
**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF SHOALHAVEN
HELD IN THE COUNCIL CHAMBERS, CITY ADMINISTRATIVE CENTRE, BRIDGE ROAD,
NOWRA ON WEDNESDAY 27 JANUARY 2016 COMMENCING AT 4.00PM**

The following members were present;

Clr Gash – Chairperson
Clr Tribe – Arrived 4.01pm
Clr Robertson
Clr Kearney
Clr Anstiss
Clr White
Clr Wells
Clr Baptist
Clr Findley
Clr Guile
Clr Watson – Left the meeting 4.32pm
Clr Kitchener
Clr McCrudden

The meeting was opened in Prayer by Reverend Vern James, followed by the Welcome to Country/Acknowledgement of Traditional Custodians and the playing of the Australian National Anthem.

Note: Clr Tribe arrived 4.01pm

37. Confirmation of the Minutes of the Ordinary Meeting of Council held on Tuesday 15 December 2015, Tuesday 21 December 2015 and Monday 25 January 2016

MOTION:

Moved: Wells / Second: Kearney

That the Minutes of the Ordinary Meeting of Council held on Tuesday 15 December 2015, Tuesday 21 December 2015 and Monday 25 January 2016 be confirmed.

CARRIED

38. Declarations of Interest

Conflict of Interest Declaration – Clr Anstiss – Pecuniary Interest – Item 19 and Confidential Item 3 – Tender Report – Bereavement Services Crematorium Supply and Construction, Worrigeer – She is the Director of Slice of Life Australia and leases Reflections Café and if the crematorium is not fixed it could impact the business - will leave the room, will not take part in discussion or vote.

Conflict of Interest Declaration – Clr Findley – Less Than Significant Non Pecuniary Interest – Item 16 – Request for Donation - Sussex Inlet Community Technology Centre (CTC) – Sussex Inlet CTC promote a newsletter that contains her details as a Councillor she has no relationship to the CTC and does not want to appear to be supporting an increase in

the donation to further promote Ward 3 Councillors. – will leave the room, will not take part in discussion or vote.

Conflict of Interest Declaration - Clr Watson – Item 23 Renaming of the Shoalhaven Entertainment Centre – less that significant non pecuniary interest – the recommendation is to rename the Shoalhaven Entertainment Centre after him – will leave the room, will not take part in discussion or vote.

MAYORAL MINUTE - WEDNESDAY, 27 JANUARY 2016

39. Additional Public Inquiry Request **File 52579E, 50252E**

MOTION: Moved: Gash / Second: Wells

That Council receive this Mayoral Minute regarding Additional Public Inquiry Request for information.

CARRIED

40. Lifeguard Service – Hyams Beach **File 51369E, 50252E**

MOTION: Moved: Gash / Second: Wells

That Council resolve to approve the expenditure of \$12,000 for the Lifeguard service over two weeks in January at peak period time.

CARRIED

41. Thank you – Ann Sudmalis MP – Funding for Duck Creek Bridge, Naval College Road **File 4347E, 50252E**

MOTION: Moved: Gash / Second: Wells

That Council receive the Mayoral Minute regarding thanking Ann Sudmalis MP – Funding for Duck Creek Bridge, Naval College Road report for information.

CARRIED

42. Thank you – Deputy Mayor John Wells **File 50252E**

MOTION: Moved: Gash / Second: Wells

That Council receive the Mayoral Minute to Thank Deputy Mayor John Wells for information.

CARRIED

43. Congratulations – Grant Gleeson File 50252E

MOTION: Moved: Gash / Second: Wells

That Council receive the Mayoral Minute to Congratulate Grant Gleeson for information.

CARRIED

44. Thank you File 50252E

MOTION: Moved: Gash / Second: Wells

That Council receive the Mayoral Minute regarding thanking Shoalhaven City Council Staff who worked over the holiday period and Clr White and Clr Kearney for information.

