
PRESENT

Members:

Mayor Peta Pinson
Councillor Lauren Edwards
Councillor Lisa Intemann
Councillor Nik Lipovac
Councillor Danielle Maltman
Councillor Adam Roberts
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)
Legal Counsel (Anthea Gilmore)
Governance Officer (Tania Ellis)

The meeting opened at 10.00am

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.

The Mayor acknowledged the recent birth of Councillor Slade's son.

02 REMOTE ATTENDANCE AT MEETING

Nil

03 LOCAL GOVERNMENT PRAYER

Captain Rebecca Gott from the Salvation Army Church, Port Macquarie delivered the Local Government Prayer.

04 APOLOGIES

Nil.

05 CONFIRMATION OF MINUTES

RESOLVED: Roberts/Slade

That the Minutes of the Ordinary Council Meeting held on 16 May 2024 be confirmed.

CARRIED: 8/0
FOR: Edwards, Intemann, Lipovac, Maltman, Pinson, Roberts, Sheppard and Slade
AGAINST: Nil

06 DISCLOSURES OF INTEREST

Councillor Maltman declared a Non-Pecuniary - Less than Significant interest in Item 13.09 Lake Cathie Natural Resource Management Monthly Update Report. 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

07.01 CORRESPONDENCE FROM THE OFFICE OF LOCAL GOVERNMENT

MOTION

MOVED: Pinson

That Council note the information contained in the correspondence from Mr Brett Whitworth, Deputy Secretary, Office of Local Government.

AMENDMENT

MOVED: Sheppard/Edwards

That Council:

1. Note the information contained in the correspondence from Mr Brett Whitworth, Deputy Secretary, Office of Local Government.
2. Note that this includes an expression of concern regarding a recent decision made by Council to set the 2024-2025 rate increase to 0.0% and outlining the rationale for these concerns.

EQUAL: 4/4

FOR: Edwards, Intemann, Lipovac and Sheppard

AGAINST: Maltman, Pinson, Roberts and Slade

LOST

THE AMENDMENT ON BEING PUT WAS LOST

THE MOTION ON BEING PUT WAS CARRIED

RESOLVED: Pinson

That Council note the information contained in the correspondence from Mr Brett Whitworth, Deputy Secretary, office of Local Government.

CARRIED: 7/1

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

AGAINST: Intemann

The Chairperson tabled the correspondence from Mr Brett Whitworth, Deputy Secretary, Office of Local Government.

08 CONFIDENTIAL CORRESPONDENCE TO ORDINARY COUNCIL MEETING

Nil

09 ITEMS TO BE DEALT WITH BY EXCEPTION

RESOLVED: Lipovac/Slade

That Items 10.01, 10.02, 10.06, 10.11, 10.12, 11.01, 11.04, 12.01, 12.02, 13.01, 13.04, 13.06, 13.07, and 13.10 be considered as a block resolution.

CARRIED: 8/0

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

AGAINST: Nil

RESOLVED: Sheppard/Maltman

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

CARRIED: 8/0
FOR: Edwards, Intemann, Lipovac, Maltman, Pinson, Roberts, Sheppard and Slade
AGAINST: Nil

10.01 MAYORAL DISCRETIONARY FUND ALLOCATIONS - 2 MAY TO 5 JUNE 2024

BLOCK RESOLVED: Sheppard/Maltman

That Council note the Mayoral Discretionary Fund allocations for the period 2 May to 5 June 2024.

10.02 STATUS OF REPORTS FROM COUNCIL RESOLUTIONS

BLOCK RESOLVED: Sheppard/Maltman

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

10.06 2024-2025 COUNCILLOR AND MAYORAL FEES

BLOCK RESOLVED: Sheppard/Maltman

That, in relation to Councillor remuneration for the 2024-2025 financial year, Council:

- 1. Pursuant to the provisions of section 248(2) of the Local Government Act 1993, Council set the annual fee payable to a Councillor for the financial year commencing 1 July 2024 to be \$27,050.**
- 2. Pursuant to the provisions of section 249(3) of the Local Government Act 1993, Council set the annual fee payable to the Mayor for the financial year commencing 1 July 2024 to be \$93,850 (this amount includes the fee payable to a Councillor).**
- 3. Make superannuation contribution payments for Councillors, in addition to the annual fees, with the amount of the payment to be the amount the Council would have been required to contribute under the Commonwealth Superannuation Guarantee (Administration) Act 1992 as superannuation if the Councillors were employees of the Council.**
- 4. Note that individual Councillors may opt out of receiving superannuation contribution payments or opt to receive reduced payments.**

10.11 MONTHLY BUDGET REVIEW - MAY 2024

BLOCK RESOLVED: Sheppard/Maltman

That Council:

- 1. Adopt the adjustments in the May 2024 Adjustments section of the Monthly Budget Review – May 2024 report and associated attachment.**
 - 2. Amend the 2023-2024 Operational Plan to include all budget adjustments approved in this report.**
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10.12 INVESTMENTS AND LOANS - MAY 2024

BLOCK RESOLVED: Sheppard/Maltman

That Council note the Investment and Loans Report for May 2024.

11.01 RECOMMENDED ITEMS FROM THE MAY 2024 MEETING OF THE PORT MACQUARIE-HASTINGS SPORTING FUND

BLOCK RESOLVED: Sheppard/Maltman

That Council endorse the Port Macquarie-Hastings Sporting Fund Sub-Committee recommendations as follows:

- 1. Payment of \$1,000 to Tobias Toohey to attend the Australian U18's National Hockey Championships in The Gold Coast on July 3 - 11 2024.**
 - 2. Delegate authority to the Chief Executive Officer to approve any compliant recommendations from the Port Macquarie-Hastings Sporting Fund Sub-Committee for funding requests between 16 August 2024 and 16 October 2024, inclusive, due to the upcoming Local Government Elections.**
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11.04 PLACES TO PLAY PLAN - POST EXHIBITION

BLOCK RESOLVED: Sheppard/Maltman

That Council:

- 1. Adopt the Places to Play Plan, Play Spaces Plan**
 - 2. Note the information contained within the Places to Play Plan Community Engagement Report - March 2024**
 - 3. Thank submitters and advise them of the outcome of Council's consideration.**
 - 4. Note that further sub plans of the Places to Play Plan will be reported to Council for consideration in 2024-2025.**
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12.01 DESTINATION MANAGEMENT PLAN ANNUAL REPORT

BLOCK RESOLVED: Sheppard/Maltman

That Council note the annual progress report on implementation of the 2020-2024 Port Macquarie Hastings Destination Management Plan (DMP).

12.02 CLASSIFICATION OF COUNCIL LAND - 99 WILLIAM STREET, PORT MACQUARIE

BLOCK RESOLVED: Sheppard/Maltman

That Council Pursuant to Section 34 of the Local Government Act 1993, classify Lot 1 DP 1012667, 99 William Street, Port Macquarie as operational land.

