

## MINUTES OF THE STRATEGY AND ASSETS COMMITTEE

**Meeting Date:** Tuesday, 18 May 2021  
**Location:** Council Chambers, City Administrative Centre, Bridge Road, Nowra  
**Time:** 5.00pm

The following members were present:

Clr John Wells - Chairperson  
Clr Amanda Findley  
Clr Joanna Gash  
Clr Patricia White  
Clr Kaye Gartner  
Clr Nina Digiglio  
Clr John Levett  
Clr Andrew Guile – (remotely)  
Clr Greg Watson  
Clr Mark Kitchener  
Clr Bob Proudfoot  
Mr Stephen Dunshea - Chief Executive Officer

### Apologies / Leave of Absence

Apologies were received from Clr Alldrick and Clr Pakes.

### Confirmation of the Minutes

**RESOLVED** (Clr Digiglio / Clr White) MIN21.259

That the Minutes of the Strategy and Assets Committee held on Tuesday 13 April 2021 be confirmed.

CARRIED

### Declarations of Interest

Clr Kitchener – SA21.90 - Mollymook Outriggers Club - Storage Site Location –significant non pecuniary interest declaration – Will leave the room and will not take part in discussion or vote – Friends, campaign helpers, colleagues and people known to him socially are members of the club.

## MAYORAL MINUTES

Nil

## DEPUTATIONS AND PRESENTATIONS

### SA21.73 - Notice of Motion - Creating a Dementia Friendly Shoalhaven

Ms Natalie Banks addressed the meeting and spoke in favour of the recommendation.

### SA21.74 - Notice of Motion - Reconstruction and Sealing Hames Rd Parma.

Mr Greg Urquhart, representing Residents of Hames Road, Parma, addressed the meeting and spoke in favour of the recommendation.

### Procedural Motion - Matters of Urgency

#### MOTION (Clr Gash)

That an additional item in relation to sending a letter of condolence to the family of the late Charlie Weir be introduced as a matter of urgency.

The Chairperson ruled the matter as urgent.

### SA21.110 Condolences - Charlie Weir

#### RESOLVED (Clr Gash / Clr Findley)

MIN21.260

That Council send a letter of condolence to the family of the late Charlie Weir.

CARRIED

## NOTICES OF MOTION / QUESTIONS ON NOTICE

### SA21.73 Notice of Motion - Creating a Dementia Friendly Shoalhaven

HPERM Ref:  
D21/127978

#### Recommendation

That Shoalhaven City Council:

1. Implement the principles and recommendations in the *Alzheimer's Support Australia – Creating Dementia-Friendly Communities toolkit for Local Government* to make the Shoalhaven a “Dementia-Friendly Community” and enable best practice outcomes for those in our city living with dementia.
2. Acknowledge the Ageing population of the Shoalhaven deserve the values we uphold: Respect, Collaboration, Adaptability and Integrity.

**RESOLVED** (Clr Digiglio / Clr Proudfoot)

MIN21.261

That Shoalhaven City Council:

1. Receive a report from the CEO regarding the implications of the recommendations contained in the *Alzheimer's Support Australia – Creating Dementia-Friendly Communities toolkit* for Local Government and the implications, including any costs and benefits, associated with implementing any or all of those recommendations.
2. Acknowledge the Ageing population of the Shoalhaven deserve the values we uphold: Respect, Collaboration, Adaptability and Integrity.

CARRIED

**SA21.74 Notice of Motion - Reconstruction and Sealing Hames Rd Parma**

**HPERM Ref:  
D21/162653**

**Recommendation (Item to be determined under delegated authority)**

That:

1. Council give priority to the reconstruction and sealing of Hames Rd Parma and include it in the 2022-23 roads programme, or should a funding source become available earlier consider the road for a special allocation.
2. Additional funding sources could be but are not restricted to special stimulus, or road grants, savings on projects or the reallocation of funds from projects included in the 2021-22 Operational Plan which are unable to commence in the financial year.

**RESOLVED** (Clr Watson / Clr Findley)

MIN21.262

That:

1. Council give priority to the reconstruction and sealing of Hames Rd Parma and include it in the 2022-23 roads programme, or should a funding source become available earlier consider the road for a special allocation.
2. Additional funding sources could be but are not restricted to special stimulus, or road grants, savings on projects or the reallocation of funds from projects included in the 2021-22 Operational Plan which are unable to commence in the financial year.

FOR: Clr Wells, Clr Findley, Clr Gash, Clr White, Clr Gartner, Clr Digiglio, Clr Levett, Clr Guile, Clr Watson, Clr Kitchener, Clr Proudfoot and Stephen Dunshea

AGAINST: Nil

CARRIED

Note: The voting on this item has been recorded in the Minutes at the request of the Chairperson.

**SA21.75 Notice of Motion - Cost of Refurbishment of the Mayoral Office**

**HPERM Ref:  
D21/180251**

**Recommendation (Item to be determined under delegated authority)**

That the CEO provide a report on the following:

1. The cost of the refurbishment of the Mayor's Office including the furniture;
2. Where is the Sassafras Rosewood Credenza, the Black Wood Desk and the Board Room Table;
3. The total cost of the project including an estimate of the cost of Council Staff used in the

refurbishment;

4. This matter be dealt with under delegation.

**RESOLVED** (Clr Watson / Clr Proudfoot)

MIN21.263

That the item be received for information.

FOR: Clr Wells, Clr Findley, Clr Gash, Clr White, Clr Levett, Clr Guile, Clr Watson, Clr Kitchener, Clr Proudfoot and Stephen Dunshea

AGAINST: Clr Gartner and Clr Digiglio

CARRIED

**SA21.76 Notice of Motion - Madeira Vine Infestation Transport For NSW Land Berry**

**HPERM Ref: D21/184184**

**Recommendation (Item to be determined under delegated authority)**

That Council make urgent representations to Transport for NSW in respect of an infestation of Madeira Vine plants around their sediment control ponds on the Northern side of Berry, requesting them to either undertake the control of the weeds or fund the local land care group to undertake the maintenance of the area for them.

