
**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF SHOALHAVEN
HELD IN THE SUSSEX INLET COMMUNITY CENTRE ON TUESDAY 15 MARCH 2016
COMMENCING AT 4.00 PM**

The following members were present;

Clr Gash – Chairperson
Clr Tribe
Clr Robertson
Clr Kearney
Clr Anstiss
Clr White
Clr Wells
Clr Baptist
Clr Findley
Clr Guile (arrived 4.06pm)
Clr Watson
Clr Kitchener
Clr McCrudden (arrived 4.06pm)

The meeting was opened in Prayer by Reverend Marty Davis of Sussex Inlet Anglican Church, followed by the Welcome to Country/Acknowledgement of Traditional Custodians and the playing of the Australian National Anthem.

154. Confirmation of the Minutes of the Ordinary Meeting of Council held on Tuesday 16 February 2016

MOTION: Moved: Baptist / Second: White

That the Minutes of the Ordinary Meeting of Council held on Tuesday 16 February 2016 be confirmed.

CARRIED

155. Declarations of Interest

Conflict of Interest Declaration – Clr Tribe – Pecuniary Interest – Item 2 – She owns a property within the Estate it could be perceived that she will obtain a benefit from this – will leave the room and not take part in discussion or vote

Conflict of Interest Declaration – Clr White – Pecuniary Interest – Item 20 – She is a resident of Sussex Inlet adjoining the Canal and new jetty fees may be payable and maintenance will affect the property – will leave the room and not take part in discussion or vote

MAYORAL MINUTE – TUESDAY 15 MARCH 2016

156. Procedural Motion – Item Brought Forward

PROCEDURAL MOTION:

Moved: Gash / Second: Watson

That Item 2 of the Mayoral Minute - Resignation of Milton Showground Management Committee – be brought forward

CARRIED

157. (Item 2) Resignation of Milton Showground Management Committee

File 5439E, 14500E, 6320E, 50252E

Note: Clr Guile and Clr McCrudden arrived – 4.06pm

MOTION:

Moved: Gash / Second: Watson

That Council:

- a) **Receive the Mayoral Minute - Resignation of Milton Showground Management Committee for information;**
- b) **Reinstate the payment of the full fees for the use of Milton Showground by the Kidgeeridge Music Festival to the Management Committee and Council make a donation for the amount equal which was to be discounted from the fees;**
- c) **A working group of available Councillors be formed to discuss various issues with the Milton Showground Management Committee;**
- d) **That any Notices of Motion relating to the waiver or discounting of fees payable to a Facility Management Committee be referred to that Management Committee for comment within the statutory period prior to the meeting;**
- e) **That Kidgeeridge organisers be advised that this is a one off donation to assist them to establish the event.**

CARRIED

158. Councillor Expenses 2014/15

File 5141E, 50252E

MOTION:

Moved: Gash / Second: Findley

That

- a) **Council receive the Mayoral Minute – Councillor Expenses 2014/15 and clarify that the Councillor travel fees of \$189,766 as interstate travel reported by the Telegraph newspaper comprised of \$186,108 of local travel expenses plus \$3,658 for interstate travel.**

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- b) **The General Manager write to the Daily Telegraph and ask for a correction to the travel expenses reported in it's article ; and write to the Minister of Local Government confirming and clarifying the correct figures .**

CARRIED

FOR: Tribe, Robertson, Kearney, Anstiss, White, Wells, Baptist, Findley, Watson, Kitchener, McCrudden, Gash

AGAINST: Guile

159. Nowra CBD Business Chamber **File 50242E, 50252E**

MOTION: Moved: Gash / Second: Guile

That Council appoint Mr Baxter as a member of the Nowra CBD Revitalisation Committee.

CARRIED

160. SES Nowra Unit Controller **File 50252E**

MOTION: Moved: Gash

That that Council receive the Mayoral Minute – SES Nowra Unit Controller for information.

CARRIED

161. Request for Letter of Support – Shayne Hunt **File 50252E**

MOTION: Moved: Gash

That Council provide a letter of support for the application of Ms Shayne Hunt for an Australian Bravery Award.

CARRIED

162. Other events attended **File 50252E**

MOTION: Moved: Gash

That Council receive the Mayoral Minute – Other Events for information.

CARRIED

163. Thank you **File 50252E**

MOTION: Moved: Gash

That Council receive the Mayoral Minute – Thank you to Clr Wells, Clr Baptist and Clr Kearney for attending events on behalf of the Mayor for information.

