

# MINUTES

of the  
Ordinary Meeting of Council

held in

Council Chambers  
Civic Centre, Elizabeth Street, Moss Vale

on

**Wednesday 27 February 2019**

The meeting commenced at 3:30PM

*File No. 100/2019*

<b>1. OPENING OF THE MEETING</b>	
<b>2. ACKNOWLEDGEMENT OF COUNTRY</b>	
<b>3. PRAYER</b>	
<b>4. APOLOGIES</b>	
Nil	
<b>5. ADOPTION OF MINUTES OF PREVIOUS MEETING</b>	
Ordinary Meeting of Council held on 13 February 2019	
<b>6. BUSINESS ARISING</b> .....	<b>2</b>
<b>7. DECLARATIONS OF INTEREST</b> .....	<b>5</b>
<b>8. MAYORAL MINUTES</b> .....	<b>6</b>
8.1 Standards of Conduct for Councillors.....	6
8.2 Condolences - Mr Gerry Kroon .....	8
<b>9. PUBLIC FORUM</b> .....	<b>9</b>
<b>COMMITTEE OF THE WHOLE</b>	
<b>10. VISITOR MATTERS</b> .....	<b>11</b>
<b>OPERATIONS</b>	
Nil .....	11
<b>CORPORATE AND STRATEGY</b>	
10.1 Modification Application No: 16/0491.01 Relocate Stage, increase numbers, change of hours of operation.....	12
<b>11. EN BLOC MOTION</b> .....	<b>16</b>
<b>12. OPERATIONS FINANCE AND RISK</b> .....	<b>17</b>
12.1 Proposed Lease - Lot 13 Kirkham Street, Moss Vale .....	17
12.2 Investment Report - January 2019.....	18
12.3 Crown Land Management Act 2016 - Categorisation of Crown Land ....	19
12.4 Water Extraction Policy - Public exhibition .....	20
12.5 Tender for Construction of Water Filling Stations - Hill Top & Moss Vale .....	21
12.6 Tender for Vandenberg Road Renewal and Table Drain Works, Robertson .....	22
<b>13. CORPORATE STRATEGY AND DEVELOPMENT SERVICES</b> .....	<b>23</b>
13.1 DA 03/0786.06 - s.4.55 modification to approved 106 Unit Self Care Retirement Complex - 133 Old Bowral Road, Bowral.....	23
13.2 Fire Safety Report - 3-7 Frankland Street Mittagong .....	25
13.3 NSW State Government Easy to Do Business Program .....	26



13.4 Request for Variation of Purpose for Wingecarribee Community Assistance Scheme Grant 2018/19.....	27
13.5 Request for financial assistance from Shire Horse Breeders Australia (SHBA) .....	28
13.6 Bi-Annual Delivery Program Progress Report, July to December 2018 .....	29
13.7 Council Policy Review.....	30

**QUESTIONS FROM THE PUBLIC**

<b>14. GENERAL MANAGER.....</b>	<b>33</b>
14.1 Legal Report .....	33
14.2 2019 National General Assembly of Local Government .....	34
14.3 Code of Conduct Matter - Legal Costs .....	35

<b>15. DELEGATE REPORTS .....</b>	<b>36</b>
15.1 NSW Public Libraries Association Annual Conference .....	36

<b>16. PETITIONS.....</b>	<b>37</b>
Nil .....	37

<b>17. CORRESPONDENCE FOR ATTENTION.....</b>	<b>38</b>
Nil .....	38

<b>18. COMMITTEE REPORTS .....</b>	<b>39</b>
18.1 Management and Advisory Committee Reports .....	39

<b>19. QUESTIONS WITH NOTICE .....</b>	<b>41</b>
Nil .....	41

<b>20. NOTICES OF MOTION.....</b>	<b>42</b>
20.1 Notice of Motion 2/2019 - Waste Levy .....	42
20.2 Notice of Motion 3/2019 - S 4.55 Amendments to Approved Residential Councillor's Development Applications .....	43

<b>21. GENERAL BUSINESS .....</b>	<b>44</b>
-----------------------------------	-----------

<b>22. CLOSED COUNCIL.....</b>	<b>45</b>
Moving into Closed Session.....	45
22.1 Tender for Construction of Water Filling Stations - Hill Top & Moss Vale .....	48
22.2 Tender for Vandenberg Road Renewal and Table Drain Works, Robertson .....	49
22.3 Legal Report - Closed Council .....	50

<b>23. RESUMPTION OF OPEN AGENDA.....</b>	<b>51</b>
Adoption of Closed Council.....	51

<b>24. ADOPTION OF COMMITTEE OF THE WHOLE.....</b>	<b>51</b>
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**MINUTES OF THE ORDINARY MEETING OF COUNCIL**

Wednesday 27 February 2019



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<b>25. MEETING CLOSURE .....</b>	<b>52</b>
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**MINUTES OF THE ORDINARY MEETING OF WINGECARRIBEE SHIRE COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, ELIZABETH STREET, MOSS VALE ON WEDNESDAY 27 FEBRUARY 2019 COMMENCING AT 3:30PM**

**Present:** Clr T D Gair (Mayor)  
Clr G J Andrews  
Clr K J Halstead  
Clr G McLaughlin  
Clr G Markwart  
Clr P W Nelson  
Clr I M Scandrett  
Clr G M Turland  
Clr L A C Whipper

**In Attendance:**

General Manager	Ms Ann Prendergast
Deputy General Manager Operations, Finance and Risk	Mr Barry W Paull
Deputy General Manager Corporate Strategy and Development Services	Mr Mark Pepping
Group Manager Corporate and Community	Ms Danielle Lidgard
Group Manager Planning, Development and Regulatory Services	Mr Nicholas Wilton
Chief Financial Officer	Mr Richard Mooney
Chief Information Officer	Mr John Crawford
Legal Counsel	Mr Ian Lacy
Coordinator Media and Communications	Mr David Sommers
Administration Officer	Ms Michelle Richardson

## 1. OPENING OF THE MEETING

The Mayor Clr T D Gair opened the meeting and welcomed members of the public and the press.

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## 2. ACKNOWLEDGEMENT OF COUNTRY

Clr P W Nelson acknowledged country:

*"I would like to acknowledge the Traditional Custodians of this land and pay my respect to Elders both past and present. I would also like to extend that respect to all Aboriginal and Torres Strait Islanders present here today."*

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## 3. PRAYER

The meeting was led in prayer by Reverend Jeremy Tonks of Anglican Church, Exeter/Bundanoon.

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#### 4. APOLOGY

There were no apologies at this Meeting.

