



Minutes of Ordinary Meeting

To be held at Yalawanyi Ganya, 2 Biripi Way, Taree South

Wednesday, 08 February 2023 at 2:00 PM

The order of the business will be as detailed below (subject to variation by Council):

1. Opening meeting
2. Acknowledgement of Traditional Custodians
3. Acknowledgement of Commitment
4. Special Activity
5. Apologies or Applications for leave of absence
6. Confirmation of Minutes
7. Disclosures of Interest
8. Mayoral Minute(s)
9. Notices of Rescission
10. Notices of Motions
11. Questions with Notice
12. Reports to Council
13. Matters of urgent business
14. Confidential matters
15. Close of meeting

A handwritten signature in cursive script, appearing to read "Panuccio".

Adrian Panuccio

General Manager

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1. MINUTES

Minutes of the Ordinary Meeting of the MidCoast Council held at the Yalawanyi Ganya Council Chambers, 2 Biripi Way, Taree South on 8 February 2023 commencing at 2:00pm.

2. COUNCILLORS PRESENT

Mayor Claire Pontin

Deputy Mayor Alan Tickle

Cr Kathryn Bell

Cr Peter Epov

Cr Troy Fowler

Cr Peter Howard

Cr Jeremy Miller

Cr Paul Sandilands

Cr Katheryn Stinson – By Zoom

Cr Dheera Smith

Cr David West

3. STAFF PRESENT

General Manager – Adrian Panuccio

Director Corporate Services – Steve Embry

Director Liveable Communities – Paul De Szell

Director Infrastructure & Engineering Services – Robert Scott

Minute Taker - Corporate Support Officer – Emma Hickson

Minute Taker – Corporate Support Officer – Kristy Burns

Staff – Coordinator Governance – Kathy Duggan

Staff – Manager Engagement Communication & Education - Marcelle Boyling

Staff – Senior Technical Delivery Officer – Peter Cottam

The following document is the Minutes of the Ordinary meeting held on 8 February 2023.

These Minutes are subject to confirmation as to their accuracy at the next available meeting and therefore subject to change.

Please refer to the Minutes of the next available Ordinary meeting.

4. WELCOME

Welcome everyone. I'm Claire Pontin, the Mayor of MidCoast Council.

Members of the public are able to attend the meeting in person or view the meeting through a weblink on Council's website.

The meeting is being recorded and a copy of this recording will be placed on Council's website as soon as practicable after the meeting.

The meeting must not be recorded, distributed or circulated by others without the prior written consent of the council in accordance with the council's code of meeting practice.

5. ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS

The Mayor read aloud the following statement:

I acknowledge the traditional custodians of the land on which we meet today, the Gathang-speaking people and pay my respects to all Aboriginal and Torres Strait Islander people who now reside in the MidCoast Council area. I extend my respect to elders past and present, and to all future cultural-knowledge holders.

6. ACKNOWLEDGEMENT OF COMMITMENT

We, the Councillors of MidCoast Council, will undertake the duties of the office of Councillor in the best interests of the MidCoast community and will faithfully and impartially carry out the functions, powers, authorities and discretions vested in us under the Local Government Act 1993 to the best of our abilities and judgment.

ATTENDANCE VIA AUDIO LINK

In accordance with Clause 5.22 of Council's Code of Meeting Practice, one Councillor has requested approval to take part in today's meeting by audio visual link.

1/2023 RESOLUTION

(Moved Cr C Pontin /Seconded Cr P Sandilands)

That Cr Katheryn Stinson take part in today's meeting by audio visual link.

FOR VOTE - Cr J Miller, Cr C Pontin, Cr D West, Cr T Fowler, Cr A Tickle, Cr P Epov, Cr K Bell, Cr P Howard, Cr D Smith, Cr P Sandilands

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr K Stinson

OPEN FORUM

Council had no speakers at this morning's Open Forum.

PUBLIC FORUM

Council had four speakers at this morning's Public Forum:

- Alfie Summers who spoke in support of the Notice of Motion by Cr Dheera Smith
- Susie Russell who spoke in support of the Notice of Motion by Cr Dheera Smith
- Nawal Maharaj who spoke in support of the Notice of Motion by Cr Dheera Smith
- Amanda Tate who spoke in support of Item 14.1 – Wellness Centre, Retail & Event Space, Small Bar & Café – 63-65 Manning St, Taree

PETITIONS

Three petitions were tabled at today's meeting and are in hand with relevant staff – those Petitions were as follows:

1. Petition with 46 signatures from residents of Moon Street Wingham about Road Conditions and Safety Concerns.
2. Petition with 88 signatures from Cassandra Dark and others relating to DA2022/1362 being the knocking down of 88 & 90 Cornwall St, Taree to build a private health facility.