**RESOLVED** (Clr Watson / Clr White)

MIN21.264

That Council make urgent representations to Transport for NSW in respect of an infestation of Madeira Vine plants around their sediment control ponds on the Northern side of Berry, requesting them to either undertake the control of the weeds or fund the local land care group to undertake the maintenance of the area for them.

CARRIED

**SA21.77 Notice of Motion - Possible RAAF World War 2 Memorial**

**HPERM Ref: D21/184229**

**Recommendation (Item to be determined under delegated authority)**

That:

1. Council agree to facilitate the formation of a Working Party to investigate the possible establishment of a RAAF Memorial to commemorate the RAAF and American involvement in the Shoalhaven during the Second World War.
2. The CEO be delegated the authority to seek an interim Heritage Order on the former Torpedo Workshop and associated bunker located at the Timber Mill, 50 BTU Road, Nowra Hill as a matter of urgency and the current owner be advised of this decision.
3. The Working Party be Chaired by Capt. Cris George RAN ret. and initially comprise one representative nominated from the Nowra Historical Society and the CEO or delegate.
4. The Working Party be delegated the power to co-opt other members.
5. The Working Party be authorised to make recommendation to Council on the following:
  - a. The possible preservation critical heritage infrastructure associated with the RAAF and to make recommendations to Council in respect of the heritage listing in the LEP and the possible immediate interim protection of items considered at risk i.e. the torpedo workshop and magazine.
  - b. The possible establishment of a suitable Memorial.

- c. The application for grants to establish a memorial.
- d. The possible inclusion of some RN and American recognition.
- e. Any other matters that relate to the subject proposal.

**MOTION (RESOLVED)** (Clr Watson / Clr White)

MIN21.265

That:

1. Council agree to facilitate the formation of a Working Party to investigate the possible establishment of a RAAF Memorial to commemorate the RAAF, RAF and American involvement in the Shoalhaven during the Second World War.
2. The CEO be delegated the authority to seek an interim Heritage Order on the former Torpedo Workshop and associated bunker located at the Timber Mill, 50 BTU Road, Nowra Hill as a matter of urgency and the current owner be advised of this decision.
3. The Working Party be Chaired by Capt. Cris George RAN ret. and initially comprise one representative nominated from the Nowra Historical Society and the CEO or delegate.
4. The Working Party be delegated the power to co-opt other members.
5. The Working Party be authorised to make recommendation to Council on the following:
  - a. The possible preservation critical heritage infrastructure associated with the RAAF and to make recommendations to Council in respect of the heritage listing in the LEP and the possible immediate interim protection of items considered at risk i.e. the torpedo workshop and magazine.
  - b. The possible establishment of a suitable Memorial.
  - c. The application for grants to establish a memorial.
  - d. The possible inclusion of some RN and American recognition.
  - e. Any other matters that relate to the subject proposal.

CARRIED

**AMENDMENT** (Clr Findley / Clr Gartner)

That Council engage with a suitable heritage consultant to undertake the necessary work as outlined in the BURRA CHARTER for heritage to understand the significance of the former torpedo workshop and the best way to value and commemorate the history.

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

AGAINST: Clr Wells, Clr Gash, Clr White, Clr Guile, Clr Watson, Clr Kitchener, Clr Proudfoot and Stephen Dunshea

LOST

The Chairperson ruled Clr Gartner out of order for not addressing the item with relevance.

Clr Proudfoot raised a Point of Order against unspecified Councillors in the Chamber playing politics. The Chairperson did not rule it as a Point of Order.

Clr Gartner raised a Point of Order against unspecified Councillors for impugning her reputation. The Chairperson did not rule it as a Point of Order.

Clr Gartner raised a Point of Order against Clr Watson for stating she and other Councillors were disrespecting the service community and imputing motivation. The Chairperson did not rule it as a Point of Order and asked Clr Watson not to impute motivations to other Councillors.

Clr Gartner raised a Point of Order against Clr Watson for stating she had abused him, whereas

she had not. The Chairperson asked both Clr Watson and Clr Gartner to apologise.

The Chairperson ruled that Clr Garter was out of order, stating that he believed Clr Watson had consulted with the community, and that Clr Gartner had imputed improper motives to him by comparing his actions in this matter to those relating to another property.

**PROCEDURAL MOTION - ADJOURNMENT OF MEETING (Clr Gash / Clr Gartner)**

That the meeting be adjourned for 5 minutes

FOR: Clr Findley, Clr Gash, Clr Gartner, Clr Levett and Clr Kitchener

AGAINST: Clr Wells, Clr White, Clr Digiglio, Clr Guile, Clr Watson, Clr Proudfoot and Stephen Dunshea

LOST

Clr Levett raised a Point of Order under 15.11(d) of the Code of Meeting Practice against Clr Watson for implying that those who argue against the Motion are by projection dishonouring the war dead, and asked that he apologise unreservedly and withdraw the imputation. Clr Watson withdrew the comment. Clr Levett raised a further Point of Order against Clr Watson for implying that if he votes against the Motion it is making a statement about our war dead. The Chairperson did not rule it as a Point of Order.

**MOTION WAS PUT AND CARRIED**

FOR: Clr Wells, Clr Gash, Clr White, Clr Guile, Clr Watson, Clr Kitchener, Clr Proudfoot and Stephen Dunshea

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

**Call Over of the Business Paper**

The following items were called up for debate:

SA20.78, SA20.79, SA20.81, SA20.82, SA20.83, SA20.85, SA20.87, SA20.89, SA20.90, SA20.97, SA20.106.

The remaining items were resolved en bloc (Clr White/Clr Gash) at this time. They are marked with an asterisk (\*) in these Minutes.

**REPORTS**

**SA21.78 Application for Community Consultative Body Council Accreditation - Burrill Lake Community Association**

**HPERM Ref:  
D21/112996**

**Recommendation (Item to be determined under delegated authority)**

That Council recognise Burrill Lake Community Association as a Community Consultative Body (CCB).

