

MINUTES OF THE ORDINARY MEETING

Meeting Date: Tuesday, 13 November 2018
Location: Council Chambers, City Administrative Building, Bridge Road, Nowra
Time: 5.05pm

The following members were present:

Clr Amanda Findley - Chairperson
Clr John Wells
Clr Kaye Gartner
Clr Nina Digiglio
Clr Annette Alldrick
Clr John Levett
Clr Andrew Guile
Clr Mitchell Pakes
Clr Greg Watson
Clr Mark Kitchener
Clr Bob Proudfoot

The Chairperson read a statement advising those present that the proceedings of this meeting (including presentations, deputations and debate) will be webcast and may be recorded and broadcast under the provisions of the Code of Meeting Practice.

The meeting was opened by an Acknowledgement of Traditional Custodians by the Chairperson, followed with a Prayer by Pastor Greg Christian and the playing of the Australian National Anthem.

Apologies / Leave of Absence

RESOLVED (Clr Guile / Clr Alldrick) MIN18.899
That the request from Clr Gash and Clr White for a leave of absence for this meeting be granted.
CARRIED

Confirmation of the Minutes

RESOLVED (Clr Guile / Clr Digiglio) MIN18.900
That the Minutes of the Ordinary Meeting of Ordinary Meeting held on Tuesday 30 October 2018 be confirmed.
CARRIED

Declarations of Interest

Nil

Presentation of Petitions – Report Required

Clr Gartner presented a petition containing 560 signatures which states:

We, the undersigned, demand that Shoalhaven City Council remove the large green pots that have been placed in front of the Inlet Cinema, Sussex Inlet.

Their colour and size don't fit in with the heritage nature of the building or anything else in the streetscape upgrade. For their size they are too close together, they impede both the visual view of the building as well as the posters advertising the movies and events that are coming to the cinema. Further, they take up a lot of space in the small area set aside for customers. This space is necessary, and required by Council, to keep customers from blocking the free flow of pedestrians on the footpath.

If trees are planted in them one of them will be growing under electricity wires coming from the far side of Jacobs Drive to the cinema which may cause problems down the track.

We call on Council to remove the pots and return the paving to its original condition prior to the pots being placed where they are.

MAYORAL MINUTE

Nil.

DEPUTATIONS AND PRESENTATIONS

CL18.312 – Notice of Motion – CL18.288 - Sustainable Energy Policy

Bob Hayward addressed the meeting to speak to the recommendation.

NOTICES OF MOTION / QUESTIONS ON NOTICE

CL18.311 Rescission Motion - CL18.288 - Sustainable Energy Policy

HPERM Ref:
D18/382977

Recommendation

That Council rescind the Motion relating to Item CL18.288 of the Council Meeting held on Tuesday 30 October 2018.

Clr Pakes raised a Point of Order against Clr Gartner apparently questioning the integrity of Clr Proudfoot. Clr Gartner withdrew comments.

RESOLVED (Clr Proudfoot / Clr Guile)

MIN18.901

That Council rescind the Motion relating to Item CL18.288 of the Council Meeting held on Tuesday 30 October 2018.

FOR: Clr Wells, Clr Guile, Clr Pakes, Clr Watson, Clr Kitchener and Clr Proudfoot
AGAINST: Clr Findley, Clr Gartner, Clr Digiglio, Clr Alldrick and Clr Levett
CARRIED

CL18.312 Notice of Motion - Sustainable Energy Policy

**HPERM Ref:
D18/383000**

Recommendation

That

1. Council's Directors prepare a report for the next Strategy and Assets Committee meeting as to what each department has pursued or is currently pursuing in the sustainable energy space.
2. The General Manager work with his Directors in an endeavour to report sustainable energy initiatives at future Strategy and Assets Committee meetings.
3. Council's Energy Management Coordinator liaise with the General Manager and Directors with a view to formulating a draft Sustainable Energy Policy for consideration at a future Strategy and Assets Committee meeting.

