
PRESENT

Members:

Mayor Adam Roberts
Councillor Lauren Edwards
Councillor Mark Hornshaw
Councillor Lisa Intemann
Councillor Chris Kirkman
Councillor Nik Lipovac
Councillor Danielle Maltman
Councillor Rachel Sheppard
Councillor Hamish Tubman

Other Attendees:

Acting Chief Executive Officer (Robert Fish)
Director Business and Performance (Keith Hentschke)
Director Community, Planning and Environment (Melissa Watkins)
Acting Director Community Infrastructure (Blayne West)
Acting Director Community Utilities (Cameron Hawkins)
Group Manager Governance (Michael Ferguson)
Governance Officer (Tania Ellis)

The meeting opened at 2.00pm.

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

RESOLVED: Sheppard/Tubman

That Council accede to the request of Councillor Hornshaw to attend the meeting by remote means.

CARRIED: 9/0
FOR: Edwards, Hornshaw, Intemann, Kirkman, Lipovac, Maltman, Roberts,
Sheppard and Tubman
AGAINST: Nil

03 LOCAL GOVERNMENT PRAYER

Reverend Daniel Berris from the St Thomas Anglican Church delivered the Local Government Prayer.

04 APOLOGIES

Nil.

05 CONFIRMATION OF MINUTES

RESOLVED: Lipovac/Sheppard

That the Minutes of the Ordinary Council Meeting held on 20 March 2025 be confirmed.

CARRIED: 9/0
FOR: Edwards, Hornshaw, Intemann, Kirkman, Lipovac, Maltman, Roberts,
Sheppard and Tubman
AGAINST: Nil

06 DISCLOSURES OF INTEREST

Acting Chief Executive Officer Robert Fish declared a Pecuniary interest in Item 07.01 Mayoral Minute Recruitment of the General Manager/Chief Executive Officer. The reason being is that Mr Fish is listed within the recommendation of the Mayoral Minute to act in the role of Chief Executive Officer until the position is filled, and if resolved that he be remunerated for performing the role. Mr Fish may also seek to apply for the position when advertised. Mr Fish intends to leave the meeting and be out of sight during consideration of this item.

Mayor Adam Roberts declared a Non-Pecuniary - Significant interest in Item 13.01 - DA 2025-34.1 - Change of Use to Dual Occupancy and Strata Title Subdivision, 159 Lake Road, Port Macquarie. The reason being is that one of the applicants in the matter, Danielle Maltman, made a reportable political donation to a campaign group he led in the 2024 NSW Local Government Election. Mayor Roberts intends to leave the meeting, be out of sight and take no part in consideration of this item.

Councillor Nik Lipovac declared a Non-Pecuniary - Less than Significant interest in Item 10.08 Draft Integrated Planning and Reporting Documents - Public Exhibition. The reason being the report in the agenda mentions an amount of \$600 of Radio Advertising that Council will spend to run a campaign commencing on 22 April

2025 on the radio Station he works at being CRUZE FM 93.5, previously known as Radio 531. It specifically mentions "Niko's Station" in the report which is incorrect as Cr Lipovac is an employee of the radio station and not an owner. Councillor Lipovac intends to remain in the meeting, participate and vote in the matter as this perceived conflict will not influence his decision making in the matter.

Councillor Nik Lipovac declared a Non-Pecuniary - Less than Significant interest in Item 11.08 Friends of Camden Head Lookout Volunteer's Group. The reason being that Jon Bailey who is a volunteer of the Friends of Camden Head, ran on Councillor Lipovac's Group Ticket at the NSW Local Government Elections conducted in September 2024. Councillor Lipovac intends to remain in the meeting, participate and vote in the matter as this perceived conflict will not influence his decision making in the matter.

Councillor Chris Kirkman declared a Non-Pecuniary - Significant interest in Item 13.01 - DA 2025-34.1 - Change of Use to Dual Occupancy and Strata Title Subdivision, 159 Lake Road, Port Macquarie. The reason being is that one of the applicants in the matter, Danielle Maltman, made a reportable political donation to a campaign group he was involved with in the 2024 NSW Local Government Election. Councillor Kirkman intends to leave the meeting, be out of sight and take no part in consideration of this item.

Councillor Danielle Maltman declared a Pecuniary interest in Item 13.01 - DA 2025-34.1 - Change of Use to Dual Occupancy and Strata Title Subdivision, 159 Lake Road, Port Macquarie. The reason being is that Councillor Maltman is an applicant and part owner of the land subject of the development application. Councillor Maltman intends to leave the meeting, be out of sight and take no part in consideration of this item.

Councillor Danielle Maltman declared a Non-Pecuniary - Less than Significant interest in Item 13.07 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.

Councillor Hamish Tubman declared a Pecuniary interest in Item 12.01 Draft Airport Master Plan - Prior To Public Exhibition. The reason being is that Councillor Tubman owns a property and resides in the area that is affected by aircraft noise relating to the Port Macquarie Airport. Councillor Tubman intends to leave the meeting, be out of sight and take no part in consideration of this item.

Councillor Hamish Tubman declared a Pecuniary, interest in Item 13.02 Sovereign Hills Planning Agreement Assessment Report Applicant Lewis Developments Pty Ltd as Trustee for the Lewis Development Trust Landowner PM Land Pty Ltd. The reason being is that a member of his immediate family is employed by Lewis Land Group. Councillor Tubman intends to leave the meeting, be out of sight and take no part in consideration of this item.

07 MAYORAL MINUTES

PROCEDURAL MOTION

RESOLVED: Intemann/Sheppard

The Ordinary Council Meeting be adjourned.

CARRIED: 7/2

FOR: Edwards, Intemann, Kirkman, Lipovac, Maltman, Sheppard and Tubman
AGAINST: Hornshaw and Roberts

The meeting adjourned at 2.13pm

The meeting recommenced at 2.16pm

07.01 RECRUITMENT OF THE GENERAL MANAGER / CHIEF EXECUTIVE OFFICER

Acting Chief Executive Officer Robert Fish declared a Pecuniary - Significant interest in this item. The reason being is that Mr Fish is listed withing the recommendation of the Mayoral Minute to act in the role of Chief Executive Officer until the position is filled, and if resolved that he be remunerated for performing the role. Mr Fish may also seek to apply for the position when advertised. Mr Fish left the meeting, was out of sight and took no part in consideration of this item.

