

## MINUTES OF THE ORDINARY MEETING

**Meeting Date:** Tuesday, 22 May 2018  
**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 Wells  
Clr Patricia White  
Clr Kaye Gartner  
Clr Nina Cheyne  
Clr Annette Alldrick  
Clr John Levett  
Clr Andrew Guile  
Clr Mitchell Pakes  
Clr Greg Watson  
Clr Mark Kitchener  
Clr Bob Proudfoot

The meeting was opened by an Acknowledgement of Traditional Custodians by the Chairperson, followed with a Prayer by Rev Rodney Davies and the playing of the Australian National Anthem.

### Apologies / Leave of Absence

Nil

### Confirmation of the Minutes

**RESOLVED** (Clr White / Clr Cheyne) MIN18.365

That the Minutes of the Ordinary Meeting of Ordinary Meeting held on Tuesday 24 April 2018 and the Extra Ordinary Meeting of Ordinary Meeting held on Tuesday 15 May 2018 be confirmed.

CARRIED

### Declarations of Interest

Clr Pakes – CL18.107 – Rescission Motion – Request for Funding Support – Broughton Vale/Berry Rural Fire Station – Site Works – less than significant non pecuniary interest declaration – he is a member of the NSW RFS Culburra Beach Brigade – will remain in the room and will take part in discussion and vote.

Clr Wells – CL18.123 - Draft Integrated Strategic Plan Chapters 3 to 6 (Financials; Budget 2018/19; Fees, Charges and Rentals; Resourcing Strategy) - Public Exhibition – less than significant non pecuniary interest declaration – he is the President of the Illawarra Academy of Sport and within the Budget there is an allocation of funding – will remain in the room and will take part in discussion and vote.

## MAYORAL MINUTE

Nil

## DEPUTATIONS AND PRESENTATIONS

Nil

## NOTICES OF MOTION / QUESTIONS ON NOTICE

<b>CL18.107 Rescission Motion - CL18.95 - Request for Funding Support - Broughton Vale / Berry Rural Fire Station - Site Works</b>	<b>HPERM Ref: D18/141350</b>
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Clr Pakes – less than significant non pecuniary interest declaration - he is a member of the NSW RFS Culburra Beach Brigade – will remain in the room and will take part in discussion and vote.

### Recommendation

That Council rescind the Motion relating to Item CL18.95 of the Council Meeting held on Tuesday 24 April 2018.

Clr Watson raised a Point of Order against Clr Findley regarding closing down the debate.

**RESOLVED** (Clr Pakes / Clr Guile) MIN18.366

That Council rescind the Motion relating to Item CL18.95 of the Council Meeting held on Tuesday 24 April 2018.

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

AGAINST: Nil

CARRIED

## Procedural Motion - Bring Item Forward

**RESOLVED** (Clr Gartner / Clr Wells) MIN18.367

That the following matters be introduced for consideration:

- CL18.123 - Draft Integrated Strategic Plan Chapters 3 to 6 (Financials; Budget 2018/19; Fees, Charges and Rentals; Resourcing Strategy) - Public Exhibition
- CL18.124 - Shoalhaven River pontoons
- CL18.125 - Berry Broughton Vale RFS Station Site Works
- CL18.126 - Tenders - Kioloa Rural Fire Station Extension
- CCL18.12 - Tenders - Kioloa Rural Fire Station Extension

CARRIED

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

**CL18.108 Notice of Motion - Request for Funding Support -  
Broughton Vale / Berry Rural Fire Station - Site Works**

**HPERM Ref:  
D18/141366**

Note: This item was dealt with in conjunction with Item CL18.125.

**Recommendation**

That Council advises the District Manager, Shoalhaven RFS that Council will fund the estimated \$400,000 (exc GST) additional cost of the Berry & Broughton Vale Rural Fire Service Station, via a specific allocation in the 2018-2019 financial year.

**MOTION (Clr Pakes / Clr Guile)**

That with respect to the proposal to construct a new Berry & Broughton Vale Rural Fire Services Station Council:

1. Bring forward the replacement of the effected water mains that run through the site (given that the development that impacts on the mains is for the provision of emergency services facilities) at an estimated cost of \$160,000 exc GST; and
2. Fund the water main works from the Water Fund budget, 2018-2019 financial year, [excluding any works that are legitimately funded by the NSW Ambulance project (ie as per their DA Consent 17/1597)];
3. Complete the site improvement works (estimated cost \$410,000) in the 2018-2019 financial year using General Fund loan funds; and
4. Continue to make representations to the State Government to fund the complete Project costs for this station under the RFS budget process (future years if necessary) so council ultimately only pays it's 11.7% share.

Clr Gartner raised a Point of Order against Clr Watson regarding his comments towards other Councillors. The Mayor ruled against the Point of Order.

Clr Findley raised a Point of Order against Clr Watson casting dispersions against other Councillors. Clr Watson withdrew his comments.

Clr Pakes raised a Point of Order against Clr Findley, the Chair is ignoring Points of Order and comments regarding funding availability. The Mayor ruled against the Point of Order.

Clr Gartner raised a Point of Order against Clr Guile regarding his disrespectful comments towards the Mayor. The Mayor ruled against the Point of Order and asked Councillors to stick to the debate.

Clr Gartner raised a Point of Order against Clr Guile regarding his comments about needless Points of Order. Clr Findley confirmed the Point of Order and asked Clr Guile to withdraw comments relating to needless Points of Order.

