

MINUTES OF THE STRATEGY AND ASSETS COMMITTEE

Meeting Date: Tuesday, 20 February 2018
Location: Council Chambers, City Administrative Centre, Bridge Road, Nowra
Time: 5.03pm

The following members were present:

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

Apologies / Leave of Absence

Apologies were received from Clr Guile.

Confirmation of the Minutes

RESOLVED (Clr White / Clr Cheyne) MIN18.85

That the Minutes of the Strategy and Assets Committee held on Tuesday 23 January 2018 be confirmed.

CARRIED

Declarations of Interest

Clr Pakes – SA18.33 – Proposed Temporary Licence – South Coast Branch NSW of Surf Life Saving Australia Inc – 177-179 Illaroo Road, North Nowra – less than significant non pecuniary

interest declaration – will remain in the room and will take part in discussion and vote – “He is President of the Nowra-Culburra SLSC”.

MAYORAL MINUTES

MMS18.1 Mayoral Minute - Power Bill for Safe Shelter

HPERM Ref:
D18/53128

Recommendation (Item to be determined under delegated authority)

That Shoalhaven City Council provide financial support to the Nowra Uniting Church to pay for the electricity bill that was incurred during the homeless trial for Safe Shelter Shoalhaven. The amount \$1743.00 be transferred from the unallocated donations budget.

RESOLVED (Clr Findley / Clr Proudfoot)

MIN18.86

That Shoalhaven City Council provide financial support to the Nowra Uniting Church to pay for the electricity bill that was incurred during the homeless trial for Safe Shelter Shoalhaven. The amount \$1743.00 be provided from the unallocated donations budget.

CARRIED

DEPUTATIONS AND PRESENTATIONS

SA18.29 - Donation Increase Request - City of Shoalhaven Eisteddfod Inc Nowra.

Mr George Windsor (President Shoalhaven Eisteddfod Inc) addressed the meeting to speak against the recommendation.

Procedural Motion - Bring Item Forward

RESOLVED (Clr Wells / Clr White)

MIN18.87

That the following matters be brought forward for consideration:

- SA18.29 – Donation Increase Request - City of Shoalhaven Eisteddfod Inc Nowra
- SA18.25 – Notice of Motion - Culburra Youth Skate Park
- SA18.28 - Progress Report - Development Application for Motor Sports Facility

CARRIED

SA18.29 Donation Increase Request - City of Shoalhaven Eisteddfod Inc Nowra

HPERM Ref:
D17/394783

Recommendation (Item to be determined under delegated authority)

That Council continue to provide the City of Shoalhaven Eisteddfod Inc. Nowra \$6,800 as an annual allocated donation.

RESOLVED (Clr Wells / Clr White)

MIN18.88

That:

1. Council defer the Donation Request increase for the City of Shoalhaven Eisteddfod Inc Nowra

pending further consultation with Council.

2. Council continue to maintain the CPI increase in the 2018/2019 Budget.

CARRIED

SA18.25 Notice of Motion - Culburra Youth Skate Park

**HPERM Ref:
D18/48787**

Recommendation

That Council:

1. Allocate \$75,000 to the Culburra Beach Youth Skate Park Project
2. Allocate the \$75,000 from the Council's Skate Park Budget
3. Acknowledge the work of Mr Alex McNeily and the committee for their work to date

RECOMMENDATION (Clr Pakes / Clr Proudfoot)

That:

1. Council allocate \$75,000 to the Culburra Beach Youth Skate Park Project;
2. Council allocate the \$75,000 from the Council's Skate Park Budget;
3. Council acknowledge the work of Mr Alex McNeilly and the committee for their work to date;
4. Council transfer the maintenance and cleaning costs for the Curley's Bay facility from the existing facility at Orient Point and decommission the Orient Point facility due to the condition and usage of that facility;
5. A report be submitted to Council outlining the priorities for the remaining Skate Park Budget.