MOTION

MOVED: Roberts

That Council:

1. Appoint Robert Fish as the Acting Chief Executive Officer (CEO) until the position of General Manager/CEO is filled and has commenced.
2. Convene a Recruitment Selection Panel for the purpose of recruitment for the vacant position of General Manager/CEO.
3. Determine that the composition of the Recruitment Selection Panel be
 - Mayor Adam Roberts,
 - Deputy Mayor Lauren Edwards,
 - Stephen Coates (ARIC Chairman) - Independent
 - Mark Anderson Local Government NSW Consultant - Independent
4. Delegate to the Recruitment Selection Panel the tasks of:
 - a. Determination of a recruitment company to facilitate the recruitment of the General Manager/CEO.
 - b. Determination of the title and salary range using benchmarking data.
 - c. Development of a recruitment brief and information packs.
 - d. Determination of a shortlist of candidates for initial round of face-to-face interviews.

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- e. Conducting initial round of face-to-face interviews.
 - f. Determination of a Shortlist of candidates for final round interviews.
 5. Determine that the recruitment company consultant assist/facilitate candidates with the members of the General Manager/CEO Recruitment Selection Panel and the process as required but plays no role in shortlisting of candidates.
 6. Authorise the Selection Panel to confirm final interviews for the short-listed candidates to be conducted with all Councillors to be invited to attend the final round of interviews.
 7. That an Extraordinary Council meeting to be held within 10 working days of the final recruitment report being completed to appoint a successful candidate to the position of General Manager.
 8. Ensure that all Councillors be kept informed of decisions at all key stages throughout the process and be provided opportunity for input through Councillor representatives.

AMENDMENT

MOVED: Edwards/Intemann

That Council:

1. Appoint Robert Fish as the Acting Chief Executive Officer (CEO) until the position of General Manager/CEO is filled and has commenced.
2. Convene a Recruitment Selection Panel for the purpose of recruitment for the vacant position of General Manager/CEO.
3. Determine that the composition of the Recruitment Selection Panel be Mayor Adam Roberts, Deputy Mayor Lauren Edwards, Councillor Rachel Sheppard, Councillor Nik Lipovac and Local Government NSW Consultant Mark Anderson.
4. Delegate to the Recruitment Selection Panel the tasks of:
 - a. Determination of a recruitment company to facilitate the recruitment of the General Manager/CEO.
 - b. Determination of the title and salary range using benchmarking data.
 - c. Development of a recruitment brief and information packs.
 - d. Determination of a shortlist of candidates for initial round of face-to-face interviews.
 - e. Conducting initial round of face-to-face interviews.
 - f. Determination of a Shortlist of candidates for final round interviews.
5. Determine that the recruitment company consultant assist/facilitate candidates with the members of the General Manager/CEO Recruitment Selection Panel and the process as required but plays no role in shortlisting of candidates.
6. Authorise the Selection Panel to confirm final interviews for the short-listed candidates to be conducted with all Councillors to be invited to attend the final round of interviews.
7. That an Extraordinary Council meeting to be held within 10 working days of the final recruitment report being completed to appoint a successful candidate to the position of General Manager.
8. Ensure that all Councillors be kept informed of decisions at all key stages throughout the process and be provided opportunity for input through Councillor representatives.

CARRIED: 5/4

FOR: Edwards, Intemann, Lipovac, Sheppard and Tubman

AGAINST: Hornshaw, Kirkman, Maltman and Roberts

THE AMENDMENT ON BEING PUT WAS CARRIED

THE AMENDMENT BECAME THE MOTION

THE MOTION ON BEING PUT WAS CARRIED

RESOLVED: Edwards/Intemann

That Council:

- 1. Appoint Robert Fish as the Acting Chief Executive Officer (CEO) until the position of General Manager/CEO is filled and has commenced.**
- 2. Convene a Recruitment Selection Panel for the purpose of recruitment for the vacant position of General Manager/CEO.**
- 3. Determine that the composition of the Recruitment Selection Panel be Mayor Adam Roberts, Deputy Mayor Lauren Edwards, Councillor Rachel Sheppard, Councillor Nik Lipovac and Local Government NSW Consultant Mark Anderson.**
- 4. Delegate to the Recruitment Selection Panel the tasks of:**
 - a. Determination of a recruitment company to facilitate the recruitment of the General Manager/CEO.**
 - b. Determination of the title and salary range using benchmarking data.**
 - c. Development of a recruitment brief and information packs.**
 - d. Determination of a shortlist of candidates for initial round of face-to-face interviews.**
 - e. Conducting initial round of face-to-face interviews.**
 - f. Determination of a Shortlist of candidates for final round interviews.**
- 5. Determine that the recruitment company consultant assist/facilitate candidates with the members of the General Manager/CEO Recruitment Selection Panel and the process as required but plays no role in shortlisting of candidates.**
- 6. Authorise the Selection Panel to confirm final interviews for the short-listed candidates to be conducted with all Councillors to be invited to attend the final round of interviews.**
- 7. That an Extraordinary Council meeting to be held within 10 working days of the final recruitment report being completed to appoint a successful candidate to the position of General Manager.**
- 8. Ensure that all Councillors be kept informed of decisions at all key stages throughout the process and be provided opportunity for input through Councillor representatives.**

CARRIED: 9/0

FOR: Edwards, Hornshaw, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and Tubman

AGAINST: Nil

08 CONFIDENTIAL CORRESPONDENCE TO ORDINARY COUNCIL MEETING

Nil

09 ITEMS TO BE DEALT WITH BY EXCEPTION

RESOLVED: Roberts/Maltman

That Items 10.02, 10.03, 10.04, 10.05, 10.07, 10.11, 10.12, 10.13, 10.14, 11.02, 11.06, 11.07, 11.11, 13.04, 13.06 and 13.08 be considered as a block resolution.