**RESOLVED** (Clr White / Clr Proudfoot)

MIN21.266

That Council recognise Burrill Lake Community Association as a Community Consultative Body (CCB).

CARRIED

**SA21.79 Recruitment of Employees Update**

**HPERM Ref:  
D21/74629**

**Recommendation (Item to be determined under delegated authority)**

That the Recruitment of Employees Update report be received for information.

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

MIN21.267

That the Recruitment of Employees Update report be received for information.

CARRIED

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

**SA21.80 Status Report - Naming Berrara Reserve - Rob Bourke Reserve**

**HPERM Ref:  
D21/81250**

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

MIN21.268

That Council does not proceed with the naming of Berrara Reserve after Mr Rob Bourke for the reasons outlined in the report and advise the Bourke family of Council's decision.

CARRIED

**SA21.81 DPOP 2020-21 - Quarterly Performance and Budget Report (January-March)**

**HPERM Ref:  
D21/161574**

**Recommendation (Item to be determined under delegated authority)**

That Council:

1. Receive the March Quarterly Performance Report on the 2017-2022 Delivery Program and 2020-2021 Operational Plan and publish on Council's website.
2. Receive the March Quarterly Budget Review Report.
3. Adopt the budget adjustments as outlined in the March Quarterly Budget Review document.

**RESOLVED** (Clr White / Clr Findley)

MIN21.269

That Council:

1. Receive the March Quarterly Performance Report on the 2017-2022 Delivery Program and 2020-2021 Operational Plan and publish on Council's website.
2. Receive the March Quarterly Budget Review Report.
3. Adopt the budget adjustments as outlined in the March Quarterly Budget Review document.

CARRIED

**SA21.82 Policy - Liquidity Contingency Plan**

**HPERM Ref:  
D21/186706**

**Recommendation (Item to be determined under delegated authority)**

That Council:

1. Receive and note the Draft Liquidity Contingency Plan presented as Attachment 1.



2. Refer the Draft Plan to the Office of Local Government and to the NSW Local Finance Professionals seeking feedback on this Shoalhaven Council initiative and its potential for broader take-up across NSW Councils.
3. Receive a further report on any feedback received in response to the referrals referenced above for consideration in Council's decision in respect of final adoption of the Liquidity Contingency Plan.

**RESOLVED** (Clr White / Clr Guile)

MIN21.270

That Council:

1. Receive and note the Draft Liquidity Contingency Plan presented as Attachment 1.
2. Refer the Draft Plan to the Office of Local Government and to the NSW Local Finance Professionals seeking feedback on this Shoalhaven Council initiative and its potential for broader take-up across NSW Councils.
3. Receive a further report on any feedback received in response to the referrals referenced above for consideration in Council's decision in respect of final adoption of the Liquidity Contingency Plan.

FOR: Clr Wells, Clr Findley, Clr Gash, Clr White, Clr Gartner, Clr Digiglio, Clr Levett, Clr Guile, Clr Watson, Clr Kitchener, Clr Proudfoot and Stephen Dunshea

AGAINST: Nil

CARRIED

Note: The voting on this item has been recorded in the Minutes at the request of the Chairperson.

**SA21.83 Report Back - Jervis Bay National Park - Council  
Property Transfers**

**HPERM Ref:  
D21/69325**

**Recommendation (Item to be determined under delegated authority)**

That Council receive the report on the status of the Council land transfers to the Jervis Bay National Park for information.

**RECOMMENDATION** (Clr Levett / Clr Digiglio)

That Council:

1. Receive the report on the status of the Council land transfers to the Jervis Bay National Park.
2. Write to the Minister for the Environment The Hon Matt Kean in regards to possible transfers of land to the National Park to include the following:
  - a. Lot 2 DP 1087105 Leo Drive Narrawallee (Garrads Reserve)
  - b. Lot 5 DP 1087106 Garrads Lane Narrawallee (Garrads Reserve)
  - c. Lot 29 DP 874275 Seaspray Street Narrawallee (For purchase by NSW Government and consistent with previous minutes)
3. Acknowledge that the three blocks as outlined above are contiguous with National Park land holding Narrawallee Creek Nature Reserve and would bring overall value to the National Parks estate as previously identified by the NSW State Government.

CARRIED

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



**SA21.84 Proposed Sale of Land - Moss Vale Road South Urban Release Area**

**HPERM Ref:  
D21/125945**

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

MIN21.271

That Council, in accordance with Section 10A(2)(c) of the Local Government Act 1993, consider a separate confidential report in relation to a property matter in the Moss Vale Road South Urban Release Area.

CARRIED

**SA21.85 Proposed Lease - Council as Lessee - Unit 1, 51 Graham Street, Nowra**

**HPERM Ref:  
D21/176484**

**Recommendation**

That:

1. Council enter into a Lease agreement with Churston Quay Pty Ltd ATF Torbay Superannuation Fund for Unit 1, 51 Graham Street, Nowra being lot 1 SP 63182 in accordance with the terms outlined in the confidential attachment;
2. The terms of the lease remain confidential until adopted by Council;
3. Council authorise the rent to be paid from existing operational budget from the savings identified by management across all Directorates;
4. Council authorise the Common Seal of the Council of the City of Shoalhaven to be affixed to any document required to be sealed and delegate to the Chief Executive Officer authority to sign any documentation necessary to give effect to this resolution.

**RECOMMENDATION** (Clr Proudfoot / Clr Gartner)

That:

1. Council enter into a Lease agreement with Churston Quay Pty Ltd ATF Torbay Superannuation Fund for Unit 1, 51 Graham Street, Nowra being lot 1 SP 63182 in accordance with the terms outlined in the confidential attachment;
2. The terms of the lease remain confidential until adopted by Council;
3. Council authorise the rent to be paid from existing operational budget from the savings identified by management across all Directorates;
4. Council authorise the Common Seal of the Council of the City of Shoalhaven to be affixed to any document required to be sealed and delegate to the Chief Executive Officer authority to sign any documentation necessary to give effect to this resolution.

