



Minutes

Ordinary Meeting of Council

26 October 2021

ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 26 OCTOBER 2021

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**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD VIA ZOOM
ON TUESDAY, 26 OCTOBER 2021
COMMENCING AT 11.00AM**

PRESENT: Councillor Rob Pollock OAM, Deputy Mayor (in the Chair)
Councillors Anthony Mayne, Jack Tait, James Thomson, Lindsay Brown,
Maureen Nathan, Patrick McGinlay and Phil Constable

Staff: Dr Catherine Dale, General Manager
Mr L Usher, Director, Planning and Sustainability Services
Mr W Sharpe OAM, Director, Infrastructure Services
Mrs K Arthur, Director, Community, Arts and Recreation
Mr J Phillips, Divisional Manager, Governance and Administration
Mrs K Green, Minute Secretary

1. WELCOME

The Deputy Mayor welcomed everyone to the meeting.

2. ACKNOWLEDGEMENT OF COUNTRY

The Deputy Mayor acknowledged the Traditional Custodians of the Land, of Elders past and present, whose land we are gathered here today.

3. APOLOGY

21/197 MOTION Councillor Thomson/Councillor Tait

THAT apologies be received from Councillor Liz Innes and leave of absence be granted.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Clrs A Mayne and P McGinlay.

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

21/198 MOTION Councillor Thomson/Councillor Tait

THAT the minutes of the Ordinary Meeting held on 12 October 2021 be confirmed.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait
and J Thomson.

Against the Motion: Nil.

5. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA

Councillor Brown declared a significant, non-pecuniary conflict of interest in GMR21/059 Rebuilding State Emergency Services (SES) building – Batemans Bay and stated that he did believe his interest would preclude him from voting.

Reason: Councillor Brown declared an interest as a negotiator for the State Emergency Service is a close family friend.

Councillor Nathan declared a non-significant, non-pecuniary conflict of interest in PSR21/050 Mogo Village Place Activation Plan and stated that she did not believe her interest would preclude her from voting.

Reason: Councillor Nathan declared an interest as her superannuation fund has an interest in commercial property within the Mogo Village, along with many commercial properties.

6. MAYORAL REPORTS

**MR21/006 PRESENTATION OF ANNUAL FINANCIAL STATEMENTS - CHANGE OF
EXTRAORDINARY COUNCIL MEETING**

File Ref:

21/199 MOTION Councillor Pollock/Councillor Tait

THAT

1. Council moves the date of the Extraordinary Council Meeting at which the audited financial reports are presented, from Tuesday 2 November 2021 to Tuesday 9 November 2021.
2. The Annual Report 2020-21 and End of Term Report also be presented to Council on Tuesday 9 November, as this will be the final meeting of Council's term.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait
and J Thomson.

Against the Motion: Nil.

MR21/007 BUSHFIRE RECOVERY GRANT - GREEN WASTE AND FENCECYCLE PROGRAM

File Ref: S041-T00019

21/200 MOTION Councillor Pollock/Councillor Thomson

THAT Council endorse the acceptance of:

1. \$2,999,800 in funding under the NSW Government's Bushfire Recovery Green Waste program to remove high risk bushfire affected trees.
2. \$550,000 in funding under the NSW Government's Bushfire Recovery FenceCycle Program for burnt fencing waste.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Ctrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait
and J Thomson.

Against the Motion: Nil.

7. NOTICES OF MOTION

Nil

8. QUESTIONS ON NOTICE FROM COUNCILLORS

QON21/009 DEVELOPMENT ADJOINING LAND WEST OF TURNBULLS LANE, MORUYA

File Ref: S006-T00001

21/201 MOTION Councillor Mayne/Councillor McGinlay

THAT the response to the question regarding Development Application No: 0632/20 for a 96 lot subdivision in Turnbolls Lane, Moruya raised by Councillor Anthony Mayne be received and noted.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Nil.

QON21/010 DALMENY LAND RELEASE AREA

File Ref: S023-T00014

21/202 MOTION Councillor McGinlay/Councillor Constable

THAT the response to the question regarding sale of Council owned land in the Dalmeny Land Release Area raised by Councillor Patrick McGinlay be received and noted.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Ctrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait
and J Thomson.

