

MINUTES OF THE STRATEGY AND ASSETS COMMITTEE

Meeting Date: Tuesday, 23 January 2018
Location: Council Chambers, City Administrative Centre, Bridge Road, Nowra
Time: 5.00pm

The following members were present:

Clr John Wells - Chairperson
Clr Joanna Gash
Clr Patricia White
Clr Kaye Gartner
Clr Nina Cheyne
Clr Annette Alldrick
Clr Amanda Findley
Clr John Levett
Clr Mitchell Pakes
Clr Greg Watson
Clr Mark Kitchener
Clr Bob Proudfoot
Ms Carmel Krogh – Acting General Manager

Apologies / Leave of Absence

An Apology was received from Clr Guile.

Confirmation of the Minutes

RESOLVED (Clr Gash / Clr Levett) MIN18.11

That the Minutes of the Strategy and Assets Committee held on Tuesday 12 December 2017 be confirmed.

CARRIED

Declarations of Interest

Nil

MAYORAL MINUTES

Nil

DEPUTATIONS AND PRESENTATIONS

Dr Morgan Sant (Hyams Beach CCB) addressed the Committee in relation to SA18.2 – Notice of Motion - Hyams Beach page 16

Ms Lynette Clark addressed the Committee in relation to SA18.6 – Rescind Tree Planting - Schools Policy page 27

Procedural Motion - Bring Item Forward

RESOLVED (Clr Gartner / Clr Gash)

MIN18.12

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

- SA18.2 – Notice of Motion - Hyams Beach

CARRIED

SA18.2 Notice of Motion - Hyams Beach

HPERM Ref:
D18/16365

Recommendation (Item to be determined under delegated authority)

That Council organise an urgent meeting to discuss the issues that have been identified over the 2016/2017 Christmas holidays in the village of Hyams Beach

1. Meeting to take place as soon as possible.
2. Meeting to include, General Manager, Councillors, Compliance Staff, Asset Management Staff, Tourism Staff, Hyams Beach Villages Association, Hyams Beach business owners.
3. General Manager to invite any other relevant staff he thinks may need to attend.

RESOLVED (Clr Pakes / Clr Gash)

MIN18.13

That Council organise an urgent meeting to discuss the issues that have been identified over the 2016/2017 Christmas holidays in the village of Hyams Beach, and that the

1. Meeting to take place as soon as possible.
2. Meeting to include, General Manager, Councillors, Compliance Staff, Asset Management Staff, Tourism Staff, Hyams Beach Villages Association, Hyams Beach business owners Jerrinja Land Council, Booderee National Park, Rural Fire Services and Crown Lands.
3. General Manager to invite any other relevant staff and agencies he thinks may need to attend.
4. That Council investigate the feasibility of another road out of Hyams Beach – as shown on the attached sketch plan
5. General Manager (Director Assets and Works) look into the use of the old tip site for use as car parking for a Park and Ride option – as shown on the attached sketch plan
6. Items from Parts 4 & 5 above be given consideration at the above requested meeting.

CARRIED

NOTICES OF MOTION / QUESTIONS ON NOTICE

SA18.1 Notice of Motion - Council Policy Review - New Years Eve Fireworks

HPERM Ref: D17/425612

Recommendation (Item to be determined under delegated authority)

That Council review the policy on New Year's Eve Fireworks.

The Mayor raised a Point of Order against Clr Pakes. The Chairperson ruled as a Point of Order and asked that Clr Pakes apologise and withdraw his comments that were factually incorrect regarding the Greens Party – Clr Pakes withdrew his comments.

RESOLVED (Clr Gartner / Clr Findley)

MIN18.14

That Council review the policy on New Year's Eve Fireworks in line with the Donations Policy.

