

MINUTES OF THE ORDINARY MEETING

Meeting Date: Tuesday, 22 August 2017
Location: Auditorium, Ulladulla Civic Centre
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 Mark Kitchener
Clr Bob Proudfoot

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

Apologies / Leave of Absence

An apology was received from Clr Watson for this meeting.

RESOLVED (Clr Proudfoot / Clr Levett)

MIN17.719

That an apology from Clr Watson be accepted.

CARRIED

Confirmation of the Minutes

RESOLVED (Clr Guile / Clr White)

MIN17.720

That the Minutes of the Ordinary Meeting of Ordinary Meeting held on Tuesday 25 July 2017 be confirmed.

CARRIED

Declarations of Interest

Nil

MAYORAL MINUTE

MM17.18 Mayoral Minute - Congratulations Chris Mitchell - Boat Designer for the Disabled

**HPERM Ref:
D17/265941**

Recommendation

That Council receive the report – Congratulations Chris Mitchell – Boat Designer for the Disabled for information

RESOLVED (Clr Findley / Clr Pakes)

MIN17.721

That Council receive the report – Congratulations Chris Mitchell – Boat Designer for the Disabled for information

CARRIED

MM17.19 Mayoral Minute - Shoal Medal / Australia Day Awards Ceremony

**HPERM Ref:
D17/270769**

Recommendation

That Council

1. Postpone the Shoal Medal / Australia Day Awards Ceremony for 2018 and reassess all Civic Functions Council holds across the year recognising our Community member's achievements.
2. Prioritise the Queens Baton Relay as its principle community event for 2018 while retaining the current funding for community driven Australia Day celebrations throughout the city.

MOTION (Clr Findley / Clr Gartner)

MIN17.722

That Council

1. Postpone the Shoal Medal / Australia Day Awards Ceremony for 2018 and reassess all Civic Functions Council holds across the year recognising our Community member's achievements.
2. Prioritise the Queens Baton Relay as its principle community event for 2018 while retaining the current funding for community driven Australia Day celebrations throughout the city.

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

AGAINST: Clr Gash, Clr Wells, Clr White, Clr Alldrick, Clr Guile, Clr Pakes, Clr Kitchener and Clr Proudfoot

LOST

MM17.20 Mayoral Minute - Proposed extension for Exhibition time for the Worroing Heights Planning Proposal

**HPERM Ref:
D17/273309**

Recommendation

That Council extend the time of exhibition for the Worroing Heights Planning Proposal for a further month.

RESOLVED (Clr Findley / Clr Gartner)

MIN17.723

That Council extend the time of exhibition for the Worrowing Heights Planning Proposal for a further month.

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

AGAINST: Nil

CARRIED

DEPUTATIONS AND PRESENTATIONS

Mr Noel Rosskelly (Collingwood Beach Preservation Group) addressed the meeting in relation to CL17.225 – Collingwood Beach Dune Vegetation Management

Mr Bruce McKenzie addressed the meeting in relation to CL17.225 – Collingwood Beach Dune Vegetation Management

Procedural Motion - Bring Item Forward

RESOLVED (Clr Pakes / Clr Guile)

MIN17.724

That the matters of the following addendum reports be introduced and brought forward for consideration,

- CL17.225 Collingwood Beach Dune Vegetation Management
- SF17.18 Cities Power Partnership
- CL17.224 Investment Report July 2017

CARRIED

Introduction of Items as Matters of Urgency

RESOLVED (Clr Pakes / Clr Guile)

MIN17.725

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

1. CL17.223 Report of the Sustainable Futures Committee - 17 August 2017
2. CL17.224 Investment Report July 2017
3. CL17.225 Collingwood Beach Dune Vegetation Management

CARRIED

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

CL17.225 Collingwood Beach Dune Vegetation Management

HPERM Ref:
D17/262737

Recommendation

That Council

1. In view of advice from Manly Hydraulics Laboratory (MHL), Government agencies and NGH Environmental and the objectives of the Coastal Management Act, Council engage NGH Environmental to prepare a revised draft Collingwood Beach Dune Vegetation Management Plan that addresses this advice, the objectives of the Act and:
 - a. Removes all zones and actions relating to vegetation pruning and removal;
 - b. Includes a revegetation plan in accordance with MHL's report;
 - c. Identifies locations for 2 viewing platforms in accordance with MHL's report; and
 - d. Includes a monitoring and evaluation program during the 5-year trial implementation period.
2. Receive a future report containing the revised draft Collingwood Beach Dune Vegetation Management Plan for adoption.
3. The anti-vandalism strategy as outlined in this report be adopted and implemented immediately to mitigate against continuing vandalism.
4. Update the Foreshore Reserves Policy and Compliance Policy to include the adopted anti-vandalism strategy.

RESOLVED (Clr Gash / Clr Alldrick)

MIN17.726

That the report be deferred for a month to allow for further discussion and a briefing with staff and the Minister the Hon Gabrielle Upton MP.

FOR: Clr Gash, Clr Wells, Clr White, Clr Alldrick, Clr Guile, Clr Pakes, Clr Kitchener and Clr Proudfoot

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

CARRIED

SF17.18 Cities Power Partnership

HPERM Ref:
D17/260521

Recommendation

That Council

1. Decide to partner with other South East Coast Councils through this program i.e. Kiama, Eurobodalla and Bega Valley
2. Call a meeting of Mayors and General Managers of these Councils, to take place by mid-November, to formalise this partnership.
3. Staff establish formal liaisons with partner Councils for information exchange and joint project funding and management.
4. To adopt the Cities Power Partnership Pledges (Attachment 1)

RESOLVED (Clr Gartner / Clr White)

MIN17.727

That Council

1. Decide to partner with other South East Coast Councils through this program i.e. Kiama, Eurobodalla and Bega Valley
2. Call a meeting of Mayors and General Managers of these Councils, to take place by mid-November, to formalise this partnership.
3. Staff establish formal liaisons with partner Councils for information exchange and joint project

funding and management.

4. To adopt the Cities Power Partnership Pledges (Attachment 1)

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

AGAINST: Clr Guile

CARRIED

CL17.224 Investment Report July 2017

**HPERM Ref:
D17/266676**

Recommendation

1. That the Report of the General Manager (Finance Corporate and Community Services Group) on the Record of Investments for the period to 31 July 2017 be received for information.
2. That the budget for investment interest income be increase by the following:
 - a. Water Fund - \$400,000
 - b. Sewer Fund - \$800,000

RESOLVED (Clr Wells / Clr Gash)

MIN17.728

1. That the Report of the General Manager (Finance Corporate and Community Services Group) on the Record of Investments for the period to 31 July 2017 be received for information.
2. That the budget for investment interest income be increase by the following:
 - a. Water Fund - \$400,000
 - b. Sewer Fund - \$800,000

CARRIED

Procedural Motion – Permission for Late Deputation - CL17.203 Notice of Motion - Wood Smoke Compliance across the Shoalhaven LGA

RESOLVED (Clr Gartner / Clr Cheyne)

MIN17.729

That Mr Graham Brennan be permitted to provide a deputation on item CL17.203 Notice of Motion - Wood Smoke Compliance across the Shoalhaven LGA.