CARRIED

GENERAL MANAGER – COMMITTEES REPORT

STRATEGY AND ASSETS COMMITTEE – 8 MARCH 2016

164. Adoption of Report

MOTION: Moved: White / Second: Kearney

That the following items of the Strategy and Assets Committee be adopted.

CARRIED

165. Nowra Skate Park - Half Pipe Repair Works **File 2254E, 49285E**

That Council allocate \$75,000 in its 2016/17 budget to remove the existing Nowra Skate Park half pipe and construct a concrete half pipe of similar dimensions

166. Parkcare Plan - Bayswood **File 35254e**

This item was dealt with later in the meeting refer MIN16.173

167. Acceptance of Funding – Duck Creek – Naval College Rd Worroing Heights - Bridges Renewal Program **File 4347E, 3957E**

That:

- a) **Council accepts the grant offer of \$750,000 under the Australian Government’s Bridges Renewal program, to replace the Duck Creek bridge;**
- b) **Matching funds of \$750,000 be voted in the 2016/17 Operational Plan budget from the Roads to Recovery Program allocation.**

168. Proposed Closure of Part Wattamolla Road, Wattamolla for Sale to Clarissa Watson and Consolidation with Lot 10 DP 1022301 **File 43688E**

That Council resolve to:

- a) **Make an application to the Minister administering the Roads Act 1993, for the part of Wattamolla Road, Wattamolla shown by hatching on Attachment “A”**

to be closed and sold to the adjoining owner Ms Clarissa Watson for consolidation with her land comprised in Lot 10 DP1022301;

- b) Sell the closed road to Ms Watson for \$2,500.00 plus GST; and
- c) Affix the Common Seal of the Council of the City of Shoalhaven to any documentation requiring the Seal to be affixed, otherwise the General Manager is authorised to sign any documentation necessary to give effect to this resolution.

169. Acquisition of land for Matron Porter Drive Shared Pathway File 51683E, 48363E

That:

- a) Council resolve to acquire part of Lot 2 DP1009573 known as 275A Matron Porter Drive Narrawallee, as shown in Attachment A;
- b) Council pay compensation of \$9,500 plus GST (if applicable) and reasonable legal costs associated with the acquisition, in accordance with the Land Acquisition (Just Terms Compensation) Act 1991, from job number 85583/39903;
- c) If necessary, the compensation be adjusted in accordance with the area of the land determined by final survey; and
- d) The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed, otherwise the General Manger is authorised to sign any documentation necessary to give effect to the resolution.

170. Acquisition of Easement for Water Supply at Yatte Yattah File 52283E

That:

- a) Council resolve to acquire an Easement for Water Supply 3 wide over Lot 1 DP725956 and Lot 1 DP725957 at Yatte Yattah, as shown by hatching on copy of sketch plan marked Attachment 'A', under the Local Government Act 1993.
- b) Council pay compensation of \$5,000, 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 Water Fund.
- c) If necessary, the compensation to be adjusted in accordance with the area of the easement determined by final survey.
- d) The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed.

171. Acquisition of Easement for Water Supply at Yatte Yattah

File 51721E

That:

- a) Council resolve to acquire an Easement for Water Supply 3 wide over Lot 20 DP334366 at Yatte Yattah, as shown by hatching on copy of sketch plan marked Attachment 'A', under the Local Government Act 1993.**
- b) Council pay compensation of \$5,000 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) If necessary, the compensation to be adjusted in accordance with the area of the easement determined by final survey.**
- d) The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed.**

172. Request for Connection to Town Sewerage System - Lot 287 DP 751273 (No. 3) Rock Hill Road, North Nowra

File DA15/2244SW

That Council approve the connection of Lot 287 DP 751273 Rock Hill Rd, North Nowra to its sewerage system, by pressure sewer, on the proviso that the applicant complies with all conditions specified on a Shoalhaven Water Development Application Notice.

173. (Item 2) Parkcare Plan - Bayswood

File 35254e

Conflict of Interest Declaration - Clr Tribe - Pecuniary Interest – She owns a property within the Estate it could be perceived that she will obtain a benefit from this – left the room, did not take part in discussion or vote.

MOTION:

Moved: White / Second: Wells

That Council:

- a) Adopts the Bayswood Parkcare Action Plan, and**
- b) Increases the Parkcare budget in FY 2015/2016 and subsequent years by \$400 to provide ongoing support for the new Parkcare Group.**

CARRIED

**BUSINESS AND EMPLOYMENT DEVELOPMENT COMMITTEE – MONDAY
15 FEBRUARY 2016**

174. Procedural Motion – Item be brought forward

PROCEDURAL MOTION: Moved: Wells / Second: Baptist

That item 11 – National Stronger Regions be brought forward.

