 2023/2024 financial year via the 2023/2024 fees and charges to be drafted as a part of the Integrated Planning and Reporting suite of documents.
5. Maintain the Hibbard Ferry operating hours that were introduced in 2021 and fund the additional \$30,000 ferry operating expense via an increase in fees and charges from 2023/2024.
6. Increase the period of two-person operation of the Settlement Point Ferry to include the hours of 10.00am-3.00pm Monday to Friday to improve navigation safety and enhance operating efficiency.
7. Trial for a period of two months a one-person operation on Settlement Point Ferry between the hours of 7.00am-7.45am and 5.15pm-6.00pm Monday to Friday as these hours are expected to be manageable with a one-person operation.
8. Note that implementation of parts 6 and 7 of the recommendation will result in a two-person operation of the Settlement Point Ferry between the hours of 7.45am-5.15pm Monday to Friday.
9. Receive a report at the conclusion of the trial period for the purposes of determining whether the amended two-person operating hours should be made permanent.
10. Advocate to Transport for NSW with regard to transfer of ferry management to NSW or a financial contribution from the NSW Government for ferry operations, to reduce the financial burden of the service on the General Fund of Council as most ferry operations across NSW are fully funded and managed by the NSW Government.

CARRIED: 9/0

*FOR: Edwards, Griffiths, Intemann, Lipovac, Maltman, Pinson, Roberts,
Sheppard and Slade*

AGAINST: Nil

11.02 PORT MACQUARIE-HASTINGS TREE MANAGEMENT

RESOLVED: Pinson/Roberts

That Council:

1. Note the information contained in this report.
2. Adopt a Tree Management Budget increase of \$620,000 as described in the report for inclusion in the draft 2023/2024 Operational Plan
3. Confirm a \$920,000 per annum budget allocation for Tree Management for inclusion in future budgets as described in the report for inclusion in the draft 2024/2025 Operational Plan and outer years.

CARRIED: 9/0

*FOR: Edwards, Griffiths, Intemann, Lipovac, Maltman, Pinson, Roberts,
Sheppard and Slade*

AGAINST: Nil

Item 11.03 Management of Public Spaces Policy, has been addressed previously within the meeting.

11.04 PORT MACQUARIE AQUATIC FACILITY

Councillor Sheppard declared a Non-Pecuniary, Less than Significant interest in this item. The reason being a 2021 Local Government Election Campaign running mate, is a convener of the Port Macquarie-Hastings Aquatic Facility Committee. Councillor Sheppard does not maintain a personal friendship and the campaign took place over twelve (12) months ago. Councillor Sheppard remained in the meeting, participated and voted in the matter as this perceived conflict will not influence her decision making in the matter.

RESOLVED: Roberts/Slade

That Council endorse option 1 of the staging options and proceed to the next stage of the Port Macquarie Aquatic Facility project through to development application submission.

CARRIED: 9/0

*FOR: Edwards, Griffiths, Intemann, Lipovac, Maltman, Pinson, Roberts,
Sheppard and Slade*

AGAINST: Nil

Item 11.05 COVID-19 Recovery and Stimulus Projects Update, has been addressed previously within the meeting.

Item 11.06 Recreation Action Plan - Post Exhibition, has been addressed previously within the meeting.

Item 11.07 Draft Charter Port Macquarie Hastings Sporting Fund Sub Committee, has been addressed previously within the meeting.

11.08 COMMUNITY INCLUSION PLAN - PROGRESS REPORT

RESOLVED: Intemann/ Griffiths

That Council:

1. Note the progress report, October to December 2022 for the Community Inclusion Plan 2022 - 2025.
2. Endorse a change of reporting frequency on the Community Inclusion Plan from quarterly to six (6) monthly, with the next report August 2023.

