

MINUTES OF THE ORDINARY MEETING

Meeting Date: Tuesday, 28 February 2017
Location: Council Chambers, City Administrative Building, Bridge Road, Nowra
Time: 5:00pm

The following members were present:

Clr Amanda Findley - Chairperson
Clr Joanna Gash
Clr John Levett
Clr Nina Cheyne
Clr Annette Alldrick
Clr Andrew Guile
Clr Mitchell Pakes
Clr Greg Watson
Clr Bob Proudfoot

The meeting was opened by an Acknowledgement of Traditional Custodians by the Chairperson, followed with a Prayer by Rev Geoff Thompson from Nowra Anglican Church and the playing of the Australian National Anthem.

Apologies / Leave of Absence

A request for leave was received from Clr Kitchener for this meeting.

RESOLVED (Clr Guile / Clr Proudfoot)

MIN17.114

That the request from Clr Kitchener for a leave of absence for this meeting be granted.

CARRIED

Apologies were received from Clr Gartner, Clr Wells and Clr White for this meeting.

RESOLVED (Clr Guile / Clr Proudfoot)

MIN17.115

That the apologies from Clr Gartner, Clr Wells and Clr White be granted.

CARRIED

Confirmation of the Minutes

RESOLVED (Clr Guile / Clr Cheyne)

MIN17.116

That the Minutes of the following meetings be confirmed:

- Ordinary Meeting held on Tuesday 31 January 2017
- Extra Ordinary Meeting held on Wednesday 01 February 2017
- Extra Ordinary Meeting held on Thursday 02 February 2017
- Extra Ordinary Meeting held on Thursday 23 February 2017

CARRIED

Declarations of Interest

Russ Pigg – CSA17.4 - Resource Recovery Park - West Nowra AWT – significant non pecuniary interest declaration - as one of his neighbours is an associate of a waste company – will leave the room and will not take part in discussion.

Russ Pigg – CSA17.5 - Extension of Waste and Recycling Collection and Recycling Processing Contracts – significant non pecuniary interest declaration - as one of his neighbours is an associate of a waste company - will leave the room and will not take part in discussion.

PRESENTATION OF PETITIONS

Presentation of Petition

Clr Watson presented a petition containing 1558 signatures (this is a cumulative total of 1325 signatures presented last month) which states:

“we, the undersigned, call on the Mayor, General Manager and Councillors in Council assembled; to abandon all three of the unaffordable rate increase proposals in favour of a financial strategy which will not impose crushing rate, and rent increases on Shoalhaven’s residents.”

Presentation of Petition

Clr Levett presented a petition containing 94 signatures (related to item CL17.35 – Notice of Motion – Recreation Area – Old Erowal Bay), which states:

“My name is Travis Harpley and I live at Old Erowal Bay. I am trying to get all of the community of Old Erowal Bay together in demonstrating how neglected our suburb actually is.

I feel Old Erowal Bay needs almost all of the roads repaired or resealed, a toilet, BBQ area and park located at the fair end of Prentice Avenue, near the water.

I have started a Facebook page, Restore Old Erowal Bay.

If you would like to see the road repaired in Old Erowal Bay, please sign here:”

MAYORAL MINUTE

MM17.2 Mayoral Minute - Lake Conjola Bushcare Retires

HPERM Ref:
D17/40110

Recommendation

That Council write to the past members of the Lake Conjola Bushcare group thanking them for their dedicated service and congratulating them on the fantastic result. Council also send a letter of appreciation to Kerry Thompson to her unwavering dedication to the South Coast Bitou Bush eradication program.

RESOLVED (Clr Findley / Clr Cheyne)

MIN17.117

That Council write to the past members of the Lake Conjola Bushcare group thanking them for their dedicated service and congratulating them on the fantastic result. Council also send a letter of appreciation to Kerry Thompson to her unwavering dedication to the South Coast Bitou Bush eradication program.

CARRIED

MM17.3 Mayoral Minute - Betta Electrical

HPERM Ref:
D17/60923

Recommendation

That Council staff report back to council on the extent of contamination in the Betta Electrical Building in Nowra and the approximate costs to remove (not remediate as such) the contaminants from the building to allow for future repurposing. Council staff also make comment as to a suitable funding source to undertake the removal of the contaminants.

MOTION (Clr Findley / Clr Levett)

MIN17.118

That Council staff report back to council on the extent of contamination in the Betta Electrical Building in Nowra and the approximate costs to remove (not remediate as such) the contaminants from the building to allow for future repurposing. Council staff also make comment as to a suitable funding source to undertake the removal of the contaminants.

FOR: Clr Findley, Clr Levett, Clr Cheyne and Clr Alldrick

AGAINST: Clr Gash, Clr Guile, Clr Pakes, Clr Watson and Clr Proudfoot

LOST

DEPUTATIONS AND PRESENTATIONS

Mr Travis Harpley and Laura Turner addressed Council in relation to CL17.35 – Notice of Motion – Recreation Area – Old Erowal Bay.

Ms Jackie Kay addressed Council in relation to SAA17.12 Access Issues – Huskisson Wharf.

Ms Judy Dean addressed Council in relation to CL17.30 Plastic Bags and CL17.31 Plastic Shopping Bag Free Zone.

Procedural Motion - Bring Item Forward

RESOLVED (Clr Cheyne / Clr Proudfoot)

MIN17.119

That the matters of the following items be brought forward for consideration.

- CL17.35 - Notice of Motion – Recreation Area – Old Erowal Bay.
- SAA17.12 Access Issues – Huskisson Wharf.
- CL17.30 Plastic Bags
- CL17.31 Plastic Shopping Bag Free Zone.
- CL17.42 Council's Industrial Land Development
- CL17.28 Notice of Motion - Letter of Congratulations - Sam Wright-Smith

CARRIED

CL17.35 Notice of Motion - Recreation Area - Old Erowal Bay

**HPERM Ref:
D17/56470**

Note: A deputation was provided earlier in the meeting on this item.

Recommendation

That Council consider in the budget the creation of a formal recreation area in the open space on the water at the south end of Prentice Avenue, Old Erowal Bay. This should include: playground equipment, public toilets, BBQ facilities and a kayak launching ramp

RESOLVED (Clr Levett / Clr Guile)

MIN17.120

That Council consider in the budget the creation of a formal recreation area in the open space on the water at the south end of Prentice Avenue, Old Erowal Bay. This should include: playground equipment, public toilets, BBQ facilities and a kayak launching ramp.