CARRIED: 9/0

FOR: Edwards, Hornshaw, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and Tubman

AGAINST: Nil

RESOLVED: Intemann/Edwards

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

CARRIED: 9/0

FOR: Edwards, Hornshaw, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and Tubman

AGAINST: Nil

10.02 2025 LOCAL GOVERNMENT NSW RURAL AND REGIONAL SUMMIT - MAYORAL ATTENDANCE

RESOLVED: Intemann/Edwards

That Council approve the attendance of Mayor Adam Roberts at the 2025 Local Government NSW Rural and Regional Summit to be held in Sydney on 8 May 2025.

10.03 2025 NATIONAL GENERAL ASSEMBLY (NGA) - ELECTED MEMBER ATTENDANCE

RESOLVED: Intemann/Edwards

That Council:

- 1. Approve the attendance of Councillor Lauren Edwards at the Australian Local Government Association National General Assembly (NGA) 2025.**
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2. **Authorise Councillor Edwards to be Council's voting delegate at the Australian Local Government Association National General Assembly (NGA) 2025.**
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10.04 POLICY REVIEW - MAYORAL DISCRETIONARY FUND POLICY

RESOLVED: Intemann/Edwards

That Council:

- 1. Place on public exhibition from for a minimum of 28 days, the draft Mayoral Discretionary Fund Policy.**
 - 2. Note that a further report will be tabled at the June 2025 meeting of Council, detailing the submissions received from the public during the exhibition period.**
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10.05 MAYORAL DISCRETIONARY FUND ALLOCATIONS - 6 MARCH TO 2 APRIL 2025

RESOLVED: Intemann/Edwards

That Council note that there have been no allocations from the Mayoral Discretionary Fund for the period 6 March to 2 April 2025 inclusive.

10.07 STATUS OF REPORTS FROM COUNCIL RESOLUTIONS

RESOLVED: Intemann/Edwards

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

10.11 DRAFT REDUCTION OR WAIVER OF COUNCIL FEES AND CHARGES POLICY

RESOLVED: Intemann/Edwards

That Council:

- 1. Endorse the draft Reduction or Waiver of Council Fees and Charges Policy for public exhibition of not less than 28 days.**
 - 2. Request a further report be presented to Council following the public consultation period to consider adoption of the final policy.**
-

10.12 MONTHLY BUDGET REVIEW - MARCH 2025

RESOLVED: Intemann/Edwards

That Council:

- 1. Adopt the adjustments in the March 2025 Adjustments section of the Monthly Budget Review – March 2025 report and associated attachment.**
 - 2. Amend the 2024-2025 Operational Plan to include all budget adjustments approved in this report.**
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10.13 INVESTMENTS AND LOANS - MARCH 2025

RESOLVED: Intemann/Edwards

That Council note the Investment and Loans Report for March 2025.

10.14 STRATEGY REVIEW - DRAFT PROCUREMENT STRATEGY - POST PUBLIC EXHIBITION

RESOLVED: Intemann/Edwards

That Council:

- 1. Adopt the Draft Procurement Strategy.**
 - 2. Note the Local Content evaluation criteria within the Draft Procurement Policy is intended to replace the current offset methodology within the Tendering Local Preference Policy and more effectively maximise the participation of local business in Council contracts and projects.**
 - 3. Rescind the Tendering Local Preference Policy and apply the Local Content to evaluation criteria as detailed in the Procurement Strategy.**
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11.02 POLICY REVIEW - PRIVATE MEMORIALS AND COMMEMORATIVE NAMING IN PARKS AND RESERVES POLICY - POST EXHIBITION

RESOLVED: Intemann/Edwards

That Council:

- 1. Note the feedback received during the public exhibition of the draft Private Memorials and Commemorative Naming in Parks and Reserves Policy.**
 - 2. Adopt the revised Private Memorials and Commemorative Naming in Parks and Reserves Policy.**
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3. Thank those who made a submission and advise them of the outcome of Council's determination.
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11.06 MAJOR EVENTS GRANTS 2025 - ROUND 2

RESOLVED: Intemann/Edwards

That Council grant financial assistance from the Major Events Grant Program Round 2, 2025, to the total amount of \$20,000 for the following major events:

a)	2025 Camden Haven Dragon Boat Regatta	\$4,000
b)	Saltwater Wine Board Club Battle	\$3,000
c)	Mid North Coast Digital Deep Dive	\$4,000
d)	Say Less - Music and Arts Collective	\$4,000
e)	The Big Koala Treasure Hunt	\$2,000
f)	2025 Laurieton Vintage Motor Club Show and Shine	\$3,000

11.07 COMMUNITY GRANTS PROGRAM 2024-2025 - FUNDING ROUND 2

RESOLVED: Intemann/Edwards

That Council allocate \$54,809 in funding under Round 2 of the 2024-2025 Community Grants Program to the following organisations:

Strong Spirit Services	Strong Spirt Men's Program	\$7,200
PMQ Rotary Sunrise	Historic Lighthouse Signage	\$9,142
Douglas Vale Conservation	Acoustic Vineyard	\$4,000
St Agnes Foundation	Bringing History to Life	\$2,000
Kendall Community Centre	Kendall Music Exchange	\$4,184
St Thomas Anglican Church	Church Light Display	\$2,000
Werin Aboriginal Assoc.	NAIDOC Week	\$4,000
Business Port Macquarie	New Years Fireworks	\$7,000
Hastings Landcare	Cultural Intelligence Workshops	\$3,900
WBH Surf Life Saving Club	Carols on the Beach	\$2,000
Dementia Alliance	Memories in Melodies	\$2,000
Rollands Plains Hall	Rollands Plains Dinner Dance	\$2,000
Pappinbarra Progress Assoc.	Pappinbarra Valley Bush Dance	\$2,000
Neami Limited	Our Place Shelter	\$1,312
Port Macquarie Historical Society	Museum After Dark	\$1,571
Parkinson's Port Macquarie	Parkinson's Day	\$ 500
TOTAL		\$54,809