**RESOLVED (AMENDMENT) (Clr Watson / Clr Guile)**

MIN18.368

That with respect to the proposal to construct a new Berry & Broughton Vale Rural Fire Services Station Council:

1. Bring forward the replacement of the effected water mains that run through the site (given that the development that impacts on the mains is for the provision of emergency services facilities) at an estimated cost of \$160,000 exc GST; and
2. Fund the water main works from the Water Fund budget, 2018-2019 financial year, [excluding any works that are legitimately funded by the NSW Ambulance project (ie as per their DA Consent 17/1597)];
3. Complete the site improvement works (estimated cost \$410,000) in the 2018-2019 financial

year using General Fund loan funds; and

4. Continue to make representations to the State Government to fund the complete Project costs for this station under the RFS budget process (future years if necessary) so council ultimately only pays it's 11.7% share.
5. Write to the Member for Kiama (Gareth Ward MP) and Member for South Coast (Shelley Hancock MP) to thank them for their continued support for the RFS.

CARRIED

The AMENDMENT became the MOTION and was CARRIED unanimously.

### **Procedural Motion - Bring Item Forward**

**RESOLVED** (Clr Gartner / Clr Wells)

MIN18.369

That the following matters be brought forward for consideration:

- CL18.115 – Growing Local Economies
- CL18.120 – Coastal Zone Management Plan for the Shoalhaven Coastline 2018 - public exhibition

CARRIED

Note: Clr Pakes, Clr Guile and Clr Watson left the meeting, the time being 5.59pm

### **CL18.115 Growing Local Economies**

**HPERM Ref:  
D18/161808**

#### **Recommendation**

That Council:

1. Endorse the following projects to proceed to Expression of Interest under the Growing Local Economies Fund:
  - a. Employment Lands Project to the value of \$17.15m, seeking grant funding of \$7.5m with the Council contribution of \$9.85m coming from the Industrial Lands Development Reserve over the period 2018/9 to 2021/2.
  - b. Marine Infrastructure Project to the value of \$6.99m, seeking \$3.03m with the Council contribution of \$1.85m coming from the Economic Development Reserve and the Industrial Land Development Reserve over the period 2018/9 to 2021/2 (Note that Council has already been granted \$2.11m from other government funding sources).
  - c. Nowra Key Road Project (ENSA) to the value of \$25.0m, seeking grant funding of \$20.0m with the Council contribution of \$5.0m coming from the Strategic Projects Reserve over the period 2018/9 to 2021/2.
2. Endorse the following projects to be worked up to Expression of Interest as reserve projects under Growing Local Economies Fund if needed, as outlined in this and preceding reports:
  - a. Nowra CBD.
  - b. Nowra Waterfront.
  - c. Vincentia Plaza makeover.

**RESOLVED** (Clr Wells / Clr White)

MIN18.370

That Council:

1. Endorse the following projects to proceed to Expression of Interest under the Growing Local Economies Fund:
  - a. Employment Lands Project to the value of \$17.15m, seeking grant funding of \$7.5m with the Council contribution of \$9.85m coming from the Industrial Lands Development Reserve over the period 2018/9 to 2021/2.
  - b. Marine Infrastructure Project to the value of \$6.99m, seeking \$3.03m with the Council contribution of \$1.85m coming from the Economic Development Reserve and the Industrial Land Development Reserve over the period 2018/9 to 2021/2 (Note that Council has already been granted \$2.11m from other government funding sources).
  - c. Nowra Key Road Project (ENSA) to the value of \$25.0m, seeking grant funding of \$20.0m with the Council contribution of \$5.0m coming from the Strategic Projects Reserve over the period 2018/9 to 2021/2.
2. Endorse the following projects to be worked up to Expression of Interest as reserve projects under Growing Local Economies Fund if needed, as outlined in this and preceding reports:
  - a. Nowra CBD.
  - b. Nowra Waterfront.
  - c. Vincentia Plaza makeover.

CARRIED

**CL18.120 Coastal Zone Management Plan for the Shoalhaven  
Coastline 2018 - public exhibition**

**HPERM Ref:  
D18/156006**

**Recommendation**

That Council:

1. Endorse the subject draft Coastal Zone Management Plan (CZMP) for the Shoalhaven Coastline 2018 for public exhibition, for a minimum period of 21 days, in accordance with the Guidelines for preparing a CZMP.
2. Endorse the referral of the draft Coastal Zone Management Plan for the Shoalhaven Coastline 2018 to government agencies, including Crown Lands, and to seek letters of support from these agencies.
3. The matter be reported back to Council following exhibition for consideration of any submissions and to seek endorsement of the Plan by Council for certification by the Minister for Environment, The Hon Gabrielle Upton MP.

Note: Clr Pakes, Clr Guile and Clr Watson returned to the meeting, the time being 6.00pm

**RESOLVED** (Clr Wells / Clr White)

MIN18.371

That Council:

1. Endorse the subject draft Coastal Zone Management Plan (CZMP) for the Shoalhaven Coastline 2018 for public exhibition, for a minimum period of 21 days, in accordance with the Guidelines for preparing a CZMP.
2. Endorse the referral of the draft Coastal Zone Management Plan for the Shoalhaven Coastline 2018 to government agencies, including Crown Lands, and to seek letters of support from these agencies.

3. The matter be reported back to Council following exhibition for consideration of any submissions and to seek endorsement of the Plan by Council for certification by the Minister for Environment, The Hon Gabrielle Upton MP.
4. Urgently write to both local State Members Gareth Ward MP and Shelley Hancock MP seeking their support for Councils draft Coastal Zone Management Plan (CZMP).

CARRIED

**Procedural Motion - Bring Item Forward**

**RESOLVED** (Clr Gartner / Clr Cheyne)

MIN18.372

That the matter of item CL18.123 - Draft Integrated Strategic Plan Chapters 3 to 6 (Financials; Budget 2018/19; Fees, Charges and Rentals; Resourcing Strategy) - Public Exhibition be brought forward for consideration.

