

MINUTES OF THE STRATEGY AND ASSETS COMMITTEE

Meeting Date: Tuesday, 18 July 2017
Location: Council Chambers, City Administrative Centre, Bridge Road, Nowra
Time: 5.01pm

The following members were present:

Clr Mitchell Pakes – Acting Chairperson
Clr John Wells
Clr Patricia White
Clr Kaye Gartner
Clr Nina Cheyne
Clr Annette Alldrick – left 7.06pm
Clr John Levett
Clr Greg Watson
Clr Mark Kitchener
Clr Bob Proudfoot
Mr Russ Pigg - General Manager

Election of Chairperson

RESOLVED (Clr Proudfoot / Clr Kitchener) MIN17.614

That Clr Mitchell Pakes be appointed as the Acting Chairperson for the meeting of Strategy and Assets Tuesday 18 July 2017.

CARRIED

Apologies / Leave of Absence

An apology was received from Clr Guile, Clr Findley and Clr Gash.

Confirmation of the Minutes

RESOLVED (Clr White / Clr Gartner) MIN17.615

That the Minutes of the Strategy and Assets Committee held on Tuesday 13 June 2017 be confirmed.

CARRIED

Declarations of Interest

Clr White – “SA17.193 – Review of the Shoalhaven Bushcare/Parkcare Policy and Procedures” – less than significant non pecuniary interest declaration – will remain the room and will take part in discussion and vote – “she is a member of a Parkcare Group at Sussex Inlet”.

Clr Wells – CSA17.12 – Tenders – Management and Operation Huskisson Beach Holiday Park – less than significant non pecuniary interest declaration – will leave the room and will not take part in discussion or vote – a successful tenderer he engaged whilst administrator for Bega Valley Crown Parks and the contractors are well known to him.

REPORTS

SA17.174 Policy Determination - Not Allowing Circuses that utilise Exotic Animals on Council Land **HPERM Ref: D17/201866**

Recommendation (Item to be determined under delegated authority)

That Council determine its Policy position in respect to Circuses which utilise exotic animals, being allowed to hire/occupy any Council land (owned or as Trustee).

RESOLVED (Clr Proudfoot / Clr Alldrick) MIN17.616

That Council:

1. Note the report and adopt a policy position of not allowing any Circus, which utilise exotic animals, to hire/occupy any Council land (owned or as Trustee); and
 - a. Advise the Illawarra Pilot Joint Organisation (IPJO) accordingly
 - b. Update the Sustainable Events Policy to reflect this position
2. Write to the State Government to seek their support to not allow any circus using exotic animals on any Crown or Private land.
3. Seek clarification on the definition of ‘exotic’ animal for the activation of the policy.

CARRIED

SA17.175 South Coast Regional Jobs Investment Package - Council Projects **HPERM Ref: D17/216330**

Recommendation

That the following projects and Council funding commitments be submitted under the South Coast Regional Jobs Investment Package:

1. Woollamia Boat Lift and Shed – SCC contribution: \$200,000 (from Economic Development Reserve)
2. Greenwell Point Boating Facilities – SCC contribution: \$750,000 (from Economic Development Reserve)
3. Provision of electricity to Huskisson Business Precinct – SCC contribution: \$50,000 (from Economic Development Reserve and/or streetscape funding)
4. Former Ulladulla STP Industrial Land Subdivision – SCC contribution:\$2,219,000 (from Industrial Land Development Reserve)
5. Defence Support Training Needs Analysis – SCC contribution: \$25,000 (from Economic

Development Reserve)

MOTION (Clr White)

That the following projects and Council funding commitments be submitted under the South Coast Regional Jobs Investment Package:

1. Woollamia Boat Lift and Shed – SCC contribution: \$200,000 (from Economic Development Reserve)
2. Greenwell Point Boating Facilities – SCC contribution: \$750,000 (from Economic Development Reserve)
3. Provision of electricity to Huskisson Business Precinct – SCC contribution: \$50,000 (from Economic Development Reserve and/or streetscape funding)

MOTION LAPSED due to lack of seconder.