CARRIED

**SA21.86 Tenders - Flinders Industrial Estate - Stage 10 Subdivision**

**HPERM Ref:  
D21/151326**

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

MIN21.272

That Council consider a separate confidential report "Tenders – Flinders Industrial Estate – Stage 10 Subdivision" in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993.

CARRIED

**SA21.87 Public Spaces Legacy Program - Acceptance of Grant for Ulladulla Harbour Boardwalk & Harbourside Project**

**HPERM Ref: D21/186739**

**Recommendation (Item to be determined under delegated authority)**

That

1. Council accepts the offer of a grant from the Dept of Planning, Industry & Environment for \$3,000,000 (ex GST) from the NSW Public Spaces Legacy Program to undertake the Ulladulla Harbour Boardwalk & Harbourside project
2. The CEO be authorised to sign the necessary deed and documentation to enable this grant to be taken up.
3. Council writes to the Member for South Coast and the Dept of Planning, Industry & Environment extending its thanks to receive grant funding to undertake the Ulladulla Harbour Boardwalk & Harbourside project.

**RESOLVED** (Clr White / Clr Findley)

MIN21.273

That

1. Council accepts the offer of a grant from the Dept of Planning, Industry & Environment for \$3,000,000 (ex GST) from the NSW Public Spaces Legacy Program to undertake the Ulladulla Harbour Boardwalk & Harbourside project
2. The CEO be authorised to sign the necessary deed and documentation to enable this grant to be taken up.
3. Council writes to the Member for South Coast and the Dept of Planning, Industry & Environment extending its thanks to receive grant funding to undertake the Ulladulla Harbour Boardwalk & Harbourside project

CARRIED

**Procedural Motion - Bring Item Forward**

**RESOLVED** (Clr Wells / Clr Findley)

MIN21.274

That the matter of item SA21.106 - Thurgate Oval - Proposed Dog Park - Status Update be brought forward for consideration.

CARRIED

**SA21.106 Thurgate Oval - Proposed Dog Park - Status Update**

**HPERM Ref: D21/190948**

**Recommendation (Item to be determined under delegated authority)**

That Council

1. Request Bomaderry Community Inc. provide detailed construction-ready designs and quantity survey / estimate of probable costs to Council staff.
2. Write to the Community Building Partnerships program supporting the extension of the Community Building Partnerships funding granted to Bomaderry Community Inc. into the next financial year in order to align with the funding identified in the Draft DPOP for Thurgate Oval Dog Park.
3. Continue to work in collaboration with Bomaderry Community Inc to deliver Thurgate Oval Dog Park.

4. Establish a Council-led Project Control Group comprising relevant Council staff and representatives from Bomaderry Community Inc. and prepare a Project Governance Plan.
5. Continue to support Bomaderry Community Inc. in preparation of grant funding applications.

**RESOLVED** (Clr Digiglio / Clr White)

MIN21.275

That Council

1. Request Bomaderry Community Inc. provide detailed construction-ready designs and quantity survey / estimate of probable costs to Council staff.
2. Write to the Community Building Partnerships program supporting the extension of the Community Building Partnerships funding granted to Bomaderry Community Inc. into the next financial year in order to align with the funding identified in the Draft DPOP for Thurgate Oval Dog Park.
3. Continue to work in collaboration with Bomaderry Community Inc to deliver Thurgate Oval Dog Park.
4. Establish a Council-led Project Control Group comprising relevant Council staff and representatives from Bomaderry Community Inc. and prepare a Project Governance Plan.
5. Continue to support Bomaderry Community Inc. in preparation of grant funding applications.

CARRIED

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

**SA21.88 Callala Beach Drainage Maintenance & Construction**

**HPERM Ref:  
D20/82059**

**RECOMMENDATION** (Clr White / Clr Gash)

That Council, with regard to the management of stormwater in the Callala Beach Village:

1. Note that scheduled maintenance to desilt the eight absorption pits has been programmed to be completed before the end of this financial year from the existing maintenance allocation.
2. Note that from 2021/2022 and onwards (subject to operating budget allocations) 20 pits will be desilted every year at an annual cost of \$17,500. This means that 80 pits across the region will be desilted every four year at a total cost of \$70,000 over the four years. This work will most likely be packaged up as an annual contract with visual inspection/cleaning records being received prior to payment. The 2021/2022 draft budget be amended accordingly as part of the public consultation phase currently underway.
3. The Draft Interim Policy for “The disposal of stormwater from hard surfaces for infill or redevelopment” will be refined by Council staff, advertised seeking public comment and that comment will be reported back to Council for consideration before adoption.
4. Allocate \$80,000 in the long-term financial plan (2023/2024) to develop a long-term Stormwater Drainage Strategy for the Callala Beach catchment, with the ultimate arrangement to be a consideration of a hybrid drainage system consisting of a combination of gravity drained pipe outlets and absorption pits.

CARRIED

**SA21.89 North Mollymook Beach - Car Parking & Pedestrian Access / Safety**

**HPERM Ref: D20/349606**

**Recommendation**

That:

1. Council allocate \$40,000 (2021/2022) towards the preparation of a Masterplan (including Community Consultation) which will enable better management of pedestrians and carparking at the North End of Mollymook Beach, to achieve improved safety and amenity for all – noting that the Master Planning process will:
  - a. Include an investigation on how best to manage pedestrian and carparking at the northern end of Mollymook Beach on Mitchell Parade at the top of the beach access stairway.
  - b. At the northern end of Mollymook Beach on Mitchell Parade, investigate the possibilities of opening the western side of Mollymoke Creek Reserve to overflow parking during the peak tourist season.
  - c. Include an investigation on how best to manage pedestrian and carparking around the corner at the North Mollymook Tallwood Avenue Shops which is described by residents as a motoring and pedestrian hazard.
  - d. At the northern end of Mollymook Beach on Carroll Avenue investigate the possibilities of opening the parking area in 'Bill Andriske Oval' to overflow parking during peak tourist season.
2. A draft Masterplan be considered at a future meeting of Council with a view to adoption and allocating further funds to prepare project plans that are 'shovel ready' to assist future funding considerations including possible grant applications.

