

## MINUTES OF THE STRATEGY AND ASSETS COMMITTEE

**Meeting Date:** Tuesday, 10 March 2020  
**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 Nina Digiglio  
Clr John Levett  
Clr Mitchell Pakes  
Clr Greg Watson  
Clr Bob Proudfoot  
Mr Stephen Dunshea - Chief Executive Officer

### Apologies / Leave of Absence

An apology was received from Clr Kitchener, Clr Alldrick, Clr Guile and Clr Gartner.

### Confirmation of the Minutes

**RESOLVED** (Clr Pakes / Clr White) MIN20.168

That the Minutes of the Strategy and Assets Committee held on Tuesday 11 February 2020 be confirmed.

CARRIED

### Declarations of Interest

Nil

### Call Over of the Business Paper

The following Items were called up for debate:

SA20.29, SA20.30, SA20.32, SA20.33, SA20.34, SA20.35, SA20.37, SA20.41, SA20.42, SA20.43, SA20.46, SA20.47

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

## MAYORAL MINUTES

Nil

## DEPUTATIONS AND PRESENTATIONS

### **SA20.36 – Hyams Beach - Long Term Traffic Management - Permanent Roundabout Options (page 49)**

Mr David Schlosser wishes to address the meeting to speak against the recommendation.

Ms Kate Friis wishes to address the meeting to speak for the recommendation.

### **Procedural Motion - Bring Item Forward**

#### **PROCEDURAL MOTION (RESOLVED) (Clr Pakes / Clr Digiglio) MIN20.169**

That the matter of item SA20.36 - Hyams Beach - Long Term Traffic Management - Permanent Roundabout Options be brought forward for consideration.

CARRIED

<b>SA20.36 Hyams Beach - Long Term Traffic Management - Permanent Roundabout Options</b>	<b>HPERM Ref: D19/232453</b>
--	------------------------------

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

That Council:

1. Adopts the Illowra Lane and Booderee Avenue intersection as its preferred roundabout option for managing congestion at Hyams Beach in combination with a Seagull Treatment at Naval College Road and Booderee Avenue to provide safer access to and from the Village as provided in Option 3 – D19/390874.
2. Allocates \$140,000 in the 2020/21 draft budget for the design of the intersections of both Naval College Road and Illowra Lane with Booderee Avenue.
3. Undertakes minor grading and sealing works at the intersection of Booderee Avenue and Illowra Lane to allow for a temporary roundabout to be established at this location in the interim for the 2020/21 summer, instead of the Naval College Road intersection, until the permanent infrastructure can be established.
4. Notes that traffic management will still be necessary in peak periods even with roundabout/s in place.

#### **RESOLVED (Clr Proudfoot / Clr Gash) MIN20.170**

That Council:

1. Adopts the Illowra Lane and Booderee Avenue intersection as its preferred roundabout option for managing congestion at Hyams Beach in combination with a Seagull Treatment at Naval College Road and Booderee Avenue to provide safer access to and from the Village as provided in Option 3 – D19/390874.
2. Allocates \$140,000 in the 2020/21 draft budget for the design of the intersections of both Naval College Road and Illowra Lane with Booderee Avenue.

3. Undertakes minor grading and sealing works at the intersection of Booderee Avenue and Illowra Lane to allow for a temporary roundabout to be established at this location in the interim for the 2020/21 summer, instead of the Naval College Road intersection, until the permanent infrastructure can be established.
4. Notes that traffic management will still be necessary in peak periods even with roundabout/s in place.

CARRIED

## REPORTS

### SA20.29 EOI - Triple J 'One Night Stand' 2020

HPERM Ref:  
D20/45244

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

That Council support the community Expression of Interest to host the ABC Triple J 'One Night Stand' concert in the Shoalhaven for 2020.

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

MIN20.171

That Council support the community Expression of Interest to host the ABC Triple J 'One Night Stand' concert in the Shoalhaven for 2020.

CARRIED

### SA20.30 Quarterly Progress Report - Councillors' Notices of Motion

HPERM Ref:  
D20/69643

Note: This Item was withdrawn for presentation to the Ordinary Council Meeting Tuesday 24 March 2020.