CARRIED

175. Shoalhaven Business Chamber File 41204E

Note: this item was dealt with later in the meeting refer MIN16.177

176. (Item 11) National Stronger Regions File 49858E

Note: Clr Tribe returned to the meeting

MOTION: Moved: Wells / Second: Baptist

That:

- a) The report on National Stronger Regions be received for information;**
- b) Draft submissions for round 3 be referred to the Far South Coast RDA.**

CARRIED

177. (Item 10) Shoalhaven Business Chamber File 41204E

MOTION: Moved: Guile / Second: Findley

That Council defer the consideration of the Shoalhaven Business Awards until Council receives a report detailing the proposed event and costings and provides a full acquittal from the Councils previous year's funding of the awards.

CARRIED

SHOALHAVEN TRAFFIC COMMITTEE – TUESDAY 8 MARCH 2016

178. Adoption of Report

MOTION: Moved: Baptist / Second: Wells

That the following items of the Shoalhaven Traffic Committee be adopted.

CARRIED

179. Parking Restrictions - Paradise Beach Road, Sanctuary Point (PN 96) File 2942E

That the General Manager (Director Assets and Works) be advised that the Shoalhaven Traffic Committee has no objection to 2 hour (2P) parking restrictions for a distance of 20m being installed on the southern side of Paradise Beach Road, Sanctuary Point, adjacent to Sanctuary Point Library, time restricted to 10am-5.30pm Mon-Fri, 9.30am-12.30pm Sat, as detailed in TRAF 2016/05.

180. Road Safety - Intersection of Tallwood Avenue and Mitchell Parade, Mollismook Beach (PN 1823) File 2948E

That the General Manager (Director Assets and Works) be requested to arrange for the following, as detailed in TRAF 2016/06:

- a) extend the No Stopping zone on the northern side of Tallwood Avenue 18m west of its current location to the end of the double barrier centre linemarking, and
- b) install a new No Stopping zone on the southern side of Tallwood Avenue for a distance of 35m from Mitchell Parade to the start of the indented parking

181. Stop Sign - Intersection of Skye Farm Lane and Porters Creek Road, Yatte Yattah (PN 2159) File 19525

That the General Manager (Director Assets and Works) be requested to arrange for the installation of a stop sign (R1-1B) on Skye Farm Lane at its intersection with Porters Creek Road, Yatte Yattah, as detailed in TRAF 2016/07.

182. Parking Restrictions - Ulladulla Harbour carpark (PN 2528) File 2947E

That the General Manager (Director Assets and Works) be requested to arrange for the installation of a No Stopping zone at the northern end of the Ulladulla Harbour carpark, as detailed in TRAF 2016/08.

183. No Stopping Zone - Banksia Street, Vincentia (PN 3201) File 10582E

Note: this item was dealt with later in the meeting refer MIN16.192

184. Timed Parking Restrictions - Kerry Street, Sanctuary Point (PN 3204) File 2942E

Note: this item was dealt with later in the meeting refer MIN16.193

185. Regulatory Signage and Linemarking Plan - 202 Princes Highway, South Nowra (PN 3264) File DA15/1300

That the General Manager (Director Assets and Works) be advised that the Shoalhaven Traffic Committee has no objection to the installation of regulatory signage and linemarking proposed as part of the additions to Lot 17 DP 598678, 202 Princes Highway, South Nowra as detailed in TRAF 2016/11.

186. Give Way Sign – Intersection of Boeing Avenue and Lake Conjola Entrance Road, Lake Conjola (PN 3265) File 1687E

That the General Manager (Director Assets and Works) be requested to arrange for the installation of a Give Way sign and associated TB/TB1 hold linemarking on Boeing Avenue at its intersection with Lake Conjola Entrance Road, Lake Conjola, as detailed in TRAF 2016/12.

187. Centre Line Marking - Warrego Drive, Sanctuary Point (PN 3266) File 1709E

That the General Manager (Director Assets and Works) be requested to arrange for the installation of the following as detailed in TRAF 2016/13:

- a) 30m of Double Barrier centre linemarking on the north eastern leg of the intersection of Kingsford Smith Crescent and Warrego Drive, Sanctuary Point, and
- b) upgrade the existing signage and delineation at the intersection.

188. Parking Restrictions - Sutton Street, Vincentia (PN 3267) File 10582E

Note: this item was dealt with later in the meeting refer MIN16.194

189. Roundabout Design - Intersection Albatross Road & Flinders Road, South Nowra (PN 3271) File 3515E

That the General Manager (Director Assets and Works) be advised that the Shoalhaven Traffic Committee has no objection to the proposed dual roundabout system on Flinders Road at its intersection with Albatross Road and the adjacent service road, and the associated signage and line marking plan, as detailed in TRAF2016/15, subject to the outcomes of the forthcoming Road Safety Audit and consultation with affected business owners being addressed in the development of the detailed design where practical.