CARRIED

SA18.28 Progress Report - Development Application for Motor Sports Facility

**HPERM Ref:
D18/49821**

Recommendation (Item to be determined under delegated authority)

That Council accept the report on progress of preparing a development application for a motor sports facility for information.

RESOLVED (Clr Gash / Clr White)

MIN18.89

That:

1. Council accept the report on progress of preparing a development application for a motor sports facility for information;
2. This matter be referred to a Councillor Briefing;
3. Council invite GHD to participate in the Briefing.

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

AGAINST: Nil

CARRIED

NOTICES OF MOTION / QUESTIONS ON NOTICE

SA18.22 Notice of Motion - Native Nursery - Berry

**HPERM Ref:
D18/38736**

Recommendation (Item to be determined under delegated authority)

That Council be requested to send a letter of congratulations to Mrs Lyn Clark of Berry and her volunteers on the outstanding native nursery that they maintain and where they propagate the many varieties of plants.

RESOLVED (Clr Gash / Clr Findley)

MIN18.90

That Council be requested to send a letter of congratulations to Mrs Lyn Clark of Berry and her volunteers on the outstanding native nursery that they maintain and where they propagate the many varieties of plants.

CARRIED

SA18.23 Notice of Motion - Establishment Local Library - Sussex Inlet

**HPERM Ref:
D18/46399**

Recommendation (Item to be determined under delegated authority)

That Council staff prepare a report on suitable sites for the establishment of a local library in the township of Sussex Inlet. The report would also address the possibility of re-locating the current Sanctuary Point library, once the district library had been completed in that community.

RESOLVED (Clr Proudfoot / Clr Pakes)

MIN18.91

That Council staff prepare a report on suitable sites for the establishment of a local library in the township of Sussex Inlet. The report would also address the possibility of re-locating the current Sanctuary Point library, once the district library had been completed in that community.

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

AGAINST: Clr Cheyne

CARRIED

SA18.24 Notice of Motion - Representation - Construction of a Grade Separated Intersection - Jervis Bay Road - Princes Hwy

**HPERM Ref:
D18/48263**

Recommendation

That Council make vigorous representations to the Minister for Roads and Maritime and Freight the Hon Melinda Pavey, the Parliamentary Secretary for the Illawarra and South Coast Gareth Ward and the Member for South Coast the Hon Shelley Hancock to give high priority to the construction of a grade separated intersection at Jervis Bay Road and the Princes Highway.

RECOMMENDATION (Clr Wells / Clr White)

That Council make vigorous representations to the Minister for Roads and Maritime and Freight The Hon Melinda Pavey, the Parliamentary Secretary for the Illawarra and South Coast Gareth Ward and the Member for South Coast the Hon Shelley Hancock to give high priority to a safer

intersection at Jervis Bay Road and the Princes Highway, with a long term view to construct grade separation.

CARRIED

SA18.25 NOTICE OF MOTION - CULBURRA YOUTH SKATE PARK

**HPERM REF:
D18/48787**

Item dealt with earlier in the meeting.

**SA18.26 Notice of Motion - Old Erowal Bay - Childrens
Playground, BBQ Area and Public Amenities**

**HPERM Ref:
D18/51080**

Recommendation (Item to be determined under delegated authority)

That Council, in consultation with the Old Erowal Bay community, develop plans and source funding of up to \$100,000, for a children's playground, BBQ area and public amenities at an appropriate site in the village.

RESOLVED (Clr Levett / Clr Pakes)

MIN18.92

That Council, in consultation with the Old Erowal Bay community, develop plans and source funding of up to \$100,000, for a children's playground, BBQ area and public amenities at an appropriate site in the village with a view to finishing a project by the end of the 2019 financial year.

CARRIED

Procedural Motion - Adjournment of Meeting

RESOLVED (Clr Wells / Clr White)

MIN18.93

That the meeting be adjourned for 10 minutes.