RESOLVED (Clr Proudfoot / Clr Guile)

MIN18.902

That

1. Council's Directors prepare a report for a future Strategy and Assets Committee meeting as to what each department has pursued or is currently pursuing in the sustainable energy space.
2. The General Manager and his Directors be mandated to report sustainable energy initiatives at future Strategy and Assets Committee meetings.
3. Council's Energy Management Coordinator liaise with the General Manager and Directors with a view to formulating a draft Sustainable Energy Policy for consideration by the February 2019 Strategy and Assets Committee meeting if possible.
4. Council investigate the resourcing implications with a view to reporting these to the February 2019 Strategy and Assets Committee meeting.

CARRIED

CL18.313 Notice of Motion - St Georges Basin - Siltation

**HPERM Ref:
D18/383029**

Recommendation

That Council staff prepare a report which provides both a framework and an achievable plan to remove the silt build-up in St George's Basin, located near the discharge point of the drain at the bottom of Collett Place.

RESOLVED (Clr Proudfoot / Clr Pakes)

MIN18.903

That

1. Council staff prepare a report detailing ways of preventing the siltation and an achievable plan to remove the silt build-up in St George's Basin, located near the discharge point of the drain at the bottom of Collett Place.

2. Council also report back on the enforcement of compliance of silt trap screening on building sites in the area.

CARRIED

REPORT OF THE SHOALHAVEN TOURISM ADVISORY GROUP - 29 OCTOBER 2018

TA18.53 STAG Strategic Plan 2017/18 Update

HPERM Ref:
D18/343186

Recommendation

That Council commend the work of the Tourism Section and staff and adopt the Draft Strategic Plan and appoint Workshop members as follows:

1. Strategy and Planning Working Group:
 - a. Project lead: Louise Hallum
 - b. Members: Rob Crow, Neil Rogers, Brenda Sambrook, Kylie Pickett
2. Industry Development Working Group
 - a. Project lead: *Juliet Barr*
 - b. Members: *James Lin, Lynn Locke, Louise Hallum, Brenda Sambrook*
3. Product Development Working Group
 - a. Project Lead: David Duffy
 - b. David Goodman, Kylie Pickett

RESOLVED (Clr Watson / Clr Alldrick)

MIN18.904

That Council commend the work of the Tourism Section and staff and adopt the Draft Strategic Plan and appoint Workshop members as follows:

1. Strategy and Planning Working Group:
 - a. Project lead: Louise Hallum
 - b. Members: Rob Crow, Neil Rogers, Brenda Sambrook, Kylie Pickett
2. Industry Development Working Group
 - a. Project lead: *Juliet Barr*
 - b. Members: *James Lin, Lynn Locke, Louise Hallum, Brenda Sambrook*
3. Product Development Working Group
 - a. Project Lead: David Duffy
 - b. David Goodman, Kylie Pickett

CARRIED

TA18.54 Draft Destination Management Plan (DMP)	HPERM D18/343190	Ref:
--	-----------------------------	-------------

Recommendation

That Council:

1. Accept the report for information
2. Formally endorse the Draft Destination Management Plan
3. Recommend to Council that:
 - a) The Draft Destination Management Plan 2018-2023 be placed on public exhibition for a period of 28 days
 - b) If no significant adverse comments are received at the close of the public exhibition period, the Draft Destination Management Plan 2018-2023 be deemed adopted.

RESOLVED (Clr Watson / Clr Alldrick) MIN18.905

That Council:

1. Note STAG’s acceptance of the report for information.
2. Note STAG’s recommendation to formally endorse the Draft Destination Management Plan.
3. Adopt STAG’s recommendation to Council that:
 - a. The Draft Destination Management Plan 2018-2023 be placed on public exhibition for a period of 28 days.
 - b. If no significant adverse comments are received at the close of the public exhibition period, the Draft Destination Management Plan 2018-2023 be deemed adopted.
4. Continue to advocate to the State and Federal Governments for an ongoing commitment to the funding of tourism infrastructure in our City.
5. Continue to pursue new accommodation opportunities in the City.

CARRIED

REPORTS

CL18.315 Annual Community Survey- Results and Community Feedback	HPERM Ref: D18/386669
---	----------------------------------

Recommendation

That:

1. Council receive the report for information;
2. Ongoing communication about the results be undertaken both internally and externally;
3. Council note the survey results when considering future prioritisation of works and budget allocations.

