



MINUTES

of the
Ordinary Meeting of Council
held remotely using audio visual link

on

Wednesday 24 June 2020

The meeting commenced at 3.30pm

1. OPENING OF THE MEETING	
2. ACKNOWLEDGEMENT OF COUNTRY	
3. PRAYER	
4. APOLOGIES	
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MINUTES OF THE ORDINARY MEETING OF WINGECARRIBEE SHIRE COUNCIL HELD REMOTELY USING AUDIO VISUAL LINK AND OPEN TO MEMBERS OF THE COMMUNITY VIA WEBCAST ON WEDNESDAY 24 JUNE 2020 COMMENCING AT 3.30PM.

Present: Clr T D Gair (Mayor)
Clr G J Andrews*
Clr K J Halstead OAM*
Clr G McLaughlin*
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 Paul
	Deputy General Manager Corporate Strategy and Development Services	Mr Mark Pepping
	Group Manager Planning, Development and Regulatory Services	Mr Nicholas Wilton*
	Group Manager Capital Projects	Mr Ned Tripkovic
	Chief Financial Officer	Mr Richard Mooney*
	Chief Information Officer	Mr John Crawford
	Administration Officer	Ms Michelle Richardson

NOTE: Due to current government requirements around social distancing due to the COVID-19 pandemic, some Councillors and some staff attended the meeting remotely via zoom audio visual link. This is indicated by *. The Mayor and remaining staff were present in the Council Chambers for this meeting.

1. OPENING OF THE MEETING

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

2. ACKNOWLEDGEMENT OF COUNTRY

Clr L A C Whipper 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."

3. PRAYER

The meeting was led in civic prayer by Mayor Clr T D Gair .

4. APOLOGY

Leave of absence for this meeting was previously granted to Councillor G Markwart to 22 July 2020.

PERS

5. CONFIRMATION OF MINUTES

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 10 JUNE 2020

MN 210/20

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

THAT the minutes of the Ordinary Meeting of Council held on Wednesday 10 June 2020 MN 189/20 to MN 209/20 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting.

PASSED

6. 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.

101/3 20/0720.01

Cllr G McLaughlin declared a less than significant non-pecuniary interest in Item 9.1 Development Application 20/0720.01: Section 8.2 of the Environmental Planning and Assessment Act 1979 Review of Determination of Refused Development Application 20/0720 - Dual Occupancy (Detached) and Subsequent Subdivision to Create Two (2) Lots Lot 210 DP 1213900, 40 Sir James Fairfax Circuit, Bowral as he owns property in East Bowral. He would remain in the chamber when this matter was discussed and take part in the debate and voting thereon.

101/3 20/0609

Cllr I M Scandrett declared a less than significant non-pecuniary interest in Item 9.2 Development Application 20/0609 Information and Educational Facility - Proposed Change of Opening Hours at 93-95 Kirkham Road, Bowral as he chaired the committee that Mr Robson presented at when he was chair of the Economic and Tourism Committee. He would remain in the chamber when this matter was discussed and take part in the debate and voting thereon.

101/3.1 6330/20.8

Clr G J Andrews declared a less than significant non-pecuniary interest in Item 11.2 Tender for the Construction of Church Road Oval Amenities Building Upgrade as he has a business relationship with one of the companies that has submitted a tender. He would remain in the chamber when this matter was discussed and take part in the debate and voting thereon.

101/3.1 5612/18

Mayor Clr T D Gair declared a less than significant non-pecuniary interest in Item 12.1 Local Strategic Planning Statement and Local Housing Strategy - Outcomes of Public Exhibition Item 1B Bowral south as his son is a good friend with a property owner of land to be considered. He will be absent from the Chambers for consideration of that item.

101/3.1 5612/18

Clr I M Scandrett declared a less than significant non-pecuniary interest in Item 12.1 Local Strategic Planning Statement and Local Housing Strategy - Outcomes of Public Exhibition as Mr Nicholas Dyer is on the Housing and Demographics Committee in which he is the Deputy Chair. He would remain in the chamber when this matter was discussed and take part in the debate and voting thereon.

101/3.1

Clr I M Scandrett declared a less than significant non-pecuniary interest in Item 18.3 Notice of Motion 24/2020 - Shire Bike Strategy, as Mr Nicholas Dyer is on the Housing and Demographics Committee in which he is the Deputy Chair. He would remain in the chamber when this matter was discussed and take part in the debate and voting thereon.

7. MAYORAL MINUTES

7.1 Queen's Birthday 2020 Honours Award Recipients

Reference: 102
Report Author: Mayor T D Gair
Authoriser:
Link to Community
Strategic Plan:

PURPOSE

To congratulate the Wingecarribee Shire recipients of their 2020 Queen's Birthday Honours Award and to formally acknowledge Chief Inspector John Klepczarek on receiving the Australian Police Medal.

MN 211/20

MOTION moved by Mayor Clr T D Gair and seconded by Clr G McLaughlin

1. **THAT** the recipients of the 2020 Queen's Birthday Honours list be acknowledged as follows:
 - a) Ms Robyn Anne Nevin AO
 - b) Mr John Douglas D'Arcy OAM
 - c) Mr John James Johnston OAM (posthumous)
 - d) Dr Ann Elizabeth Parker OAM
 - e) Dr John Allan Lowndes OAM
2. **THAT** Council acknowledge and congratulate Chief Inspector John Klepczarek on being awarded the Australian Police Medal for his years of dedication and service to the NSW Police Force.
3. **THAT** a letter of acknowledgment be sent to the recipients of the 2020 Queen's Birthday Honours Awards and Chief Inspector John Klepczarek.