3. Petition with 205 signatures from Lower Manning Resilience Group about drainage issues concerning residents and visitors of Manning Point.

CONFIRMATION OF MINUTES

2/2023 RESOLUTION

(Moved Cr C Pontin/Seconded Cr A Tickle)

That the Minutes of the Ordinary Meeting of 14th December 2022, copies of which were distributed to Councillors, be taken as read and confirmed as a true record of proceedings.

FOR VOTE - Cr J Miller, Cr C Pontin, Cr D West, Cr T Fowler, Cr A Tickle, Cr P Epov, Cr K Bell, Cr P Howard, Cr D Smith, Cr P Sandilands

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr K Stinson

7. SPECIAL ACTIVITY

Nil.

8. APOLOGIES OR APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

9. DISCLOSURES OF INTERESTS

Councillor/Staff Member	Item and Subject	Nature of Interest
Cr Alan Tickle	Item 14.3 – Trial Film Screening – Beryl Jane Flett Studio	Non-Pecuniary Interest (Less than Significant)/, the nature of the interest being Cr Tickle has close friends who are members of the Film Society and one who is a committee member. Cr Tickle remained in the Chambers and participated in discussions.
Cr Peter Howard	Item 14.3 - Trial Film Screening – Beryl Jane Flett Studio	Pecuniary interest, the nature of the interest being that Taree Film Society also hires Cr Howard's business premises for their screenings on occasion. Cr Howard left the meeting and took no part in discussions or voting.
Cr Claire Pontin	Item 14.3 - Trial Film Screening – Beryl Jane Flett Studio	Non-Pecuniary Interest (Less than Significant), the nature of the interest being Cr Pontin is a member of the Film Society however she is not on the Executive and has no close relationships with members on the Executive. Cr Pontin elected to remain in the Chambers and participate in discussions.

10. NOTICE OF MOTIONS

10.1. NOTICE OF MOTION 1 - CR DHEERA SMITH

REPORT INFORMATION

Author	Cr Dheera Smith
Date of Meeting	8 February 2023

SUMMARY

Cr Dheera Smith has given notice of her intention to move the motion as detailed below.

1. That Council Advocate to the NSW Forestry Commission and National Parks to permanently cease all logging in Compartments 41 and 43 of the Bulga Forest and add the compartments to the Biriwal Bulga National Park.
2. That Council Advocate to the NSW Government to develop a plan for the just transition of the Forestry Corporation NSW native forest sector to ecologically sustainable plantations and farm forestry and that such plans ensure the protection of existing jobs in this sector and ensure a reliable supply of high value native hardwood timber products into the future by;
 - writing to the relevant State Members, The Hon. Stephen Bromhead MP, The Hon. Leslie Williams MP, Treasurer and Minister for Energy, The Hon. Matt Kean MP, Minister for Finance and Employee Relations, The Hon. Damien Tudehope MLC, and Minister for Agriculture and Western NSW, The Hon. Dugald Saunders MP.
 - writing to the Shadow Minister, Leader of the Opposition, The Hon. Chris Minns MP, the Shadow Minister for Agriculture, The Hon. Mick Veitch MLC and the Shadow Minister for Natural Resources, The Hon. Courtney Houssos MLC.
3. That Council notes the concerns from MidCoast residents for better management of State Forests to support nature-based tourism enterprises, recreational usage, threatened species habitat protection and carbon sequestration and raises these concerns with Forestry Corporation NSW.

3/2023 RESOLUTION

(Moved Cr D Smith/Seconded Cr P Howard)

1. That Council Advocate to the NSW Forestry Commission to permanently cease all logging in Compartments 41 and 43 of the Bulga Forest and transfer the compartments to the Biriwal Bulga National Park.
2. That Council Advocate to the NSW National Parks and Wildlife Service to accept Compartments 41 and 43 of the Bulga Forest as part of the Biriwal Bulga National Park.
3. That Council Advocate to the NSW Government to develop a plan for the just transition of the Forestry Corporation NSW native forest sector to ecologically sustainable plantations and farm forestry and that such plans ensure the protection of existing jobs in this sector and ensure a reliable supply of high value native hardwood timber products into the future by;
 - writing to the relevant State Members, The Hon. Stephen Bromhead MP, The Hon. Leslie Williams MP, Treasurer and Minister for Energy, The Hon. Matt Kean MP, Minister for Finance and Employee Relations, The Hon. Damien Tudehope MLC,

Minister for Agriculture and Western NSW, The Hon. Dugald Saunders MP and The Hon. Dave Layzell MP.