**RECOMMENDATION** (Clr Findley / Clr Gartner)

That:

1. Council allocate \$40,000 (2021/2022) towards the preparation of a Masterplan (including consultation) which will enable better management of pedestrians and carparking at the North end of Mollymook beach, to improve safety and amenity for all – noting the following:
  - a. The plan will integrate with any strategic planning for coastal zone management/ coastal planning that may be under consideration for the Northern End of Mollymook Beach which appears to need some attention in regard to dune stabilisation alongside of Beach Rd.
  - b. Include an investigation on how best to manage pedestrian and carparking at Mitchell Parade in the vicinity of the beach access stairway.
  - c. Plan for the formalisation of the dirt carpark on the North Eastern Side of Mollymoke Farm Creek and NOT pursue the opening up of the western side that would involve any vegetation clearing.
  - d. Pursue a conversation with the Bill Andriske Management Committee in regard to how upgraded car park facilities can be used on non-match days.
  - e. Include investigation on how best to manage pedestrian and carparking around the corner at the North Mollymook Tallwood Ave Shops.
2. The draft masterplan be further considered at a future meeting of Council with a view to adopt and allocate funds to prepare plans to a 'shovel ready' state for future grant and internal funding considerations.

**CARRIED**

Note: Clr Kitchener left the meeting at 7.28pm

**SA21.90 Mollymook Outriggers Club - Storage Site Location**

**HPERM Ref:  
D20/397239**

Clr Kitchener – SA21.90 - Mollymook Outriggers Club - Storage Site Location –significant non pecuniary interest declaration – Left the room and did not take part in discussion or vote – Friends, campaign helpers, colleagues and people known to him socially are members of the club.

**Recommendation**

That Council, following an extensive and unsuccessful search of sites in the Ulladulla Region to accommodate the Mollymook Outriggers Club’s storage needs:

1. Support the Club’s quest to obtain approval from the Crown to build a boat shed next to the Coastal Patrol Building at Ulladulla Harbour.
2. Add \$5,000 to the 2021/2022 draft budget (noting that the draft budget is currently on public exhibition) as Council’s contribution to any documentation or studies or plans that are required for the Crown Lands process as determined by the CEO (Director City Services).

**RECOMMENDATION** (Clr Gash / Clr Gartner)

That Council, following an extensive and unsuccessful search of sites in the Ulladulla Region to accommodate the Mollymook Outriggers Club’s storage needs:

1. Support the Club’s quest to obtain approval from the Crown to build a boat shed next to the Coastal Patrol Building at Ulladulla Harbour.
2. Add \$5,000 to the 2021/2022 draft budget (noting that the draft budget is currently on public exhibition) as Council’s contribution to any documentation or studies or plans that are required for the Crown Lands process as determined by the CEO (Director City Services).

CARRIED

Note: Clr Kitchener returned to the meeting at 7.30pm

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

**SA21.91 Proposed Road Closure & Sale - Broughton Vale Road  
Broughton Vale**

**HPERM Ref:  
D21/56320**

**RECOMMENDATION\*** (Clr White / Clr Gash)

That Council

1. Close the unformed part of Broughton Vale Road, Broughton Vale, being approximately 1,500m in length as shown in Attachment 1 (D21/56393) by a notice published in the Government Gazette as the road reserve is effectively landlocked.
2. Authorise the sale of the closed road to V Wasp Pty Ltd (adjoining property owner) for \$37,700 + GST (if applicable) and the proceeds from the sale be allocated to the Property Reserve.
3. Require the portion comprised in the road closure be consolidated into one lot with the parent Lot being Lot 19 DP 1264739.
4. Require all costs associated with the road closure and sale to be borne by V Wasp Pty Ltd.
5. Authorise the Chief Executive officer to sign any 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

**SA21.92 Community Fire Unit (CFU) - Bendalong / Manyana / Cunjurong Point / Berringer Lake - RFS - Report Request - Future Vacant Bendalong Station** **HPERM Ref: D21/67104**

**RESOLVED\*** (Clr White / Clr Gash) MIN21.276

That the Strategy and Assets Committee note that the existing Bendalong Rural Fire Station is still in operation. The RFS and Council have identified the need for a new facility at Manyana and a BLER grant application has been submitted. Considering the events of last year the RFS have advised that the existing station will remain operational until a replacement is built.

CARRIED

**SA21.93 Tenders - Basin Walk - Stage 2** **HPERM Ref: D21/153641**

**RESOLVED\*** (Clr White / Clr Gash) MIN21.277

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

CARRIED

**SA21.94 Tenders - Management & Operation of Holiday Haven White Sands** **HPERM Ref: D21/159467**

**RESOLVED\*** (Clr White / Clr Gash) MIN21.278

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

CARRIED

**SA21.95 Tenders - Management & Operation of Holiday Haven Lake Tabourie** **HPERM Ref: D21/160695**

**RESOLVED\*** (Clr White / Clr Gash) MIN21.279

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

CARRIED

**SA21.96 Tenders - Management and Operation of Holiday Haven Currarong** **HPERM Ref: D21/167718**

**RESOLVED\*** (Clr White / Clr Gash) MIN21.280

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

CARRIED

**SA21.97 12 Month Update of Electric Vehicle Trial**

**HPERM Ref:  
D21/157431**

**Recommendation (Item to be determined under delegated authority)**

That Council note that after the first twelve months the trial has produced the following data:

- Electric vehicles are well suited for pool vehicles that are typically used for short, local journeys.
- Operators find the vehicles comfortable, safe and drivable.
- The range is a concern being 44% below specification.
- Airconditioning and lights markedly impact the range.
- The recharge is time consuming with fast charges still requiring ~9 hours.
- Greenhouse gas generation is markedly below comparator vehicles.
- Operational cost including depreciation is markedly more than comparator vehicles.
- Servicing in Sydney is a further demonstration of market maturity and limited vehicle numbers resulting in increased cost and reduced availability.

