

MINUTES OF THE STRATEGY AND ASSETS COMMITTEE

Meeting Date: Tuesday, 16 May 2017
Location: Council Chambers, City Administrative Centre, Bridge Road, Nowra
Time: 5:02pm

The following members were present:

Clr Andrew Guile - Chairperson
Clr Joanna Gash
Clr Nina Cheyne
Clr Kaye Gartner - arrived 5.04pm
Clr Amanda Findley
Clr Mitchell Pakes
Clr Greg Watson
Clr Mark Kitchener - left the meeting - 7.26pm
Clr Bob Proudfoot
Mr Russ Pigg - General Manager - arrived 5.04pm

Apologies / Leave of Absence

Apologies were received from Clr Levett, Clr White, Clr Wells, Clr Alldrick

Confirmation of the Minutes

RESOLVED (Clr Findley / Clr Cheyne) MIN17.383

That the Minutes of the Strategy and Assets Committee held on Tuesday 18 April 2017 be confirmed.

CARRIED

Declarations of Interest

Clr Gash – SA17.132 - Surrender of Lease - Reflections Café - Slice of Life – less than significant non pecuniary interest declaration – will remain in the room and will take part in discussion and vote – Karen Anstiss is known to her and stood for Team Gash in the 2012 election.

MAYORAL MINUTES

MMS17.1 Mayoral Minute - Question on Notice - Kangaroo Valley Footbridge

HPERM Ref:
D17/146223

Note: Clr Gartner and Russ Pigg arrived, the time being 5.04pm.

Recommendation (Item to be determined under delegated authority)

That Staff provide a brief status report to Council on the Upper Kangaroo River Footbridge issue – advising when a report would be forthcoming about the future management of the bridge.

RESOLVED (Clr Findley / Clr Guile)

MIN17.384

That Staff provide a brief status report to Council on the Upper Kangaroo River Footbridge issue – advising when a report would be forthcoming about the future management of the bridge.

CARRIED

MMS17.2 Mayoral Minute - Variation to Camping Fees for Nowra Showground & Other Campgrounds

HPERM Ref:
D17/148491

Recommendation (Item to be determined under delegated authority)

That Council adopt a flat fee of \$25 per week for persons registered with the Homeless hub and camping at Nowra Showground and any other of Councils facilities that attract a fee, excluding Holiday Haven.

MOTION (Clr Findley / Clr Cheyne)

MIN17.385

That Council adopt a flat fee of \$25 per week for persons registered with the Homeless hub and camping at Nowra Showground and any other of Councils facilities that attract a fee, excluding Holiday Haven.

FOR: Clr Gash, Clr Cheyne, Clr Gartner and Clr Findley

AGAINST: Clr Guile, Clr Pakes, Clr Watson, Clr Kitchener, Clr Proudfoot and Russ Pigg

LOST

Procedural Motion - Bring Item Forward

RESOLVED (Clr Findley / Clr Cheyne)

MIN17.386

That the matter of item SA17.122 - Improvements to Nowra Showground – Nowra Ideas Day be brought forward for consideration.

CARRIED

SA17.122 Improvements to Nowra Showground - Nowra Ideas Day

HPERM Ref:
D17/115403

Recommendation (Item to be determined under delegated authority)

That Council:

1. Continue to retain existing arrangements at Nowra Showground which involves daily Ranger site visits.
2. Consider an allocation of \$10,000 in 2017/18 to develop a Nowra Showground Review and Strategy which will consider but not limited to the future camping, caravanning and management structure options.

3. Consider an allocation of \$354,000 in 2017/18 budget to undertake identified road sealing and maintenance works.
4. In partnership with the Nowra Show Society, continue to seek funding to undertake embellishments such as arena fencing, seating and painting.
5. Complete the resolution (MIN16.706) to transition the current 355 Management Committee for Nowra Communal Hall to an occupancy agreement as per the adopted resolution in October 2016.