CARRIED

Mr Graham Brennan provided a deputation in relation to CL17.203 Notice of Motion - Wood Smoke Compliance across the Shoalhaven LGA.

Procedural Motion - Bring Item Forward

RESOLVED (Clr Gartner / Clr Cheyne)

MIN17.730

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

- CL17.203 Notice of Motion - Wood Smoke Compliance across the Shoalhaven LGA
- CL17.211 Farewell to Ben Stewart, Director Assets & Works

CARRIED

CL17.203 Notice of Motion - Wood Smoke Compliance across the Shoalhaven LGA**HPERM Ref:
D17/255901****Recommendation**

That

1. Council enhance awareness of the impact of excessive Wood Smoke on the wellbeing of residents through education on their website and make available the policy on excessive Wood Smoke according to the Local Government Act.
2. People found to be in breach of the policy be given information regarding how to burn wood and reduce toxic smoke by the rangers/ compliance team.
3. Serial offenders be fined for causing toxic pollution and they be monitored to meet their responsibility as thoughtful and caring citizens.

RESOLVED (Clr Cheyne / Clr Levett)

MIN17.731

That

1. Council enhance awareness of the impact of excessive Wood Smoke on the wellbeing of residents through education on their website and make available the policy on excessive Wood Smoke according to the Local Government Act.
2. People found to be in breach of the policy be given information regarding how to burn wood and reduce toxic smoke by the rangers/ compliance team.
3. Serial offenders be fined for causing toxic pollution and they be monitored to meet their responsibility as thoughtful and caring citizens.

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

AGAINST: Clr Guile, Clr Pakes and Clr Kitchener

CARRIED

CL17.211 Farewell to Ben Stewart, Director Assets & Works**HPERM Ref:
D17/265073****Recommendation**

That Council formally thank Ben Stewart for his excellent service to Council and the many communities that make up Shoalhaven City and wish him every success in his future career at Shellharbour City Council.

RESOLVED (Clr Pakes / Clr Guile)

MIN17.732

That Council formally thank Ben Stewart for his excellent service to Council and the many communities that make up Shoalhaven City and wish him every success in his future career at Shellharbour City Council.

CARRIED

Procedural Motion - Adjournment of Meeting (the time was 7.32pm)**RESOLVED** (Clr Gartner / Clr Alldrick)

MIN17.733

That the meeting be adjourned until Wednesday 23 August 2017 at 1.30pm.

CARRIED

Note: The Mayor advised that the Notices of Motion submitted by Councillors who are unable to attend the reconvened meeting, Wednesday 23 August 2017 will be deferred to next month along with any other items which Councillors indicate they would like deferred via email to the General Manager prior to 1.30pm on Wednesday 23 August 2017.

Note: the meeting adjourned, the time being 7.32pm.

Note: The meeting reconvened, Wednesday 23 August 2017, the time being 1.50pm

When the following members were present:

Clr Amanda Findley - Chairperson

Clr Joanna Gash

Clr Patricia White

Clr Kaye Gartner

Clr Nina Cheyne

Clr Annette Alldrick

Clr John Levett

Clr Mitchell Pakes

Clr Mark Kitchener

NOTICES OF MOTION / QUESTIONS ON NOTICE

CL17.202 Notice of Motion - Recycling of child safety seats

HPERM Ref:
D17/246395

Recommendation

That

1. Shoalhaven City Council commends the work of the Shoalhaven Flagstaff Group in trialing the recycling of child safety seats.
2. Council requests the General Manager to report on any assistance that might be provided to enable this service or others to be accessed by Shoalhaven residents.
3. Council requests the General Manager to investigate and report what waste fund funding opportunities through the NSW Government Waste Levy contributions might be available to facilitate and promote such a service.

RESOLVED (Clr Pakes / Clr White)

MIN17.734

That this Notice of Motion be deferred to the next Ordinary meeting of Council.

CARRIED

CL17.203 NOTICE OF MOTION - WOOD SMOKE COMPLIANCE ACROSS THE SHOALHAVEN LGA

HPERM REF:
D17/255901

Item dealt with earlier in the meeting see MIN17.731.

CL17.204 Notice of Motion - Privacy Screens**HPERM Ref:
D17/265863****Recommendation**

That Council staff prepare a report on “ privacy screens “ regarding how their necessity is determined and the type of screen that is mandated. There appears to be an apparent inconsistency in the application of the current policy, which may well be historical, and should form a part of the report

RESOLVED (Clr Pakes / Clr White)

MIN17.735

That this Notice of Motion be deferred to the next Ordinary meeting of Council.

CARRIED

CL17.205 Notice of Motion - Development in Flood Prone Areas**HPERM Ref:
D17/265865****Recommendation**

That Council staff prepare a report on “development rights“ of home-owners in areas that have been deemed to be “flood-prone“. Conflict is arising in lower-lying areas where a property owner who desires to add a room or two to the family home, is confronted with complications that make the project too expensive or simply not to their personal liking. With this in mind the report would address the capacity of council staff to be consistently flexible in making their determination.

RESOLVED (Clr Pakes / Clr White)

MIN17.736

That this Notice of Motion be deferred to the next Ordinary meeting of Council.

CARRIED

**CL17.206 Notice of Motion - Sanctuary Point Men's Shed - Clifton
Street Sanctuary Point****HPERM Ref:
D17/265873****Recommendation**

That

1. Council reduce the amount the Sanctuary Point men’s shed are paying on their licence for the remainder of the licence term
2. Council reduce the amount to \$1 p.a (peppercorn rent)
3. This includes the current year 2017

The Mayor raised a Point of Order against Clr Pakes. It was ruled as a Point of Order. Clr Pakes was asked to withdraw his comments regarding all residents having trouble paying their rates after the increase – Clr Pakes withdrew his comments.

MOTION (Clr Pakes / Clr Kitchener)

That

1. Council reduce the amount the Sanctuary Point men’s shed are paying on their licence for the remainder of the licence term
2. Council reduce the amount to \$1 p.a (peppercorn rent)

3. This includes the current year 2017

LOST

FOR: Clr Pakes and Clr Kitchener

AGAINST: Clr Findley, Clr Gash, Clr White, Clr Gartner, Clr Cheyne, Clr Alldrick and Clr Levett

RESOLVED (FORSHADOWED MOTION) (Clr White / Clr Cheyne) MIN17.737

That this matter be deferred until after the 2018/19 Budget Councillor Workshop to be held on Thursday 31 August 2017.