- writing to the Shadow Minister, Leader of the Opposition, The Hon. Chris Minns MP, the Shadow Minister for Agriculture, The Hon. Mick Veitch MLC, the Shadow Minister for Natural Resources, The Hon. Courtney Houssos MLC and the Shadow Minister for Family & Community Services and Disability Inclusion, The Hon. Kate Washington MP.
4. That Council notes the concerns from many MidCoast residents for better management of State Forests to support nature-based tourism enterprises, recreational usage, threatened species habitat protection and carbon sequestration and raises these concerns with Forestry Corporation NSW.

FOR VOTE - Cr A Tickle, Cr J Miller, Cr C Pontin, Cr P Sandilands, Cr D West, Cr D Smith, Cr K Bell, Cr P Epov, Cr P Howard, Cr T Fowler

AGAINST VOTE - Nil

ABSENT, DID NOT VOTE - Cr K Stinson

10.2. NOTICE OF MOTION 2 - CR TROY FOWLER

REPORT INFORMATION

Author	Cr Troy Fowler
Date of Meeting	8 February 2023

Cr K Stinson joined the meeting via Zoom at 2:20pm

SUMMARY

Cr Troy Fowler has given notice of his intention to move the motion as detailed below.

Moved Cr T Fowler/Seconded Cr A Tickle

That Council writes to the Local Member and the relevant Ministers for Regional NSW, Infrastructure, Transport and Regional Transport & Roads highlighting the traffic impacts in Tuncurry/Forster during peak times seeking confirmation of the long-term strategy and a firm commitment to funding and implementing the strategy.

4/2023 RESOLUTION

(Moved Cr T Fowler/Seconded Cr A Tickle)

That Council writes to the Local Member and the relevant Ministers and Shadow Ministers for Regional NSW, Infrastructure, Transport and Regional Transport & Roads highlighting the traffic impacts in Tuncurry/Forster during peak times seeking confirmation of the long-term strategy and a firm commitment to funding and implementing the strategy.

FOR VOTE - Cr A Tickle, Cr J Miller, Cr C Pontin, Cr P Sandilands, Cr D West, Cr K Stinson, Cr D Smith, Cr K Bell, Cr P Epov, Cr P Howard, Cr T Fowler

AGAINST VOTE - Nil

ABSENT, DID NOT VOTE - Nil

11. QUESTIONS WITH NOTICE

11.1. QUESTIONS WITH NOTICE - CR PETER EPOV

REPORT INFORMATION

Author	Cr Peter Epov
Date of Meeting	8 February 2023

Responses were provided as contained in the Business Paper.

12. CONSIDERATION OF OFFICERS' REPORTS:

13. GENERAL MANAGER

13.1. MIDCOAST COUNCIL ELECTION ADVOCACY PROJECT LIST – 2023 & STRATEGIC ADVOCACY PLAN

REPORT INFORMATION

Report Author	Adrian Panuccio, General Manager
Date of Meeting	8 February 2023

RECOMMENDATION

1. That Council endorse the MidCoast Council Election Advocacy Project List – 2023.
2. That the Election Advocacy Project List form the basis of a Council Advocacy Plan and a Council workshop be scheduled to further develop the Advocacy Plan.

5/2023 RESOLUTION

(Moved Cr P Howard/ Seconded Cr K Stinson)

1. That Council endorse the MidCoast Council Election Advocacy Project List – 2023.
2. That the Election Advocacy Project List form the basis of a Council Advocacy Plan and a Council workshop be scheduled to further develop the Advocacy Plan.
3. The projects comments for the Gloucester Floodplain Risk Management Study & Plan be edited to read '*Continued implementation of the actions in the adopted plan*' noting that '*a feasibility study is in progress for upgrading access to the caravan park*'.

FOR VOTE - Cr A Tickle, Cr J Miller, Cr C Pontin, Cr P Sandilands, Cr D West, Cr K Stinson, Cr D Smith, Cr K Bell, Cr P Epov, Cr P Howard, Cr T Fowler

AGAINST VOTE - Nil

ABSENT, DID NOT VOTE – Nil

13.2. MATTERS OUTSTANDING

REPORT INFORMATION

Report Author	Adrian Panuccio, General Manager
Date of Meeting	8 February 2023
Authorising Director	

RECOMMENDATION

That the information in Attachment 1 - Resolution Register Matters Outstanding be noted.