RESOLVED (Clr Wells / Clr Gartner) MIN18.906

That:

1. Council receive the report for information;

2. Ongoing communication about the results be undertaken both internally and externally;
3. Council note the survey results when considering future prioritisation of works and budget allocations.

CARRIED

CL18.316 Enforcement & Compliance Policy - Penalty Reviews

**HPERM Ref:
D18/376229**

Recommendation

That:

1. Council appoint a Penalty Review Panel consisting of the General Manager, the Director Planning, Environment and Development and the Public Officer to consider and determine any "requests for review" received via Revenue NSW.
2. The Director Finance, Corporate & Community Services be appointed as an alternative member of the Panel.
3. That the amended Compliance and Enforcement Policy in Attachment 1 be adopted.

RESOLVED (Clr Wells / Clr Gartner)

MIN18.907

That:

1. Council appoint a Penalty Review Panel consisting of the General Manager, the Director Planning, Environment and Development and the Public Officer to consider and determine any "requests for review" received via Revenue NSW.
2. The Director Finance, Corporate & Community Services be appointed as an alternative member of the Panel.
3. The amended Compliance and Enforcement Policy in Attachment 1 be adopted.
4. Council receive a detailed confidential report quarterly on compliance activity, excluding parking infringements, specifically on the fines issued and the reasons why.

CARRIED

Procedural Motion - Adjournment of Meeting

RESOLVED (Clr Pakes / Clr Watson)

MIN18.908

That the meeting be adjourned to allow for refreshments.

FOR: Clr Wells, Clr Alldrick, Clr Guile, Clr Pakes, Clr Watson, Clr Kitchener and Clr Proudfoot

AGAINST: Clr Findley, Clr Gartner, Clr Digiglio and Clr Levett

CARRIED

The meeting adjourned the time being 6.58pm

The meeting reconvened the time being 7.27pm

The following members were present:

Clr Amanda Findley - Chairperson
Clr John Wells
Clr Kaye Gartner
Clr Nina Digiglio
Clr Annette Alldrick
Clr John Levett
Clr Andrew Guile
Clr Mitchell Pakes
Clr Greg Watson
Clr Mark Kitchener
Clr Bob Proudfoot

**CL18.317 Code of Conduct Complaints - Annual Statistics Report -
1 September 2017 - 31 August 2018**

**HPERM Ref:
D18/384234**

Recommendation

That the report of the General Manager concerning complaints under the Code of Conduct for the period 1 September 2017 to 31 August 2018, be received for information.

RESOLVED (Clr Wells / Clr Alldrick)

MIN18.909

That the report of the General Manager concerning complaints under the Code of Conduct for the period 1 September 2017 to 31 August 2018, be received for information.

CARRIED

**CL18.318 Bay and Basin District Library - investigation of potential
sites in Sanctuary Point**

**HPERM Ref:
D18/234489**

Recommendation

That Council

1. Receive this report for information
2. Invite a representative from the State Library of New South Wales to conduct an independent assessment of all potential sites and run a workshop for Councillors

Clr Gartner raised a Point of Order against Clr Watson for describing arguments made in the Chamber as “rot” and “rubbish”.

Clr Gartner raised a Point of Order against Clr Guile for disrespectful comments about Clr Levett. The Mayor ruled this as a Point of Order and asked Clr Guile to withdraw his comments.

Clr Proudfoot raised a Point of Order against the Mayor for saying a “substandard” library was being debated. The Mayor withdrew comments.

RESOLVED (Clr Proudfoot / Clr Watson)

MIN18.910

That Council

1. Receive this report for information

2. Confirm the Francis Ryan Reserve Site as the site for the Bay and Basin District Library and prepare a concept plan for the construction of a library to the maximum size suitable for the site.