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

AGAINST: Clr Pakes and Clr Kitchener

CARRIED

REPORT OF THE DEVELOPMENT COMMITTEE - 8 AUGUST 2017

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

DE17.56 Moss Vale Road North Urban Release Area - Resourcing and Funding	HPERM Ref: D17/216422
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RESOLVED* (Clr Gartner / Clr White) MIN17.738

That Council:

- Formally commence the process required under Part 6 of Shoalhaven Local Environmental Plan 2017 for Moss Vale Road North (MVRN) Urban Release Area (URA).
- Revise the indicative development phasing plan (contained in the Nowra-Bomaderry Structure Plan) for the Nowra Bomaderry URAs as follows:
 - Phase 1 – Mundamia and Worrigea
 - Phase 2 – Moss Vale Road South and Moss Vale Road North
 - Phase 3 – Cabbage Tree Lane
 - Phase 4 – Crams Road
- Consult with the landowners of MVRN URA regularly to ensure they are provided with opportunities to be involved in the planning process and offer feedback
- Support the establishment of a Project Control Group to facilitate the progression of the planning for the URA and its role at the development stage to ensure satisfactory provision of public infrastructure.
- Commit the required staff resources and set a budget of \$165,000 in 2017/18 (as per Table 1 in the report) to undertake the detailed planning requirements and delivery of infrastructure and identify a funding source in the September Quarterly Review.
- Continue to seek opportunities for grant funding to reduce the cost of technical investigations and infrastructure, which would ordinarily be imposed on landowners/developers through Section 94 Contributions.
- Advise all landowners within the Nowra-Bomaderry URAs of this resolution.

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

AGAINST: Nil

CARRIED

DE17.59	Exhibition outcomes - Planning Proposal LP406 and DCP Chapter N16 - Falls Creek / Woollamia Deferred Areas	HPERM Ref: D17/187131
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RESOLVED* (Clr Gartner / Clr White)

MIN17.739

That:

1. Council adopt the Falls Creek / Woollamia Deferred Areas Planning Proposal (LP406) as exhibited, with the minor changes outlined in this report and issue the second (and final) invoice to landowners, subject to confirmation that:
 - a. Enable a maximum two lot subdivision at No. 111 Woollamia Road via the planning proposal by changing the exhibited 1 ha. minimum lot size to 2 ha.
 - b. Revise the DCP as follows:
 - i. Amend the suggested subdivision boundary consistent with the revised lot size
 - ii. Remove the property access road and vegetation screening details from the supporting map
 - iii. Replace acceptable solution A3.5 with a general requirement that access roads be sealed and/or screened as appropriate to mitigate impacts on adjoining residences.
 - c. The two invoices issued to landowners to recoup costs incurred by Council in preparing the planning proposal have been paid in full.
2. If part 1c is not fully resolved within 60 days of issuing the second invoice, remove the relevant properties from the LEP amendment and the draft Chapter N16 - Shoalhaven Development Control Plan (DCP) 2014 and refund any monies paid by the owner(s).
3. Subject to the outcome of parts 1 and 2:
 - a. Liaise with the NSW Department of Planning and Environment regarding the finalisation of the required amendment to the Shoalhaven Local Environmental Plan 2014.
 - b. Adopt the attached version of Chapter N16 of the Shoalhaven Development Control Plan 2014 and give public notice in the appropriate local newspaper/s to enable it to become effective upon commencement of the LEP amendment.
4. Ensure that funding improvements at the Jervis Bay Road / Seasongood Road intersection are considered in the FY18/19 budget.

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

AGAINST: Nil

CARRIED

REPORT OF THE STRATEGY & ASSETS COMMITTEE - 15 AUGUST 2017

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

SA17.204	Panel of Conduct Reviewers - Code of Conduct	HPERM Ref: D17/229143
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RESOLVED* (Clr Gash / Clr Cheyne)

MIN17.740

That Council appoint the members of the Regional Panel of Conduct Reviews for a period of four (4) years, those being:

- Centium Group Pty Ltd
- O'Connell Workplace Relations Pty Ltd
- O'Connor Marsden & Associates Pty Ltd
- SINC Solutions Pty Ltd
- TressCox Lawyers
- Williams Love & Nichol Pty Ltd T/as Bradley Allen Love Lawyers
- Workplace Investigations Services P/L ices (T/A Wise Workplace)

CARRIED

SA17.211 June 2017 Quarterly Budget Review

**HPERM Ref:
D17/258582**

RESOLVED* (Clr Gash / Clr Cheyne)

MIN17.741

That Council:

1. Receive and endorse the June Quarterly Budget Review Report and budget "Carry Forwards";
2. Adopt the Revotes, as recommended in the June Quarterly Budget Review document

CARRIED

SA17.212 Proposed Sale of Land - Lot 2 DP1217124 - Wire Lane, Berry

**HPERM Ref:
D17/220985**

RESOLVED* (Clr Gash / Clr Cheyne)

MIN17.742

That Council:

1. Advertise its intention to sell Lot 2 DP1217124 Wire Lane, Berry to the adjoining land owner, Merveilleux Pty Ltd, on the condition that land is consolidated with its adjoining land in Lot 14 DP253806; and
2. Receive a further report in due course regarding the sale and finalisation of the sale terms and conditions.

CARRIED

SA17.213 Update on Cambewarra Road properties acquired for the Shoalhaven Community & Recreational Precinct

**HPERM Ref:
D17/226920**

RESOLVED* (Clr Gash / Clr Cheyne)

MIN17.743

That Council:

1. Lease, at a market rental, determined by valuation in accordance with the residential tenancy Act 2010:
 - a. 109 Cambewarra Road, Bomaderry
 - b. 111 Cambewarra Road, Bomaderry
 - c. 111a Cambewarra Road, Bomaderry

- d. 113 Cambewarra Road, Bomaderry
2. Grant authority to the General Manager to sign any documents necessary to give effect to this resolution; and
3. Engage Integrity Real Estate to manage the properties on behalf of Council.

CARRIED

SA17.214 Classification of Shared Cycleway / Footpath - Lot 8 DP1214563 - Matron Porter Drive, Narrawallee	HPERM Ref: D17/240096
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RESOLVED* (Clr Gash / Clr Cheyne) MIN17.744

That Council resolve to classify the land described as Lot 8 DP1214563 at Matron Porter Drive, Narrawallee as Operational Land.