MOTION (Clr Findley / Clr Gash)

That Council:

1. Continue to retain existing arrangements at Nowra Showground which involves daily Ranger site visits.
2. Consider an allocation of \$10,000 in 2017/18 to develop a Nowra Showground Review and Strategy which will consider but not limited to the future camping, caravanning and management structure options.
3. Consider an allocation of \$354,000 in 2017/18 budget to undertake identified road sealing and maintenance works.
4. In partnership with the Nowra Show Society, continue to seek funding to undertake embellishments such as arena fencing, seating and painting.
5. Nowra community hall move to an occupancy agreement as per the cl resolution 2016? to ensure the use of the hall which is conditional
6. Council hold a community meeting with all stakeholders in relation to proceeding with a Section 355 Committee for the complete showground site

AMENDMENT (Clr Pakes / Clr Watson)

That Council:

1. Continue to retain existing arrangements at Nowra Showground which involves daily Ranger site visits.
2. Consider an allocation of \$10,000 in 2017/18 to develop a Nowra Showground Review and Strategy which will consider but not limited to the future camping, caravanning and management structure options.
3. Consider an allocation of \$354,000 in 2017/18 budget to undertake identified road sealing and maintenance works.
4. In partnership with the Nowra Show Society, continue to seek funding to undertake embellishments such as arena fencing, seating and painting.
5. Council establish a 355 Committee (Showground Committee) across the whole showground site, and staff report back on the establishment of the Committee, Terms of Reference and membership.

FOR: Clr Guile, Clr Pakes, Clr Watson, Clr Proudfoot and Russ Pigg

AGAINST: Clr Gash, Clr Cheyne, Clr Gartner, Clr Findley and Clr Kitchener

CARRIED on the CASTING VOTE of the chair

The AMENDMENT Became the MOTION, however during debate was further amended prior to resolution

RESOLVED (Clr Guile / Clr Pakes)

MIN17.387

That Council:

1. Continue to retain existing arrangements at Nowra Showground which involves daily Ranger site visits, Until such time that a caretaker arrangement can be determined
2. Consider an allocation of \$10,000 in 2017/18 to develop a Nowra Showground Review and Strategy which will consider but not limited to the future camping, caravanning and management structure options.
3. Consider an allocation of \$354,000 in 2017/18 budget to undertake identified road sealing and maintenance works.
4. In partnership with the Nowra Show Society, continue to seek funding to undertake embellishments such as arena fencing, seating and painting.
5. Council establish a 355 Committee (Showground Committee) across the whole showground site, and staff report back on the establishment of the Committee, Terms of Reference and membership.

FOR: Clr Guile, Clr Gash, Clr Cheyne, Clr Gartner, Clr Findley, Clr Pakes, Clr Watson, Clr Kitchener, Clr Proudfoot and Russ Pigg

AGAINST: Nil

CARRIED

DEPUTATIONS AND PRESENTATIONS

Prof. Gary Moore (Secretary of the Upper Kangaroo River Progress Association) addressed the Committee in relation to MMS17.1 – Kangaroo Valley Footbridge and tabled the following petition

Presentation of Petitions

Prof. Gary Moore (Secretary of the Upper Kangaroo River Progress Association) presented a petition containing 1,156 signatures which states “Please STOP the plans for the demolition of the footbridge across the Kangaroo River in the Upper Kangaroo River area of Kangaroo Valley. Please continue to maintain this historic footbridge for the benefit of the local residents of Kangaroo Valley, the wider Shoalhaven and the many who visit here. The Shoalhaven prides itself on being a tourist destination. It is vital that you do not remove one of the jewels in the crown of Shoalhaven’s beauty and history!”

Ms Gail Drummond (Sussex Inlet Community Forum) addressed the Committee in relation to SA17.120 – March 2017 – Quarterly Budget Review.