11.11 RECOMMENDED ITEMS FROM THE MARCH 2025 MEETING OF THE PORT MACQUARIE-HASTINGS SPORTING FUND

RESOLVED: Intemann/Edwards

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

- 1. Payment of \$250 to Tallin Morris to attend the Basketball 2025 Your Local Club Academy Games in Tamworth between 11 and 13 April 2025**
 - 2. Not support the application from Cooper Lambert to compete at the Australian Futsal Team Vsport Futsal Cup in Spain due to it being deemed ineligible based on the criteria outlined in the Port Macquarie-Hastings Sporting Fund guidelines**
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13.04 POLICY REVIEW - DEVELOPMENT CONTRIBUTIONS ASSESSMENT POLICY - POST EXHIBITION REPORT

RESOLVED: Intemann/Edwards

That Council:

- 1. Determine to publicly exhibit the proposal to repeal the Development Contributions Assessment Policy upon commencement of the new Local Infrastructure Contributions Plan for a period of not less than 28 days.**
 - 2. Note that a further report will be tabled after the public exhibition period, detailing any submissions received from the public during the exhibition period.**
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13.06 CAMDEN HAVEN RIVER AND LAKES SYSTEM FLOOD STUDY 2025

RESOLVED: Intemann/Edwards

That Council:

- 1. Place on public exhibition the Camden Haven River and Lakes Flood Systems Study 2025, commencing in May 2025 for a minimum of 28 days.**
 - 2. Request that a further report be tabled detailing the submissions received from the public during the exhibition period and any resulting changes to the Study.**
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**13.08 LAND ACQUISITION FROM FORESTRY CORPORATION OF NSW -
WATER SUPPLY AND WASTE INFRASTRUCTURE - COWARRA AND
CAIRNCROSS STATE FORESTS**

RESOLVED: Intemann/Edwards

That Council:

1. **Acquire approximately 6.52ha of land from Forestry Corporation of NSW within the Cowarra and Cairncross State Forests required for the construction of the Cowarra Water Supply Scheme, to cover existing water supply infrastructure, and for a new weighbridge construction at the Cairncross Waste Management Facility as detailed in the body of this report.**
 2. **Agree to an in-principle, estimated compensation of \$336,147 to Forestry Corporation of NSW to acquire the identified land noting that this may be subject to minor changes based on final boundary surveys.**
 3. **Note the proposed compensation includes a timber purchase agreement reduction of \$102,286 from Forestry Corporation of NSW to harvest timber from Council's Cairncross hardwood plantation across land required for future landfill expansion.**
 4. **Delegate to the Chief Executive Officer the authority to execute all documents in relation to the acquisition of the subject land.**
 5. **Note that Council will cover the Forestry Corporation of NSW's reasonable legal costs of preparing and executing the required documents at an upper estimate of \$40,000.**
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SUSPENSION OF STANDING ORDERS

RESOLVED: Roberts /Intemann

That Standing Orders be suspended to allow Item 11.08 and 13.02 not in the block be brought forward and considered next.

CARRIED: 9/0
FOR: Edwards, Hornshaw, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and Tubman
AGAINST: Nil

11.08 FRIENDS OF CAMDEN HEAD LOOKOUT (PILOT STATION) UPDATE

Councillor Nik Lipovac declared a Non-Pecuniary - Less than Significant interest in this item. The reason being that Jon Bailey who is a volunteer of the Friends of Camden Head, ran on Councillor Lipovac's Group Ticket at the NSW Local Government Elections conducted in September 2024. Councillor Lipovac remained in the meeting, participated and voted in the matter as this perceived conflict did not influence his decision making in the matter.

RESOLVED: Intemann/Lipovac

That Council:

- 1. Note the update on current activities with the pending establishment of the Friends of Camden Head Lookout.**
- 2. Note that the relevant Master Plan is as adopted at Item 13.01 Ordinary Council meeting of 14 November 2024.**
- 3. Request that a copy of the draft Memorandum of Understanding with the Friends of Camden Head Lookout be provided to Councillors for feedback prior to endorsement.**
- 4. Maintain the bi-monthly update reporting on this matter.**

CARRIED: 9/0

FOR: Edwards, Hornshaw, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and Tubman

AGAINST: Nil

13.02 SOVEREIGN HILLS PLANNING AGREEMENT ASSESSMENT REPORT
APPLICANT: LEWIS DEVELOPMENTS PTY LTD AS TRUSTEE FOR
THE LEWIS DEVELOPMENTS TRUST
LANDOWNER: PM LAND PTY LTD

Councillor Hamish Tubman declared a Pecuniary, Significant interest in this item. The reason being that a member of his immediate family is employed by Lewis Land Group. Councillor Tubman took no part in the consideration or voting, left the meeting and was out of site for consideration of this matter.

RESOLVED: Lipovac/Sheppard

That Council:

- 1. Endorse for public exhibition, the draft Sovereign Hills Planning Agreement for a period of not less than 28 days.**
- 2. Receive a further report following the public exhibition period on any submissions received.**

CARRIED: 8/0

FOR: Edwards, Hornshaw, Intemann, Kirkman, Lipovac, Maltman, Roberts and Sheppard

AGAINST: Nil

10.01 DELEGATION OF AUTHORITY TO THE GENERAL MANAGER

RESOLVED: Sheppard/Roberts

That Council:

- 1. Note the information contained within the report.**
- 2. Defer the review of the Delegations of Authority to the General Manager to allow councillors opportunity to convene and consider delegations in greater detail prior to a further report to be considered at the July 2025**

Ordinary Meeting of Council.

3. **Appoint the Director Community, Planning and Environment to act as Chief Executive Officer in any instance where an Acting Chief Executive Officer has not otherwise been determined by Council while the Chief Executive Officer is absent from work.**

CARRIED: 9/0

FOR: Edwards, Hornshaw, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and Tubman

AGAINST: Nil

Item 10.02 2025 Local Government NSW Rural and Regional Summit - Mayoral Attendance, has been addressed previously within the meeting.

Item 10.03 2025 National General Assembly (NGA) - Elected Member Attendance, has been addressed previously within the meeting.