CARRIED

SA17.216 Proposed Sale of Land - 10 Jopejija Crescent, Culburra Beach	HPERM Ref: D17/244040
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RESOLVED* (Clr Gash / Clr Cheyne) MIN17.745

That Council:

1. Advertise its intention to dispose of 10 Jopejija Crescent, Culburra Beach (Lot 1 DP579906) in accordance with Policy 16/256 (Development and/or Disposal of Council Lands), and if no objections are received, authorise the sale of the property by public auction;
2. Authorise the General Manager to set the auction reserve (based on valuation advice) and to finalise the terms of a sale within 10% of the reserve or list price in the case of a private treaty sale if the property fails to sell at auction;
3. Fund all costs associated with the sale of 10 Jopejija Crescent, Culburra Beach from Job Number 88823 and the net income from the sale be placed in the Strategic Property Reserve;
4. Resolve to extinguish the easement for water supply 2 wide and 4 wide over Lot 10 DP261880 at Culburra Beach;
5. Fund all costs associated with pipe removal and easement extinguishment of Lot 10 DP261880 from Job Number 18850; and
6. Authorise the General Manager to sign all documents 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

SA17.224 Acquisition of Easement for Water Supply at Parma Road, Parma	HPERM Ref: D17/215611
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RESOLVED* (Clr Gash / Clr Cheyne) MIN17.746

That:

1. Council resolve to acquire an Easement for Water Supply 3 metres wide over Lot 3 DP612512, No 352 Parma Road Parma, as shown hatching on plan marked Attachment
2. Council pay compensation of \$2,000 and reasonable legal costs associated with the acquisition, in accordance with the Land Acquisition (Just Terms Compensation) Act 1991,

from Council's Water Fund.

3. The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed.

CARRIED

SA17.227 Acquisition of Easement for Water Supply - Sungrove Lane Milton

**HPERM Ref:
D17/225054**

RESOLVED* (Clr Gash / Clr Cheyne)

MIN17.747

That:

1. Council resolve to acquire an Easement for Water Supply 6 metres wide over Lot 12 DP807589, No. 13 Sungrove Lane Milton, as shown by hatching on plan marked Attachment 1.
2. Council pay compensation of \$16,250 and reasonable legal costs associated with the acquisition, in accordance with the Land Acquisition (Just Terms Compensation) Act 1991, from Council's Water Fund.
3. The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed.

CARRIED

REPORT OF THE YOUTH ADVISORY COMMITTEE - 26 JULY 2017

YA17.19 Youth Advisory Committee - Amendment - Terms of Reference

Recommendation

That Council amend the Terms of Reference to reflect the age to read from Year 9 and above to 24 years of age.

RESOLVED (Clr White / Clr Gartner)

MIN17.748

That Council amend the Terms of Reference to reflect the age to read from Year 9 and above to 24 years of age.

CARRIED

REPORT OF THE SHOALHAVEN TRAFFIC COMMITTEE - 8 AUGUST 2017

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

TC17.58 Bus Zone Removal - River Road, Shoalhaven Heads (PN 834)

**HPERM Ref:
D17/250493**

RESOLVED* (Clr White / Clr Gartner)

MIN17.749

That the General Manager (Director Assets and Works) be requested to arrange for the removal of the time restricted bus zone adjacent to 71 and 73 River Road, Shoalhaven Heads as detailed in the attached plan TRAF 2017/58.

CARRIED

TC17.59 No Stopping Zone - Skiff Street, Vincentia (PN 3401)

**HPERM Ref:
D17/250511**

RESOLVED* (Clr White / Clr Gartner)

MIN17.750

That the General Manager (Director Assets and Works) be requested to arrange for the installation of a time restricted (5:30AM-10:30AM Fri) No Stopping zone in the hammerhead turning area located at the southern end of Skiff Street, Vincentia as detailed in the attached plan TRAF2017/59.

CARRIED

TC17.60 Convert Children's Crossing to Pedestrian Refuge Treatment - Paradise Beach Rd, Sanctuary Point (PN 3421)

**HPERM Ref:
D17/250531**

RESOLVED* (Clr White / Clr Gartner)

MIN17.751

That the General Manager (Director Assets and Works) be requested to arrange for the installation of the following items on Paradise Beach Road, Sanctuary Point as detailed in the attached plan TRAF 2017/60:

1. Amend the existing children's crossing (convert to a standard pedestrian refuge) by removing the existing posts (red and white flag poles), hold line markings, pedestrian crosswalk lines and amend the existing pedestrian signage on the approaches.
2. Remove the pick up / drop off zone (time restricted No Parking zone) adjacent to the bus shelter on Paradise Beach Road.

CARRIED

TC17.61 No Stopping Zone Extension - Shoalhaven Heads Rd, Shoalhaven Heads (PN 3422)

**HPERM Ref:
D17/250600**

RESOLVED* (Clr White / Clr Gartner)

MIN17.752

That the General Manager (Director Assets and Works) be requested to arrange for the extension of the existing No Stopping zone on the southern side of Shoalhaven Heads Road opposite Explorer Boulevard, Shoalhaven Heads by approximately 30m west as detailed in the attached plan TRAF 2017/61.

CARRIED

TC17.62 Disabled Parking Space & Parking Restriction Amendments - McGrath Avenue, Nowra (PN 3423)

**HPERM Ref:
D17/250628**

RESOLVED* (Clr White / Clr Gartner)

MIN17.753

That the General Manager (Director Assets and Works) be requested to arrange for the installation of the following items within McGrath Avenue, Nowra, as detailed in the attached plan TRAF 2017/62:

1. Install a disabled parking space with associated shared zone and path at the western end of the existing 1 hour (1P) parking zone.
2. Amend the existing 1 hour time restricted (8:30am-6pm MON-FRI; 8:30am-12:30pm SAT)

parking adjacent to the proposed disabled space, to unrestricted (all-day) parking (10 all-day parking spaces) on the northern side of McGrath Avenue.

3. Extend the existing 2 hour time restricted (8:30am-6pm MON-FRI; 8:30am-12:30pm SAT) parking for approximately 26m of parallel parking to compensate for the reduction in short-term parking (approx. four 2 hour parking spaces) on the southern side of McGrath Avenue.
4. Replace the existing hedge on the northern side of McGrath Avenue adjacent to the existing shared path with grass. This will improve sight distance for motorists and pedestrians at this location.

CARRIED

TC17.63	Line Marking Amendments - Bendalong Road, Bendalong (PN 3425)	HPERM Ref: D17/250659
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RESOLVED* (Clr White / Clr Gartner) MIN17.754

That the General Manager (Director Assets and Works) be advised that the Shoalhaven Traffic Committee has no objection to the proposed centre line marking changes on Bendalong Road, Bendalong, between the chainages of 4.86km and 5.09km as detailed in the attached plan TRAF 2017/64.