PASSED

8. PUBLIC FORUM

Item 12.1 Local Strategic Planning Statement and Local Housing Strategy - Outcomes of Public Exhibition

Mr Tim Hewitt addressed Council against the recommendation

Item 12.2 Post Exhibition Report - Planning Proposal for a new heritage item and new heritage conservation area in Aitken and Kangaloon Roads, Bowral (Aitken Road Heritage)

Mr Dennis McManus addressed Council in favour of the recommendation

Item 12.1 Local Strategic Planning Statement and Local Housing Strategy - Outcomes of Public Exhibition

Ms Karen Wilmott addressed Council in support of the recommendation

Item 18.3 Notice of Motion 24/2020 - Shire Bike Strategy

Mr Nicholas Dyer addressed Council in support of the Recommendation

9. VISITOR MATTERS

OPERATIONS

Nil

CORPORATE AND STRATEGY

9.1 Development Application 20/0720.01: Section 8.2 of the Environmental Planning and Assessment Act 1979 Review of Determination of Refused Development Application 20/0720 - Dual Occupancy (Detached) and Subsequent Subdivision to Create Two (2) Lots Lot 210 DP 1213900, 40 Sir James Fairfax Circuit, Bowral.

Reference:	20/0720.01
Report Author:	Development Assessment Planner
Authoriser:	Group Manager Planning Development and Regulatory Services
Applicant:	PS Design and Construction Pty Ltd, Trading as PS Design
Owner:	Paul Samulski
Link to Community Strategic Plan:	Conserve the key natural resources of the Shire and minimise the impact from development

PURPOSE

The purpose of this report is to consider an 8.2 Review of Determination of Development Application 20/0720 for the Council's consideration and recommends APPROVAL subject to the conditions specified in **(Attachment 1)**.

Clr G McLaughlin declared a less than significant non-pecuniary interest in Item 9.1 Development Application 20/0720.01: Section 8.2 of the Environmental Planning and Assessment Act 1979 Review of Determination of Refused Development Application 20/0720 - Dual Occupancy (Detached) and Subsequent Subdivision to Create Two (2) Lots Lot 210 DP 1213900, 40 Sir James Fairfax Circuit, Bowral as he owns property in East Bowral. He would remain in the chamber when this matter was discussed and take part in the debate and voting thereon.

Mr Allen Robinson addressed Council against the proposal.

Mr Scott Lee, Lee Environmental Planning addressed Council on behalf of the Applicant in support of the development application.

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

The General Manager left the meeting the time being 4.43pm

The General Manager returned to the meeting the time being 4.55pm

VOTING ON THE MOTION

Councillors are required to record their votes on this matter.

MN 212/20

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

THAT Section 8.2 of the Environmental Planning & Assessment Act 1979 Review of Determination of Development Application DA20/0720.01 for Dual Occupancy (Detached) and subsequent subdivision to create two lots, Lot 210 DP 1213900, 40 Sir James Fairfax Circuit Bowral, be **REFUSED** for the following reasons;

1. Bulk and scale of the development;
2. Out of character with the surrounding development;
3. Not in the public interest;
4. Inconsistent with the aims and objectives of the design review panel and original developer of the subdivision;
5. Increased traffic flow which is inconsistent with the amenity of the area;
6. Setting a precedent with all corner blocks in the estate; and
7. Inconsistent with the aims of original subdivision and contract for purchasing of land.
8. The loss of amenity to all other owners of land within the Estate.
9. The applicant has agreed to the design guidelines.

VOTING ON THE MOTION

For the motion: Clr K J Halstead OAM, Clr G McLaughlin, Clr I M Scandrett and Clr L A C Whipper

Against the motion: Clr G J Andrews, Mayor Clr T D Gair, Clr P W Nelson and Deputy Mayor G M Turland

THE MAYOR USED HIS CASTING VOTE IN THE NEGATIVE AND THE MOTION WAS LOST

Deputy Mayor G M Turland proposed a Foreshadowed Motion

MN 213/20

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

THAT Section 8.2 of the Environmental Planning & Assessment Act 1979 Review of Determination of Development Application DA20/0720.01 for Dual Occupancy (Detached) and subsequent subdivision to create two lots, Lot 210 DP 1213900, 40 Sir James Fairfax Circuit Bowral, be **APPROVED** subject to conditions as described in Draft Conditions of Consent (Attachment 1) to the report.

VOTING ON THE MOTION

For the motion: Clr G J Andrews, Mayor Clr T D Gair, Clr P W Nelson and Deputy Mayor G M Turland

Against the motion: Clr K J Halstead OAM, Clr G McLaughlin, Clr I M Scandrett and Clr L A C Whipper

THE MAYOR USED HIS CASTING VOTE IN THE AFFIRMATIVE AND THE MOTION WAS CARRIED

9.2 Development Application 20/0609 Information and Educational Facility - Proposed Change of Opening Hours at 93-95 Kirkham Road, Bowral

Reference:	20/0609
Report Author:	Development Assessment Planner
Authoriser:	Group Manager Planning Development and Regulatory Services
Applicant:	Lee Environmental Planning
Owner:	Craig Robson
Link to Community Strategic Plan:	Ensure tourism balances the economic benefits with impact on environment and community

PURPOSE

The purpose of this report is to consider a Development Application 20/0609 which seeks approval for additional opening hours from 9.00am to 5.30pm Monday to Friday and Saturday 9.00am to 1.00pm for the existing Information and Education Facility at 93-95 Kirkham Road Bowral being Lot 15 DP 846332 known as Fairground Follies approved under DA 19/1439.01. This report is prepared for determination, and recommends **APPROVAL**, subject to **attached** conditions of consent.