PERS

#### 5. CONFIRMATION OF MINUTES

100/1

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 13 FEBRUARY 2019

**MN 38/19**

**MOTION** moved by Cllr L A C Whipper and seconded by Cllr G McLaughlin

***THAT the minutes of the Ordinary Meeting of Council held on Wednesday 13 February 2019 MN 1/19 to MN 35/19 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting.***

**PASSED**

#### 6. BUSINESS ARISING

100/4 101/15 800/2

Clr G Markwart referred to the Minutes of the Ordinary Council Meeting of 13 February 2019 - Item 20.1 - Notice of Motion 01/2019 - Code of Conduct. He wished to clarify the intention of the Notice of Motion. The purpose of Item 20.1 was to increase openness and transparency with the public surrounding Councillor lobbying for planning proposals and development applications.

101/3 7457

Deputy Mayor Cllr G M Turland referred to the Minutes of Ordinary Council Meeting of 13 February 2019 - Item 7 - Declaration of Interest – this is a pecuniary interest of Cllr Scandrett regarding an alleged breach of confidential information regarding Station Street. Cllr G M Turland requests that statement be sent to OLG as a breach of the Code of Conduct.

10/0414.03

Deputy Mayor Cllr G M Turland referred to the Minutes of the Ordinary Council Meeting of 13 February 2019 - Item 13.4 10/0414.03 Section 4.55 Modification - Residential Alteration and Additions (Extensions to Existing Residence, Shed and Entry Gates) - 144 Mt Broughton Road, Werai - Lot 1 DP 804846. He asked for confirmation of when the inspection of the property in relation to s4.55 variation took place, and why staff did not report the potential breach.

101/2 RD 1931

Deputy Mayor Cllr G M Turland referred to the Minutes of the Ordinary Council Meeting of 13 February 2019 - Item 19.3 - Questions with Notice – 03/2019 – Stop Work Notice - Links Road. He questioned the correctness of the response provided by staff.

101/2 5450/18 5125

Deputy Mayor Clr G M Turland referred to the Minutes of the Ordinary Council Meeting of 13 February 2019 - Item 19.2 Questions with Notice 02/2019 – Property Life. He asked for clarity surrounding the number of complaints (as opposed to complainants) in this matter. The General Manager directed the Deputy General Manager Corporate Strategy and Development Services to prepare, in writing, an answer that he had previously provided in the 13 February 2019 meeting.

101/15

Mayor Clr T D Gair referred to the Minutes of the Ordinary Council Meeting of 13 February 2019 - Item 22.4 Code of Conduct Matter, confirming an Independent Review found Clr I M Scandrett to be in breach of Wingecarribee Shire Council's Code of Conduct.

Investigator's Findings from Final Report:

4. It is considered the evidence available to the Conduct Reviewer allows this Investigation to substantiate findings, to the relevant standard of proof, that by disclosing information provided to him at a councillor briefing held on 21 March 2018 during interviews on ABC radio and WIN TV on 28 March 2018, as well as an online FM Radio podcast on 12 April 2018, Cr Scandrett has:
  - Acted in a manner to contravene the confidentiality provisions of Council's Code of Conduct;
  - Failed to maintain the integrity and security of confidential information provided to him; and
  - Failed to protect confidential information, released confidential information without authority and used confidential information for a purpose other than that intended.
5. As a consequence, the Conduct Reviewer has been able to determine for the reasons set out above that this misconduct of Cr Scandrett constitutes a breach of the following provisions of Council's Code of Conduct:
  - 7.8;
  - 7.9; and
  - 7.10 (a) – (c).

The Mayor Clr T D Gair then referred to MN35/19 of the Ordinary Council Meeting of 13 February 2019 as follows:

THAT in accordance with clause 8.56 of the Wingecarribee Shire Council Procedures for the Administration of the Code of Conduct, Council impose the following sanctions on Councillor Ian Scandrett for breaching the Wingecarribee Shire Council Code of Conduct:

- a) Clr I M Scandrett make a verbal presentation of a written apology at the Council meeting of 27 February 2019 AND THAT this formal apology be read into the Minutes.
- b) findings of the inappropriate conduct be made public,
- c) Clr I M Scandrett be formally censured for the breach under section 440G of the Act, AND THAT the matter be referred to the Division for further action under the misconduct provisions of the Act.

## MINUTES OF THE ORDINARY MEETING OF COUNCIL

Wednesday 27 February 2019



THAT based on the findings of the Independent Reviewer Council is satisfied that Clr I M Scandrett has engaged in misconduct on more than one occasion under s. 440G and s.664 of the Local Government Act.

Clr I M Scandrett stated he was not ready to offer any apologies at the meeting of 27 February 2019 as he was seeking legal advice. He noted the Act allows 45 days for his apology and he would address the matter “on another occasion”.

Mayor Clr T D Gair stated Council required the apology be made at the meeting of 27 February 2019. The matter would be referred to the Office of Local Government pursuant to MN 35/19 on page 61 of the 13 February 2019 Minutes.

Clr L A C Whipper noted Clr I M Scandrett made an offer to address the matter within 45 days.



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## 7. DECLARATIONS OF INTEREST

101/3, 101/3.1

That where necessary any Councillor now disclose any interest and the reason for declaring such interest in the matters under consideration by Council at this Meeting and to complete the appropriate form to be handed up at the Meeting.

Clr I M Scandrett declared a pecuniary less than significant interest in Item 13.3 - Code of Conduct Matter and Item 13.4 – DA10/0414.03 s.4.55 modification – Residential alteration and additions (extensions to existing residence, shed and entry gates) of the Minutes of 13 February 2019.

101/3.1 502

Clr G M Turland declared a non pecuniary interest in Item 14.1 Legal Report but will not be leaving the room as it is only being noted.

101/3 101/15 502

Clr G McLaughlin declared a pecuniary interest in Item 14.3 – Code of Conduct Matter – legal Costs and will leave the room for this Item.

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## 8. MAYORAL MINUTES

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### 8.1 Standards of Conduct for Councillors

**Reference:** 100

**Report Author:** Mayor T D Gair

Councillors, I would like to take this opportunity to remind all Councillors of the expected standards of conduct for all council officials. While undertaking their duties it could be perceived by members of the community that certain conduct may be inappropriate and in breach of Council policies and legislation. This includes the *Local Government Act 1993*, *Wingecarribee Shire Code of Conduct*, *Wingecarribee Shire Code of Meeting Practice* and *Access to Information and Interaction with Staff Policy*.

In addition, councillors are obligated under the Code of Conduct (Code) to report breaches of the Code in accordance with the reporting requirements. Failure to report known breaches is also considered a breach of the Code.

Councillors are reminded that they must not:

- Directly become involved in planning matters such as development applications and the associated outcomes
- Disclose confidential information under any circumstances
- Interact with council officers other than the General Manager, Deputy General Managers and Group Managers
- Direct, pressure or attempt to influence council staff in relation to operational matters including the performance of their work, or recommendations they should make
- Be overbearing or threatening to council staff
- Make personal attacks on council staff in a public forum; this also includes directing personal questions to staff
- Make allegations of suspected breaches of the Code at council meetings or in other public forums.