Item 10.04 Policy Review - Mayoral Discretionary Fund Policy, has been addressed previously within the meeting.

Item 10.05 Mayoral Discretionary Fund Allocations - 6 March to 2 April 2025, has been addressed previously within the meeting.

10.06 COUNCILLOR INDUCTION PROGRAM FINAL REPORT

RESOLVED: Intemann/Roberts

That Council note the information contained within this report.

CARRIED: 9/0

FOR: Edwards, Hornshaw, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and Tubman

AGAINST: Nil

Item 10.07 Status of Reports From Council Resolutions, has been addressed previously within the meeting.

10.08 DRAFT INTEGRATED PLANNING AND REPORTING DOCUMENTS - PUBLIC EXHIBITION

Councillor Nik Lipovac declared a Non-Pecuniary - Less than Significant interest in this item, the reason being the report in the agenda mentions an amount of \$600 of Radio Advertising that Council will spend to run a campaign commencing on 22 April 2025 on the radio Station he works at being CRUZE FM 93.5, previously known as Radio 531. It specifically mentions "Niko's Station" in the report which is incorrect as Cr Lipovac is an employee of the radio station and not an owner. Councillor Lipovac remained in the meeting, participated and voted in the matter as this perceived conflict did not influence his decision making in the matter.

RESOLVED: Roberts/Sheppard

That Council:

1. **Endorse the following draft Integrated Planning and Reporting documents for the purpose of public exhibition and place the documents on exhibition for a period of not less than 28 days:**
 - a. **The draft Community Strategic Plan Imagine2050 (Attachment 1) subject to the following amendments to pages 16-19, relating to the section on “Challenges and Opportunities”:**
 - **separate the “financial challenges” from “communications and leadership.”**
 - **include a standalone short commentary on Council’s financial challenges/opportunities.**
 - b. **The draft Delivery Program 2025-2029 including the draft Operational Plan 2025-2026 (Attachment 2) subject to the following changes:**
 - **inclusion of the ‘challenges and opportunities’ pages from the draft CSP immediately before pages 14-16.**
 - **inclusion of the following additional priorities into the “Councillor four-year strategic priority” section: (a) financial management as a standalone priority, and (b) governance and transparency to be inserted into the existing QBL section of strategic priorities.**
 - c. **The draft Resourcing Strategy 2025-2035 (Attachment 3)**
2. **As part of the engagement undertaken during the exhibition period, engage with the community on the alternative proposal to utilise a component of the available rate yield to maintain current service levels for parks and stormwater maintenance that have previously been partially funded via available reserves as outlined within the ‘Draft Budget 2025-2026 Fees and Charges, Revenue Policy and Rating Maps Document for Public Exhibition’ agenda item.**
3. **Receive a further report following conclusion of the public exhibition period, addressing all submissions received and any amendments required to the draft Community Strategic Plan Imagine2050, draft Resourcing Strategy 2025-2035 and draft Delivery Program 2025-2029 including draft Operational Plan 2025-2026.**
4. **Note that the draft Asset Management Plans which will form part of the draft Asset Management Strategy are to be provided separately to Councillors for consideration and then presented to the Ordinary Council Meeting in May 2025 seeking approval to publicly exhibit the draft Asset Management Plans for not less than 14 days.**
5. **Note that public exhibition of the draft Integrated Planning and Reporting documents will be undertaken in accordance with the Integrated Planning and Reporting Documents 2025-2029 Engagement Plan (Attachment 4), and that this will incorporate item 2 above.**

CARRIED: 9/0

FOR: *Edwards, Hornshaw, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and Tubman*

AGAINST: Nil

**10.09 DRAFT BUDGET 2025-2026 FEES AND CHARGES, REVENUE POLICY
AND RATING MAPS DOCUMENTS FOR PUBLIC EXHIBITION**

RESOLVED: Roberts/Sheppard

That Council:

1. Note the financial commentary related to the 2025-2026 Budget and updated Long Term Financial Plan in support of the Draft Resourcing Strategy 2025-2035, Draft Delivery Program 2025-2029 and Draft Operational Plan 2025-2026 presented as a separate report on this agenda.
2. Endorse the following draft Integrated Planning and Reporting documents be publicly exhibited for not less than 28 days:
 - a. Draft 2025-2026 Revenue Policy
 - b. Draft 2025-2026 Fees and Charges
 - c. Draft 2025-2026 Rating Maps
3. Note that engagement with the community will occur on the alternative proposal to utilise the available rate yield to maintain current service levels for parks and stormwater maintenance that have previously been partially funded via reserve funding (that is no longer available) as outlined within this report, determined as part of item 2 of the resolution of the 'Draft Integrated Planning and Reporting Documents - Public Exhibition' agenda item.
4. Note that to bring into effect item 3 across the duration of the Long-Term Financial Plan would require utilisation of 20% of the available rate yield in 2025-2026 and a further 31% of the available rate yield in 2026-2027, resulting in an additional allocation of \$0.9 million in the 2025-2026 budget and a further \$1.4 million in 2026-2027.
5. Note that a further report will be submitted to Council in June 2025 after the public exhibition period addressing all submissions received and any amendments proposed to the Draft 2025-2026 Revenue Policy, Draft 2025-2026 Fees and Charges and the Draft 2025-2026 Rating Maps.
6. Request that work continue on the validation and risk assessment of unfunded and underfunded services and budget initiatives with a Councillor workshop on the progress to be delivered before the end of November 2025 which may consider options for further uptake of the available rate yield.

CARRIED: 9/0

*FOR: Edwards, Hornshaw, Intemann, Kirkman, Lipovac, Maltman, Roberts,
Sheppard and Tubman*

AGAINST: Nil

10.10 DRAFT BUDGET DEVELOPMENT POLICY

RESOLVED: Edwards/Roberts

That Council:

- 1. Include the following additional subclause under, Parameters for Development of Council's Budget:**
"Council staff will engage Councillors early in the budget development process by conducting a Strategic Budget Development Workshop each year in early November and Councillor input will be sought and require submission by the end of November each year."
- 2. Adopt the Budget Development Policy.**

CARRIED: 9/0

FOR: Edwards, Hornshaw, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and Tubman

AGAINST: Nil

Item 10.11 Draft Reduction or Waiver of Council Fees and Charges Policy has been addressed previously within the meeting.