13.01 UPDATE ON SITE SPECIFIC PLANNING PROPOSAL REQUESTS BI-ANNUAL REPORT

BLOCK RESOLVED: Sheppard/Maltman

That Council:

- 1. Note the status of site specific Planning Proposal requests detailed in this report; and**
 - 2. Receive a further update report in December 2024 regarding the progress of site specific Planning Proposal requests.**
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13.04 LAND ACQUISITION - COWAL CREEK ROAD BELLANGRY

BLOCK RESOLVED: Sheppard/Maltman

That Council:

- 1. Pay compensation in the amount of \$5,000 (GST exclusive) to the owners of Lot 96 DP 754406, RJ and CH Wallace, for the acquisition of that part of Lot 96 DP 754406 more particularly described as Lots 1, 2 and 3 in plan of acquisition DP 1301477.**
 - 2. Pursuant to Section 59 of the Land Acquisition (Just Terms Compensation) Act 1991, pay the landowner's property conveyancing costs.**
 - 3. Pursuant to Section 10 of the Roads Act 1993, dedicate lots 1, 2 and 3 DP 1301477 as Public Road.**
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13.06 DRAFT PORT MACQUARIE-HASTINGS LOCAL INFRASTRUCTURE CONTRIBUTIONS PLAN 2024

BLOCK RESOLVED: Sheppard/Maltman

That Council:

- 1. Note the Information in the Draft Port Macquarie-Hastings Local Infrastructure Contributions Plan 2024 Report.**
 - 2. Endorse the draft Port Macquarie-Hastings Local Infrastructure Contributions Plan 2024 to be placed on public exhibition for a minimum of 28 days in accordance with legislative requirements and Council's Community Participation Plan.**
 - 3. Receive a report back to Council following the public exhibition.**
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13.07 ESSENTIAL ENERGY EV STREETLIGHT CHARGER TRIAL - CLARENCE STREET, PORT MACQUARIE

BLOCK RESOLVED: Sheppard/Maltman

That Council:

- 1. Note the information contained in the report regarding the EV Streetlight Charger trial in Clarence Street, Port Macquarie, being undertaken by Essential Energy.**
 - 2. Support further longer term trials or permanent provision of EV charging infrastructure at this location should Essential Energy fund or receive funding for the provision of the charging infrastructure.**
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13.10 REQUEST TO CONTINUE ACCEPTANCE OF KEMPSEY SHIRE COUNCIL WASTE AT CAIRNCROSS LANDFILL

BLOCK RESOLVED: Sheppard/Maltman

That Council:

1. Note the request to continue to support Kempsey Shire Council's Waste management activities given the issues they are having with their landfill expansion project.
2. Continue to accept kerbside municipal general waste from Kempsey Shire Council at the Cairncross Landfill until 31 December 2024.
3. Continue to accept transfer station waste from Kempsey Shire Council at the Cairncross Landfill until 31 December 2024.
4. Note the additional volume of waste will have minimal impact on landfill capacity at the Cairncross site over this extended period.
5. Charge Kempsey Shire Council the adopted Waste Fees and Charges applicable for the disposal of all municipal waste at the Cairncross Landfill from 1 August to 31 December 2024.
6. Request Kempsey Shire Council direct their waste contractors to use the Blackman's Point Interchange to access Cairncross to reduce the impact on local traffic.
7. Note the intention to continue working collaboratively with Kempsey Shire Council to develop and implement effective waste management strategies that benefit the region.
8. Note that a report will be tabled at the completion of this arrangement with Kempsey Shire Council, detailing the waste accepted from Kempsey Shire Council at the Cairncross Landfill and resultant impacts.

10.03 NOTICE OF MOTION - KEY TERMINOLOGY IN COUNCIL DECISION MAKING

RESOLVED: Sheppard/Lipovac

That Council:

1. Request the Chief Executive Officer to provide to the newly Elected Council, during induction, information that details key terminology for use in reports, recommendations, and resolutions of Council.
2. Note that the above information request includes detail of the scope of Council discussion, direction and/or decision-making, that is undertaken in forums other than open Council meetings, for example, Councillor briefings and workshops.

CARRIED: 7/1

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

AGAINST: Maltman

10.04 NOTICE OF MOTION - DRAFT BUDGET DEVELOPMENT POLICY

RESOLVED: Edwards/Intemann

That Council Request the Chief Executive Officer develop a Draft Budget Development Policy to present to Council for consideration in the new term and before the March 2025 Ordinary Council meeting.

CARRIED: 7/1
FOR: Edwards, Intemann, Lipovac, Pinson, Roberts, Sheppard and Slade
AGAINST: Maltman

10.05 DISCLOSURE OF INTEREST RETURN - DESIGNATED PERSONS

RESOLVED: Roberts/Lipovac

That Council note the Disclosure of Interest return for the following positions.

- 1. Community Planning and Environment - Environment and Sustainability Manager**
- 2. Business and Performance - Group Manager Procurement**
- 3. Community Planning and Environment - Senior Strategy Officer**

CARRIED: 8/0
FOR: Edwards, Intemann, Lipovac, Maltman, Pinson, Roberts, Sheppard and Slade
AGAINST: Nil

The Chairperson tabled the disclosures of returns of the Designated Person listed above.

Item 10.06 2024-2025 Councillor and Mayoral Fees, has been addressed previously within the meeting.

Councillor Edwards left the meeting, the time being 11:18am.

10.07 PETITION - OPPOSITION TO PROPOSED SPORTING FACILITY FEES

RESOLVED: Roberts/Slade

That Council:

- 1. Note the petition received by Hastings Baseball Incorporated requesting Council to stop the introduction of usage fees for sporting fields and recreation facilities.**
- 2. Respond to the organiser of the petition with the outcome of Council's consideration in the matter.**

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3. Note the staff recommendation as stated in Item 10.09 (2024-2025 Operational Plan) 'Approve the removal of Sporting facility usage fees across all options put forward in the Draft Operational Plan for 2024-2025, based upon community feedback, with further consideration as part of the 2025-2026 Integrated Planning and Reporting process.'
 4. Through the Chief Executive Officer, present to a future Ordinary Meeting of Council, utilising the input of the Port Macquarie-Hastings Council Sports Council, a Draft Sporting Facilities Usage Fees 'Model' and associated engagement plan, prior to inclusion in any future Operational Plan or Budget process.

CARRIED: 7/0

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

AGAINST: Nil

Councillor Edwards returned to the meeting, the time being 11:22am.

10.08 IMPROVEMENT PLAN 2022-2026 - GENERAL FUND OPERATING PERFORMANCE

RESOLVED: Intemann/Lipovac

That Council:

1. Note the update on initiatives within the Improvement Plan 2022-2026 which represents Council's plan to continually drive efficiency, productivity, and improved service delivery.
2. Note the continuing outlook for a negative General Fund Operating Performance Ratio over the decade to 2033-2034 based on the Draft 2024-2025 Operational Plan.
3. Note the Risk Appetite Statement adopted by Council states that ongoing failure to meet key financial performance ratios without adequate resolution planning will not be tolerated.

CARRIED: 8/0

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

AGAINST: Nil

10.09 2024-2025 OPERATIONAL PLAN - RESULTS OF PUBLIC EXHIBITION

MOTION

MOVED: Pinson/Roberts

That Council:

1. Note the submissions received by Council during the public exhibition period as contained in the Draft Operational Plan 2024-2025 Community Engagement Report.

