
MINUTES OF THE STRATEGY AND ASSETS COMMITTEE MEETING HELD ON TUESDAY, 10 MAY, 2016 IN THE COUNCIL CHAMBERS, CITY ADMINISTRATIVE CENTRE, BRIDGE ROAD, NOWRA COMMENCING AT 4.00 PM.

The following members were present;

Clr Gash – Chairperson
Clr Tribe – Chairperson from 5.47pm – 5.52pm, left 6.09pm
Clr Kearney
Clr Anstiss
Clr White
Clr Baptist
Clr Findley
Clr Guile
Clr Kitchener
Russ Pigg – General Manager

1. Election of Acting Chairperson

MOTION: Moved: Baptist / Second: White

RESOLVED that Clr Gash be appointed as the Acting Chairperson for the meeting of Strategy and Assets Committee, held on Tuesday 10 May 2016.

CARRIED

Apologies:

Apologies were received from Clr Wells, Clr Watson, Clr Robertson

2. Confirmation of the Minutes of the Strategy and Assets Committee meeting held on Tuesday 12 April 2016

MOTION: Moved: Baptist / Second: White

(MIN16.348) RESOLVED that the Minutes of the Strategy and Assets Committee meeting held on Tuesday 12 April 2016 be confirmed.

CARRIED

3. Deputations

Mrs Dawn Thompson addressed the Committee in relation to Item 21, Page 69 – Collingwood Beach Dune Vegetation Management.

Ms Doris James addressed the Committee in relation to Item 22, Page 75 - Request for Refund of Development Application Fees – Masterplan/Staged Development Application for

Upgrade of Facilities at Lot 101 DP 751273 (Por 101) 170 Riversdale Road, Lot 227 DP 751273 (Por 227) Bundanon Road and Lot 7315 DP 1166783, Illaroo.

4. Procedural Motion – Bring Forward Items

MOTION: Moved: Baptist / Second: White

RESOLVED that the following matters be brought forward for consideration:

- Item 21, Page 69 - Collingwood Beach Dune Vegetation Management
- Item 22, Page 75 - Request for Refund of Development Application Fees – Masterplan/Staged Development Application for Upgrade of Facilities at Lot 101 DP 751273 (Por 101) 170 Riversdale Road, Lot 227 DP 751273 (Por 227) Bundanon Road and Lot 7315 DP 1166783, Illaroo

CARRIED

PLANNING AND DEVELOPMENT

5. (Item 21, Page 69) Collingwood Beach Dune Vegetation Management File 9929E

This item was brought forward for consideration.

MOTION: Moved: Baptist / Second: Tribe

(MIN16.349) RESOLVED that in accordance with the delegated authority of Council the Committee, that Council:

- a) Endorse the draft Collingwood Beach Dune Vegetation Management Plan with the following variations added
 - i) Zone 5 – Thin/prune 50%-70% low shrubs/trees within the 1.5m – 2.5m view window,
 - ii) Zone 5 prune trees and tall shrubs to a height 1m-1.5m
 - iii) All vandalism signs to be removed once the plan is formally adopted by council.
- b) Place the draft Collingwood Beach Dune Vegetation Management Plan on public exhibition for a period of six (6) weeks and report back to Council the outcome of the public exhibition.
- c) Establish a 50m demonstration site at the end of Susan Street, Vincentia prior to the exhibition period to facilitate the understanding and visualisation of the proposed management zone for this area.
- d) Allocate \$5,000 budget to achieve the 50m demonstration site at Susan St.
- e) Report back on the proposed schedule of delivery and costings to deliver the CBDV Plan, the ongoing 5 year management and maintenance activities, with options that might include:

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- i) funding from the general fund, a special rate levy (noting that IPART approval would be necessary if this was in addition to the rate peg limit),
 - ii) support funding of works by private properties fronting the dune,
 - iii) A staged action plan
 - iv) utilisation and participation of community volunteers in programmed maintenance works.
- f) Ensure appropriate funding up to \$120,000 is placed in the 16/17 budget to activate the plan.

Note from General Manager:

In accordance with Section 377(1)(g) of the Local Government Act, 1993, the Strategy and Assets Committee does not hold delegated authority to vote expenditure on works, services or operations of the Council. With respect to the above resolution for this matter, the following should be noted:

- Part d) of the resolution refers to funding of an amount of \$5,000 which is already available in the budget and therefore is confirmed by the resolution:
- Part f) of the resolution is outside the authority of the Committee and therefore is ultra vires and cannot take effect. The Council will need to allocate appropriate funding for this project when considering the implementation of the Collingwood Beach Dune Vegetation Management Plan. This can be dealt with at the conclusion of the exhibition period.