Procedural Motion - Bring Item Forward

RESOLVED (Clr Findley / Clr Guile)

MIN17.388

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

- SA17.120 - March 2017 Quarterly Budget Review
- SA17.133 - Old Bakery - Disposal of property 124 -126 Jacobs Drive, Sussex Inlet

CARRIED

SA17.120 March 2017 Quarterly Budget Review

**HPERM Ref:
D17/130938**

Recommendation

That the March Quarterly Budget Review and vote movements outlined in the Quarterly Budget Review Statement be adopted by Council.

Recommendation (Clr Findley / Clr Proudfoot)

That Council:

1. Adopt the March Quarterly Budget Review and vote movements outlined in the Quarterly Budget Review Statement;
2. Fund the Sussex Inlet Streetscape improvements for the full scope of works, which will cost Council an additional \$500K. Council has identified \$500,000 in the draft 2017/18 DP/OP & budget documents for "Streetscape renewals" funded by the SRV. This could be allocated to Sussex Inlet Stage 2 if council decides to adopt the 13.2% rate increase approved by IPART.

CARRIED

Procedural Motion - Bring Item Forward

RESOLVED (Clr Pakes / Clr Watson)

MIN17.389

That the matter of item SA17.124 - Shoalhaven Tourism Advisory Group - Quorum and Membership be brought forward for consideration.

CARRIED

SA17.124 Shoalhaven Tourism Advisory Group - Quorum and Membership

**HPERM Ref:
D17/137336**

Recommendation

That the Terms of Reference for STAG be amended as follows;

1. Membership

The membership shall comprise of the following delegates:

- A maximum of 9 skills based Industry Representatives, each position holding one membership vote each
- All Councillors to be recognized as official members, with membership vote limited to two positions, voting Councillors to be nominated to STAG by Council.
- Chairperson of the Shoalhaven Sports Board
- A representative of National Parks and Wildlife (NPWS) as nominated by NPWS, holding one membership vote
- The Mayor

2. The quorum be set to 7 members.

Recommendation (Clr Pakes / Clr Watson)

That:

1. The Terms of Reference for Shoalhaven Tourism Advisory Group (STAG) be amended as

follows;

- a. The membership shall comprise of the following delegates:
 - b. A maximum of 9 skills based Industry Representatives, each position holding one membership vote each
 - c. All Councillors to be recognized as official members, with membership vote limited to two positions, voting Councillors to be nominated to STAG by Council.
 - d. Chairperson of the Shoalhaven Sports Board
 - e. A representative of National Parks and Wildlife (NPWS) as nominated by NPWS, holding one membership vote
 - f. The Mayor
2. The quorum be set to 7 members.
 3. Council delegate to the STAG the following powers
 - a. To endorse the Tourism Promotions budget
 - b. To review the Tourism Promotions budget on a quarterly basis
 - c. To expend the funds from the Tourism promotions budget

CARRIED

Note: Council be provided with a briefing on Tuesday 24 May 2017 at 4.00pm to consider how Council could delegate a budget to the Shoalhaven Tourism Advisory Group for future operations.

SA17.133 Old Bakery - Disposal of property 124 -126 Jacobs Drive, Sussex Inlet

HPERM Ref: D17/139588

Recommendation

Council:

1. Advertise its intention to dispose of the Old Sussex Inlet Bakery in accordance with Policy 16/256 and if no objections are received, authorise the sale by public auction of the property located at 124-126 Jacobs Drive, Sussex Inlet comprised in Lots 97 & 98 DP 21038
2. Authorise the General Manager to set the auction reserve (based on valuation advice) and to finalise the terms of a sale within 10% of the reserve or list price in the case of a private treaty sale if the property fails to sell at auction.
3. Fund all costs associated with the sale from job 88818 and the net income be placed in the Strategic Property Reserve; and
4. Grant authority to affix the Common Seal of the Council to any documents required to be sealed and that the General Manager be authorised to sign any documents necessary to give effect to this resolution.