Clr I M Scandrett declared a less than significant non-pecuniary interest in Item 9.2 Development Application 20/0609 Information and Educational Facility - Proposed Change of Opening Hours at 93-95 Kirkham Road, Bowral as he chaired the committee that Mr Robson presented at when he was chair of the Economic and Tourism Committee. He would remain in the chamber when this matter was discussed and take part in the debate and voting thereon.

Mr Craig Robson addressed Council in support of the development.

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

VOTING ON THE MOTION

Councillors are required to record their votes on this matter.

MOTION moved by Deputy Mayor G M Turland and seconded by Clr I M Scandrett

THAT Development Application 20/0609 for additional opening hours to hold functions from 9.00am to 5.30pm Monday to Friday and Saturday 9.00am to 1.00pm for the existing Information and Education Facility at 93-95 Kirkham Road, Bowral Lot 15 DP 846332 known as Fairground Follies be APPROVED subject to conditions as described in Attachment 1 to the report with the deletion of Condition 3.

MN 214/20

AMENDMENT moved by Clr G McLaughlin and seconded by Clr P W Nelson

THAT Development Application 20/0609 for additional opening hours to hold functions from 9.00am to 5.30pm Monday to Friday and Saturday 9.00am to 1.00pm for the existing Information and Education Facility at 93-95 Kirkham Road, Bowral Lot 15 DP 846332 known as Fairground Follies be APPROVED subject to conditions as described in Attachment 1 to the report.

PASSED

VOTING ON THE AMENDMENT

For the amendment: Clr G J Andrews, Mayor Clr T D Gair, Clr K J Halstead OAM, Clr G McLaughlin, Clr P W Nelson and Clr L A C Whipper

Against the amendment: Clr I M Scandrett and Deputy Mayor G M Turland

THE AMENDMENT BECAME THE MOTION

THE MOTION WAS PASSED

VOTING ON THE MOTION

For the motion: Clr G J Andrews, Mayor Clr T D Gair, Clr K J Halstead OAM, 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: Nil.

10. EN BLOC MOTION

There was no En Bloc Motion at this Meeting.

11. OPERATIONS FINANCE AND RISK

11.1 Tender For Bulk Water Treatment Chemicals

Reference:	6300/20.13
Report Author:	Water Headworks Engineer
Authoriser:	Group Manager Water & Sewer
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 Bulk Water Treatment Chemicals.

MN 215/20

MOTION moved by Cllr P W Nelson and seconded by Cllr K J Halstead OAM

- THAT** in relation to the report concerning Tender For Bulk Water Treatment Chemicals - Council adopts the recommendations contained within the Closed Council report – Item 19.1
- THAT** Council accepts the tender REGPRO022021 Bulk Water Treatment Chemicals (6330/20.13) categories each with the relevant schedule of rates from the listed tenderers for the period of three (3 years) with the option to extend for another one (1) year.

SCHEDULE	PRODUCT DESCRIPTION	SUPPLIER
A	Chlorine Gas	IXOM
B (1)	Aluminium Sulphate (Ltrs)	NOWRA CHEMICALS
B (2)	Aluminium Sulphate (Kgs)	REDOX
C	Sodium Hydroxide (Caustic Soda)	REDOX
D	Hydrated Lime(Bulk) (Wingecarribee WTP + Bundanoon WTP only)	IXOM
D	Hydrated Lime(Bagged) (Bowral, Berrima, Bundanoon STP, Moss Vale STP and Mittagong STP only)	REDOX
E	Sodium Silicoflouride	CONSOLIDATED CHEMICAL COMPANY
F	Polymer LT20 (or equivalent)	SNF

PASSED

11.2 Tender for the Construction of Church Road Oval Amenities Building Upgrade

Reference:	6330/20.8
Report Author:	Project Manager
Authoriser:	Group Manager Capital Projects
Link to Community Strategic Plan:	Create welcoming and accessible community facilities that support opportunities for people to meet and connect with one another

PURPOSE

The purpose of this report is to present the evaluation of the Request for Tender for the Church Road Amenities Building Upgrade.

Clr G J Andrews declared a less than significant non-pecuniary interest in Item 11.2 Tender for the Construction of Church Road Oval Amenities Building Upgrade as he has a business relationship with one of the companies that has submitted a tender. He would remain in the chamber when this matter was discussed and take part in the debate and voting thereon.

MN 216/20

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

THAT the report concerning Tender for Church Road Amenities Building Upgrade. - be considered in Closed Council – Item 19.2. 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.

PASSED

11.3 Proposed Easement - Council Property 4 Wattle Lane and 10 Banyette Street, Bowral

Reference:	PN1721150; PN121800
Report Author:	Coordinator Property Services
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 grant an easement in favour of Endeavour Energy over Council Land. The easement sought is an easement for underground electrical supply over the Council property being Lots 11 and 12 in Deposited Plan 1105225 (4 Wattle Lane Bowral) and Lots 6, 7 and 8 in Deposited Plan 1128120 (10 Banyette Street, Bowral) being the Wattle Lane carpark.