CARRIED

TC17.64	Regulatory Signage and Line Marking - Norman Street, Lake Conjola (PN 3426)	HPERM Ref: D17/250730
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RESOLVED* (Clr White / Clr Gartner) MIN17.755

That the General Manager (Director Assets and Works) be advised that the committee has no objection to the installation of a pedestrian refuge and associated signage and line marking as detailed in the attached plan TRAF2017/65, subject to the following items:

1. Provide 20m of Double Barrier (BB) centre line marking on the southern and northern legs of Norman Street
2. Extend the south western kerb (of the intersection of Lake Conjola Entrance Road and Norman Street) by approximately 10m to the transition point within Norman Street
3. Subject to review of swept paths to confirm the intersection design
4. Subject to submission of a fully dimensioned plan to ensure the proposed pedestrian refuge and associated works is compliant with current guidelines in all respects
5. Subject to review of street lighting at the pedestrian refuge to ensure compliance with AS1158
6. Subject to the full cost of the work being met by the applicant including addressing of these conditions

CARRIED

TC17.65	One Way & Loading Zone - Stewart Place, Nowra (PN 3427)	HPERM Ref: D17/250746
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RESOLVED* (Clr White / Clr Gartner) MIN17.756

That the General Manager (Director Assets and Works) be advised that the Shoalhaven Traffic Committee has no objection to the revised signage and line marking plan for the Stewart Place Bus Interchange and car park, Nowra, as detailed in the attached plan TRAF2017/66 a,b&c.

CARRIED

REPORTS

CL17.211 FAREWELL TO BEN STEWART, DIRECTOR ASSETS & WORKS

**HPERM REF:
D17/265073**

Item dealt with earlier in the meeting see MIN17.732.

CL17.212 Sale of Council Employment Land - Lot 133 DP 1124258, 5 Trim Street, South Nowra, NSW

**HPERM Ref:
D17/246749**

Recommendation

That

1. Council employment land (Lot 133 DP 1124258, 5 Trim Street, South Nowra) be sold for \$285,000 (plus GST) to Ablock Builders Pty Ltd.
2. The General Manager be authorised to sign the Contracts for Sale, and
3. The Transfer to complete the Contracts for Sale be executed under the Seal of Council

RESOLVED (Clr Gash / Clr Gartner)

MIN17.757

That

1. Council employment land (Lot 133 DP 1124258, 5 Trim Street, South Nowra) be sold for \$285,000 (plus GST) to Ablock Builders Pty Ltd.
2. The General Manager be authorised to sign the Contracts for Sale, and
3. The Transfer to complete the Contracts for Sale be executed under the Seal of Council

CARRIED

CL17.213 Request for Donation - Reduction of Annual Rent - Milton Ulladulla Men's Shed

**HPERM Ref:
D17/255349**

Recommendation

That Council decline the request from Milton Ulladulla Men's Shed for a donation of \$471 as a deduction to reduce their rent payment commitments to \$1 per annum, as such a deduction is not in accordance with the Council Owned and Managed Land Policy (POL16/150).

RESOLVED (Clr White / Clr Kitchener)

MIN17.758

That this matter be deferred until after the 2018/19 Budget Councillor Workshop to be held on Thursday 31 August 2017.

CARRIED

**CL17.214 Shoalhaven Community Transport Request - Utilise
2017-2018 Donation Amount to Purchase an Additional
Vehicle**

**HPERM Ref:
D17/263467**

Recommendation

That Council approve Shoalhaven Community Transport's request to use their 2017-2018 financial year donation amount of \$9,985 for the purchase of another community transport vehicle.

RESOLVED (Clr Cheyne / Clr White)

MIN17.759

That this matter be deferred until after the 2018/19 Budget Councillor Workshop to be held on Thursday 31 August 2017.

CARRIED

**CL17.215 Australian Government Black Spot Program - 2016/17
Variations**

**HPERM Ref:
D17/239439**

Recommendation

1. That Council accepts the approved variations (revised grant funding offers) and votes funds under the Australian Government Black Spot Program, Regional Road Repair Fund and Heavy Vehicle Safety and Productivity as follows:
 - a. for the Flinders Road (Roundabout) project in South Nowra, the total approved budget has been maintained at \$360,000, however the funding provision has been revised (over each consecutive financial year period) as; \$15,000 paid in 2014/15, \$100,000 paid in 2015/16, \$35,000 paid in 2016/17, and final allocation of \$210,000 is now approved to be paid in 2017/18, and authorises these adjustments to the budget on job number 86618
 - b. for the Flinders Road (upgrade full length) project, the total approved budget has been maintained at \$440,000, however the funding provision has been revised (over each consecutive financial year period) as; \$15,000 paid in 2014/15, \$100,000 paid in 2015/16, \$45,000 paid in 2016/17, and final allocation of \$280,000 is now approved to be paid in 2017/18, and authorises these adjustments to the budget on job number 86618
 - c. for the Regional Road Repair Fund (RRRF) component of the Flinders Road project, the total approved budget has been maintained at \$3,100,000, however the funding provision has been revised (over each consecutive financial year period) as; \$100,000 was paid in 2015/16, \$490,000 was paid in 2016/17, and \$2,510,000 is now approved to be paid in 2017/18, and authorises these adjustments to the budget on job number 86618
 - d. for the Heavy Vehicle Safety and Productivity (HVSP) component of the Flinders Road project, the total approved budget of \$2,950,000 is now approved to be paid in 2017/18, and authorises this adjustment to the budget on job number 86618
 - e. for the Naval College Road project through the Jervis Bay National Park (Worworing Heights), the total approved budget has been maintained at \$2,000,000, however the funding provision has been revised (over each consecutive financial year period) as; \$30,000 paid in 2014/15, \$140,000 paid in 2015/16, \$1,330,000 paid in 2016/17, and final allocation of \$500,000 is now approved to be paid in 2017/18, and authorises these adjustments to the budget on job number 86628
 - f. for the Paradise Beach Road- Kerry Street roundabout project (Sanctuary Point), the total approved budget has been maintained at \$285,000, however the funding provision has been revised (over each consecutive financial year period) as; \$85,000 paid in 2016/17, and final allocation of \$200,000 is now approved to be paid in 2017/18, and authorises these adjustments to the budget on job number 86645
 - g. for the Forest Road-Callala Beach Road intersection project, an additional \$90,000 has

been approved, and the funding provision has been revised (over each consecutive financial year period) as; \$30,000 paid in 2016/17, and final allocation of \$300,000 is now approved to be paid in 2017/18 (total revised from \$240,000 to \$330,000), and authorises these adjustments to the budget on job number 86644