Note: Clr Kitchener left the meeting, the time being 7.26pm

Recommendation (Clr Proudfoot / Clr Pakes)

Council:

1. Advertise its intention to dispose of the Old Sussex Inlet Bakery in accordance with Policy 16/256 and if no objections are received, authorise the sale by public auction of the property located at 124-126 Jacobs Drive, Sussex Inlet comprised in Lots 97 & 98 DP 21038
2. Authorise the General Manager to set the auction reserve (based on valuation advice) and to

finalise the terms of a sale within 10% of the reserve or list price in the case of a private treaty sale if the property fails to sell at auction.

3. Fund all costs associated with the sale from job 88818 and the net income be placed in the Strategic Property Reserve; and
- 4 Grant authority to affix the Common Seal of the Council to any documents required to be sealed and that the General Manager be authorised to sign any documents necessary to give effect to this resolution.

CARRIED

Procedural Motion - Adjournment of Meeting

MOTION (Clr Pakes / Clr Watson)

That the meeting be adjourned for 10 minutes.

CARRIED

Note: The Meeting adjourned, the time being 7.27pm.

Note: The meeting reconvened, the time being 7.40pm.

When the following members were present:

Clr Andrew Guile - Chairperson
Clr Joanna Gash
Clr Nina Cheyne
Clr Kaye Gartner
Clr Amanda Findley
Clr Mitchell Pakes
Clr Greg Watson
Clr Bob Proudfoot
Mr Russ Pigg - General Manager

REPORT OF THE NOWRA CBD REVITALISATION STRATEGY COMMITTEE - 19 APRIL 2017

CBD17.26 Additional Item - Applications for Membership Interview Panel

Recommendation:

1. That appointments to the Nowra CBD Revitalisation Strategy Committee be made by the Council following recommendation from the Committee.
2. Recommendations for appointment as members will be made to the Nowra CBD Revitalisation Strategy Committee by a Membership Appointment Panel comprising of:
 - Chairperson or Nominee of the Chairperson
 - Council staff Committee member or staff nominee
 - Governance Unit Business Manager
3. Update the Committee's Terms of Reference to reflect the changes.

RESOLVED (Clr Gash / Clr Guile)

MIN17.390

1. That appointments to the Nowra CBD Revitalisation Strategy Committee be made by the Council following recommendation from the Committee.

2. Recommendations for appointment as members will be made to the Nowra CBD Revitalisation Strategy Committee by a Membership Appointment Panel comprising of:
 - Chairperson or Nominee of the Chairperson
 - Council staff Committee member or staff nominee
 - Governance Unit Business Manager
3. Update the Committee's Terms of Reference to reflect the changes.

CARRIED

REPORTS

SA17.118 Public Policy for Review - Anzac Day Services - Wreath Laying Ceremonies

**HPERM Ref:
D17/140747**

Recommendation (Item to be determined under delegated authority)

That the public policy, Anzac Day Services - Wreath Laying Ceremonies, be adopted with with changes as indicated in the Attachment.

RESOLVED (Clr Proudfoot / Clr Pakes)

MIN17.391

That the public policy, Anzac Day Services - Wreath Laying Ceremonies, be adopted with changes as indicated in the Attachment together with the following amendment.

- Council allows Councillors to attend whichever ceremony they nominate.
- Council to provide one wreath per ceremony

FOR: Clr Guile, Clr Pakes, Clr Watson, Clr Proudfoot and Russ Pigg

AGAINST: Clr Gash, Clr Cheyne, Clr Gartner and Clr Findley

CARRIED

SA17.119 Proposal to commence Part Year Rating

**HPERM Ref:
D17/130565**

Recommendation

That Council commence Part Year Rating from the 2017/18 Rating Year and approve the creation of a new full-time Rates Officer position.

Recommendation (Clr Gartner / Clr Cheyne)

That Council commence Part Year Rating from the 2017/18 Rating Year and approve the creation of a new full-time Rates Officer position.

CARRIED

SA17.120 March 2017 Quarterly Budget Review

**HPERM REF:
D17/130938**

Item dealt with earlier in the meeting.

