



MINUTES

of the Ordinary Meeting of Council

held in

Council Theatre
Civic Centre, Elizabeth Street, Moss Vale

on

Wednesday 12 February 2020

The meeting commenced at 3.30pm

File No. 100/2020

1. **OPENING OF THE MEETING**
2. **ACKNOWLEDGEMENT OF COUNTRY**
3. **PRAYER**
4. **APOLOGIES**
5. **ADOPTION OF MINUTES OF PREVIOUS MEETING**
Ordinary Meeting of Council held on 11 December 2019

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21. MEETING CLOSURE51

MINUTES OF THE ORDINARY MEETING OF WINGECARRIBEE SHIRE COUNCIL HELD IN COUNCIL THEATRETTE, CIVIC CENTRE, ELIZABETH STREET, MOSS VALE ON WEDNESDAY 12 FEBRUARY 2020 COMMENCING AT 3.30PM

Present: Clr T D Gair (Mayor)
Clr G J Andrews
Clr G McLaughlin
Clr G Markwart
Clr P 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 Planning, Development and Regulatory Services	Mr Nicholas Wilton
Group Manager Capital Delivery	Mr Ned Tripkovic (in part)
Chief Financial Officer	Mr Richard Mooney
Chief Information Officer	Mr John Crawford
Manager Development Assessment	Ms Nancy Sample (in part)
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.

2. ACKNOWLEDGEMENT OF COUNTRY

Clr G Andrews 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 prayer by Chaplain/Reverend Pastor Paul Crossman, Highlands Christian Church, Mittagong .

4. APOLOGY

PERS

MN 4/20

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

THAT the apology of Clr K J Halstead OAM be accepted and leave of absence granted.

PASSED

5. CONFIRMATION OF MINUTES

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 11 DECEMBER 2019

MN 5/20

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

THAT the minutes of the Ordinary Meeting of Council held on Wednesday 11 December 2019 MN 557/19 to MN 603/19 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting.

PASSED

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 29 JANUARY 2020

MN 6/20

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

THAT the minutes of the Extraordinary Meeting of Council held on Wednesday 29 January 2020 MN 1/20 to MN 2/20 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting.

PASSED

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL HELD ON THURSDAY 6 FEBRUARY 2020

MINUTES OF THE ORDINARY MEETING OF COUNCIL

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MN 7/20

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

THAT the minute of the Extraordinary Meeting of Council held on Thursday 06 February 2020 MN 3/20, a copy of which was 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.

20/0546

Deputy General Manager Corporate Strategy and Development Services declared a less than significant pecuniary interest in Item 9.2 Development Application 20/0546 Erection of Buildings and Carrying out Works for Seniors Housing 2 Orchid Street, Colo Vale as his relatives live in close proximity to the proposed development and will be absent from the Chambers for consideration of that item.

PN 964400

Deputy Mayor G M Turland declared a less than significant pecuniary interest in Item 11.6 Post Exhibition Report - Grant of Easement over Community Land at 142 Mittagong Road, Bowral as he owns the property. He stated that he will be absent from the Chambers for consideration of that item.

6704

Clr P W Nelson declared a less than significant pecuniary interest in Item 12.2 - .Development Applications Received from 25 November 2019 to 20 January 2020, Item 96 – Aquatic Centre, Moss Vale as he lives nearby. He will leave the chamber if this item is discussed and not take part in the debate and voting thereon.

7. MAYORAL MINUTE

7.1 2020 Australia Day Awards

Reference: 102, 1671/2.1
Report Author: Mayor T D Gair
Authoriser:
Link to Community
Strategic Plan:

PURPOSE

The purpose of this Mayoral Minute is to congratulate the 2020 winners of the Wingecarribee Shire Citizen and Young Citizen of the Year – Mr Sidney Jeffery and Miss Caitlin Gallagher, the recipients of Australia Day Honours for Order of Australia Medals and thank the Australia Day Ambassador, Dr Brendan Nelson AO for his contribution and assistance in making the Australia Day celebrations and outstanding success.