CARRIED

SAA17.12 Access Issues - Huskisson Wharf

Note: A deputation was provided earlier in the meeting on this item.

Recommendation

That Council establish a Huskisson Wharf working party, made up of representatives of RMS, Crown Lands, Jervis Bay Wild (Brendan Aulsebrook), Huskisson Wharf Management Committee (David MacDonald & Terry O'Connor) and Inclusive Tourism (Chris Mitchell) be established immediately with a meeting to be held within 21 days to discuss the ongoing issues at Huskisson Wharf of disability access for inclusive tourism.

RESOLVED (Clr Gash / Clr Guile)

MIN17.121

That:

1. Council immediately establish a Huskisson Wharf Working Party,
2. The Working Party be made up of representatives of RMS, Crown Lands, Jervis Bay Wild (Brendan Aulsebrook), Huskisson Wharf Management Committee (David MacDonald & Terry O'Connor), Inclusive Tourism (Chris Mitchell) and the General Manager or Nominee
3. Council hold a meeting of the Working Party within 21 days to discuss the ongoing issues at Huskisson Wharf of disability access for inclusive tourism
4. The Working Party be reviewed in six months (August 2017)

CARRIED

CL17.30 Notice of Motion - Plastic Bags

**HPERM Ref:
D17/46293**

Note: A deputation was provided earlier in the meeting on this item.

Note: This matter was considered in conjunction with item CL17.31 Notice of Motion - Plastic Shopping Bag Free Zone.

Recommendation

1. That the SCC write to the current NSW Environment Minister, Ms Gabrielle Upton, urging her to act on banning the use of of single use plastic bags in NSW. Further, that the ban include all identified 'biodegradable and degradable' bags up to 70 microns.
2. That the local members, Mr Gareth Ward and Ms Shelly Hancock, receive copies of this letter and a further letter requesting their support for legislation to ban single use plastic bags in NSW.

RESOLVED (Clr Proudfoot / Clr Alldrick)

MIN17.122

That

1. Council write to the current NSW Environment Minister, Ms Gabrielle Upton, urging her to act on banning the use of of single use plastic bags in NSW. Further, that the ban include all identified 'biodegradable and degradable' bags up to 70 microns.
2. The local members, Mr Gareth Ward and Ms Shelly Hancock, receive copies of this letter and a further letter requesting their support for legislation to ban single use plastic bags in NSW.
3. Council maintains it's firm desire to transform our area into a "plastic shopping bag free zone." As an indication of our enthusiasm for this endeavour, Council invite our community to participate in local village expressions of interest with a view to formalising the process in the near future.

CARRIED

CL17.31 Notice of Motion - Plastic Shopping Bag Free Zone

**HPERM Ref:
D17/55245**

Recommendation

That Shoalhaven City Council maintains it's firm desire to transform our area into a "plastic shopping bag free zone." As an indication of our enthusiasm for this endeavour, Council invite our community to participate in local village expressions of interest with a view to formalising the process in the near future.

Note: this item was considered in conjunction with item CL17.30 Plastic Bags refer MIN17.122

CL17.42 Council's Industrial Land Development

**HPERM Ref:
D17/18252**

Recommendation

That

1. Council set the minimum prices for industrial sites at Yerriyong (AATP), Huskisson and South Nowra industrial estates as set out in the Confidential Attachment to the report;

2. The General Manager be authorised to negotiate sales and sign the Contracts for Sale of the industrial land at South Nowra, Huskisson and Yerriyong based on the adopted minimum prices listing; and
3. The Transfers to complete Contracts for Sale for Council's industrial estate sites in accordance with this resolution be executed under the Seal of Council.

RESOLVED (Clr Gash / Clr Guile)

MIN17.123

That

1. Council set the minimum prices for industrial sites at Yerriyong (AATP), Huskisson and South Nowra industrial estates as set out in the Confidential Attachment to the report;
2. The General Manager be authorised to negotiate sales and sign the Contracts for Sale of the industrial land at South Nowra, Huskisson and Yerriyong based on the adopted minimum prices listing; and
3. The Transfers to complete Contracts for Sale for Council's industrial estate sites in accordance with this resolution be executed under the Seal of Council.

CARRIED

Procedural Motion – Deputation Be Permitted

RESOLVED (Clr Findley / Clr Pakes)

MIN17.124

That Sam Wright-Smith provide a deputation regarding CL17.28 Notice of Motion - Letter of Congratulations - Sam Wright-Smith.

CARRIED

CL17.28 Notice of Motion - Letter of Congratulations - Sam Wright-Smith

**HPERM Ref:
D17/24068**

Recommendation

That Council Write to and congratulate Culburra Beach Local Sam Wright-Smith on his recent hockey achievements.

RESOLVED (Clr Pakes / Clr Guile)

MIN17.125

That Council write to and congratulate Culburra Beach Local Sam Wright-Smith on his recent hockey achievements.

CARRIED

NOTICES OF MOTION / QUESTIONS ON NOTICE

CL17.27 Notice of Motion - Cambewarra Playground Funding Request

**HPERM Ref:
D17/45047**

Note: This matter was considered in conjunction with item CL17.44 New Playground Installation - Ray Abood Oval - Cambewarra Village.

Recommendation

For the 2017/18 budget council consider financing the playground at Ray Abood Reserve in accordance with recent community consultation. The estimated cost of this project is \$35,000.

RESOLVED (Clr Cheyne / Clr Alldrick)

MIN17.126

1. Council fund an allocation of \$35,000 in its 2017/18 budget to supply and install a new playground at Ray Abood Oval, Cambewarra Village in conjunction with the grant received by the Cambewarra Residents and Ratepayers Association of \$45,000.
2. Council remove the existing play equipment from Rouse Avenue Reserve, Cambewarra Village which becomes surplus to user needs when the Ray Abood Oval playground is completed and where possible reuse the playground equipment in another park.
3. Council in the future commence consultation with the Cambewarra Village community to investigate rationalise options for the Rouse Avenue Reserve which becomes surplus to user needs when the Ray Abood Oval playground is completed.
4. Council advise the Cambewarra Resident and Ratepayers Association of the above resolution

CARRIED

CL17.28 Notice Of Motion - Letter Of Congratulations - Sam Wright-Smith

**HPERM REF:
D17/24068**

Item dealt with earlier in the meeting see MIN17.125

CL17.29 Notice of Motion - Workplace Surveillance

**HPERM Ref:
D17/46122**

Recommendation

That Council

1. Provide a report on the use of Camera, Computer and Tracking Surveillance used by Shoalhaven City Council.
2. Provide a report on the location of all Surveillance devices that may capture an employees or member of the publics voice.