SA17.121 Paringa Park - Adoption of Non motorised Water Sports Hub Master Plan

**HPERM Ref:
D17/78736**

Recommendation (Item to be determined under delegated authority)

That Council

1. Finalise and adopt the draft Paringa Park – Non-motorised Water Sports Hub with the minor amendments as summarised in this report and outlined in the Attachment to this report.
2. Consider an allocation of \$80,000 in the 2017/18 budget to undertake detailed design of the master plan in order that the project is shovel ready for possible future grant applications.

RESOLVED (Clr Proudfoot / Clr Gash)

MIN17.392

That Council;

1. Finalise and adopt the draft Paringa Park – Non-motorised Water Sports Hub with the minor amendments as summarised in this report and outlined in the Attachment to this report.
2. Consider an allocation of \$80,000 in the 2017/18 budget to undertake detailed design of the master plan in order that the project is shovel ready for possible future grant applications.

CARRIED

SA17.122 Improvements To Nowra Showground - Nowra Ideas Day

**HPERM REF:
D17/115403**

Item dealt with earlier in the meeting see MIN17.387.

SA17.123 Grant Funding - Sanctuary Point Shop CCTV additional cameras

**HPERM Ref:
D17/133195**

Recommendation

That Council accept the Safer Communities Funding to the value of \$31,000 to enable the installation of two additional CCTV units at the rear of the Sanctuary Point Shops and vote the funds for the works.

Recommendation (Clr Gash / Clr Proudfoot)

That Council accept the Safer Communities Funding to the value of \$31,000 to enable the installation of two additional CCTV units at the rear of the Sanctuary Point Shops and vote the funds for the works.

CARRIED

SA17.124 Shoalhaven Tourism Advisory Group - Quorum and Membership

**HPERM REF:
D17/137336**

Item dealt with earlier in the meeting.

SA17.125 2017 NSW Local Roads Congress - Making Our Roads Work

**HPERM Ref:
D17/142413**

Recommendation (Item to be determined under delegated authority)

That Council

1. Notes the details of the 2017 NSW Local Roads Congress – Making our Roads Work scheduled for Monday 5 June 2017 in Parliament House, Sydney NSW.
2. Authorises available Councillors to attend the conference and such attendance be deemed Council Business.
3. Travel, accommodation and all reasonable out-of-pocket expenses be met in accordance with its adopted policy.
4. Request Councillors attending the conference to provide a written report within 30 days of returning from the conference.

RESOLVED (Clr Pakes / Clr Findley)

MIN17.393

That Council

1. Notes the details of the 2017 NSW Local Roads Congress - Making our Roads Work scheduled for Monday 5 June 2017 in Parliament House, Sydney NSW.
2. Authorises available Councillors to attend the conference and such attendance be deemed Council Business.
3. Travel, accommodation and all reasonable out-of-pocket expenses be met in accordance with its adopted policy.
4. Request Councillors attending the conference to provide a written report within 30 days of returning from the conference.

CARRIED

SA17.126 Local Government Remuneration Tribunal - Determination - Councillor and Mayoral Fees, and the Categorisation of Councils 2017/18

**HPERM Ref:
D17/143049**

Recommendation

That Council note the Local Government Remuneration Tribunal review of annual fees and agree to adjust Councillor and Mayoral fees for the 2017/18 financial year to \$19,310 and \$42,120 respectively.

Recommendation (Clr Watson / Clr Gash)

That Council note the Local Government Remuneration Tribunal review of annual fees and agree to adjust Councillor and Mayoral fees for the 2017/18 financial year to \$19,310 and \$42,120 respectively.

CARRIED

SA17.127 Huskisson Public Wharves - Access Working Party

**HPERM Ref:
D17/131844**

Recommendation (Item to be determined under delegated authority)

That the report on the outcomes from the Huskisson Wharf working party, on vessel access at the Huskisson Public Wharves be received for information.

RESOLVED (Clr Guile / Clr Proudfoot)

MIN17.394

That the report on the outcomes from the Huskisson Wharf working party, on vessel access at the Huskisson Public Wharves be received for information.