- h. for the Bolong Road project (Hanigans Lane to east of the former Papermill site), an additional \$195,000 has been approved, and the funding provision has been revised (over each consecutive financial year period) as; \$210,000 paid in 2016/17, and final allocation of \$405,000 is now approved to be paid in 2017/18 (total revised from \$420,000 to \$615,000), and authorises these adjustments to the budget on job number 86638
 - i. for the Deering Street-Jubilee Avenue roundabout project (Ulladulla), an additional \$20,000 has been approved, and the funding provision has been revised (over each consecutive financial year period) as; \$40,000 paid in 2016/17, and final allocation of \$120,000 is now approved to be paid in 2017/18 (total revised from \$140,000 to \$160,000), and authorises these adjustments to the budget on job number 86643
 - j. for the St Vincent Street-Church Street roundabout project (Ulladulla), an additional \$90,000 has been approved, and the funding provision has been revised (over each consecutive financial year period) as; \$60,000 paid in 2016/17, and final allocation of \$240,000 is now approved to be paid in 2017/18 (total revised from \$210,000 to \$300,000), and authorises these adjustments to the budget on job number 86646
 - k. for the Bendalong Road project, an additional \$95,000 has been approved, and the funding provision has been revised (over each consecutive financial year period) as; \$180,000 paid in 2016/17, and final allocation of \$575,000 is now approved to be paid in 2017/18 (total revised from \$660,000 to \$755,000), and authorises these adjustments to the budget on job number 86634
2. Council writes a letter of appreciation to the NSW Roads & Maritime Services, the Local Members of State Parliament (Kiama and South Coast) and the Federal Member for Gilmore, thanking them for their ongoing support of road improvements for the Shoalhaven community. Including an acknowledgement of the excellent programs such as the Australian Government Blackspot Program and Heavy Vehicle Safety and Productivity (HVSP) and the Regional Road Repair Fund (RRRF - State). Thanks also to the RMS staff in assisting Council in the application process to obtain the grant funding and variations, for these important local road safety improvements.

RESOLVED (Clr Gartner / Clr Alldrick)

MIN17.760

1. That Council accepts the approved variations (revised grant funding offers) and votes funds under the Australian Government Black Spot Program, Regional Road Repair Fund and Heavy Vehicle Safety and Productivity as follows:
 - a. for the Flinders Road (Roundabout) project in South Nowra, the total approved budget has been maintained at \$360,000, however the funding provision has been revised (over each consecutive financial year period) as; \$15,000 paid in 2014/15, \$100,000 paid in 2015/16, \$35,000 paid in 2016/17, and final allocation of \$210,000 is now approved to be paid in 2017/18, and authorises these adjustments to the budget on job number 86618
 - b. for the Flinders Road (upgrade full length) project, the total approved budget has been maintained at \$440,000, however the funding provision has been revised (over each consecutive financial year period) as; \$15,000 paid in 2014/15, \$100,000 paid in 2015/16, \$45,000 paid in 2016/17, and final allocation of \$280,000 is now approved to be paid in 2017/18, and authorises these adjustments to the budget on job number 86618
 - c. for the Regional Road Repair Fund (RRRF) component of the Flinders Road project, the total approved budget has been maintained at \$3,100,000, however the funding provision has been revised (over each consecutive financial year period) as; \$100,000 was paid in 2015/16, \$490,000 was paid in 2016/17, and \$2,510,000 is now approved to be paid in

2017/18, and authorises these adjustments to the budget on job number 86618

- d. for the Heavy Vehicle Safety and Productivity (HVSP) component of the Flinders Road project, the total approved budget of \$2,950,000 is now approved to be paid in 2017/18, and authorises this adjustment to the budget on job number 86618
- e. for the Naval College Road project through the Jervis Bay National Park (Worworing Heights), the total approved budget has been maintained at \$2,000,000, however the funding provision has been revised (over each consecutive financial year period) as; \$30,000 paid in 2014/15, \$140,000 paid in 2015/16, \$1,330,000 paid in 2016/17, and final allocation of \$500,000 is now approved to be paid in 2017/18, and authorises these adjustments to the budget on job number 86628
- f. for the Paradise Beach Road- Kerry Street roundabout project (Sanctuary Point), the total approved budget has been maintained at \$285,000, however the funding provision has been revised (over each consecutive financial year period) as; \$85,000 paid in 2016/17, and final allocation of \$200,000 is now approved to be paid in 2017/18, and authorises these adjustments to the budget on job number 86645
- g. for the Forest Road-Callala Beach Road intersection project, an additional \$90,000 has been approved, and the funding provision has been revised (over each consecutive financial year period) as; \$30,000 paid in 2016/17, and final allocation of \$300,000 is now approved to be paid in 2017/18 (total revised from \$240,000 to \$330,000), and authorises these adjustments to the budget on job number 86644
- h. for the Bolong Road project (Hanigans Lane to east of the former Papermill site), an additional \$195,000 has been approved, and the funding provision has been revised (over each consecutive financial year period) as; \$210,000 paid in 2016/17, and final allocation of \$405,000 is now approved to be paid in 2017/18 (total revised from \$420,000 to \$615,000), and authorises these adjustments to the budget on job number 86638
- i. for the Deering Street-Jubilee Avenue roundabout project (Ulladulla), an additional \$20,000 has been approved, and the funding provision has been revised (over each consecutive financial year period) as; \$40,000 paid in 2016/17, and final allocation of \$120,000 is now approved to be paid in 2017/18 (total revised from \$140,000 to \$160,000), and authorises these adjustments to the budget on job number 86643
- j. for the St Vincent Street-Church Street roundabout project (Ulladulla), an additional \$90,000 has been approved, and the funding provision has been revised (over each consecutive financial year period) as; \$60,000 paid in 2016/17, and final allocation of \$240,000 is now approved to be paid in 2017/18 (total revised from \$210,000 to \$300,000), and authorises these adjustments to the budget on job number 86646
- k. for the Bendalong Road project, an additional \$95,000 has been approved, and the funding provision has been revised (over each consecutive financial year period) as; \$180,000 paid in 2016/17, and final allocation of \$575,000 is now approved to be paid in 2017/18 (total revised from \$660,000 to \$755,000), and authorises these adjustments to the budget on job number 86634

2. Council writes a letter of appreciation to the NSW Roads & Maritime Services, the Local Members of State Parliament (Kiama and South Coast) and the Federal Member for Gilmore, thanking them for their ongoing support of road improvements for the Shoalhaven community. Including an acknowledgement of the excellent programs such as the Australian Government Blackspot Program and Heavy Vehicle Safety and Productivity (HVSP) and the Regional Road Repair Fund (RRRF - State). Thanks also to the RMS staff in assisting Council in the application process to obtain the grant funding and variations, for these important local road safety improvements.