**RESOLVED** (Clr Gartner / Clr Findley)

MIN21.281

That Council note that after the first twelve months the trial has produced the following data:

- Electric vehicles are well suited for pool vehicles that are typically used for short, local journeys.
- Operators find the vehicles comfortable, safe and drivable.
- The range is a concern being 44% below specification.
- Airconditioning and lights markedly impact the range.
- The recharge is time consuming with fast charges still requiring ~9 hours.
- Greenhouse gas generation is markedly below comparator vehicles.
- Operational cost including depreciation is markedly more than comparator vehicles.
- Servicing in Sydney is a further demonstration of market maturity and limited vehicle numbers resulting in increased cost and reduced availability.

CARRIED

Note: The meeting adjourned at 7.41pm

Note: Clr Proudfoot, Clr White, and Clr Guile left the meeting at 7.41pm

Note: The meeting resumed at 8.10pm

The following members were present:

Clr John Wells - Chairperson  
Clr Amanda Findley  
Clr Joanna Gash  
Clr Kaye Gartner  
Clr Nina Digiglio  
Clr John Levett  
Clr Greg Watson  
Clr Mark Kitchener  
Mr Stephen Dunshea - Chief Executive Officer

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



**SA21.98 Response - Question on Notice - Road Renewals & Building Maintenance** **HPERM Ref: D21/160208**

**RESOLVED\*** (Clr White / Clr Gash) MIN21.282

That the response to the Questions on Notice from Cr Kaye Gartner at the Ordinary meeting of 27 April 2021 be received for information.

CARRIED

**SA21.99 Bereavement Services - Crown Land Plan of Management - Progress to Public Exhibition** **HPERM Ref: D21/171595**

**RESOLVED\*** (Clr White / Clr Gash) MIN21.283

That Council:

1. Proceed to Public Exhibition of the Council Managed Crown Land Cemeteries Plan of Management, upon receipt of Crown Lands concurrence to proceed to public exhibition
2. Undertake Public Exhibition of the Draft Plans of Management in accordance with the Crown Land Management Act 2016 and Local Government Act 1993 for a minimum period of 28 days, and
  - a. If no significant feedback is received as part of the public exhibition, the Draft Plans of Management be finalised and deemed adopted pursuant to section 38 of The Local Government Act 1993 and in accordance with 3.23(6) of the Crown Land Management Act 2016; or
  - b. If significant adverse feedback is as part of the public exhibition, the Draft Plans of Management, Council receive a report of the outcomes of the public exhibition period to Council prior to adoption.
3. If the Draft Plans of Management are deemed adopted, forward a copy of the adopted Plan of Management to the Department of Industry for record purposes.

CARRIED

**SA21.100 Protecting Our Towns from Bushfire - Report on Federal and State Inquiry Findings** **HPERM Ref: D21/128226**

**Recommendation (Item to be determined under delegated authority)**

That Council consider and note the outcomes of the NSW Bushfire Inquiry, The Royal Commission into National Natural Disaster Arrangements, and the Senate Inquiry.

**RESOLVED** (Clr Gash / Clr Digiglio) MIN21.284

That Council consider and note the outcomes of the NSW Bushfire Inquiry, The Royal Commission into National Natural Disaster Arrangements, and the Senate Inquiry.

CARRIED

**SA21.101 TfNSW Acquisition by Agreement Part Lot 415 DP 1210528 Gardenia Crescent Bomaderry (Princes Highway Bomaderry)** **HPERM Ref: D20/546110**

**RECOMMENDATION\*** (Clr White / Clr Gash)

That Council:

1. Approve the acquisition by agreement of Part Lot 415 DP 1210528 being approximately 630sqm by TfNSW for the Princes Highway Upgrade project;
2. Delegate authority to the Chief Executive Officer to agree to the compensation amount determined by the Valuer General;
3. Authorise the Common Seal of the Council of the City of Shoalhaven be affixed to any document requiring to be sealed and delegate to the Chief Executive Officer authority to sign any documentation necessary to give effect to this resolution.

CARRIED

**SA21.102 Heating Options - Greenwell Point Village Pool**

**HPERM Ref:  
D21/83875**

**Recommendation (Item to be determined under delegated authority)**

That Council:

1. Commit to the installation of Black Solar Collector Heating at Greenwell Point Village Pool, to be funded subject to any savings identified in the 2021/22 Swim Sport Fitness Capital Works Program.
2. Identify solar heating installations in the Long-Term Financial Plan, one location per annum at \$45,000 ex-GST per location, for the remainder of Council's Village Pools being Kangaroo Valley, Berry, Shoalhaven Heads and Milton to commence from the 2022/23 Budget.
3. Seek grant funding opportunities to expedite the installation of Black Solar Collector Heating at Greenwell Point Village Pool and other Village Swimming Pools across the Shoalhaven LGA.

**RESOLVED** (Clr Findley / Clr Digiglio)

MIN21.285

That Council:

1. Commit to the installation of Black Solar Collector Heating at Greenwell Point Village Pool, to be funded subject to any savings identified in the 2021/22 Swim Sport Fitness Capital Works Program.
2. Identify solar heating installations in the Long-Term Financial Plan, one location per annum at \$45,000 ex-GST per location, for the remainder of Council's Village Pools being Kangaroo Valley, Berry, Shoalhaven Heads and Milton to commence from the 2022/23 Budget.
3. Seek grant funding opportunities to expedite the installation of Black Solar Collector Heating at Greenwell Point Village Pool and other Village Swimming Pools across the Shoalhaven LGA.