CARRIED

SA18.2 Notice of Motion - Hyams Beach

HPERM REF: D18/16365

Item dealt with earlier/later in the meeting see MIN18.13

SA18.3 Notice of Motion - Tomerong Quarry

HPERM Ref: D18/17076

Recommendation (Item to be determined under delegated authority)

That the General Manager provide a detailed report to the Council with respect to the operations of Tomerong Quarry at Lot 4 DP775296, Parnell Rd Tomerong. The report is to include explanations, answers and assurances on the following points:

1. Details of enforcement action and the issuing of infringements for breach of consent conditions since the commencement of Quarry operations, including reasons as to why the issue of infringements:
 - a. Were determined under delegated authority and with minimal community consultation thereby attracting concerns from the Community about the transparency of the decision making;
 - b. Were not applied to each individual breach; and
 - c. Did not amount to the greatest possible financial penalty available.
2. Assurance to the Community that Council has applied the same standard of scrutiny to the Tomerong Quarry as it has to similar operations such as the SCCCR Quarry at South Nowra.
3. Assurance that the following consent conditions in relation to DA90/1912 have been adhered to:
 - a. (6b) Base level quarrying is to keep pace with overburden stripping;
 - b. (6c) Overburden to be used to revegetate the quarry walls; and
 - c. (6d) Revegetation and rehabilitation to keep pace with quarrying activities.
4. Details of any instances Council is aware of where significant tonnage of overburden set aside for rehabilitation has been sold off for profit by the proprietors of the Quarry and if this material has been purchased by the Council.

5. Assurance that Quarry rehabilitation that occurs on the site:
 - a. Will require a Development Application to allow for Community consultation and will consider the impact on local residents, and
 - b. Will not be at the expense of Shoalhaven Ratepayers.
6. An explanation as to why after 14 months the Council has not determined the Section 96 Amendment Application (DS16/1532) for the site.
7. An explanation as to why the Mining Operation Plan D13MOP has still not been assessed by the Council, despite being lodged over 5 years ago.
8. Advice as to whether the record of non-compliance of the current Quarry Operators will be taken into account by Council when it assesses any future Development Applications submitted for the site.
9. Details of any plan known to the Council of the NSW Government transporting stockpiled excavation material from the M5 WestConnex Project from the old Marrickville Tip to the Tomerong Quarry for disposal.

Clr Watson raised a Point of Order against Clr Levett. The Chairperson did not rule as a Point of Order, however asked that Clr Levett replace the word "failure" in relation to his comments about Council's actions. Clr Levett replaced "failure" with "apparent failure in his opinion."

The Mayor raised a Point of Order against Clr Watson. The Chair ruled as a Point of Order and asked that Clr Watson withdraw his comment that Council was putting its "grubby hands" on the matter. Clr Watson withdrew the comment.

RESOLVED (Clr Levett / Clr Pakes)

MIN18.15

That the General Manager provide a detailed report to the Council with respect to the operations of Tomerong Quarry at Lot 4 DP775296, Parnell Rd Tomerong. The report is to include explanations, answers and assurances on the following points:

1. Details of enforcement action and the issuing of infringements for breach of consent conditions since the commencement of Quarry operations, including reasons as to why the issue of infringements:
 - a. Were determined under delegated authority and with minimal community consultation thereby attracting concerns from the Community about the transparency of the decision making;
 - b. Were not applied to each individual breach; and
 - c. Did not amount to the greatest possible financial penalty available.
2. Assurance to the Community that Council has applied the same standard of scrutiny to the Tomerong Quarry as it has to similar operations such as the SCCCR Quarry at South Nowra.
3. Assurance that the following consent conditions in relation to DA90/1912 have been adhered to:
 - a. (6b) Base level quarrying is to keep pace with overburden stripping;
 - b. (6c) Overburden to be used to revegetate the quarry walls; and
 - c. (6d) Revegetation and rehabilitation to keep pace with quarrying activities.
4. Details of any instances Council is aware of where significant tonnage of overburden set aside for rehabilitation has been sold off for profit by the proprietors of the Quarry and if this material has been purchased by the Council.
5. Assurance that Quarry rehabilitation that occurs on the site:

- a. Will require a Development Application to allow for Community consultation and will consider the impact on local residents, and
 - b. Will not be at the expense of Shoalhaven Ratepayers.
6. An explanation as to why after 14 months the Council has not determined the Section 96 Amendment Application (DS16/1532) for the site.
 7. An explanation as to why the Mining Operation Plan D13MOP has still not been assessed by the Council, despite being lodged over 5 years ago.
 8. Advice as to whether the record of non-compliance of the current Quarry Operators will be taken into account by Council when it assesses any future Development Applications submitted for the site.
 9. Details of any plan known to the Council of the NSW Government transporting stockpiled excavation material from the M5 WestConnex Project from the old Marrickville Tip to the Tomerong Quarry for disposal.

FOR: Clr Wells, Clr Gash, Clr White, Clr Gartner, Clr Cheyne, Clr Alldrick, Clr Findley, Clr Levett, Clr Pakes, Clr Kitchener, Clr Proudfoot and Carmel Krogh

AGAINST: Clr Watson

CARRIED

Procedural Motion - Matters of Urgency

RESOLVED (Clr White / Clr Proudfoot)

MIN18.16

That an additional item of the cost of council kerbside bins for tourist operators and others at Council waste depots and during the peak tourist season, be introduced as a matter of urgency.

CARRIED

The Chairperson ruled the matter as urgent as the matter requires advertisement prior to the next holiday period.

SA18.21 Charges for Emptying Council Kerbside Bins at Waste Depots

RECOMMENDATION (Clr White / Clr Proudfoot)

That Council

1. Support the introduction of a council kerbside bin symbol on the non-weight bridge fees and charges section.
2. From the 30th March 2018 until 30th June 2018 the charge for the bins at the non-weight bridge Waste Depots will be \$10.00 per council kerbside bin.
3. Determine the new fees for kerbside bins at non-weight bridge Waste Depots from 1st July 2018 in the fees and charges annual review.
4. Advertise the changes to the Fees & Charges for Council Kerbside bin disposal at non weight bridge Waste Depots for 28 days and if no objections are received the changes to the fees be accepted.
5. Receive a report on this matter at Next Weeks' Ordinary Council meeting

CARRIED

REPORTS

SA18.4 Eco-Cities Summit 2017 - Shoalhaven District Liaison Committee - Emergency Response - Natural Disaster Events - Bushfire Risk Education - EMPLAN - Bushfire Fuel Reduction - Climate Adaption Plans **HPERM Ref: D18/9900**

Recommendation (Item to be determined under delegated authority)

That Council receive the report of the General Manager regarding Eco-Cities Summit 2017 attended by Clr Kitchener for information

RESOLVED (Clr Proudfoot / Clr Pakes)

MIN18.17

That Council receive the report of the General Manager regarding Eco-Cities Summit 2017 attended by Clr Kitchener for information.

CARRIED

SA18.5 Ulladulla Blessing of the Fleet Festival Continuation **HPERM Ref: D17/424380**

Recommendation

That Council

1. Commit an additional \$5000 to the Blessing of the Fleet Committee for the 2018 Festival
2. That the sponsorship/donation to the Blessing of the Fleet Festival be considered in the current review of donations and sponsorships.

RECOMMENDATION (Clr Proudfoot / Clr Gartner)

That Council

1. Commit an additional \$5000 to the Blessing of the Fleet Committee for the 2018 Festival
2. That the sponsorship/donation to the Blessing of the Fleet Festival be considered in the current review of donations and sponsorships.

CARRIED

Note: The meeting adjourned, the time being 7.16pm.