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

### SA20.31 Revised Donations Policy - Adoption

HPERM Ref:  
D19/412830

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

MIN20.172

That

1. The Revised Donations Policy and Procedures (Attachments 1, 2 and 3 to the report) be adopted
2. All current recipients of donations be advised in writing of the administrative amendments to the policy.

CARRIED

**SA20.32 Update Bay & Basin Community Hub**

**HPERM Ref: D20/153**

**Recommendation**

That Council:

1. Implement the existing Asset Management Plan - Aquatic Facilities (POL18/53) by reprioritising the required works to the Forward Capital Works Listing:
  - a. \$100,000 - 2021/22 Financial Year - Electrical Board and Building Management Systems
  - b. \$250,000 – 2022/23 Financial Year – Heating Ventilation Air Conditioning (HVAC)
  - c. \$1,000,000 – 2023/24 Financial Year – Filtration and associated plant
2. Acknowledge that Council is unable to go to tender for the detailed design of Bay & Basin Community Hub, as per previous resolution MIN18.710 – 18 September 2018, without additional budget allocation.
3. Consider the Bay & Basin Community Hub as high priority to proceed, after delivery of the Sanctuary Point Library.
4. Reallocate the balance of \$102,000 - Job No 82508 - to expedite the items identified in the Asset Management Plan - Aquatic Facilities adopted by Council - MIN18.442 – 12 June 2018 being Huskisson Sea Pool Fencing.

**RECOMMENDATION** (Clr Watson / Clr Proudfoot)

That Council:

1. Implement the existing Asset Management Plan - Aquatic Facilities (POL18/53) by reprioritising the required works to the Forward Capital Works Listing:
  - a. \$100,000 - 2021/22 Financial Year - Electrical Board and Building Management Systems
  - b. \$250,000 – 2022/23 Financial Year – Heating Ventilation Air Conditioning (HVAC)
  - c. \$1,000,000 – 2023/24 Financial Year – Filtration and associated plant
2. The detailed design be funded from the Economic Development Budget for the Community Hub, as per previous resolution MIN18.710 – 18 September 2018 and the CEO provide a report to the next Council meeting in relation to the Budget.
3. Consider the Bay & Basin Community Hub as high priority to proceed, after delivery of the Sanctuary Point Library.
4. Reallocate the balance of \$102,000 - Job No 82508 - to expedite the items identified in the Asset Management Plan - Aquatic Facilities adopted by Council - MIN18.442 – 12 June 2018 being Huskisson Sea Pool Fencing.

**CARRIED**

Clr Watson raised a Point of Order against Clr Digiglio regarding her comments about things that Clr Watson has put forward that don't work in the community.

The Chair ruled in favour of the Point of Order and asked Clr Digiglio to withdraw the comment and apologise.

Clr Digiglio withdrew comments and apologised.

Clr Findley raised a Point of Order under section 15.3 of the Code of Meeting Practice against Clr Watson regarding his comments regarding the Mayor's deficit.

The Chair ruled in favour of the Point of Order and asked Clr Watson to withdraw comments and apologise.

Clr Watson withdrew comments and apologised.

**MOTION WAS PUT AND CARRIED**

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

AGAINST: Clr Findley, Clr Digiglio and Clr Levett

**SA20.33 Outcome of Trial Winter Operations - Huskisson & Ulladulla Sea Pools**

**HPERM Ref:  
D20/36821**

**Recommendation**

That:

1. The summer swimming season for Huskisson and Ulladulla Sea Pools be modified to commence in October (first Saturday – Long Weekend) and conclude in May (last Sunday).
2. Council allocate additional funding of \$12,000 per annum annually (\$6,000 per Sea Pool, per annum) to cover additional costs associated with opening hours.
3. Funding be allocated with effect from the commencement of financial year 2020/21 as part of the budget process.

**RECOMMENDATION** (Clr Watson / Clr Pakes)

That Council continue to operate both Huskisson and Ulladulla Sea Pools on a year-round basis.