CARRIED

**CL17.216 State Government Active Transport Program - 2016/17
Approved Variations**

**HPERM Ref:
D17/239451**

Recommendation

1. That Council accepts the approved variations (revised grant funding offers) under the NSW Active Transport Program as follows:
 - a. for the Matron Porter Drive shared user path project (Milton - Mollymook), an additional \$200,000 has been approved (total revised from \$200,000 to \$400,000), and authorises this adjustment to the budget on job number 85583
 - b. for the West Birriley Street - North Tarawal Street (Bomaderry) pedestrian improvements project, the revised scope of the project has been approved (construction of a raised pedestrian crossing treatment in lieu of the former proposed pedestrian refuge), and the budget adjusted accordingly (total revised from \$70,000 down to \$50,000) reflecting the reduced scope of works, and authorises these adjustments to the budget on job number 86654
2. Council writes to the NSW Roads & Maritime Services, and the Local Members of State Parliament (Kiama and South Coast), thanking them for their ongoing support of the Shoalhaven Community through the NSW Active Transport Program. Council also pass on appreciation to RMS staff for support in assisting Council in the process to approve the grant funding for the NSW Active Transport Program and the variations for these important safety and accessibility projects.

RESOLVED (Clr Gash / Clr Gartner)

MIN17.761

1. That Council accepts the approved variations (revised grant funding offers) under the NSW Active Transport Program as follows:
 - a. for the Matron Porter Drive shared user path project (Milton - Mollymook), an additional \$200,000 has been approved (total revised from \$200,000 to \$400,000), and authorises this adjustment to the budget on job number 85583
 - b. for the West Birriley Street - North Tarawal Street (Bomaderry) pedestrian improvements project, the revised scope of the project has been approved (construction of a raised pedestrian crossing treatment in lieu of the former proposed pedestrian refuge), and the budget adjusted accordingly (total revised from \$70,000 down to \$50,000) reflecting the reduced scope of works, and authorises these adjustments to the budget on job number 86654
2. Council writes to the NSW Roads & Maritime Services, and the Local Members of State Parliament (Kiama and South Coast), thanking them for their ongoing support of the Shoalhaven Community through the NSW Active Transport Program. Council also pass on appreciation to RMS staff for support in assisting Council in the process to approve the grant funding for the NSW Active Transport Program and the variations for these important safety and accessibility projects.

CARRIED

**CL17.217 Ratepayer Advance Kerb & Gutter Construction - Turner
St Mollymook**

**HPERM Ref:
D17/256066**

Recommendation

That Council enter into a Ratepayers Advance Agreement with:

1. V Parszuto of 4 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$9,683.50 (advance) of which \$3,099.82 (excluding GST) is the contribution, \$6,583.68 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is

\$8,229.60.

2. E D Ellis of 6 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$6,455.66 (advance) of which \$2,066.54 (excluding GST) is the contribution, \$4,389.12 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$5,486.40.
3. G F Sullivan & A M Kimbell of 8 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$9,376.39 (advance) of which \$3,001.51 (excluding GST) is the contribution, \$6,374.88 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$7,968.60.
4. S & M Luboya of 9 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$3,984.66 (advance) of which \$1,275.54 (excluding GST) is the contribution, \$2,709.12 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$3,386.40.
5. I A Wooden of 10 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$9,683.50 (advance) of which \$3,099.82 (excluding GST) is the contribution, \$6,583.68 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$8,229.60.
6. J & D Kouris of 11 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$6,455.66 (advance) of which \$2,066.54 (excluding GST) is the contribution, \$4,389.12 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$5,486.40.
7. BL & JP Kemp of 15 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$4,267.06 (advance) of which \$1,365.94 (excluding GST) is the contribution, \$2,901.12 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$3,626.40.
8. SD & JA Donohue of 17 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$5,535.51 (advance) of which \$1,771.99 (excluding GST) is the contribution, \$3,763.52 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$4,704.40.
9. T & E Donnellan of 19 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$6,455.66 (advance) of which \$2,066.54 (excluding GST) is the contribution, \$4,389.12 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$5,486.40.
10. B L Clarke of 21 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$6,455.66 (advance) of which \$2,066.54 (excluding GST) is the contribution, \$4,389.12 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$5,486.40.
11. R W Orr of 23 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$6,455.66 (advance) of which \$2,066.54 (excluding GST) is the contribution, \$4,389.12 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$5,486.40.
12. A Krlevski of 25 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$6,455.66 (advance) of which \$2,066.54 (excluding GST) is the contribution, \$4,389.12 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$5,486.40.
13. The Common Seal of Council of the City of Shoalhaven be affixed to any documentation required to be sealed otherwise the General Manager be authorised to sign any documentation necessary to give effect to the resolution.
14. The additional funds of \$12,903 for works associated with the kerb and gutter to be constructed be funded from the FY17/18 Kerb and Gutter Program.

RESOLVED (Clr Kitchener / Clr Gartner)

MIN17.762

That Council enter into a Ratepayers Advance Agreement with:

1. V Parszuto of 4 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$9,683.50 (advance) of which \$3,099.82 (excluding GST) is the contribution, \$6,583.68 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$8,229.60.
2. E D Ellis of 6 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$6,455.66 (advance) of which \$2,066.54 (excluding GST) is the contribution, \$4,389.12 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$5,486.40.
3. G F Sullivan & A M Kimbell of 8 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$9,376.39 (advance) of which \$3,001.51 (excluding GST) is the contribution, \$6,374.88 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$7,968.60.
4. S & M Luboya of 9 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$3,984.66 (advance) of which \$1,275.54 (excluding GST) is the contribution, \$2,709.12 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$3,386.40.
5. I A Wooden of 10 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$9,683.50 (advance) of which \$3,099.82 (excluding GST) is the contribution, \$6,583.68 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$8,229.60.
6. J & D Kouris of 11 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$6,455.66 (advance) of which \$2,066.54 (excluding GST) is the contribution, \$4,389.12 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$5,486.40.
7. BL & JP Kemp of 15 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$4,267.06 (advance) of which \$1,365.94 (excluding GST) is the contribution, \$2,901.12 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$3,626.40.
8. SD & JA Donohue of 17 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$5,535.51 (advance) of which \$1,771.99 (excluding GST) is the contribution, \$3,763.52 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$4,704.40.
9. T & E Donnellan of 19 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$6,455.66 (advance) of which \$2,066.54 (excluding GST) is the contribution, \$4,389.12 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$5,486.40.
10. B L Clarke of 21 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$6,455.66 (advance) of which \$2,066.54 (excluding GST) is the contribution, \$4,389.12 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$5,486.40.
11. R W Orr of 23 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$6,455.66 (advance) of which \$2,066.54 (excluding GST) is the contribution, \$4,389.12 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$5,486.40.
12. A Krlevski of 25 Turner St Mollymook in respect of Kerb and Gutter construction to the value of \$6,455.66 (advance) of which \$2,066.54 (excluding GST) is the contribution, \$4,389.12 is the loan and the amount to be repaid to the Ratepayer in 5 years at 5% interest per annum is \$5,486.40.

\$5,486.40.