CARRIED

45. Site Visit – Stewart Place File 8028E, 50252E

MOTION: Moved: Gash / Second: Wells

That Council receive the Mayoral Minute regarding the Site Visit at Stewart Place for information and organise a site visit to Stewart Place to assess the waiting area and bus timetables.

CARRIED

46. Shoalhaven Australia Day Awards & Citizenship Ceremony, 21 January 2016 File 4033E, 39778E, 5704E, 50252E

MOTION: Moved: Gash / Second: Wells

That the Mayoral Minute regarding the Shoalhaven Australia Day Awards & Citizenship Ceremony, 21 January 2016 be received for information.

CARRIED

47. Australia Day Celebrations across the Shoalhaven 2016 File 4033E, 50252E

MOTION: Moved: Gash / Second: Wells

That the Mayoral Minute regarding Australia Day Celebrations across the Shoalhaven 2016 be received for information.

CARRIED

48. Australia Day Honours

File 4033E, 50252E

MOTION:

Moved: Gash / Second: Wells

That

- a) **the Mayoral Minute regarding the following recipients of Australia Day Honours be received for information**
 - **Dr Ron Holt OAM**
 - **Rear Admiral Anthony Dalton CSM RAN**
 - **Warrant Officer Gordon Davis CSM**
 - **Dr Seweryn Ozdowski OAM**
- b) **The Mayor write congratulatory letter to each recipient.**
- c) **The recipients and their partners be invited to a congratulatory celebration later in the year.**

CARRIED

GENERAL MANAGER – COMMITTEES REPORT

STRATEGY AND ASSETS COMMITTEE – TUESDAY 19 JANUARY 2016

49. Adoption of Report

MOTION:

Moved: Watson / Second: Baptist

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

CARRIED

50. Successful Grant Funding – Community Building Partnership Grants **File 39785E**

That Council:

- a) **Accept the NSW Government Community Building Partnership Grants 2015 - \$30,000 'Activating Space' – Moveable Shelving for Nowra Library and \$20,000 for Bomaderry Sporting Complex Astro Turf Wicket**
- b) **Provide to the GM (Director of Corporate and Community Services) delegated authority to accept the grant funding and acquittal of the funds**
- c) **Write to the Hon. Shelley Hancock, Speaker of the NSW Legislative Assembly and Member for South Coast and Hon. Gareth Ward Member for Kiama accepting and thanking them for the grant funds.**

**51. Drainage Works – Wayfarer Drive Sussex Inlet - 2016/17 Operational Plan Budget
File 16579E, 49285E**

That Council allocate \$30,000 in the 2016/17 drainage program to install subsoil drainage in Wayfarer Drive, Sussex Inlet.

52. Release of Easement – 54 Parsons Street, Ulladulla – Lot 11 DP237534 File 52554E

That Council:

- a) Resolve to release the drainage easement measuring 3.05m wide over Lot 11 DP237534, known as 54 Parsons Street, Ulladulla, NSW provided all costs are covered by the applicant;**
- b) Authorise the General Manager to sign any documentation necessary and the Common Seal of the Council of the City of Shoalhaven be applied where necessary.**

53. Road Closure - Old Golf Course Way, Sussex Inlet – Lot 125 DP528699 File 45196E

That Council:

- a) Resolves to make an application to the Minister administering the Roads Act 1993 to close part of the unformed Council road known as Old Golf Course Way at Sussex Inlet (refer Attachment A);**
- b) Resolves to transfer the unformed Council road to Taliac Pty Ltd for consolidation with Lot 125 DP528699 subject to development approval for a senior residential living development;**
- c) Authority be given to affix the Common Seal of the Council of the City of Shoalhaven to any documents required to be sealed and that the General Manager be authorised to sign any documents necessary to give effect to the resolution; and**
- d) All costs associated with the road closure are to be met by the applicant Taliac Pty Ltd.**

**54. Grant of Lease – Western Freight Management – 21 Norfolk Avenue, South Nowra
File 12657E**

That Council:

- a) Renew the lease with Western Freight Management of Lot 2 DP1137716 for a term of two (2) years with an option for a further one (1) year term;**
- b) Authorise the General Manager to endorse any terms of the Lease that may not yet be negotiated; and**
- 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 be authorised to sign any documentation necessary to give effect to this resolution.**

55. Ratepayers Advance Scheme - 22 & 24 Fishery Rd Currarong

File 51907E

That:

- a) Council enter into a Ratepayers Advance Agreement for 22 Fishery Rd Currarong, executed under the Seal of Council with Marshall Balmain Pty Limited in respect of Kerb and Gutter construction to the value of \$14,638.75 of which \$1,823.57 is a contribution, \$12,815.18 is the advance and the amount to be repaid to the Ratepayer in 5 years at 5% interest is \$16,018.98;
- b) Council enter into a Ratepayers Advance Agreement for 24 Fishery Rd Currarong, executed under the Seal of Council with W L Hannett in respect of Kerb and Gutter construction to the value of \$15,736.88 of which \$1,960.37 is a contribution, \$13,776.51 is the advance and the amount to be repaid to the Ratepayer in 5 years at 5% interest is \$17,220.64;
- c) The project be included in FY16/17 Capital Works Program, with additional funds of \$2,883 to be allocated from Kerb & Gutter Replacement Program; and
- d) The Common Seal of Council of the City of Shoalhaven be affixed to any documentation required to be sealed otherwise the General Manager be authorised to sign any documentation necessary to give effect to the resolution.

56. Funding Options – Intersection Beautification Huskisson and Jervis Bay Roads
File 7915E

That Council:

- a) Entrance signage and landscaping works at the intersection of Huskisson and Jervis Bay Roads commence in the current financial year, allocate \$20,000 of existing 2015/16 Streetscapes budget;
- b) Allocate \$5,000 from the Tourism Development budget in 2015/16;
- c) Accept \$20,000 from the Huskisson Chamber of Commerce in 2015/16;
- d) Allocate \$45,000 under the Streetscapes Program in the 2016/17 Operational Plan budget for the completion of the works, and
- e) Operational budgets be increased by \$3,000 for FY16/17 and onwards for the ongoing maintenance of the works.

57. Acquisition of Land for Matron Porter Drive Shared Pathway **File 51682E, 48363E**

That Council:

- a) Resolve to acquire part of Lot 1 DP1009573 known as 275B Matron Porter Dr Narrawallee, as shown in Attachment A;
- b) Pay compensation of \$2,000 plus GST (if applicable) and reasonable legal costs associated with the acquisition, in accordance with the Land

Acquisition (Just Terms Compensation) Act 1991, from 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.

58. Acquisition of Easement for Drainage of Sewage at Kings Point File 49830E

That:

- a) Council resolve to acquire an Easement for Drainage of Sewage 6 wide over Lot 2 DP1063393 and Lot 7306 DP1166723 at Kings Point, as shown by hatching on copy of sketch plan marked Attachment 'A', under the Local Government Act 1993.
- b) Council pay compensation of \$5,500, plus GST if applicable, and reasonable legal and valuation fees associated with the purchase.
- c) The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed.

59. Acquisition of easements - Crown land and roads at Kings Point, Milton & Ulladulla File 49829E

That:

- a) Council resolve to compulsorily acquire from the Crown, easements for drainage of sewage 6 wide over:
 - i) Unmade Crown roads off Slaughterhouse Road and Turnbull Lane at Milton, as shown by hatching on the attached sketch plan marked Attachment 'A'.
 - ii) Crown land Lot 7306 DP1166723 at Kings Point and unmade Crown roads off Green Street at Ulladulla & Kings Point Drive at Kings Point, as shown by hatching on the attached sketch plan marked Attachment 'B'.
- b) Council pay compensation and costs associated with the acquisition, in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.
- c) The necessary application be made to the Minister for Local Government and the Governor. The acquisition is to be carried out under the Local Government Act 1993.
- d) The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed.