Recommendation (MOTION) (Clr Watson / Clr Kitchener)

That the following projects and Council funding commitments be submitted under the South Coast Regional Jobs Investment Package:

1. Woollamia Boat Lift and Shed – SCC contribution: \$200,000 (from Economic Development Reserve)
2. Greenwell Point Boating Facilities – SCC contribution: \$750,000 (from Economic Development Reserve)
3. Provision of electricity to Huskisson Business Precinct – SCC contribution: \$50,000 (from Economic Development Reserve and/or streetscape funding)
4. Former Ulladulla STP Industrial Land Subdivision – SCC contribution: \$2,219,000 (from Industrial Land Development Reserve);
5. And if possible, Defence Support Training Needs Analysis – SCC contribution: \$25,000 (from Economic Development Reserve)

FOR: Clr Wells, Clr Levett, Clr Cheyne, Clr Aldrick, Clr Gartner, Clr Pakes, Clr Watson, Clr Kitchener, Clr Proudfoot and Russ Pigg

AGAINST: Clr White

CARRIED

SA17.176 Revenue Options Follow Up Report

**HPERM Ref:
D17/198634**

Recommendation (Item to be determined under delegated authority)

That Council note the information provided in this report.

RESOLVED (Clr Watson / Clr Wells)

MIN17.617

That Council:

1. Note the information in the report; and
2. Prepare a detailed motion and supporting documentation to the Local Government Conference for an amendment to the Local Government Act 1993, giving Council the authority to deem that business is being carried out on residential property in relation to applying commercial ratings and equity (Similar to those powers councils have to deem properties as rural).

FOR: Clr Wells, Clr White, Clr Levett, Clr Cheyne, Clr Alldrick, Clr Gartner, Clr Pakes, Clr Watson, Clr Kitchener and Clr Proudfoot

Against: Russ Pigg

CARRIED

SA17.177 Abseiling and Rock Climbing Policy - withdrawn

**HPERM Ref:
D17/208127**

Recommendation (Item to be determined under delegated authority)

That the public policy, Abseiling and Rock Climbing, be rescinded.

RESOLVED (Clr Wells / Clr Proudfoot)

MIN17.618

That the public policy, Abseiling and Rock Climbing, be rescinded.

CARRIED

SA17.178 Shoalhaven Entertainment Centre - Hiring Policy

**HPERM Ref:
D17/208657**

Recommendation (Item to be determined under delegated authority)

That the revised Shoalhaven Entertainment Centre Hiring Policy be placed on Public Exhibition for 28 days and if no significant comments are received the revised Policy be deemed adopted. If there are significant comments, a further report be presented to Council.

RESOLVED (Clr Wells / Clr Alldrick)

MIN17.619

That the revised Shoalhaven Entertainment Centre Hiring Policy be placed on Public Exhibition for 28 days and if no significant comments are received the revised Policy be deemed adopted. If there are significant comments, a further report be presented to Council.

CARRIED

SA17.179 Berry District Park Master Plan

**HPERM Ref:
D17/192881**

Recommendation (Item to be determined under delegated authority)

That Council adopt the Berry District Park Master Plan Option A (Attachment 2) without amendment and enable detailed design to commence.

RESOLVED (Clr Wells / Clr Cheyne)

MIN17.620

That Council adopt the Berry District Park Master Plan Option A (Attachment 2) without amendment and enable detailed design to commence.

CARRIED

SA17.180 Bay & Basin Summer Shuttle Bus and Shoalhaven River Festival Accessible Shuttle Bus 2017 Funding Success

**HPERM Ref:
D17/199103**

Recommendation

That Council:

1. Accept the grants of;
 - a. \$9,309 (excluding GST) to undertake the Bay & Basin Summer Shuttle Bus project and;
 - b. \$1,955 (excluding GST) to undertake the Shoalhaven River Festival Accessible Shuttle project.
2. Write and thank Transport for NSW.

Recommendation (MOTION) (Clr Proudfoot / Clr Alldrick)

That Council:

1. Accept the grants of;
 - a. \$9,309 (excluding GST) to undertake the Bay & Basin Summer Shuttle Bus project and;
 - b. \$1,955 (excluding GST) to undertake the Shoalhaven River Festival Accessible Shuttle project.
2. Write and thank Transport for NSW.