Note: The meeting reconvened, the time being 7.27pm

When the following members were present:

- Clr John Wells - Chairperson
- Clr Joanna Gash
- Clr Patricia White
- Clr Kaye Gartner
- Clr Nina Cheyne
- Clr Annette Alldrick
- Clr Amanda Findley
- Clr John Levett
- Clr Mitchell Pakes
- Clr Greg Watson
- Clr Mark Kitchener
- Clr Bob Proudfoot
- Ms Carmel Krogh – Acting General Manager

SA18.6 Rescind Tree Planting - Schools Policy

HPERM Ref: D18/6809

Recommendation (Item to be determined under delegated authority)

That Council rescind the Tree Planting - Schools Policy (POL12/215).

RESOLVED (Clr Gartner / Clr Cheyne)

MIN18.18

That Council retain the Tree Planting - Schools Policy and amend it to reflect the following:

1. The Policy offering \$200 per school be communicated in writing to all local School Principals and Parents and Citizens Clubs annually, in the term prior to National Tree Day.
2. Council staff, Bushcare and Parkcare teams continue to offer technical advice on tree selection and planting where possible.
3. Council allow trees to be planted on or around school property.
4. The General Manager provide a report on the take up of the program by schools after 12 months.

FOR: Clr Wells, Clr Gash, Clr White, Clr Gartner, Clr Cheyne, Clr Alldrick, Clr Findley and Clr Levett

AGAINST: Clr Pakes, Clr Watson, Clr Kitchener, Clr Proudfoot and Carmel Krogh

CARRIED

SA18.7 Bay and Basin Community Hub - Draft Master Plan Exhibition Complete - Request for Detailed Design Phase

HPERM Ref: D17/311244

Recommendation (Item to be determined under delegated authority)

That Council:

1. Adopt the Draft Bay & Basin Master Plan, with minor wording changes to the report as outlined in the submission table.
2. During development of detailed design Council incorporate additional Learn to Swim/ Therapy Pool.
3. Continue the licence with the Department of Education for the existing building at Sanctuary Point and staff liaise with the local community and user groups to determine its best use.

Clr Pakes raised a Point of Order against Clr Findley. The Chairperson ruled as a Point of Order and asked Clr Findley to withdraw her comment that Clr Pakes would cut services to prevent a rate rise. Clr Findley withdrew the comment.

RESOLVED (Clr Gartner / Clr Alldrick)

MIN18.19

That Council:

1. Adopt the Draft Bay & Basin Master Plan, with minor wording changes to the report as outlined in the submission table.
2. During development of detailed design Council incorporate additional Learn to Swim/ Therapy Pool.
3. Continue the licence with the Department of Education for the existing building at Sanctuary Point and staff liaise with the local community and user groups to determine its best use.

FOR: Clr Wells, Clr Gash, Clr White, Clr Gartner, Clr Cheyne, Clr Alldrick, Clr Findley, Clr Levett, Clr Guile and Carmel Krogh

AGAINST: Clr Pakes, Clr Watson, Clr Kitchener and Clr Proudfoot

CARRIED

Note: There was a rescission motion received on this item

SA18.8 Successful Grant Funding - Community Building Partnership Grants 2017

HPERM Ref: D17/428349

Recommendation

That Council

1. Accept the NSW Government Community Building Partnership Grants 2017 - \$30,000 'Ulladulla Civic Centre Amenities Refurbishment' and vote the funds.
2. Write to the Hon. Shelley Hancock, Member for South Coast accepting and thanking her for the grant funding.

RECOMMENDATION (Clr Gash / Clr Gartner)

That Council

1. Accept the NSW Government Community Building Partnership Grants 2017 - \$30,000 'Ulladulla Civic Centre Amenities Refurbishment' and vote the funds.
2. Write to the Hon. Shelley Hancock, Member for South Coast accepting and thanking her for the grant funding.

CARRIED

SA18.9 Amendment of POL16/186 Investment Policy

HPERM Ref: D18/8724

Recommendation (Item to be determined under delegated authority)

That Council adopt POL16/186 Investment Policy, as amended.