2. Advise those who made a submission in relation to the 2024-2025 Operational Plan, Fees and Charges, Revenue Policy, and Rating Map of Council's determination in this matter.
3. Approve the amendments to the exhibited 2024-2025 Operational Plan as detailed in this report.
4. Note the 2024-2025 budget position arising from 2024-2025 Operational Plan, Fees and Charges, Revenue Policy, and Rating Maps under both presented options is a balanced budget and, that update reports will be submitted to Council monthly during the financial year.
5. Approve minor amendments to the draft Operational Plan documents to correct minor clarifications and typographical errors.
6. Approve total borrowings of:

- Gordon Street Upgrade	180,710
- Hastings River Drive - Upgrade	250,000
- John Oxley Drive - Upgrade	500,000
- Kindee Bridge - Critical Maintenance	1,000,000
- Lake Road - Upgrade	750,000
- Lorne Road Upgrade	3,600,000
- North Brother Catchment flood mitigation measures	150,000
- Ocean Drive	41,500,000
- Rehabilitation of High Priority Bridges	1,000,000
- Thrumster WWTP Scheme	8,600,000
- West Port (Buller Street) Flood mitigation works	1,829,000
7. Approve the removal of Sporting facility usage fees across all options put forward in the Draft Operational Plan for 2024-2025, based upon community feedback, with further consideration as part of the 2025-2026 Integrated Planning and Reporting process.
8. Include in the 2024-2025 Operational Plan a 0.00% Rate Peg and remove the Town Centre Master Plan (TCMP) component of the Port Macquarie CBD Business Rate without redistribution.
9. Publish, on Council's website, a copy of the Integrated Planning and Reporting suite of documents including the 2024-2025 Operational Plan in accordance with the NSW Office of Local Government Integrated Planning and Reporting Guidelines for Local Government in NSW.
10. That the mitigation measures do not include a reduction in community grants.

AMENDMENT

MOVED: Sheppard/Edwards

That Council defer this item to an Extraordinary Council meeting to be held prior to 30 June 2024 to consider the scenario of the 2024-2025 Operational Plan including a 4.6% Rate Peg, retaining the Town Centre Master Plan (TCMP) component of the Port Macquarie CBD Business Rate and to reallocate the TCMP loan repayment funds to the strategic risk reserve.

EQUAL: 4/4

FOR: Edwards, Intemann, Lipovac and Sheppard

AGAINST: Maltman, Pinson, Roberts and Slade

LOST

THE AMENDMENT ON BEING PUT WAS LOST

PROCEDURAL MOTION

MOVED: Sheppard/Edwards

That the Ordinary Council Meeting be adjourned for 5 minutes.

EQUAL: 4/4
FOR: Edwards, Intemann, Lipovac and Sheppard
AGAINST: Maltman, Pinson, Roberts and Slade
LOST

Further debate continued on the item.

PROCEDURAL MOTION

MOVED: Sheppard/Intemann

That the Ordinary Council Meeting be adjourned for 5 minutes.

EQUAL: 4/4
FOR: Edwards, Intemann, Lipovac and Sheppard
AGAINST: Maltman, Pinson, Roberts and Slade
LOST

AMENDMENT

MOVED: Sheppard/Intemann

That Council defer this item to an Extraordinary Council meeting to be held prior to 30 June 2024 to consider the scenario of the 2024-2025 Operational Plan

1. Including a 0.0% Rate Peg.
2. Setting the Town Centre Master Plan (TCMP) component of the Port Macquarie CBD Business Rate at 0.0% without redistribution.
3. Offsetting the short fall in revenue arising from the 0.0% rate peg, while eliminating the need for all publicly exhibited proposed financial mitigations except corporate overheads, through the following measures:
 - a. Redirecting all funds previously allocated for the TCMP loan repayment to this purpose, being approximately \$1.3million.
 - b. That the balance be offset by general fund reserves and to reallocate the TCMP loan repayment funds to the strategic risk reserve.

EQUAL: 4/4
FOR: Edwards, Intemann, Lipovac and Sheppard
AGAINST: Maltman, Pinson, Roberts and Slade
LOST

THE AMENDMENT ON BEING PUT WAS LOST

AMENDMENT

MOVED: Sheppard/Lipovac

That Council defer this item to an Extraordinary Council meeting to be held prior to 30 June 2024 to consider the scenario of the 2024-2025 Operational Plan

1. Including a 0.0% Rate Peg.
2. Setting the Town Centre Master Plan (TCMP) component of the Port Macquarie CBD Business Rate at 0.0% without redistribution.

EQUAL: 4/4
FOR: Edwards, Intemann, Lipovac and Sheppard
AGAINST: Maltman, Pinson, Roberts and Slade
LOST

THE AMENDMENT ON BEING PUT WAS LOST

PROCEDURAL MOTION

MOVED: Sheppard/Edwards

That the Ordinary Council Meeting be adjourned for 5 minutes.

EQUAL: 4/4
FOR: Edwards, Intemann, Lipovac and Sheppard
AGAINST: Maltman, Pinson, Roberts and Slade
LOST

THE MOTION ON BEING PUT WAS CARRIED

RESOLVED: Pinson/Roberts

That Council:

1. Note the submissions received by Council during the public exhibition period as contained in the Draft Operational Plan 2024-2025 Community Engagement Report.
2. Advise those who made a submission in relation to the 2024-2025 Operational Plan, Fees and Charges, Revenue Policy, and Rating Map of Council's determination in this matter.
3. Approve the amendments to the exhibited 2024-2025 Operational Plan as detailed in this report.
4. Note the 2024-2025 budget position arising from 2024-2025 Operational Plan, Fees and Charges, Revenue Policy, and Rating Maps under both presented options is a balanced budget and, that update reports will be submitted to Council monthly during the financial year.
5. Approve minor amendments to the draft Operational Plan documents to correct minor clarifications and typographical errors.
6. Approve total borrowings of:

- Gordon Street Upgrade	180,710
- Hastings River Drive - Upgrade	250,000
- John Oxley Drive - Upgrade	500,000
- Kindee Bridge - Critical Maintenance	1,000,000
- Lake Road - Upgrade	750,000
- Lorne Road Upgrade	3,600,000
- North Brother Catchment flood mitigation measures	150,000
- Ocean Drive	41,500,000
- Rehabilitation of High Priority Bridges	1,000,000
- Thrumster WWTP Scheme	8,600,000

- **West Port (Buller Street) Flood mitigation works**
1,829,000
- 7. **Approve the removal of Sporting facility usage fees across all options put forward in the Draft Operational Plan for 2024-2025, based upon community feedback, with further consideration as part of the 2025-2026 Integrated Planning and Reporting process.**
- 8. **Include in the 2024-2025 Operational Plan a 0.00% Rate Peg and remove the Town Centre Master Plan (TCMP) component of the Port Macquarie CBD Business Rate without redistribution.**
- 9. **Publish, on Council's website, a copy of the Integrated Planning and Reporting suite of documents including the 2024-2025 Operational Plan in accordance with the NSW Office of Local Government Integrated Planning and Reporting Guidelines for Local Government in NSW.**
- 10. **That the mitigation measures do not include a reduction in community grants.**

EQUAL: 4/4
FOR: Maltman, Pinson, Roberts and Slade
AGAINST: Edwards, Intemann, Lipovac and Sheppard
CASTING VOTE: For
CARRIED

PROCEDURAL MOTION

MOVED: Pinson/Roberts

That the Ordinary Council Meeting be adjourned for 10 minutes.

CARRIED: 7/1
FOR: Edwards, Intemann, Maltman, Pinson, Roberts, Sheppard and Slade
AGAINST: Lipovac

The meeting adjourned at 1.20pm

The meeting recommenced at 1.38pm

10.10 MAKING OF RATES AND CHARGES - ADOPTION OF 2024-2025 FEES, CHARGES AND RATING MAPS

MOTION

MOVED: Roberts/Pinson

That Council:

1. Note that this recommendation is based upon the current Council decision regarding the preparation of the Draft Operational Plan for 2024-2025 with a 0.0% rate peg and the Town Centre Master Plan component of the Port Macquarie CBD Business Rate being abolished without redistribution.
2. Make an Ordinary Rate – Residential, pursuant to Section 494 of the Local Government Act, for 2024-2025 of (0.16373 cents) in the dollar with a Base Amount of \$656.10 for all rateable land in the Port Macquarie-Hastings LGA

categorised as “Residential Defined Urban Centres”. In accordance with Section 537 of the Act the percentage to be raised by the base amount will be 49.59%.