CARRIED: 9/0

FOR: Edwards, Griffiths, Intemann, Lipovac, Maltman, Pinson, Roberts, Sheppard and Slade

AGAINST: Nil

13.01 NOTICE OF MOTION - SOUTHERN BREAKWALL PROJECT PORT MACQUARIE

RESOLVED: Pinson/Roberts

That Council:

1. Note the correspondence from the Acting Chief Executive Officer to the Premier of NSW, the Hon Dominic Perrottet MP, dated 24 November 2022, regarding the Southern Port Macquarie Breakwall Project.
2. Note the response on behalf of the Premier from Mr Mark Taylor MP, Parliamentary Secretary for Infrastructure and Cities, Transport and Roads, dated 18 January 2023 regarding the Southern Port Macquarie Breakwall Project.
3. Request the Chief Executive Officer to write to Mr Mark Taylor MP, Parliamentary Secretary for Infrastructure and Cities, Transport and Roads, requesting an explanation regarding the basis for the Transport for NSW determination that the proposed Port Macquarie Southern Breakwall Project does not require development consent pursuant to Part 4 of the Environmental Planning and Assessment Act, 1979 and confirm what the proposed works have been defined as in determining the relevant approval pathway under the Act and relevant Environmental Planning Instruments.

CARRIED: 8/1

FOR: Edwards, Intemann, Lipovac, Maltman, Pinson, Roberts, Sheppard and Slade

AGAINST: Griffiths

Item 13.02 Update on Site Specific Planning Proposal Requests - Biannual Report, has been addressed previously within the meeting.

Item 13.03 Waiver of water supply development charges for Guulabaa Tourism Precinct, has been addressed previously within the meeting.

13.04 CLASSIFICATION OF LAND RECENTLY ACQUIRED BY COUNCIL - 10 - 20 TUFFINS LANE, PORT MACQUARIE (TUFFINS LANE SPORTS PRECINCT)

RESOLVED: Pinson/Roberts

That Council classify Lot 103, 104, 132 and 203 in Deposited Plan 754434 and Lot 102 in Deposited Plan 1181696 at 10 - 20 Tuffins Lane, Port Macquarie, as Operational Land.

CARRIED: 9/0
FOR: Edwards, Griffiths, Intemann, Lipovac, Maltman, Pinson, Roberts, Sheppard and Slade
AGAINST: Nil

Item 13.05 Classification of Land to be Acquired by Council - Kendall Road, Kendall, has been addressed previously within the meeting.

Item 13.06 Works Depot Renewal Project, has been addressed previously within the meeting.

13.07 LAKE CATHIE NATURAL RESOURCE MANAGEMENT MONTHLY UPDATE REPORT

Councillor Maltman declared a Non-Pecuniary, Less than Significant interest in this item. The reason being that Councillor Maltman is a non-financial life member and former President of the community organisation Revive Lake Cathie Incorporated. Councillor Maltman remained in the meeting, participated and voted in the matter as this perceived conflict will not influence her decision making in the matter.

RESOLVED: Intemann/Maltman

That Council note the progress of natural resource management projects / initiatives within the Lake Cathie, Lake Innes and Cathie Creek waterways and progression of the Coastal Management Program.

CARRIED: 9/0
FOR: Edwards, Griffiths, Intemann, Lipovac, Maltman, Pinson, Roberts, Sheppard and Slade
AGAINST: Nil

Item 13.08 Policy Review - Amended Liquid Trade Waste Policy with Department Planning & Environment Changes - Post Public Exhibition, has been addressed previously within the meeting.

Item 13.09 Draft Parking Policy and Management Plan 2023 for Public Exhibition, has been addressed previously within the meeting.

CONFIDENTIAL SESSION

RESOLVED: Lipovac/Slade

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 Supply of Electricity Contracts

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 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: 9/0

FOR: Edwards, Griffiths, Intemann, Lipovac, Maltman, Pinson, Roberts, Sheppard and Slade

AGAINST: Nil

14.01 SUPPLY OF ELECTRICITY CONTRACTS

RESOLVED: Roberts/Lipovac

That Council note the report and maintain the confidentiality of the considerations in respect to the supply of electricity contracts.

CARRIED: 9/0
FOR: Edwards, Griffiths, Intemann, Lipovac, Maltman, Pinson, Roberts, Sheppard and Slade
AGAINST: Nil

RESOLVED: Sheppard/Edwards

That the Council Meeting be re-opened to the public

CARRIED: 9/0
FOR: Edwards, Griffiths, Intemann, Lipovac, Maltman, Pinson, Roberts, Sheppard and Slade
AGAINST: Nil

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

The meeting closed at 4:40pm

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Peta Pinson
Mayor