FOR: Clr Wells, Clr Aldrick, Clr Guile, Clr Pakes, Clr Watson, Clr Kitchener and Clr Proudfoot

AGAINST: Clr Findley, Clr Gartner, Clr Digiglio and Clr Levett

CARRIED

CL18.319 Acceptance of Grant Funding - Community Development Grants Programme - Shoalhaven Indoor Sports Centre Project

**HPERM Ref:
D18/389659**

Recommendation

That Council

1. Accept the Federal Government grant funding (\$2,800,000) offer
2. Write to the Federal Government and local Member of Parliament, and thank them for the grant offer.

RESOLVED (Clr Pakes / Clr Wells)

MIN18.911

That Council

1. Accept the Federal Government grant funding (\$2,800,000) offer
2. Write to the Federal Government and local Member of Parliament, Ann Sudmalis MP, and thank them for the grant offer.

CARRIED

CL18.320 Donation Request - Katherine Outback Experience 'Speak Up' Tour

**HPERM Ref:
D18/369190**

Recommendation

That Council donate \$5,000 to the Katherine Outback Experience 'Speak Up' Tour.

RESOLVED (Clr Proudfoot / Clr Gartner)

MIN18.912

That Council donate \$5,000 to the Katherine Outback Experience 'Speak Up' Tour.

CARRIED

CL18.321 Investment Report - October 2018

**HPERM Ref:
D18/383276**

Recommendation

That the report of the General Manager (Finance, Corporate & Community Services Group) on the Record of Investments for the period to 31 October 2018 be received for information

RESOLVED (Clr Gartner / Clr Digiglio)

MIN18.913

That the report of the General Manager (Finance, Corporate & Community Services Group) on the

Record of Investments for the period to 31 October 2018 be received for information.

CARRIED

CL18.322 September 2018 - Quarterly Budget Review

**HPERM Ref:
D18/378426**

Recommendation

That Council:

1. Receive the September Quarterly Budget Review information
2. Adopt the adjustments as outlined in the September Quarterly Budget Review document.

RESOLVED (Clr Wells / Clr Gartner)

MIN18.914

That Council:

1. Receive the September Quarterly Budget Review information
2. Adopt the adjustments as outlined in the September Quarterly Budget Review document.

CARRIED

CL18.323 Land Classification Lot 155 Inglewood Cres, Tomerong

**HPERM Ref:
D18/374257**

Recommendation

That Council accept Lot 155 DP11629 Inglewood Crescent, Tomerong in lieu of unpaid Rates & Charges from the owner and classify the land as Operational.

RESOLVED (Clr Gartner / Clr Digiglio)

MIN18.915

That Council accept Lot 155 DP11629 Inglewood Crescent, Tomerong in lieu of unpaid Rates & Charges from the owner and classify the land as Operational.

FOR: Clr Findley, Clr Wells, Clr Gartner, Clr Digiglio, Clr Alldrick, Clr Levett, Clr Guile, Clr Pakes, Clr Watson and Clr Kitchener

AGAINST: Clr Proudfoot

CARRIED

CL18.324 Electric Vehicle Trial

**HPERM Ref:
D18/371785**

Recommendation

That the General Manager undertake a two year trial of Electric Vehicles in Council's Fleet by purchasing up to three such vehicles (including one for the Mayor in accordance with Council's adopted Policy) and report the findings back to Council at the end of each year of the trial.

MOTION (Clr Gartner / Clr Wells)

That the General Manager

1. Undertake a two year trial of Electric Vehicles in Council's Fleet by purchasing up to three such vehicles (including one for the Mayor in accordance with Council's adopted Policy) and

report the findings back to Council at the end of each year of the trial.

2. At the conclusion of Year 1 submit a report addressing the scope for additional Electric Vehicles / hybrid vehicles.
3. In the Year 1 report address Council's strategy for installing charging systems for its fleet and/or assets.

AMENDMENT (Clr Pakes / Clr Guile)

That

1. The General Manager undertake a two year trial of Electric Vehicles by purchasing one such vehicle (for the Mayor in accordance with Council's adopted policy).
2. Council staff report back with more information by the end of 2018 in relation to funding and associated running costs.
3. In the Year 1 report the General Manager address Council's strategy for installing charging systems for its fleet and/or assets.

