

MINUTES OF THE ORDINARY MEETING

Meeting Date: Monday, 6 November 2023
Location: Council Chambers, City Administrative Building, Bridge Road, Nowra
Time: 5.32pm

The following members were present:

Clr Amanda Findley - Chairperson
Clr Moo D'Ath
Clr Matthew Norris
Clr John Kotlash
Clr Serena Copley
Clr Paul Ell
Clr Evan Christen (Remotely)
Clr Patricia White
Clr Greg Watson (Remotely) – joined 5.33pm, left 7.36pm
Clr Mark Kitchener (Remotely), left 8.00pm
Clr Tonia Gray

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.

Note: Clr Watson arrived 5.33pm

The meeting was opened by an Acknowledgement of Country by the Chairperson, followed with a Moment of Silence & Reflection and the playing of the Australian National Anthem.

Apologies / Leave of Absence

A Leave of Absence was previously granted for both Clr Wells and Clr Boyd at the previous Ordinary Meeting on Monday 30 October 2023.

Confirmation of the Minutes

RESOLVED (Clr Copley / Clr Norris) MIN23.646

That the Minutes of the Ordinary Meeting held on Monday 30 October 2023 be confirmed.

FOR: Clr Findley, Clr D'Ath, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

Declaration of Interests

Clr Kitchener – CL23.416 - Narrawallee Beach Dog Access Areas: Interim Dog Access Measures and Update on Review of Environmental Factors – less than significant non pecuniary interest declaration – he is a dog owner and walks his dog in the vicinity of Narrawallee Beach – will remain in the room and will take part in discussion and vote.

Clr Norris – CL23.417 - Notice of Motion - Reinstatement of Nowra's Iconic "Helicopter on a Stick" – less than significant non-pecuniary interest declaration – his father worked on the aircraft – will remain in the room and will take part in discussion and vote.

Clr D'Ath – CL23.419 - Notice of Motion - Conjola Community Association (CCA) & Conjola Community Recovery Association (CCRA) Funds – less than significant non-pecuniary interest declaration – was involved in the CCRA from its inception and continues to be involved – will remain in the room and will take part in discussion and vote.

Procedural Motion – Introduction of Addendums

RESOLVED (Clr White / Clr Gray)

MIN23.647

That the following addendum reports be introduced as items of business:

- MM23.31 - Mayoral Minute - Condolence Motion Uncle David Bloxsome
- CL23.419 - Notice of Motion - Conjola Community Association (CCA) & Conjola Community Recovery Association (CCRA) Funds

FOR: Clr Findley, Clr D'Ath, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

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

MAYORAL MINUTE

MM23.31 Mayoral Minute - Condolence Motion Uncle David Bloxsome

**HPERM Ref:
D23/446784**

Recommendation

That Shoalhaven City Council note the passing of Uncle David Bloxsome, and acknowledges his contribution to the community and extends condolences to the Bloxsome family.

RESOLVED (Clr Findley / Clr Kotlash)

MIN23.648

That Shoalhaven City Council note the passing of Uncle David Bloxsome, and acknowledges his contribution to the community and extends condolences to the Bloxsome family.

FOR: Clr Findley, Clr D'Ath, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

DEPUTATIONS AND PRESENTATIONS

CL23.407 - New Proponent Initiated Planning Proposal - 29 Sheraton Circuit Bomaderry

Mr Lee Carmichael, representing Jeff & Sue Hodges, addressed the meeting to speak AGAINST the recommendation.

CL23.408 - Proposed Submission to the NSW Government's Inquiry into the Planning System and the Impacts of Climate Change on the Environment and Communities

Ms Nell Hughes and Ms Malia Barrele addressed the meeting to speak FOR the recommendation.

CL23.412 - Modification Application No. DS21/1353 - 76 West Cr Culburra Beach - Lot 298 DP 11892

Mr Steven Vidler addressed the meeting to speak AGAINST the recommendation.