13. The Common Seal of Council of the City of Shoalhaven be affixed to any documentation required to be sealed otherwise the General Manager be authorised to sign any documentation necessary to give effect to the resolution.
14. The additional funds of \$12,903 for works associated with the kerb and gutter to be constructed be funded from the FY17/18 Kerb and Gutter Program.

CARRIED

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

CL17.218 Tender - Holiday Haven Tourist Parks - Management & Operation - Lake Tabourie Holiday Park	HPERM Ref: D17/256179
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RESOLVED* (Clr White / Clr Gash) MIN17.763

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

CARRIED

CL17.219 Tenders - Telemetry System Upgrade Package 1: SCADA Enhancements	HPERM Ref: D17/225103
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RESOLVED* (Clr White / Clr Gash) MIN17.764

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

CARRIED

CL17.220 Tenders - Telemetry System Upgrade Package 2: Supply of Hardware	HPERM Ref: D17/225349
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RESOLVED* (Clr White / Clr Gash) MIN17.765

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

CARRIED

CL17.221 Tenders - Telemetry System Upgrade Package 3: Installation of Hardware	HPERM Ref: D17/225469
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RESOLVED* (Clr White / Clr Gash) MIN17.766

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

CARRIED

CL17.222 Eco-Cities Summit 2017	HPERM Ref: D17/266010
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Recommendation

That Council

1. Work with the Shoalhaven District Liaison Committee to identify new partnerships and collaborations for creating improved integrated approaches to emergency response during natural disaster events and to illuminate ways to further improve bushfire risk education in the Shoalhaven Community.
2. Further review its policy statements on the EMPLAN, Bushfire Fuel Reduction, Climate Adaptation Plans and any other policy connected to climate change, protecting the environment or emergency management, to identify synergies and create new co-operations to ensure there is no doubling up of responsibilities and the community further develop a wide-ranging understanding of bushfire risk in the Shoalhaven.

RESOLVED (Clr Kitchener / Clr Pakes)

MIN17.767

That Council

1. Work with the Shoalhaven District Liaison Committee to identify new partnerships and collaborations for creating improved integrated approaches to emergency response during natural disaster events and to illuminate ways to further improve bushfire risk education in the Shoalhaven Community.
2. Further review its policy statements on the EMPLAN, Bushfire Fuel Reduction, Climate Adaptation Plans and any other policy connected to climate change, protecting the environment or emergency management, to identify synergies and create new co-operations to ensure there is no doubling up of responsibilities and the community further develop a wide-ranging understanding of bushfire risk in the Shoalhaven.

CARRIED

ADDENDUM REPORTS

REPORT OF THE SUSTAINABLE FUTURES COMMITTEE - 17 AUGUST 2017

SF17.18 Cities Power Partnership

**HPERM REF:
D17/260521**

Item dealt with earlier in the meeting see MIN17.727.

CL17.224 Investment Report July 2017

**HPERM REF:
D17/266676**

Item dealt with earlier in the meeting see MIN17.728.

CL17.225 Collingwood Beach Dune Vegetation Management

**HPERM REF:
D17/262737**

Item dealt with earlier in the meeting see MIN17.726.

CONFIDENTIAL REPORTS

Pursuant to Section 10A(4) the public were invited to make representation to the meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.

No members of the public made representations.

RESOLVED (Clr Pakes / Clr White)

MIN17.768

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.

CCL17.39 Tenders - Holiday Haven Tourist Parks - Management & Operation - Lake Tabourie Holiday Park

Commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.10(A)(2)(d)(i)

There is a public interest consideration against disclosure of information as disclosure of the information could reasonably be expected to reveal commercial-in-confidence provisions of a contract, diminish the competitive commercial value of any information to any person and/or prejudice any person's legitimate business, commercial, professional or financial interests.

CCL17.40 Tenders - Telemetry System Upgrade Package 1: SCADA Enhancements

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.

CCL17.41 Tenders - Telemetry System Upgrade, Package 2: Supply of Hardware

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.

CCL17.42 Tenders - Telemetry System Upgrade, Package 3: Installation of Hardware

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 2.30pm.

The meeting moved into open session, the time being 2.38pm.

REPORT FROM CONFIDENTIAL SESSION

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

CCL17.39 Tenders - Holiday Haven Tourist Parks - Management & Operation - Lake Tabourie Holiday Park

**HPERM Ref:
D17/256293**

RESOLVED

MIN17.769C

That

1. Council accepts the tender from LTMS Pty Ltd for the Management & Operation of the Lake Tabourie Holiday Park at 25% of Gross Profit (an approximate cost of \$467,669.75 excluding GST) per annum for the period of three (3) years from 19 October 2017.
2. The contract documents and any other associated documents be executed on behalf of the Council in accordance with cl165 of the Local Government Regulation by the General Manager (Director, Assets & Works).

CCL17.40 Tenders - Telemetry System Upgrade Package 1: SCADA Enhancements

**HPERM Ref:
D17/229278**

RESOLVED

MIN17.770C

That

1. Council accept the tender from SAFEgroup Automation Pty Ltd for "Telemetry System Upgrade Package 1: SCADA Enhancements" at the rates provided in their tender schedule 1, together with the lump sum of \$65,199.00 (including GST) for work lots 1 & 2.
2. Council authorise the General Manager (Shoalhaven Water) to finalise and execute the contract with SAFEgroup Automation Pty Ltd on behalf of Council.
3. Council authorise the General Manager (Shoalhaven Water) to adjust the contract for variations for components under the contract.

CCL17.41 Tenders - Telemetry System Upgrade, Package 2: Supply of Hardware

**HPERM Ref:
D17/239281**

RESOLVED

MIN17.771C

That

1. Council accept the Tender from "SAFEgroup Automation Pty Ltd" for "Telemetry System Upgrade, Package 2: Supply of Hardware" at the rates provided in tender schedule 1.
2. Council authorise the General Manager (Shoalhaven Water) to finalise and execute the contract with SAFEgroup Automation Pty Ltd on behalf of Council.
3. Council authorise the General Manager (Shoalhaven Water) to adjust the contract for variations for components under the contract

**CCL17.42 Tenders - Telemetry System Upgrade, Package 3:
Installation of Hardware****HPERM Ref:
D17/239286****RESOLVED**

MIN17.772C

That Council

1. Council accept the tender from Downer EDI Engineering Power Pty Ltd for “Telemetry System Upgrade Package 3: Installation of Hardware” at the rates provided in their tender schedule 1.
2. Council authorise the General Manager (Shoalhaven Water) to finalise and execute the contract with Downer EDI Engineering Power Pty Ltd on behalf of Council.
3. Council authorise the General Manager (Shoalhaven Water) to adjust the contract for variations for components under the contract.

There being no further business, the meeting concluded, the time being 2.39pm.

Clr Findley
CHAIRPERSON