CARRIED

SA17.181 Council Policy Review - Strategic Infrastructure Planning

**HPERM Ref:
D17/211789**

Recommendation (Item to be determined under delegated authority)

That Council rescind the following policies and list these as a Corporate Procedures and guideline:

1. Signs – Reserve Signage Standard
2. Motor Vehicle Access to Public Reserves

RESOLVED (Clr Wells / Clr White)

MIN17.621

That Council rescind the following policies and list these as a Corporate Procedures and guideline:

1. Signs – Reserve Signage Standard
2. Motor Vehicle Access to Public Reserves

CARRIED

SA17.182 Beyond Plastic Pollution - Pathways to Cleaner Oceans Conference

**HPERM Ref:
D17/218058**

Recommendation (Item to be determined under delegated authority)

That Council

1. Notes the details of the Beyond Plastic Pollution - Pathways to Cleaner Oceans Conference scheduled for 30 October to 1 November 2017 in Darling Harbour, Sydney
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. Request Councillors attending the conference to provide a written report within 30 days of returning from the conference.

RESOLVED (Clr White / Clr Cheyne)

MIN17.622

That Council:

1. Notes the details of the Beyond Plastic Pollution - Pathways to Cleaner Oceans Conference scheduled for 30 October to 1 November 2017 in Darling Harbour, Sydney
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. Request Councillors attending the conference to provide a written report within 30 days of returning from the conference.

CARRIED

SA17.183 North Nowra Link Road - Southern Option

**HPERM Ref:
D17/202578**

Recommendation (Item to be determined under delegated authority)

That the North Nowra Link Road corridor (Southern option) be amended, as shown on Plan Reference 2587_49_1 to avoid encroachment onto private lands.

RESOLVED (Clr Watson / Clr Wells)

MIN17.623

That the North Nowra Link Road corridor (Southern option) be amended, as shown on Plan Reference 2587_49_1 to avoid encroachment onto private lands.

CARRIED

SA17.184 Public Policies for Review - July 2017 - Asset Management

**HPERM Ref:
D17/113213**

Recommendation (Item to be determined under delegated authority)

That

1. The draft Asset Management Policy be exhibited for 28 days, and the outcomes of the consultation be reported
2. The Asset Management Strategy be adopted
3. The Public Information Signs policy be adopted
4. The Renewable Energy Installations on Council Buildings policy be adopted

RESOLVED (Clr White / Clr Cheyne)

MIN17.624

That:

1. The Draft Asset Management Policy be exhibited for 28 days, and the outcomes of the consultation be reported.

2. The Asset Management Strategy be adopted.
3. The Public Information Signs policy be adopted.
4. The Renewable Energy Installations on Council Buildings policy be adopted.

CARRIED

SA17.185 2017-2018 Path Construction Program

**HPERM Ref:
D17/180957**

Recommendation

That

1. The Member for South Coast be thanked for the funding of \$1.89 million for path projects
2. \$150,000 be allocated from General Fund (Local Road Repair Program) for the construction of a path in Page Avenue, North Nowra, from Judith Drive to Pitt Street
3. \$100,000 be allocated from General Fund (Local Road Repair Program) for the construction of a path, and associated kerb and gutter, in Centaur Avenue, Sanctuary Point, from Idlewild Avenue to Francis Ryan Reserve
4. \$250,000 be allocated to the 2017-2018 Local Road Repair Program from the 2018-2019 Roads to Recovery Program allocation

Recommendation (MOTION) (Clr Proudfoot / Clr Wells)

That:

1. The Member for South Coast be thanked for the funding of \$1.89 million for path projects;
2. \$150,000 be allocated from General Fund (Local Road Repair Program) for the construction of a path in Page Avenue, North Nowra, from Judith Drive to Pitt Street;
3. \$100,000 be allocated from General Fund (Local Road Repair Program) for the construction of a path, and associated kerb and gutter, in Centaur Avenue, Sanctuary Point, from Idlewild Avenue to Francis Ryan Reserve;
4. \$250,000 be allocated to the 2017-2018 Local Road Repair Program from the 2018-2019 Roads to Recovery Program allocation.