RESOLVED (Clr Pakes / Clr Guile)

MIN17.127

That Council

1. Provide a report on the use of Camera, Computer and Tracking Surveillance used by Shoalhaven City Council.
2. Provide a report on the location of all Surveillance devices that may capture an employees or member of the publics voice.
3. Undertake a review of the Workplace Surveillance Policy.

4. A briefing of Councillors also be held concurrent to points 1, 2 & 3

FOR: Clr Findley, Clr Levett, Clr Guile, Clr Pakes, Clr Watson and Clr Proudfoot

AGAINST: Clr Gash, Clr Cheyne and Clr Alldrick

CARRIED

CL17.30 Notice Of Motion - Plastic Bags

**HPERM REF:
D17/46293**

Item dealt with earlier in the meeting see MIN17.122

CL17.31 Notice Of Motion - Plastic Shopping Bag Free Zone

**HPERM REF:
D17/55245**

Item dealt with earlier in the meeting see MIN17.122

CL17.32 Notice of Motion - Expenditure of Section 94 Contributions

**HPERM Ref:
D17/24043**

Recommendation

That Council lobby the State Government with a desire to reform the way that Section 94 contributions can be expended, with a particular focus on fixing local roads.

RESOLVED (Clr Proudfoot / Clr Guile)

MIN17.128

That

1. Council lobby the State Government with a desire to reform the way that Section 94 contributions can be expended, with a particular focus on fixing local roads
2. That lobbying include the support of an option which allows a flat Council managed Section 94A contributions plan.

CARRIED

CL17.33 Notice of Motion - Traffic Management - Milton / Ulladulla area - Summer Holiday Period

**HPERM Ref:
D17/24021**

Recommendation

That a report be prepared for Council on the effectiveness of the traffic management strategies implemented during the Summer holiday period in the Milton - Ulladulla area. In addition, an update as to where the Milton- Ulladulla by-pass proposal is at the present.

RESOLVED (Clr Proudfoot / Clr Pakes)

MIN17.129

That a report be prepared for Council on the effectiveness of the traffic management strategies implemented during the Summer holiday period in the Milton - Ulladulla area. In addition, an update as to where the Milton- Ulladulla by-pass proposal is at the present.

CARRIED

CL17.34 Notice of Motion - Tomerong Quarry

**HPERM Ref:
D17/55236**

Recommendation

That

1. Council write to Shoalhaven Police L.A.C inviting the highway patrol police to include Parnell Rd, Tomerong and Gumden Rd Tomerong as part of their regular territory.
2. Council staff investigate the assertion that Tomerong Quarry is importing material to it's operation which is in clear breach of it's consent conditions.

RESOLVED (Clr Proudfoot / Clr Pakes)

MIN17.130

That

1. Council write to Shoalhaven Police L.A.C inviting the highway patrol police to include Parnell Rd, Tomerong and Gumden Lane Tomerong as part of their regular territory.
2. Council staff investigate the assertion that Tomerong Quarry is importing material to it's operation which is in clear breach of it's consent conditions.

CARRIED

CL17.35 Notice of Motion - Recreation Area - Old Erowal Bay

**HPERM REF:
D17/56470**

Item dealt with earlier in the meeting see MIN17.120

CL17.36 Notice of Motion - Multiple Occupancy Berry

**HPERM Ref:
D17/39743**

Recommendation

That the General Manager report to a future meeting of Council on an amendment to the SLEP aimed at protecting the character of old residential area of Berry.

RESOLVED (Clr Watson / Clr Guile)

MIN17.131

That the General Manager report to a future meeting of Council on an amendment to the SLEP aimed at eliminating the ability to create dual occupancies in the old residential area of Berry.

CARRIED

Procedural Motion - Matters of Urgency

RESOLVED (Clr Proudfoot / Clr Guile)

MIN17.132

That an additional item DA/161341 – 52 Cyrus St Hyams Beach be introduced as a matter of urgency.

CARRIED

The Chairperson ruled the matter as urgent due to the significant public interest in the development.

CL17.52 Additional Item - DA16/1341 - 52 Cyrus St Hyams Beach

RESOLVED (Clr Proudfoot / Clr Guile)

MIN17.133

That Council call in an application for determination (DA16/1341) – 52 Cyrus St Hyams Beach as there is significant public interest in the development.

CARRIED

Procedural Motion - Matters of Urgency

RESOLVED (Clr Alldrick / Clr Gash)

MIN17.134

That an additional item – Community Information Meetings concerning the request to IPART for a special rates variation be introduced as a matter of urgency.

CARRIED

The Chairperson ruled the matter as urgent due to the number of emails and phone calls that have been received by Councillors and it has been identified that further consultation with the community is urgently needed.

CL17.53 Additional Item - Community Information Meetings - Request to IPART for a Special Rate Variation

RESOLVED (Clr Alldrick / Clr Gash)

MIN17.135

That Council:

1. Hold a series (one in each of the 5 planning areas) of urgent community information meetings to present to the community the information which was presented to the executive members of the CCBs on January 25th this year concerning the request to IPART for a special rate variation.
2. Send out electronic notification of those meetings
3. A report be provided to Council outlining the cost of posting written notification to the community for those meetings.

CARRIED

REPORT OF THE STRATEGY & ASSETS COMMITTEE - 21 FEBRUARY 2017

SA17.32 Re-establishment of Alcohol Free Zones - East Nowra, Shoalhaven Heads, Culburra Beach, Orient Point, Mollymook

**HPERM Ref:
D17/28001**

Recommendation

That:

1. Council proceed with the re-establishment of the Alcohol Free Zones for a period of four (4) years in the areas of East Nowra, Shoalhaven Heads, Culburra Beach/Orient Point and Mollymook, including consultation with licensees in the surrounding areas;
2. Should no objections be received to the re-establishment of these zones, authority be given to staff to proceed with the declaration of the above areas as an Alcohol Free Zone, without further reference to Council.