AMENDED MOTION:

Moved: Findley / Second: Kitchener

That in accordance with the delegated authority of Council the Committee, that Council:

- a) Endorse the draft Collingwood Beach Dune Vegetation Management Plan with the following variations added
 - i) Zone 5 – Thin/prune 50%-70% low shrubs/trees within the 1.5m – 2.5m view window,
 - ii) Zone 5 prune trees and tall shrubs to a height 1m-1.5m
 - iii) Replace vandalism signs with other signage stating that this is a significant Dune Vegetation area and any vandalism should be reported to Council.
- b) Place both options of the draft Collingwood Beach Dune Vegetation Management Plan on public exhibition for a period of six (6) weeks and report back to Council the outcome of the public exhibition.
- c) Establish a 50m demonstration site at the end of Susan Street, Vincentia prior to the exhibition period to facilitate the understanding and visualisation of the proposed management zone for this area.
- d) Allocate \$5,000 budget to achieve the 50m demonstration site at Susan St.
- e) Report back on the proposed schedule of delivery and costings to deliver the CBDV Plan, the ongoing 5 year management and maintenance activities, with options that might include:

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- i) funding from a special rate levy applies when council can lawfully permitted to do so
 - ii) support funding of works by private properties fronting the dune,
 - iii) A staged action plan

LOST

FOR: Kearney, Findley, Kitchener and Russ Pigg

AGAINST: Tribe, Anstiss, White, Baptist, Guile, Gash

FURTHER AMENDMENT:

Moved: Guile / Second: Kitchener

That the matter be deferred to the next Ordinary Meeting to establish an additional option for community consultation in conjunction with the Collingwood Beach Preservation Group.

LOST

FOR: White, Guile, Kitchener

AGAINST: Tribe, Kearney, Anstiss, Baptist, Findley, Gash and Russ Pigg

MOTION CARRIED

FOR: Tribe, Kearney, Anstiss, White, Baptist, Gash and Russ Pigg

AGAINST: Findley, Guile, Kitchener

Note 1: Please refer to above comment by the General Manager.

Note 2: A rescission motion was lodged on Thursday 12 May 2016 on this matter and therefore in accordance with the Code of Meeting Practice it will be referred to the next Ordinary Council Meeting 24 May 2016 to be considered.

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6. (Item 22, Page 75) Request for Refund of Development Application Fees – Masterplan/Staged Development Application for Upgrade of Facilities at Lot 101 DP 751273 (Por 101) 170 Riversdale Road, Lot 227 DP 751273 (Por 227) Bundanon Road and Lot 7315 DP 1166783, Illaroo. Applicant: Locale Consulting Pty Ltd Owner: Bundanon Trust File RA15/1002
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This item was brought forward for consideration.

MOTION:

Moved: Guile / Second: Findley

RECOMMENDED that in relation to Request for Refund of Development Application Fees – Masterplan/Staged Development Application for Upgrade of Facilities at Lot 101 DP 751273 (Por 101) 170 Riversdale Road, Lot 227 DP 751273 (Por 227) Bundanon Road and Lot 7315 DP 1166783, Illaroo, the total amount of Development Application fees being \$26,587.00, be refunded and be sourced from the Economic Development Budget.

CARRIED

FOR: Anstiss, Baptist, Findley, Guile, Kitchener, Gash and Russ Pigg

AGAINST: Tribe, Kearney, White

COUNCILLOR REPORTS ON CONFERENCES

7. Tourism Conference 2016 File 4688E
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Note: Clr Guile was absent from the meeting.

MOTION:

Moved: Kitchener / Second: Baptist

(MIN16.350) RESOLVED, under delegated authority, that the Committee receive the report from Clr Kitchener regarding the Tourism Conference 2016 for information.

CARRIED

Note: Clr Gash left the meeting, Clr Tribe assumed the Chair

REPORT OF THE GENERAL MANAGER

8. Third Quarter Report on Delivery Program 2015 - 2017 & Operational Plan 2015 - 2016 File 50863E

Note: Cllr Guile and Cllr Gash were absent from the meeting.