CARRIED

Procedural Motion - Adjournment of Meeting

MOTION (Clr Watson / Clr White)

That the meeting be adjourned for 15 minutes at 6.32pm.

CARRIED

Procedural Motion - Resumption of Meeting

MOTION (Clr Pakes)

That the meeting reconvene the time being 6.46pm.

The following members were present:

- Clr Mitchell Pakes – Acting Chairperson
- Clr John Wells
- Clr Patricia White
- Clr Kaye Gartner
- Clr Nina Cheyne
- Clr Annette Alldrick
- Clr John Levett
- Clr Greg Watson
- Clr Mark Kitchener
- Clr Bob Proudfoot
- Mr Russ Pigg - General Manager

CARRIED

SA17.186 Jervis Bay Maritime Museum - Fish Pond

**HPERM Ref:
D16/401033**

Recommendation (Item to be determined under delegated authority)

That survey, investigation, design and community consultation proceed in relation to opening the Jervis Bay Maritime Museum fish pond when a funding source becomes available.

RESOLVED (Clr Wells / Clr Proudfoot)

MIN17.625

That

1. Survey, investigation, design and community consultation proceed in relation to opening the Jervis Bay Maritime Museum fish pond and Council actively pursue a funding source.
2. A report be prepared for other uses/options for the fish pond and surrounding areas

CARRIED

**SA17.187 Classification of Operational Land - Part Shoalhaven
Community & Recreational Precinct - 109, 111, 111A &
113 Cambewarra Road, Bomaderry**

**HPERM Ref:
D17/184792**

Recommendation

That Council resolve to classify the land in the schedule below as Operational Land:

| Legal Description | Locality |
|--------------------------|-------------------------------|
| Lot 1 DP544264 | 109 Cambewarra Rd, Bomaderry |
| Lot 21 DP860849 | 111 Cambewarra Rd, Bomaderry |
| Lot 22 DP860849 | 111A Cambewarra Rd, Bomaderry |
| Lot 3 DP544264 | 113 Cambewarra Rd, Bomaderry |

Recommendation (MOTION) (Clr Wells / Clr Gartner)

That Council resolve to classify the land in the schedule below as Operational Land:

| Legal Description | Locality |
|-------------------|-------------------------------|
| Lot 1 DP544264 | 109 Cambewarra Rd, Bomaderry |
| Lot 21 DP860849 | 111 Cambewarra Rd, Bomaderry |
| Lot 22 DP860849 | 111A Cambewarra Rd, Bomaderry |
| Lot 3 DP544264 | 113 Cambewarra Rd, Bomaderry |

FOR: Clr Wells, Clr White, Clr Gartner, Clr Cheyne, Clr Alldrick, Clr Levett, Clr Pakes, Clr Watson, Clr Proudfoot and Russ Pigg

AGAINST: Clr Kitchener

CARRIED

SA17.188 Lease - 1 Mattes Way, Bomaderry - Kiama Community College

HPERM Ref: D17/196327

Recommendation

That Council:

1. Enter into a lease agreement with Kiama Community College Incorporated for the continued use and occupation of 1 Mattes Way, Bomaderry (Lots 27, 29, 30 & 31 DP793122) for an initial term of three (3) years with two (2) option periods of three (3) years each (i.e. 3 x 3 x 3 year lease) at an initial annual rent of \$50,000 plus GST to be increased annually by CPI; and
2. 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.

Recommendation (MOTION) (Clr Proudfoot / Clr Gartner)

That Council:

1. Enter into a lease agreement with Kiama Community College Incorporated for the continued use and occupation of 1 Mattes Way, Bomaderry (Lots 27, 29, 30 & 31 DP793122) for an initial term of three (3) years with two (2) option periods of three (3) years each (i.e. 3 x 3 x 3 year lease) at an initial annual rent of \$50,000 plus GST to be increased annually by CPI; and
2. 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

**SA17.189 Holiday Haven Tourist Parks - Management & Operation
Contract Extension - Lake Conjola Entrance Holiday
Park**

