MINUTES OF THE POLICY & RESOURCES COMMITTEE MEETING HELD ON TUESDAY 14 APRIL, 2015 IN THE COUNCIL CHAMBERS, CITY ADMINISTRATIVE CENTRE, BRIDGE ROAD, NOWRA COMMENCING AT 4:00 PM

The following members were present;

Clr Wells – Chairperson Clr Gash Clr Tribe Clr Robertson Clr Kearney Clr Baptist Clr White Clr Findley Clr Guile – 4:05pm Clr Watson Clr Kitchener Russ Pigg – General Manager

Apologies:

Apologies were received from Clr Anstiss.

1. Confirmation of the Minutes of the Resources & Reserves Committee meeting held on Tuesday 10 March 2015

MOTION:

Moved: Robertson / Second: Baptist

That the Minutes of the Policy & Resources Committee meeting held on Tuesday 10 March 2015 be confirmed.

CARRIED

2. Declarations of Interest

Conflict of Interest Declaration - Clr White – significant pecuniary interest – Item 9 Jetty Licence Fee – Canal Estates – Clr White leases a property on the canal estates at Sussex Inlet and pays jetty fees – she will leave the room and will not take part in discussion or vote.

3. Deputation

Mr Hans Dean, a resident of Greenwell Point addressed the Committee in relation to Item 21 – Maintenance and Repair – Jervis Street Public Wharf Greenwell Point.

7. SEATS Meeting – February 2015 & Newsletter

File 4688e

MOTION:

Moved: White / Second: Kearney

RESOLVED that the Committee receive the report from the SEATS meeting held in February 2015 and March SEATS newsletter for information.

CARRIED

CORPORATE AND COMMUNITY SERVICES

8. Local Government Conference - 2015 Future of Local Government National Summit File 4688E

MOTION:

Moved: Robertson / Second: White

RESOLVED that in accordance with its delegated authority from Council the Committee:

- a) Notes the details of the 2015 Future of Local Government National Summit, scheduled for 28 & 29 May 2015, at Melbourne, Victoria.
- b) Authorises Councillors to attend the conference within the limits imposed under current policy and such attendance be deemed Council Business.
- c) Travel, registration fees, accommodation and all reasonable out-of-pocket expenses be met in accordance with its adopted policy.
- d) Request Councillors attending the conference to provide a written report within 30 days of returning from the conference.

CARRIED

9. Eurobodalla Withdrawal - South Coast Cooperative Library Service File 3934E

MOTION:

Moved: Baptist / Second: White

RECOMMENDED that Council:

- a) Continue with the South Coast Cooperative Library Service operating on a refined partnership agreement with Kiama Council that will continue to provide a range of benefits to Shoalhaven residents.
- b) Review the South Coast Cooperative Legal Agreement.
- c) The General Manager have delegated authority to sign off on the refined South Coast Cooperative Legal Agreement.

14. Jetty Licence Fee – Canal Estates

File 48599E, 26791E

Conflict of Interest Declaration - Clr White – significant pecuniary interest – Item 9 Jetty Licence Fee – Canal Estates – Clr White leases a property on the canal estates at Sussex Inlet and pays jetty fees – she left the room and did not take part in discussion or vote.

MOTION:

Moved: Findley / Second: Baptist

RECOMMENDED that Council review the Jetty Licence fees and:

- a) Endorse the fee for jetties occupying Council owned waterfront land within canal estates to match the minimum administration fee of \$275 per annum set by NSW Crown Lands for jetties occupying crown land in the Shoalhaven, commencing in 2016/17;
- b) Support a pricing policy of full cost recovery for the cost of canal maintenance across all canal estates in the Shoalhaven commencing in 2016/17, and
- c) Support that commercial rent not be charged.

CARRIED

FOR: Tribe, Robertson, Kearney, Gash, Baptist, Guile, Wells, Watson, Findley and Russ Pigg.

AGAINST: Clr Kitchener

15. Resource Recovery Park West Nowra EOI status File 47110E

Note: Clr White returned to the meeting – 4:30pm

MOTION:

Moved: Findley / Second: Kearney

RECOMMENDED that Council:

- a) Endorse the extension of the landfill and location of the Resource Recovery Park on the animal shelter site and the withdrawal of the current DA after the SEARS are issued.
- b) Confirm the MIN14.133A resolution.
- c) Invite tenders after receiving approvals from State Planning Department for the facility to progress.
- d) Write to the successful EOI applicants to confirm the process.