SHOALHAVEN SPORTS BOARD – THURSDAY 10 DECEMBER 2015

60. Adoption of Report

MOTION:

Moved: Watson / Second: Baptist

That the following items of the Shoalhaven Sports Board be adopted.

CARRIED

61. Shoalhaven Sports Board - Voluntary User Contribution Fund Application Round 2 - 2015/2016 File 52720E, 24899E

That \$9,000 be made available to the Thompson St Management Committee as an interest free Council Loan to fund resurfacing of Tennis Court 3 at Sussex Inlet Tennis Club.

62. Shoalhaven Sports Board - Sporting Projects Status Update File 12623e, 49285E

That:

- a) **The report of the General Manager (Corporate & Community Services) concerning the status of various sporting projects detailed in this report be received for information.**
- b) **The Council consider the allocation of \$150,000 per year for construction of subsoil drainage at one of the identified priority sports fields.**

SHOALHAVEN TRAFFIC COMMITTEE – WEDNESDAY 27 JANUARY 2016

63. Bus Zone - Tallwood Avenue, Mollymook Beach (PN 2821) File 2669E, 2948E

MOTION:

Moved: Watson / Second: Baptist

That the General Manager (Director Assets and Works) be requested to arrange for the installation of the following parking restrictions on Tallwood Avenue, Mollymook Beach, as detailed in the attached plan TRAF 2016/01:

- a) **A 20m bus zone on the eastern side of Tallwood Avenue, 10m south of Jones Avenue, time restricted to 8.30am-12.30pm, 2.30pm-4.30pm MON-FRI, 9am-12.30pm SAT**
- b) **A 20m bus zone on the western side of Tallwood Avenue, between the two carpark driveways, time restricted to 8.30am-12.30pm, 2.30pm-3.30pm MON-FRI, 8.30am-9.30am SAT**
- c) **A No Stopping zone 2m north and south of the carpark (northern) driveway on the western side of Tallwood Avenue, subject to the property owner of SP90024-85 Tallwood Ave, Mollymook Beach, agreeing to, and funding the installation of the signage.**

REPORT OF THE GENERAL MANAGER

CORPORATE AND COMMUNITY SERVICES

64. Investment Report – December 2015 File 2126E

MOTION: Moved: Baptist / Second: White

That the Report of the General Manager (Corporate Services and Community Services Group) on the Record of Investments for the period to 31 December 2015 be received for information.

CARRIED

65. Circular 15-41 - Commencement - Local Government Amendment (Councillor Misconduct and Poor Performance) Act 2015 – amendments to Local Government Act 1993 and Model Code of Conduct File 4420e, 1747e

MOTION: Moved: White / Second: Baptist

That:

- a) **The Report of the General Manager (Director Corporate and Community Services) regarding the Local Government Amendment (Councillor Misconduct and Poor Performance Act) 2015 be received for information.**
- b) **That Clause 4.29 the Code of Conduct be amended to align it with the new provisions of the Local Government Act 1993 and the Model Code of Conduct as outlined in the report.**
- c) **That a Councillor Briefing on the legislative changes be provided to Councillors.**

CARRIED

66. Request for Donation - Sussex Inlet Community Technology Centre (CTC) File 4771E

Conflict of Interest Declaration - Cllr Findley - less than significant non pecuniary interest – Sussex Inlet CTC promote a newsletter that contains her details as a Councillor she has no relationship to the CTC and does not want to appear to be supporting an increase in the donation to further promote Ward 3 Councillors. – Remained in the room, took part in discussion & vote.

MOTION: Moved: White / Second: Baptist

That Council increase the donation to the Sussex Inlet CTC for rental subsidy to \$7755 commencing in the 2016 / 2017 financial year.