MN 8/20

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

1. **THAT** the local recipients of the Australia Day honours list be acknowledged as follows:
 - a) Mr Anthony Abrahams AM
 - b) Mr Ken Adams OAM
 - c) Ms Noeline Brown OAM
 - d) Mrs Maree Byrne OAM
 - e) Ms Karen Hones OAM
 - f) Ms Rhonda Langford OAM
 - g) Dr Mark Tredennick OAM
 - h) Mr Chris Webb OAM

2. **THAT** a letter of acknowledgement be sent to the recipients of the Wingecarribee Shire Citizen of the Year awards as follows:
 - a) Wingecarribee Shire Citizen of the Year: Mr Sidney Jeffery
 - b) Wingecarribee Shire Young Citizen of the Year: Miss Caitlin Gallagher

3. **THAT** a letter of thanks be sent to Australia Day Ambassador, Dr Brendan Nelson AO for his contribution to the Wingecarribee Shire Australia Day ceremony.

4. **THAT** Council acknowledge and thank all staff involved with Australia Day AND **THAT** a letter of thanks be sent to Mr Colin Gelling OAM for his involvement with this event for the past 24 years.

PASSED

SUSPENSION OF STANDING ORDERS

MN 9/20

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

THAT Standing Orders be suspended in order that Item 18.1 Climate Emergency Declaration be dealt with immediately after Item 9. Visitor Matters.

PASSED

8. PUBLIC FORUM

Item 18.1 Climate Emergency Declaration

Mr Scott Gibson addressed council on this item.

Item 12.4 Heritage Assessment of Welby Park Manor, 28 Old Hume Highway, Welby

Ms Charlotte Blaxland addressed Council on this item.

Item 12.5 Capital Replacement of the Wingecarribee Animal Shelter

Ms Deborah Barnes addressed council on this item.

9. VISITOR MATTERS

OPERATIONS

Item 9.1 Development Application 19/0922 - Thirty One (31) Lots Subdivision - 30 Residential Lots and 1 Drainage Easement Allotment - 21 Ferguson Crescent Mittagong

Mr Doug McPherson addressed Council on this item.

The Deputy General Manager Corporate Strategy and Development Services left the Theatre, the time being 4.00pm

Item 9.2 Development Application 20/0546 - Erection of Buildings and Carrying out of Works for the Purpose of Seniors Housing, Lot 2 DP1241233, 2 Orchid Street, Colo Vale

Mr Karl Batshon addressed Council on this item.

Mr Joshua Graham addressed Council on this item.

18.1 Notice of Motion 1/2020 - Climate Emergency Declaration

Reference: 100/4 5450/22
Report Author: Administration Officer (Meetings)
Authoriser: Deputy General Manager Corporate, Strategy and Development Services

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 Whipper and Markwart have given notice that it is their intention to move the following motion at the Ordinary Meeting of Council on 12 February 2020:

Deputy General Manager Corporate, Strategy and Development Services returned to the meeting, the time being 4.18pm

MN 10/20

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

1. **THAT** Council recognises the latest climate change science from the Intergovernmental Panel on Climate Change (IPCC) and Australian Climate Council AND THAT Council acknowledge that the Wingecarribee region is vulnerable and being impacted today by heatwaves, bushfires, severe storms and changes in rainfall greatly worsened by climate change.
2. **THAT** Council make a Climate Emergency Declaration.
3. **THAT** Council develop a Shire Wide Community Climate Change Emergency Plan which is reviewed annually.
4. **THAT** Council as a matter of urgency express to the Federal and State Politicians our concerns in relation to the social, environmental and financial impacts of worsening Climate Change.

PASSED

At this juncture, the Mayor called a 3 minute recess, the time being 4.47pm.

Council resumed at 4.50pm.

CORPORATE STRATEGY AND DEVELOPMENT SERVICES

9.1 Development Application 19/0922 - Thirty One (31) Lots Subdivision - 30 Residential Lots and 1 Drainage Easement Allotment - 21 Ferguson Crescent Mittagong

Reference:	19/0922
Report Author:	Development Assessment Planner
Authoriser:	Group Manager Planning, Development and Regulatory Services Group Manager Planning Development and Regulatory Services
Applicant:	Urbanesque Planning Pty Ltd
Owner:	Sett Homes Pty Ltd
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 Development Application 19/0922 which seeks approval for a 31 lot subdivision at Lot A DP 430831, Part Lot 10 & Lot 14 Sec 1 DP 651, Lots 1-3 DP 1089997 and Lot 1-4 DP 1099047, being 21 Ferguson Crescent Mittagong. This report is prepared for determination, and recommends **APPROVAL** in the form of a **Deferred Commencement**, subject to attached conditions of consent (**Attachment 1**).

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

Mr Doug McPherson addressed Council in Public Forum.