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

AGAINST: Clr Digiglio

CARRIED

**SA20.34 Annual Professional Beach Lifeguarding Services - Shoalhaven Beaches - 2020/21 to 2024/25**

**HPERM Ref:  
D20/38645**

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

That:

1. The Chief Executive Officer (Finance Corporate & Community Services) proceed to public open Tender with regard to Annual Professional Beach Patrol/Lifeguarding Services for the period 2020/21 to 2024/25 for maintaining the existing service locations, being:
  - a. Shoalhaven Heads Beach - six days per week excluding Sundays & Public Holidays - Monday to Saturday - commencement of NSW Summer School Holidays in December to conclusion of School Holidays at end January.
  - b. Crookhaven Heads Beach - seven days per week including Public Holidays - commencement of NSW Summer School Holidays in December to conclusion of School Holidays at end January.
  - c. Ocean Street/Tilbury Cove - seven days per week including Public Holidays - commencement of NSW Summer School Holidays in December to conclusion of School Holidays at end January.
  - d. Warrain Beach - five days per week excluding Public Holidays - commencement of NSW Summer School Holidays in December to conclusion of School Holidays at end January.

- e. Sussex Inlet/North Cudmirrah - seven days per week including Public Holidays - commencement of NSW Summer School Holidays in December to conclusion of School Holidays at end January.
  - f. Narrawallee Beach - five days per week excluding Public Holidays - commencement of NSW Summer School Holidays in December to conclusion of School Holidays at end January.
  - g. North Mollymook Beach - five days per week excluding Public Holidays - commencement of NSW Summer School Holidays in December to conclusion of School Holidays at end January.
  - h. South Mollymook Beach - five days per week excluding Public Holidays - Monday to Friday commencing first Monday in December to last Friday in February.
2. As part of the Request for Tender process, Council include options and locations based on recent community feedback, along with consultation with leading industry bodies such as Australian Lifeguard Service and Surf Life Saving NSW.

**RESOLVED** (Clr Proudfoot / Clr Pakes)

MIN20.173

That:

1. The Chief Executive Officer (Finance Corporate & Community Services) proceed to public open Tender with regard to Annual Professional Beach Patrol/Lifeguarding Services for the period 2020/21 to 2024/25 for maintaining the existing service locations, being:
  - a. Shoalhaven Heads Beach - six days per week excluding Sundays & Public Holidays - Monday to Saturday - commencement of NSW Summer School Holidays in December to conclusion of School Holidays at end January.
  - b. Crookhaven Heads Beach - seven days per week including Public Holidays - commencement of NSW Summer School Holidays in December to conclusion of School Holidays at end January.
  - c. Ocean Street/Tilbury Cove - seven days per week including Public Holidays - commencement of NSW Summer School Holidays in December to conclusion of School Holidays at end January.
  - d. Warrain Beach - five days per week excluding Public Holidays - commencement of NSW Summer School Holidays in December to conclusion of School Holidays at end January.
  - e. Sussex Inlet/North Cudmirrah - seven days per week including Public Holidays - commencement of NSW Summer School Holidays in December to conclusion of School Holidays at end January.
  - f. Narrawallee Beach - five days per week excluding Public Holidays - commencement of NSW Summer School Holidays in December to conclusion of School Holidays at end January.
  - g. North Mollymook Beach - five days per week excluding Public Holidays - commencement of NSW Summer School Holidays in December to conclusion of School Holidays at end January.
  - h. South Mollymook Beach - five days per week excluding Public Holidays - Monday to Friday commencing first Monday in December to last Friday in February.
2. As part of the Request for Tender process, Council include options and locations based on recent community feedback, along with consultation with leading industry bodies such as Australian Lifeguard Service and Surf Life Saving NSW.
3. An evaluation of the appropriateness of the signage regarding safety at the non-patrolled beaches be conduct by staff on an annual basis.

CARRIED

**SA20.35 General Revaluation of Land as at Base Date 1 July 2019**

**HPERM Ref:  
D20/74518**

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

That Council:

1. Receive and note the report on the General Revaluation of Land across the Shoalhaven Local Government Area as at 1 July 2019 (base date) that will be used to set Council's rating structure for 2020/21.
2. Note that the revaluations will not impact on Council's total rate income for 2020/21 but will result in changes in the rates levied on individual assessments depending on their respective increase or decrease in land value.