CL23.416 - Narrawallee Beach Dog Access Areas: Interim Dog Access Measures and Update on Review of Environmental Factors

Mr Peter Murray addressed the meeting on behalf of the Narrawallee Beach Environmental Group to speak FOR the recommendation

CL23.419 - Notice of Motion - Conjola Community Association (CCA) & Conjola Community Recovery Association (CCRA) Funds

Ms Dianna Corlette addressed the meeting on behalf of the Conjola Community Association to speak FOR the recommendation.

CL23.418 – Notice of Motion – Virtual Fencing Trial Committed for Wildlife Trial

Ms Karen Jones submitted a video deputation speaking FOR the recommendation, and this was played during the deputations.

CALL OVER OF THE BUSINESS PAPER

Call Over of Business Paper - En bloc

RESOLVED (Clr Norris / Clr Kotlash)

MIN23.649

That the following item from City Services Directorate be resolved en bloc:

- CL23.410 - Progress Update - Infrastructure Recovery Works - Natural Disaster

Note – the item will be marked with an asterisk (*) in these Minutes.

FOR: Clr Findley, Clr D'Ath, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

Call Over of Business Paper - En bloc

RESOLVED (Clr White / Clr Gray)

MIN23.650

That the following items from City Development Directorate be resolved en bloc:

- CL23.411 - SF11001 - 10 Comarong Street, Greenwell Point - Lot F DP 26277

- CL23.413 - Amendment to Draft 2023/24 Fees - Food Shop Administration Fee
- CL23.414 - Membership Application - Southern Floodplain Risk Management Committee

Note – the items will be marked with an asterisk (*) in these Minutes.

FOR: Clr Findley, Clr D'Ath, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

Call Over of Business Paper - En bloc

RESOLVED (Clr Kotlash / Clr Copley)

MIN23.651

That the following item from City Lifestyles be resolved en bloc:

- CL23.415 - Draft Shoalhaven Libraries Strategic Plan - Public Exhibition

Note – the item will be marked with an asterisk (*) in these Minutes.

FOR: Clr Findley, Clr D'Ath, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

REPORTS

**CL23.407 New Proponent Initiated Planning Proposal - 29
Sheraton Circuit Bomaderry**

**HPERM Ref:
D23/348711**

Note: A Deputation was received on this item.

Recommendation

That Council:

1. Acknowledge the site access limitations and note that if the land is subdivided as requested by the proponent, other forms of development could eventuate on each lot - for example a group home, attached dual occupancy or secondary dwelling.
2. Support a Planning Proposal for a detached dual occupancy on the land (to enable an additional housing opportunity), while retaining the current mapped minimum lot size of 1ha. This will prevent the land from being subdivided.
3. If the proponent wishes to proceed on this basis, prepare and submit the PP documentation to the NSW Department of Planning and Environment (DPE) for Gateway determination.
4. Subject to receiving a favourable Gateway determination from DPE, report back to Council after the PP has been publicly exhibited.

MOTION (Clr Watson / Clr White)

That Council proceed with the Planning Proposal as requested.

FOR: Clr Copley, Clr Ell, Clr White, Clr Watson and Clr Kitchener

AGAINST: Clr Findley, Clr D'Ath, Clr Norris, Clr Kotlash, Clr Christen and Clr Gray

MOTION LOST

FORESHADOWED MOTION (RESOLVED) (Clr Kotlash / Clr Gray)

MIN23.652

That Council:

1. Acknowledge the site access limitations and note that if the land is subdivided as requested by the proponent, other forms of development could eventuate on each lot - for example a group home, attached dual occupancy or secondary dwelling.
2. Support a Planning Proposal for a detached dual occupancy on the land (to enable an additional housing opportunity), while retaining the current mapped minimum lot size of 1ha. This will prevent the land from being subdivided.
3. If the proponent wishes to proceed on this basis, prepare and submit the PP documentation to the NSW Department of Planning and Environment (DPE) for Gateway determination.
4. Subject to receiving a favourable Gateway determination from DPE, report back to Council after the PP has been publicly exhibited.