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

1. THAT Council note the significant contribution of plantings on the site dating back to the 1930s and the historical connection between the original Ferguson Nursery and John Macarthur at Camden Estate.
2. THAT Council defer consideration of this application due to concerns about the loss of a significant amount of established trees and the negative impacts that this loss will cause to the character and history of the area.
3. THAT Council request the developer to undertake a review of the current development proposal with an aim to increase lot sizes to preserve as much of the Historical Landscape as possible.
4. THAT the traffic implications for the construction and future pedestrian and local safety be considered.

MN 11/20

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

1. **THAT** development application 19/0922 which seeks approval for a 31 lot subdivision - 30 Residential Lots and 1 Drainage Easement Allotment at Lot A DP 430831, Part Lot 10 & Lot 14 Sec 1 DP 651, Lots 1-3 DP 1089997 and Lot 1-4 DP 1099047, being 21 Ferguson Crescent Mittagong be APPROVED in the form of a Deferred Commencement, subject to attached conditions of consent as described in Attachment 1 to the report.
2. **THAT** the suggestions in relation to traffic remediation be forwarded to the Traffic Committee of Council.

VOTING ON THE AMENDMENT

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

Against the motion: Clr G Markwart, Clr P W Nelson, Clr I M Scandrett and Clr L A C Whipper

ON BEING PUT TO THE MEETING VOTING ON THE AMENDMENT WAS TIED AT FOUR VOTES ALL AND THEREFORE THE MAYOR GAIR USED HIS CASTING VOTE IN THE AFFIRMATIVE AND THE AMENDMENT WAS CARRIED

THE AMENDMENT BECAME THE MOTION

VOTING ON THE MOTION

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

Against the motion: Clr G Markwart, Clr P W Nelson, Clr I M Scandrett and Clr L A C Whipper

ON BEING PUT TO THE MEETING VOTING ON THE MOTION WAS TIED AT FOUR VOTES ALL AND THEREFORE THE MAYOR GAIR USED HIS CASTING VOTE IN THE AFFIRMATIVE AND THE MOTION WAS CARRIED

PASSED

9.2 Development Application 20/0546 - Erection of Buildings and Carrying out of Works for the Purpose of Seniors Housing, Lot 2 DP1241233, 2 Orchid Street, Colo Vale

Reference:	20/0546
Report Author:	Senior Development Assessment Planner
Authoriser:	Group Manager Planning, Development and Regulatory Services
Applicant:	Joshua Graham
Owner:	MT Graham, KM Graham, JG Graham, GL Graham
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 present development application 20/0546 for the Council's consideration and recommends APPROVAL subject to the conditions specified in **Attachment 1**.

Deputy General Manager Corporate Strategy and Development Services declared a less than significant pecuniary interest in Item 9.2 Development Application 20/0546 Erection of Buildings and Carrying out Works for Seniors Housing 2 Orchid Street, Colo Vale. The Deputy General Manager Corporate Strategy and Development Services left the meeting, the time being 5.28pm

Mr Karl Batshon addressed Council on this item.

Mr Joshua Graham addressed Council on this item

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

MN 12/20

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

THAT development application 20/0546 for erection of building and carrying out of works for the purpose of seniors housing at Lot 2 DP 1241233, No 2 Orchid Street, Colo Vale be APPROVED subject to conditions as described in Attachment 1 to the report.

VOTING ON THE MOTION

For the motion: Clr G J Andrews, Mayor Clr T D Gair, Clr G Markwart, 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

PASSED

10. EN BLOC MOTION

There was no En Bloc Motion at this Meeting.

11. OPERATIONS FINANCE AND RISK

11.1 Tender for Plant and Equipment Hire

Reference:	6330/19.30
Report Author:	Coordinator Procurement and Fleet
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 the evaluation of the Request for Tender for Plant and Equipment Hire.

Deputy General Manager Corporate Strategy and Development Services returned to the meeting, the time being 6.03pm

MN 13/20

MOTION moved by Deputy Mayor G M Turland and seconded by Clr L A C Whipper

1. **THAT** in relation to the report concerning the Tender for Plant and Equipment Hire - Council adopts the recommendations contained within the Closed Council report – Item 22.1.
2. **THAT** Council accept tender 6330/19.30 Plant and Equipment Hire and all the below associated categories and listed tenderers to form a panel arrangement for the period of two (2) years with the option to extend for a further one (1) year.