**RESOLVED** (Clr Proudfoot / Clr Wells)

MIN20.174

That Council:

1. Receive and note the report on the General Revaluation of Land across the Shoalhaven Local Government Area as at 1 July 2019 (base date) that will be used to set Council's rating structure for 2020/21.
2. Note that the revaluations will not impact on Council's total rate income for 2020/21 but will result in changes in the rates levied on individual assessments depending on their respective increase or decrease in land value.

CARRIED

**SA20.36 Hyams Beach - Long Term Traffic Management - Permanent Roundabout Options**

**HPERM REF:  
D19/232453**

Item dealt with earlier in the meeting see MIN20.170

**SA20.37 Hyams Beach - Paid Parking Investigations**

**HPERM Ref:  
D19/405028**

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

That Council note that;

1. With respect to Paid Parking in Hyams Beach, staff have reviewed the technologies from the 2019 Smart Solution EOI process and have determined that time-restricted metered parking (meter stations and "Park'nPay application") is the preferred option relative to the option of boom gates or parking sensors for each parking space.
2. The estimated cost to complete a traffic and parking study at Hyams Beach (and thus make a Paid Parking submission to TfNSW) is \$80,000. This item will be added to the Draft 2020/2021 budget for Council's deliberations during the budget adoption process.
3. Any submission prepared for TfNSW will be prepared in consultation with the Hyams Beach Villagers Association and presented for Council's consideration prior to being submitted.

**RESOLVED** (Clr Levett / Clr Proudfoot)

MIN20.175

That Council:

1. Note that with respect to Paid Parking in Hyams Beach, staff have reviewed the technologies from the 2019 Smart Solution EOI process and have determined that time-restricted metered parking (meter stations and "Park'nPay application") is the preferred option relative to the option of boom gates or parking sensors for each parking space.
2. Note that the estimated cost to complete a traffic and parking study at Hyams Beach (and thus make a Paid Parking submission to TfNSW) is \$80,000. This item will be added to the Draft 2020/2021 budget for Council's deliberations during the budget adoption process.
3. Note that any submission prepared for TfNSW will be prepared in consultation with the Hyams Beach Villagers Association and presented for Council's consideration prior to being submitted.
4. Staff prepare a Draft Policy around Paid Parking for adoption by Council.

FOR: Clr Wells, Clr Findley, Clr Digiglio, Clr Levett, Clr Proudfoot and Stephen Dunshea

AGAINST: Clr Gash, Clr White, Clr Pakes and Clr Watson

CARRIED

Note: A rescission motion was received on this item after the meeting closed.

**SA20.38 Proposed Purchase of Land - Worrigee**

**HPERM Ref:  
D19/429211**

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

MIN20.176

That Council, in accordance with Section 10A(2)(c) of the LGA 1993 consider a separate confidential report in relation to property acquisition matters in the locality of Worrigee.

CARRIED

**SA20.39 Land Acquisition Matters - Bangalee & Cambewarra Localities**

**HPERM Ref:  
D19/445057**

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

MIN20.177

That Council, in accordance with Section 10A(2)(c) of the Local Government Act 1993, consider a separate confidential report in relation to property acquisition matters associated with Bangalee and Cambewarra localities.

CARRIED

**SA20.40 Variation of Easement - 23 Cater Crescent Sussex Inlet**

**HPERM Ref:  
D20/27627**

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

That Council:

1. Resolve to approve the variation of easement from 17m wide to 8m wide over Lot 2 DP 858686, known as 23 Cater Cres Sussex Inlet, at nil compensation providing all costs associated with the variation including Council's legal fees are paid by the applicant/property owner; and

2. Authorise the Common Seal of the Council of the City of Shoalhaven to be affixed to any documents required to be sealed otherwise the Chief Executive Officer be authorised to sign any documentation necessary to give effect to this resolution.