CARRIED

The meeting adjourned the time being 7.07pm

The meeting reconvened the time being 7.14pm

The following members were present:

Clr John Wells - Chairperson
Clr Joanna Gash
Clr Amanda Findley
Clr Patricia White
Clr Kaye Gartner
Clr Nina Cheyne
Clr Annette Alldrick
Clr John Levett
Clr Mitchell Pakes
Clr Mark Kitchener
Clr Bob Proudfoot
Mr Russ Pigg - General Manager

Note: Cllr Watson left during the adjournment of the meeting.

REPORTS

SA18.27	Bi-Annual Delivery Program and Operational Plan Report - 1 July 2017 to 31 December 2017	HPERM Ref: D18/33202
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Recommendation (Item to be determined under delegated authority)

That the report of the General Manager (Executive Strategy) regarding progress to 30 June 2017 on the 2017/2021 Delivery Program and 2017/2018 Operational Plan be received for information, endorsed and published on Council's website.

RESOLVED (Cllr Proudfoot / Cllr Wells)

MIN18.94

That the report of the General Manager (Executive Strategy) regarding progress to 30 June 2017 on the 2017/2021 Delivery Program and 2017/2018 Operational Plan be received for information, endorsed and published on Council's website.

CARRIED

SA18.28	PROGRESS REPORT - DEVELOPMENT APPLICATION FOR MOTOR SPORTS FACILITY	HPERM REF: D18/49821
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Item dealt with earlier in the meeting see MIN18.89.

SA18.29	DONATION INCREASE REQUEST - CITY OF SHOALHAVEN EISTEDDFOD INC NOWRA	HPERM REF: D17/394783
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Item dealt with earlier in the meeting see MIN18.88.

SA18.30	December 2017 Quarterly Budget Review	HPERM Ref: D18/40621
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Recommendation

That Council:

1. Receive the December Quarterly Budget Review for information
2. Adopt the adjustments, including movements to and from Reserves as outlined in the December Quarterly Budget Review Statement.

RECOMMENDATION (Cllr Wells / Cllr White)

That Council:

1. Receive the December Quarterly Budget Review for information
2. Adopt the adjustments, including movements to and from Reserves as outlined in the December Quarterly Budget Review Statement.

CARRIED

SA18.31 Classification of Land - Lot 1 DP553658 (No.333) Illaroo Road Bangalee

HPERM Ref: D17/430490

Recommendation

That Council resolve to classify the land described as Lot 1 DP553658 (No.333) Illaroo Road Bangalee as Operational Land.

RECOMMENDATION (Clr White / Clr Cheyne)

That Council resolve to classify the land described as Lot 1 DP553658 (No.333) Illaroo Road Bangalee as Operational Land.

CARRIED

SA18.32 Proposed Leases - Illawarra Area Child Care Incorporated - Four Sites- 2*Sanctuary Point - Shoalhaven Heads - Nowra

HPERM Ref: D18/3459

Recommendation

That Council:

1. Enter into a 5 year lease agreement commencing 1 July 2018 with Illawarra Area Child Care Inc. for the continued use and occupation as a preschool of:
 - a) The Basin Preschool at 34 Paradise Beach Rd, Sanctuary Point with an annual rent of \$11,553.07 (plus GST) with annual CPI increases; and
 - b) Sanctuary Point Children's Centre at 210 Kerry St, Sanctuary Point with an annual rent of \$6,460.80 (plus GST) with annual CPI increases; and
 - c) Clipper Road Children's Centre at 42 Clipper Rd, Nowra with an annual rent of \$4,172.50 (plus GST) with annual CPI increases; and
2. Advertise its intention to enter into a 5 year lease agreement with Illawarra Area Child Care Inc. and if no objections are received, authorise the lease for the continued use and occupation of Jerry Bailey Children's Centre at 16 Celia Pl, Shoalhaven Heads for the purpose of a preschool with an annual rent to commence at 01 July 2018 of \$8,516.16 (plus GST) with annual CPI increases;
3. Approve the allocation of the rent received under each lease agreement into the Property Reserve restricted account; and
4. Authorise the General Manager to sign all documentation required to give effect to this resolution and to affix the Common Seal of the Council of the City of Shoalhaven to all documentation required to be sealed.