CARRIED

**CL18.123 Draft Integrated Strategic Plan Chapters 3 to 6  
(Financials; Budget 2018/19; Fees, Charges and Rentals;  
Resourcing Strategy) - Public Exhibition**

**HPERM Ref:  
D18/162619**

Clr Wells – less than significant non pecuniary interest declaration – he is the President of the Illawarra Academy of Sport and within the Budget there is an allocation of funding – will remain in the room and will take part in discussion and vote.

**Recommendation**

That Council:

1. Includes the presented Chapter 3 Operation Plan – Financials as part of Council’s Draft Delivery Program and Operational Plan for public exhibition, for a period of 28 days
2. Includes the presented Chapter 4 Operational Plan – Fees and Charges Information, as part of Council’s Draft Delivery Program and Operational Plan for public exhibition, for a period of 28 days
3. Includes the presented Chapter 5 Operation Plan - Budget as part of Council’s Draft Delivery Program and Operational Plan for public exhibition, for a period of 28 days
4. Includes the updated Chapter 6 Resourcing Strategy as part of Council’s Draft Delivery Program and Operational Plan for public exhibition, for a period of 28 days

MOTION (Clr White / Clr Gash)

That Council:

1. Includes the presented Chapter 3 Operation Plan – Financials as part of Council’s Draft Delivery Program and Operational Plan for public exhibition, for a period of 28 days
2. Includes the presented Chapter 4 Operational Plan – Fees and Charges Information, as part of Council’s Draft Delivery Program and Operational Plan for public exhibition, for a period of 28 days
3. Includes the presented Chapter 5 Operation Plan - Budget as part of Council’s Draft Delivery Program and Operational Plan for public exhibition, for a period of 28 days
4. Includes the updated Chapter 6 Resourcing Strategy as part of Council’s Draft Delivery Program and Operational Plan for public exhibition, for a period of 28 days

5. Investigate funding options during the public exhibition period for the employment of a Grants Officer to the value of \$120,000 and funding for the Tomerong public toilets, with a view to having both items funded in the 2018/19 budget

AMENDMENT (Clr Guile / Clr Proudfoot)

That Council:

1. Includes the presented Chapter 3 Operation Plan – Financials as part of Council’s Draft Delivery Program and Operational Plan for public exhibition, for a period of 28 days
2. Includes the presented Chapter 4 Operational Plan – Fees and Charges Information, as part of Council’s Draft Delivery Program and Operational Plan for public exhibition, for a period of 28 days
3. Includes the presented Chapter 5 Operation Plan - Budget as part of Council’s Draft Delivery Program and Operational Plan for public exhibition, for a period of 28 days
4. Includes the updated Chapter 6 Resourcing Strategy as part of Council’s Draft Delivery Program and Operational Plan for public exhibition, for a period of 28 days
5. Investigate funding options during the public exhibition period for the employment of a Grants Officer to the value of \$120,000 and funding for the Tomerong public toilets, with a view to having both items funded in the 2018/19 budget
6. Council includes a clarifying statement regarding the special rate variation that it no longer principally funds the maintenance of assets.

Clr Levett raised a Point of Order against Clr Guile regarding his outrageous lie comment. The Mayor ruled in favour of the Point of Order and asked Clr Guile to withdraw his statement that Council is lying and the documentation provided to the community is misleading. Clr Guile withdrew the comment that Council is lying.

Clr Levett raised a Point of Order against Clr Guile as he is being disrespectful to the Chair and Council.

Note: Clr Kitchener left the meeting, the time being 6.51pm

Note: Clr Findley asked the Councillors to moderate their own behaviour or an adjournment would be called for 5 minutes.

Note: Clr Findley called for an adjournment of the meeting for five minutes.

The meeting adjourned the time being 6.52pm.

The meeting reconvened the time being 7.02pm, when the following members were present:

Clr Amanda Findley - Chairperson  
Clr Joanna Gash  
Clr John Wells  
Clr Patricia White  
Clr Kaye Gartner  
Clr Nina Cheyne  
Clr Annette Alldrick  
Clr John Levett  
Clr Andrew Guile  
Clr Mitchell Pakes  
Clr Greg Watson  
Clr Mark Kitchener  
Clr Bob Proudfoot

The AMENDMENT upon being PUT was declared LOST

FOR: Clr Guile and Clr Proudfoot

AGAINST: Clr Findley, Clr Gash, Clr Wells, Clr White, Clr Gartner, Clr Cheyne, Clr Alldrick, Clr Levett, Clr Pakes, Clr Watson and Clr Kitchener

LOST

**RESOLVED** (Clr White / Clr Gash)

MIN18.373

That Council:

1. Includes the presented Chapter 3 Operation Plan – Financials as part of Council's Draft Delivery Program and Operational Plan for public exhibition, for a period of 28 days
2. Includes the presented Chapter 4 Operational Plan – Fees and Charges Information, as part of Council's Draft Delivery Program and Operational Plan for public exhibition, for a period of 28 days
3. Includes the presented Chapter 5 Operation Plan - Budget as part of Council's Draft Delivery Program and Operational Plan for public exhibition, for a period of 28 days
4. Includes the updated Chapter 6 Resourcing Strategy as part of Council's Draft Delivery Program and Operational Plan for public exhibition, for a period of 28 days
5. Investigate funding options during the public exhibition period for the employment of a Grants Officer to the value of \$120,000 and funding for the Tomerong public toilets, with a view to having both items funded in the 2018/19 budget

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

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

CARRIED

**Note:** A rescission motion was received on this item.

## REPORT OF THE STRATEGY & ASSETS COMMITTEE - 15 MAY 2018

**SA18.99 Notice of Motion - Beach Access Warrain Beach, Currarong**

**HPERM Ref: D18/138448**

### Recommendation

That Council

1. Urgently fund the upgrade or replacement of two access points to Warrain Beach, Currarong (making the total of 5 beach access points).
2. Consider funding the project from the 2018/19 Operational Budget, Holiday Haven.
3. Consider some sand / beach nourishment to Currarong Beach if necessary.