MN 217/20

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

1. **THAT** Council approve the granting of an easement for underground electrical supply in favour of Endeavour Energy over Council properties being Lots 11 and 12 in Deposited Plan 1105225 (4 Wattle Lane Bowral) and Lots 6, 7 and 8 in Deposited Plan 1128120 (10 Banyette Street, Bowral).
2. **THAT** the Mayor and General Manager be delegated authority to affix the Common Seal of Council to the Plan of Easement required to be registered with NSW Land Registry Services with respect to the Easement for underground electrical supply (referred to in Resolution 1 above).
3. **THAT** authority be delegated to the Mayor and General Manager to execute on behalf of Council any other document associated with the Easement for underground electrical supply (referred to in Resolution 1) above which does not require the affixing of the Common Seal of Council.

PASSED

11.4 Proposed Road Closure - Unformed Road Off Canyonleigh Road Canyonleigh

Reference:	PN 1820020, PN 1820030
Report Author:	Coordinator Property Services
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 invite an application to close the unformed road reserve off Canyonleigh Road, Canyonleigh adjoining 2500 Canyonleigh Road, Canyonleigh.

MN 218/20

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

1. **THAT** Council invite a formal Application for the closure of road off Canyonleigh Road adjoining 2500 Canyonleigh Road, Canyonleigh from the applicant (being the owner of 2500 Canyonleigh Road, Canyonleigh) AND THAT it be noted that all costs in relation to the closure and potential future sale of the road are to be paid by the applicant.
2. **THAT** Council give a minimum twenty eight (28) days public notice of its intention to close the road adjoining 2500 Canyonleigh Road, Canyonleigh AND THAT if any objections are received, a further report be forwarded to a future Ordinary Meeting of Council for determination.
3. **THAT** if there are no objections received by Council during the period of public exhibition, that pursuant to Part 4 Division 3 of the Roads Act 1993, Council as roads authority formally approve the closure of the portion of Council Public Road Reserve referred to in Resolution 1 above.
4. **THAT** the Mayor and General Manager be delegated authority to execute under the Common Seal of Council the plan of Road Closure required to be lodged with NSW Land Registry Services to enable closure of the portion of Council Public Road Reserve referred to in Resolution 1 above.
5. **THAT** authority be delegated to the Mayor and General Manager to execute on behalf of Council any other document associated with the road closure referred to in Resolution 1 above which does not require the affixing of the Common Seal of Council.
6. **THAT** following the closure and sale of the portion of Council Public Road Reserve, the applicant be required to consolidate the newly created lot (being the former segment of road) with the applicants respective property.
7. **THAT** a formal evaluation be sought for the section of public road to be closed AND THAT valuation be used as the basis for determining the value for a future sale.

PASSED

11.5 Consolidation of Titles - Bong Bong Common - 655 Moss Vale Road Burradoo

Reference:	PN1775570; PN1805520
Report Author:	Coordinator Property Services
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 execute the Plan of Consolidation of Lot 22 DP 1225783 and Lot 56 DP 1161064 being Bong Bong Common, 655 Moss Vale Road, Burradoo (“the Common”).

MN 219/20

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

THAT authority be delegated to the Mayor and General Manager to execute the Plan of Consolidation of Lot 22 DP 1225783 and Lot 56 DP 1161064 and any documents associated with that plan under the Common Seal of Council.

PASSED

11.6 Lackey Park Regional Sporting Hub 2020 Concept Masterplan

Reference:	6546/14
Report Author:	Project Manager
Authoriser:	Group Manager Capital Projects
Link to Community Strategic Plan:	Create welcoming and accessible community facilities that support opportunities for people to meet and connect with one another

PURPOSE

The purpose of this report is to seek Council approval for the Lackey Park Regional Sporting Hub 2020 Concept Masterplan to be placed on public exhibition with the community to be invited to provide feedback and comments.

MN 220/20

MOTION moved by Cllr G J Andrews and seconded by Cllr K J Halstead OAM

1. **THAT** the Lackey Park Regional Sporting Hub 2020 Concept Masterplan be endorsed for public exhibition for a period of twenty-eight (28) days.
2. **THAT** the final Lackey Park Regional Sporting Hub Masterplan incorporating community submissions be submitted to Council for adoption following the public exhibition.

PASSED

11.7 Investment Report - May 2020

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

PURPOSE

The purpose of this report is to present Council's Investment Portfolio held at 31 May 2020.

MN 221/20

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

THAT the information on Council's Investments as at 31 May 2020 be received and noted.

PASSED

11.8 Review of the Whites Creek Floodplain Risk Management Study and Plan

Reference: 8100/6.1
Report Author: Floodplain and Stormwater Engineer
Authoriser: Deputy General Manager Operations, Finance and Risk
Link to Community
Strategic Plan: Plan for predicted impacts of climate change

PURPOSE

The purpose of this report is to advise Council on the outcomes of the Review of the Whites Creek Floodplain Risk Management Study & Plan and recommend its adoption.

MN 222/20

MOTION moved by Cllr I M Scandrett and seconded by Cllr K J Halstead OAM

- 1 **THAT** the Review of the Whites Creek Floodplain Risk Management Study & Plan Report be adopted;
2. **THAT** Council proceed to the implementation stage of the risk management plan.

PASSED

12. CORPORATE STRATEGY AND DEVELOPMENT SERVICES

12.1 Local Strategic Planning Statement and Local Housing Strategy - Outcomes of Public Exhibition

Reference: 5612/18
Report Author: Coordinator Strategic Land Use Planning
Authoriser: Group Manager Planning, Development and Regulatory Services

Link to Community Strategic Plan: Identify and protect the unique characteristics of towns and villages to retain a sense of place

PURPOSE

To present to Council the outcomes of the public exhibition of the draft Wingecarribee Local Housing Strategy and draft Local Strategic Planning Statement and seek Council endorsement of the revised Strategy and Statement.