RESOLVED (Clr Proudfoot / Clr Guile)

MIN17.136

That:

1. Council proceed with the re-establishment of the Alcohol Free Zones for a period of four (4) years in the areas of East Nowra, Shoalhaven Heads, Culburra Beach/Orient Point and Mollymook, including consultation with licensees in the surrounding areas;
2. Should no objections be received to the re-establishment of these zones, authority be given to staff to proceed with the declaration of the above areas as an Alcohol Free Zone, without further reference to Council.

CARRIED

SA17.38 Grant Offer - Community Development Grants Programme - Construction of Ulladulla Netball Courts

**HPERM Ref:
D17/45952**

Recommendation

That Council:

1. Accept the Federal Government grant funding offer of \$150,000 from the Community Development Grant Programme for construction of two (2) additional netball courts at Ulladulla Sports Park.
2. Write to Ann Sudmalis MP the Member for Gilmore and the Hon Fiona Nash, Minister for Regional Development, thanking them for the Federal Government funding assistance to assist in the delivery of two (2) additional netball courts at Ulladulla Sports Park.

RESOLVED (Clr Proudfoot / Clr Pakes)

MIN17.137

That Council:

1. Accept the Federal Government grant funding offer of \$150,000 from the Community Development Grant Programme for construction of two (2) additional netball courts at Ulladulla Sports Park.
2. Write to Ann Sudmalis MP the Member for Gilmore and the Hon Fiona Nash, Minister for Regional Development, thanking them for the Federal Government funding assistance to assist in the delivery of two (2) additional netball courts at Ulladulla Sports Park.

CARRIED

Items marked with an * were resolved 'en block'.

SA17.43 Land Acquisition - Easement for Drainage - Lot 202 DP1119087 - Jack Kooij	HPERM Ref: D16/377516
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RESOLVED* (Clr Proudfoot / Clr Guile) MIN17.138

That Council resolve to:

1. Acquire an Easement for Drainage 3 metres wide along the northern boundary of Lot 202 DP1119087 at Kaross Close, South Nowra, shown by broken line on the easement plan (attached to the report);
2. Endorse the agreement with Shoalhaven District Football Association that all costs associated with the acquisition, including the payment of compensation, be met by the Association; and
3. The Common Seal of the Council of the City of Shoalhaven be affixed to any documentation requiring the Seal to be affixed, otherwise the General Manager be given delegated authority to sign any documentation necessary to give effect to this resolution.

CARRIED

SA17.44 Acquisition of Fire Trail Easements at Jerberra Estate, Tomerong	HPERM Ref: D17/14579
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RESOLVED* (Clr Proudfoot / Clr Guile) MIN17.139

That Council:

1. Approve the acquisition of a fire trail easement approximately 6 metres wide and variable under the Land Acquisition (Just Terms Compensation) Act 1991, in favour of the Rural Fire Service, over Lots 55, 61 & 62 DP 11629, Invermay Avenue, Jerberra Estate, Tomerong, for nil compensation (Plan attached to the report);
2. Agree to pay the effected land owners of Lots 55, 61 & 62 DP 11629 reasonable legal costs and any other reasonable ancillary costs associated with the acquisition from Job No. 85286; and
3. Authorise that the Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed, otherwise the General Manager be authorised to sign any documentation necessary to give effect to the resolution.

CARRIED

SA17.45 Classification of land - Lot 116 DP1226471 Dolphin Point	HPERM Ref: D17/25477
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RESOLVED* (Clr Proudfoot / Clr Guile) MIN17.140

That Council approve the classification of the land described as Lot 116 DP 1226471 Dolphin Point as Operational land.

CARRIED

SA17.46 Acquisition and Extinguishment of Easement for Drainage - Woollamia - Pt Lot 1 DP650295 785 Woollamia Road	HPERM Ref: D17/30854
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RESOLVED* (Clr Proudfoot / Clr Guile) MIN17.141

That Council:

1. Resolve to acquire a 2 metre wide Easement for Drainage and extinguish an existing Easement for Drainage over part of Lot 1 DP650295 known as 785 Woollamia Road, Woollamia as shown on Attachment 1 to the report;
2. Pay all reasonable legal and ancillary costs associated with the acquisition and be funded from Job number 74901.39954; and
3. The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed, otherwise the General Manager is authorised to sign any documentation necessary to give effect to the resolution.

CARRIED

SA17.47 Classification of land - Sunset Strip Manyana- Sewer Pump Station - SPS	HPERM Ref: D17/41087
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RESOLVED* (Clr Proudfoot / Clr Guile) MIN17.142

That Council resolve to classify the land described as Lot 100 DP1222243 known as Sunset Strip Manyana as Operational land subject to no submissions being received objecting to this position by the closing date of 15 March 2017.

CARRIED

SA17.48 Rural Fire Service - RFS - Proposed Closure of Part North Street, Berry	HPERM Ref: D17/28879
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RESOLVED* (Clr Proudfoot / Clr Guile) MIN17.143

That Council resolve to:

1. Make an application to the Minister administering the Roads Act 1993, for the part of North Street, Berry shown by hatching on the Attachment to be closed and retained by Council as Operational land; and
2. Affix the Common Seal of the Council of the City of Shoalhaven to any documentation requiring the Seal to be affixed, otherwise the General Manager be given delegated authority to sign any documentation necessary to give effect to this resolution.

CARRIED

SA17.50 Proposed Retail Lease of 41 Kinghorne Street, Nowra

**HPERM Ref:
D17/38082**

RESOLVED* (Clr Proudfoot / Clr Guile)

MIN17.144

That Council:

1. Enter into a lease with Christian Mathew Wykniet (Trading as Pump House Pies) for two (2) years with a two (2) year option for an annual rent of \$21,529 per annum plus GST with annual increases of 3%; and
2. Authorise the General Manager to sign all documentation required to give effect to this resolution and to affix the Common Seal of the Council of the City of Shoalhaven to all documentation required to be sealed.

