

## MINUTES OF THE EXTRA ORDINARY MEETING

**Meeting Date:** Tuesday, 31 May 2022  
**Location:** Council Chambers, City Administrative Building, Bridge Road, Nowra  
**Time:** 5:04pm

The following members were present:

Clr Liza Butler - Chairperson  
Clr John Kotlash  
Clr Matthew Norris  
Clr Moo D'Ath  
Clr Serena Copley  
Clr Paul Ell  
Clr Evan Christen - Remote  
Clr Patricia White  
Clr John Wells  
Clr Greg Watson - Remote  
Clr Mark Kitchener  
Clr Tonia Gray – Remote – arrived 5.14pm

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

The meeting was opened by an Acknowledgement of Country by the Chairperson.

### Apologies / Leave of Absence

Clr Findley was granted a leave of absence for this meeting at the Ordinary meeting held on 23 May 2022.

### Declarations of Interest

Clr Ell – CL22.239 & CCL22.16 – Proposed Strategic Property Purchase in Bomaderry – Less than significant non pecuniary interest declaration – the property owners are previous clients of his firm – will remain in the room and will take part in discussion and vote.

## 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 White / Clr Kotlash)

MIN22.362

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.

CCL22.16 Proposed Strategic Property Purchase in Bomaderry

*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 5.05pm.

The meeting moved into open session, the time being 5.54pm.

## REPORT FROM CONFIDENTIAL SESSION

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

**CCL22.16 Proposed Strategic Property Purchase in Bomaderry**

**HPERM Ref:  
D22/224793**

Note: Clr Gray joined the meeting remotely – 5.14pm

**RESOLVED**

MIN22.363C

That Council

1. Rescind its resolution (MIN22.361C) of 26 May 2022.
2. Proceed with the strategic property purchase in Bomaderry outlined as Option 1 in the report.
3. Receive a further report with respect to the outcome of proceeding with Option 1.

CARRIED

## REPORTS

**CL22.239 Proposed Strategic Property Purchase in Bomaderry**

**HPERM Ref:  
D22/225408**

### Recommendation

That Council, in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993, consider a separate confidential report in relation to the proposed purchase of a property in Bomaderry.

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

MIN22.364

That Council, in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993, consider a separate confidential report in relation to the proposed purchase of a property in Bomaderry.

CARRIED

There being no further business, the meeting concluded, the time being 5.57pm.

Clr Butler  
CHAIRPERSON