3. Make an Ordinary Rate – Residential, pursuant to Section 494 of the Local Government Act, for 2024-2025 of (0.15369 cents) in the dollar with a Base Amount of \$556.10 for all rateable land in the Port Macquarie-Hastings LGA categorised as “Residential Other”. In accordance with Section 537 of the Act the percentage to be raised by the base amount will be 39.93%.
4. Make an Ordinary Rate – Farmland, pursuant to Section 494 of the Local Government Act, for 2024-2025 of (0.14536 cents) in the dollar with a Base Amount of \$707.70 for all rateable land in the Port Macquarie-Hastings LGA categorised as “Farmland”. In accordance with Section 537 of the Act the percentage to be raised by the base amount will be 32.32%.
5. Make an Ordinary Rate – Business, pursuant to Section 494 of the Local Government Act, for 2024-2024 of (1.14475 cents) in the dollar with a Base Amount of \$656.10 for all rateable land in the Port Macquarie-Hastings LGA categorised as “Business Port Macquarie CBD”. In accordance with Section 537 of the Act the percentage to be raised by the base amount will be 8.13%.
6. Make an Ordinary Rate – Business, pursuant to Section 494 of the Local Government Act, for 2024-2025 of (0.37513 cents) in the dollar with a Base Amount of \$656.10 for all rateable land in the Port Macquarie-Hastings LGA categorised as “Business Defined Urban Centres”. In accordance with Section 537 of the Act the percentage to be raised by the base amount will be 20.17%.
7. Make an Ordinary Rate – Business, pursuant to Section 494 of the Local Government Act, for 2024-2025 of (0.30477 cents) in the dollar with a Base Amount of \$556.10 for all rateable land in the Port Macquarie-Hastings LGA categorised as “Business Other”. In accordance with Section 537 of the Act the percentage to be raised by the base amount will be 30.76%.
8. Make a Special Rate – Residential, pursuant to Section 495 of the Local Government Act, for 2024-2025 of (0.04232 cents) in the dollar for all rateable land within the Broadwater Special Rate area outlined in the attached rating maps.
9. Make a Special Rate – Residential, pursuant to Section 495 of the Local Government Act, for 2024-2025 of (0.09135 cents) in the dollar for all rateable land within the Sanctuary Springs Special Rate area outlined in the attached rating maps.
10. Make an Annual Charge for Water Availability and a charge per kilolitre for Water Usage, pursuant to Section 501 and 502 of the Local Government Act, for 2024-2025 on all rateable land, to which a water service is (or able to be) provided. The Water Annual Charge will be based on water meter size:

Size of water meter connection	Charge for 2024-2025
20 mm including vacant properties and equivalent tenants	\$190.00
25 mm	\$297.00
32 mm	\$486.00
40 mm	\$760.00
50 mm	\$1,188.00
80 mm	\$3,040.00

100 mm	\$4,750.00
150 mm	\$10,688.00
200 mm	\$19,000.00
Equivalent Tenants	\$190.00
Fire service - 32mm	\$243.00
Fire service - 40mm	\$380.00
Fire service – 50 mm	\$594.00
Fire service – 80 mm	\$1,520.00
Fire service – 100 mm	\$2,375.00
Fire service – 150 mm	\$5,344.00
Fire service – 200 mm	\$9,500.00
Tier 1 usage charges – per kilolitre	\$3.98
Tier 2 usage charges – per kilolitre	\$7.96

11. Make an Annual Charge for Sewer Availability, pursuant to Section 501 of the Local Government Act, for 2024-2025 on all rateable land, to which a sewer service is (or able to be) provided. Make a usage charge for sewerage usage, pursuant to Section 502 of the Local Government Act, for 2024-2025 on Caravan Parks, Retirement Homes, Motels, Clubs, Hotels, Schools, Backpacker Hostels, Flats, Major Regional Shopping Centres. The Sewer charges are as follows:

Service	Charge for 2024-2025
Available or Connected (excluding churches and halls)	\$1,028.50
Pump Out (Pressure Sewer)	\$998.50
Unconnected (S548a)	\$660.20
Non-rateable (other than churches & halls S555)	\$819.00
Non-rateable (churches & halls S555)	\$660.20
Non-rateable (Other S556)	\$1,028.50
Usage Charge - per kilolitre	\$1.52

12. Make an Annual Charge for Onsite Effluent Services, pursuant to Section 501 of the Local Government Act, for 2024-2025 on each parcel of rateable land for which the service is provided. The Onsite Effluent annual charge are based on the risk of the system:

System	Charge for 2024-2025
Low risk system	\$44.00
Medium risk system	\$87.00
High risk system	\$125.00
Small commercial	\$250.00
Large commercial	\$311.00

13. Make an Annual Charge for Recycled Water Availability, pursuant to Section 501 of the Local Government Act, for 2024-2025 on urban area business/commercial/council facilities where a recycled water service is provided. Make a usage charge for recycled water usage, pursuant to Section 502 of the Local Government Act, for 2024-2025 where a recycled water service is provided, including on residential properties. The recycled water annual charges are based on meter size:

Recycled Metre size - Business/Commercial/Council Facilities only	Charge for 2024-2025
20 mm	\$95.00
25 mm	\$148.50
32 mm	\$243.00
40 mm	\$380.00
50 mm	\$594.00
80 mm	\$1,520.00
100 mm	\$2,375.00
150 mm	\$5,344.00
200 mm	\$9,500.00
Tier 1 usage charges - per kilolitre	\$1.84
Tier 2 usage charges - per kilolitre	\$3.67

Domestic Dual Reticulation Systems - Residential properties to be serviced by dual scheme (i.e., Two meters per property)	Charge for 2024-2025
Tier 1 usage charges - per kilolitre	\$2.94
Tier 2 usage charges - per kilolitre	\$5.87

14. Make an Annual Charge for Stormwater Management Services, pursuant to Section 496A of the Local Government Act, for 2024-2025 on each parcel of rateable land for which the service is available. The stormwater annual charges are as follows:

Service	Charge for 2024-2025
Business – 0m ² to 350m ²	\$25.00
Business – 351m ² to 700m ²	\$50.00
Business – 701m ² to 1,000m ²	\$75.00
Business – 1,001m ² to 1,400m ²	\$100.00
Business – 1,401m ² to 1,750m ²	\$125.00
Business – 1,751m ² to 2,100m ²	\$150.00
Business – 2,101m ² to 2,450m ²	\$175.00
Business – 2,451m ² to 2,800m ²	\$200.00
Business – 2,801m ² to 3,200m ²	\$225.00
Business – 3,201m ² to 3,500m ²	\$250.00

Business – 3,501m2 to 3,850m2	\$275.00
Business – 3,851m2 to 4,200m2	\$300.00
Business – 4,201m2 to 4,600m2	\$325.00
Business – 4,601m2 to 4,900m2	\$350.00
Business – 4,901m2 to 5,200m2	\$375.00
Business – 5,201m2 to 5,600m2	\$400.00
Business – 5,601m2 to 5,950m2	\$425.00
Business – 5,951m2 to 6,300m2	\$450.00
Business – 6,301m2 to 6,600m2	\$475.00
Business > 6,600m2	\$500.00
Business - Strata	\$12.50
Residential	\$25.00
Residential - Strata	\$12.50