190. Proposed Give Way signs - Intersection of Bowerbird Street and Wattlebird Road, South Nowra (PN 3272) File 1712E

That the General Manager (Director Assets and Works) be requested to arrange for the installation of a Give Way sign (R1-2B) and associated TB/TB1 hold line on both sides of the intersection of Bowerbird Street and Wattlebird Road, South Nowra, as detailed in TRAF 2016/16.

191. Proposed Give Way Sign – Intersection of Warrego Drive and Sanctuary Point Road, Sanctuary Point (PN 3246) File 1709E

That the General Manager (Director Assets and Works) be requested to arrange for the installation of a R1-2B Give Way sign and associated TB/TB1 hold line on Warrego Drive at its intersection with Sanctuary Point Road, Sanctuary Point, as detailed in TRAF 2016/17.

192. (Item 15) No Stopping Zone - Banksia Street, Vincentia (PN 3201) File 10582E

MOTION: Moved: Robertson / Second: White

That the General Manager (Director Assets and Works) be requested to arrange for the installation of a No Stopping zone across the property of no. 8 Banksia Street, Vincentia, as detailed in TRAF 2016/09.

CARRIED

193. (Item 16) Timed Parking Restrictions - Kerry Street, Sanctuary Point (PN 3204) File 2942E

MOTION: Moved: Robertson / Second: White

That the General Manager (Director Assets and Works) be advised that the Shoalhaven Traffic Committee has no objection to the following parking restrictions being installed in Kerry Street, Sanctuary Point, as detailed in TRAF 2016/10 on a technical basis:

- a) **12m 2 hour (2P) parking restrictions on the western side of Kerry Street, Sanctuary Point, north of the pedestrian facility, time restricted to 8.30am-6pm Mon-Fri, 8.30am-12.30pm Sat.**
- b) **2 hour (2P) parking restrictions in the 4 x 90 degree parking spaces on the western side of Kerry Street, south of the pedestrian facility, time restricted to 8.30am-6pm Mon-Fri, 8.30am-12.30pm Sat.**

CARRIED

194. (Item 20) Parking Restrictions - Sutton Street, Vincentia (PN 3267) File 10582E

MOTION: Moved: White / Second: Kearney

That:

- a) **The General Manager (Director Assets and Works) be requested to arrange for the installation of a No Stopping zone on the eastern side of Sutton Street, from Frederick Street to the southern boundary of property no.10 Sutton Street, Vincentia, as detailed in TRAF 2016/14;**
- b) **Council write to the member for South Coast Shelley Hancock MP advising of safety concerns relating to overflow parking impacting upon safety at surrounding streets and request the NSW Government consider expanding parking capacity in the Greenfields Beach Carpark;**
- c) **Council notify the residents and CCB of the outcome of the consultation process and Council's decision.**

CARRIED

CORPORATE AND COMMUNITY SERVICES

195. Investment Report – February 2016

File 2126E

MOTION:

Moved: Guile / Second: Baptist

That the Report of the General Manager (Corporate Services and Community Services Group) on the Record of Investments for the period to 29 February 2016 be received for information.

CARRIED

196. Draft List of Fees, Charges and Rentals 2016 / 2017

File 52812E, 53019E, 48599E

Conflict of Interest Declaration – Clr White – Pecuniary Interest – She is a resident of Sussex Inlet adjoining the Canal and new jetty fees may be payable and maintenance will affect the property – left the room, did not take part in discussion or vote.

MOTION:

Moved: Findley / Second: Baptist

That Council:

- a) **Adopts the 2016/2017 draft list of Fees, Charges and Rentals, as per the attached document, for placement on public exhibition for a period of 44 days from Wednesday 23 March 2016.**
- b) **Continue to not charge annual fees for Outdoor Dining on public footpaths until 1 July 2017 and that this be subject to a further review as part of the 2017/18 budget process.**
- c) **Set up a Reserve to capture all revenue from Jetty licensing – Fee 14873, to be utilised and expended on insurance and maintenance costs on the canal.**

CARRIED

FOR: Tribe, Robertson, Kearney, Anstiss, White, Wells, Baptist, Findley, Watson, Kitchener, McCrudden, Gash

AGAINST: Guile

ASSETS AND WORKS

197. Waste Services Review

File 13363E

Note: Clr White returned to the meeting.