It is with reluctance that I draw all Councillors attention to these matters. I will also point out that there are and have been many Councillors who have served their community with distinction and honesty, which I want to see continue. I believe that Councillors' behaviour reflects across the whole of the elected Councillors and can be tarnished by single Councillors' actions, not to mention the financial cost to the community in relation to the cost of a Code of Conduct against Councillor/s.

I would like to remind Councillors that at the beginning of this Council term an oath or affirmation was taken that committed all councillors "*to faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.*"

Furthermore, as a council official you must:

- conduct yourself in a manner that will not bring council into disrepute
- act lawfully and honestly, and exercise due care
- treat others with respect and not harass or discriminate against them, or support

- others who do so
- consider issues consistently, promptly and fairly
  - ensure development decisions are properly made and deal fairly with all parties involved
  - disclose and appropriately manage conflicts of interests including, in the case of councillors, from reportable political donations
  - use and secure information appropriately and not disclose confidential information
  - use council resources ethically, effectively and efficiently.

Below are links to key documents which outline the expected standard of conduct for Councillors:

- WSC Code of Conduct [https://www.wsc.nsw.gov.au/uploads/3266/wsc-code-of-conduct-final-23\\_08\\_2017.pdf](https://www.wsc.nsw.gov.au/uploads/3266/wsc-code-of-conduct-final-23_08_2017.pdf)
- Model Code of Conduct <https://www.olg.nsw.gov.au/strengthening-local-government/conduct-and-governance/model-code-of-conduct>.
- WSC Code of Meeting Practice <https://www.wsc.nsw.gov.au/uploads/3266/1.7-code-of-meeting-practice-adopted-27-august-2014.pdf>
- Model Code of Meeting Practice <https://www.olg.nsw.gov.au/content/model-code-meeting-practice-local-councils-nsw>
- Access to Information and Interaction with Staff Policy <https://www.wsc.nsw.gov.au/uploads/3266/councillors-access-to-information-and-interaction-with-staff-policy.pdf>
- ICAC Guide: Lobby Local Government Councillors <http://www.icac.nsw.gov.au/documents/preventing-corruption/tip-sheets/1286-lobbying-local-government-councillors/file>

Councillor Duncan Gair

**Mayor**

**MN 39/19**

**MOTION** moved by Cllr P W Nelson and seconded by Cllr G J Andrews

**THAT** the Mayoral Minute outlining standards of conduct for Councillors be noted.

**PASSED**

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## 8.2 Condolences - Mr Gerry Kroon

**Reference: 100**

**Report Author: Mayor T D Gair**

It is with sadness that I acknowledge the passing of Mr Gerry Kroon. I have known Gerry for many years, virtually since he moved to the Highlands. Gerry always had the best interest of the Shire at heart and gave a tremendous amount of time to the Community. He took great pride in the Empire Cinema complex and walkway, in which he refurbished.

To all that knew Gerry, he had a strong personality and was never one to not speak his mind. There have been many Councillors over the years that have had debates with Gerry. He had a strong association with Council in relation to a wide number of community issues, which he put forward in a forthrightly manner. Amongst many of his community interests, Gerry was a long standing member of the Bowral-Mittagong Rotary Club, raising vital funds for projects for people in need.

As recently as the end of January this year, Gerry came to the Mayoral Office, where we had a cordial discussion regarding Shire matters and he spoke candidly of his illness.

Gerry Kroon passed away in the earlier hours of this morning, Wednesday 27 February 2019. Gerry was a loving husband to Miel, father and grandfather who will be sadly missed.

On behalf of my fellow Councillors and Council staff, I extend our sincere condolences to the family and friends of Mr Gerry Kroon, whose contribution to the community will be remembered.

Councillor Duncan Gair  
**Mayor**

**MN 40/19**

**MOTION** moved by Mayor Clr T D Gair and seconded by Clr I M Scandrett

**THAT** Council offers its prayers and condolences to the family and friends of Mr Gerry Kroon.

**PASSED**

**9. PUBLIC FORUM**

Nil

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COMMITTEE OF THE WHOLE

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107/10

**MN 41/19**

**MOTION** moved by Clr G McLaughlin and seconded by Clr L A C Whipper

**THAT** in accordance with Section 373 of the Local Government Act, 1993, Council moves into Committee of the Whole to consider various matters detailed in the Agenda with Clr P W Nelson to take the Chair.

**PASSED**

## **10. VISITOR MATTERS**

### **OPERATIONS**

Nil

## CORPORATE AND STRATEGY

### 10.1 Modification Application – Centennial Vineyards s.4.55 Application No: 16/0491.01 seeking consent to relocate stage, increase attendee numbers, change of hours of operation – Outdoor Concerts Centennial Winery, Centennial Road, Bowral.

Reference:	16/0491.01
Report Author:	Development Assessment Planner
Authoriser:	Group Manager Planning, Development and Regulatory Services
Applicant:	Windbelt Pty Ltd
Owner:	Windbelt Pty Ltd
Link to Community Strategic Plan:	Develop and implement initiatives which allow rural industries to innovate, adapt and prosper

#### PURPOSE

The purpose of this report is for a Modification Application 16/0491.01 under Section 4.55 of the *Environmental Planning and Assessment Act 1979*.

#### VOTING ON THE MOTION

Councillors are required to record their votes on this matter.

Ms Vicki Kelley addressed Council on this item.

Mr John Large addressed Council on this item.

Mr Large was granted an extension of two minutes.



**RECOMMENDATION****MN 42/19****MOTION** moved by Cllr I M Scandrett and seconded by Cllr L A C Whipper

**THAT** the following matters included in Modification Application DA16/0491.01 at Lot 1 DP 435373 & lot 5A DP 16192 & Lot 1 DP 126196, Miranda Park, 254 Centennial Road Bowral be **APPROVED** as outlined below in the Table and subject to conditions as described in **Attachment 1** to the report:

Condition number	
1	<p><b>Parameters of Consent</b></p> <p><b>Change the approved site layout by:</b></p> <ul style="list-style-type: none"> <li>• Relocating the location of the performance stage and seating</li> <li>• Changing the proposed on-site parking of both buses and motor vehicles</li> <li>• Changing to dedicated pick-up and drop-off locations to provide a larger area to significantly improve the pick-up and drop-off of patrons (as per Condition 18)</li> <li>• Provide a dedicated pick-up and drop-off area for private vehicles and taxis to minimise conflicts and delays (as per Condition 19)</li> </ul> <p>as per the Plan dated October 2018 titled “Centennial Vineyard Site Layout for Proposed Outdoor Concerts”</p> <p><b>Change Parameters of Consent from:</b></p> <p>Four (4) single day concerts per calendar year for a period of five (5) years from the date of the first concert. No more than one (1) concert event is to be held in any four (4) week period</p> <p><b>TO</b></p> <p>Four (4) single day concerts per calendar year for a period of five (5) years from the date of the first concert. No more than two (2) concerts are permitted per month, and no two (2) concerts are permitted on consecutive weekends (except for where a wash out deferred).</p>
2	<p><b>Change hours of operation from 2.00pm to 10.30pm with gates open from 12.00 midday and gates closed by 10.00pm</b></p> <p><b>TO</b></p> <p><b>Concerts to be held on a Saturday only from 2.00pm to 10.30pm with gates open from 12.00 midday and gates closed by 11.30pm</b></p>
5	<p><b>Ticket sales are to be limited to a maximum of 10,000 in accordance with the Traffic Management Plan prepared by Craig Eels and submitted to Council on 1 May 2015.</b></p>



**PASSED**

**VOTING ON THE MOTION**

**For the motion:** Clr G J Andrews, Mayor Clr T D Gair, Clr G Markwart, Clr G McLaughlin, Clr P W Nelson, Clr I M Scandrett, Deputy Mayor G M Turland and Clr L A C Whipper

**Against the motion:** Clr K J Halstead

AMENDMENT moved by Clr K J Halstead and seconded by Clr G Markwart

1. THAT the following matters included in Modification Application DA16/0491.01 at Lot 1 DP 435373 & lot 5A DP 16192 & Lot 1 DP 126196, Miranda Park, 254 Centennial Road Bowral be APPROVED as outlined below in the Table and subject to conditions as described in Attachment 1 to the report:

Condition number	
1	<p>Parameters of Consent</p> <p>Change the approved site layout by:</p> <ul style="list-style-type: none"> <li>• Relocating the location of the performance stage and seating</li> <li>• Changing the proposed on-site parking of both buses and motor vehicles</li> <li>• Changing to dedicated pick-up and drop-off locations to provide a larger area to significantly improve the pick-up and drop-off of patrons (as per Condition 18)</li> <li>• Provide a dedicated pick-up and drop-off area for private vehicles and taxis to minimise conflicts and delays (as per Condition 19)</li> </ul> <p>as per the Plan dated October 2018 titled “Centennial Vineyard Site Layout for Proposed Outdoor Concerts”</p> <p>Change Parameters of Consent from:</p> <p>Four (4) single day concerts per calendar year for a period of five (5) years from the date of the first concert. No more than one (1) concert event is to be held in any four (4) week period</p> <p>TO</p> <p>Four (4) single day concerts per calendar year for a period of five (5) years from the date of the first concert. No more than two (2) concerts are permitted per month, and no two (2) concerts are permitted on consecutive weekends (except for where a wash out deferred).</p>

## MINUTES OF THE ORDINARY MEETING OF COUNCIL

Wednesday 27 February 2019



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2	Change hours of operation from 2.00pm to 10.30pm with gates open from 12.00 midday and gates closed by 10.00pm TO Concerts to be held on a Saturday only from 2.00pm to 10.30pm with gates open from 12.00 midday and gates closed by 11.30pm
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2. THAT condition No 5 Ticket Sales not be changed and that the maximum number of attendees on site remain limited to 8,000 persons for each event.

### MOTION LOST

### VOTING ON THE MOTION

**For the motion:** Clr K J Halstead and Clr G Markwart

**Against the motion:** Clr G J Andrews, Mayor Clr T D Gair, Clr G McLaughlin, Clr P W Nelson, Clr I M Scandrett, Deputy Mayor G M Turland and Clr L A C Whipper

## **11. EN BLOC MOTION**

There was no En Bloc Motion at this Meeting.

## 12. OPERATIONS FINANCE AND RISK

### 12.1 Proposed Lease - Lot 13 Kirkham Street, Moss Vale

Reference:	PN819550
Report Author:	Property and Project Officer
Authoriser:	Chief Financial Officer
Link to Community Strategic Plan:	Effective financial and asset management ensure Council's long term sustainability

#### **PURPOSE**

The purpose of this report is to seek Council approval to issue a short-term Lease to the adjoining land owner of the land-locked Council land known as Lot 13 Kirkham Street, Moss Vale.

#### **MN 43/19**

**MOTION** moved by Mayor Cllr T D Gair and seconded by Cllr L A C Whipper

1. **THAT** Council approve a short-term 5 year lease of the land-locked Council land known as Lot 13 Kirkham Street, Moss Vale.
2. **THAT** it be noted that the rental in the first year in respect of the Lease referred to in resolution 1 above is Five Hundred Dollars (\$500.00) exclusive of GST in the first year, with annual increases at CPI (Sydney All Groups Index) or 5% whichever is greater.
3. **THAT** upon payment of the application fee for Lease of public land, lease documents be issued to the applicant, being the owner of 13 Dormie Place, Moss Vale.
4. **THAT** the General Manager and Mayor be delegated authority to execute the lease of land referred to in resolution 1 above AND THAT the General Manager and Mayor be delegated authority to affix the Common Seal of the Council to those documents (if required).
5. **THAT** Council give a minimum 28 days public notice of its intention to lease Lot 13 Kirkham, Street Moss Vale to the adjoining landowner AND THAT a further report be forwarded to a future Council meeting if any objections are received.

**PASSED**

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## 12.2 Investment Report - January 2019

Reference:	2104
Report Author:	Accounting Officer - Banking and Investments
Authoriser:	Chief Financial Officer
Link to Community Strategic Plan:	Effective financial and asset management ensure Council's long term sustainability

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### **PURPOSE**

The purpose of this report is to present Council's Investment Portfolio held at 31 January 2019.

### **MN 44/19**

**MOTION** moved by Clr L A C Whipper and seconded by Clr G McLaughlin

**THAT** the information on Council's Investments as at 31 January 2019 be received and noted.

**PASSED**

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## 12.3 Crown Land Management Act 2016 - Categorisation of Crown Land

Reference:	7136
Report Author:	Property and Projects Officer
Authoriser:	Chief Financial Officer
Link to Community Strategic Plan:	Effective financial and asset management ensure Council's long term sustainability

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### **PURPOSE**

The purpose of this report is to seek formal Council approval to make a number of minor amendments to the initial categorisation of Crown Land which was approved by Council on 12 December 2018.

### **MN 45/19**

**MOTION** moved by Clr G McLaughlin and seconded by Clr L A C Whipper

**THAT** in accordance with the Crown Land Management Act 2016, Council give written notice to the Minister of Lands and Forestry of the assigned categories of Crown Land managed by Council as Crown Land Manager as updated and listed in Attachment 1 to this report.