CARRIED

**SA20.41 Creation of an Asset Protection Zone over Council land -  
Lot 46 DP 11629 Bowen St, Tomerong**

**HPERM Ref:  
D20/47969**

**Recommendation**

That Council:

1. Resolve to approve the creation of an Asset Protection Zone over part Lot 46 DP 11629 as shown in Attachment 1 (D20/53192). By way of the positive covenant in accordance with the provisions of Section 88D of the Conveyancing Act 1919;
2. Require that the landowners of Lot 47 DP 11629 indemnify Council against any loss, injury or damages incurred whilst on Council owned land and undertaking the activities defined in the APZ Management Plan and pay all costs associated with the creation of the positive covenant; and
3. 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.

**RECOMMENDATION** (Clr Proudfoot / Clr White)

That Council:

1. Resolve to approve the creation of an Asset Protection Zone over part Lot 46 DP 11629 as shown in Attachment 1 (D20/53192). By way of the positive covenant in accordance with the provisions of Section 88D of the Conveyancing Act 1919;
2. Require that the landowners of Lot 47 DP 11629 indemnify Council against any loss, injury or damages incurred whilst on Council owned land and undertaking the activities defined in the APZ Management Plan and pay all costs associated with the creation of the positive covenant; and
3. 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

**SA20.42 Wondalga Farm - Disaster Assistance for Local Farmers  
- Immediate & Future Use.**

**HPERM Ref:  
D20/56195**

**Recommendation**

That Council resolve to:

1. Utilise Wondalga Farm to produce fodder for provision to disaster (drought and fire) affected farmers in the Shoalhaven Local Government area;
2. Fund all costs associated with the production and sale of fodder from Job number 28490 (Economic Development Strategy Fund);
3. Reimburse Job Number 28490 once positive cash flow is achieved from the sale of fodder;
4. Sell fodder initially at \$80 (GST exc) per bale;

5. Review the bale price in six months and report back to Council on any change to bale yield and price adjustment needed; and
6. Implement this short-term disaster relief strategy for a period expiring December 2021 and report back to Council at this time on the long-term commercial management of Wondalga Farm.

MOTION (Clr Watson)

That Council advertise to license Wondalga Farm.

The MOTION lapsed due to lack of seconder.

**RECOMMENDATION** (Clr Findley / Clr Digiglio)

That Council resolve to:

1. Utilise Wondalga Farm to produce fodder for provision to disaster (drought and fire) affected farmers in the Shoalhaven Local Government area;
2. Fund all costs associated with the production and sale of fodder from Job number 28490 (Economic Development Strategy Fund);
3. Reimburse Job Number 28490 once positive cash flow is achieved from the sale of fodder;
4. Sell fodder initially at \$80 (GST exc) per bale;
5. Review the bale price in six months and report back to Council on any change to bale yield and price adjustment needed; and
6. Implement this short-term disaster relief strategy for a period expiring December 2021 and report back to Council at this time on the long-term commercial management of Wondalga Farm.

FOR: Clr Wells, Clr Gash, Clr Findley, Clr White, Clr Digiglio, Clr Levett, Clr Pakes, Clr Proudfoot and Stephen Dunshea

AGAINST: Clr Watson

CARRIED

**SA20.43 Future of Green Waste Management**

**HPERM Ref:  
D20/42304**

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

That from the start of the 2020/2021 financial year Council implement:

1. Free drop-off of domestic quantities (less than 600kg or 2m<sup>3</sup>) of green waste from residents of the Shoalhaven only, at any of Council Recycling and Waste depots.
2. Funding for covering the cost of managing domestic green waste be covered by an increase in the annual domestic waste management charge by 5% increase, to be determined in the 2020/2021 budget process.
3. Non-resident green waste, green waste (>600kg load) and tree waste greater than 150mm in diameter continue to be charged at the standard rate for accepting and managing green waste.
4. The petition for free green waste disposal all year round be received for information and the proponent be advised of the resolution.