**RESOLVED** (Clr Proudfoot / Clr Wells)

MIN18.374

That Council:

1. Urgently fund the upgrade or replacement of two access points to Warrain Beach, Currarong (making the total of 5 beach access points).



2. Consider funding the project from the 2018/19 Operational Budget, Holiday Haven.
3. Consider some sand / beach nourishment to Currarong Beach if necessary.
4. Investigate access at the northern end of Warrain Crescent to see whether providing other similar types of access points is feasible

CARRIED

**SA18.103 Requests for Donations - SeeChange Festival and Nowra Waterdragons Dragonboat and Outrigger Canoe Club**

**HPERM Ref:  
D18/142247**

**Recommendation**

That Council declines the following requests for donations to:

1. Jervis Bay & Basin Arts Inc. for the SeeChange Festival, on the grounds that they will receive \$15,000 from Shoalhaven Tourism and \$20,000 from the NSW Government, the donations budget for 2017/2018 is in deficit and the request does not meet the requirements of Council's Donations Policy; and
2. Nowra Waterdragons Dragonboat & Outrigger Canoe Club Inc, on the grounds that the donations budget for 2017/2018 is in deficit and the request does not meet the requirements of Council's Donations Policy.

**RESOLVED** (Clr Pakes / Clr Gartner)

MIN18.375

That Council supports the following requests for a donation by way of \$1,000 each to:

1. Jervis Bay & Basin Arts Inc. for the SeeChange Festival; and
2. Nowra Waterdragons Dragonboat & Outrigger Canoe Club Inc.

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

AGAINST: Clr Findley and Clr Kitchener

CARRIED

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

**SA18.104 March 2018 Quarterly Budget Review**

**HPERM Ref:  
D18/149865**

**RESOLVED\*** (Clr White / Clr Gartner)

MIN18.376

That Council:

1. Receive the March Quarterly Budget Review information
2. Adopt the adjustments, including movements to and from Reserves, as outlined in the March Quarterly Budget Review Statement.
3. That Councillors be provided with a list of revoked projects/ funding from the 2017-18 to 2018-19 Budget.

CARRIED

**SA18.107 Shoalhaven River pontoons**

**HPERM Ref:  
D18/141315**

**Recommendation**

That Council

1. Not proceed with the additional pontoon project at Greys Beach.
2. Proceed with the Shoalhaven River special event pontoon project minimising costs by using flexible anchorage. This will require approximately \$63,000 (exc GST) in additional funding and that budget shortfall is to be addressed as part of the June 2018 budget quarterly review.

**RESOLVED** (Clr Wells / Clr White)

MIN18.377

That the report regarding Shoalhaven River Pontoons be received for information.

CARRIED

**SA18.108 Positive Covenant - Asset Protection Zone - Over Part  
Council Road - Park Way, Old Erowal Bay**

**HPERM Ref:  
D18/66652**

**RESOLVED\*** (Clr White / Clr Gartner)

MIN18.378

That Council:

1. Resolve to approve the creation of a 3 metre wide by 47 metre length Asset Protection Zone over part of Council unmade road at Park Way, Old Erowal Bay adjoining the common north/eastern boundary of Lot 1 Sec C DP 12958 by way of Section 88E, Positive Covenant;
2. Require the adjoining land owner of Lot 1 Sec C DP12958, Mark Bentley and Emily Crosthwaite, to pay compensation to Council in the amount of \$3,375.00 plus GST (if applicable);
3. Require that all costs associated with the creation of the positive covenant be met by Mark Bentley and Emily Crosthwaite; and
4. Grant authority to affix the Common Seal of the Council of the City of Shoalhaven to any documents required to be sealed and the General Manager be authorised to sign any documentation necessary to give effect to the resolution.

CARRIED

**SA18.109 Establishment of Feral Animal Control All Areas  
Parkcare Group and Waratah Park Parkcare Group**

**HPERM Ref:  
D18/102063**

**RESOLVED\*** (Clr White / Clr Gartner)

MIN18.379

That Council endorse 'Parkcare' Plans for Feral Animal Control (All Areas) and Waratah Park and allocate ongoing annual funding of \$400 (CPI adjusted and exc GST) per plan to cover safety PPE, miscellaneous materials, waste disposal, purchase of minor tools commencing in Financial Year 2018/19.

CARRIED

**SA18.110 Compulsory Acquisition of Right of Access for Bushfire Vehicles at Jerberra Estate - Lot 57 DP11629, Invermay Ave, Tomerong**

**HPERM Ref:  
D18/110179**

**RESOLVED\*** (Clr White / Clr Gartner)

MIN18.380

That Council:

1. Resolve to compulsorily acquire a right of access for bushfire vehicles over part of Lot 57 DP 11629, known as Lot 57 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

**SA18.111 Land Classification Lot 159 DP 11629 - Rolfe Street, Tomerong**

**HPERM Ref:  
D18/122156**

**RESOLVED\*** (Clr White / Clr Gartner)

MIN18.381

That Council resolve to classify the land described as Lot 159 DP 11629 - Rolfe Street, Tomerong as Operational Land.

CARRIED

**SA18.112 Proposed Sale - 76 Bridge Road Nowra**

**HPERM Ref:  
D18/126506**

**RESOLVED\*** (Clr White / Clr Gartner)

MIN18.382

That Council

1. Advertise its intention to dispose of Lot E DP 39320 known as 76 Bridge Road, Nowra in accordance with Policy 16/256 and if no objections received, authorise the sale of the property by way of public auction;
2. Fund all costs associated with the sale from Job No 88809 and the net income be placed in the Strategic Property Reserve;
3. Authorise the General Manager to set the auction reserve price (based on valuation advice) and to finalise the terms of a sale on auction day or to finalise the terms of a sale based on the list price in the case of a private treaty sale if the property fails to sell at auction; and
4. Authorise the Common Seal of the Council of the City of Shoalhaven be affixed to any documentation requiring to be sealed and delegate to the General Manager authority to sign any documentation necessary to give effect to this Resolution.