FOR: Clr Guile, Clr Pakes, Clr Watson and Clr Kitchener

AGAINST: Clr Findley, Clr Wells, Clr Gartner, Clr Digiglio, Clr Alldrick, Clr Levett and Clr Proudfoot

LOST

RESOLVED (MOTION) (Clr Gartner / Clr Wells)

MIN18.916

That the General Manager

1. Undertake a two year trial of Electric Vehicles in Council's Fleet by purchasing up to three such vehicles (including one for the Mayor in accordance with Council's adopted Policy) and report the findings back to Council at the end of each year of the trial.
2. At the conclusion of Year 1 submit a report addressing the scope for additional Electric Vehicles / hybrid vehicles.
3. In the Year 1 report address Council's strategy for installing charging systems for its fleet and/or assets.

FOR: Clr Findley, Clr Wells, Clr Gartner, Clr Digiglio, Clr Alldrick, Clr Levett and Clr Proudfoot

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

CARRIED

Note: Clr Guile left the meeting at 8:59pm

Note: Clr Alldrick left the meeting at 9.03pm

CL18.325 Proposed Draft Policy - Electric Vehicle Charging Stations on Public Land

HPERM Ref: D18/359685

Recommendation

That Council:

1. Endorse the Draft Electric Vehicle (EV) Charging Station on Public Land Policy and publicly exhibit for a period of 28 days;
2. Notify key stakeholders of the exhibition arrangements; and

3. Receive a further report on the outcome of the public exhibition and to finalise the Policy.

RESOLVED (Clr Gartner / Clr Digiglio)

MIN18.917

That Council:

1. Endorse the Draft Electric Vehicle (EV) Charging Station on Public Land Policy and publicly exhibit for a period of 28 days;
2. Notify key stakeholders of the exhibition arrangements; and
3. Receive a further report on the outcome of the public exhibition and to finalise the Policy.

CARRIED

Note: Clr Alldrick returned to the meeting at 9.10pm.

CL18.326 Proposed Submission - Draft Urban Design for Regional NSW

**HPERM Ref:
D18/343819**

Recommendation

That Council make a submission on the draft Design Guide – Urban Design for Regional NSW consistent with the attachment to the report.

RESOLVED (Clr Wells / Clr Gartner)

MIN18.918

That Council make a submission on the draft Design Guide – Urban Design for Regional NSW consistent with the attachment to the report, with the addition of “and the consumer” at the end of the penultimate sentence of dot point 5 on page 2 of the submission.

CARRIED

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

CL18.327 Grant Funding Offer - Bitou Bush and Boneseed Control - High Priority Weed Species - Saving Our Species Funding

**HPERM Ref:
D18/364199**

RESOLVED* (Clr Wells / Clr Gartner)

MIN18.919

That Council accepts the grant funding of \$32,000 from NSW OEH for Bitou Bush and Boneseed control under the HOLDING THE FRONT *bitou bush and boneseed control and eradication below the national southern containment line* grant.

CARRIED

CL18.328 NSW OEH Coastal and Estuary Grants Program 2018/19 - Proposed Applications

**HPERM Ref:
D18/366060**

RESOLVED* (Clr Wells / Clr Gartner)

MIN18.920

That Council receive the report on proposed grant applications under the NSW Coastal and Estuary Program for information.