MOTION:

Moved: Guile / Second: Wells

That Council receives the Waste Service Review report and endorses the following elements:

- a) **Staffs and operates Council's Waste Transfer facilities, using internal resources, until community consultation of the future provision of Waste Services has been conducted and any changes are implemented, except as outlined in Part b) of this recommendation. Additional staff required will be engaged on fixed term contracts with a maximum term of 2 years.**
- b) **Seeks quotations / tenders from external providers for the following functions for a 2 year period:**
 - i) **Transfer of waste between sites.**
 - ii) **Management and operation of the 'Buy Back' centres at West Nowra, Huskisson and Ulladulla. Centres at the smaller sites be closed until the end of the community consultation period.**
- c) **Seeks community views on the provision of waste services with transparency of costs, including:**
 - i) **operating hours / days of the Waste Facilities;**
 - ii) **the number of transfer stations;**
 - iii) **the pricing structure for transfer station drop offs;**
 - iv) **the bulky waste collection service;**
 - v) **the provision of the bin based Community Recycling Centres.**
- d) **Provides a further report to Council following the community engagement, including providing a detailed assessment comparing providing 'in-house' services against the current 'outsourced' model.**
- e) **Reviews the structure of the Waste Reserve to consider if the availability of funds generated by Waste operations can be made available for indirect waste related projects.**
- f) **Considers the operational comments and opportunities identified in the Review and implements, where practical, beneficial improvements.**
- g) **That the buy back services and facilities be restored to the transfer stations where they previously were operational.**

CARRIED

198. Adoption of Report – Assets and Works

MOTION: Moved: Baptist / Second: White

That the following items of the Assets and Works Report be adopted.

CARRIED

199. Car Park at Owen Street, Huskisson **File 35143E**

That Council receive the Report of the General Manager (Assets & Works) on Car Park at Owen Street, Huskisson for information.

200. Unsolicited Offer to Purchase Council Land - Mundamia **File 35343E**

That Council receives the Report of the General Manager (Assets & Works) on Unsolicited Offer to Purchase Council Land – Mundamia for information.

201. Council Property Assets – Visitors Information Centre, Graham Lodge and Civic Centre Site **File 52522E, 52523E**

That Council receive the Report of the General Manager (Assets & Works) on Council Property Assets – Visitors Information Centre, Graham Lodge and Civic Centre Site for information.

202. Egan’s Lane Precinct – Expression of Interest **File 49862E**

That Council receive the Report of the General Manager (Director, Assets & Works) on Egan’s Lane Precinct – Expression of Interest for information.

203. Waste Contract Overview **File 41181E**

MOTION: Moved: White / Second: Wells

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

CARRIED

204. Public Exhibition - Road Verge Maintenance Policy **File 6820E**

MOTION: Moved: Wells / Second: Baptist

That Council adopt the Road Verge Maintenance Policy (POL 15/55).

CARRIED

205. Adoption of Report – Assets and Works

MOTION: Moved: Baptist / Second: White

That the following items of the Assets and Works Report be adopted.

CARRIED

206. Tender - Supply of Construction Materials **File 52055e**

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

207. Tender Update - Roundabouts North & Shoalhaven Streets, Nowra & Bunberra & Coomea Streets, Bomaderry **File 52683E**

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

208. Tender Update - Roundabout Parson Street & St Vincent Street Ulladulla **File 52661E**

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

209. Tender Report – Illaroo Road Tapitallee - Pavement Widening **File. 52704E**

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

PLANNING AND DEVELOPMENT

210. Future of Shoalhaven Council's Immunisation Clinic **File 1869e**

MOTION: Moved: Tribe / Second: Guile

That Council:

- a) **Continue the childhood immunisation clinics for two days per month in Sussex Inlet, East Nowra, Culburra Beach, Ulladulla and Sanctuary Point for twelve (12) months and report back to Council after this time.**
- b) **Write to Health NSW and advise that we a streamlining a number clinics on a trial basis and seek their support with continued funding.**

CARRIED

SHOALHAVEN WATER

211. Acquisition of Easement for Drainage of Sewage at Milton **File 49812E**

MOTION: Moved: Findley / Second: Baptist

That:

- a) **Council resolve to acquire an Easement for Drainage of Sewage 6 wide over Lot 1 DP780801 at Milton, as shown by hatching on copy of DP1216506 marked Attachment 'A', under the Local Government Act 1993.**
- b) **Council pay increased compensation of \$21,000 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.**

CARRIED

212. Introduction of Addendum Reports

MOTION: Moved: White / Second: Baptist

That the following matter be introduced as a matter of urgency:

- Addendum Report 1 – Planning and Development / Corporate & Community Services

CARRIED

The Chairperson ruled the matters as ones of urgency as they relate to Council business and allowed its introduction.