CARRIED

SA17.128 Accessible Car Parking Spaces - Graham Street and McGrath Ave Nowra

**HPERM Ref:
D17/96657**

Recommendation (Item to be determined under delegated authority)

That:

1. A location in McGrath Avenue, Nowra be identified for two accessible car parking spaces and associated parking changes.
2. Proceed to public consultation on McGrath Avenue car parking improvements and if broad community support is received, refer the item to Shoalhaven Traffic Committee for review and determination.

RESOLVED (Clr Pakes / Clr Proudfoot)

MIN17.395

That

1. A location in McGrath Avenue, Nowra be identified for two accessible car parking spaces and associated parking changes.
2. Proceed to public consultation on McGrath Avenue car parking improvements and if broad community support is received, refer the item to Shoalhaven Traffic Committee for review and determination.

CARRIED

SA17.129 Outdoor dining on public footpaths - Review of fee waiver

**HPERM Ref:
D17/122659**

Recommendation

Council reintroduce annual outdoor dining fees for the use and occupation of public footpaths across the Shoalhaven at the flat rate of \$62.4/m² per annum and an application fee of \$161.2, commencing 1st July 2017.

Recommendation (Clr Guile / Clr Proudfoot)

That:

1. The report be received for information;
2. The waiving of the flat rate continue and outdoor dining fees be reviewed within 12 months;
3. The application fee of \$161.20 commence 1st July 2017.

CARRIED

SA17.130 Update Council on negotiations with property owners affected by the Bomaderry Nowra Regional Sports & Community Precinct Master Plan

**HPERM Ref:
D17/137888**

Recommendation (Item to be determined under delegated authority)

Receive the report for information on negotiation with property owners.

RESOLVED (Clr Gash / Clr Findley)

MIN17.396

That the report be received for information on negotiation with property owners.

CARRIED

SA17.131 Proposed Deed of Agreement with adjoining owner - Lot 25A DP5996 Bryces Road, Far Meadow

**HPERM Ref:
D17/142513**

Recommendation

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

RESOLVED (Clr Guile / Clr Proudfoot)

MIN17.397

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

CARRIED

SA17.132 Surrender of Lease - Reflections Cafe - Slice of Life

**HPERM Ref:
D17/137786**

Clr Gash – SA17.132 - Surrender of Lease - Reflections Café - Slice of Life – less than significant non pecuniary interest declaration – remained in the room and took part in discussion and vote – Karen Anstiss is known to her and stood for Team Gash in the 2012 election.

Recommendation

Council, in its capacity as the Worrigea (R97869) Reserve Trust agrees to the surrender by Slice of Life Australia of the Reflections Café lease as at 31 May 2017.

Recommendation (Clr Findley / Clr Cheyne)

That Council, in its capacity as the Worrigea (R97869) Reserve Trust agrees to the surrender by Slice of Life Australia of the Reflections Café lease as at 31 May 2017.

CARRIED

SA17.133 Old Bakery - Disposal Of Property 124 -126 Jacobs Drive, Sussex Inlet

**HPERM REF:
D17/139588**

Item dealt with earlier in the meeting.

SA17.134 Progress on Community Concept Plan - Larmer Ave, Sanctuary Point

**HPERM Ref:
D17/133284**

Recommendation (Item to be determined under delegated authority)

That Council:

1. Endorse the concept plan for Bherwerre Wetland as the basis for future negotiations once funding is available; and
2. Congratulate both the Basin Villages Forum and The Bay and Basin Community Resources for actively leading local residents through a cooperative planning process.

RESOLVED (Clr Proudfoot / Clr Gash)

MIN17.398

That Council:

1. Endorse the concept plan for Bherwerre Wetland as the basis for future negotiations once funding is available;
2. Ensure that in future management of the site, that drainage through the site is identified as an essential link in storm water drainage in Sanctuary Point and this will require regular maintenance in the future
3. Congratulate both the Basin Villages Forum and The Bay and Basin Community Resources for actively leading local residents through a cooperative planning process.