RECOMMENDATION (Clr Proudfoot / Clr Alldrick)

That Council:

1. Enter into a 5 year lease agreement commencing 1 July 2018 with Illawarra Area Child Care Inc. for the continued use and occupation as a preschool of:
 - a. The Basin Preschool at 34 Paradise Beach Rd, Sanctuary Point with an annual rent of \$11,553.07 (plus GST) with annual CPI increases; and
 - b. Sanctuary Point Children's Centre at 210 Kerry St, Sanctuary Point with an annual rent of \$6,460.80 (plus GST) with annual CPI increases; and

- c. Clipper Road Children's Centre at 42 Clipper Rd, Nowra with an annual rent of \$4,172.50 (plus GST) with annual CPI increases; and
2. Advertise its intention to enter into a 5 year lease agreement with Illawarra Area Child Care Inc. and if no objections are received, authorise the lease for the continued use and occupation of Jerry Bailey Children's Centre at 16 Celia Pl, Shoalhaven Heads for the purpose of a preschool with an annual rent to commence at 01 July 2018 of \$8,516.16 (plus GST) with annual CPI increases;
3. Approve the allocation of the rent received under each lease agreement into the Property Reserve restricted account; and
4. Authorise the General Manager to sign all documentation required to give effect to this resolution and to affix the Common Seal of the Council of the City of Shoalhaven to all documentation required to be sealed.

CARRIED

SA18.33 Proposed Temporary Licence- South Coast Branch NSW of Surf Life Saving Australia Inc.- 177-179 Illaroo Rd, North Nowra HPERM Ref: D18/4819

Clr Pakes - less than significant non pecuniary interest declaration – will remain in the room and will take part in discussion and vote – “He is President of the Nowra-Culburra SLSC”.

Recommendation

That Council:

1. Enter into a 12 month licence agreement with South Coast Branch NSW of Surf Life Saving Australia Incorporated for the use and occupation of Lots 3 & 4 DP234757 and Lot 1 DP814265, 177 – 179 Illaroo Rd, North Nowra for storage purposes with an annual rent of \$486 (plus GST); 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.

RECOMMENDATION (Clr Gash / Clr White)

That Council:

1. Enter into a 12 month licence agreement with South Coast Branch NSW of Surf Life Saving Australia Incorporated for the use and occupation of Lots 3 & 4 DP234757 and Lot 1 DP814265, 177 – 179 Illaroo Rd, North Nowra for storage purposes with an annual rent of \$486 (plus GST); 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

SA18.34 Proposed sale of Lot 2 DP1217124 Wire Lane Berry to Merveilleux Pty Ltd and consolidation with Lot 14 DP253806

HPERM Ref: D18/7298

Recommendation

That Council:

1. Authorise the sale of Lot 2 DP1217124 Wire Lane, Berry to the owner of the adjoining Lot 14 DP253806, Merveilleux Pty Ltd for \$50,000 (plus GST if applicable) provided that each party is to pay its own costs in relation to the sale;
2. Fund all costs associated with the sale from Job Number 88750 and the net proceeds from the sale be placed in the Property Reserve – Roads; to fund future road acquisitions and/or works on public roads; and
3. Authorise the affixing of the Common Seal of the Council of the City of Shoalhaven to any documents requiring to be sealed and that the General Manager be authorised to sign any documents necessary to give effect to this resolution.