ADDENDUM REPORT 1 – PLANNING AND DEVELOPMENT / CORPORATE AND COMMUNITY SERVICES

213. Renewal of the Shoalhaven Natural Resources and Floodplain Management Committees **File 53021E, 46778E, 30568E, 30569E**

MOTION: Moved: Watson / Second: Guile

That Council appoint all persons who applied for membership of the Committees and combine the current Northern and Central Natural Resources and Floodplain Management Committees and rename it as the Northern Natural Resources and Floodplain Management Committee. Therefore, having two committees.

AMENDMENT:

Moved: Findley / Second: Baptist

That Council:

- a) Appoint all persons who applied for membership of the Committees and combine the current Northern and Central Natural Resources and Floodplain Management Committees and rename it as the Northern Natural Resources and Floodplain Management Committee. Therefore, having two committees.
- b) That the appointments be on the following basis:
 - i) The combined Northern and Central Committee;
 - Jessica Zealand – Shoalhaven Heads
 - David McCorkell – Greenwell Point
 - Duncan Marshall – Callala Bay
 - David Reynolds – Sanctuary Point
 - Chris Grounds – Erowal Bay
 - Mike Clear – Cudmirrah
 - Paul Beckett – Sussex Inlet
 - Brett Stevenson – Sussex Inlet
 - ii) The Southern Committee;
 - Mike Brungs – Lake Conjola
 - Ian Stewart – Milton
 - Dirk Treloar – Lake Conjola
 - Annie Boutland – Ulladulla
 - Helen Moody – Ulladulla
 - Kaye Milson – Tabourie Lake
 - Thomas Booter – Burrill Lake
- c) Additional members be sought bringing the community members on each Committee to 10, and a report be provided to Council on this.

AMENDMENT LOST

FOR: Kearney, Anstiss, White, Wells, Baptist, Findley

AGAINST: Tribe, Robertson, Guile, Watson, Kitchener, McCrudden, Gash

MOTION LOST

FOR, Robertson, Guile, Watson, Kitchener, McCrudden,

AGAINST: Tribe, Kearney, Anstiss, White, Wells, Baptist, Findley, Gash

FORESHADOWED MOTION:

Moved: Findley / Second: Tribe

That:

- a) **The Northern, Central and Southern Shoalhaven Natural Resources and Floodplain Management Committee be combined to form one committee called the Shoalhaven Natural Resources and Floodplain Management Committee and that membership be limited to 15 community representatives;**
- b) **Those persons with applications indicating a broader interest in natural resources and floodplain management be appointed as members of the Shoalhaven Natural Resources and Floodplain Management Committee as follows:**
 - i) **Jessica Zealand – Shoalhaven Heads**
 - ii) **David McCorkell – Greenwell Point**
 - iii) **Duncan Marshall – Callala Bay**
 - iv) **David Reynolds – Sanctuary Point**
 - v) **Chris Grounds – Erowal Bay**
 - vi) **Mike Clear – Cudmirrah**
 - vii) **Paul Beckett – Sussex Inlet**
 - viii) **Brett Stevenson – Sussex Inlet**
 - ix) **Mike Brungs – Lake Conjola**
 - x) **Ian Stewart – Milton**
 - xi) **Dirk Treloar – Lake Conjola**
 - xii) **Annie Boutland – Ulladulla**
 - xiii) **Helen Moody – Ulladulla**
 - xiv) **Kaye Milson – Tabourie Lake**
 - xv) **Thomas Booler – Burrill Lake**
- c) **The location of the Shoalhaven Natural Resources and Floodplain Management Committee meetings be alternated between northern, central and southern areas**

FORESHADOWED MOTION CARRIED

FOR: Tribe, Kearney, Anstiss, White, Wells, Baptist, Findley, McCrudden, Gash

AGAINST: Robertson, Guile, Watson, Kitchener

CONFIDENTIAL REPORT OF THE GENERAL MANAGER

STRATEGY AND ASSETS COMMITTEE – TUESDAY 8 MARCH 2016

Item	Reason
Tenders – Minor Mains Replacement Panel – Construction Package 4A	<p>Section 10A(2)(d)(i) - Commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.</p> <p>It is not in the public interest to disclose this information as it may impact on the ability of Council to attract competitive tenders in the future.</p>