**PASSED**

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## 12.4 Water Extraction Policy - Public exhibition

Reference:	7690/1
Report Author:	Operations Technical Officer - Quality and Projects
Authoriser:	Manager Water & Sewer
Link to Community Strategic Plan:	Manage and plan for future water, sewer and stormwater infrastructure needs

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### **PURPOSE**

The purpose of this report is to seek the final approval and adoption of the reviewed Water Extraction Policy that was placed on public exhibition from 21 November 2018 to 2 January 2019 (total of 42 days).

### **MN 46/19**

**MOTION** moved by Cllr P W Nelson and seconded by Cllr G McLaughlin

**THAT** the draft Water Extraction policy as detailed within the report be adopted.

**PASSED**



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## 12.5 Tender for Construction of Water Filling Stations - Hill Top & Moss Vale

Reference:	6330/18.17
Report Author:	Project Manager
Authoriser:	Manager Project Delivery
Link to Community Strategic Plan:	Manage and plan for future water, sewer and stormwater infrastructure needs

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### **PURPOSE**

The purpose of this report is to present the evaluation of the Request for Tender for the Construction of Water Filling Stations – Hill Top & Moss Vale.

### **MN 47/19**

**MOTION** moved by Mayor Clr T D Gair and seconded by Clr L A C Whipper

**THAT** in relation to the report concerning Construction of Water Filling Stations – Hill Top & Moss Vale - Council adopts the recommendations contained within the Closed Council report – Item 22.1:

- a) **THAT** Council accepts the tender from Carve Earthworks and Construction for a Lump Sum of \$219,235.88 (Inc. GST) to undertake the construction of the Water Filling Stations – Hill Top and Moss Vale.
- b) **THAT** Council approve the additional funding of \$230,000 from the Water Fund Augmentation Reserve.

**PASSED**

## 12.6 Tender for Vandenberg Road Renewal and Table Drain Works, Robertson

Reference:	6330/18.21
Report Author:	Project Manager
Authoriser:	Manager Project Delivery
Link to Community Strategic Plan:	Manage and plan for future water, sewer and stormwater infrastructure needs

### **PURPOSE**

The purpose of this report is to present the evaluation of the Request for Tender for the Vandenberg Road Renewal and Table Works, Robertson.

### **MN 48/19**

**MOTION** moved by Cllr L A C Whipper and seconded by Cllr I M Scandrett

**THAT** in relation to the report concerning Vandenberg Road Renewal and Table Works, Robertson - Council adopts the recommendations contained within the Closed Council report – Item 22.2:

- a) **THAT** Council rejects all tenders received for the Vandenberg Road Renewal and Table Drain Works, Robertson – Tender number 6330/18.21 – under 178(1)(b) of the Local Government (General) Regulation 2005 so as to allow Council to negotiate the scope of the table drain works and waste management options.
- b) **THAT** Council does not invite fresh tenders.
- c) **THAT** Council enters into negotiations with Stefanutti Construction Pty Ltd with a view to entering into a contract in relation to the subject matter of the tender, in accordance with clause 178(3)(e) of the Local Government (General) Regulation 2005.

**PASSED**

## 13. CORPORATE STRATEGY AND DEVELOPMENT SERVICES

### 13.1 DA 03/0786.06 - s.4.55 modification to approved 106 Unit Self Care Retirement Complex - 133 Old Bowral Road, Bowral

Reference:	DA 03/0786.06
Report Author:	Senior Town Planner
Authoriser:	Group Manager Planning, Development and Regulatory Services
Applicant:	Old Bowral Estate Pty Ltd atf The Old Bowral Estate Trust
Owner:	Old Bowral Estate Pty Ltd atf The Old Bowral Estate Trust
Link to Community Strategic Plan:	Identify and protect the unique characteristics of towns and villages to retain a sense of place

#### PURPOSE

The purpose of this report is to consider s.4.55 modification application 03/0786.06 which seeks approval to modify the approved 106 Unit Self Care Retirement Complex, including internal and external modifications to approved units and modification of conditions of consent at Lot 2345 DP 1110446, being 133 Old Bowral Road Bowral. This report is prepared for determination, and recommends **APPROVAL**, subject to attached conditions of consent (**Attachment 1**).

#### VOTING ON THE MOTION

Councillors are required to record their votes on this matter.

The Group Manager Planning, Development and Regulatory Services addressed Council on this matter

The General Manager left Chambers, the time being 5.08pm

#### **MN 49/19**

**MOTION** moved by Cllr G J Andrews and seconded by Deputy Mayor G M Turland

**THAT** s.4.55 modification application 03/0786.06 which seeks approval to modify the approved 106 Unit Self Care Retirement Complex, including internal and external modifications to approved units and modification of conditions of consent at Lot 2345 DP 1110446, being 133 Old Bowral Road Bowral be APPROVED, in part as outlined in the report subject to attached conditions of consent as described in Attachment 1 to the report.

**PASSED**

## MINUTES OF THE ORDINARY MEETING OF COUNCIL

Wednesday 27 February 2019



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### VOTING ON THE MOTION

**For the motion:** Cllr G J Andrews, Mayor Cllr T D Gair, Cllr K J Halstead, Cllr G Markwart, Cllr G McLaughlin, Cllr P W Nelson, Cllr I M Scandrett, Deputy Mayor G M Turland and Cllr L A C Whipper

**Against the motion:** Nil

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## 13.2 Fire Safety Report - 3-7 Frankland Street Mittagong

Reference:	PN 1773790
Report Author:	Senior Accredited Certifier
Authoriser:	Accredited Certifier
Link to Community Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

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### **PURPOSE**

The purpose of the report is for Council to note the Inspection Report of Fire and Rescue NSW (FRNSW) and the compliance action taken by Council in relation to 3-7 Frankland Street Mittagong (former Mittagong Mushroom Farm), File Ref. No. BFS18/3715, dated 23 January 2019 – (ATTACHMENT 1).

Pursuant to the provisions of Schedule 5, Part 8, Section 17(2) of the *Environmental Planning & Assessment Act 1979*, Council must table any report and recommendations received from FRNSW at a meeting of the Council.

The Group Manager Planning, Development and Regulatory Services addressed Council on this matter

### **MN 50/19**

**MOTION** moved by Mayor Clr T D Gair and seconded by Clr G J Andrews

1. **THAT** Council notes the Inspection Report and recommendations of FRNSW dated 23 January 2019, File Ref. No. BFS18/3715, 3-7 Frankland Street Mittagong.
2. **THAT** Council notes the compliance action taken to date by Council in relation to the Inspection Report and recommendations received from FRNSW.

**PASSED**

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### 13.3 NSW State Government Easy to Do Business Program

Reference:	1602/25.2
Report Author:	Deputy General Manager Corporate, Strategy and Development Services
Authoriser:	Deputy General Manager Corporate, Strategy and Development Services
Link to Community Strategic Plan:	Broaden and promote the range of business and industry sectors

---

#### PURPOSE

The purpose of this report is to provide background information and seek support to enter into an agreement with Service NSW for the Easy to do Business Program and to consider future business improvement initiatives.