15. Make an Annual Charge for Waste Management Services – Domestic, pursuant to Section 496 of the Local Government Act, for 2024-2025, on all rateable land, categorised as Residential or Farmland, to which a domestic waste service is (or able to be) provided. The Domestic Waste Annual Charge will be based on the type of service received:

Type of Service	Charge for 2024-2025
Standard service – 240 litre fortnightly general waste	\$553.63
Minimiser service – 140 litre fortnightly general waste	\$485.55
Excess service – 240 litre weekly general waste	\$818.17
On application only special weekly service – 140 litre weekly general waste	\$684.22
Special Half Weekly Service (140 Litre Weekly General Waste) - (Shared) Multi-unit dwellings only	\$372.81
Half minimiser service - 140 litre fortnightly general waste (multi-unit dwellings only)	\$271.23
Half excess service – 240 litre weekly general waste (multi-unit dwellings only)	\$438.66
Half standard service – 240 litre fortnightly general waste (multi-unit dwellings only)	\$304.72
Availability charge on land not receiving full charge (multi-unit dwellings only)	\$161.85
Availability charge on vacant land	\$89.30
Additional recycling service – 240 litre fortnightly	\$85.95
Additional organics service – 240 litre weekly	\$111.62
Additional weekly garbage service – 240 litre general waste	\$423.04
Additional weekly garbage service – 140 litre general waste (multi-unit dwellings only)	\$321.47
Minimum waste charge – single dwellings	\$485.54

16. Make an Annual Charge for Waste Management Services – Other, pursuant to Section 501 of the Local Government Act, for 2024-2025 on all rateable land, categorised as Business, to which a waste service is (or able to be) provided. The Other Waste Annual Charge will be based on the type of service received:

Type of Service	Charge for 2024-2025
Commercial weekly service – 140 litre general waste	\$684.22
Commercial excess service – 240 litre weekly general waste	\$818.17
Commercial half weekly service – 140 litre fortnightly general waste (shared)	\$372.81
Commercial half excess service – 240 litre weekly general waste (shared)	\$438.66
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Commercial availability charge on vacant land	\$89.30
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Commercial additional organics service – 240 litre weekly	\$111.62
Commercial additional weekly garbage service – 240 litre general waste	\$423.04
Commercial additional weekly garbage service – 140 litre General Waste	\$321.47
Waste management access charge	\$35.71

17. Approve minor amendments to the draft documents to correct minor clarifications and typographical errors.
18. Note the amendments to the exhibited 2024-2025 Fees and Charges, 2024-2025 Revenue Policy - Option 1, and Rating Maps as attached.
19. Adopt the 2024-2025 Fees and Charges, 2024-2025 Revenue Policy - Option 1, and Rating Maps as attached.
20. Amend the 2024-2025 Fees and Charges to reflect statutory fees set by State and Federal Government agencies.
21. Set the interest rate on overdue rates and charges at 9.0% from 1 July 2024 to 30 June 2025 in accordance with the Office of Local Government directive.

AMENDMENT

MOVED: Lipovac/Intemann

That Council:

- Note that this recommendation is based upon the current Council decision regarding the preparation of the Draft Operational Plan for 2024-2025 with a 0.0% rate peg and the Town Centre Master Plan component of the Port Macquarie CBD Business Rate being abolished without redistribution.
- Make an Ordinary Rate – Residential, pursuant to Section 494 of the Local Government Act, for 2024-2025 of (0.16373 cents) in the dollar with a Base Amount of \$656.10 for all rateable land in the Port Macquarie-Hastings LGA

categorised as “Residential Defined Urban Centres”. In accordance with Section 537 of the Act the percentage to be raised by the base amount will be 49.59%.

3. Make an Ordinary Rate – Residential, pursuant to Section 494 of the Local Government Act, for 2024-2025 of (0.15369 cents) in the dollar with a Base Amount of \$556.10 for all rateable land in the Port Macquarie-Hastings LGA categorised as “Residential Other”. In accordance with Section 537 of the Act the percentage to be raised by the base amount will be 39.93%.
4. Make an Ordinary Rate – Farmland, pursuant to Section 494 of the Local Government Act, for 2024-2025 of (0.14536 cents) in the dollar with a Base Amount of \$707.70 for all rateable land in the Port Macquarie-Hastings LGA categorised as “Farmland”. In accordance with Section 537 of the Act the percentage to be raised by the base amount will be 32.32%.
5. Make an Ordinary Rate – Business, pursuant to Section 494 of the Local Government Act, for 2024-2024 of (1.14475 cents) in the dollar with a Base Amount of \$656.10 for all rateable land in the Port Macquarie-Hastings LGA categorised as “Business Port Macquarie CBD”. In accordance with Section 537 of the Act the percentage to be raised by the base amount will be 8.13%.
6. Make an Ordinary Rate – Business, pursuant to Section 494 of the Local Government Act, for 2024-2025 of (0.37513 cents) in the dollar with a Base Amount of \$656.10 for all rateable land in the Port Macquarie-Hastings LGA categorised as “Business Defined Urban Centres”. In accordance with Section 537 of the Act the percentage to be raised by the base amount will be 20.17%.
7. Make an Ordinary Rate – Business, pursuant to Section 494 of the Local Government Act, for 2024-2025 of (0.30477 cents) in the dollar with a Base Amount of \$556.10 for all rateable land in the Port Macquarie-Hastings LGA categorised as “Business Other”. In accordance with Section 537 of the Act the percentage to be raised by the base amount will be 30.76%.
8. Make a Special Rate – Residential, pursuant to Section 495 of the Local Government Act, for 2024-2025 of (0.04232 cents) in the dollar for all rateable land within the Broadwater Special Rate area outlined in the attached rating maps.
9. Make a Special Rate – Residential, pursuant to Section 495 of the Local Government Act, for 2024-2025 of (0.09135 cents) in the dollar for all rateable land within the Sanctuary Springs Special Rate area outlined in the attached rating maps.
10. Make an Annual Charge for Water Availability and a charge per kilolitre for Water Usage, pursuant to Section 501 and 502 of the Local Government Act, for 2024-2025 on all rateable land, to which a water service is (or able to be) provided. The Water Annual Charge will be based on water meter size:

Size of water meter connection	Charge for 2024-2025
20 mm including vacant properties and equivalent tenants	\$190.00
25 mm	\$297.00
32 mm	\$486.00
40 mm	\$760.00
50 mm	\$1,188.00
80 mm	\$3,040.00

100 mm	\$4,750.00
150 mm	\$10,688.00
200 mm	\$19,000.00
Equivalent Tenants	\$190.00
Fire service - 32mm	\$243.00
Fire service - 40mm	\$380.00
Fire service – 50 mm	\$594.00
Fire service – 80 mm	\$1,520.00
Fire service – 100 mm	\$2,375.00
Fire service – 150 mm	\$5,344.00
Fire service – 200 mm	\$9,500.00
Tier 1 usage charges – per kilolitre	\$3.98
Tier 2 usage charges – per kilolitre	\$7.96

11. Make an Annual Charge for Sewer Availability, pursuant to Section 501 of the Local Government Act, for 2024-2025 on all rateable land, to which a sewer service is (or able to be) provided. Make a usage charge for sewerage usage, pursuant to Section 502 of the Local Government Act, for 2024-2025 on Caravan Parks, Retirement Homes, Motels, Clubs, Hotels, Schools, Backpacker Hostels, Flats, Major Regional Shopping Centres. The Sewer charges are as follows:

Service	Charge for 2024-2025
Available or Connected (excluding churches and halls)	\$1,028.50
Pump Out (Pressure Sewer)	\$998.50
Unconnected (S548a)	\$660.20
Non-rateable (other than churches & halls S555)	\$819.00
Non-rateable (churches & halls S555)	\$660.20
Non-rateable (Other S556)	\$1,028.50
Usage Charge - per kilolitre	\$1.52

12. Make an Annual Charge for Onsite Effluent Services, pursuant to Section 501 of the Local Government Act, for 2024-2025 on each parcel of rateable land for which the service is provided. The Onsite Effluent annual charge are based on the risk of the system:

System	Charge for 2024-2025
Low risk system	\$44.00
Medium risk system	\$87.00
High risk system	\$125.00
Small commercial	\$250.00
Large commercial	\$311.00

13. Make an Annual Charge for Recycled Water Availability, pursuant to Section 501 of the Local Government Act, for 2024-2025 on urban area business/commercial/council facilities where a recycled water service is provided. Make a usage charge for recycled water usage, pursuant to Section 502 of the Local Government Act, for 2024-2025 where a recycled water service is provided, including on residential properties. The recycled water annual charges are based on meter size:

Recycled Metre size - Business/Commercial/Council Facilities only	Charge for 2024-2025
20 mm	\$95.00
25 mm	\$148.50
32 mm	\$243.00
40 mm	\$380.00
50 mm	\$594.00
80 mm	\$1,520.00
100 mm	\$2,375.00
150 mm	\$5,344.00
200 mm	\$9,500.00
Tier 1 usage charges - per kilolitre	\$1.84
Tier 2 usage charges - per kilolitre	\$3.67

Domestic Dual Reticulation Systems - Residential properties to be serviced by dual scheme (i.e., Two meters per property)	Charge for 2024-2025
Tier 1 usage charges - per kilolitre	\$2.94
Tier 2 usage charges - per kilolitre	\$5.87

14. Make an Annual Charge for Stormwater Management Services, pursuant to Section 496A of the Local Government Act, for 2024-2025 on each parcel of rateable land for which the service is available. The stormwater annual charges are as follows:

Service	Charge for 2024-2025
Business – 0m ² to 350m ²	\$25.00
Business – 351m ² to 700m ²	\$50.00
Business – 701m ² to 1,000m ²	\$75.00
Business – 1,001m ² to 1,400m ²	\$100.00
Business – 1,401m ² to 1,750m ²	\$125.00
Business – 1,751m ² to 2,100m ²	\$150.00
Business – 2,101m ² to 2,450m ²	\$175.00
Business – 2,451m ² to 2,800m ²	\$200.00
Business – 2,801m ² to 3,200m ²	\$225.00
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Business – 3,501m2 to 3,850m2	\$275.00
Business – 3,851m2 to 4,200m2	\$300.00
Business – 4,201m2 to 4,600m2	\$325.00
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Business - Strata	\$12.50
Residential	\$25.00
Residential - Strata	\$12.50

15. Make an Annual Charge for Waste Management Services – Domestic, pursuant to Section 496 of the Local Government Act, for 2024-2025, on all rateable land, categorised as Residential or Farmland, to which a domestic waste service is (or able to be) provided. The Domestic Waste Annual Charge will be based on the type of service received:

Type of Service	Charge for 2024-2025
Standard service – 240 litre fortnightly general waste	\$553.63
Minimiser service – 140 litre fortnightly general waste	\$485.55
Excess service – 240 litre weekly general waste	\$818.17
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Special Half Weekly Service (140 Litre Weekly General Waste) - (Shared) Multi-unit dwellings only	\$372.81
Half minimiser service - 140 litre fortnightly general waste (multi-unit dwellings only)	\$271.23
Half excess service – 240 litre weekly general waste (multi-unit dwellings only)	\$438.66
Half standard service – 240 litre fortnightly general waste (multi-unit dwellings only)	\$304.72
Availability charge on land not receiving full charge (multi-unit dwellings only)	\$161.85
Availability charge on vacant land	\$89.30
Additional recycling service – 240 litre fortnightly	\$85.95
Additional organics service – 240 litre weekly	\$111.62
Additional weekly garbage service – 240 litre general waste	\$423.04
Additional weekly garbage service – 140 litre general waste (multi-unit dwellings only)	\$321.47
Minimum waste charge – single dwellings	\$485.54

16. Make an Annual Charge for Waste Management Services – Other, pursuant to Section 501 of the Local Government Act, for 2024-2025 on all rateable land, categorised as Business, to which a waste service is (or able to be) provided. The Other Waste Annual Charge will be based on the type of service received:

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Commercial additional weekly garbage service – 240 litre general waste	\$423.04
Commercial additional weekly garbage service – 140 litre General Waste	\$321.47
Waste management access charge	\$35.71

17. Approve minor amendments to the draft documents to correct minor clarifications and typographical errors.
18. Note the amendments to the exhibited 2024-2025 Fees and Charges, 2024-2025 Revenue Policy - Option 1, and Rating Maps as attached.
19. Adopt the 2024-2025 Fees and Charges including amending Ferry Services Resident Weekly Ticket - Cars/Utilities Ferry Pass to \$15 including GST, 2024-2025 Revenue Policy - Option 1, and Rating Maps as attached.
20. Amend the 2024-2025 Fees and Charges to reflect statutory fees set by State and Federal Government agencies.
21. Set the interest rate on overdue rates and charges at 9.0% from 1 July 2024 to 30 June 2025 in accordance with the Office of Local Government directive.

LOST: 3/5

FOR: Edwards, Intemann and Lipovac

AGAINST: Maltman, Pinson, Roberts, Sheppard and Slade

THE AMENDMENT ON BEING PUT WAS LOST

THE MOTION ON BEING PUT WAS CARRIED

RESOLVED: Roberts/Pinson

That Council:

1. Note that this recommendation is based upon the current Council decision regarding the preparation of the Draft Operational Plan for 2024-2025 with a 0.0% rate peg and the Town Centre Master Plan component of the Port Macquarie CBD Business Rate being abolished without redistribution.
2. Make an Ordinary Rate – Residential, pursuant to Section 494 of the Local Government Act, for 2024-2025 of (0.16373 cents) in the dollar with a Base Amount of \$656.10 for all rateable land in the Port Macquarie-Hastings LGA categorised as “Residential Defined Urban Centres”. In accordance with Section 537 of the Act the percentage to be raised by the base amount will be 49.59%.
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8. Make a Special Rate – Residential, pursuant to Section 495 of the Local Government Act, for 2024-2025 of (0.04232 cents) in the dollar for all rateable land within the Broadwater Special Rate area outlined in the attached rating maps.
9. Make a Special Rate – Residential, pursuant to Section 495 of the Local Government Act, for 2024-2025 of (0.09135 cents) in the dollar for all rateable land within the Sanctuary Springs Special Rate area outlined in the attached rating maps.
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service is (or able to be) provided. The Water Annual Charge will be based on water meter size:

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Usage Charge - per kilolitre	\$1.52

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Domestic Dual Reticulation Systems - Residential properties to be serviced by dual scheme (i.e., Two meters per property)	Charge for 2024-2025
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14. **Make an Annual Charge for Stormwater Management Services, pursuant to Section 496A of the Local Government Act, for 2024-2025 on each parcel of rateable land for which the service is available. The stormwater annual charges are as follows:**