VOTING ON THE MOTION

Councillors are required to record their votes on this matter.

Clr I M Scandrett declared a less than significant non-pecuniary interest in Item 12.1 Local Strategic Planning Statement and Local Housing Strategy - Outcomes of Public Exhibition as Mr Nicholas Dyer is on the Housing and Demographics Committee in which he is the Deputy Chair. He would remain in the chamber when this matter was discussed and take part in the debate and voting thereon.

Mr Tim Hewitt addressed Council on this item in public forum.

Ms Karen Wilmott addressed Council on this item in public forum.

The Coordinator Strategic Land Use Planning addressed Council on this item.

The General Manager left the meeting the time being 6.07pm

The General Manager returned to the meeting, the time being 6.14pm

Mayor Clr T D Gair declared a less than significant non-pecuniary interest in Item 12.1 Local Strategic Planning Statement and Local Housing Strategy - Outcomes of Public Exhibition Part (B) Bowral south as his son is a good friend with the property owner of the land to be considered. He will be absent from the Chambers for consideration of Item 12.1 Item 1B.

MN 223/20

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

1. **THAT** Council consider the inclusion of the proposed 'New Living Areas' in the Draft Wingecarribee Local Housing Strategy – *Housing our Community* (Attachment 2) and draft Wingecarribee Local Strategic Planning Statement (Attachment 3) in seriatim.

PASSED

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

THAT

- A **THAT** the 'New Living Area' 1 Chelsea Gardens Coomungie and Surrounds be retained in the Local Housing Strategy and LSPS as included in Attachments 2 and 3.

PASSED

VOTING ON THE MOTION

For the motion: Clr G J Andrews, Mayor Clr T D Gair, Clr K J Halstead OAM, 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: Nil

Mayor Clr T D Gair left the chambers, the time being 06:23pm.

MN 224/20

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

- B. **THAT** the 'New Living Area' 2 Bowral South be retained in the Local Housing Strategy and LSPS as included in Attachments 2 and 3.

PASSED

VOTING ON THE MOTION

For the motion: Clr G J Andrews, Clr G McLaughlin, Clr P W Nelson, Clr I M Scandrett, Deputy Mayor G M Turland

Against the motion: Clr K J Halstead OAM, and Clr L A C Whipper

Mayor Clr T D Gair returned to the meeting the time being 6.26pm

MN 225/20

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

- C. **THAT** the 'New Living Area' 3 Moss Vale West be retained in the Local Housing Strategy and LSPS as included in Attachments 2 and 3.

PASSED

VOTING ON THE MOTION

For the motion: Clr G J Andrews, Mayor Clr T D Gair, Clr K J Halstead OAM, 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: Nil

MN 226/20

MOTION moved by Clr G McLaughlin and seconded by Clr G J Andrews

- D. **THAT** the 'New Living Area' 4 Mittagong East be retained in the Local Housing Strategy and LSPS as included in Attachments 2 and 3.

PASSED

VOTING ON THE MOTION

For the motion: Clr G J Andrews, Mayor Clr T D Gair, Clr K J Halstead OAM, 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: Nil

MN 227/20

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

- E. **THAT** the 'New Living Area' 5 Robertson North East be removed from both the Local Housing Strategy and the Local Strategic Planning Statement.

LOST

Deputy Mayor G M Turland Proposed a Foreshadowed Motion

VOTING ON THE MOTION

For the motion: Clr G McLaughlin, Clr I M Scandrett and Clr L A C Whipper

Against the motion: Clr G J Andrews, Mayor Clr T D Gair, Clr K J Halstead OAM, Clr P W Nelson and Deputy Mayor G M Turland

MN 228/20

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

- E. **THAT** the 'New Living Area' 5 Robertson North East be amended in both the Local Housing Strategy and Local Strategic Planning Statement to be shown as a 'potential long-term living area' as included in Attachments 2 and 3.

PASSED

VOTING ON THE MOTION

For the motion: Clr G J Andrews, Mayor Clr T D Gair, Clr K J Halstead OAM, Clr P W Nelson and Deputy Mayor G M Turland

Against the motion: Clr G McLaughlin, Clr I M Scandrett and Clr L A C Whipper

At this time, Councillor G McLaughlin declared a less than significant interest in Item 12.1 Local Strategic Planning Statement and Local Housing Strategy - Outcomes of Public Exhibition Part (F) Colo Vale as he has had business dealings with the landowner. He will be absent from the Chambers for consideration of Item 12.1 Item 1F.

Clr G McLaughlin left the chambers, the time being 06:56pm.

MN 229/20

MOTION moved by Clr K J Halstead OAM and seconded by Clr I M Scandrett

- F. **THAT** the 'New Living Area' 6 Colo Vale (Wensleydale) *not* be retained in the Local Housing Strategy and LSPS as included in Attachments 2 and 3 **AND THAT** other locations in Colo Vale to the north and south west of Colo Vale village be included for future possible New Living Areas in the Housing Strategy and Local Strategic Planning Statement subject to future consultation with the community.

LOST

Clr P W Nelson Proposed a Foreshadowed Motion

VOTING ON THE MOTION

For the motion: Clr K J Halstead OAM, Clr I M Scandrett and Deputy Mayor G M Turland

Against the motion: Clr G J Andrews, Mayor Clr T D Gair, Clr P W Nelson and Clr L A C Whipper

Clr G McLaughlin returned to the meeting, the time being 06:57pm.