The Deputy General Manager Corporate Strategy and Development Services addressed Council in relation to this matter

#### **MN 51/19**

**MOTION** moved by Cllr I M Scandrett and seconded by Mayor Cllr T D Gair

1. **THAT** Council delegates authority to the General Manager to enter into an agreement with Service NSW.
2. **THAT** if it is required, Council authorise the Mayor and General Manager to execute any agreement under the Common Seal of Council.

**PASSED**

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## 13.4 Request for Variation of Purpose for Wingecarribee Community Assistance Scheme Grant 2018/19

Reference: 1870/2018  
Report Author: Coordinator Community Development  
Authoriser: Group Manager Corporate and Community  
Link to Community  
Strategic Plan: Work collaboratively to address social disadvantage

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### **PURPOSE**

The purpose of this report is to seek Council's position on a request from The Robertson Shed Inc, trading as the Robertson Community Technology Centre (CTC@Robertson) for a variation of the purpose of the 2018/19 Community Assistance Scheme Grant they received.

### **MN 52/19**

**MOTION** moved by Clr P W Nelson and seconded by Clr L A C Whipper

**THAT** the request from CTC@Robertson to vary the 2018/2019 Community Assistance Scheme grant for the purchase and installation of air conditioning be approved.

**PASSED**

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## 13.5 Request for financial assistance from Shire Horse Breeders Australia (SHBA)

Reference:	2155/1
Report Author:	Coordinator Community Development
Authoriser:	Group Manager Corporate and Community
Link to Community Strategic Plan:	Provide and support a range of community events, festivals and celebrations

---

### **PURPOSE**

The purpose of this report is to seek Council's position on a request from the Shire Horse Breeders Australia (SHBA) for sponsorship from Council for the National Shire and Southern Highlands Heavy Horse Show to be held over the last weekend in March 2019.

### **MN 53/19**

**MOTION** moved by Clr G McLaughlin and seconded by Clr I M Scandrett

**THAT** the request from the Shire Horse Breeders Australia (SHBA) for sponsorship to conduct the National Shire and Southern Highlands Heavy Horse Show in March 2019 be approved in the amount of \$500 **AND THAT** the funds be allocated from Council's Contingency Fund.

**PASSED**



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## 13.6 Bi-Annual Delivery Program Progress Report, July to December 2018

Reference:	501/2018
Report Author:	Corporate Strategy and Policy Officer
Authoriser:	Coordinator Corporate Strategy and Governance
Link to Community Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

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### **PURPOSE**

This report presents the Bi-Annual Delivery Program Progress Report for the period 1 July to 31 December 2018, which records Council's progress towards achieving the four year actions of the Delivery Program 2017-2021.

The Group Manager Corporate and Community addressed Council in relation to this matter.

### **MN 54/19**

**MOTION** moved by Cllr P W Nelson and seconded by Cllr G McLaughlin

**THAT Council receives and notes the Bi-Annual Delivery Program Progress Report for the period 1 July 2018 to 31 December 2018.**

### **PASSED**

Cllr I M Scandrett requested his dissenting vote be recorded on this matter

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## 13.7 Council Policy Review

Reference:	104/7
Report Author:	Corporate Strategy and Policy Officer
Authoriser:	Coordinator Corporate Strategy and Governance
Link to Community	
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

---

### PURPOSE

The purpose of this report is to inform Council of a number of Council policies that have been identified as redundant and to seek approval to repeal these policies from Council's policy register.

**MN 55/19**

**MOTION moved by Cllr P W Nelson and seconded by Cllr G McLaughlin**

**THAT the following policies be repealed:-**

1. **Access to Information Policy**
2. **Appointment of Community Representatives Policy**
3. **Council Event Policy and Guideline**
4. **Gathering of Information**
5. **Plant and Vehicle Management Policy**
6. **Private Works Policy**
7. **Records and Document Management Policy**
8. **Sustainability & Design Criteria for New Urban Release Areas**
9. **Volunteers – Bushcare Volunteers**
10. **Local Purchasing Preferencing Policy**

**PASSED**

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COUNCIL MATTERS

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**MN 56/19**

**MOTION** moved by Clr G McLaughlin and seconded by Clr L A C Whipper

**THAT** Council move from Committee of the Whole back into Council, the time being 5.40pm with the Mayor **Clr T D Gair** resuming the Chair to conduct the remainder of Council Business.

**PASSED**

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**QUESTIONS FROM THE PUBLIC**

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There were no questions from the public at this meeting.

100/10

## 14. GENERAL MANAGER

### 14.1 Legal Report

Reference:	107/22
Report Author:	General Counsel
Authoriser:	Group Manager Corporate and Community
Link to Community	
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

#### PURPOSE

The purpose of this report is to update Council on the status of legal proceedings reported at the ordinary meeting of Council on Wednesday 28 November 2018.

General Counsel addressed Council on this matter.

The Deputy General Manager Corporate Strategy and Development Services addressed Council on this matter.

Clr G M Turland declared a non pecuniary interest in Item 14.1 Legal Report but will not be leaving the room as it is only being noted.

#### **MN 57/19**

**MOTION** moved by Clr K J Halstead and seconded by Clr G McLaughlin

1. **THAT** the information relating to ongoing legal costs in Attachment 1 to the report be noted.
2. **THAT** the status of the legal proceedings involving Council be considered in Closed Council – Item 22.4.

*This report is referred to Closed Committee in accordance with s10A(2) of the Local Government Act, 1993, under clause 10A(2)(a) as it contains personnel matters concerning particular individuals (other than councillors), under clause 10A(2)(e) as it contains information that would, if disclosed, prejudice the maintenance of law and under clause 10A(2)(g) as it contains advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and the Council considers that it would be on balance contrary to the public interest to consider this information in Open Council.*

**PASSED**

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## 14.2 2019 National General Assembly of Local Government

**Reference:** 203/1, 200, 202  
**Report Author:** PA for Mayor  
**Authoriser:** Group Manager Corporate and Community  
**Link to Corporate Plan:** Ensure systems and processes are in place to achieve mutual trust and collaboration

---

### **PURPOSE**

The purpose of this report is to seek Councillor nominations to attend the 2019 National General Assembly of Local Government (NGA) to be held at the National Convention Centre in Canberra between 16 – 19 June, 2019.

Councillors are also advised that draft motions are to be directed to the Mayor for consideration by 11 March 2019. These draft motions will be endorsed by Council at the 27 March 2019 Ordinary Council Meeting, prior to forwarding them to the Australian Local Government Association by Friday 29 March 2019.