Service	Charge for 2024-2025
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Business – 351m2 to 700m2	\$50.00
Business – 701m2 to 1,000m2	\$75.00
Business – 1,001m2 to 1,400m2	\$100.00
Business – 1,401m2 to 1,750m2	\$125.00
Business – 1,751m2 to 2,100m2	\$150.00
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Business - Strata	\$12.50
Residential	\$25.00
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15. **Make an Annual Charge for Waste Management Services – Domestic, pursuant to Section 496 of the Local Government Act, for 2024-2025 on all rateable land, categorised as Residential or Farmland, to which a domestic waste service is (or able to be) provided. The Domestic Waste Annual Charge will be based on the type of service received:**

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Special Half Weekly Service (140 Litre Weekly General Waste) - (Shared) Multi-unit dwellings only	\$372.81
Half minimiser service - 140 litre fortnightly general waste (multi-unit dwellings only)	\$271.23
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Half standard service – 240 litre fortnightly general waste (multi-unit dwellings only)	\$304.72
Availability charge on land not receiving full charge (multi-unit dwellings only)	\$161.85
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Additional recycling service – 240 litre fortnightly	\$85.95
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Additional weekly garbage service – 240 litre general waste	\$423.04
Additional weekly garbage service – 140 litre general waste (multi-unit dwellings only)	\$321.47
Minimum waste charge – single dwellings	\$485.54

16. Make an Annual Charge for Waste Management Services – Other, pursuant to Section 501 of the Local Government Act, for 2024-2025 on all rateable land, categorised as Business, to which a waste service is (or able to be) provided. The Other Waste Annual Charge will be based on the type of service received:

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Commercial additional weekly garbage service – 240 litre general waste	\$423.04
Commercial additional weekly garbage service – 140 litre General Waste	\$321.47
Waste management access charge	\$35.71

17. Approve minor amendments to the draft documents to correct minor clarifications and typographical errors.
18. Note the amendments to the exhibited 2024-2025 Fees and Charges, 2024-2025 Revenue Policy - Option 1, and Rating Maps as attached.
19. Adopt the 2024-2025 Fees and Charges, 2024-2025 Revenue Policy - Option 1, and Rating Maps as attached.
20. Amend the 2024-2025 Fees and Charges to reflect statutory fees set by State and Federal Government agencies.

-
- 21. Set the interest rate on overdue rates and charges at 9.0% from 1 July 2024 to 30 June 2025 in accordance with the Office of Local Government directive.**

CARRIED: 6/2
FOR: Lipovac, Maltman, Pinson, Roberts, Sheppard and Slade
AGAINST: Edwards and Intemann

Item 10.11 Monthly Budget Review - May 2024, has been addressed previously within the meeting.

Item 10.12 Investments and Loans - May 2024, has been addressed previously within the meeting.

10.13 BLUEPRINT FOR GENERATIONAL EQUITY ACTIVITY REPORT

RESOLVED: Roberts/Pinson

That Council note the information provided in this activity update report.

CARRIED: 6/2
FOR: Edwards, Maltman, Pinson, Roberts, Sheppard and Slade
AGAINST: Intemann and Lipovac

Item 11.01 Recommended Items from the May 2024 Meeting of the Port Macquarie-Hastings Sporting Fund, has been addressed previously within the meeting.

Councillor Edwards left the meeting, the time being 2:05pm.

11.02 TUFFINS LANE FIELD DRAINAGE INVESTIGATION

RESOLVED: Roberts/Maltman

That Council note the information contained in this report.

CARRIED: 7/0
FOR: Intemann, Lipovac, Maltman, Pinson, Roberts, Sheppard and Slade
AGAINST: Nil

11.03 POLICY REVIEW - MANAGEMENT OF PUBLIC SPACES

RESOLVED: Maltman/Pinson

That Council:

-
1. **Endorse the draft Management of Public Spaces Policy for the purpose of public exhibition for a period of not less than 28 days.**
 2. **Request the Chief Executive Officer to amend the Outdoor Dining and Trading Procedure to permit applications to be made for the inclusion of Council approved retractable blinds in association with footpath dining applications.**
 3. **Request the Chief Executive Officer to amend the procedure to remove the requirement for the payment of a bond in association with minor activities unlikely to cause damage on public land.**
 4. **Note that a further report will be tabled at the August 2024 meeting of Council, detailing the submissions received from the public during the exhibition period.**

CARRIED: 7/0

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

AGAINST: Nil

Item 11.04 Places to Play Plan - Post Exhibition, has been addressed previously within the meeting.

Item 12.01 Destination Management Plan Annual Report, has been addressed previously within the meeting.

Item 12.02 Classification of Council Land - 99 William Street, Port Macquarie, has been addressed previously within the meeting.

Item 13.01 Update on Site Specific Planning Proposal Requests Bi-annual Report, has been addressed previously within the meeting.

13.02 POLICY REVIEW - DEVELOPMENT CONTRIBUTIONS ASSESSMENT REPORT - POST EXHIBITION REPORT

RESOLVED: *Pinson/Roberts*

That Council defer consideration of the Development Contributions Administration Policy, pending the outcome of the engagement on the draft Development Servicing Plan, scheduled to be presented to Council in July 2024, for endorsement to commence public exhibition.

CARRIED: 7/0

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

AGAINST: Nil

13.03 PLANNING AND LAND USE DISCUSSION PAPER

RESOLVED: Sheppard/Lipovac

That Council:

- 1. Endorse the Local Strategic Planning Statement Discussion Paper for the purposes of public exhibition and place the Discussion Paper on public exhibition for a period of not less than 28 days.**
- 2. Note that a further report will be presented to Council, following the public exhibition period, detailing the submissions received and any recommended changes to the Discussion Paper for consideration by Council following the 2024 Council election.**

CARRIED: 7/0

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

AGAINST: Nil

Item 13.04 Land Acquisition - Cowal Creek Road Bellangry, has been addressed previously within the meeting.

Councillor Sheppard left the meeting, the time being 2:20pm.

13.05 DEMOGRAPHIC AND POPULATION GROWTH SCENARIOS

RESOLVED: Sheppard/Lipovac

That Council:

- 1. Note the three (3) population growth scenarios included in the report.**
- 2. Endorse the Population Forecast Model for all Strategic Planning and Reporting that forecasts a population of 115,302 in 2046.**
- 3. Note for clarification, that the above Population Forecast Model, forecasts 24,000 net increase in population between 2021-2041, and 28,000 net increase in population between 2041-2046.**
- 4. Note that the above Population Forecast Model, is forecast from the latest and most detailed Australian Bureau of Statistics Data, and was a remodelled forecast completed in 2024, providing the highest confidence level of the three (3) growth scenarios included in the report.**
- 5. Note that an education and communication program will be developed to promote the availability of, and assist with understanding the Forecasts and Demographics Model, and explain how to maximise the use of the data by the community.**

CARRIED: 6/0

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

AGAINST: Nil

Item 13.06 Draft Port Macquarie-Hastings Local Infrastructure Contributions Plan 2024, has been addressed previously within the meeting.

Item 13.07 Essential Energy EV Streetlight Charger Trial - Clarence Street, Port Macquarie, has been addressed previously within the meeting.

Councillor Sheppard returned to the meeting, the time being 2:21pm.

Councillor Edwards returned to the meeting, the time being 2:23pm.

13.08 INTEGRATED TRANSPORT PLAN - PUBLIC EXHIBITION

RESOLVED: Pinson/Roberts

That Council:

- 1. Note the information in this report regarding the process of developing the draft Integrated Transport Plan.**
- 2. Note that through the partnership approach with Transport for NSW to develop the draft Integrated Transport Plan, the document has received Ministerial approval from the NSW Government for co-branding.**
- 3. Endorse the co-branded draft Integrated Transport Plan to be placed on public exhibition for a period of not less than 28 days.**
- 4. Note that a further report will be provided to Council at the August 2024 Meeting outlining the submissions received during the exhibition period.**

CARRIED: 8/0

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

AGAINST: Nil

13.09 LAKE CATHIE NATURAL RESOURCE MANAGEMENT MONTHLY 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 did not influence her decision making in the matter.