ASSETS AND WORKS

Item	Reason
Car Park at Owen Street, Huskisson	<p>Section 10A(2)(c) - Information that would if disclosed confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.</p> <p>It is not in the public interest to disclose this information as it may prejudice the commercial position of the proponent who supplied it.</p>
Unsolicited Offer to Purchase Council Land - Mundamia	<p>Section 10A(2)(c) - Information that would if disclosed confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.</p> <p>It is not in the public interest to disclose this information as it may prejudice the commercial position of the proponent who supplied it.</p>
Council Property Assets – Visitor Information Centre, Graham Lodge and the Civic Centre Site	<p>Section 10A(2)(c) - Information that would if disclosed confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.</p> <p>It is not in the public interest to disclose this information as it may prejudice the commercial position of the proponent who supplied it.</p>
Egan's Lane Precinct – Expression of Interest	<p>Section 10A(2)(d)(i) - Commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.</p> <p>It is not in the public interest to disclose this information as it may prejudice the commercial position of the proponent who supplied it.</p>
Waste Contract Overview	<p>Section 10A(2)(d)(i) - Commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.</p>

	<p>It is not in the public interest to disclose this information as it may prejudice the commercial position of the proponent who supplied it.</p>
Tender - Supply of Construction Materials	<p>Section 10A(2)(d)(i) - Commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.</p> <p>It is not in the public interest to disclose this information as it may prejudice the commercial position of the proponent who supplied it. It is not in the public interest to disclose this information as it may impact on the ability of Council to attract competitive tenders in the future.</p>
Tender Update - Roundabouts North and Shoalhaven Streets, Nowra and Bunberra and Coomea Streets, Bomaderry	<p>Section 10A(2)(d)(i) - Commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.</p> <p>It is not in the public interest to disclose this information as it may impact on the ability of Council to attract competitive tenders in the future</p>
Tender Update - Roundabout Parson & St Vincent Sts Ulladulla	<p>Section 10A(2)(d)(i) - Commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.</p> <p>It is not in the public interest to disclose this information as it may impact on the ability of Council to attract competitive tenders in the future</p>
Tender Update - Illaroo Road Tapitallee - Pavement Widening	<p>Section 10A(2)(d)(i) - Commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.</p> <p>It is not in the public interest to disclose this information as it may impact on the ability of Council to attract competitive tenders in the future</p>

Pursuant to section 10A(4), the public were invited to make representations to the Ordinary Meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed. The Chairperson asked the General Manager if any written representations had been received as to whether that part of the meeting should be closed.

MOTION:

Moved: Baptist / Second: Wells

That the Ordinary meeting exclude the press and public from the Meeting pursuant to section 10A(1)(a) of the Local Government Act, 1993 as it was to consider items of a confidential nature in relation to matters pursuant to Section 10A(2)(d)(i).

The public interest in preserving the confidentiality of information outweighs the public interest in maintaining openness and transparency in Council decision making, as it may impact on the ability of Council to attract competitive tenders in the future:

- Tender - Minor Mains Replacement Panel – Construction Package 4A
- Tender - Supply of Construction Materials
- Tender Update - Roundabouts North and Shoalhaven Streets, Nowra and Bunberra and Coomea Streets, Bomaderry
- Tender Update - Roundabout Parson & St Vincent Sts Ulladulla
- Tender Update - Illaroo Road Tapitallee - Pavement Widening

The public interest in preserving the confidentiality of information outweighs the public interest in maintaining openness and transparency in Council decision making, as it may prejudice the commercial position of the proponent who supplied it.

- Car Park at Owen Street, Huskisson
- Unsolicited Offer to Purchase Council Land - Mundamia
- Council Property Assets – Visitor Information Centre, Graham Lodge and the Civic Centre Site
- Egan's Lane Precinct – Expression of Interest
- Water Contract Overview

CARRIED

The meeting moved into confidential the time being 5.52 pm.

The meeting moved into open session, the time being 7.30 pm.

The following resolutions of the Confidential Ordinary Council Meeting were made public

214. Tenders - Minor Mains Replacement Panel - Construction Package 4A File 52673E

That Council:

- Accept the tender from Hisway Pty Ltd in the amount of \$299,106.00 GST inclusive**
- Authorise the General Manager (Shoalhaven Water) to finalise and execute the contract with Hisway Pty Ltd on behalf of Council**

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- c) Authorise the General Manager (Shoalhaven Water) to adjust the contract for variations for components under the contract
 - d) The recommendation remain confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993 until adopted by Council.