CARRIED

**SA18.113 Proposed Licence - R & B Packer Pty Limited - Mt Cambewarra Lookout Tearooms & Residence**

**HPERM Ref:  
D18/125929**

**RESOLVED\*** (Clr White / Clr Gartner)

MIN18.383

That Council:

1. Enter into a licence agreement with R & B Packer Pty Limited for the use and occupation of Part Lot 2 in Deposited Plan 849185 known as 182 Cambewarra Lookout Rd, Beaumont for an initial term of three (3) years with two (2) option periods of three (3) years each (i.e. 3 + 3 + 3 year licence) with gross rent for the first three years as follows:
  - a. Year 1 - \$21,635.37 + GST;
  - b. Year 2 - \$33,757.00 + CPI + GST;
  - c. Year 3 – (\$33,757.00 + CPI) + CPI + GST;and with market rent review at end of year 3 and year 6, and with CPI increases annually from the commencement of the option period;
2. Approve the allocation of rent received under the licence agreement into the Property Reserve restricted account;
3. 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

**SA18.114 Proposed Retail Lease of Shop 37a/43 Kinghorne Street Nowra**

**HPERM Ref:  
D18/129736**

**RESOLVED\*** (Clr White / Clr Gartner)

MIN18.384

That Council:

1. Enter into a lease with Amie Gibson (trading as Beloved Scents and Beloved Boho) for two (2) years with a two (2) year option at a commencing gross rent of \$21,000 (including outgoings) per annum, plus GST, with annual 3% fixed increases; 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

**SA18.118 Potential site for the Sanctuary Point Library**

**HPERM Ref:  
D18/137306**

**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 Proudfoot / Clr Pakes)

MIN18.385

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

CARRIED

**SA18.122 Milestone 6 Offer - REMS 1B - WP2.1: Transfer Main from Bomaderry to Nowra HPERM D18/146579 Ref:**

**RESOLVED\*** (Clr White / Clr Gartner) MIN18.386

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

**Procedural Motion - Adjournment of Meeting**

**RESOLVED** (Clr Findley) MIN18.387

That the meeting be adjourned for refreshments, the time being 7.32pm.

CARRIED

The Meeting reconvened, the time being 7.59pm, when the following members were present:

- Clr Amanda Findley - Chairperson
- Clr Joanna Gash
- Clr John Wells
- Clr Patricia White
- Clr Kaye Gartner
- Clr Nina Cheyne
- Clr Annette Alldrick
- Clr John Levett
- Clr Andrew Guile
- Clr Mitchell Pakes
- Clr Greg Watson
- Clr Mark Kitchener
- Clr Bob Proudfoot

**REPORT OF THE SHOALHAVEN NATURAL RESOURCES & FLOODPLAIN MANAGEMENT COMMITTEE - 18 APRIL 2018**

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

**SN18.3 Safe Navigation Action Group (SNAG) - Sussex Inlet Dredging Plan 2017 HPERM Ref: D18/13156**

**RESOLVED\*** (Clr Gartner / Clr Cheyne) MIN18.388

That:

1. The Committee receive the report on the Safe Navigation Action Group's Sussex Inlet Dredging Plan 2017 for information.
2. Further engagement between Council staff and SNAG take place.
3. Following the consultation between SNAG and SCC, that a further report be brought back to this Committee.
4. The Committee notes that any future dredging program needs to be strategically considered within Council's coastal management program.

CARRIED

<b>SN18.5</b>	<b>Citizen Science - Utilising Technology to Monitor the Coast</b>	<b>HPERM Ref: D18/80832</b>
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**Recommendation**

That:

1. Council endorse the opportunity to engage in a citizen science project by taking up the three-month free trial offered for the Photomon App;
2. Council seek an expression of interest through the Shoalhaven Natural Resources & Floodplain Management Committee, Community Consultative Bodies and Shoalhaven Bushcare Groups for volunteers to be involved in the citizen science project via the Photomon App; and
3. A further report be provided to the Shoalhaven Natural Resources & Floodplain Committee and Council on the outcomes of the trial in order to determine whether to proceed with a full subscription for future coastal monitoring.

**RESOLVED** (Clr Proudfoot / Clr Findley)

MIN18.389

That:

1. Council endorse the opportunity to engage in a citizen science project by taking up the three-month free trial offered for the Photomon App;
2. Council seek an expression of interest through the Shoalhaven Natural Resources & Floodplain Management Committee, Community Consultative Bodies and Shoalhaven Bushcare Groups for volunteers to be involved in the citizen science project via the Photomon App; and
3. A further report be provided to the Shoalhaven Natural Resources & Floodplain Committee and Council on the outcomes of the trial in order to determine whether to proceed with a full subscription for future coastal monitoring.
4. The general public be invited to contribute to the project.

CARRIED

<b>SN18.9</b>	<b>Technical peer review of the River Road Foreshore Shoalhaven Heads: Assessment of the Coastal Management Options Report by MHL.</b>	<b>HPERM Ref: D18/75302</b>
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**RESOLVED\*** (Clr Gartner / Clr Cheyne)

MIN18.390

That Council

1. Receive the Manly Hydraulics Laboratory technical review of the WRL River Road Coastal Option Report titled *MHL2595 – Review of River Road Foreshore, Shoalhaven Heads: Assessment of Coastal Management Options Report dated February 2018*, for information; and
2. Subject to availability of funding, incorporate the following technical information in the detailed design of any future coastal erosion remediation control structure at the River Road foreshore precinct:
  - a. Coastal erosion remediation structure be designed for a more conservative large river entrance opening to reduce the risk of failure.