RECOMMENDATION (Clr Findley / Clr Levett)

That Council:

1. Authorise the sale of Lot 2 DP1217124 Wire Lane, Berry to the owner of the adjoining Lot 14 DP253806, Merveilleux Pty Ltd for \$50,000 (plus GST if applicable) provided that each party is to pay its own costs in relation to the sale;
2. Fund all costs associated with the sale from Job Number 88750 and the net proceeds from the sale be placed in the Property Reserve – Roads; to fund future road acquisitions and/or works on public roads; and
3. Authorise the affixing of the Common Seal of the Council of the City of Shoalhaven to any documents requiring to be sealed and that the General Manager be authorised to sign any documents necessary to give effect to this resolution.

CARRIED

SA18.35 Proposed New Charge for Commercial Quantities of Recyclable Materials

HPERM Ref: D18/21924

Recommendation

That Council:

1. Include a charge of \$100/tonne in the Draft 2018/19 Fees & Charges for the acceptance of commercial quantities (>1m³) of low value recyclable materials (soft plastics, hard plastics, polystyrene and glass) delivered to Council's Waste Facilities
2. For the remainder of the 2017/18 financial year, authorise the General Manager to apply a 70% discount to the general waste charge for the acceptance of commercial quantities (>1m³) of low value recyclable materials (soft plastics, hard plastics, polystyrene and glass) delivered to Council's Waste Facilities

RECOMMENDATION (Clr Findley / Clr Cheyne)

That Council:

1. Include a charge of \$100/tonne in the Draft 2018/19 Fees & Charges for the acceptance of commercial quantities (>1m³) of low value recyclable materials (soft plastics, hard plastics, polystyrene and glass) delivered to Council's Waste Facilities

2. For the remainder of the 2017/18 financial year, authorise the General Manager to apply a 70% discount to the general waste charge for the acceptance of commercial quantities (>1m³) of low value recyclable materials (soft plastics, hard plastics, polystyrene and glass) delivered to Council's Waste Facilities

CARRIED

SA18.36 Request Refund of Fees Associated with William Campbell College - 16 Gannet Rd, Nowra Hill

HPERM Ref: D18/34772

Recommendation (Item to be determined under delegated authority)

That in accordance with the Committee's delegated authority from Council, the Committee reimburse the plan checking and construction inspection fees (\$808.60) for William Campbell College as identified in the report in accordance with Waiving of Development Application Fees and Other Fees For Charitable Organisations and Community Groups Policy (POL17/10).

RESOLVED (Clr Gash / Clr White)

MIN18.95

That in accordance with the Committee's delegated authority from Council, the Committee reimburse the plan checking and construction inspection fees (\$808.60) for William Campbell College as identified in the report from the Unallocated Donations Budget in accordance with Waiving of Development Application Fees and Other Fees For Charitable Organisations and Community Groups Policy (POL17/10).

CARRIED

SA18.37 Easements for Access at Coolangatta - Shoalhaven Heads Water Reservoir

HPERM Ref: D18/26278

Recommendation

That:

1. Council resolve to:
 - a. Extinguish an existing Easement for Access 6 wide over Lots 1 & 2 DP223278 and Lot 1 DP525517 Bolong Road Coolangatta. The easement is shown by pink colour on copy of DP451468, attached.
 - b. Accept an alternative Easement for Access 6 wide over Lot 722 DP1076887 Edward Wollstonecraft Lane Coolangatta in favour of Council. The proposed new easement is shown by hatching and blue colour on extract of DP1076887, attached.
2. Council to pay its own costs associated with the transactions from Shoalhaven Water's Water fund. The transactions are to be at \$nil consideration.
3. The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed.

RECOMMENDATION (Clr Proudfoot / Clr White)

That:

1. Council resolve to:
 - a. Extinguish an existing Easement for Access 6 wide over Lots 1 & 2 DP223278 and Lot 1 DP525517 Bolong Road Coolangatta. The easement is shown by pink colour on copy of DP451468, attached.

- b. Accept an alternative Easement for Access 6 wide over Lot 722 DP1076887 Edward Wollstonecraft Lane Coolangatta in favour of Council. The proposed new easement is shown by hatching and blue colour on extract of DP1076887, attached.
2. Council pay its own costs associated with the transactions from Shoalhaven Water's Water fund. The transactions are to be at \$nil consideration.
3. The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed.