CARRIED

SA17.56 Acquisition of Easement for Water Supply - 2 Wandean Road Wandandian

**HPERM Ref:
D17/23306**

RESOLVED* (Clr Proudfoot / Clr Guile)

MIN17.145

That:

1. Council resolve to compulsorily acquire an Easement for Water Supply variable width over Lot 5 DP1027962 at 2 Wandean Road Wandandian, shown by broken line on attached copy of DP269010.
2. Council pay compensation as determined by the Valuer-General in accordance with the Land Acquisition (Just Terms Compensation) Act 1991 and ancillary costs for the acquisition from Council's Water Fund.
3. The necessary application be made to the Minister for Local Government and the Governor for approval to the acquisition under the Local Government Act 1993.
4. The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed.

CARRIED

SA17.57 Acquisition of Crown land and easement over Crown land at Ulladulla

**HPERM Ref:
D17/16594**

RESOLVED* (Clr Proudfoot / Clr Guile)

MIN17.146

That the previous approval MIN 16.497 be varied and Council resolve to:

1. Compulsorily acquire from the Crown:
 - a. Lot 1 DP1109186, being part of Lot 7304 DP1166765, at Kings Point Drive Ulladulla, shown on the copy of DP1109186 marked Attachment 'A' to the report.
 - b. A Sewerage Easement 10 wide and variable over Lot 7304 and Lot 7305 DP1166765 and Lot 5 DP256334 at Kings Point Drive Ulladulla, the copies of DP1109186 marked Attachments 'A' & 'B' to the report.
2. Pay compensation and costs associated with the acquisition in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991, from Shoalhaven Water's Sewer fund.
3. The necessary application be made to the Minister for Local Government and the Governor for the acquisition under the Local Government Act 1993.

4. The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed.
5. The land to be acquired to be classified as 'Operational' in accordance with Section 31(2) of the Local Government Act, 1993.

CARRIED

SA17.58 Grant of easement & restriction over Council land at Nowra	HPERM Ref: D17/36398
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RESOLVED* (Clr Proudfoot / Clr Guile) MIN17.147

That Council resolve to:

- 1 Grant an Easement for Padmount Substation 3.35 wide and a Restriction on the use of land in favour of Endeavour Energy, over Council land Lot 1 DP531142 at St Anns Street Nowra. The Easement and Restriction are delineated (A) and (B) respectively on the plan marked Annexure 'B' to the report.
- 2 Costs associated with the transaction are to be met from Council's Sewer Fund. The Easement and Restriction are to be granted at \$nil consideration.
- 3 The Common Seal of the Council of the City of Shoalhaven to be fixed to any document required to be sealed.

CARRIED

SA17.59 Future of Human Waste Removal Services	HPERM Ref: D17/27138
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RESOLVED* (Clr Proudfoot / Clr Guile) MIN17.148

That Council:

- 1 Seek tenders for human waste removal services
- 2 Apply full cost recovery to all fees and charges relating to human waste removal services commencing 1 July 2018.

CARRIED

REPORT OF THE ABORIGINAL ADVISORY COMMITTEE - 6 FEBRUARY 2017

AA17.2 Membership Requests - Natalie Lloyd and Les Bursill OAM	HPERM Ref: D17/14679
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Recommendation

That:

1. The Terms of Reference be amended to change five (5) of the remaining positions for two (2) community positions and three (3) being for representatives of each Local Aboriginal Land Council's (LALC).
2. The application from Charlie Ashby be accepted and appointed.

RESOLVED (Clr Cheyne / Clr Guile)

MIN17.149

That:

1. The Terms of Reference be amended to change five (5) of the remaining positions for two (2) community positions and three (3) being for representatives of each Local Aboriginal Land Council's (LALC).
2. The application from Charlie Ashby be accepted and he be appointed to the Committee.

Note: Clr Alldrick and Clr Proudfoot left the room the time being 7.38pm.

CARRIED

REPORT OF THE CHILDREN'S SERVICES REFERENCE GROUP - 7 FEBRUARY 2017

CS17.1 Revised Terms of Reference

**HPERM Ref:
D17/21402**

Note: Clr Proudfoot returned to the meeting, the time being 7.53pm.

Recommendation:

That:

1. The Children's Services Reference Group incorporate the changes to the revised Terms of Reference.
2. Council endorse the revised Terms of Reference of the Children's Services Reference Group.

RESOLVED (Clr Guile / Clr Cheyne)

MIN17.150

That:

1. The Children's Services Reference Group incorporate the changes to the revised Terms of Reference.
2. Council endorse the revised Terms of Reference of the Children's Services Reference Group.

Note: Clr Alldrick was absent from the meeting.

CARRIED

REPORT OF THE SHOALHAVEN ACCESS ADVISORY COMMITTEE - 20 FEBRUARY 2017

SAA17.1 Application for Membership

HPERM Ref: D17/8342

Recommendation

1. That Council appoint Annette Pham as a member of the Shoalhaven Access Advisory Committee.
2. That Annette Pham be notified of her appointment and invited to all future meetings.

RESOLVED (Clr Cheyne / Clr Gash)

MIN17.151

1. That Council appoint Annette Pham as a member of the Shoalhaven Access Advisory Committee.

2. That Annette Pham be notified of her appointment and invited to all future meetings.

Note: Clr Alldrick was absent from the meeting.

CARRIED

SAA17.7 Accessible Carparks

Note: Clr Alldrick returned to the meeting, the time being 7.55pm.

Recommendation

That Council:

1. Convert the 2 x 45 degree existing car parks in Graham Street to one accessible carpark.
2. Include the new accessible icon signage.

RESOLVED (Clr Proudfoot / Clr Guile)

MIN17.152

That Council refer the following recommendation from the SAAC to the Council Traffic Staff for review and report back to Council:

1. Convert the 2 x 45 degree existing car parking spaces in Graham Street to one accessible car parking space.
2. Include the new accessible icon signage.

CARRIED

SAA17.12 Access Issues – Huskisson Wharf

Item dealt with earlier in the meeting see MIN17.121

REPORT OF THE SHOALHAVEN TRAFFIC COMMITTEE - 14 FEBRUARY 2017

Items marked with an * were resolved ‘en block’.