MN 230/20

MOTION moved by Clr P W Nelson and seconded by Clr G J Andrews

- F. **THAT** the 'New Living Area' 6 Colo Vale (Wensleydale) be retained in the Local Housing Strategy and LSPS as included in Attachments 2 and 3

PASSED

VOTING ON THE MOTION

For the motion: Clr G J Andrews, Mayor Clr T D Gair, Clr G McLaughlin, Clr P W Nelson and Clr L A C Whipper

Against the motion: Clr K J Halstead OAM, Clr I M Scandrett and Deputy Mayor G M Turland

MN 231/20

MOTION moved by Deputy Mayor G M Turland and seconded by Clr K Halstead OAM

1. **THAT** Council adopt the revised draft Wingecarribee Local Housing Strategy – *Housing our Community* (Attachment 2) and Wingecarribee Local Strategic Planning Statement (Attachment 3) with changes detailed in Council Report 12.1 and any exceptions as per 1A- 1F above;
2. **THAT** the Wingecarribee Local Strategic Planning Statement be finalised and uploaded on the NSW Planning Portal prior to 1 July 2020.
3. **THAT** Council formally submit the Wingecarribee Local Housing Strategy to the NSW Department of Planning, Industry and Environment for endorsement
4. **THAT** Council write to all submission makers and advise them of the Council's decision.
5. **THAT** Council undertake a separate public consultation of the other identified sites submitted during the exhibition period in two year's time as part of the review of Council's adopted Local Housing Strategy and Local Strategic Planning Statement in conjunction with the review of Council's Community Strategic Plan.

LOST

MN 232/20

AMENDMENT moved by Mayor Clr T D Gair and seconded by Clr P W Nelson

1. **THAT** Council adopt the revised draft Wingecarribee Local Housing Strategy – *Housing our Community* (Attachment 2) and Wingecarribee Local Strategic Planning Statement (Attachment 3) with changes detailed in Council Report 12.1 and any exceptions as per 1A- 1F above MN223/20 to MN230/20 (inclusive);
2. **THAT** the Wingecarribee Local Strategic Planning Statement be finalised and uploaded on the NSW Planning Portal prior to 1 July 2020.
3. **THAT** Council formally submit the Wingecarribee Local Housing Strategy to the NSW Department of Planning, Industry and Environment for endorsement
4. **THAT** Council write to all submission makers and advise them of the Council's decision.

PASSED

VOTING ON THE AMENDMENT

For the amendment: Clr G J Andrews, Mayor Clr T D Gair and Clr P W Nelson, Clr I M Scandrett, Clr G McLaughlin

Against the amendment: Clr K J Halstead OAM, Deputy Mayor G M Turland and Clr L A C Whipper

THE AMENDMENT BECAME THE MOTION

THE MOTION WAS VOTED ON AND WAS PASSED

VOTING ON THE MOTION

For the motion: Clr G J Andrews, Mayor Clr T D Gair, Clr G McLaughlin, Clr P W Nelson and Clr I M Scandrett

Against the motion: Clr K J Halstead OAM, Deputy Mayor G M Turland and Clr L A C Whipper

12.2 Post Exhibition Report – Planning Proposal for a New Heritage Item and New Heritage Conservation Area in Aitken and Kangaloon Roads, Bowral (Aitken Road Heritage)

Reference:	5901/68
Report Author:	Strategic Land Use Planner (Heritage)
Authoriser:	Coordinator Strategic Land Use Planning
Link to Community Strategic Plan:	Identify, protect and promote places of significant cultural heritage

PURPOSE

The purpose of this report is to inform Council of the outcome of the public exhibition of the Planning Proposal known as 'Aitken Road Heritage, Bowral' which seeks to add a new heritage item comprising three properties in Aitken Road and a new heritage conservation including properties in Aitken Road and Kangaloon Road, Bowral.

VOTING ON THE MOTION

Councillors are required to record their votes on this matter.

Mr Dennis McManus addressed Council on this item in public forum.

The General Manager left the meeting, the time being 7.10pm

MN 233/20

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

THAT Council endorse the Planning Proposal to amend WLEP 2010 to add a new heritage item called 'Aitken Road Interwar Housing Group' [comprising nos. 25-27, 33-37 and 39-41 Aitken Road, Bowral] into Schedule 5 (Environmental heritage) Part 1 (Heritage items); and a new heritage conservation area called 'Aitken Road Conservation Area' [comprising nos. 12-30 and 25-43 Aitken Road and 56, 58 and 60 Kangaloon Road, Bowral] into Schedule 5 (Environmental heritage) Part 2 (Heritage conservation areas) AND THAT the Planning Proposal be forwarded to the Department of Planning, Industry and Environment for completion.

PASSED

VOTING ON THE MOTION

For the motion: Clr G J Andrews, Mayor Clr T D Gair, Clr K J Halstead OAM, Clr G McLaughlin, Clr P W Nelson, Clr I M Scandrett and Clr L A C Whipper

Against the motion: Deputy Mayor G M Turland

12.3 Adoption of Draft Agency Information Guide

Reference:	1420/19
Report Author:	Governance 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 seek Council's adoption of an updated agency information guide.

MN 234/20

MOTION moved by Cllr P W Nelson and seconded by Cllr K J Halstead OAM

1. **THAT** the draft Agency Information Guide at Attachment 1 to the report be adopted.
2. **THAT** Council reinforce the Privacy and Personal Information Action Act 1977 and the Surveillance Devices Act (NSW) 2007

PASSED

13. GENERAL MANAGER

13.1 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 24 June 2020.