CARRIED

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

AGAINST: Findley

67. Unallocated Donations Expenditure 2015/2016 – Request for Donation - Shoalhaven Neighbourhood Services **File 4771E**

MOTION: Moved: White / Second: Baptist

That Council

- a) **Approve a donation of \$500 to the Shoalhaven Neighbourhood Services Inc. towards the cost of staging and sound for the 2016 Women’s Wellness Festival**
- b) **Not approve any further donations for the 2015/2016 financial year.**
- c) **That a review of the donations and unallocated donations budget be undertaken as part of the 2016/17 budget review process.**

CARRIED

ASSETS AND WORKS

68. Council Property Assets – Visitor Information Centre, Graham Lodge and the Civic Centre Site **File 52522E**

MOTION: Moved: Gash / Second: Wells

That Council:

- a) **Receive the Report of the General Manager (Assets & Works) on Council Property Assets – Visitor Information Centre, Graham Lodge and the Civic Centre Site for information.**
- b) **That a site visit to Graham Lodge be included at the conclusion of the next Familiarity Tour.**

CARRIED

69. Tender Report – Bereavement Services Crematorium Supply and Construction, Worrigege **File 52251E**

Conflict of Interest Declaration - Clr Anstiss – Pecuniary Interest – She is the Director of Slice of Life Australia and leases Reflections Café and if the cremator is not fixed it could impact the business – left the room, did not take part in discussion or vote.

MOTION: Moved: Wells / Second: White

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

70. Tender - Turpentine Road Upgrade Stage 3 **File 52424E**

Note: Clr Anstiss was still absent from the meeting.

MOTION: Moved: Wells / Second: White

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

NOTICES OF MOTION

71. Hyams Beach Village Association **File 47042E**

Note: Clr Anstiss returned to the meeting.

MOTION: Moved: Robertson / Second: Gash

That:

- a) **The General Manager provide a status report for the old Hyams Beach Fire Station. Such report to include the costs required to make the building useable.**
- b) **The Status Report detail other steps that may be necessary to enable rental or use by community groups.**
- c) **All reports be provided to Council at an appropriate meeting in order that Councillors might determine whether further discussions with the HBVA is worthwhile.**

CARRIED

72. Bomaderry Railway Station – Carparking **File 5758E**

MOTION: Moved: Robertson / Second: Kearney

That the General Manager write to Gareth Ward, Parliamentary Secretary for the Illawarra and South Coast, and Member for Kiama and Member for South Coast, Shelley Hancock MP requesting their representation in order to have State Rail plan for, and establish, a secure long term car park near the Bomaderry Railway Station.

CARRIED

73. Renaming of the Shoalhaven Entertainment Centre **File 36592E**

Conflict of Interest Declaration - Clr Watson – Less That Significant Non Pecuniary Interest – the recommendation is to rename the Shoalhaven Entertainment Centre after him - left the room, did not take part in discussion or vote.

Note Clr Watson left the meeting 4.32pm.

MOTION: Moved: McCrudden / Second: Wells

That the Renaming of the Shoalhaven Entertainment Centre be deferred pending the formal report submitted to Strategy & Assets Committee.

CARRIED

74. Gallipoli Surf Boat Race 2015 **File 4771E**

Note: Clr Watson had left the meeting.

MOTION: Moved: Kitchener / Second: Findley

That Council organize an event at which representatives of Mollymook Surf Lifesaving Club give an oral and visual presentation on the success of the 2015 Gallipoli Surf Boat Race and officially thank council for its sponsorship.

CARRIED

75. Reserve Area rear James Crescent Kings Point **File 9228E**

Note: Clr Watson had left the meeting.