FOR: Clr Findley, Clr D'Ath, Clr Norris, Clr Kotlash, Clr Christen and Clr Gray

AGAINST: Clr Copley, Clr Ell, Clr White, Clr Watson and Clr Kitchener

CARRIED

CL23.408 Proposed Submission to the NSW Government's Inquiry into the Planning System and the Impacts of Climate Change on the Environment and Communities

**HPERM Ref:
D23/422984**

Note: A Deputation was received on this item.

Recommendation

That Council endorse the Draft Submission attached to this report and send it to the Inquiry.

RESOLVED (Clr Gray / Clr Kotlash)

MIN23.653

That Council:

1. Endorse the Draft Submission attached to this report and send it to the Inquiry; and
2. Add to the submission a strong recommendation from Shoalhaven City Council that the NSW Government engage formally with representative youth organisations and individuals to consider and incorporate the experiences and ideas of the generation who will inherit decisions made about their future.

FOR: Clr Findley, Clr D'Ath, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

CL23.409 Proposed Road Closure - Part Comberton Grange Road, Comberton

**HPERM Ref:
D23/276640**

Recommendation

That Council

1. Resolve to close approximately 28,000m² of Comberton Grange Road, being that portion contained within Lot 1 DP725955 and shown in red in the attached Plan of Proposed Road Closure (Attachment 1 – D23/351483) by notice published in the Government Gazette;

2. Authorise the sale of the closed road to the Registered Proprietor of Lot 1 DP725955 for \$15,400 plus GST (if applicable) and the proceeds from the sale be allocated to the Property Reserve – Roads, in accordance with the *Roads Act 1993*;
3. Require that the portion comprised in the road closure be consolidated with adjoining Lot 1 DP725955;
4. Require that a right of way be created over the portion comprised in the road closure to ensure continued access to Lot 4 DP63405 and Lot 1 DP550098;
5. Require all costs associated with the road closure, sale and consolidation to be met by the registered proprietor of Lot 1 DP725955;
6. Delegate authority to the Chief Executive Officer to make minor adjustments to the purchase price, if necessary, relative to the area determined by final survey;
7. 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.

RESOLVED (Clr Christen / Clr Norris)

MIN23.654

That the matter of Proposed Road Closure - Part Comberton Grange Road, Comberton be deferred to a Councillor Briefing.

FOR: Clr Findley, Clr D'Ath, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

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

CL23.410 Progress Update - Infrastructure Recovery Works - Natural Disaster

HPERM Ref: D23/416770

RESOLVED* (Clr Norris / Clr Kotlash)

MIN23.655

That Council:

1. Receives the November 2023 update on the progress of public infrastructure reconstruction works following the February 2022, June 2022, and September 2022 severe weather Natural Disaster events.
2. Notes that most of this information is now drawn from Council's webpage "Natural Disaster Reconstruction Works".
3. Receives the update on the Road Improvement Funding.

FOR: Clr Findley, Clr D'Ath, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

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

CL23.411 SF11001 - 10 Comarong Street, Greenwell Point - Lot F DP 26277	HPERM Ref: D23/421714
--------------------------------------------------------------------------------	------------------------------

RESOLVED* (Clr White / Clr Gray) MIN23.656

That Council confirm that it supports the Clause 4.6 variation of 37.36% for Lot 1 and 49.9% for Lot 2, with respect to the lot size of the proposed subdivision and approve the Development Application SF11001 for Two (2) lot Torrens Title subdivisions of an existing and approved Dual Occupancy development at 10 Comarong Street, Greenwell Point - Lot F DP 26277, as detailed in the draft conditions of consent (Attachment 1) to this report.