TC17.1 Bus Zone - River Road, Sussex Inlet (PN 896)

**HPERM Ref:
D17/41018**

RESOLVED* (Clr Guile / Clr Pakes)

MIN17.153

That the General Manager (Director Assets and Works) be requested to arrange for amendments to the existing bus zone and 1/4P (15 minute) parking zone located on the western side of River Road, north of Jacobs Drive, Sussex Inlet, as detailed in plan TRAF 2017/01 to the following operation:

BUS ZONE	1/4P (15minute)
7:00am-9.30am	9.30am-1.30pm
1.30pm-2.30pm	2.30pm-6:00pm
Mon-Fri	Mon-Fri
7:30am-9:00am	9am-11:00am
Sat	Sat

CARRIED

TC17.2	No Stopping Zone - Red Point Road, Bendalong (PN 3343)	HPERM Ref: D17/41135
RESOLVED* (Clr Guile / Clr Pakes)		MIN17.154
That the General Manager (Director Assets and Works) be requested to arrange for the installation of the following No Stopping zones as detailed in the attached plan TRAF 2017/02:		
<ol style="list-style-type: none"> 1. a 20m No Stopping zone 'emergency vehicles excepted at the tourist park access gate at the headland cul-de-sac 2. a 50m (approx.) No Stopping zone on the eastern and western sides of the narrow access way north of the boat harbour beach boat ramp that leads to the headland cul-de-sac 		
CARRIED		
TC17.3	Regulatory Signage and Line Marking - Flinders Road, South Nowra (PN 3353)	HPERM Ref: D17/41158
RESOLVED* (Clr Guile / Clr Pakes)		MIN17.155
That the General Manager (Director Assets and Works) be advised that the Shoalhaven Traffic Committee has no objection to the proposed regulatory signage and line marking on Flinders Road, South Nowra as detailed in the attached plan TRAF 2017/03.		
CARRIED		
TC17.4	No Stopping Zone - Farrelly Place, Bomaderry (PN 3356)	HPERM Ref: D17/41184
RESOLVED* (Clr Guile / Clr Pakes)		MIN17.156
That the General Manager (Director Assets and Works) be requested to arrange for the extension of the existing No Stopping zone on the eastern side of Farrelly Place, Bomaderry by 15m to the north as detailed in the attached plan TRAF 2017/04.		
CARRIED		
TC17.5	Edge Line Marking - Bridge Road, Nowra (PN 3357)	HPERM Ref: D17/41195
RESOLVED* (Clr Guile / Clr Pakes)		MIN17.157
That the General Manager (Director Assets and Works) be requested to arrange for the installation of 130m edge (E1) line marking on the western side of Bridge Road, Nowra from its intersection with North Street to Lamonds Lane as detailed in the attached plan TRAF 2017/05.		
CARRIED		
TC17.6	Regulatory Signage and Line Marking - Turpentine Road, Jerrawangala (PN 3358)	HPERM Ref: D17/41223
RESOLVED* (Clr Guile / Clr Pakes)		MIN17.158
That the General Manager (Director Assets and Works) be advised that the Shoalhaven Traffic Committee has no objection to the proposed line marking on Turpentine Road, Jerrawangala as detailed in the attached plan TRAF 2017/06.		

CARRIED

TC17.7	Proposed Roundabout - St Vincent Street and Church Street, Ulladulla (PN 3359)	HPERM Ref: D17/41240
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RESOLVED* (Clr Guile / Clr Pakes) MIN17.159

That the General Manager (Director Assets and Works) be advised that the Shoalhaven Traffic Committee has no objection to the roundabout and associated line marking and signage at the intersection of St Vincent Street and Church Street, Ulladulla as detailed in the attached plan TRAF 201/07.

CARRIED

TC17.8	Line Marking Amendments - Cow Creek Bridge, Sussex Inlet Road, Sussex Inlet (PN 3360)	HPERM Ref: D17/41259
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RESOLVED* (Clr Guile / Clr Pakes) MIN17.160

That the General Manager (Director Assets and Works) be requested to arrange for the installation of 230m (approx.) double barrier (BB) centre line marking and 170m (approx.) BS centre line marking along Sussex Inlet Road ensuring a 10m break at its intersection with Old Berrara Road, as detailed in the attached plan TRAF 2017/08.

CARRIED

TC17.9	Centre Line Marking - Burrill Street South, Ulladulla (PN 3361)	HPERM Ref: D17/41265
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RESOLVED* (Clr Guile / Clr Pakes) MIN17.161

That the General Manager (Director Assets and Works) be requested to arrange for the installation of the following delineation measures as detailed in the attached plan TRAF 2017/09:

1. 30m of double barrier centre line marking and RRPMS on all approaches to the intersection of Burrill Street (south) and South Street, Ulladulla
2. 30m of double barrier centre line marking and RRPMS at the intersection of Burrill Street (south) and Wason Street, Ulladulla
3. 90m of double barrier centre line marking and RRPMS from the intersection of Deering Street to the intersection of Burrill Street (south) and Owens Street, Ulladulla

CARRIED

REPORTS

CL17.42	COUNCIL'S INDUSTRIAL LAND DEVELOPMENT	HPERM REF: D17/18252
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Item dealt with earlier in the meeting see MIN17.123

CL17.43 Investment Report - January 2017

**HPERM Ref:
D17/44873**

Recommendation

That the Report of the General Manager (Corporate and Community Services Group) on the Record of Investments for the period to 31st January 2017 be received for information

RESOLVED (Clr Guile / Clr Cheyne)

MIN17.162

That the Report of the General Manager (Corporate and Community Services Group) on the Record of Investments for the period to 31st January 2017 be received for information.

CARRIED

CL17.44 New Playground Installation - Ray Abood Oval - Cambewarra Village

**HPERM Ref:
D17/29517**

Recommendation

That

1. Council consider an allocation of \$35,000 in its 2017/18 budget to supply and install a new playground at Ray Abood Oval, Cambewarra Village in conjunction with the grant received by the Cambewarra Residents and Ratepayers Association of \$45,000.
2. Council remove the existing play equipment from Rouse Avenue Reserve, Cambewarra Village which becomes surplus to user needs when the Ray Abood Oval playground is completed and where possible reuse the playground equipment in another park.
3. Council in the future commence consultation with the Cambewarra Village community to investigate rationalise options for the Rouse Avenue Reserve which becomes surplus to user needs when the Ray Abood Oval playground is completed.
4. Council advise the Cambewarra Resident and Ratepayers Association of the above resolution.