Item 10.12 Monthly Budget Review - March 2025, has been addressed previously within the meeting.

Item 10.13 Investments and Loans - March 2025, has been addressed previously within the meeting.

Item 10.14 Strategy Review - Draft Procurement Strategy - Post Public Exhibition, has been addressed previously within the meeting.

10.15 CUSTOMER SATISFACTION SURVEY ACTION PLAN

RESOLVED: Sheppard/Roberts

That Council

- 1. Note the Customer Satisfaction Survey Action Plan.**
- 2. Noting that the Action Plan includes significant focus on communications, request that a revised Communications Policy be presented to Council in July 2025.**

CARRIED: 9/0

FOR: Edwards, Hornshaw, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and Tubman

AGAINST: Nil

10.16 QUADRUPLE BOTTOM LINE - POST BRIEFING REPORT

RESOLVED: Intemann/Roberts

That Council

- 1. Note the 20 February 2025 Ordinary Council Meeting Quadruple Bottom Line report.**
- 2. Note the additional information provided in the report, including across-the-board responsibility to ensure visibility over reasons for decisions.**
- 3. Note that the Councillor Briefing conducted on 27 March 2025, included details on the importance of strategic decision-making considering all issues.**

CARRIED: 9/0

FOR: Edwards, Hornshaw, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and Tubman

AGAINST: Nil

Councillor Sheppard left the meeting, the time being 04:11pm.

Deputy Mayor Edwards left the meeting, the time being 04:11pm.

Councillor Sheppard returned to the meeting, the time being 04:12pm.

Deputy Mayor Edwards returned to the meeting, the time being 04:14pm.

11.01 POLICY REVIEW - PUBLIC ART POLICY - POST EXHIBITION

RESOLVED: Intemann/Roberts

That Council:

- 1. Note the outcomes of the public exhibition period for the draft Public Art Policy.**
- 2. Adopt the revised Public Art Policy.**

CARRIED: 9/0

FOR: Edwards, Hornshaw, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and Tubman

AGAINST: Nil

Item 11.02 Policy Review - Private Memorials and Commemorative Naming in Parks and Reserves Policy - Post Exhibition, has been addressed previously within the meeting.

11.03 PETITION - PREVENT INTRODUCTION OF USAGE FEES FOR COUNCIL'S SPORTING AND RECREATIONAL FACILITIES

RESOLVED: Lipovac/Sheppard

That Council:

- 1. Note the petition lodged by Mid North Coast Softball Association seeking Council to not impose additional fees and charges on sporting fields and recreational facilities as proposed by the Council.**
- 2. Respond to the organiser of the petition with the outcome of Council's consideration in this matter**

CARRIED: 9/0
FOR: Edwards, Hornshaw, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and Tubman
AGAINST: Nil

11.04 UPDATE - STRATEGIC REVIEW OF SPORT AND RECREATION STAKEHOLDER ENGAGEMENT AND DEVELOPMENT OF USER PAY FEE STRUCTURE

RESOLVED: Lipovac/Edwards

That Council:

- 1. Note the update on stakeholder engagement for the Strategic Review of Sport and Recreation and Stakeholder Engagement.**
- 2. Continue to deliver improvements to sport and recreation stakeholder engagement in line with identified best practice principles and through collaboration with community partners.**
- 3. Note that consideration of user pay fees for sporting fields is ongoing and has not been included in the draft annual Fees and Charges associated with the draft 2025-2026 Operational Plan.**

CARRIED: 9/0
FOR: Edwards, Hornshaw, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and Tubman
AGAINST: Nil

11.05 TUFFINS LANE FIELD DRAINAGE INVESTIGATION

RESOLVED: Roberts/Kirkman

That Council:

- 1. Note the information contained in this report.**
- 2. Consider including funding for the Detailed Environmental Assessment (EIS) and DA to the value of \$500,000 in a future Operational Plan and budget or the Long-Term Financial Plan.**
- 3. Write to the Local Member for Port Macquarie, Mr Rob Dwyer MP, to request assistance with funding support for this project.**

CARRIED: 6/3

FOR: Edwards, Kirkman, Lipovac, Maltman, Roberts and Tubman

AGAINST: Hornshaw, Intemann and Sheppard

Item 11.06 Major Events Grants 2025 - Round 2, has been addressed previously within the meeting.

Item 11.07 Community Grants Program 2024-2025 - Funding Round 2, has been addressed previously within the meeting.

Item 11.08 Friends of Camden Head Lookout (Pilot Station) Update, has been addressed previously within the meeting.

11.09 HASTINGS YOUTH VOICE REVIEW

RESOLVED: Tubman/Sheppard

That Council:

- 1. Note the outcomes of the review of the Hastings Youth Voice (HYV) Charter.**
 - 2. Continue operation of the Hastings Youth Voice with a focus on increased engagement with youth via social media and connecting youth with Council, with expanded representation to include post-school youth (aged 17–25), and seek expressions of interest to fill vacancies.**
 - 3. Endorse the establishment of a “Meet your Councillors” forum with Hastings Youth Voice.**
 - 4. Endorse the development of a co-design “meet your councillor” program for future consideration and potential funding.**
 - 5. Support the creation of a youth-led social media working group, supported and moderated by Council staff, to improve youth-targeted communication.**
 - 6. Note that a six-monthly staff-prepared update on Hastings Youth Voice membership and outcomes will be maintained as part of Council’s reporting cycle.**
-

CARRIED: 5/4
FOR: Edwards, Intemann, Lipovac, Sheppard and Tubman
AGAINST: Hornshaw, Kirkman, Maltman and Roberts

11.10 INVESTIGATING A SPORTING VENUE SPONSORSHIP PROGRAM

RESOLVED: Lipovac/Sheppard

That Council

- 1. Note the information contained within the report.**
- 2. Engage with the Sports Council to seek feedback on Sporting Venue Sponsorship options.**
- 3. Receive a further report following feedback from the Sports Council and give further consideration to the matter of Sporting Venue Sponsorship.**

CARRIED: 9/0
FOR: Edwards, Hornshaw, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and Tubman
AGAINST: Nil

Item 11.11 Recommended Items from the March 2025 Meeting of the Port Macquarie-Hastings Sporting Fund, has been addressed previously within the meeting.