MOTION: Moved: White / Second: Anstiss

(MIN16.351) RESOLVED that in accordance with the Committee's delegated authority from Council, the report of the General Manager (Executive Strategy) regarding progress to 31 March 2016 on the 2015/2017 Delivery Program and Operational Plan be received for information, noted and published on Council's website.

CARRIED

9. Councillor Briefings & Confidential Information File 3798E

Note: Cllr Guile returned to the meeting.

Note: Cllr Gash was absent from the meeting

MOTION: Moved: Baptist / Second: Kearney

(MIN16.352) RESOLVED that in accordance with the Committee's delegated authority from Council, Council note the report and reaffirm the requirement for Council officials to respect the requirements of the Code of Conduct and Local Government Act and not disclose confidential information other than for a lawful purpose.

CARRIED

CORPORATE AND COMMUNITY SERVICES

10. Review of the Local Government Rating System File 8923E

Note: Cllr Gash was absent from the meeting

MOTION: Moved: Baptist / Second: White

(MIN16.353) RESOLVED that in accordance with the Committee's delegated authority from Council, that Council make a submission to the Independent Pricing and Regulatory Tribunal commenting on the matters for discussion as per Attachment A – Issues Paper.

CARRIED

11. International Youth Day Awards 2016 File 10120E, 1506E

Note: Cllr Gash was absent from the meeting

MOTION: Moved: Kearney / Second: White

(MIN16.354) RESOLVED that, in accordance with the Committee's delegated authority from Council, that Council support Shoalhaven Youth Advisory Committee's International Youth Day Awards Dinner and Ceremony.

CARRIED

12. 2016 National General Assembly of Local Government - Voting Delegates File 1077E

Note: Cllr Gash was absent from the meeting

MOTION: Moved: Baptist / Second: White

(MIN16.355) RESOLVED that, in accordance with the Committee's delegated authority from Council, that Council nominate Cllrs Guile, Wells and White as voting delegate(s) (for the 2016 National General Assembly of Local Government).

CARRIED

13. Local Government NSW Board Executive Election 2016 - Voting Delegates File 28493E

Note: Cllr Gash returned to the meeting and resumed the Chair.

Note: Russ Pigg was absent from the meeting.

MOTION: Moved: Findley / Second: White

(MIN16.356) RESOLVED that, in accordance with the Committee's delegated authority from Council, that Cllrs Gash, Wells, White and Findley be determined as the voting delegates for the Local Government NSW Board Executives election 2016.

CARRIED

FOR: Tribe, Kearney, Anstiss, White, Baptist, Findley, Kitchener, Gash

AGAINST: Guile

14. Local Government Conference - IPWEA - 2016 NSW Local Roads Congress File 4688E

Note: Russ Pigg was absent from the meeting.

MOTION:

Moved: Baptist / Second: White

(MIN16.357) RESOLVED that in accordance with its delegated authority from Council the Committee:

- a) Notes the details of the 2016 NSW Local Roads Congress, scheduled for Monday 6 June 2016, in Sydney.
- 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

15. Quarterly Budget Review as at 31st March 2016 File 2127e

Note: Russ Pigg was absent from the meeting.

MOTION:

Moved: Baptist / Second: Kearney

RECOMMENDED that the March Quarterly Budget Review and vote movements outlined in the Quarterly Budget Review Statement be adopted by Council.

CARRIED

16. Investment Policy Review File 23767e

Note: Russ Pigg was absent from the meeting.

MOTION:

Moved: Baptist / Second: White

RECOMMENDED that the amended Investment Policy – Policy POL15/51 be adopted.

CARRIED

FOR: Tribe, Kearney, Anstiss, White, Baptist, Findley, Kitchener, Gash

AGAINST: Guile

17. Stronger Communities Program Federal Funding Success

File 2391E

Note: Russ Pigg returned to the meeting.

MOTION:

Moved: Tribe / Second: White

RECOMMENDED that Council:

- a) Accept the Stronger Communities Federal funding grant of \$20,000 to contribute towards the delivery of a learn to ride facility at Sussex Inlet in partnership with the community.
- b) The funds to be placed in a job number 82586 created for the grant.
- c) Write to Federal Member Ann Sudmalis and thank the member for her support of the project.
- d) Write to the delegate of the Stronger Communities Program and thank the delegate for the funding.