Against the Motion: Nil.

9. PETITIONS

Nil

10. GENERAL MANAGER'S REPORTS

GMR21/056 INVESTMENTS MADE AS AT 30 SEPTEMBER 2021

File Ref: S011-T00006, S012-T00025

21/203 MOTION Councillor Constable/Councillor Tait

THAT the certification of investments as at 30 September 2021, made in accordance with the *Local Government Act 1993*, Council's Investment Policy and the provision of Clause 1 (Reg. 212) of the *Local Government (General) Regulation 2005*, be received.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Nil.

GMR21/057 QUARTERLY BUDGET REVIEW FOR PERIOD ENDING 30 SEPTEMBER 2021

File Ref: S011-T00003

21/204 MOTION Councillor Tait/Councillor Thomson

THAT:

1. The budget review report for the quarter ended 30 September 2021 be received and noted.
2. The favourable variation to the Income Statement after capital revenue of \$29.21 million and unfavourable variation to the Consolidated Fund Flow Statement of \$2.64 million be adopted.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Clr P McGinlay.

GMR21/058 CODE OF CONDUCT COMPLAINTS STATISTICS

File Ref: S012-T00003

At 11:40 am Councillor McGinlay left the meeting.

21/205 MOTION Councillor Thomson/Councillor Brown

THAT Council receive and note the Code of Conduct Complaints Statistics Report.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, M Nathan, R Pollock, J Tait and J
 Thomson.

Against the Motion: Nil.

At 11:41 am Councillor McGinlay returned to the meeting.

GMR21/059 REBUILDING STATE EMERGENCY SERVICES (SES) BUILDING - BATEMANS BAY

File Ref: S008-T00025; S008-T00012

Councillor Brown declared a significant, non-pecuniary conflict of interest in GMR21/059 Rebuilding State Emergency Services (SES) building – Batemans Bay and stated that he did believe his interest would preclude him from voting.

Reason: Councillor Brown declared an interest as a negotiator for the SES is a close family friend.

At 11:41 am Councillor Brown left the meeting.

21/206 MOTION Councillor Tait/Councillor Thomson

THAT by February 2022, should Council be unsuccessful in its grant application to the Black Summer Bushfire Recovery Program for the rebuilding of the State Emergency Services (SES) building in Batemans Bay, the Headquarters be re-established at the Batemans Bay Depot.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Nil.

At 11:42 am Councillor Brown returned to the meeting.

GMR21/060 2021 EDUCATION AND SCHOOL GRANTS

File Ref: S014-T00011

21/207 MOTION Councillor Tait/Councillor Thomson

THAT Council approve the allocation of funds to the Education and School Grant recipients as noted in the confidential attachment.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Nil.

GMR21/061 RECOGNITION OF SERVICE

File Ref: S012-T00020

21/208 MOTION Councillor Tait/Councillor Thomson

THAT:

1. Non-returning Councillors after the 2021 local government elections, be invited to morning tea at the first meeting of the new Council;
2. Council resolve to present Letters under the Seal of Council to former Councillors in acknowledgement of their contribution to the business of Council over the preceding term.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Clr P McGinlay.

11. PLANNING AND SUSTAINABILITY REPORTS

PSR21/050 MOGO VILLAGE PLACE ACTIVATION PLAN

File Ref: OP0058

Councillor Nathan declared a non-significant, non-pecuniary conflict of interest in PSR21/050 Mogo Village Place Activation Plan and stated that she did not believe her interest would preclude her from voting.

Reason: Councillor Nathan declared an interest as her superannuation fund has an interest in a commercial property within the Mogo Village, which is one of many commercial properties in Mogo.

21/209 MOTION Councillor Constable/Councillor Tait

THAT:

1. Council publicly exhibit the draft Mogo Village Place Activation Plan for a period of 28 days.
2. A further report regarding the draft Mogo Village Place Activation Plan be provided to Council following the exhibition period.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Nil.