MOTION: Moved: White / Second: Baptist

That the General Manager:

- a) Write to Local Residents and ratepayers as per Note iii in the General Managers notes as part of this report.**

- b) **Provide a fourth option to residents and ratepayers (as per 1 above) as follows:**
- Option 4 – Residents provide Council with their preference for mowing and continued access to the reserve area at the rear of their property.**
- c) **Hold an initial onsite meeting with residents and ratepayers of the affected properties only and Councillors to discuss the options and issues.**
- d) **Write to the Member for South Coast Shelley Hancock MP (Speaker for the House) providing:**
- (i) **Copy of this Report**
 - (ii) **Copy of correspondence referred to in 1 above**
 - (iii) **Invite the Local Member to the onsite meeting with residents**
- e) **This Item be reported back to Council for determination.**

CARRIED

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

AGAINST: Findley

CONFIDENTIAL REPORT

CONSIDERATION OF ITEMS OF A CONFIDENTIAL NATURE

GENERAL MANAGER

Item	Reason
Sale of Land under a Mortgage Arrangement – Albatross Aviation Technology Park – Lot 21 Bubuk Street & Lots 11 and 12 Bunda Street Yerriyong	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)
Adjustment to land sale price – Lot 11 Scallop Street, Huskisson	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)

ASSETS AND WORKS

Item	Reason
Tender Process – Bereavement Services – Cremator Supply and Construction - Worrigea	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)
Tender Process – Turpentine Road Upgrade Stage 3	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 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: Robertson / Second: White

That the Ordinary 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)(c), 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 prejudice Council's position with land dealings.

- Sale of Land under a Mortgage Arrangement – Albatross Aviation Technology Park – Lot 21 Bubuk Street & Lots 11 and 12 Bunda Street Yerrilyong
- Adjustment to land sale price – Lot 11 Scallop Street, Huskisson

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 Process – Bereavement Services – Cremator Supply and Construction - Worrigea
- Tender Process – Turpentine Road Upgrade Stage 3

CARRIED

The meeting moved into confidential the time being 4.50 pm.

The meeting moved into open session, the time being 4.54 pm.

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

76. Sale of Land under a Mortgage Arrangement - Albatross Aviation Technology Park - Lot 21 Bubuk Street & Lots 11 & 12 Bunda Street Yerriyong File 51741E; 52014E & 52015E

That:

- c) This resolution remain confidential according to Section 10A(2)(c) of the Local Government Act 1993.**

77. Adjustment to land sale price - Lot 11 Scallop Street, Huskisson File 33241E

That:

- c) This resolution remain confidential according to Section 10A(2)(c) of the Local Government Act 1993.**

78. Tender Process – Bereavement Services - Cremator Supply and Construction - Worrigeer File 52251E

That:

- a) Council decline to accept any tender in accordance with s178(i)(b) of the Local Government Regulations (2005);**
- b) Delegate authority to the General Manager (Director Assets & Works), in accordance with s178(3)(e) to enter into negotiations with any person or entity with a view to entering into a contract in relation to the subject matter of the tender;**
- c) In accordance with s178(4)(a) of the Local Government Regulations (2005) the Council not invite fresh tenders as the time delay would impact on the operation of Bereavement Services through increased cremator maintenance requirements;**
- d) In accordance with s178(4)(b) enter into negotiations in relation to the technical requirements for the cremator to achieve the best value for Council;**
- e) Subject to successful negotiation, authorise the General Manager, (Director, Assets & Works) to enter into a Contract for the delivery of the works;**
- f) Authorise the General Manager (Director Assets & Works), to adjust the contract for variations for components under the contract.**
- g) The recommendation remain confidential under Section 10A(2)(d)(i) of the Local Government Act 1993, until determined by Council.**

That Council:

- a) **Accept the tender of Select Civil Pty Ltd in the amount of \$2,139,673.30 excl GST;**
- b) **Authorise the General Manager, Director Assets & Works to finalise and execute the contract with Select Civil Pty Ltd on behalf of Council.**
- c) **Authorise the General Manager, Director Assets & Works to adjust the contract for variations for components under the contact.**
- d) **The recommendation remain confidential under Section 10A(2)(d)(i) of the Local Government Act 1993, until determined by Council.**

There being no further business, the confidential session of the meeting concluded, the time being 4.56 pm.

Clr Gash
CHAIRPERSON