**HPERM Ref:
D17/206942**

Recommendation (Item to be determined under delegated authority)

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

RESOLVED (Clr White / Clr Alldrick)

MIN17.626

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

CARRIED

**SA17.190 Holiday Haven Tourist Parks Tender for the Management
& Operation of the Huskisson Beach Holiday Park**

**HPERM Ref:
D17/208503**

Recommendation (Item to be determined under delegated authority)

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

RESOLVED (Clr White / Clr Alldrick)

MIN17.627

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

CARRIED

SA17.191 Council Policy Review - Waste Services

**HPERM Ref:
D17/208199**

Recommendation

That Council

1. Adopt the Disaster Recovery Policy – Waste Management (POL16/82).
2. Adopt the following policies with no or minor changes:
 - a. No charge tipping of storm damaged materials at waste depots Policy (POL16/168)
 - b. Garden Waste Mulch - Community Assistance Policy (POL 16/170); and
 - c. Waste Minimisation and Management Guidelines (POL16/171)
3. Adopt the No Charge Tipping Vouchers Policy (POL 16/169), noting commercial properties will no longer receive vouchers from FY18/19.

Recommendation (MOTION) (Clr Wells / Clr White)

That Council:

1. Adopt the Disaster Recovery Policy – Waste Management (POL16/82).
2. Adopt the following policies with no or minor changes:
 - a. No charge tipping of storm damaged materials at waste depots Policy (POL16/168)
 - b. Garden Waste Mulch - Community Assistance Policy (POL16/170); and

- c. Waste Minimisation and Management Guidelines (POL16/171)
- 3. Adopt the No Charge Tipping Vouchers Policy (POL16/169), noting commercial properties will no longer receive vouchers from FY18/19.

CARRIED

SA17.192 Indian (Common) Myna Bird Program

**HPERM Ref:
D17/133558**

Recommendation (Item to be determined under delegated authority)

That Council note the information contained in the report.

Note: Clr Alldrick left the meeting at 7.06pm

RESOLVED (Clr Levett / Clr White)

MIN17.628

That:

- 1. Council within existing resources commence an Indian Myna Bird program comprising of:
 - a. Upgrading council's website to provide the community with sufficient information for them to instigate an Indian Myna bird eradication programme.
 - b. Development of an urban landscape policy to discourage the proliferation of Indian Myna birds
- 2. Council receive a further report outlining indications on what resources can be applied to achieve additional components of a Myna Bird reduction program within existing budgets.

FOR: Clr Wells, Clr White, Clr Gartner, Clr Cheyne, Clr Levett, Clr Pakes, Clr Watson, Clr Proudfoot and Russ Pigg

AGAINST: Clr Kitchener

CARRIED

SA17.193 Review of the Shoalhaven Bushcare/Parkcare Policy and Procedures

**HPERM Ref:
D17/93261**

Clr White – less than significant non pecuniary interest declaration – will remain the room and will take part in discussion and vote – “she is a member of a Parkcare Group at Sussex Inlet”.

Recommendation (Item to be determined under delegated authority)

That

- 1. Council endorse the Shoalhaven Bushcare/Parkcare Policy and Procedure with the amendments outlined in this report as a draft for consultation with Bushcare and Parkcare Groups.
- 2. That following the consultation with Bushcare and Parkcare groups the policy be reported back to Council for finalisation.

Clr Gartner raised a Point of Order against Clr Pakes in relation to disrespectful comments about staff and bushcare vigilante groups. Clr Pakes ruled against the Point of Order.

RESOLVED (Clr White / Clr Proudfoot)

MIN17.629

That this matter be deferred to a Clr Briefing Workshop to allow for further review and reported back to Council.