CARRIED

18. Local Government Remuneration Tribunal - Determination - Councillor and Mayoral Fees 2016/2017

File 5141E

MOTION:

Moved: Baptist / Second: Kearney

RECOMMENDED that Council note the Local Government Remuneration Tribunal review of annual fees and agree to adjust councillor and mayoral fees for the 2016/2017 financial year to \$18,840 and \$41,090 respectively.

CARRIED

FOR: Tribe, Kearney, Anstiss, White, Baptist, Findley, Guile, Gash and Russ Pigg

AGAINST: Kitchener

ASSETS AND WORKS

19. Car Park at 36 Owen Street, Huskisson

File 35143E

Note: Cllr Kearney was absent from the meeting.

MOTION:

Moved: White / Second: Baptist

(MIN16.358) RESOLVED that, in accordance with the Committee's delegated authority from Council, that the Committee resolve not to proceed with the disposal of the 36 Owen Street car park at Huskisson until the Huskisson car parking study is complete and the Huskisson Foreshore Precinct Masterplan has been publicly exhibited and reported back to Council.

CARRIED

20. Civic Centre Site, Bridge Road, Nowra

File 52523E

Note: Clr Kearney returned to the meeting.

MOTION:

Moved: Gash / Second: Tribe

(MIN16.359) RESOLVED that, in accordance with the Committee's delegated authority from Council, that Staff prepare documentation to go to an Expression of Interest and report back to Council prior to advertising by the next ordinary meeting (24 May 2016) on the key principles of the project.

CARRIED

FOR: Tribe, Kearney, Anstiss, White, Baptist, Gash

AGAINST: Findley, Guile, Kitchener and Russ Pigg

21. Holiday Haven Tourist Parks Management Contract – Shoalhaven Heads Holiday Park
File 38265E

MOTION:

Moved: White / Second: Baptist

(MIN16.360) RESOLVED that, in accordance with the Committee's delegated authority from Council, that the Committee grant the extension to Davann Pty Ltd as set out in the report, for the management and operation of Shoalhaven Heads Holiday Park for a period of two (2) years from 15 July 2016 until 15 July 2018 at the current contract percentage.

CARRIED

22. Hyams Beach Rural Fire Station - Future Use

File 15975

MOTION:

Moved: Tribe / Second: Baptist

(MIN16.361) RESOLVED that, in accordance with the Committee's delegated authority from Council that Council conduct an onsite meeting with the CCB, council staff and representatives of the Men's Shed to inspect the building and a way forward.

CARRIED

FOR: Tribe, Kearney, Anstiss, White, Baptist, Findley, Guile, Gash and Russ Pigg

AGAINST: Kitchener

23. Draft Policy for Adoption – Management of Mobile Food Vending Vehicles File 33417E, 52631E

MOTION: Moved: Tribe / Second: Baptist

RECOMMENDED that MIN16.280 be reaffirmed from Council’s meeting of 19th April 2016 and adopt the draft Policy – Management of Mobile Food Vending Vehicles on Council Owned or Managed Land (including roads), with amendments.

CARRIED

FOR: Tribe, Kearney, Anstiss, White, Baptist, Findley, Gash and Russ Pigg

AGAINST: Guile, Kitchener

24. Emergency Operations Centre Application for Funding File 26118E, 4537E

Note: Clr Tribe was absent from the meeting.

MOTION: Moved: Baptist / Second: Guile

RECOMMENDED that Council allocates \$50,000, from the Building Maintenance budget, as a co-contribution to partial funding of the fit out of the Emergency Operations Centre and support the application for funding to the Veolia Mulwaree Trust

CARRIED

25. Classification of Land – Huskisson & Terara File 7720E, 49630E, 2444E

Note: Clr Tribe was absent from the meeting.

MOTION: Moved: White / Second: Baptist

RECOMMENDED that Council resolve to classify the land described in Schedule A as Operational land:

Schedule A

Legal Description	Locality	Purpose	Council resolution to acquire	Trim reference
Lot 1 DP1214540 (Pt Lot 4 DP705589)	Terara	Nowra Sewerage Treatment Plant	MIN15.664	49630E
Lot 1 DP1208870 (Pt Lot 7300 DP1128666)	Huskisson	Sewer Mains	MIN15.475	2444E

CARRIED

26. Sale of Land – Chisholm Street Callala Bay File 48516E

Note: Cllr Tribe was absent from the meeting.

MOTION: Moved: Guile / Second: White

RECOMMENDED that Council receive the Report of the General Manager (Assets & Works) for information.