CARRIED

SA18.38	SF10572 - Connection to Town Sewerage System - Lot 8 DP776949 and Lot 6 DP703243 Larmer Avenue Worrowing Heights	HPERM Ref: D18/31255
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Recommendation (Item to be determined under delegated authority)

That Council approve the connection of the proposed lots under SF10572, to its sewerage system, by pressure sewer, subject to the applicant complying with all conditions specified on a Shoalhaven Water Development Application Notice.

RESOLVED (Clr Proudfoot / Clr White)

MIN18.96

That Council approve the connection of the proposed lots under SF10572, to its sewerage system, by pressure sewer, subject to the applicant complying with all conditions specified on a Shoalhaven Water Development Application Notice.

CARRIED

Introduction of Items as Matters of Urgency

RESOLVED (Clr Pakes / Clr White)

MIN18.97

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

1. SA18.39 Tenders - Report - Replacement of Moona Moona Creek Timber Bridge
2. SA18.40 Holiday Haven Financials
3. SA18.41 Better Boating Now - Round Two Grant Funding
4. SA18.42 Tenders - Report Bolong Road Back Forest Shoulder Widening and Overlay

CARRIED

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

ADDENDUM REPORTS

SA18.39	Tenders - Report - Replacement of Moona Moona Creek Timber Bridge	HPERM Ref: D18/33810
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Recommendation (Item to be determined under delegated authority)

That Council note the submissions received for Tender 56497E - Replacement of Moona Moona Creek Timber Bridge on 14 December 2017 and consider the assessment of these tenders as a

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

RESOLVED (Clr Pakes / Clr Gartner)

MIN18.98

That Council note the submissions received for Tender 56497E - Replacement of Moona Moona Creek Timber Bridge on 14 December 2017 and consider the assessment of these tenders as a separate confidential report in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993.

CARRIED

SA18.40 Holiday Haven Financials

HPERM Ref:
D18/10507

Recommendation (Item to be determined under delegated authority)

That Council note the report on the capacity of Holiday Haven profits being used for the upgrade of infrastructure on Crown land reserves in the Bendalong/Manyana area, and that the Holiday Haven tourist park at Bendalong made a gross profit of \$443,596 in 2016/17 and has a profit forecast in the amount of \$438,900 in 2017/18.

RESOLVED (Clr White / Clr Proudfoot)

MIN18.99

That:

1. The General Manager prepare a Capital Works priority list identifying the allocation of funds for the upgrade of infrastructure on Crown Land in the Bendalong/Manyana area and that ballpark estimates for such upgrades be prepared so that the priority list can be considered by Council as soon as possible.
2. A report on the expenditure of Holiday Haven profits be provided to the Committee at the completion of Part 1) of this Resolution.

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

AGAINST: Clr Gash and Clr Findley

CARRIED

SA18.41 Better Boating Now - Round Two Grant Funding

HPERM Ref:
D18/34421

Recommendation (Item to be determined under delegated authority)

That:

1. Council accept the grant offers from NSW Transport (RMS) of \$400,000 for upgrading of the Woollamia Regional Boat Launching Ramp.
2. Council authorise the General Manager to negotiate with RMS for the \$400,000 grant offer identified for a new facility at Lake Conjola to be spent on alternative boating facilities as nominated by the grant priority list adopted at Council's meeting of 15th August 2017 (MIN17.696).
3. Council acknowledge the petition of 373 signatures forwarded from the Callala Bay Community Association and advise the Association that upgrading of the Callala Bay Boat launching ramp remains a high priority for future grant funding opportunities.
4. Council continue to seek funding opportunities for full funding of a new boat launching ramp

facility at Havilland Street West Lake Conjola.