The General Manager returned to the meeting, the time being 7.14pm

MN 235/20

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

THAT the status of the legal proceedings involving Council be considered in Closed Council – Item 19.3.

PASSED

14. DELEGATE REPORTS

Nil

15. PETITIONS

15.1 Petition 3/2020 DA 20/1051 - Proposed Retail Premises at West Parade and Rosina Street, Hill Top

Reference:

Report Author:

Administration Officer (Meetings)

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 present Council with a petition relating to DA 20/1051 - Proposed Retail Premises at West Parade and Rosina Street, Hilltop.

The petition contains over 150 signatures.

A copy of the Petition will be tabled at the Ordinary Meeting of Council.

MN 236/20

MOTION moved by Cllr I M Scandrett and seconded by Cllr K J Halstead OAM

THAT Petition 3/2020 relating to DA 20/1051 - Proposed Retail Premises at West Parade and Rosina Street, Hilltop be received and noted by Council.

PASSED

16. COMMITTEE REPORTS

16.1 Management and Advisory Committee Reports

Reference: 107/1
Report Author: Committee Coordinator

PURPOSE

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

1. Jurd Park Management Committee held on 29 October 2019
2. Loseby Park Community Hall Management Committee, 25 October 2019
3. Hampden Park Management Committee held on 12 November 2019

MN 237/20

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

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

1. ***Jurd Park Management Committee held on 29 October 2019***
2. ***Loseby Park Community Hall Management Committee, 25 October 2019***
3. ***Hampden Park Management Committee held on 12 November 2019***

PASSED

16.2 Minutes of the Traffic Committee Meeting held electronically on Wednesday 20 May 2020

Reference: 107/6
Report Author: Traffic Engineer (Contractor)
Authoriser: Deputy General Manager Operations, Finance and Risk
Link to Community
Strategic Plan: Work in partnership to ensure a safe road network

PURPOSE

This report provides the Minutes of the Traffic Committee meeting held electronically on Wednesday 20 May 2020.

MN 238/20

MOTION moved by Clr K J Halstead OAM and seconded by Clr I M Scandrett

THAT recommendation No TC26/20 – as detailed in the Minutes of the Traffic Committee Meeting held electronically on 20 May 2020 be adopted.

PASSED

17. QUESTIONS WITH NOTICE

17.1 Question with Notice 19/2020 - General Manager's Review

Reference:	101/2
Report Author:	Administration Officer (Meetings)
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

To: General Manager

From: Clr Turland

Received: 15 June 2020

Subject: General Manager's Review

Question:

1. When will the General Manager's review be conducted as per the contract?
2. Has the wellness review of the General Manager's performance been undertaken as per the contract?

Response:

1. The General Manager's Performance Review will be conducted by the Performance Review Committee on 24 July 2020.
2. The General Manager will provide a report to the Performance Review Committee against the KPI's contained in the General Manager's Performance Agreement.

MN 239/20

MOTION moved by Deputy Mayor G M Turland and seconded by Clr I M Scandrett

THAT the information in relation to Question with Notice 19/2020 - General Manager's Review - be noted.

PASSED

17.2 Question with Notice 20/2020 - Frankland Street Sale

Reference: 101/2
Report Author: Administration Officer (Meetings)
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

To: General Manager

From: Clr Turland

Received: 15 June 2020

Subject: Frankland Street Sale

Question:

1. Can the General Manager report to Council on the settlement of Frankland Street property.
2. Has there been a delay and what action has been undertaken?

Response:

Given that the question requires an answer in relation to a current legal matter involving Council, a verbal answer will be provided in closed Council when the Legal Report is being considered.

MN 240/20

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

THAT the information in relation to Question with Notice 20/2020 - Frankland Street Sale - be noted.

PASSED

17.3 Question with Notice 21/2020 - New Carpark in Mittagong

Reference: 101/2
Report Author: Administration Officer (Meetings)
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

To: General Manager
From: Clr Turland
Received: 15 June 2020

Subject: New Carpark in Mittagong

Question:

1. Can Council provide a certificate [for] the land that will be transferred to Council at the Mittagong Railway Station is not contaminate from Australian Rail Track Corporation (ARTC), Sydney Trains, Environment Protection Authority (EPA), NSW State Government.

Response:

Council has engaged a suitably qualified contractor to undertake soil testing and geotechnical investigations at the proposed site. Those investigations will be undertaken once approval to gain access to the site is received from ARTC.

MN 241/20

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

THAT the information in relation to Question with Notice 21/2020 - New Carpark in Mittagong - be noted.

PASSED

18. NOTICES OF MOTION

18.1 Notice of Motion 20/2020 - DA15/00007 - Bloomfield Close, East Bowral

Reference:	100/4 15/0007
Report Author:	Administration Officer (Meetings)
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

Councillors Halstead and Turland have given notice that it is their intention to move the following motion at the Ordinary Meeting of Council on 24 June 2020:

MN 242/20

MOTION moved by Clr P W Nelson and seconded by Clr K J Halstead OAM

THAT an information session be held with Councillors outlining the stormwater drainage consideration and conditioning of DA15/00007 for the development located in Bloomfield Close, East Bowral.