### **MN 58/19**

**MOTION** moved by *Clr G McLaughlin* and seconded by *Clr P W Nelson*

1. **THAT Council authorise the attendance at the 2019 National General Assembly of Local Government to be held from 16 to 19 June 2019 in Canberra as follows:**
  - a. **Mayor Councillor Duncan Gair**
  - b. **Deputy Mayor Councillor G Turland**
  - c. **General Manager (or delegate)**
  - d. **Subject to Clr P Nelson finding his own accommodation he be registered as a non voting delegate.**
  
2. **THAT interested Councillors submit motions to the Mayor for consideration by Friday 11 March 2019 AND THAT these draft motions be endorsed by Council at the 27 March 2019 Ordinary Council Meeting, prior to forwarding them to the Australian Local Government Association Board by 29 March 2019.**

### **PASSED**

Clr I M Scandrett requested his dissenting vote be recorded on this matter

MOTION moved by *Clr I M Scandrett*

THAT Council not attend the 2019 National General Assembly of Local Government

MOTION LAPSED THROUGH WANT OF SECONDER

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## 14.3 Code of Conduct Matter - Legal Costs

Reference:	880/2
Report Author:	Group Manager Corporate and Community
Authoriser:	General Manager
Link to Community Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

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### PURPOSE

To consider reimbursement of legal costs incurred by a Councillor related to a Code of Conduct complaint.

### **THIS MATTER WAS DEFERRED FROM ORDINARY COUNCIL MEETING OF 12 DECEMBER 2018**

Clr G McLaughlin declared a pecuniary interest in Item 14.3 – Code of Conduct Matter – legal Costs and will leave the room for this Item.

Clr G McLaughlin left the chambers, the time being 06:17pm.

### ***MN 59/19***

***MOTION*** moved by Deputy Mayor G M Turland and seconded by Clr P W Nelson

***THAT*** payment of 70% (\$1,703.24) of the total costs that have been requested by Councillor McLaughlin be reimbursed in relation to legal costs associated with a Code of Conduct matter.

### ***PASSED***

Clr G McLaughlin returned to the meeting, the time being 06:28pm.

Clr G Markwart left the chambers, the time being 06:29pm.

Clr G Markwart returned to the meeting, the time being 06:30pm.

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## 15. DELEGATE REPORTS

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### 15.1 NSW Public Libraries Association Annual Conference

Reference:	100
Report Author:	Councillor
Authoriser:	
Link to Community	
Strategic Plan:	Open and effective communication methods and technology are utilised to share information about Council plans, intentions, actions and progress

---

#### **PURPOSE**

The purpose of this report is to advise that Councillor Peter Nelson and Mr Andrew White (Library Coordinator) attended the NSW Public Libraries Association Conference held at Coffs Harbour Tuesday, 27 November to Friday, 30 November 2018.

#### **MN 60/19**

**MOTION** moved by Clr P W Nelson and seconded by Clr G McLaughlin

**THAT** the report on the NSW Public Libraries Association 2018 Annual Conference be noted.

**PASSED**



**16. PETITIONS**

Nil

**17. CORRESPONDENCE FOR ATTENTION**

Nil

## 18. COMMITTEE REPORTS

### 18.1 Management and Advisory Committee Reports

<b>Reference:</b>	<b>107/1</b>
<b>Report Author:</b>	<b>Committee Coordinator</b>
<b>Authoriser:</b>	<b>Manager Assets</b>
<b>Link to Community Strategic Plan:</b>	<b>Encourage all members of the community, especially older residents, to share their knowledge and experience with younger members</b>

#### PURPOSE

This report provides the Minutes of the following Committee Meetings, copies of which will be tabled for information:

1. Minutes of Bong Bong Common Management Committee 14 August 2018
2. Minutes of Hilltop Community Centre 16 August 2018
3. Minutes of Wingello Mechanics Institute Hall 15 October 2018
4. Minutes of Wingello Mechanics Institute Management Committee 12 November 2018
5. Minutes of Canyonleigh Hall Management Committee 20 November 2018
6. Minutes of East Bowral Community Centre Management Committee Meeting 27 November 2018
7. Minutes of Robertson Community Centre Management Committee 29 November 2018
8. Minutes of Mittagong Memorial Hall Management Committee 13 December 2018
9. Minutes of Moss Vale Senior Citizens and Community Centre Management Committee 17 December 2018
10. Minutes of Penrose Hall Management Committee 4 February 2019

**MN 61/19**

**MOTION** moved by Cllr I M Scandrett and seconded by Cllr P W Nelson

**THAT** the information contained in the following Committee Reports be noted:

1. *Minutes of Bong Bong Common Management Committee 14 August 2018*
2. *Minutes of Hilltop Community Centre 16 August 2018*
3. *Minutes of Wingello Mechanics Institute Hall 15 October 2018*
4. *Minutes of Wingello Mechanics Institute Management Committee 12 November 2018*
5. *Minutes of Canyonleigh Hall Management Committee 20 November 2018*
6. *Minutes of East Bowral Community Centre Management Committee Meeting 27 November 2018*
7. *Minutes of Robertson Community Centre Management Committee 29 November 2018*
8. *Minutes of Mittagong Memorial Hall Management Committee 13 December 2018*
9. *Minutes of Moss Vale Senior Citizens and Community Centre Management Committee 17 December 2018*
10. *Minutes of Penrose Hall Management Committee 4 February 2019*

**PASSED**

**19. QUESTIONS WITH NOTICE**

Nil

## 20. NOTICES OF MOTION

### 20.1 Notice of Motion 2/2019 - Waste Levy

Reference:	100/4
Report Author:	Administration Officer (Meetings)
Authoriser:	Coordinator Corporate Strategy and Governance
Link to Community Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

#### PURPOSE

Councillors G M Turland, Clr G Markwart, Clr G J Andrews and Clr G McLaughlin have given notice that it is their intention to move the following motion at the Ordinary Meeting of Council on 27 February 2019:

1. THAT the General Manager make representation to all NSW State Election candidates for the Electoral Seats of Goulburn and Wollondilly seeking their support for the removal of the Metropolitan Waste Levy applied to Wingecaribbee Shire Council as it is unfair and unjust to the residence and Council of the Shire.
2. THAT all funds paid by Wingecaribbee Shire Council over five (5) years (approximately \$5.5M) be requested to be paid (refunded) back to Council.

#### **MN 62/19**

**MOTION** moved by Deputy Mayor G M Turland and seconded by Clr G Markwart

1. **THAT** the General Manager make representation to all NSW State Election candidates for the Electoral Seats of Goulburn and Wollondilly seeking their support for the removal of the Metropolitan Waste Levy applied to Wingecaribbee Shire Council as it is unfair and unjust to the residence and Council of the Shire.
2. **THAT** the differential between metropolitan and regional waste levy be repaid to Council for the last five years.