**PSR21/051 DRAFT COASTAL MANAGEMENT PROGRAM FOR MORUYA RIVER,
MUMMAGA LAKE AND WAGONGA INLET**

File Ref: S017-T00013, S014-T00007

21/210 MOTION Councillor Constable/Councillor McGinlay

THAT

1. Council publicly exhibits the draft Estuaries Coastal Management Program for Moruya River, Mummaga Lake and Wagonga Inlet for a period of 56 days.
2. A further report regarding the draft Estuaries Coastal Management Program for Moruya River, Mummaga Lake and Wagonga Inlet to be provided to Council following the exhibition period.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait
and J Thomson.

Against the Motion: Nil.

**PSR21/052 2020-21 EMISSIONS REDUCTION PLAN AND SUSTAINABILITY PROGRESS
REPORT**

File Ref: S010-T00037

21/211 MOTION Councillor Tait/Councillor Constable

THAT Council receive and note the 2020-21 Emissions Reduction Plan and Sustainability Report.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait
and J Thomson.

Against the Motion: Nil.

PSR21/053 **PROPOSED SALE OF OPERATIONAL LAND - HAWDON & MURRAY STREETS,
MORUYA**

File Ref: S023-T00014

21/212 MOTION Councillor Tait/Councillor Thomson

THAT:

1. Council approve the sale of Lot 83 DP 614216, Lot 23 DP 733139, and Lots 92, 93 and 95 DP 255085 in accordance with Council's Land Acquisition and Disposal Policy.
2. All actions necessary be taken to enact the sale of Lot 83 DP 614216, Lot 23 DP 733139, and Lots 92, 93 and 95 DP 255085.
3. Council consent be given to affix the Common Seal of Council, if required, to all necessary documents associated with the transfer and sale of the property.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait
 and J Thomson.

Against the Motion: Nil.

PSR21/054 PROPOSED ROAD CLOSURE - PART BENT STREET, BATEMANS BAY

File Ref: S023-T00023/ Land ID 14890

21/213 MOTION Councillor Thomson/Councillor Tait

THAT:

1. Council approve the proposed closure of part Bent Street, Batemans Bay adjoining Lot 7 Section 3 DP 758064 and sell that part to the owners of Lot 7.
2. A Deed of Agreement be entered into with the owners of Lot 7 Section 3 DP 758064 for the closure of that part of Bent Street, Batemans Bay adjacent to Lot 7 requiring the owners to undertake to:
 - a. Pay all costs associated with the closure of part Bent Street
 - b. Consolidate the area of closed road with the adjoining Lot 7 Section 3 DP 758064
 - c. Pay compensation to Council for the closed road, to be determined following a valuation by a registered valuer.
3. Subject to the above Deed of Agreement being entered into, Council publicly notify the proposal to close Council road reserve adjacent to Lot 7 Section 3 DP 758064 in accordance with the provisions of the *Roads Act 1993* for a period of 28 days.
4. Subject to no objections being received, the closure of Council road reserve adjacent to Lot 7 Section 3 DP 758064 proceed.
5. Once closed and vested in Council, the land be transferred to the landowners of Lot 7 Section 3 DP 758064 following payment to Council of the agreed compensation.
6. Consent be given to affix the Common Seal of Council to all relevant documentation.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Nil.

PSR21/055 LICENCE RENEWAL FOR RADIO ANTENNA - NORTH NAROOMA RESERVOIR

File Ref: S023-T00017

21/214 MOTION Councillor Tait/Councillor Constable

THAT:

1. Council grant a five-year licence for radio transmission equipment within Lot 1 DP 379832 to Eurobodalla Access Radio Inc. commencing 1 July 2021 and expiring on 30 June 2026, and including the following conditions:
 - a. Licence fee be in line with the Crown Lands statutory minimum increased annually in line with the Consumer Price Index
 - b. The provision of \$20 million public liability insurance
 - c. Conditions generally in line with the previous licence.
2. The General Manager be given delegated authority to negotiate further licences.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Nil.