6/2023 RESOLUTION

(Moved Cr A Tickle/ Seconded Cr T Fowler)

That the information in Attachment 1 - Resolution Register Matters Outstanding be noted.

FOR VOTE - Cr A Tickle, Cr J Miller, Cr C Pontin, Cr P Sandilands, Cr D West, Cr K Stinson, Cr D Smith, Cr K Bell, Cr P Epov, Cr P Howard, Cr T Fowler

AGAINST VOTE – Nil.

ABSENT, DID NOT VOTE – Nil

14. DIRECTOR LIVEABLE COMMUNITIES

14.1. WELLNESS CENTRE, RETAIL & EVENT SPACE, SMALL BAR & CAFÉ – 63–65 MANNING STREET TAREE

REPORT INFORMATION

Report Author	Bruce Moore - Coordinator Major Assessment
Date of Meeting	8 February 2023
Authorising Director	Paul De Szell - Director Liveable Communities

RECOMMENDATION

That development application DA 2021/2303 for alterations and additions to and re-use of the building at Lot 1, DP 1227364, 63-65 Manning Street, Taree be approved subject to the conditions provided in Attachment 1.

7/2023 RESOLUTION

(Moved Cr K Bell/ Seconded Cr A Tickle)

That development application DA 2021/2303 for alterations and additions to and re-use of the building at Lot 1, DP 1227364, 63-65 Manning Street, Taree be approved subject to the conditions provided in Attachment 1.

FOR VOTE - Cr A Tickle, Cr J Miller, Cr C Pontin, Cr P Sandilands, Cr D West, Cr K Stinson, Cr D Smith, Cr K Bell, Cr P Epov, Cr P Howard, Cr T Fowler

AGAINST VOTE - Nil

ABSENT, DID NOT VOTE – Nil

14.2. COMMUNITY CONVERSATIONS PROGRAM

REPORT INFORMATION

Report Author	Marcelle Boyling - Manager Engagement, Communication & Education
Date of Meeting	8 February 2023
Authorising Director	Paul De Szell - Director Liveable Communities

RECOMMENDATION

That the information provided within the report be noted.

8/2023 RESOLUTION

(Moved Cr J Miller/Seconded Cr A Tickle)

That the information provided within the report be noted.

FOR VOTE - Cr A Tickle, Cr J Miller, Cr C Pontin, Cr P Sandilands, Cr D West, Cr K Stinson, Cr D Smith, Cr K Bell, Cr P Epov, Cr P Howard, Cr T Fowler

AGAINST VOTE - Nil

ABSENT, DID NOT VOTE – Nil

14.3. TRIAL FILM SCREENING – BERYL JANE FLETT STUDIO

REPORT INFORMATION

Report Author	Paul De Szell – Director Liveable Communities
Date of Meeting	8 February 2022

Cr P Howard, having declared a pecuniary interest, left meeting at 3:04pm

RECOMMENDATION

That:

1. Council permit the Taree Film Society to undertake a one-off trial film screening at the Beryl Jane Flett studio;
2. Council waive its published fees and charges in order to incur no cost to the Taree Film Society as part of the trial screening; and
3. The trial screening be undertaken during March 2023.

9/2023 RESOLUTION

(Moved Cr K Bell/ Seconded Cr T Fowler)

That:

1. Council permit the Taree Film Society to undertake a one-off trial film screening at the Beryl Jane Flett studio;
2. Council waive its published fees and charges in order to incur no cost to the Taree Film Society as part of the trial screening; and
3. The trial screening be undertaken during March 2023.

FOR VOTE - Cr A Tickle, Cr C Pontin, Cr D West, Cr K Stinson, Cr D Smith, Cr K Bell, Cr P Epov, Cr T Fowler

AGAINST VOTE – Cr J Miller, Cr P Sandilands

ABSENT, DID NOT VOTE – Cr P Howard

Cr P Howard returned to the meeting at 3:11pm

Cr T Fowler left the meeting at 3:12pm

CONSIDERATION OF ITEMS BY EXCEPTION

10/2023 RESOLUTION

(Moved Cr K Bell/Seconded Cr A Tickle)

That Council consider items on the agenda by exception in accordance with Section 13 of Council's Code of Meeting Practice.