CARRIED

PLANNING AND DEVELOPMENT

27. Collingwood Beach Dune Vegetation Management File 9929E

This Item was brought forward and considered earlier in the meeting.

28. Request for Refund of Development Application Fees – Masterplan/Staged Development Application for Upgrade of Facilities at Lot 101 DP 751273 (Por 101) 170 Riversdale Road, Lot 227 DP 751273 (Por 227) Bundanon Road and Lot 7315 DP 1166783, Illaroo. Applicant: Locale Consulting Pty Ltd Owner: Bundanon Trust File RA15/1002

This Item was brought forward and considered earlier in the meeting.

29. Adoption of Generic Community Lands Plan of Management version 5 & Foreshore Reserves Policy (POL16/38) File 20861E, 51952E, 29352E

Note: Cllr Tribe was absent from the meeting.

MOTION: Moved: Findley / Second: Baptist

RECOMMENDED that:

- a) In accordance with s40 of the Local Government Act 1993 Council adopt version 5 of the Generic Community Lands Plan of Management – Natural Areas as exhibited.
- b) Council adopt amendments to the Foreshore Reserves Policy (POL16/38) as exhibited.
- c) Both documents be updated and finalised with the exhibited changes and Council's website be updated with the new versions of the documents.
- d) Chapter G6 of the Citywide DCP be amended to reflect the revised contents of the Generic Community Lands Plan of Management – Natural Areas and Foreshore Reserves Policy as detailed in this report. That the changes to the DCP be included in the scheduled stage 2 Housekeeping Amendment.

CARRIED

30. Five (5) Bushcare Group Action Plans - Review

File 51838E

Note: Clr Tribe was absent from the meeting.

MOTION:

Moved: Findley / Second: Baptist

RECOMMENDED that Council adopt the five (5) reviewed Bushcare Group Action Plans (2016) as follows:

- a) Kioloa Bushcare Action Plan – Review 2016
- b) Bens Walk Bushcare Action Plan – Review 2016
- c) Moeyan Hill Bushcare Action Plan – Review 2016
- d) Milton Rainforest Bushcare Action Plan – Review 2016
- e) Barfleure Beach, Plantation Point & Stuart King Reserve Bushcare Action Plan – Review 2016

CARRIED

SHOALHAVEN WATER

31. Payment of Dividends from Shoalhaven Water 2014-15

File 32701E

Note: Clr Tribe was absent from the meeting.

MOTION:

Moved: Findley / Second: Baptist

RECOMMENDED that Council determines that “substantial compliance” of the criteria in the Best Practice Management of Water Supply and Sewerage Guidelines has been achieved and a dividend will be paid from the Water and Sewer Funds to the General Fund for the 2014/2015 budget year.

CARRIED

32. Tender Process - Milton-Ulladulla Sewer Trunk Main

File 52945E

Note: Clr Tribe was absent from the meeting.

MOTION:

Moved: Baptist / Second: White

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

CARRIED

CORPORATE AND COMMUNITY SERVICES / GENERAL MANAGER

33. Shoalhaven River - Riverfront Infrastructure File 52289E

Note: Clr Tribe was absent from the meeting.

MOTION: Moved: Baptist / Second: White

RECOMMENDED that

- a) Up to \$200,000 be allocated from the Southern Phones Dividend to fund the electricity and pontoon infrastructure initiative outlined below in this report on the basis of the economic benefits it will bring to the city.
- b) Staff seek possible grants to assist with funding.
- c) \$10,000 be allocated annually for future maintenance of this infrastructure.

CARRIED

CORPORATE AND COMMUNITY SERVICES / ASSETS AND WORKS

34. Future Use - Nowra Sailing Club Building File4237E

Note: Clr Tribe was absent from the meeting.

MOTION: Moved: Baptist / Second: White

RECOMMENDED that Council:

- a) Considers allocating \$60,000 in the 2016/17 Operations Plan budget to undertake a detailed design of the Paringa Park Master Plan, and
- b) A decision on the 'Nowra Sailing Club' building be deferred pending detailed design of the precinct and consideration, after public consultation, of representation of its historic values.

CARRIED

ASSETS AND WORKS / GENERAL MANAGER

35. Draft Princes Highway Corridor Strategy

File 6852E

Note: Clr Tribe was absent from the meeting.