RESOLVED (Clr Gartner / Clr Findley)

MIN18.20

That Council adopt POL16/186 Investment Policy, as amended.

CARRIED

SA18.10 Compulsory Acquisition of Right of Access for Bushfire Vehicles at Jerberra Estate - Lot 66 DP11629, Invermay Ave, Tomerong

HPERM Ref: D17/346793

Recommendation

That Council:

1. Resolve to compulsorily acquire a right of access for bushfire vehicles over part of Lot 66 DP11629, known as Lot 66, Invermay Ave, Tomerong (Jerberra Estate).
2. Pay compensation for the acquisition including all ancillary costs, in accordance with the determination of the Valuer General under the terms and conditions of the Land Acquisition (Just Terms) Compensation Act 1991 from job number 85291;

3. Approve the making of the necessary applications to the Minister for Local Government and the Governor; and
4. Approve that the Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed and that otherwise the General Manager is authorised to sign any documentation necessary to give effect to the resolution.

RECOMMENDATION (Clr Gartner / Clr Cheyne)

That Council:

1. Resolve to compulsorily acquire a right of access for bushfire vehicles over part of Lot 66 DP11629, known as Lot 66, Invermay Ave, Tomerong (Jerberra Estate).
2. Pay compensation for the acquisition including all ancillary costs, in accordance with the determination of the Valuer General under the terms and conditions of the Land Acquisition (Just Terms) Compensation Act 1991 from job number 85291;
3. Approve the making of the necessary applications to the Minister for Local Government and the Governor; and
4. Approve that the Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed and that otherwise the General Manager is authorised to sign any documentation necessary to give effect to the resolution.

CARRIED

SA18.11 Classification of Land - Lot 140 DP11629 Inglewood Crescent Tomerong

**HPERM Ref:
D17/398369**

Recommendation

That Council resolve to classify the land described as Lot 140 DP11629 Inglewood Crescent Tomerong as Operational Land.

RECOMMENDATION (Clr Gartner / Clr Alldrick)

That Council resolve to classify the land described as Lot 140 DP11629 Inglewood Crescent Tomerong as Operational Land.

FOR: Clr Wells, Clr Gash, Clr White, Clr Gartner, Clr Cheyne, Clr Alldrick, Clr Findley, Clr Levett, Clr Guile, Clr Pakes, Clr Watson, Clr Kitchener and Carmel Krogh

AGAINST: Clr Proudfoot

CARRIED

SA18.12 Classification of Land - Lot 1 & 2 DP721820, Lot 194 DP658421, Lot 197 DP658422 and Lot 1 DP722982 Woollamia

**HPERM Ref:
D17/398787**

Recommendation

That Council resolve to classify the land described as Lot 1 & 2 DP721820, Lot 194 DP658421, Lot 197 DP658422 and Lot 1 DP722982 Woollamia as Operational Land.

RECOMMENDATION (Clr Findley / Clr Gash)

That Council resolve to classify the land described as Lot 1 & 2 DP721820, Lot 194 DP658421, Lot 197 DP658422 and Lot 1 DP722982 Woollamia as Operational Land.

FOR: Clr Wells, Clr Gash, Clr White, Clr Gartner, Clr Cheyne, Clr Alldrick, Clr Findley, Clr Levett, Clr Guile, Clr Pakes, Clr Watson, Clr Kitchener and Carmel Krogh
 AGAINST: Clr Proudfoot
 CARRIED

SA18.13 Classification of Land - Lot 550 DP1237093 Quinns Lane, South Nowra **HPERM Ref: D17/401721**

Recommendation

That Council resolve to classify the land described as Lot 550 DP1237093 Quinns Lane South Nowra as Operational Land.

RECOMMENDATION (Clr Gash / Clr White)

That Council resolve to classify the land described as Lot 550 DP1237093 Quinns Lane South Nowra as Operational Land.