- b. A minimum design life of 25 years for coastal erosion remediation structure be adopted.

CARRIED

<b>SN18.10</b>	<b>Undertaking a Scientific Analysis of the Shoalhaven Dredging Program</b>	<b>HPERM Ref: D18/80719</b>
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**RESOLVED\*** (Clr Gartner / Clr Cheyne)

MIN18.391

That Council receive the report for information.

CARRIED

<b>SN18.11</b>	<b>Proposed Millards Creek and Currarong Creek Flood Study Projects</b>	<b>HPERM D18/68633</b>	<b>Ref:</b>
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**RESOLVED\*** (Clr Gartner / Clr Cheyne)

MIN18.392

That Council:

1. Accept the OEH grant of \$88,666 toward the cost of the flood study for Millards Creek;
2. Allocate \$44,333 from the 2017/18 Flood Programme budget (Job Number 15706) as Council's contribution to the Millards Creek Flood Study;
3. Accept the OEH grant of \$77,000 toward the cost of the flood study for Currarong Creek; and
4. Allocate \$38,500 from the 2017/18 Flood Programme budget (Job Number 15706) as Council's contribution to the Currarong Creek Flood Study.

CARRIED

## REPORT OF THE ABORIGINAL ADVISORY COMMITTEE - 7 MAY 2018

<b>AA18.14</b>	<b>Review of Australian Aboriginal Flag Protocol</b>	<b>HPERM D18/88310</b>	<b>Ref:</b>
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### Recommendation

That Council re-adopt the existing Australian Aboriginal Flag Protocol Policy POL16/145 (Attached) without amendment.

**RESOLVED** (Clr Cheyne / Clr Gartner)

MIN18.393

That Council re-adopt the existing Australian Aboriginal Flag Protocol Policy POL16/145 (Attached) without amendment.

CARRIED

## REPORT OF THE SHOALHAVEN TRAFFIC COMMITTEE - 8 MAY 2018

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

<b>TC18.47 No Stopping Zone - Corner of Bunberra &amp; Barwon Streets, Bomaderry (PN 3480)</b>	<b>HPERM Ref: D18/143421</b>
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**RESOLVED\*** (Clr Pakes / Clr White) MIN18.394

That the General Manager (Director Assets & Works) be requested to arrange for the installation of a 30m (approx.) No Stopping zone in the form of yellow line marking on the eastern corner, extending 15m (approx.) north and 15m (approx.) east of the corner of Bunberra Street and Barwon Street, Bomaderry, as detailed in the attached plan TRAF2018/29.

CARRIED

<b>TC18.48 Centre Line Marking - Quinns Lane - Old Southern Rd to Princes Highway, South Nowra (PN 3481)</b>	<b>HPERM Ref: D18/143445</b>
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**RESOLVED\*** (Clr Pakes / Clr White) MIN18.395

That the General Manager (Director Assets & works) be requested to arrange for the installation of double barrier (BB), double one-way barrier (BS) and single (S1) centre line marking along Quinns Lane, South Nowra, between its intersections with the Princes Highway and Old Southern Road, as detailed in the attached plan TRAF2018/30.

CARRIED

<b>TC18.49 Centre line marking - Chisholm St - Callala Bay (PN 3482)</b>	<b>HPERM Ref: D18/143452</b>
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**RESOLVED\*** (Clr Pakes / Clr White) MIN18.396

That the General Manager (Director Assets & Works) be requested to arrange for the installation of 20m (approx.) double barrier (BB) centre line marking along Chisholm Street, at its intersection with Emmett Street, Callala Bay, as detailed in the attached plan TRAF2018/31.

CARRIED

<b>TC18.50 No Stopping Zone - Wells Pl Shoalhaven Heads (PN 3483)</b>	<b>HPERM Ref: D18/143460</b>
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**RESOLVED\*** (Clr Pakes / Clr White) MIN18.397

That the General Manger (Director Assets and Works) be requested to arrange for the installation of 20m (approx.) No Stopping yellow line marking in the default No Stopping zone at the intersection of Wells Place and Explorer Boulevard, Shoalhaven Heads, to reinforce the existing parking restrictions at this location, as detailed in the attached plan TRAF2018/32.

CARRIED



**TC18.51 No Parking zone, Allerton Lane, Culburra Beach (PN 3484)**

**HPERM Ref:  
D18/143469**

**Recommendation**

That the General Manager (Director Assets & Works) be requested to arrange for the installation of a No Parking zone for the length of Allerton Lane, Culburra Beach, as detailed in the attached plan TRAF2018/33.

**RESOLVED** (Clr Pakes / Clr Proudfoot)

MIN18.398

That the General Manager (Director Assets & Works) be requested to arrange for the installation of a No Parking zone for the length of Allerton Lane, Culburra Beach, as detailed in the attached plan TRAF2018/33.

CARRIED

**TC18.52 No Parking - Electric - Albany Street, Berry (PN 3486)**

**HPERM Ref:  
D18/143476**

**Recommendation**

That the General Manager (Director Assets & Works) be advised that the Shoalhaven Traffic Committee has no objection to the proposed regulatory signage and line marking including the use of No Parking 'Electric vehicles excepted only while charging' restriction on Albany Street, Berry, in conjunction with the vehicle charging station as detailed in the attached plan TRAF2018/34, subject to consultation with relevant stakeholders.

**RESOLVED** (Clr Wells / Clr Cheyne)

MIN18.399

That the General Manager (Director Assets & Works) be advised that the Shoalhaven Traffic Committee has no objection to the proposed regulatory signage and line marking including the use of No Parking 'Electric vehicles excepted only while charging' restriction on Albany Street, Berry, in conjunction with the vehicle charging station as detailed in the attached plan TRAF2018/34, subject to consultation with relevant stakeholders.