CARRIED

CL18.329 Offer of Financial Assistance under the Floodplain Maintenance Program - 2018/19 to 2021/22	HPERM Ref: D18/366904
RESOLVED* (Clr Wells / Clr Gartner) MIN18.921	
That Council:	
<ol style="list-style-type: none"> 1. Accept the OEH grant of \$164,000 over a four (4) year period between 2018/19 to 2021/22 towards the cost of maintenance and audit of flood mitigation drainage structures; 2. Council allocate \$41,000 per annum over a four (4) year period between 2018/19 to 2021/22 from the floodplain program budget. 	
CARRIED	
CL18.330 Shoalhaven River Flood Levee Restoration Project Update	HPERM Ref: D18/334224
RESOLVED* (Clr Wells / Clr Gartner) MIN18.922	
That Council receive the Shoalhaven River Flood Levee Restoration Project Update for information.	
CARRIED	
CL18.331 Shoalhaven Heads Entrance Notch Maintenance - River Road Foreshore Stabilisation Project and Stormwater Drains Management	HPERM Ref: D18/357489
RESOLVED* (Clr Wells / Clr Gartner) MIN18.923	
That Council:	
<ol style="list-style-type: none"> 1. Receive the report on the Shoalhaven Heads Entrance Notch Maintenance – River Road Foreshore Stabilisation Project and Stormwater Drains Management for information; and 2. Endorse the use of the sand stockpiled at River Road Reserve, Shoalhaven Heads for the River Road Foreshore Stabilisation Project. 	
CARRIED	
CL18.332 Collingwood Beach Action Plan Progress Report	HPERM Ref: D18/348101
RESOLVED* (Clr Wells / Clr Gartner) MIN18.924	
That Council receive the report on the progress of the Collingwood Beach Action Plan project for information.	
CARRIED	
CL18.333 Seeking Council's Approval to Accept the Dedication of the Waterway Portion of Lot 124 DP 528966 Sussex Inlet	HPERM Ref: D18/379236
RESOLVED* (Clr Wells / Clr Gartner) MIN18.925	
That Council accept the dedication of the canal portion of Lot 124 DP 528699, H/N 31 Jacobs Drive, Sussex Inlet once all unauthorised structures have been regularised and licence agreements with the owners of each structure have been executed.	

CARRIED

**CL18.334 Request for Fee Waiver - Sewage Management Facility
ATO - Nowra Rifle Club - 74 Warra Warra Rd, Comberton**

**HPERM Ref:
D18/357616**

RESOLVED* (Clr Wells / Clr Gartner)

MIN18.926

That

1. Council waive the \$277 fee for Approval to Operate a System of Sewage Management at the Nowra Rifle Club; and
2. Staff continue to process the application for Approval to Operate a System of Sewage Management (section 68 LG Act, 1993) at the property.

CARRIED

CL18.335 Danjera Dam Camping Redevelopment

**HPERM Ref:
D18/383880**

Recommendation

That Council

1. Prepare a new planning proposal based on limiting camping to the main camping area adjacent to the dam, as outlined in the Future Directions Report and conceptualised in the attachment to the report.
2. Close the camping area in times of “severe” fire danger levels.
3. Close the camping area when the dam level is 4 metres below TWL.
4. Provide ranger and other security resources to enforce “no camping” areas and to monitor anti-social behaviour.
5. Classify the Council owned land as a 24 hour “Alcohol Prohibited Area”.
6. Install CCTV cameras and warning advices at appropriate spots within the Council-owned land.
7. Write to the State Government and request that they develop a management plan for the Crown land in this area, including the disused mine areas.

RESOLVED (Clr Pakes / Clr Wells)

MIN18.927

That Council

1. Prepare a new planning proposal based on limiting camping to the main camping area adjacent to the dam, as outlined in the Future Directions Report and conceptualised in the attachment to the report.
2. Close the camping area in times of “severe” fire danger levels.
3. Close the camping area when the dam level is a public safety risk 4 metres below TWL, or at Council’s discretion.
4. Provide ranger and other security resources to enforce “no camping” areas and to monitor anti-social behaviour.
5. Classify the Council owned land as a 24 hour “Alcohol Prohibited Area”.
6. Install CCTV cameras and warning advices at appropriate spots within the Council-owned land.

7. Write to the State Government and request that they develop a management plan for the Crown land in this area, including the disused mine areas, and send them Council's plans so they can see what we are doing and request funding to support this; and ask them to resource the National Parks and Wildlife Service to also undertake work on their land.

CARRIED

CL18.336 Sewer Pumpstation Universal Drawdown Device

**HPERM Ref:
D18/390069**

Recommendation

That Council authorise the General Manager (Director of Shoalhaven Water) to enter into a Mutual Confidentiality Deed with National Pump and Energy (NPE) to determine the viability of entering into a partnership or other arrangement for the manufacturing, marketing, development and support of the Drawdown Device "SPUDD".