CARRIED

**SA21.103 Tender - Construction of Amenities Building - Milton Showground**

**HPERM Ref:  
D21/162625**

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

MIN21.286

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

CARRIED

**SA21.104 Acceptance of Grant Funding - Regional Cultural Fund Digitisation Round**

**HPERM Ref: D21/170454**

**Recommendation (Item to be determined under delegated authority)**

That

1. Council accept the grant funding of \$132,481 (excl GST) from the Regional Cultural Fund Digitisation Round and undertake the project supporting volunteer museums to begin digitisation of collections
2. Write to Create NSW and The Hon. Don Harwin MLC, Minister for the Arts, to thank them for the grant.

**RESOLVED** (Clr Gartner / Clr Findley)

MIN21.287

That

1. Council accept the grant funding of \$132,481 (excl GST) from the Regional Cultural Fund Digitisation Round and undertake the project supporting volunteer museums to begin digitisation of collections
2. Write to Create NSW and The Hon. Don Harwin MLC, Minister for the Arts, to thank them for the grant.

CARRIED

**SA21.105 Acceptance of Bushfire Community Recovery and Resilience Fund - Stream 2 Grants and 12 Month Extension of Community Recovery Officer Funding**

**HPERM Ref: D21/179057**

**Recommendation (Item to be determined under delegated authority)**

That Council

1. Accept the Bushfire Community Recovery and Resilience Fund Stream 2 Grant offer of \$170,915.00 to fund a 12-month fixed term position to deliver Community Needs Assessments for Bushfire Affected Communities.
2. Accept the Resilience NSW Funding of \$220,000 to extend the Bushfire Recovery Officer Position for a further 12 months and acknowledge that this funding includes an additional \$70,000 for programs.
3. Authorise the Director – City Lifestyles to sign the funding agreement with Resilience NSW for the above projects.
4. Write to the Minister David Littleproud MP, Minister for Agriculture, Drought and Emergency management to thank him for the additional Funding for the Community Recovery Officer.
5. Write to Minister John Barilaro MP, Minister for Regional NSW, Industry and Trade to thank him for the funding granted through the Bushfire Community Recovery and Resilience Fund for a Community Project Officer to deliver needs assessments to Bushfire affected communities in the Shoalhaven.

**RESOLVED** (Clr Gartner / Clr Digiglio)

MIN21.288

That Council

1. Accept the Bushfire Community Recovery and Resilience Fund Stream 2 Grant offer of \$170,915.00 to fund a 12-month fixed term position to deliver Community Needs Assessments for Bushfire Affected Communities.
2. Accept the Resilience NSW Funding of \$220,000 to extend the Bushfire Recovery Officer

Position for a further 12 months and acknowledge that this funding includes an additional \$70,000 for programs.

3. Authorise the Director – City Lifestyles to sign the funding agreement with Resilience NSW for the above projects.
4. Write to the Minister David Littleproud MP, Minister for Agriculture, Drought and Emergency management to thank him for the additional Funding for the Community Recovery Officer.
5. Write to Minister John Barilaro MP, Minister for Regional NSW, Industry and Trade to thank him for the funding granted through the Bushfire Community Recovery and Resilience Fund for a Community Project Officer to deliver needs assessments to Bushfire affected communities in the Shoalhaven.

CARRIED

**SA21.106 THURGATE OVAL - PROPOSED DOG PARK - STATUS UPDATE**

**HPERM REF:  
D21/190948**

Item dealt with earlier in the meeting see MIN21.275

**SA21.107 Shoalhaven Water - Debt Write Off - Telecommunications Rent**

**HPERM Ref:  
D21/118665**

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

MIN21.289

That Council, in accordance with Section10A(2)(c) of the Local Government Act 1993, consider a separate confidential report to consider writing off the debt in relation to Telecommunications Rent at Mt Cambewarra Telecommunications Facility.

CARRIED

**SA21.108 Sale of Surplus Council Land at Terara**

**HPERM Ref:  
D21/136112**

**RECOMMENDATION\*** (Clr White / Clr Gash)

That Council:

1. Resolve to vary MIN15.664 and:
2. Sell part of Lot 1 DP594857, shown edged red on 'Plan of Land to be Sold', for an amount of \$54,200.
3. Reimburse the purchaser's reasonable legal costs from Council's REMS Sewer Scheme Fund, in accordance with the original land exchange agreement with the adjoining landowner. Proceeds from the sale of the Council land are to be paid to that fund to partially offset the acquisition costs.
4. If necessary, adjust the purchase price for the lands in accordance with the area determined by final survey plan.
5. Authorise the Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed.
6. Approve a subdivision of Lot 1 DP594857 under officer delegation.

CARRIED

**SA21.109 Acquisition of Easement for Sewerage Purposes - 14&16  
Daley Crescent North Nowra**

**HPERM Ref:  
D21/151649**

**RECOMMENDATION\*** (Clr White / Clr Gash)

That

1. Council acquire an Easement for Sewerage Purposes 3 metres wide over part of Lots 19 & 20 DP22131, Nos. 14-16 Daley Crescent North Nowra as shown highlighted on the attached copy of DP 644296.
2. Council pay compensation of \$19,000, plus GST if applicable, and reasonable legal and valuation costs associated with the acquisition in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991, from Shoalhaven Water's Sewer Fund.
3. The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed.

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 Gartner / Clr Findley)

MIN21.290

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.

CSA21.9 Proposed Sale of Land - Moss Vale Road South Urban Release Area

*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.*

CSA21.10 Tenders – Flinders Industrial Estate – Stage 10 Subdivision

*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.*

CSA21.11 Tenders - Basin Walk Stage 2

*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.*

CSA21.12 Tenders – Management & Operation of Holiday Haven White Sands

*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.*

CSA21.13 Tenders – Management & Operation of Holiday Haven Lake Tabourie

*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.*

CSA21.14 Tenders – Management and Operation of Holiday Haven Currarong

*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.*

CSA21.15 Tender - Construction of Amenities Building - Milton Showground

*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.*

CSA21.16 Shoalhaven Water - Debt Write Off - Telecommunications Rent

*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 undermine competitive neutrality in connection with any functions of an agency in respect of which it competes with any person or otherwise place an agency at a competitive advantage or disadvantage in any market.*

CARRIED

The meeting moved into confidential the time being 8.12pm.