MOVED: Intemann/Maltman

That Council:

- 1. Note the progress of natural resource management projects/initiatives within the Lake Cathie, Lake Innes and Cathie Creek waterways and the progress of the Coastal Management Program.**
 - 2. Note that the Hydrodynamic Model of Lake Innes, Lake Cathie and Cathie Creek has now been finalised.**
-

CARRIED: 8/0
FOR: Edwards, Intemann, Lipovac, Maltman, Pinson, Roberts, Sheppard and Slade
AGAINST: Nil

Item 13.10 Request to Continue Acceptance of Kempsey Shire Council Waste at Cairncross Landfill, has been addressed previously within the meeting.

13.11 INTEGRATED WATER CYCLE MANAGEMENT STRATEGY - POST EXHIBITION

RESOLVED: Intemann/Edwards

That Council:

- 1. Note the Information in the Integrated Water Cycle Management Strategy Community Engagement Report**
- 2. Note that no significant amendments were made to the draft strategy as a result of the feedback received**
- 3. Thank the community for their feedback**
- 4. Adopt the Integrated Water Cycle Management Strategy**

CARRIED: 8/0
FOR: Edwards, Intemann, Lipovac, Maltman, Pinson, Roberts, Sheppard and Slade
AGAINST: Nil

CONFIDENTIAL SESSION

RESOLVED: Lipovac/Roberts

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 Request for Endorsement to Progress with Detailed Planning on the Strategic Property Priority List

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

Item 14.02 Enterprise Resource Planning - Annual Licensing

This item is considered confidential under Section 10A(2)(d(i)) of the Local Government Act 1993, as it contains commercial

information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

Item 14.03 Easement Acquisition and Compensation - Googik Track Extension with Charles Sturt University

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 14.04 2024.026 Tacking Point Lighthouse Construction of Accessible Walkway

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 14.05 2024.029 Beechwood Road Upgrade Stage 6 Including Steels Bridge Design and Environmental Approval

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

3. That the resolutions made by 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: 8/0
FOR: Edwards, Intemann, Lipovac, Maltman, Pinson, Roberts, Sheppard and Slade
AGAINST: Nil

RESOLVED: Maltman/Lipovac

That the Council meeting be closed to the public for the consideration of confidential items for the reason as listed in the reports.

CARRIED: 8/0
FOR: Edwards, Intemann, Lipovac, Maltman, Pinson, Roberts, Sheppard and Slade
AGAINST: Nil

14.01 REQUEST FOR ENDORSEMENT TO PROGRESS WITH DETAILED PLANNING ON THE STRATEGIC PROPERTY PRIORITY LIST

RESOLVED: Roberts/Slade

That Council

- 1. Endorse the Strategic Property Priority Action List.**
- 2. Support high-level actions from the Priority Action List to ensure appropriate planning, budgeting, resourcing, and detailed work programs can be progressed to deliver strategic property objectives in 2024-2025.**

CARRIED: 8/0

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

AGAINST: Nil

14.02 ENTERPRISE RESOURCE PLANNING - ANNUAL LICENSING

RESOLVED: Roberts/Intemann

That Council:

- 1. Under the extenuating circumstances provision of section 55(3)(i) of the Local Government Act 1993, not invite tenders for the licencing and support agreements for the Authority Enterprise Resource Planning system with Civica Pty Limited.**
- 2. Renew the current agreements with Civica Pty Limited for licences and support for the Authority Enterprise Resource Planning system on an annual basis for three years, at an approximate annual cost of \$500,000 (excluding GST), commencing 1 July 2024 and expiring 30 June 2027, with the option to undertake annual renewals for a further five years at Council's discretion.**
- 3. Maintain the confidentiality of the consideration in respect of the Enterprise Resource Planning system procurement matter outlined in this report.**

CARRIED: 8/0

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

AGAINST: Nil

14.03 EASEMENT ACQUISITION AND COMPENSATION - GOOGIK TRACK EXTENSION WITH CHARLES STURT UNIVERSITY

RESOLVED: Edwards/Lipovac

That Council:

- 1. Pay compensation in the amount of \$74,900 (GST exclusive) to the owner of the Easement part Lot 1, DP 1256579 in plan of acquisition.**
- 2. Pursuant to Section 59 of the Land Acquisition (Just Terms Compensation) Act 1991, pay the landowner's legal (property conveyancing) expenses reasonably incurred arising from the easement acquisition.**
- 3. As agreed in the Creation of Easement Agreement and 88B instrument for part Lot 1, DP 1256579, that Council construct the Googik Heritage Track Extension, and deliver on terms agreed to in 88B instrument.**

CARRIED: 8/0

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

AGAINST: Nil

14.04 2024.026 TACKING POINT LIGHTHOUSE CONSTRUCTION OF ACCESSIBLE WALKWAY

RESOLVED: Roberts/Maltman

That Council:

- 1. In accordance with section 178(1) of the Local Government (General) Regulation 2021, decline to accept any tenders submitted for 2024.026 Tacking Point Lighthouse Construction of Accessible Walkway and enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into contracts in relation to the subject matter of the contract.**
- 2. Pursuant to section 178(4)(a) and (b) of the Local Government (General) Regulation 2021, decline to invite fresh tenders for the reasons that the evaluation panel considers that the market has not significantly changed and inviting fresh tenders likely will not achieve a satisfactory result.**
- 3. Note that the Chief Executive Officer, under existing delegation to the General Manager, may accept a tender for 2024.026 Tacking Point Lighthouse Construction of Accessible Walkway following successful negotiations, and present a further report to a future meeting of Council after contract award for Council's information.**
- 4. Maintain the confidentiality of the documents and consideration in respect of Request for Tender 2024.026 Tacking Point Lighthouse Construction of Accessible Walkway.**

CARRIED: 7/1

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

AGAINST: Intemann

**14.05 2024.029 BEECHWOOD ROAD UPGRADE STAGE 6 INCLUDING
STEELS BRIDGE DESIGN AND ENVIRONMENTAL APPROVAL**

RESOLVED: Lipovac/Slade

That Council:

- 1. In accordance with section 178(1) of the Local Government (General) Regulation 2021, decline to accept any tenders submitted for 2024.029 - Beechwood Road Upgrade Stage 6 - Design and Environmental Approvals, and enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into contracts in relation to the subject matter of the contract.**
- 2. Pursuant to section 178(4)(a) and (b) of the Local Government (General) Regulation 2021, decline to invite fresh tenders since the evaluation panel considers that the market has not significantly changed and inviting fresh tenders likely will not achieve a satisfactory result.**
- 3. Note that the Chief Executive Officer, under existing delegation to the General Manager, may accept a tender for 2024.029 - Beechwood Road Upgrade Stage 6 - Design and Environmental Approvals following successful negotiations, and present a further report to a future meeting of Council after contract award for Council's information.**
- 4. Maintain the confidentiality of the documents and consideration in respect of Request for Tender 2024.029 - Beechwood Road Upgrade Stage 6 - Design and Environmental Approvals.**

CARRIED: 8/0

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

AGAINST: Nil

RESOLVED: Roberts/Maltman

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

CARRIED: 8/0

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

AGAINST: Nil

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

The meeting closed at 2.48pm

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Peta Pinson
Mayor

UNCONFIRMED