FOR VOTE - Cr J Miller, Cr C Pontin, Cr D West, Cr A Tickle, Cr P Epov, Cr K Bell, Cr P Howard, Cr D Smith, Cr P Sandilands, Cr K Stinson

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr T Fowler

11/2023 RESOLUTION

(Moved Cr P Sandilands/Seconded Cr K Bell)

That Council adopt the recommendation as printed in the Business Paper for items 14.4, 14.5, 15.1, 15.2, and 16.3 and amend the order of business in accordance with Section 13 of Council's Code of Meeting Practice.

FOR VOTE - Cr J Miller, Cr C Pontin, Cr D West, Cr A Tickle, Cr P Epov, Cr P Howard, Cr D Smith, Cr P Sandilands, Cr K Stinson, Cr K Bell

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr T Fowler

14.4. PETTY CASH - MIDCOAST ASSIST

REPORT INFORMATION

Report Author	Paul Martin - Manager MidCoast Assist
Date of Meeting	8 February 2023
Authorising Director	Paul De Szell - Director Liveable Communities

RECOMMENDATION

That Council resolve to write back cash balances from Council's balance sheet with respect to the following petty cash floats:

- \$500 - Petty Cash - Disability
- \$400 - Petty Cash - Tea Gardens Respite
- \$350 - Petty Cash - Stroud MCA
- \$250 - Petty Cash - GLCB (Great Lakes Centre Based Ageing)

12/2023 RESOLUTION

(Moved Cr P Sandilands/Seconded Cr K Bell)

That Council resolve to write back cash balances from Council's balance sheet with respect to the following petty cash floats:

- \$500 - Petty Cash - Disability
- \$400 - Petty Cash - Tea Gardens Respite
- \$350 - Petty Cash - Stroud MCA
- \$250 - Petty Cash - GLCB (Great Lakes Centre Based Ageing)

FOR VOTE - Cr J Miller, Cr C Pontin, Cr D West, Cr A Tickle, Cr P Epov, Cr P Howard, Cr D Smith, Cr P Sandilands, Cr K Stinson, Cr K Bell

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr T Fowler

14.5. HERITAGE REFERENCE GROUP MEETING NOTES - DECEMBER 2022

REPORT INFORMATION

Report Author	Liam Drinkwater - Graduate Land Use Planner
Date of Meeting	8 February 2023
Authorising Director	Paul De Szell - Director Liveable Communities

RECOMMENDATION

That the Heritage Reference Group meeting notes of 1 December 2022 (Attachment 1) be noted.

13/2023 RESOLUTION

(Moved Cr P Sandilands/Seconded Cr K Bell)

That the Heritage Reference Group meeting notes of 1 December 2022 (Attachment 1) be noted.

FOR VOTE - Cr J Miller, Cr C Pontin, Cr D West, Cr A Tickle, Cr P Epov, Cr P Howard, Cr D Smith, Cr P Sandilands, Cr K Stinson, Cr K Bell

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr T Fowler

15. DIRECTOR OF INFRASTRUCTURE & ENGINEERING SERVICES

15.1. WATER USAGE, WATER RESOURCES AND OUTLOOK

REPORT INFORMATION

Report Author	Chenxi Zeng, Manager Water Management & Treatment
Date of Meeting	8 February 2023
Authorising Director	Robert Scott, Director Infrastructure & Engineering Services

RECOMMENDATION

That the report on water usage, water resources and the outlook for January to April 2023 be received and noted.

14/2023 RESOLUTION

(Moved Cr P Sandilands/Seconded Cr K Bell)

That the report on water usage, water resources and the outlook for January to April 2023 be received and noted.

FOR VOTE - Cr J Miller, Cr C Pontin, Cr D West, Cr A Tickle, Cr P Epov, Cr P Howard, Cr D Smith, Cr P Sandilands, Cr K Stinson, Cr K Bell
AGAINST VOTE – Nil
ABSENT, DID NOT VOTE – Cr T Fowler

15.2. MINUTES OF THE LOCAL TRAFFIC COMMITTEE HELD 7 DECEMBER 2022

REPORT INFORMATION

Report Author	Richard Wheatley, Team Leader Transport
Date of Meeting	8 February 2023
Authorising Director	Robert Scott, Director Infrastructure & Engineering Services

RECOMMENDATION

It is recommended that the Minutes of the Local Traffic Committee meeting held on 7 December 2022 be noted and that the recommendations are adopted.

15/2023 RESOLUTION

(Moved Cr P Sandilands/ Seconded Cr K Bell)

It is recommended that the Minutes of the Local Traffic Committee meeting held on 7 December 2022 be noted and that the recommendations are adopted.