215. Car Park at Owen Street, Huskisson File 35143E

That the consideration of this matter be deferred until Council is provided with a report outlining legal advice on the required processes and options for selling the land

216. Unsolicited Offer to Purchase Council Land - Mundamia File 35343E, 53022E

That Council resolve to:

- a) Advertise its intention to sell the property at George Evans Road Mundamia comprised in Lot 1 DP 1021332 in accordance with Council's Property Process P033 and subject to no objections being received, offer the property for sale by public auction and that the General Manager be authorised to set a reserve price in accordance with valuation advice;
- b) Fund all costs associated with the sale from Job Number 28616 and the net income from the sale be placed in the Strategic Property Acquisition Reserve; and
- c) Authority be granted to affix the Common Seal of Council to any documents required to be sealed in this matter and that the General Manager be authorised to sign any documents necessary to give effect to this resolution.

217. Council Property Assets – Visitor Information Centre, Graham Lodge and the Civic Centre Site File 53026E, 52522E, 52523E

That Council resolve to:

- a) Defer the consideration of the Civic Centre Site until the receipt of legal advice
- b) Advertise its intention to sell the Visitor Information Centre property, including Graham Lodge, at Pleasant Way and Hawthorne Avenue Nowra comprised in Lot 1 DP 1010062 in accordance with Council's Property Process P033 and subject to no objections being received, offer the property for sale by public auction and that the General Manager be authorised to set a reserve price in accordance with valuation advice;
- c) Fund all costs associated with the sale in (b) from Job Number 28616 and the net income from the sale be placed in the Strategic Property Acquisition Reserve;
- d) Grant authority to affix the Common Seal of Council to any documents required to be sealed in this matter and that the General Manager be authorised to sign any documents necessary to give effect to this resolution; and

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- e) Investigate the relocation of the Iroquois helicopter tribute to the Royal Australian Navy which is currently located at the intersection of the Princes Highway and Pleasant Way and provide a further report to Council.

218. Egan's Lane Precinct – Expression of Interest File 49862E

That Council receive the Report of the General Manager (Director, Assets & Works) on Egan's Lane Precinct – Expression of Interest and request further information on the proposal including, but not limited to, feasibility and car parking configuration.

219. Waste Contract Overview File 41181E

That Council receive the report outlining the history of this contract for information.

220. Tender - Supply of Construction Materials File 52055e

That:

- a) Council accept the tenders from South Coast Concrete Crushing & Recycling, Shoalhaven Quarries, Cleary Bros, Schmidt Quarries and Shoalhaven Excavation & Plant Hire and appoint suppliers to Council's Material Supply Panel, ranked in order of preference for supply as listed in the tables at Table 1b-1 & 1b-2 of the report, for the zones (Northern, Central, Basin and Southern) and Schedule A & Schedule B Materials. Council accepts rates included at Attachment A of the report.
- b) Council invite quotes from members of the Material Supply Panel where quantities of materials required exceed the maximum quantities stipulated in the tender documents, being 200t for Schedule A materials and 100t for Schedule B materials;
- c) Council not accept any tenders for Schedule C (Concrete) and invite further tenders for this component of the contract;
- d) Authorise the General Manager (Director, Assets & Works) to finalise and execute the contract with the tenders on behalf of Council; and
- e) Authorise the General Manager, (Director, Assets & Works) to adjust the contract for variations for components under the contract.

221. Tender Update - Roundabouts North and Shoalhaven Streets, Nowra and Bunberra and Coomea Streets, Bomaderry File 52683E

That:

- a) Council accept the tender of Ferncroft Rural and Landscape Management in the amount of \$128,850 exl GST;
- b) Authorise the General Manager (Director, Assets and Works) to finalise and execute the contract with Ferncroft Rural & Landscape Management on behalf of Council;

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- c) Authorise the General Manager (Director, Assets and Works) to adjust the contract for variations for components under the contact.

222. Tender Update - Roundabout Parson & St Vincent Sts Ulladulla File 52661E

That Council:

- a) Does not accept any tender in accordance with S178(1)(b) of the Local Government Regulations;
- b) Enter into negotiations with any party regarding the delivery of the Roundabout for the reason that fresh tenders will not be invited as the estimated cost of the project will be less than the \$150,000 threshold required under the Local Government (General) Regulation, 2005.

223. Tender Update - Illaroo Road Tapitallee - Pavement Widening File 52704E

That:

- a) Council accept the tender of Sharpe Bros (Aust) Pty Ltd in the amount of \$347,855.87 excl GST;
- b) Authorise the General Manager (Director, Assets and Works) to finalise and execute the contract with Sharpe Bros (Aust) Pty Ltd on behalf of Council.
- c) Authorise the General Manager, (Director, Assets and Works) to adjust the contract for variations for components under the contact.

There being no further business, the meeting concluded, the time being 7.30 pm.

Clr Gash
CHAIRPERSON