MOTION:

Moved: Guile / Second: Baptist

(MIN16.362) RESOLVED that, in accordance with the Committee's delegated authority from Council that the following comments on the Draft Princes Highway Corridor Strategy be forwarded to Roads and Maritime Services:

- a) Thank the RMS for the Study and the many positive infrastructure improvement projects identified as short, medium and long-term priorities however point out the need to:
 - i) recognise the Western Services Corridor (bypass of Nowra) in the Strategy
 - ii) recognise the Highway and intersection capacity constraints south of Bridge Road Nowra owing to increased development and traffic growth along the corridor and east of the Highway
 - iii) acknowledge the major manufacturing nodes of Nowra and Bega and the associated freight and employment traffic generated
 - iv) reference the 'last mile' intersections to industrial precincts and other major developments and the implications on freight and commuters
 - v) mention the traffic generator effects of construction activities within or close to the corridor
 - vi) recognise the interrelationship with Victoria for the freight task; the bus connections south of Bega; and the desire to travel west from the Princes Highway along other State highway corridors
 - vii) recognise the 'origin-destination' of the freight task and commuters within main centres rather than just the 'through traffic'
- b) Provide a copy of Council's comments on the Strategy to the Member for Kiama, Parliamentary Secretary to the Premier, Illawarra & South Coast, MP Gareth Ward and Member for South Coast, Shelley Hancock.

CARRIED

NOTICES OF MOTION

36. Proposed Sale of 'Future Park' Ulladulla File 35345E

Note: Clr Tribe was absent from the meeting.

MOTION: Moved: Baptist / Second: white

RECOMMENDED that the General Manager develop a report to Council on the proposed sale and options for future use of the Council owned land known as 'Future Park' on Camden St West Ulladulla.

CARRIED

FOR: Kearney, Anstiss, White, Baptist, Findley, Kitchener, Gash and Russ Pigg

AGAINST: Guile

37. Proposed Sale of 'The Old Bakery' Sussex Inlet File 46484E

Note: Clr Tribe was absent from the meeting.

MOTION: Moved: Baptist / Second: White

RECOMMENDED that the General Manager develop a report to Council considering the proposed sale of Council owned land known as 'The Old Bakery' on Jacobs Drive Sussex Inlet.

CARRIED

38. Children's Services Directory File 8783E

Note: Clr Tribe was absent from the meeting.

MOTION: Moved: White / Second: Kearney

(MIN16.363) RESOLVED that in accordance with the Committee's delegated authority from Council, that the Committee support:-

- a) A new style production of the Children's Services Directory
- b) The inclusion of all non-profit and profit Childcare Services (0-5 years), and educational facilities (public & private) in the Shoalhaven in the new Directory.
- c) The inclusion of paid advertisement and sponsorship from "child & youth" related businesses in the Shoalhaven in the new Directory
- d) Changes to the existing Council policy for the Children's Services Directory to include (b) & (c) above.

CARRIED

CONFIDENTIAL REPORT

CONSIDERATION OF ITEMS OF A CONFIDENTIAL NATURE

PLANNING AND DEVELOPMENT

Item	Reason
Terara Levee - Rectification Options	Advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege 10A(2)(g)

SHOALHAVEN WATER

Item	Reason
Milton-Ulladulla Sewer Trunk Main Tender Process	Commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it. 10(A)(2)(d)(i)

Pursuant to Section 10(A)(4), the public were invited to make representations to the Strategy and Assets Committee 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.

Note: Clr Tribe was absent from the meeting.

MOTION:

Moved: Baptist / Second: Kearney

That the Strategy and Assets Committee Meeting exclude the press and public from the Meeting pursuant to Section 10(A)(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 10(A)(2)(g) and 10(A)(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:

- Milton-Ulladulla Sewer Trunk Main Tender Process

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 conduct appropriate legal proceedings.

- Terara Levee - Rectification Options

CARRIED.

The meeting moved into confidential the time being 6.17pm.

The meeting moved into open session, the time being 6.30pm.

39. Terara Levee – Rectification Options

File 21690E, LS191

The following resolution of the Confidential Strategy and Assets Meeting was made public.

(MIN16.364) RESOLVED that, in accordance with the Committee’s delegated authority from Council, the Committee:

- d) The resolution remain confidential in accordance with Section 10(A)(2)(g) of the Local Government Act 1993.

There being no further business, the meeting concluded, the time being 6.30pm.

Clr Gash
CHAIRPERSON