PSR21/056 EASEMENT FOR RIGHT OF ACCESS - MALONEYS BEACH

File Ref: S023-T00001 Land ID: 5418

21/215 MOTION Councillor Tait/Councillor Thomson

THAT:

1. Consent be given for the creation of easement for access within Lot 245 DP 569875, benefitting the Minister responsible for administering the *National Parks and Wildlife Act 1974*.
2. Council publicly notify the proposal of the creation of an easement for access in accordance with Section 47 of the *Local Government Act 1993*.
3. Subject to no objections being received during the 28 day submission period, creation of the easement for access within Lot 245 DP 569875 proceed.
4. Should objections be received the application be referred to the relevant Minister in accordance with Section 47 of the of the *Local Government Act 1993* and a further report to Council be presented.
5. All costs including Council's reasonable legal costs associated with the creation of the easement be borne by the applicant.
6. Authority be given to affix the Common Seal of Council to the necessary documentation associated with the easement.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Nil.

**PSR21/058 REQUEST FOR TENDER - WASTE SERVICES COLLECTION
CONTRACT 2122 - 010 AND LITTER BIN COLLECTION CONTRACT 2122-011**

File Ref: S031-T00007

21/217 MOTION Councillor Tait/Councillor Nathan

THAT

1. Award the Waste Collection Contract (RFT 2122-010) and the Litter Bin Collection Contract (RFT 2122-011) within the confidential attachment to the preferred tenderer subject to undertaking financial assessment and if acceptable enter into negotiations based on the conditions outlined in Waste Contract (RFT 2122-010) and the Litter Bin Collection (RFT 2122-011).
2. Provide delegations to the General Manager to conclude these negotiations and if appropriate, enter into a contract(s) with the preferred tenderer within the confidential attachment.
3. If the financial assessment and contract negotiations are not successful with the preferred tenderer, undertake financial assessment and enter into negotiations with next preferred tenderer based on the conditions outlined in Request for Tender (RFT No. 2122-010) and (RFT No. 2122-011). That the general manager be provided delegations to conclude these negotiations and enter into a contract.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait
and J Thomson.

Against the Motion: Nil.

12. INFRASTRUCTURE REPORTS

**IR21/030 FIXING LOCAL ROADS ROUND 3 - ARALUEN ROAD UPGRADE PROJECTS -
ACCEPTANCE OF FUNDING**

File Ref: S030-T00027

21/218 MOTION Councillor Thomson/Councillor Tait

THAT:

1. Council endorse the acceptance of \$1,093,442 grant funding under the NSW Government's Fixing Local Roads Program Round 3 to undertake works on two sections of Araluen Road.
2. Write to the Hon Paul Toole MP Deputy Premier and the Hon Andrew Constance MP Minister for Transport and Roads in NSW to thank them for the grant funding under the Fixing Local Roads Program Round 3.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait
and J Thomson.

Against the Motion: Nil.

IR21/031 FUNDING OFFER - 2021-22 NSW RURAL FIRE FIGHTING FUND ALLOCATIONS

File Ref: S014-T00014

21/219 MOTION Councillor Thomson/Councillor Constable

THAT Council endorse action taken in accepting the funding offer of \$151,400 from the NSW Rural Fire Service under the 2021-22 NSW Rural Fire Fighting Fund Allocations.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Nil.

**IR21/032 EXPRESSION OF INTEREST FOR TENDERING PANEL - 2122-008 EUROBODALLA
DAM CONSTRUCTION**

File Ref: S032-T00009

21/220 MOTION Councillor Tait/Councillor Thomson

THAT Council proceeds with an Early Tenderer Involvement with the shortlisted tenderers listed for Expression of Interest 2122-008 Eurobodalla Southern Storage – Storage Construction.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait
and J Thomson.

Against the Motion: Nil.

**IR21/033 REQUEST FOR TENDER NO. 2021/ISD100 CLEANING OF PUBLIC FACILITIES
(TOILETS)**

File Ref: S023-T00026

21/221 MOTION Councillor Tait/Councillor Thomson

THAT:

1. Council endorses the selection of the preferred tenderers listed for Request for Tender No. 2021/ISD100 Cleaning of Public Facilities (toilets) within the confidential attachment; and
2. Accordingly approves the entering into of a contractual arrangement with the preferred tenderers, subject to the terms specified in the Request for Tender unless otherwise varied in accordance with this report.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait
and J Thomson.