FOR VOTE - Cr J Miller, Cr C Pontin, Cr D West, Cr A Tickle, Cr P Epov, Cr P Howard, Cr D Smith, Cr P Sandilands, Cr K Stinson, Cr K Bell

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr T Fowler

16. DIRECTOR OF CORPORATE SERVICES

16.1. ATTENDANCE AT THE RURAL AND REGIONAL SUMMIT

REPORT INFORMATION

Report Author	Kathy Duggan, Governance Coordinator
Date of Meeting	8 February 2023
Authorising Director	Steve Embry, Director Corporate Services

RECOMMENDATION

That the Councillors listed be approved to attend the LGNSW Rural and Regional Summit with the Mayor and the General Manager on 20 February 2023.

16/2023 RESOLUTION

(Moved Cr K Stinson/ Seconded Cr D West)

That the Mayor and General Manager be approved to attend the LGNSW Rural and Regional Summit on 20 February 2023.

FOR VOTE - Cr A Tickle, Cr J Miller, Cr C Pontin, Cr P Sandilands, Cr D West, Cr K Stinson, Cr D Smith, Cr K Bell, Cr P Epov, Cr P Howard

AGAINST VOTE - Nil

ABSENT, DID NOT VOTE – Cr T Fowler

Cr T Fowler returned to the meeting at 3:22pm

16.2. CONDUCT OF THE 2024 LOCAL GOVERNMENT ELECTIONS

REPORT INFORMATION

Report Author	Rob Griffiths, Manager Governance
Date of Meeting	8 February 2023
Authorising Director	Steve Embry, Director Corporate Services

RECOMMENDATION

Mid-Coast Council (“the Council”) resolves that:

1. Pursuant to s.296(2) and (3) of the *Local Government Act 1993 (NSW)* (“the Act”) that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
2. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s.18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.
3. Pursuant to s.296(2) and (3) of the Act, as applied and modified by s.18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.

17/2023 RESOLUTION

(Moved Cr D Smith/Seconded Cr D West)

Mid-Coast Council (“the Council”) resolves that:

1. Pursuant to s.296(2) and (3) of the *Local Government Act 1993 (NSW)* (“the Act”) that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
2. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s.18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.
3. Pursuant to s.296(2) and (3) of the Act, as applied and modified by s.18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.

FOR VOTE - Cr A Tickle, Cr J Miller, Cr C Pontin, Cr P Sandilands, Cr D West, Cr K Stinson, Cr D Smith, Cr K Bell, Cr P Howard, Cr T Fowler

AGAINST VOTE – Cr P Epov

ABSENT, DID NOT VOTE – Nil

16.3. ELECTION CANDIDATE CAMPAIGN SIGNAGE POLICY

REPORT INFORMATION

Report Author	Rob Griffiths, Manager Governance
Date of Meeting	8 February 2023
Authorising Director	Steve Embry, Director Corporate Services

RECOMMENDATION

That the draft Election Candidate Campaign Signage Policy provided in Attachment 1 be adopted.

18/2023 RESOLUTION

(Moved Cr P Sandilands/Seconded Cr K Bell)

That the draft Election Candidate Campaign Signage Policy provided in Attachment 1 be adopted.

FOR VOTE - Cr J Miller, Cr C Pontin, Cr D West, Cr A Tickle, Cr P Epov, Cr P Howard, Cr D Smith, Cr P Sandilands, Cr K Stinson, Cr K Bell

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr T Fowler

16.4. CASH INVESTMENTS REPORT - DECEMBER 2022

REPORT INFORMATION

Report Author	Phil Brennan, Manager Finance
Date of Meeting	8 February 2023
Authorising Director	Steve Embry, Director Corporate Services

RECOMMENDATION

That the report be received and noted.

19/2023 RESOLUTION

(Moved Cr J Miller/ Seconded Cr P Epov)

That the report be received and noted, noting a typographical error to the second table on page 80.

FOR VOTE - Cr A Tickle, Cr J Miller, Cr C Pontin, Cr P Sandilands, Cr D West, Cr K Stinson, Cr D Smith, Cr K Bell, Cr P Epov, Cr P Howard, Cr T Fowler

AGAINST VOTE - Nil

ABSENT, DID NOT VOTE – Nil

17. MATTERS OF URGENT BUSINESS

Nil.

18. MEETING CLOSED

This is the last page of the Minutes of the Ordinary Council meeting of MidCoast Council held on 8 February 2023

There being no further business, the meeting closed at 3:25pm.