12.01 DRAFT AIRPORT MASTER PLAN - PRIOR TO EXHIBITION

Councillor Hamish Tubman declared a Pecuniary interest in this item. The reason being is that Councillor Tubman owns a property and resides in the area that is affected by aircraft noise relating to the Port Macquarie Airport. Councillor Tubman left the meeting, was out of sight and took no part in consideration of this item.

RESOLVED: Intemann/Edwards

That Council:

- 1. Note the information in this report and Draft Master Plan (Attachment 1).**
- 2. Endorse the Draft Master Plan to be placed on public exhibition for a period of not less than 28 days.**
- 3. Note that a further report will be provided to Council outlining the submissions received during the exhibition period.**

CARRIED: 8/0
FOR: Edwards, Hornshaw, Intemann, Kirkman, Lipovac, Maltman, and Sheppard
AGAINST: Nil

Councillor Lipovac left the meeting, the time being 05:20pm.

Councillor Maltman left the meeting, the time being 05.20pm

Councillor Kirkman left the meeting, the time being 05.20pm

PROCEDURAL MOTION

RESOLVED: Sheppard/Intemann

The Ordinary Council Meeting be adjourned.

CARRIED: 6/0

FOR: Edwards, Hornshaw, Intemann, Roberts, Sheppard and Tubman

The meeting adjourned at 5.21pm

The meeting recommenced at 5.26pm

Councillor Lipovac returned to the meeting, the time being 05:26pm.

Councillor Maltman returned to the meeting, the time being 05:26pm.

Councillor Kirkman returned to the meeting, the time being 05:26pm.

Mayor Adam Roberts vacated the chair and left the room for the following item.

Deputy Mayor Lauren Edwards assumed the chair.

13.01 DA2025 - 34.1 CHANGE OF USE TO DUAL OCCUPANCY AND STRATA TITLE SUBDIVISION AT LOT 10 DP 591359, NO. 159 LAKE ROAD, PORT MACQUARIE

APPLICANT: C E & D A MALTMAN

OWNER: C E & D A MALTMAN

Councillor Danielle Maltman declared a Pecuniary interest in Item 13.01 - DA 2025-34.1 - Change of Use to Dual Occupancy and Strata Title Subdivision, 159 Lake Road, Port Macquarie. The reason being is that Councillor Maltman is an applicant and part owner of the land subject of the development application. Councillor Maltman left the meeting, was out of sight and took no part in consideration of this item.

Mayor Adam Roberts declared a Non-Pecuniary - Significant interest in Item 13.01 - DA 2025-34.1 - Change of Use to Dual Occupancy and Strata Title Subdivision, 159 Lake Road, Port Macquarie. The reason being is that one of the applicants in the matter, Danielle Maltman, made a reportable political donation to a campaign group he led in the 2024 Local Government Election. Mayor Roberts left the meeting, was out of sight and took no part in consideration of this item.

Councillor Chris Kirkman declared a Non-Pecuniary - Significant interest in Item 13.01 - DA 2025-34.1 - Change of Use to Dual Occupancy and Strata Title Subdivision, 159 Lake Road, Port Macquarie. The reason being is that one of the applicants in the matter, Danielle Maltman, made a reportable political donation to a campaign group he was involved with in the 2024 Local Government Election. Councillor Kirkman left the meeting, was out of sight and took no part in consideration of this item.

RESOLVED: Sheppard/Hornshaw

That Council determine DA2025 34.1 for a change of use to dual occupancy and strata title subdivision at Lot 10, DP 591359, No. 159 Lake Road, Port Macquarie, by granting consent subject to the recommended conditions.

CARRIED: 6/0
FOR: Edwards, Hornshaw, Intemann, Lipovac, Sheppard and Tubman
AGAINST: Nil

Mayor Adam Roberts returned to the meeting and re-assumed the chair.

Item 13.02 Sovereign Hills Planning Agreement Assessment Report
Applicant: Lewis Developments Pty Ltd as trustee for the Lewis Developments Trust
Landowner: PM Land Pty Ltd, has been addressed previously within the meeting.

**13.03 POST EXHIBITION REPORT - DRAFT PORT MACQUARIE-HASTINGS
LOCAL INFRASTRUCTURE CONTRIBUTIONS PLAN 2025**

RESOLVED: Lipovac/Edwards

That Council:

- 1. Note the information provided in respect of the revised draft Port Macquarie-Hastings Local Infrastructure Contributions Plan 2025.**
- 2. Endorse the revised draft Port Macquarie-Hastings Local Infrastructure Contributions Plan 2025 for further exhibition with the Plan to be placed on public exhibition for a period of not less than 28 days in accordance with legislative requirements and Council's Community Participation Plan.**
- 3. Receive a report back to Council following the public exhibition.**

CARRIED: 9/0
*FOR: Edwards, Hornshaw, Intemann, Kirkman, Lipovac, Maltman, Roberts,
Sheppard and Tubman*
AGAINST: Nil

Councillor Hornshaw left the meeting, the time being 05:34pm.

Item 13.04 Policy Review - Development Contributions Assessment Policy - Post Exhibition Report, has been addressed previously within the meeting.

13.05 POLICY REVIEW - FLOOD POLICY

RESOLVED: Edwards/Tubman

That Council:

- 1. That Council place the draft Flood Policy on Public Exhibition for a period of at minimum 28 days.**

-
2. **Note that a further report will be provided to the August 2025 Ordinary Council meeting detailing the submissions received from the public during the Public Exhibition period.**

CARRIED: 8/0

FOR: Edwards, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and Tubman

AGAINST: Nil

Item 13.06 Camden Haven River and Lakes System Flood Study 2025, has been addressed previously within the meeting.