FOR: Clr Findley, Clr D'Ath, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

CL23.412 Modification Application No. DS21/1353 - 76 West Cr Culburra Beach - Lot 298 DP 11892	HPERM Ref: D23/396873
-------------------------------------------------------------------------------------------------------	------------------------------

Note: A Deputation was received on this item.

Recommendation

That Modification Application No. DS21/1353 for a s4.55(1A) Modification seeking to delete Condition 19 from Development Consent No. DA20/1809 lodged over Lot 298 DP 11892 at 76 West Cr, Culburra Beach be referred back to staff to be determined by way of refusal.

RESOLVED (Clr Gray / Clr White) MIN23.657

That the matter of Modification Application No. DS21/1353 - 76 West Cr Culburra Beach - Lot 298 DP 11892 be deferred to an urgent Councillor Briefing.

FOR: Clr Findley, Clr D'Ath, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

CL23.413 Amendment to Draft 2023/24 Fees - Food Shop Administration Fee	HPERM Ref: D23/409105
--------------------------------------------------------------------------------	------------------------------

RESOLVED* (Clr White / Clr Gray) MIN23.658

That Council amend the 2023/24 Fees and Charges to include Food Business Administration fees.

FOR: Clr Findley, Clr D'Ath, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

CL23.414 Membership Application - Southern Floodplain Risk Management Committee	HPERM Ref: D23/431121
----------------------------------------------------------------------------------------	------------------------------

RESOLVED* (Clr White / Clr Gray) MIN23.659

That Council formally endorse Ms Carol Saad as a community member for the Southern Floodplain Risk Management Committee.

FOR: Clr Findley, Clr D'Ath, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

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

CL23.415 Draft Shoalhaven Libraries Strategic Plan - Public Exhibition

HPERM Ref: D23/408194

RESOLVED* (Clr Kotlash / Clr Copley)

MIN23.660

That Council

1. Place the Draft Shoalhaven Libraries Strategic Plan on public exhibition for a period of 28 days.
2. If no significant adverse comments are received at the close of the public exhibition period, the Draft Shoalhaven Libraries Strategic Plan be deemed adopted.

FOR: Clr Findley, Clr D'Ath, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

CL23.416 Narrawallee Beach Dog Access Areas: Interim Dog Access Measures and Update on Review of Environmental Factors

HPERM Ref: D23/419575

Note: A Deputation was received on this item.

Clr Kitchener - less than significant non pecuniary interest declaration – he is a dog owner and walks his dog in the vicinity of Narrawallee Beach - remained in the room, took part in discussion and voted.

Recommendation

That Council:

1. Adopt the following in relation to dog access measures at Narrawallee Beach:
 - a. Accept the interpretation of the 9 March 2021 resolution (ref. MIN 21.120), and implications of previous resolutions related to dog access at Narrawallee Beach, as illustrated in *Figure 3 of Narrawallee Beach Dog Access Areas: interim dog access measures and update on Review of Environmental Factors* report.
 - b. Remove the 10 metre wide on-leash transit area / access way from Surfers Avenue steps to the Victor Avenue steps illustrated in Figure 3 of the *Narrawallee Beach Dog Access Areas: interim dog access measures and update on Review of Environmental Factors* report.
 - c. Leave the existing access to the Narrawallee Beach off-leash area in place via the Matron Porter Drive beach access track (as the sole point of access to the off-leash area), as illustrated in Figure 5 of the *Narrawallee Beach Dog Access Areas: interim dog access measures and update on Review of Environmental Factors* report.
2. As an interim measure, and until the outcome of Part 7 of this resolution is known, designate that dogs are prohibited in the southern area of Narrawallee Beach, between the Surfers Avenue steps and Victor Avenue steps, under s14(1)(d) of the *Companion Animals Act 1998*

(NSW).