The meeting moved into open session, the time being 8.17pm.

## REPORT FROM CONFIDENTIAL SESSION

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

<b>CSA21.9 Proposed Sale of Land - Moss Vale Road South Urban Release Area</b>	<b>HPERM Ref: D21/125259</b>
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This item is a Recommendation to Council to be addressed at the Ordinary Meeting on 25 May 2021.

<b>CSA21.10 Tenders – Flinders Industrial Estate – Stage 10 Subdivision</b>	<b>HPERM Ref: D21/151430</b>
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**RESOLVED\*** MIN21.291C

That:

1. Council accepts the tender option that uses Virgin Excavated New Material (VENM) or Excavated New Material (ENM) material as the fill material for the Stage 10 subdivision at the Flinders Industrial Estate
2. Council endorses the recommendation of the Tender Evaluation Team and accept the conforming Tender from Pascall Group Pty Ltd for Flinders Industrial Estate - Stage 10 Subdivision at a total cost of \$5,121,365.69 (excluding GST).
3. The contract documents and any other associated documents be executed on behalf of the Council in accordance with cl165 of the Local Government Regulation by the Director City Futures, as the Principal's Representative.
4. Council authorises the Superintendent under the contract to adjust the contract for variations under the contract, authorise a purchase order in the amount of \$6,196,852.49 (including GST) for the contract plus 10% construction contingency and adjust the funding within Council's Financial system.
5. The recommendation remains confidential in accordance with Section 10(A)(2)(d)(i) of the Local Government Act until determined by Council.
6. Council staff investigate the acceptability of the future use of coalwash as a fill material, similar to the DCP of Wollongong City Council and, if considered acceptable, incorporate as a housekeeping amendment to the Shoalhaven DCP to permit coalwash as an engineered fill material.

CARRIED

<b>CSA21.11 Tenders - Basin Walk Stage 2</b>	<b>HPERM Ref: D21/154355</b>
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**RESOLVED\*** MIN21.292C

That

1. Council endorses the recommendation of the Tender Evaluation Panel and accepts the Tender from GC Civil Pty Ltd for the construction of Basin Walk Stage 2 for the amount of \$1,174,820.81 (excluding GST). Tender Reference 66180E.
2. Council approves a contingency budget of \$117,481.19 (excluding GST), bringing the total contract value to \$1,292,302.00 (excluding GST).



3. 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 CEO (Director City Services), as the Principal’s Representative.

CARRIED

<b>CSA21.12 Tenders – Management &amp; Operation of Holiday Haven White Sands</b>	<b>HPERM Ref: D21/159490</b>
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**RESOLVED\*** MIN21.293C

That

1. Council adopt the recommendation of the Tender Assessment Team to accept the Tender from Arndell Industries Pty Ltd for Management and Operation of Holiday Haven White Sands
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 CEO (Director – City Services), as the Principal’s Representative;
3. The recommendation remain Confidential in accordance with Section 10(A)(2)(d)(i) of the Local Government Act until Tenders are determined by Council.

CARRIED

<b>CSA21.13 Tenders – Management &amp; Operation of Holiday Haven Lake Tabourie</b>	<b>HPERM Ref: D21/160807</b>
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**RESOLVED\*** MIN21.294C

That

1. Council adopt the recommendation of the Tender Assessment Team to accept the Tender from LTPO Pty Ltd for the Management and Operation of Holiday Haven Lake Tabourie.
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 CEO (Director – City Services), as the Principal’s Representative; and
3. The recommendation remain Confidential in accordance with Section 10(A)(2)(d)(i) of the Local Government Act until Tenders are determined by Council.

CARRIED

<b>CSA21.14 Tenders – Management and Operation of Holiday Haven Currarong</b>	<b>HPERM Ref: D21/167898</b>
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**RESOLVED\*** MIN21.295C

That

1. Council accept the recommendation of the Tender Assessment Panel from Bellfive Pty Ltd for the Management and Operation of Holiday Haven Currarong
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 CEO (Director – City Services), as the Principal’s Representative; and
3. The recommendation remain Confidential in accordance with Section 10(A)(2)(d)(i) of the Local Government Act until Tenders are determined by Council.

CARRIED

**CSA21.15 Tender - Construction of Amenities Building - Milton Showground**

**HPERM Ref:  
D21/155307**

**RESOLVED\***

MIN21.296C

That:

1. In accordance with Section 178(1)(b) of the regulations Council decline to accept the (1) tender received for the construction of an amenities building at Milton Showground.
2. The CEO (Director City Lifestyles) consider carrying out the requirements of the proposed contract itself in accordance with Section 178(3)(f). Council's operational staff will project manage and complete aspects of the works in house.
3. The recommendation remains confidential in accordance with Section 10(A)(2)(d)(i) of the Local Government Act until determined by Council.

CARRIED

**CSA21.16 Shoalhaven Water - Debt Write Off - Telecommunications Rent**

**HPERM Ref:  
D21/141103**

This item is a Recommendation to Council to be addressed at the Ordinary Meeting on 25 May 2021.

**Procedural Motion - Matters of Urgency**

**MOTION** (Clr Wells)

That an additional item to Call In DA21/1333 – 23 Parker Crescent Berry be introduced as a matter of urgency.

The Chairperson ruled the matter as urgent as attracting extensive public interest.

**SA21.111 Call In DA21/1333 - 23 Parker Crescent Berry**

**RESOLVED** (Clr Wells / Clr Watson)

MIN21.297

That Development Application DA21/1333 – 23 Parker Crescent Berry be called in due to extensive public interest.

CARRIED

There being no further business, the meeting concluded, the time being 8.23pm.

Clr Wells  
CHAIRPERSON