MOTION (Clr Findley / Clr Digiglio)

That from the start of the 2020/2021 financial year Council implement:

1. Free drop-off of domestic quantities (less than 600kg or 2m<sup>3</sup>) of green waste from residents of the Shoalhaven only, at any of Council Recycling and Waste depots.
2. Funding for covering the cost of managing domestic green waste be covered by an increase in the annual domestic waste management charge by 5% increase, to be determined in the 2020/2021 budget process.
3. Non-resident green waste, green waste (>600kg load) and tree waste greater than 150mm in diameter continue to be charged at the standard rate for accepting and managing green waste.
4. The petition for free green waste disposal all year round be received for information and the proponent be advised of the resolution.
5. Council consult with the community during the 2020/2021 budget period with the 5% increase and a way to manage the green waste.
6. Council continue to provide free green waste tipping for a further month
7. Council make representations to the State Government in respect to continued financial support of green waste tipping from the bushfire crisis

FOR: Clr Findley, Clr Digiglio, Clr Levett and Stephen Dunshea

AGAINST: Clr Wells, Clr Gash, Clr White, Clr Pakes, Clr Watson and Clr Proudfoot

LOST

**FORESHADOWED MOTION (RESOLVED)** (Clr Pakes / Clr Wells)

MIN20.178

That Council:

1. Continue with the current user pays system.
2. Staff present this proposal to a further Clr Briefing for discussion.
3. Continue to provide free green waste tipping for a further month.

CARRIED

**SA20.44 Fee Waiver - Interment Fees**

**HPERM Ref:  
D20/72043**

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

MIN20.179

That Council, in accordance with Section 10A(2)(c) of the LGA 1993, consider a separate confidential report in relation to the waiver of interment fees at the Worrigee Cemetery.

CARRIED

**SA20.45 Extinguishment of Water Supply Easement - Lot 104  
Moona Street Huskisson**

**HPERM Ref:  
D20/29194**

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

That:

1. Council resolve to extinguish the Easement for Water Supply over Existing Line of Pipes on Lot 104 DP755928 at Moona Street Huskisson, shown highlighted on attached copy of DP649694.
2. The owner Company to meet its own costs to extinguish the easement. Council costs are to be met from Shoalhaven Water's Water Fund.
3. The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed.

CARRIED

**SA20.46 Payment of Dividend from Shoalhaven Water 2018-19**

**HPERM Ref:  
D20/39747**

**Recommendation**

That Council determines substantial compliance with the *Best Practice Management of Water Supply and Sewerage Guidelines* has been achieved and the dividend will be paid from the Water Fund as declared in 2018-19.

**RECOMMENDATION** (Clr Proudfoot / Clr Pakes)

MIN20.180

That Council determines substantial compliance with the *Best Practice Management of Water Supply and Sewerage Guidelines* has been achieved and the dividend will be paid from the Water Fund as declared in 2018-19.

CARRIED

**SA20.47 Energy Efficiency in Sewerage Schemes - Research  
Grant Proposal - University of Wollongong**

**HPERM Ref:  
D20/64291**

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

That Council endorse to partner (through Shoalhaven Water) with the University of Wollongong for the ARC Linkage Grant proposal for the development of energy efficiency and system performance programs within sewerage networks, subject to acceptance of the submitted projects by the ARC Industrial Transformation Research Program.

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

MIN20.181

That Council endorse to partner (through Shoalhaven Water) with the University of Wollongong for the ARC Linkage Grant proposal for the development of energy efficiency and system performance programs within sewerage networks, subject to acceptance of the submitted projects by the ARC Industrial Transformation Research Program.

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 Pakes / Clr White)

MIN20.182

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.

CSA20.4 Proposed Purchase of Land - Worrigee

*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.*

CSA20.5 Land Acquisition Matters - Bangalee & Cambewarra Localities

*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.*

CSA20.6 Fee Waiver - Interment fees

*Discussion in relation to the personal hardship of a resident or ratepayer. 10(A)(2)(b)*

*There is a public interest consideration against disclosure of information as disclosure of the information could reasonably be expected to reveal an individual's personal information or contravene an information protection principle under the Privacy and Personal Information Protection Act 1998 or a Health Privacy Principle under the Health Records and Information Privacy Act 2002.*

CARRIED

Note: Clr Findley left the meeting at 7.24pm.

The meeting moved into confidential the time being 7.25pm.

The meeting moved into open session, the time being 7.25pm.

Note: Clr Findley returned to the meeting, during Confidential session.

There being no further business, the meeting concluded, the time being 7.27pm.

Clr Wells  
CHAIRPERSON