CARRIED

SA17.135 Re-Adoption of Pesticides Use Notification Plan - 2017

**HPERM Ref:
D17/137060**

Recommendation (Item to be determined under delegated authority)

That Council re-affirm the Pesticides Use Notification Plan with minor amendments outlined in the report.

RESOLVED (Clr Guile / Clr Pakes)

MIN17.399

That Council re-affirm the Pesticides Use Notification Plan with minor amendments outlined in the report.

CARRIED

SA17.136 Triple Bottom Line (TBL) Performance Reporting 2015-2016

**HPERM Ref:
D17/113031**

Recommendation (Item to be determined under delegated authority)

That the information in this report be noted and council acknowledge the excellent results.

RESOLVED (Clr Findley / Clr Guile)

MIN17.400

That the information in this report be noted and council acknowledge the excellent results.

CARRIED

SA17.137 Review of Shoalhaven Water Group Policies

**HPERM Ref:
D17/118362**

Recommendation (Item to be determined under delegated authority)

That Council reaffirm the following policies with minor changes:

1. POL16/83 – Community Service Obligations – Water Supply, Wastewater, Effluent, Trade Waste Services and Section 64 Contributions
2. POL16/92 – Water Meter Services – Downsize, Disconnect or Nominal Sizing

RESOLVED (Clr Guile / Clr Cheyne)

MIN17.401

That Council reaffirm the following policies with minor changes:

1. POL16/83 – Community Service Obligations – Water Supply, Wastewater, Effluent, Trade Waste Services and Section 64 Contributions
2. POL16/92 – Water Meter Services – Downsize, Disconnect or Nominal Sizing

CARRIED

SA17.138 Extinguishment of Water Supply Easement - 55 Meroo Road Bomaderry

**HPERM Ref:
D17/147203**

Recommendation

That

1. Council resolve to extinguish the Easement for Water Supply 3.048 wide over Lot 1 DP249217 at Bomaderry, as shown by hatching on copy of DP249217 marked 'Attachment 1'.
2. Council's costs to extinguish the easement are to be met from Shoalhaven Water's Water Fund.
3. The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed.

Recommendation (Clr Proudfoot / Clr Guile)

That

1. Council resolve to extinguish the Easement for Water Supply 3.048 wide over Lot 1 DP249217 at Bomaderry, as shown by hatching on copy of DP249217 marked 'Attachment 1'.
2. Council's costs to extinguish the easement are to be met from Shoalhaven Water's Water Fund.
3. The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed.

CARRIED

Procedural Motion - Matters of Urgency

MOTION (Clr Proudfoot / Pakes)

That an additional item in relation to the detention basin to the east of Maxwell Crescent and the south of Copeland Avenue, Sanctuary Point be introduced as a matter of urgency.

The Chairperson ruled the matter as urgent for local reasons and as there had been damage to Council assets

SA17.139 Detention Basin Sanctuary Point - Installation of Barrier to Prohibit Vehicle Access

RESOLVED (Clr Proudfoot / Clr Pakes)

MIN17.402

That Council, as a matter of urgency, install an adequate amount of bollards or barriers so as to prevent motor vehicles from illegally accessing the grassed basin floor in the detention basin to the east of Maxwell Crescent and the south of Copeland Avenue, Sanctuary Point

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 Pakes / Clr Cheyne)

MIN17.403

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.

CSA17.9 Renewal Agreement - Illuminated Street Name Signs - Claude Outdoor Pty Ltd

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.

CSA17.10 Proposed Deed of Agreement with adjoining owner - Lot 25A DP5996 Bryces Road, Far Meadow

Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. 10(A)(2)(c)

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 the time being 8.43pm.

The meeting moved into open session, the time being 8.44pm.

There being no further business, the meeting concluded, the time being 8.45pm.

Clr Guile
CHAIRPERSON