Note: this item was considered in conjunction with item CL17.27 Notice of Motion - Cambewarra Playground Funding Request refer MIN17.126

CL17.45 Corporate Business Systems & Services – Budget Funding Request

**HPERM Ref:
D17/51677**

Recommendation

That Council allocated funding for the Corporate Business System and Services Solution to the amount of \$1,960,257 from the following areas:-

- | | |
|-------------------------------|-------------|
| 1. Strategic projects Reserve | \$1,460,257 |
| 2. Fleet Reserve | \$500,000 |

RESOLVED (Clr Proudfoot / Clr Cheyne)

MIN17.163

That Council allocated funding for the Corporate Business System and Services Solution to the amount of \$1,960,257 from the following areas:-

- | | |
|-------------------------------|-------------|
| 1. Strategic projects Reserve | \$1,460,257 |
| 2. Fleet Reserve | \$500,000 |

FOR: Clr Findley, Clr Gash, Clr Levett, Clr Cheyne, Clr Alldrick, Clr Pakes, Clr Watson and Clr Proudfoot

AGAINST: Clr Guile

CARRIED

CL17.46 2017 National General Assembly of Local Government	HPERM Ref: D17/55551
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RESOLVED (Clr Gash / Clr Proudfoot) MIN17.164

That Council

1. Notes the details of the Australian Local Government Association - 2017 National General Assembly scheduled for 18 to 21 June 2017 in the National Convention Centre Canberra, ACT.
2. Authorises available Councillors to attend the conference and such attendance be deemed Council Business.
3. Travel, registration fees, accommodation and all reasonable out-of-pocket expenses be met in accordance with its adopted policy.
4. That Clr Findley be determined as the Council's voting delegate for the conference and Clr Kitchener as alternate delegate.
5. Request Councillors attending the conference to provide a written report within 30 days of returning from the conference.
6. Call for a Councillor Briefing to be convened to consider Notices of Motion to be submitted by Shoalhaven City Council for the National General Assembly

CARRIED

Items marked with an * were resolved 'en block'.

CL17.47 Mount Scanzi Road, Bunkers Hill Road, and Browns Mountain Road Landslip Repairs Tender	HPERM Ref: D17/39295
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RESOLVED* (Clr Gash / Clr Proudfoot) MIN17.165

That Council consider a separate confidential report in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993.

CARRIED

CL17.48 Sale by Expression of Interest - Lot 1 DP1010062 - 10 Pleasant Way, Nowra - Former Visitor Information Centre and Graham Lodge	HPERM Ref: D17/53215
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RESOLVED* (Clr Gash / Clr Proudfoot) MIN17.166

That Council, in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993, consider a separate confidential report on this matter.

CARRIED

CL17.49 Tender Process - Bolong to Gerroa Road Intersection with Coolangatta Road Upgrade

HPERM Ref: D17/47069

RESOLVED* (Clr Gash / Clr Proudfoot)

MIN17.167

That Council consider a separate confidential report in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993.

CARRIED

CL17.50 Tender - Mollymook Beach Reserve - All Ages All Inclusive Play Space

HPERM Ref: D17/53872

RESOLVED* (Clr Gash / Clr Proudfoot)

MIN17.168

That Council Ordinary Meeting consider a separate confidential report in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993.

CARRIED

Introduction of Items as Matters of Urgency

RESOLVED (Clr Guile / Clr Pakes)

MIN17.169

That the following addendum reports be introduced as matters of urgency:

1. CL17.51 Plan of Consolidation - Lot 2 DP130891 and Lot 2 DP2886 Sec 2 - Bomaderry Indoor Sports Centre

CARRIED

The Chairperson ruled the matters as ones of urgency as they relate to urgent business of Council and allowed their introduction.

ADDENDUM REPORTS

CL17.51 Plan of Consolidation - Lot 2 DP130891 and Lot 2 DP2886 Sec 2 - Bomaderry Indoor Sports Centre

HPERM Ref: D17/63654

Recommendation

Council resolve to affix the Common Seal of Council on the plan of consolidation of Lot 2 DP130891 and Lot 2 DP2886 Sec 2 as required by Condition Part D Section 47 of Development Consent RA15/1001 for the construction of the Indoor Sports Centre at Bomaderry, (copy of plan is shown in Attachment 1).

RESOLVED (Clr Gash / Clr Guile)

MIN17.170

Council resolve to affix the Common Seal of Council on the plan of consolidation of Lot 2 DP130891 and Lot 2 DP2886 Sec 2 as required by Condition Part D Section 47 of Development Consent RA15/1001 for the construction of the Indoor Sports Centre at Bomaderry, (copy of plan is shown in Attachment 1 to the report).

CARRIED

CONFIDENTIAL REPORTS

Pursuant to Section 10A(4) the public were invited to make representation to the meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.

No members of the public made representations.

RESOLVED (Clr Guile / Clr Gash)

MIN17.171

That the press and public be excluded from the Meeting, pursuant to section 10A(1)(a) of the Local Government Act, 1993, to consider the following items of a confidential nature.

- CSA17.3 Sale by Expression of Interest - Lot 1 DP 1021332 George Evans Road, Mundamia - Update
- Local Government Act - Section 10A(2)(d)(i) - Commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.*
- There is a public interest consideration against disclosure of information as disclosure of the information could reasonably be expected to reveal commercial-in-confidence provisions of a contract, diminish the competitive commercial value of any information to any person and/or prejudice any person's legitimate business, commercial, professional or financial interests.*
- CSA17.4 Resource Recovery Park - West Nowra AWT
- Local Government Act - Section 10A(2)(c) - Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*
- There is a public interest consideration against disclosure of information as disclosure of the information could reasonably be expected to reveal commercial-in-confidence provisions of a contract, diminish the competitive commercial value of any information to any person and/or prejudice any person's legitimate business, commercial, professional or financial interests.*
- CSA17.5 Extension of Waste and Recycling Collection and Recycling Processing Contracts
- Local Government Act - Section 10A(2)(d)(i) - Commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.*
- There is a public interest consideration against disclosure of information as disclosure of the information could reasonably be expected to reveal commercial-in-confidence provisions of a contract, diminish the competitive commercial value of any information to any person and/or prejudice any person's legitimate business, commercial, professional or financial interests.*
- CCL17.5 Confidential Evaluation - Bunkers Hill Road, Mt Scanzi Road & Browns Mountain Road Geotechnical Works
- Commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. 10(A)(2)(d)(i)*
- There is a public interest consideration against disclosure of information as disclosure of the information could reasonably be expected to reveal commercial-in-confidence provisions of a contract, diminish the competitive commercial value of any information to any person and/or prejudice any person's legitimate business, commercial, professional or financial interests.*
- CCL17.6 Sale by Expression of Interest - Lot 1 DP1010062 - 10 Pleasant Way, Nowra -

Former Visitor Information Centre and Graham Lodge

Commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. 10(A)(2)(d)(i)

There is a public interest consideration against disclosure of information as disclosure of the information could reasonably be expected to reveal commercial-in-confidence information and diminish the competitive commercial value of the information of the proponents and prejudice their commercial interests.