RESOLVED (Clr Gash / Clr Proudfoot)

MIN18.100

That Council:

1. Accept the grant offers from NSW Transport (RMS) of \$400,000 for upgrading of the Woollamia Regional Boat Launching Ramp.
2. Authorise the General Manager to negotiate with RMS for the reallocation of the \$400,000 grant funding for the following:
 - a. (Priority 5) Berringer Lake Foreshore Reserve
 - b. (Priority 7) Greenwell Point Effluent Pump out Facility and Floating Pontoon
3. Acknowledge the petition of 373 signatures forwarded from the Callala Bay Community Association and advise the Association that upgrading of the Callala Bay Boat launching ramp remains a high priority for future grant funding opportunities.
4. Continue to seek funding opportunities for full funding of a new boat launching ramp facility at Havilland Street, West Lake Conjola.

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

AGAINST: Clr Kitchener

CARRIED

SA18.42 Tenders - Report Bolong Road Back Forest Shoulder Widening and Overlay

HPERM Ref: D18/54383

Note: Clr Pakes left the meeting.

Recommendation (Item to be determined under delegated authority)

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

RESOLVED (Clr Proudfoot / Clr White)

MIN18.101

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

CARRIED

SA18.43 Question on Notice - Harry Sawkins Park Memorial Vandalism

RESOLVED (Clr Gash / Clr Wells)

MIN18.102

That Council investigate the vandalism in Harry Sawkins Park to the Harry Sawkins Memorial and provide an update to Councillors.

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 Proudfoot / Clr White)

MIN18.103

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.

CSA18.1 Notice of Motion - Purchase of Land - Sanctuary Point

Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. 10(A)(2)(c)

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.

CSA18.3 Tenders – Confidential Report - Replacement of Moona Moona Creek Timber Bridge

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.

CSA18.4 Tenders – Confidential Report - Bolong Road Back Forest Shoulder Widening and Overlay

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.

CSA18.2 Portable Drawdown Device - Commercialisation Potential

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

Note: Clr Pakes returned to the meeting.

The meeting moved into confidential the time being 8.13pm.

The meeting moved into open session, the time being 8.15pm.

REPORT FROM CONFIDENTIAL SESSION

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

CSA18.1 Notice of Motion - Purchase of Land - Sanctuary Point

**HPERM Ref:
D18/49477**

RESOLVED

That:

2. The recommendation remain confidential in accordance with Section 10A(2)(c) until negotiations are complete.

CSA18.2 Portable Drawdown Device - Commercialisation Potential

**HPERM Ref:
D18/21524**

RESOLVED

That Council approve to proceed to an EOI process to engage with an appropriate industry partner to further develop and commercialise the Pump Station Portable Draw Down Device.

CSA18.3 Tenders – Confidential Report - Replacement of Moona Moona Creek Timber Bridge

**HPERM Ref:
D18/33415**

RESOLVED

That Council:

1. Endorse the Tender Panel's assessment and resolve to accept the Tender from Bridgeworks Pty Ltd for the amount of \$1,365,000 (excluding GST) as per their submission to Tender 56497E - Replacement of Moona Moona Creek Timber Bridge.
2. As the Contract Principal, authorise the General Manager to appoint a Principal's Representative to execute the appropriate contract documents on Council's behalf.

CSA18.4 Tenders – Confidential Report - Bolong Road Back Forest Shoulder Widening and Overlay

**HPERM Ref:
D18/54325**

RESOLVED

That Council:

1. Endorse the Tender Panel's assessment and resolve to accept the Tender from Select Civil Pty Ltd for Bolong Road Back Forest shoulder Widening and Overlay Project at a total cost of \$1,286,842.60 (excluding GST).
2. As the contract Principal, authorise the General Manager to appoint a Principal's Representative to execute the appropriate contract documents on behalf of the Council in accordance with cl165 of the Local Government Regulation.
3. Endorse funding the project shortfall of \$160,000 from the Roads to Recovery allocation.

There being no further business, the meeting concluded, the time being 8.15pm.

Clr Wells
CHAIRPERSON