FOR: Clr Wells, Clr Gash, Clr White, Clr Gartner, Clr Cheyne, Clr Alldrick, Clr Findley, Clr Levett, Clr Guile, Clr Pakes, Clr Watson, Clr Kitchener and Carmel Krogh
 AGAINST: Clr Proudfoot
 CARRIED

SA18.14 Proposed Lease - Ulladulla Children's Centre - 31 Hollywood Avenue, Ulladulla **HPERM Ref: D17/400043**

Recommendation

That Council:

1. Advertise its intent to enter into a lease agreement with Ulladulla Children's Centre Incorporated for the property at 31 Hollywood Avenue, Ulladulla;
2. Provided no objections are received within the submission period, enter into a 5 year lease agreement with a 5 year option period with Ulladulla Children's Centre Incorporated for the use and occupation of Lots 97, 98 and 99 in Deposited Plan 26132 and Lot 1 in Deposited Plan 785819 known as 31 Hollywood Avenue, Ulladulla with incremental increases in rent for the first three years as follows:
 - a. Year 1 - \$2,836 plus GST;
 - b. Year 2 - \$5,672 plus GST; and
 - c. Year 3 - \$8,509 plus GST
 and with rental increases to CPI from year 3 to year 5 and continual CPI increases annually from commencement of the option period;
3. Approve the allocation of rent received under the lease agreement into the Property Reserve restricted account;
4. 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.

RECOMMENDATION (Clr Pakes / Clr Cheyne)

That Council:

1. Advertise its intent to enter into a lease agreement with Ulladulla Children’s Centre Incorporated for the property at 31 Hollywood Avenue, Ulladulla;
2. Provided no objections are received within the submission period, enter into a 5 year lease agreement with a 5 year option period with Ulladulla Children’s Centre Incorporated for the use and occupation of Lots 97, 98 and 99 in Deposited Plan 26132 and Lot 1 in Deposited Plan 785819 known as 31 Hollywood Avenue, Ulladulla with incremental increases in rent for the first three years as follows:
 - a. Year 1 - \$2,836 plus GST;
 - b. Year 2 - \$5,672 plus GST; and
 - c. Year 3 - \$8,509 plus GST
 and with rental increases to CPI from year 3 to year 5 and continual CPI increases annually from commencement of the option period;
3. Approve the allocation of rent received under the lease agreement into the Property Reserve restricted account;
4. 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

SA18.15 Shop 41 (Pump House Pies), 43 Kinghorne Street Nowra - Assignment of Lease	HPERM Ref: D17/422406
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Recommendation (Item to be determined under delegated authority)

The execution of the Deed of Consent and Assignment of Lease for Shop 41, 43 Kinghorne Street Nowra from Christian Mathew Wykniet to Alex John Legge be authorised.

RESOLVED (Clr Proudfoot / Clr Levett) MIN18.21

That Council authorise the execution of the Deed of Consent and Assignment of Lease for Shop 41, 43 Kinghorne Street Nowra from Christian Mathew Wykniet to Alex John Legge.

CARRIED

SA18.16 Proposed Retail Lease of Shop 43 Kinghorne Street, Nowra	HPERM Ref: D17/425892
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Recommendation

That Council enter into a lease with Julia Donn (trading as Kinghorne Canteen) for three (3) years with a three (3) year option at a commencing annual rent of \$26,936.77 per annum plus GST with annual 3% fixed increases with a review to market at the expiry of the initial 3 year period; and 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 Shoalhaven to all documentation required to be sealed.

RECOMMENDATION (Clr Proudfoot / Clr White)

That Council enter into a lease with Julia Donn (trading as Kinghorne Canteen) for three (3) years with a three (3) year option at a commencing annual rent of \$26,936.77 per annum plus GST with annual 3% fixed increases with a review to market at the expiry of the initial 3 year period; and 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 Shoalhaven to all documentation required to be sealed.