CARRIED

**TC18.53 No Stopping Zone - Quinns Lane, South Nowra (PN 3488)**

**HPERM Ref:  
D18/143489**

**RESOLVED\*** (Clr Pakes / Clr White)

MIN18.400

That the General Manager (Director Assets & Works) be advised that the Shoalhaven Traffic Committee has no objection to the proposed No Stopping zone signage on Quinns Lane, South Nowra as part of the ongoing Green Orchids Subdivision, as detailed in the attached plan TRAF2018/35.

CARRIED

<b>TC18.54 No Stopping zone - 28 Central Avenue - South Nowra (PN 3469)</b>	<b>HPERM D18/143610</b>	<b>Ref:</b>
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**RESOLVED\*** (Clr Pakes / Clr White)

MIN18.401

That the General Manager (Director Assets & Works) be requested to arrange for the installation of Yellow No stopping linemarking across the commercial car park accesses, extending 6m either side of the access driveways and extending to the Princes Highway roundabout to the east along Central Avenue between the Princes Highway and Bellevue Street, South Nowra, as detailed in the attached plan TRAF2018/28.

CARRIED

## REPORTS

<b>CL18.114 Draft Integrated Strategic Plan Chapter 1 (CSP) and Chapter 2 (DPOP)- Public Exhibition</b>	<b>HPERM Ref: D18/156417</b>
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### Recommendation

That Council:

1. Adopt the proposed changes to the draft Integrated Strategic Plan Chapter 1 and Chapter 2 for exhibition purposes;
2. Publish the updated document and proceed with exhibition and consultation to inform the community about the proposed document changes and updates.

**RESOLVED** (Clr Wells / Clr Alldrick)

MIN18.402

That Council:

1. Adopt the proposed changes to the draft Integrated Strategic Plan Chapter 1 and Chapter 2 for exhibition purposes;
2. Publish the updated document and proceed with exhibition and consultation to inform the community about the proposed document changes and updates.

CARRIED

<b>CL18.115 Growing Local Economies</b>	<b>HPERM REF: D18/161808</b>
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Item dealt with earlier in the meeting see MIN18.370

<b>CL18.116 Shoalhaven Family Day Care - Advice of Successful Funding Application</b>	<b>HPERM Ref: D18/140883</b>
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### Recommendation

That Council:

1. Accepts the funding from the Department of Education and Training CCCF Sustainability Support when the Grant Agreement is received in May 2018.
2. Writes to the Minister for the Department of Education and Training to thank them for the funding.

**RESOLVED** (Clr Pakes / Clr Cheyne)

MIN18.403

That Council:

1. Accepts the funding from the Department of Education and Training CCCF Sustainability Support when the Grant Agreement is received in May 2018.
2. Writes to the Minister for the Department of Education and Training to thank them for the funding.

CARRIED

**CL18.117 Australian Local Government Association - National  
Local Roads & Transport Congress 2018**

**HPERM Ref:  
D18/144988**

**Recommendation**

That Council

1. Notes the details of the National Local Roads & Transport Congress scheduled for 20-22 November 2018 in Alice Springs, Northern Territory.
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 Pakes / Clr Gartner)

MIN18.404

That Council

1. Notes the details of the National Local Roads & Transport Congress scheduled for 20-22 November 2018 in Alice Springs, Northern Territory.
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

**CL18.118 Investment Report - April 2018**

**HPERM Ref:  
D18/153316**

**Recommendation**

That the report of the General Manager (Finance, Corporate and Community Services Group) on the Record of Investments for the period to 30 April 2018 be received for information.

**RESOLVED** (Clr Wells / Clr Gartner)

MIN18.405

That the report of the General Manager (Finance, Corporate and Community Services Group) on the Record of Investments for the period to 30 April 2018 be received for information.

CARRIED

**CL18.119 Tenders - Shoalhaven Indoor Sports Centre - Trade  
Package No. 20 Internal Wall and Ceiling Linings**

**HPERM Ref:  
D18/150429**

**Recommendation**

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

**RESOLVED** (Clr Pakes / Clr White)

MIN18.406

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

CARRIED

**CL18.120 Coastal Zone Management Plan For The Shoalhaven  
Coastline 2018 - Public Exhibition**

**HPERM REF:  
D18/156006**

Item dealt with earlier in the meeting see MIN18.371

**CL18.121 DA17/2242 – 160 Kinghorne Street, Nowra – Lot 2 DP  
566370**

**HPERM Ref:  
D18/157864**

**Recommendation**

That determination of Development Application DA17/2242 to demolish the existing dwelling and ancillary outbuildings and construct multi dwelling housing comprising six (6) dwellings at Lot 2 DP 566370, 160 Kinghorne Street, Nowra be reviewed by granting approval subject to the recommended conditions of consent contained in Attachment 1 of this report.

**RESOLVED** (Clr Wells / Clr Gartner)

MIN18.407

That determination of Development Application DA17/2242 to demolish the existing dwelling and ancillary outbuildings and construct multi dwelling housing comprising six (6) dwellings at Lot 2 DP 566370, 160 Kinghorne Street, Nowra be reviewed by granting approval subject to the recommended conditions of consent contained in Attachment 1 of this report.