CARRIED

**SA17.194 Tenders - Floodplain Risk Management Studies & Plans
- Lower Shoalhaven River and St Georges Basin**

**HPERM Ref:
D17/197911**

Recommendation (Item to be determined under delegated authority)

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

RESOLVED (Clr Wells / Clr White)

MIN17.630

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

CARRIED

SA17.195 Review of Shoalhaven Water Group Policies

**HPERM Ref:
D17/205002**

Recommendation (Item to be determined under delegated authority)

That Council reaffirm the following policies with minor changes:

1. Determining Residential and Commercial Properties for the Purpose of Levying Water and Sewer Charges
2. Water Hydrant Standpipe Extraction Policy
3. Pressure Sewer System Policy – Backlog Sewerage Schemes.
4. Rural Wastewater Connection Policy
5. Rural Water Supply Policy

RESOLVED (Clr White / Clr Cheyne)

MIN17.631

That Council reaffirm the following policies with minor changes:

1. Determining Residential and Commercial Properties for the Purpose of Levying Water and Sewer Charges
2. Water Hydrant Standpipe Extraction Policy
3. Pressure Sewer System Policy – Backlog Sewerage Schemes.
4. Rural Wastewater Connection Policy
5. Rural Water Supply Policy

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 Cheyne / Clr Proudfoot)

MIN17.632

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.

CSA17.11 Holiday Haven Park Management Contract extension - Lake Conjola Entrance
Holiday Park

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.

CSA17.12 Tenders – Management & Operation Huskisson Beach Holiday Park

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.

CSA17.13 Tenders – Floodplain Risk Management Studies & Plans – Lower Shoalhaven River and St Georges Basin

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 the time being 7.44pm.

Note: Clr Wells left the meeting during the confidential session.

The meeting moved into open session, the time being 7.51pm.

REPORT FROM CONFIDENTIAL SESSION

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

| | |
|---|------------------------------|
| CSA17.11 Holiday Haven Park Management Contract extension - Lake Conjola Entrance Holiday Park | HPERM Ref: D17/206859 |
|---|------------------------------|

RESOLVED (Clr Wells / Clr White) MIN17.633C

That:

1. Council accepts the two (2) year optional contract extension for AN MacDougall Pty Ltd for the Lake Conjola Entrance Holiday Park at a total cost of \$1,148,152 (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 Group Director.

| | |
|---|------------------------------|
| CSA17.12 Tenders – Management & Operation Huskisson Beach Holiday Park | HPERM Ref: D17/208561 |
|---|------------------------------|

RESOLVED (Clr White / Clr Pakes) MIN17.634C

That

1. Council accepts the tender from Stay With Us Pty Ltd for the Management & Operation of the Huskisson Beach Holiday Park at a total cost of \$482,000pa (excluding GST) for the period of three (3) years from 1 September 2017.
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 Group Director.

| | |
|--|------------------------------|
| CSA17.13 Tenders – Floodplain Risk Management Studies & Plans – Lower Shoalhaven River and St Georges Basin | HPERM Ref: D17/197355 |
|--|------------------------------|

RESOLVED (Clr Gartner / Clr White) MIN17.635C

That:

1. In accordance with Section 178(1)(a) of the regulations accept Cardno (NSW/ACT) Pty Ltd Tender for Lower Shoalhaven River Floodplain Risk Management Study & Plan and St Georges Basin Floodplain Risk Management Study & Plan in the amount of \$319,415.50 (excl. GST). Council allocate \$70,000.00 from job number 15706 at the September 2017 quarterly budget review to job number 15803 towards the Lower Shoalhaven River Flood Risk Management Study and Plan to commence the study with the preferred tenderer.
2. Council allocate \$135,000.00 from job number 15706 at the September 2017 quarterly budget review to job number 15802 towards the St Georges Basin Flood Risk Management Study and Plan to commence the study with the preferred tenderer.
3. The General Manager (Director Planning, Environment & Development) write to the NSW Office of Environment & Heritage seeking approval to vary the approved grant amount for 2017-17-FM-0106 Lower Shoalhaven River Floodplain Risk Management Study & Plan to reflect the final negotiated contract amount.
4. The General Manager (Director Planning, Environment & Development) write to the NSW Office of Environment & Heritage seeking the maximum 30% increase in funding approval to vary the approved grant amount for 2016-17-FM-0107 St Georges Basin Floodplain Risk Management Study & Plan to reflect the final negotiated contract amount.

There being no further business, the meeting concluded, the time being 7.51pm.

Clr Pakes
ACTING CHAIRPERSON