CCL17.7 Confidential Tender Evaluation – Bolong and Coolangatta Road Intersection and Major Road Upgrade

Commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. 10(A)(2)(d)(i)

There is a public interest consideration against disclosure of information as disclosure of the information could reasonably be expected to reveal commercial-in-confidence provisions of a contract, diminish the competitive commercial value of any information to any person and/or prejudice any person's legitimate business, commercial, professional or financial interests.

CCL17.8 Tender Evaluation - Mollymook Beach Reserve - All Ages All Inclusive Play Space

Commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. 10(A)(2)(d)(i)

There is a public interest consideration against disclosure of information as disclosure of the information could reasonably be expected to reveal commercial-in-confidence provisions of a contract, diminish the competitive commercial value of any information to any person and/or prejudice any person's legitimate business, commercial, professional or financial interests.

CARRIED

The meeting moved into confidential session the time being 8.21pm.
The meeting moved into open session, the time being 8.55pm.

REPORT FROM CONFIDENTIAL SESSION

The following resolutions of the meeting, whilst closed to the public, were made public.

CSA17.3 Sale by Expression of Interest - Lot 1 DP 1021332 George Evans Road, Mundamia - Update	HPERM Ref: D17/37762
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RESOLVED MIN17.172C

- The recommendation remain confidential in accordance with Section 10(A)(2)(d)(i) of the Local Government Act until negotiations have concluded.

CSA17.4 Resource Recovery Park - West Nowra AWT

HPERM Ref: D17/47754

Russ Pigg – significant non pecuniary interest declaration - as one of his neighbours is an associate of a waste company - left the room and did not take part in discussion.

RESOLVED

MIN17.173C

That Council:

1. End the EOI selective tender process and rescind Council resolution, MIN14.133, to invite selective tenders to construct a facility and process domestic waste from the following Expression of Interest applicants:
 - a. AnaeCo Limited;
 - b. Global Renewables Australia Pty Limited; and
 - c. Soilco Pt Ltd.
2. Invite open tenders for the construction, operation and transfer to Council of a Waste Processing Facility
3. The report remain confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993, however, any decision made in the confidential session in accordance with Clause 253 of the Local Government Act (General) Regulation 2005 be made public.

CSA17.5 Extension of Waste and Recycling Collection and Recycling Processing Contracts

HPERM Ref: D17/48457

Russ Pigg – significant non pecuniary interest declaration - as one of his neighbours is an associate of a waste company - left the room and did not take part in discussion.

RESOLVED

MIN17.174C

That Council resolve to extend:

1. The contract with SUEZ RECYCLING & RECOVERY PTY LTD t/a Suez Environnement to collect domestic waste and recycling be extended for a further 3 years from 1 July 2017 to 30 June 2020, in accordance with the option as outlined in the contract;
2. The contract with FIDOTO PTY LTD as trustee for the WILSON FAMILY TRUST t/a Shoalhaven Recycling to process domestic recycling be extended for a further 3 years from 1 July 2017 to 30 June 2020, in accordance with the option as outlined in the contract.
3. The recommendation remain confidential in accordance with Section 10(A)(2)(d)(i) of the Local Government Act until determined by Council.

CCL17.5 Confidential Evaluation - Bunkers Hill Road, Mt Scanzi Road & Browns Mountain Road Geotechnical Works

HPERM Ref: D17/39324

RESOLVED

MIN17.175C

That;

1. Council accept the Tender from Ledacon for Landslip Repairs – Ground Stabilisation on Bunkers Hill Road, Mt Scanzi Road and Browns Mountain Road at a total cost of \$599,650.00 (excluding GST).
2. The contract documents and any other associated documents be executed on behalf of the Council in accordance with cl165 of the Local Government Regulation by the General Manager (Director of Assets & Works).

3. The recommendation remain Confidential in accordance with Section 10(A)(2)(d)(i) of the Local Government Act until Tenders are determined by Council.

CCL17.6 Sale by Expression of Interest - Lot 1 DP1010062 - 10 Pleasant Way, Nowra - Former Visitor Information Centre and Graham Lodge **HPERM Ref: D17/39720**

RESOLVED **MIN17.176C**

6. The recommendation remain confidential in accordance with Section 10 A(2)(d)i of the Local Government Act 1993 until the contract is settled however in the interim period the Mayor and General Manager be authorised to make appropriate media comments without disclosing any commercial in confidence detail.

CCL17.7 Confidential Tender Evaluation – Bolong and Coolangatta Road Intersection and Major Road Upgrade **HPERM Ref: D17/47112**

RESOLVED **MIN17.177C**

That:

1. Council accept the Tender from Select Civil Pty Ltd for Bolong/Gerroa/Coolangatta Road Intersection & Coolangatta Road Upgrade at a total cost of \$1,328,679.75 (excluding GST).
2. The contract documents and any other associated documents be executed on behalf of the Council in accordance with cl165 of the Local Government Regulation by the General Manager (Director of Assets & Works).
3. The recommendation remain Confidential in accordance with Section 10(A)(2)(d)(i) of the Local Government Act until Tenders are determined by Council.

CCL17.8 Tender Evaluation - Mollymook Beach Reserve - All Ages All Inclusive Play Space **HPERM Ref: D17/53921**

RESOLVED **MIN17.178C**

That

1. Council accept the Tender from Tereno Pty Ltd for Mollymook Beach Reserve – All Ages All Inclusive Play Space at a total cost of \$1,181,666.00 (excluding GST).
2. The contract documents and any other associated documents be executed on behalf of the Council in accordance with cl165 of the Local Government Regulation by the General Manager, (Director Assets & Works).
3. The recommendation remain Confidential in accordance with Section 10(A)(2)(d)(i) of the Local Government Act until Tenders are determined by Council.

There being no further business, the meeting concluded, the time being 8.55pm.

Clr Findley
CHAIRPERSON