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

AGAINST: Nil

CARRIED

**CL18.122 Tenders - Management and Operation - Shoalhaven  
Animal Shelter**

**HPERM Ref:  
D18/160804**

**Recommendation**

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

**RESOLVED** (Clr Pakes / Clr Gartner)

MIN18.408

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

CARRIED

## ADDENDUM REPORTS

**CL18.123 Draft Integrated Strategic Plan Chapters 3 To 6  
(Financials; Budget 2018/19; Fees, Charges And  
Rentals; Resourcing Strategy) - Public Exhibition**

**HPERM REF:  
D18/162619**

Item dealt with earlier/later in the meeting see MIN18.373

**CL18.124 Shoalhaven River pontoons**

**HPERM Ref:  
D18/166397**

### Recommendation

That Council:

1. Proceed to tender for the additional pontoon project at Greys Beach North Nowra. This will require an additional budget of approximately \$4,400 (exc GST) funded from savings in the Local Road Repair Program Callala Beach Road Stage 1 (Job No. 85877).
2. Proceed with the Shoalhaven River Special Event Pontoon Project minimising costs by using flexible anchorage. This will require an additional budget of approximately \$63,000 (exc GST) funded from savings in the Local Road Repair Program Callala Beach Road Stage 1 (Job No. 85877).

**RESOLVED** (Clr Wells / Clr White)

MIN18.409

That Council:

1. Proceed to tender for the additional pontoon project at Greys Beach North Nowra. This will require an additional budget of approximately \$4,400 (exc GST) funded from savings in the Local Road Repair Program Callala Beach Road Stage 1 (Job No. 85877).
2. Proceed with the Shoalhaven River Special Event Pontoon Project minimising costs by using flexible anchorage. This will require an additional budget of approximately \$63,000 (exc GST) funded from savings in the Local Road Repair Program Callala Beach Road Stage 1 (Job No. 85877).

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

AGAINST: Clr Pakes

CARRIED

**CL18.125 Berry Broughton Vale RFS Station Site Works**

**HPERM Ref:  
D18/167401**

**Recommendation**

That with respect to the proposal to construct a new Berry & Broughton Vale Rural Fire Services Station Council:

1. Bring forward the replacement of the effected water mains that run through the site (given that the development that impacts on the mains is for the provision of emergency services facilities) at an estimated cost of \$160,000 exc GST; and
2. Fund the water main works from the Water Fund budget, 2018-2019 financial year, [excluding any works that are legitimately funded by the NSW Ambulance project (ie as per their DA Consent 17/1597)];
3. Complete the site improvement works (estimated cost \$410,000) in the 2018-2019 financial year using General Fund loan funds; and
4. Continue to make representations to the State Government to fund the complete Project costs for this station under the RFS budget process (future years if necessary) so council ultimately only pays it's 11.7% share.

**Note: This item was dealt with in conjunction with Item CL18.108 see MIN18.368**

**CL18.126 Tenders - Kioloa Rural Fire Station Extension**

**HPERM Ref:  
D18/167870**

**Recommendation**

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

**RESOLVED** (Clr Wells / Clr Gartner)

MIN18.410

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

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 Wells / Clr Pakes)

MIN18.411

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.

CSA18.10 Potential site for the Sanctuary Point Library

*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.*

CSA18.11 Milestone 6 Offer - REMS 1B - WP2.1: Transfer Main from Bomaderry to Nowra

*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.*

CCL18.10 Tenders - Shoalhaven Indoor Sports Centre - Trade Package No. 20 - Internal Wall and Ceiling Linings

*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.*

CCL18.11 Tenders – Management & Operation of the Shoalhaven Animal Shelter

*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.*

CCL18.12 Tenders – Kioloa Rural Fire Station Extension

*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 8.19pm.

The meeting moved into open session, the time being 8.57pm.

## REPORT FROM CONFIDENTIAL SESSION

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

**CSA18.10 Potential site for the Sanctuary Point Library** **HPERM Ref: D18/137659**

**RESOLVED** MIN18.412C

That Council

1. Receive the report for information.
2. Ensure that information in the report that is not considered commercial in confidence be made public.
3. Continue to strongly pursue the Francis Ryan Reserve site (Lot 4 DP 806393) as a location for the Sanctuary Point Regional Library.

CARRIED

**CSA18.11 Milestone 6 Offer - REMS 1B - WP2.1: Transfer Main from Bomaderry to Nowra** **HPERM Ref: D18/146540**

**RESOLVED** MIN18.413C

That Council:

4. The resolution of the Council remain confidential in accordance with section 10A(2)(c) of the Local Government Act until the final contract is executed.

CARRIED

**CCL18.10 Tenders - Shoalhaven Indoor Sports Centre - Trade Package No. 20 - Internal Wall and Ceiling Linings** **HPERM Ref: D18/150425**

**RESOLVED** MIN18.414C

That:

3. The resolution of the Council remain Confidential in accordance with Section 10(A)(2)(d)(i) of the Local Government Act until practical completion.
4. A Councillor briefing be held with regard to the management of excavated material.

CARRIED

**CCL18.11 Tenders – Management & Operation of the Shoalhaven Animal Shelter** **HPERM Ref: D18/109580**

**RESOLVED** MIN18.415C

That Council resolve to:

1. Postpone the appointment of a tender until 1 August 2019 as no suitable tender has been received.
2. Temporarily undertake the management and operations of the Shoalhaven Animal Shelter via the Ranger Services Unit until 1 August 2019 with an approved financial allocation of \$600,000 (net).



3. Seek new tenders to undertake the management and operations of the Shoalhaven Animal Shelter in March 2019. A report will be submitted back to Council shortly following this tender period regarding any tenders submitted or other available options.

CARRIED

**CCL18.12 Tenders – Kioloa Rural Fire Station Extension**

**HPERM Ref:  
D18/167788**

**RESOLVED**

MIN18.416C

That:

1. Council accept the Tender from Edwards Constructions (NSW) Pty Ltd for Kioloa Rural Fire Station Extension at a total cost of \$589,282.00 (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 Director Assets & Works.

CARRIED

There being no further business, the meeting concluded, the time being 8.57pm.

Clr Findley  
CHAIRPERSON