PLANNING AND DEVELOPMENT

16. Lake Wollumboola Flood Study

File 46787E

MOTION:

Moved: Findley / Second: Robertson

RECOMMENDED that in accordance with the Committee's delegated authority from Council, the Committee resolve:-

- a) To place the draft Lake Wollumboola Flood Study on public exhibition; and
- b) That a further report be presented to Council after the public exhibition.

AMENDMENT

Moved: Watson / Second: Gash

RECOMMENDED that consideration of the draft Lake Wollumboola Flood Study be deferred pending a Councillor briefing on the study.

AMENDMENT CARRIED

FOR: Tribe White Gash Kearney Baptist Kitchener Watson

AGAINST: Wells, Robertson, Findley, Guile and Russ Pigg.

AMENDMENT becomes the MOTION

MOTION CARRIED

FOR: Tribe White Gash Kearney Baptist Kitchener Watson.

AGAINST: Wells, Robertson, Findley, Guile and Russ Pigg.

17. Scores on Doors Food Safety Program

File 7467E

MOTION:

Moved: Findley / Second: Gash

RESOLVED, in accordance with the Committee's delegated authority from Council, that the Committee trial the "Scores on Doors" food safety program for a period of 6-12 months to determine resourcing implications upon Council and the success of the program.

18. Lake Conjola Boardwalk Reconstruction Funding Options

File 48353e

MOTION:

Moved: Findley / Second: Kitchener

RECOMMENDED that Council adopt Option 4, construct a new boardwalk based on all of the community design and construction criteria using Wagner/REPLAS construction at a cost of \$840,000 as outlined in the report, subject to grant or loan approval through the Crown Resources Management Fund Program.

CARRIED

FOR: White, Tribe, Robertson, Gash, Baptist, Guile, Wells Watson, Kitchener and Findley.

AGAINST: Clr Kearney, Russ Pigg

SHOALHAVEN WATER

19. Acquisition of Easement for Sewer Rising Main at Worrowing Heights File 45237E

MOTION:

Moved: Watson / Second: Baptist

RECOMMENDED that:

- a) Council resolve to acquire the Easement for Sewer Rising Main 6 wide over Lot 1 DP1039691 and Lot 32 DP854370 at Worrowing Heights, as shown on copy of those plans, marked Attachments 'A' & 'B' respectively.
- b) Council pay compensation of \$7,000 (plus GST if applicable) and reasonable legal costs associated with the acquisition, in accordance with the Land Acquisition (Just Terms Compensation) Act 1991, from Council's Sewer Fund.
- c) The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed, otherwise the General Manager is authorised to sign any documentation necessary to give effect to the resolution.

CARRIED

20.	Acquisition of Easement for Drainage of Sewage at Milton	File 49827E
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MOTION:

Moved: Robertson / Second: Baptist

RECOMMENDED that:

- a) Council resolve to acquire the Easement for Drainage of Sewage 6 wide over Lot 2 DP602695 at Milton, as shown on copy of sketch plan marked Attachment 'A'.
- b) Council pay compensation of \$10,000 plus GST and reasonable legal costs associated with the acquisition, in accordance with the Land Acquisition (Just Terms Compensation) Act 1991, from Council's Sewer Fund.

c) The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed, otherwise the General Manager is authorised to sign any documentation necessary to give effect to the resolution.

CARRIED

21. Acquisition of Easement for Water Supply at Berry File 50428E

MOTION:

Moved: Robertson / Second: Baptist

RECOMMENDED that:

- a) Council resolve to acquire the Easement for Water Supply 3 metres wide over Lot 2 DP546670 at Berry, as shown by hatching on plan marked Attachment 'A'.
- b) Council pay compensation of \$2,000 plus GST and reasonable legal costs associated with the acquisition, in accordance with the Land Acquisition (Just Terms Compensation) Act 1991, from Council's Water Fund.
- c) The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed, otherwise the General Manager is authorised to sign any documentation necessary to give effect to the resolution.

CARRIED

22. Acquisition of Easement for Sewerage Purposes at Culburra Beach File 50121E

Moved: Robertson / Second: Baptist

MOTION:

RECOMMENDED that:

- a) Council resolve to acquire the Easement for Sewerage Purposes 3 wide over Lot 1283 DP11893 at Culburra Beach, as shown on copy of DP645333 marked Attachment 'A'.
- b) Council pay compensation of \$6,250 and reasonable legal costs associated with the acquisition, in accordance with the Land Acquisition (Just Terms Compensation) Act 1991, from Council's Sewer Fund.
- c) The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed, otherwise the General Manager is authorised to sign any documentation necessary to give effect to the resolution.