3. Direct the CEO (Director – City Lifestyles) to amend the site-specific designated dog access area information listed in *Access Areas for Dogs* policy to read that:
 - a. Dogs are prohibited on Narrawallee Beach and reserve from Narrawallee Creek to the unnamed island (in line with the intersection of Parkinson Street and Matron Porter Drive);
 - b. Dogs are prohibited on Narrawallee Beach and reserve from the Matron Porter Drive beach access track to Surfers Avenue steps;
 - c. Dogs are permitted to be off-leash on Narrawallee Beach between the unnamed island (in line with the intersection of Parkinson Street and Matron Porter Drive) and the Matron Porter Drive beach access track during the following times:
 - i. Australian Eastern Daylight Savings Time – off leash from 4pm – 8am;
 - ii. Australian Eastern Standard Time - off leash from 3pm – 10am.
4. Direct the CEO (Director - City Lifestyles) to coordinate the design, fabrication, and installation of temporary signage at Narrawallee Beach reflecting the interim dog access measures adopted for Narrawallee Beach in accordance with Part 1 & 2 of this resolution and as illustrated in Figure 4 of the *Narrawallee Beach Dog Access Areas: interim dog access measures and update on Review of Environmental Factors* report.
5. Direct the CEO (Director - City Lifestyles) to coordinate the design and implementation of a communications strategy to raise awareness around the interim dog access measures adopted for Narrawallee Beach in accordance with Part 1 & 2 of this resolution, including: flyers; advertising; and updates to Council's Get Involved page and Dog Off-Leash Guide.
6. Direct the CEO (Director - City Development) to update the Review of Environmental Factors (REF) for Narrawallee Beach off-leash area and exhibit the revised REF for information only.
7. Direct the CEO (Director, City Lifestyles) to submit a report on the REF findings for Narrawallee Beach off-leash area, results of consultation activities, and recommendations for the designation of dog off-leash and dog-prohibited areas at Narrawallee Beach to a future Council Ordinary Meeting for final determination.

RESOLVED (Clr Christen / Clr Ell)

MIN23.661

That Council:

1. Adopt the following in relation to dog access measures at Narrawallee Beach:
 - a. Accept the interpretation of the 9 March 2021 resolution (ref. MIN 21.120), and implications of previous resolutions related to dog access at Narrawallee Beach, as illustrated in Figure 3 of *Narrawallee Beach Dog Access Areas: interim dog access measures and update on Review of Environmental Factors* report.
 - b. Remove the 10 metre wide on-leash transit area / access way from Surfers Avenue steps to the Victor Avenue steps illustrated in Figure 3 of the *Narrawallee Beach Dog Access Areas: interim dog access measures and update on Review of Environmental Factors* report.
 - c. Leave the existing access to the Narrawallee Beach off-leash area in place via the Matron Porter Drive beach access track (as the sole point of access to the off-leash area), as illustrated in Figure 5 of the *Narrawallee Beach Dog Access Areas: interim dog access measures and update on Review of Environmental Factors* report.
2. As an interim measure, and until the outcome of Part 7 of this resolution is known, designate that dogs are prohibited in the southern area of Narrawallee Beach, between the Surfers Avenue steps and Victor Avenue steps, under s14(1)(d) of the *Companion Animals Act 1998* (NSW).
3. Direct the CEO (Director – City Lifestyles) to amend the site-specific designated dog access

area information listed in *Access Areas for Dogs* policy to read that:

- a. Dogs are prohibited on Narrawallee Beach and reserve from Narrawallee Creek to the unnamed island (in line with the intersection of Parkinson Street and Matron Porter Drive);
- b. Dogs are prohibited on Narrawallee Beach and reserve from the Matron Porter Drive beach access track to Surfers Avenue steps;
- c. Dogs are permitted to be off-leash on Narrawallee Beach between the unnamed island (in line with the intersection of Parkinson Street and Matron Porter Drive) and the Matron Porter Drive beach access track during the following times:
 - i. Australian Eastern Daylight Savings Time – off leash from 4pm – 8am;
 - ii. Australian Eastern Standard Time - off leash from 3pm – 10am.
4. Direct the CEO (Director - City Lifestyles) to coordinate the design, fabrication, and installation of temporary signage at Narrawallee Beach reflecting the interim dog access measures adopted for Narrawallee Beach in accordance with Part 1 & 2 of this resolution and as illustrated in Figure 4 of the *Narrawallee Beach Dog Access Areas: interim dog access measures and update on Review of Environmental Factors* report.
5. Direct the CEO (Director - City Lifestyles) to coordinate the design and implementation of a communications strategy to raise awareness around the interim dog access measures adopted for Narrawallee Beach in accordance with Part 1 & 2 of this resolution, including: flyers; advertising; and updates to Council's Get Involved page and Dog Off-Leash Guide.
6. Direct the CEO (Director - City Development) to update the Review of Environmental Factors (REF) for Narrawallee Beach off-leash area and exhibit the revised REF for information only.
7. Direct the CEO (Director, City Lifestyles) to submit a report on the REF findings for Narrawallee Beach off-leash area, results of consultation activities, and recommendations for the designation of dog off-leash and dog-prohibited areas at Narrawallee Beach to a future Council Ordinary Meeting for final determination.
8. Direct the CEO (Director, City Development) to increase Ranger patrols from now, and throughout the summer period at Narrawallee Beach dog on and off leash areas, and report back on enforcement statistics.

FOR: Clr Findley, Clr D'Ath, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

NOTICES OF MOTION / QUESTIONS ON NOTICE

CL23.417 Notice of Motion - Reinstatement of Nowra's Iconic "Helicopter on a Stick"

HPERM Ref: D23/437869

Clr Norris – less than significant non pecuniary interest declaration - his father worked on the aircraft – remained in the room, took part in discussion and voted.

Recommendation

That Council:

1. Supports the reinstatement of the Iroquois helicopter atop the pole at the entrance to Nowra at Pleasant Way, recognizing it's historical and cultural significance to the community.
2. Acknowledges and thanks the Royal Australian Navy and the Fleet Air Arm for their continued

service, preservation efforts and commitment to recognizing the contributions of HMAS Albatross and the Fleet Air Arm to our nation and local community.

3. Acknowledges the importance of maintaining and preserving our local historical landmarks for the benefit and enjoyment of current and future generations.

RESOLVED (Clr Norris / Clr Ell)

MIN23.662

That Council:

1. Supports the reinstatement of the Iroquois helicopter atop the pole at the entrance to Nowra at Pleasant Way, recognizing it's historical and cultural significance to the community.
2. Acknowledges and thanks the Royal Australian Navy and the Fleet Air Arm for their continued service, preservation efforts and commitment to recognizing the contributions of HMAS Albatross and the Fleet Air Arm to our nation and local community.
3. Acknowledges the importance of maintaining and preserving our local historical landmarks for the benefit and enjoyment of current and future generations.

FOR: Clr Findley, Clr D'Ath, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

CL23.418 Notice of Motion - Virtual Fencing Trial Committed for Wildlife Trial

HPERM Ref: D23/438038

Note: Clr Watson left the meeting the time being 7.36pm

Recommendation

That:

1. Council notes and thanks staff and the local volunteers for the work they have conducted thus far on a Virtual Fencing Pilot Trial.
2. Council reaffirms its support for a trial of virtual fencing to assess whether animal to vehicle collisions can be reduced using this method and commits to the allocated funding in the DPOP 2023-24, line 336, \$21K.
3. A report be provided to Council and the upcoming Animal Welfare and Protection Advisory Group meeting (17/11/23) on actions taken to date and future plans.