13.07 LAKE CATHIE NATURAL RESOURCES MANAGEMENT MONTHLY UPDATE REPORT

Councillor Danielle 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.

RESOLVED: Maltman/Intemann

That Council 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.

CARRIED: 8/0

FOR: Edwards, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and Tubman

AGAINST: Nil

Item 13.08 Land Acquisition from Forestry Corporation of NSW - Water Supply and Waste Infrastructure - Cowarra and Cairncross State Forests, has been addressed previously within the meeting.

13.09 PROPOSED CHANGES TO FEES AND CHARGES FOR ACCEPTANCE OF BRICKS AND CONCRETE - POST EXHIBITION REPORT

RESOLVED: Intemann/Roberts

That Council:

1. **Adopt the fee of \$100.00 (GST inclusive) per tonne of uncontaminated Bricks / Concrete commencing 12 May 2025.**
 2. **Continue to charge the fee of \$275.50 (GST inclusive) per tonne for loads containing tiles due to the high likelihood of contamination.**
 3. **Note that further consideration will be given to the acceptance of absolutely clean roof tiles and unused tiles at the Bricks / Concrete charge at a future date as determined by the Community Utilities**
-

Division, should operational practices enable the acceptance of this material at negligible contamination risk to Council.

CARRIED: 8/0

FOR: Edwards, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and Tubman

AGAINST: Nil

13.10 WASTE DIVERSION INFORMATION REPORT

RESOLVED: Edwards/Intemann

That Council note the information regarding diversion of waste from landfill via circular economy waste collection streams.

CARRIED: 8/0

FOR: Edwards, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and Tubman

AGAINST: Nil

CONFIDENTIAL SESSION

RESOLVED: Edwards/Maltman

- 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 2025.003 Procurement of Airport Check Bag Screening Unit

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

Item 14.02 2025.111 AWS Whole of Government Agreement 3.0

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 2025.108 OpenText Content Manager Licences

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

Item 14.04 2024.103 Maria River Road Upgrade - Construction

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: 8/0

FOR: Edwards, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and
Tubman

AGAINST: Nil

RESOLVED: Lipovac/Kirkman

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, Kirkman, Lipovac, Maltman, Roberts, Sheppard and
Tubman

AGAINST: Nil

14.01 2025.003 PROCUREMENT OF AIRPORT CHECK BAG SCREENING UNIT

RESOLVED: Lipovac/Tubman

That Council:

1. Under the extenuating circumstances provision of section 55(3)(i) of the Local Government Act 1993, not invite tenders for the procurement of an airport checked baggage screening unit due to the Department of Home Affairs restricting the purchase of said screening unit from a single supplier as outlined in the Aviation Security Screening Equipment List, issued in December 2024.
 2. Engage with the specified supplier to procure a checked baggage screening unit, including an initial five-year servicing agreement, with the option to extend the latter for an additional four-years at Council's discretion, for the total estimated cost as shown in the report.
 3. Maintain the confidentiality of the consideration in respect of the procurement for the airport checked baggage screening unit outlined in this report.
-

CARRIED: 8/0

FOR: Edwards, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and
Tubman

AGAINST: Nil

14.02 2025.111 AWS WHOLE OF GOVERNMENT AGREEMENT 3.0

RESOLVED: Edwards/Tubman

That Council:

1. In accordance with the extenuating circumstances provision under section 55(3)(i) of the Local Government Act 1993, resolve not to invite tenders for the provision of Amazon Web Services (AWS), as a satisfactory outcome would not be achieved due to the limited availability of direct vendors offering Whole-of-Government Agreement (WoGA) pricing.
2. Approve entering into a direct arrangement with Amazon Web Services Australia Pty Ltd for the provision of AWS services under the AWS Whole-of-Government Agreement 3.0, at an estimated annual cost of \$220,000 per annum for three years, commencing May 2025, with an option to renew for a further three years at Council's discretion.
3. Maintain confidentiality of the procurement matter outlined in this report.

CARRIED: 8/0

FOR: Edwards, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and
Tubman

AGAINST: Nil

14.03 2025.108 OPENTEXT CONTENT MANAGER LICENCES

RESOLVED: Tubman/Sheppard

That Council:

1. In accordance with section 55(3)(i) of the Local Government Act 1993, resolve not to invite tenders for the renewal of OpenText Content Manager Select subscription licences, as a satisfactory outcome would not be achieved due to:
 - the proprietary nature of the software and licensing constraints;
 - the lack of price competitiveness due to OpenText's partner protection pricing model; and
 - evidence that switching suppliers would likely result in higher costs and increased administrative overhead.
 2. Approve the renewal of Council's subscription for OpenText Content Manager Select licences with authorised OpenText reseller Information Proficiency Pty Ltd for a period of three years commencing 1 June 2025.
-

3. Maintain confidentiality of the procurement matter outlined in this report.

CARRIED: 8/0

FOR: Edwards, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and
Tubman

AGAINST: Nil

14.04 2024.103 MARIA RIVER ROAD UPGRADE - CONSTRUCTION

RESOLVED: Lipovac/Sheppard

That Council:

1. In accordance with section 168(4)(a) of the Local Government (General) Regulation 2021, extend an invitation to the following applicants from the Expressions of Interest process for the Maria River Road Upgrade project to participate in early tender involvement and potentially the subsequent second stage of selective tendering process:
CMC Pty Ltd
Daracon Group Pty Ltd
Ditchfield Pty Ltd, and
Eire Construction Pty Ltd
2. Note that the Chief Executive Officer will be exercising the delegation under s.377 of the Local Government Act 1993 and that the outcome will be presented to a future meeting of Council.
3. Maintain the confidentiality of the documents and consideration in respect of Expression of Interest RFx 2024.103.

CARRIED: 8/0

FOR: Edwards, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and
Tubman

AGAINST: Nil

RESOLVED: Roberts/Sheppard

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

CARRIED: 8/0

FOR: Edwards, Intemann, Kirkman, Lipovac, Maltman, Roberts, Sheppard and
Tubman

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 5.53pm

.....
Adam Roberts
Mayor

UNCONFIRMED