RESOLVED (Clr Proudfoot / Clr Gartner)

MIN18.928

That Council authorise the General Manager (Director of Shoalhaven Water) to enter into a Mutual Confidentiality Deed with National Pump and Energy (NPE) to determine the viability of entering into a partnership or other arrangement for the manufacturing, marketing, development and support of the Drawdown Device "SPUDD".

CARRIED

Introduction of Items as Matters of Urgency

MOTION (Clr Pakes / Clr Gartner)

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

1. CL18.337 Council Submission - Proposed NSW Planning Framework - Short Term Rental Accommodation

The Chairperson ruled the matter as one of urgency as it relates to urgent business of Council and allowed its introduction.

ADDENDUM REPORTS

CL18.337 Council Submission - Proposed NSW Planning Framework - Short Term Rental Accommodation

**HPERM Ref:
D18/389317**

Recommendation

That Council make a submission on the proposed NSW Planning Framework for Short Term Rental Accommodation based on the contents of this report.

RESOLVED (Clr Wells / Clr Pakes)

MIN18.929

That Council make a submission on the proposed NSW Planning Framework for Short Term Rental Accommodation based on the contents of this report.

CARRIED

Procedural Motion - Matters of Urgency

RESOLVED (Clr Watson / Clr Pakes) MIN18.930

That an additional item for consideration of the Subdivision at Tapitallee - SF10555 be introduced as a matter of urgency.

CARRIED

The Chairperson ruled the matter as one of urgency as it is in the public interest and allowed its introduction.

CL18.338 Subdivision at Tapitallee - SF10555

RESOLVED (Clr Watson / Clr Pakes) MIN18.931

That Council refer the matter of the Subdivision at Tapitallee - SF10555 back to Development Services staff for determination under delegated authority.

CARRIED

Procedural Motion - Matters of Urgency

RESOLVED (Clr Wells / Clr Proudfoot) MIN18.932

That an additional item for consideration being a DA for a rural workers' cottage at 270 Back Forest Road, Far Meadow be introduced as a matter of urgency.

CARRIED

The Chairperson ruled the matter as one of urgency as it is in the public interest and allowed its introduction.

CL18.339 270 Back Forest Road, Far Meadow

RESOLVED (Clr Wells / Clr Proudfoot) MIN18.933

That Council call in DA18/1815 - 270 Back Forest Road, Far Meadow, because of concerns received from the applicant.

CARRIED

Procedural Motion - Matters of Urgency

RESOLVED (Clr Pakes / Clr Wells) MIN18.934

That an additional item for consideration of DA18/1598 – Bunnings, South Nowra, be introduced as a matter of urgency.

CARRIED

The Chairperson ruled the matter as one of urgency as it is in the public interest and allowed its introduction.

CL18.340 DA18/1598 – Bunnings, South Nowra

RESOLVED (Clr Pakes / Clr Wells) MIN18.935

That Council call in DA18/1598 – Bunnings, South Nowra, because of the public interest.

CARRIED

Procedural Motion - Matters of Urgency

RESOLVED (Clr Levett / Clr Proudfoot) MIN18.936

That an additional item for the consideration of community engagement with the Hyams Beach community be introduced as a matter of urgency.

CARRIED

The Chairperson ruled the matter as one of urgency as it is in the public interest and allowed its introduction.

CL18.341 Hyams Beach Community Engagement

RESOLVED (Clr Levett / Clr Proudfoot) MIN18.937

That Council

1. Re-affirm Motion CL18.287 at the Ordinary Meeting of Tuesday 30th October to the effect that: Council recognises the need for ongoing Community engagement with the Hyams Beach community and that a Meeting be convened in November 2018 with all Hyams Beach residents and ratepayers to provide feedback at the conclusion of the Council Community Survey process and to hear community views.
2. Support the call from the Hyams Beach Villagers Association for a Public Forum on their preferred date of the 8th December and that all Councillors and Senior Heads of Council Departments be invited to the meeting
3. Make every effort to process the feedback from the Community Survey and make a results summary available to all interested parties prior to the Meeting.
4. That Council appoint the Mayor or representative as an independent facilitator to chair the Meeting.

CARRIED

There being no further business, the meeting concluded, the time being 9.47pm.

Clr Findley
CHAIRPERSON