RESOLVED (Clr Gray / Clr Norris)

MIN23.663

That:

1. Council notes and thanks staff and the local volunteers for the work they have conducted thus far on a Virtual Fencing Pilot Trial.
2. Council reaffirms its support for a trial of virtual fencing to assess whether animal to vehicle collisions can be reduced using this method and commits to the allocated funding in the DPOP 2023-24, line 336, \$21K.
3. A report be provided to Council and the upcoming Animal Welfare and Protection Advisory Group meeting (17/11/23) on actions taken to date and future plans, including the possibility of community sponsorship or donations.

FOR: Clr Findley, Clr D'Ath, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

ADDENDUM REPORTS

MM23.31 Mayoral Minute - Condolence Motion Uncle David Bloxsome

**HPERM REF:
D23/446784**

Item dealt with earlier in the meeting see MIN23.648

CL23.419 Notice of Motion - Conjola Community Association (CCA) & Conjola Community Recovery Association (CCRA) Funds

**HPERM Ref:
D23/438001**

Note: A Deputation was received on this item.

Clr D'Ath – less than significant non pecuniary interest declaration - was involved in the CCRA from its inception and continues to be involved – remained in the room and took part in discussion and voted.

Note: Clr Kitchener left the meeting the time being 8.00pm.

Recommendation

That Council:

1. Note the Conjola Park CCRA Interim Executive & Lake Conjola CCA are working with Council staff in relation to the use of monies donated to the CCRA in the aftermath of the 2019/20 Black Summer bushfires, and may soon reach agreement that:
 - a. \$308K be allocated to the completion of Stage 1 of the Conjola Park Jetty Replacement project;
 - b. \$50K be allocated for preliminary investigations for a shared user pathway to connect Conjola Park to Lake Conjola (with option to be further extended to Fishermen's Paradise), and;
 - c. \$19K be allocated for preliminary investigations for a half-court basketball court to be installed at the Lake Conjola Community Hall complex (Arthur Jones Reserve).
2. Note the release of funds for projects listed in part 1 of this recommendation may be agreed to by the CCRA Interim Executive and CCA on the condition that:
 - a. A report be provided to Council on the status of works at the Havilland Street Boat Ramp (stage 1 and stage 2) and related roadworks along Havilland Street and Lake Conjola Entrance Road.
 - b. Council gives further consideration to the allocation of sufficient funds in the Delivery Program Operational Plan 2024/25 to enable:
 - i. Commencement and completion of detailed design works for a shared user pathway between Conjola Park and Lake Conjola (with option to further extend to Fishermen's Paradise), including consultation with directly affected property owners and communities along the proposed route.
 - ii. Commencement and completion of investigations and shovel ready detailed designs for a toilet at Hoylake Grove Reserve (including provision of a watering point for the picnic facilities at Hoylake Grove Reserve).
3. Direct the CEO (Director – City Services) to provide a report to Council in December 2023 in relation to Havilland Street Boat Ramp (stage 1 and stage 2) and related works along

Havilland Street and Lake Conjola Entrance Road.

4. Direct the CEO (Director – City Services) to submit a budget bid for Council's consideration to fund commencement and completion of detailed design works for a shared user pathway between Conjola Park and Lake Conjola (with option to further extend to Fishermen's Paradise), including consultation with directly affected property owners and communities along the proposed route, in the draft Delivery Program Operational Plan 2024/25.
5. Direct the CEO (Director – City Lifestyles) to submit a budget bid for Council's consideration for commencement and completion of investigations and shovel ready detailed designs for a toilet at Hoylake Grove Reserve (including provision of a watering point for the picnic facilities at Hoylake Grove Reserve) in the draft Delivery Program Operational Plan 2024/25.

RESOLVED (Clr White / Clr Copley)

MIN23.664

That the matter of Notice of Motion - Conjola Community Association (CCA) & Conjola Community Recovery Association (CCRA) Funds be deferred to an urgent Councillor Briefing.

FOR: Clr Findley, Clr D'Ath, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White and Clr Gray

AGAINST: Nil

CARRIED

There being no further business, the meeting concluded, the time being 8.08pm.

Clr Findley
CHAIRPERSON