**PASSED**

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## 20.2 Notice of Motion 3/2019 - S 4.55 Amendments to Approved Residential Councillor's Development Applications

Reference:	100/4
Report Author:	Administration Officer (Meetings)
Authoriser:	Coordinator Corporate Strategy and Governance
Link to Community Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

---

### **PURPOSE**

Councillor I M Scandrett has given notice that it is his intention to move the following motion at the Ordinary Meeting of Council on 27 February 2019:

THAT s 4.55 amendments to approved residential Councillor's Development Applications now be determined by staff, unless deemed significant by staff and called up.

**MOTION** moved by Cllr I M Scandrett and seconded by Cllr G McLaughlin

THAT s 4.55 amendments under the *Environmental Planning and Assessment Act 1979* to approved residential Councillor's Development Applications, now be determined by staff, unless deemed significant by staff and called up.

LOST

## **21. GENERAL BUSINESS**

There was no General Business at this Meeting.



## **22. CLOSED COUNCIL**

### **MOVING INTO CLOSED SESSION**

107/9

At this juncture, the time being 7.01 pm, Council moved into Closed Council.

**MN 63/19**

**MOTION** moved by Cllr L A C Whipper and seconded by Cllr G Markwart

1. ***THAT Council moves into Closed Council in accordance with the requirements of Section 10A(2) of the Local Government Act 1993 as addressed below to consider the following reports that are confidential for the reasons specified below:***

**22.1 Tender for Construction of Water Filling Stations - Hill Top & Moss Vale**

Relevant Legal Provisions

This report is referred to Closed Committee in accordance with s10A(2) of the Local Government Act, 1993, under clause 10A(2)d(i) as it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and the Council considers that it would be on balance contrary to the public interest to consider this information in Open Council.

Brief description

The purpose of this report is to present the evaluation of the Request for Tender for the Construction of Water Filling Stations – Hill Top & Moss Vale.

**22.2 Tender for Vandenberg Road Renewal and Table Drain Works, Robertson**

Relevant Legal Provisions

This report is referred to Closed Committee in accordance with s10A(2) of the Local Government Act, 1993, under clause 10A(2)d(i) as it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and the Council considers that it would be on balance contrary to the public interest to consider this information in Open Council.

Brief description

The purpose of this report is to present the evaluation of the Request for Tender for the Vandenberg Road Renewal and Table Works, Robertson.

**22.3 Legal Report - Closed Council**

Relevant Legal Provisions

This report is referred to Closed Committee in accordance with s10A(2) of the Local Government Act, 1993, under clause 10A(2)(a) as it contains personnel matters concerning particular individuals (other than councillors), under clause 10A(2)(e) as it contains information that would, if disclosed, prejudice the maintenance of law and under clause 10A(2)(g) as it contains advice concerning litigation, or advice as comprises a discussion of this matter, that

would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and the Council considers that it would be on balance contrary to the public interest to consider this information in Open Council.

Brief description

The purpose of this report is to update Council on the status of legal proceedings reported to Council at the meeting of 28 November 2018.

2. ***THAT the minutes of the Closed Council part of the meeting (being the Council's resolution) be made public.***

**PASSED**

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## 22.1 Tender for Construction of Water Filling Stations - Hill Top & Moss Vale

Reference:	6330/18.17
Report Author:	Project Manager
Authoriser:	Manager Project Delivery
Link to Community Strategic Plan:	Manage and plan for future water, sewer and stormwater infrastructure needs

---

### CONFIDENTIAL ITEM

*This report is confidential in accordance with s10A(2) of the Local Government Act, 1993, under clause 10A(2)d(i) as it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.*

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This matter was dealt with earlier in the meeting see MN47/19 on page 21

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## 22.2 Tender for Vandenberg Road Renewal and Table Drain Works, Robertson

Reference:	6330/18.21
Report Author:	Project Manager
Authoriser:	Manager Project Delivery
Link to Community Strategic Plan:	Manage and plan for future water, sewer and stormwater infrastructure needs

---

### CONFIDENTIAL ITEM

*This report is confidential in accordance with s10A(2) of the Local Government Act, 1993, under clause 10A(2)d(i) as it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.*

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This matter was dealt with earlier in the meeting see MN48/19 on page 22

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## 22.3 Legal Report - Closed Council

Reference:	107/22
Report Author:	General Counsel
Authoriser:	Group Manager Corporate and Community
Link to Community	
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

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### CONFIDENTIAL ITEM

*This report is confidential in accordance with s10A(2) of the Local Government Act, 1993, under clause 10A(2)(a) as it contains personnel matters concerning particular individuals (other than councillors), under clause 10A(2)(e) as it contains information that would, if disclosed, prejudice the maintenance of law and under clause 10A(2)(g) as it contains advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.*

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### PURPOSE

The purpose of this report is to update Council on the status of legal proceedings reported to Council at the meeting of 28 November 2018.

The Group Manager Planning, Development and Regulatory Services addressed Council in relation to this matter

General Counsel addressed Council in relation to this matter.

Clr L A C Whipper left the chambers, the time being 07:08pm.

Clr L A C Whipper returned to the meeting, the time being 07:11pm.

### **MN 64/19**

**MOTION** moved by Clr L A C Whipper and seconded by Clr G Markwart

**THAT** the information in the Legal Report be noted.

**PASSED**

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## 23. RESUMPTION OF OPEN AGENDA

107/10

**MN 65/19**

**MOTION** moved by Clr L A C Whipper and seconded by Clr K J Halstead

**THAT** Council moves from Closed Council into Open Council.

**PASSED**

No members of the public were present in the Chamber.

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## ADOPTION OF CLOSED COUNCIL

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107/9

**MN 66/19**

**MOTION** moved by Clr G Markwart and seconded by Clr L A C Whipper

**THAT** the recommendation of the Closed Council held on Wednesday, 27 February 2019 being MN 64/19 be adopted.

**PASSED**

## 24. ADOPTION OF COMMITTEE OF THE WHOLE

107/10

**MN 67/19**

**MOTION** moved by Clr L A C Whipper and seconded by Clr K J Halstead

**THAT** the recommendations of the Committee of the Whole held on Wednesday, 27 February 2019 being MN 38/19 to MN 56/19 be adopted.

**PASSED**

## **25. MEETING CLOSURE**

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 7.16 PM

In accordance with the provisions of Section 375(2) of the Local Government Act, these Minutes of the Ordinary Council Meeting held Wednesday 27 February 2019 numbered M/N 38/19 to M/N 67/19 were signed by me hereunder at the Council Meeting held on Wednesday 13 March 2019.

\_\_\_\_\_  
CHAIRMAN

**READ AND CONFIRMED ON WEDNESDAY 13 MARCH 2019**

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
PUBLIC OFFICER