CARRIED

**SA18.17 Environmental Health Australia NSW State Conference
2018 Nomination**

**HPERM Ref:
D17/423120**

Recommendation (Item to be determined under delegated authority)

That Council:

1. Support hosting the 2018 Environmental Health Australia State Conference; and
2. Support allocation of \$6,700 (excluding GST) within the 2018/19 budget (job number 15900).

RESOLVED (Clr Proudfoot / Clr Findley)

MIN18.22

That Council:

1. Support hosting the 2018 Environmental Health Australia State Conference; and
2. Support allocation of \$6,700 (excluding GST) within the 2018/19 budget (job number 15900).

CARRIED

**SA18.18 Support Request - Byron Shire Council - Tourism
Accommodation Levy (Bed Tax)**

**HPERM Ref:
D17/424962**

Recommendation (Item to be determined under delegated authority)

That Council provide a letter of support to Byron Shire Council regarding an Expression of Interest process through the NSW Government for a trial for the implementation and management of a Trial Tourism Accommodation Levy (Bed Tax).

RESOLVED (Clr Gash / Clr Pakes)

MIN18.23

That the matter of support to Byron Bay Council be referred to the Shoalhaven Tourism Advisory Group Meeting to be held on 26 February 2018 and reported back to Council.

FOR: Clr Wells, Clr Gash, Clr White, Clr Gartner, Clr Cheyne, Clr Alldrick, Clr Findley, Clr Guile, Clr Pakes, Clr Watson, Clr Kitchener, Clr Proudfoot and Carmel Krogh

AGAINST: Clr Levett

CARRIED

**SA18.19 Acquisition - Easement for Water Supply - 16 Wason
Street Ulladulla**

**HPERM Ref:
D17/402937**

Recommendation

That

1. Council rescind MIN16.916 for the acquisition of an Easement for Water Supply 0.1m wide over Lot 22 DP576042 and Lot 11 DP856300, Nos 20 & 2/18 Wason Street Ulladulla, marked (A) & (B) and highlighted yellow on the easement plan attached.
2. Council resolve to acquire an Easement for Water Supply 0.025m wide over Lot 1 DP786425, No 16 Wason Street Ulladulla, shown by red line on the easement plan, attached.

3. Council pay compensation of \$2,000 plus GST and reasonable legal costs associated with the acquisition, in accordance with the Land Acquisition (Just Terms Compensation) Act 1991 from Council's Water Fund.
4. The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed.

RECOMMENDATION (Clr Proudfoot / Clr White)

That

1. Council rescind MIN16.916 for the acquisition of an Easement for Water Supply 0.1m wide over Lot 22 DP576042 and Lot 11 DP856300, Nos 20 & 2/18 Wason Street Ulladulla, marked (A) & (B) and highlighted yellow on the easement plan attached.
2. Council resolve to acquire an Easement for Water Supply 0.025m wide over Lot 1 DP786425, No 16 Wason Street Ulladulla, shown by red line on the easement plan, attached.
3. Council pay compensation of \$2,000 plus GST and reasonable legal costs associated with the acquisition, in accordance with the Land Acquisition (Just Terms Compensation) Act 1991 from Council's Water Fund.
4. The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed.

CARRIED

SA18.20 Beyond Plastic Conference 2017

**HPERM Ref:
D17/426105**

Recommendation (Item to be determined under delegated authority)

That Council receive the report from Clr Patricia White on the Beyond Plastic Conference 2017 for information.

RESOLVED (Clr Proudfoot / Clr White)

MIN18.24

That Council receive the report from Clr Patricia White on the Beyond Plastic Conference 2017 for information

CARRIED

Note: A Rescission Motion was received in relation to SA18.7 - Bay and Basin Community Hub - Draft Master Plan Exhibition Complete - Request for Detailed Design Phase signed by Clr Proudfoot, Clr Kitchener, Clr Watson and Clr Pakes.

There being no further business, the meeting concluded, the time being 8.49pm.

Clr Wells
CHAIRPERSON