PASSED

MN 243/20

MOTION moved by Clr I M Scandrett and seconded by Clr P W Nelson

THAT in accordance with Council's Code of Meeting Practice, Council approve an extension of time to 8pm

EXTENSION OF TIME PASSED

MN 244/20

MOTION moved by Clr P W Nelson and seconded by Clr G J Andrews

THAT Items 18.2 Notice of Motion 22/2020 - Playhouse Renovation and 18.3 Notice of Motion 24/2020 - Shire Bike Strategy be deferred to next council meeting on 8 July 2020.

MOTION PASSED

18.2 Notice of Motion 22/2020 - Playhouse Renovation

Reference:	100/4
Report Author:	Administration Officer (Meetings)
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

THIS ITEM WAS DEFERRED TO COUNCIL MEETING 8 JULY 2020 IN ACCORDANCE WITH MN 244/20 ON PAGE 37

Councillor Turland has given notice that it is his intention to move the following motion at the Ordinary Meeting of Council on 24 June 2020:

1. THAT Council staff prepare a design and construct tender document as a matter of urgency;
2. THAT Council staff report back to Council by Council meeting 22 July 2020 on the tender documents (OC) and to be funded by the first settlement from the sale of Frankland Street property.

18.3 Notice of Motion 24/2020 - Shire Bike Strategy

Reference:	100/4
Report Author:	Administration Officer (Meetings)
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

THIS ITEM WAS DEFERRED TO COUNCIL MEETING 8 JULY 2020 IN ACCORDANCE WITH MN 244/20 ON PAGE 37

Councillor Turland has given notice that it is his intention to move the following motion at the Ordinary Meeting of Council on 24 June 2020:

1. THAT Councillors and staff undertake a site visit with the proponent;
2. THAT Councillors and staff hold a briefing session with the proponent;
3. THAT Council coordinate a workshop with stakeholders and interested parties, including the Member for Goulburn and the Member for Wollondilly as a matter of urgency.

19. CLOSED COUNCIL

MOVING INTO CLOSED SESSION

107/9

At this juncture, the time being 7.34 pm, Council moved into Closed Council.

MN 245/20

MOTION moved by Clr G J Andrews and seconded by Clr P W Nelson

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:***

19.1 Tender for Bulk Water Treatment Chemicals

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 Bulk Water Treatment Chemicals.

19.2 Tender for the Construction of Church Road Oval Amenities Building Upgrade

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 Church Road Oval Amenities Building Upgrade.

19.3 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)(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

MINUTES OF THE ORDINARY MEETING OF COUNCIL

Wednesday 24 June 2020



The purpose of this report is to update Council on the status of legal proceedings reported to Council at the meeting of 27 May 2020.

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

PASSED

19.1 Tender for Bulk Water Treatment Chemicals

Reference:	6330/20.13
Report Author:	Water Headworks Engineer
Authoriser:	Group Manager Water & Sewer
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.

PURPOSE

The purpose of this report is to present the evaluation of the Request for Tender for Bulk Water Treatment Chemicals.

THIS ITEM WAS DEALT WITH ON PAGE 14 MN 215/20

19.2 Tender for the Construction of Church Road Oval Amenities Building Upgrade

Reference:	6330/20.8
Report Author:	Project Manager
Authoriser:	Group Manager Capital Projects
Link to Community Strategic Plan:	Create welcoming and accessible community facilities that support opportunities for people to meet and connect with one another

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.

PURPOSE

The purpose of this report is to present the evaluation of the Request for Tender for the Church Road Oval Amenities Building Upgrade.

The Group Manager Capital Projects addressed Council on this item.

Clr G J Andrews declared a less than significant non-pecuniary interest in Item 11.2 Tender for the Construction of Church Road Oval Amenities Building Upgrade as he has a business relationship with one of the companies that has submitted a tender. He would remain in the chamber when this matter was discussed and take part in the debate and voting thereon.

MN 246/20

MOTION moved by Clr G J Andrews and seconded by Clr P W Nelson

THAT Council accepts the tender from Direct Projects at a Lump Sum of \$560,236.19 (Inclusive of GST) to undertake Stage One of the Church Road Oval – Amenities Building Upgrade.

PASSED

19.3 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

CONFIDENTIAL ITEM

This report is confidential in accordance with s10A(2) of the Local Government Act, 1993, 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.

PURPOSE

The purpose of this report is to update Council on the status of legal proceedings reported to Council at the meeting of 27 May 2020.

The Deputy General Manager Operations Finance and Risk addressed Council on this item.

The Group Manager Planning Development and Regulatory Services addressed Council on this item.

General Counsel addressed Council on this item.

MN 247/20

MOTION moved by Cllr P W Nelson and seconded by Cllr K J Halstead OAM

THAT the information in the Legal Report be noted.

PASSED

20. RESUMPTION OF OPEN AGENDA

107/10

MN 248/20

MOTION moved by Clr P W Nelson and seconded by Clr K J Halstead OAM

THAT Council moves from Closed Council into Open Council.

PASSED

No members of the public were present in the Chamber.

The recording and live streaming of the meeting recommenced and all present were reminded that the meeting was being recorded and live streamed via the internet for public viewing.

The General Manager read out the adopted Motion/s from Closed Council.

21. MEETING CLOSURE

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 7.51 PM

In accordance with the provisions of Section 375(2) of the Local Government Act, these Minutes of the Ordinary Council Meeting held Wednesday 24 June 2020 numbered M/N 210/20 to M/N 248/20 were signed by me hereunder at the Council Meeting held on Wednesday 8 July 2020.

CHAIRMAN

READ AND CONFIRMED ON WEDNESDAY 8 JULY 2020

CHAIRMAN

PUBLIC OFFICER