Against the Motion: Nil.

**IR21/034 REQUEST FOR TENDER NO. NDR21-019 ARALUEN ROAD - CANTILEVER WALL
AND SOIL NAIL CONSTRUCTION**

File Ref: S028-T00007

21/222 MOTION Councillor Thomson/Councillor Brown

THAT:

1. Council endorses the selection of the preferred tenderer listed for Request for Tender No. NDR21-019 Araluen Road – Cantilever Wall and Soil Nail Construction within the confidential attachment; and
2. Accordingly approves the entering into of a contractual arrangement with the preferred tenderer, subject to the terms specified in the Request for Tender as varied in accordance with this report.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait
and J Thomson.

Against the Motion: Nil.

**IR21/035 REQUEST FOR TENDER NO. NDR21-018 ARALUEN ROAD - GRAVITY WALL
CONSTRUCTION**

File Ref: S028-T00007

21/223 MOTION Councillor Thomson/Councillor Tait

THAT:

1. Council endorses the selection of the preferred tenderer listed for Request for Tender No. NDR21-018 Araluen Road – Gravity Wall Construction within the confidential attachment; and
2. Accordingly approves the entering into of a contractual arrangement with the preferred tenderer, subject to the terms specified in the Request for Tender unless otherwise varied in accordance with this report.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait
and J Thomson.

Against the Motion: Nil.

IR21/036 LOCAL TRAFFIC COMMITTEE NO 3 FOR 2021-22

File Ref: S030-T00018

21/224 MOTION Councillor Mayne/Councillor Thomson

THAT:

1. The minutes of the Eurobodalla Local Traffic Committee Meeting No 2 for 2021-22 be received and noted.
2. Council Plan No. 4988 Set D Sheet 01 detailing the signage and line marking associated with the 'One-Way' configuration and 'Parallel Parking Only' on the side road adjoining the Rural Fire Service shed and school bus interchange, Bodalla be approved
3. Council Plan No. 5156 Set BP Sheet 10A detailing the signage and line marking for 'Parallel Parking Only' and a pedestrian path on Riverside Drive between Bettini Lane and Davison Street, Narooma be approved.
4. The Transport Network Plan – Northern Area of Eurobodalla be endorsed.
5. The actions taken to accept the Transport for NSW Local Government Road Safety Program Funding offer of \$87,033 for 1 July 2021 to 30 June 2022 including acceptance of contribution towards Council's cost of employing a salaried Road Safety Officer with up to 50% of the cost of salary and 100% funding for 11 sub-programs be endorsed.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Nil.

3. COMMUNITY, ARTS AND RECREATION REPORTS

CAR21/022 EMPLOYMENT PROJECTS FUNDING OFFER

File Ref: S003-T00045

21/225 MOTION Councillor Tait/Councillor Thomson

THAT Council accept the offer of \$286,500 plus GST from the National Careers Institute for the *Creating Careers Pathways* project.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait
and J Thomson.

Against the Motion: Nil.

CAR21/023 **ACCEPTANCE OF DISABILITY SUPPORT FOR OLDER AUSTRALIANS (DSOA)
FUNDING EXTENSION**

File Ref: S003 T00026

21/226 MOTION Councillor Thomson/Councillor Mayne

THAT Council accept funding of \$345,043 for Disability Support for Older Australians from Commonwealth Department of Health by signing and sealing the Standard Grant Agreement.

(The Motion on being put was declared **CARRIED**)

Division

For the Motion: Clrs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait
and J Thomson.

Against the Motion: Nil.

4. DELEGATE REPORT

Nil

5. URGENT BUSINESS

Nil

6. DEALING WITH MATTERS IN CLOSED SESSION

Nil

7. CONFIDENTIAL MATTERS

Nil

THE MEETING CLOSED AT 12.32PM

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Saturday, 25 December 2021 at which meeting the signature hereon was subscribed.