Category: Wet Hire (34 Contractors)

Company Name
A & D Tree Services Pty Ltd
City Coast Plumbing Services Pty Ltd
Clarke Lee Investments Pty Ltd (Ab-Wil Excavations)
Coopers Earthmoving & Haulage Pty Ltd
Crossgrove Pty Ltd
DA Worner Pty Ltd
Daryl Turner's Transport
Dyson Earthmoving Pty Ltd
Earth Civil Contracting Pty Ltd
Excel Earthworks Pty Ltd
First Choice Earthworks Pty Ltd
G R Backhoe Hire Pty Ltd
Highland Landscapes & Earthworks Pty Ltd (The Trustee of Wells Creek Holdings Trust)
Highlands Sand & Soil
JAW Bulk Pty Ltd (JA Wellington Bulk Haulage and Rural Contracting)
John Roman Earthmoving Pty Ltd
Leroy Excavations Pty Ltd
Liloch Pty Ltd
Mark Kracht Earthmoving & Rural Contracting
N Gubbins Pty Ltd (Mulreadys)
Oldfields Earthmoving and Landscaping Pty Ltd
Pipe Management Australia Pty Ltd
PMK Services Pty Ltd
Rollers Australia Pty Ltd
Southern Highlands Water & Earth
Southern Plant & Auto

Stefanutti Construction Pty Ltd
Swaye Civil Pty Ltd
TDK Vac Truck Services Pty Ltd
Total Vegetation Management Pty Ltd
Turner's Backhoe Hire
VAC Group Operations Pty Ltd (VAC Group / Earth Radar Utilities)
Welby Bulk Haulage Pty Ltd
Zivil Earthmoving (ZEM)

Category: Dry Hire (14 Contractors)

Company Name
Action Hire Pty Ltd
Camden Hire
Coates Hire Operations Pty Ltd
Conplant Pty Ltd
Earth Civil Contracting Pty Ltd
Highlands Sand & Soil
Kennards Hire Pty Ltd
M.V. Hire Pty Ltd
N Gubbins Pty Ltd (Mulreadys)
PremiAir Services Pty Ltd
Rollers Australia Pty Ltd
Sherrin Rentals Pty Ltd
Sitex Rentals & Sales Pty Ltd
Stefanutti Construction Pty Ltd

Category: Haulage for Material Cartage (8 Contractors)

Company Name
City Coast Plumbing Services Pty Ltd
Coopers Earthmoving & Haulage Pty Ltd
Earth Civil Contracting Pty Ltd
Highlands Sand & Soil
JAW Bulk Pty Ltd (JA Wellington Bulk Haulage and Rural Contracting)
Liloch Pty Ltd
N Gubbins Pty Ltd (Mulreadys)
Swaye Civil Pty Ltd

Category: Haulage for Plant Floatage (9 Contractors)

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Company Name
Action Hire Pty Ltd
Coopers Earthmoving & Haulage Pty Ltd
Dyson Earthmoving Pty Ltd
Earth Civil Contracting Pty Ltd
First Choice Earthworks Pty Ltd
Highlands Sand & Soil
Sherrin Rentals Pty Ltd
Stefanutti Construction Pty Ltd
Welby Bulk Haulage Pty Ltd

PASSED

11.2 Investment Report - November 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

PURPOSE

The purpose of this report is to present Council's Investment Portfolio held at 30 November 2019.

MN 14/20

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

THAT the information on Council's Investments as at 30 November 2019 be received and noted.

PASSED

11.3 Investment Report - December 2019

Reference:	2104
Report Author:	Accounting Officer (Banking and Investments)
Authoriser:	Deputy 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 December 2019.

MN 15/20

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

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

PASSED

11.4 Proposed Licence Agreement to Southern Highlands Model Aero Club Incorporated - Part 655 Moss Vale Road, Burradoo

Reference:	PN1775570
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

PURPOSE

The purpose of this report is to seek Council approval to issue a Licence Agreement to the Southern Highlands Model Aero Club Incorporated for the occupation of part 655 Moss Vale Road, Burradoo which forms part of the Bong Bong Common Precinct.

MN 16/20

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

1. **THAT** Council place on public exhibition for a minimum twenty eight (28) days the proposed five (5) year Licence Agreement to The Southern Highlands Model Aero Club Incorporated for occupation of part Bong Bong Common, 655 Moss Vale Road, Burradoo AND THAT annual rental be set at \$1.00 per annum, if demanded.
2. **THAT**, if any objections are received during the period of public exhibition, a further report be presented to a future Ordinary Meeting of Council.
3. **THAT**, if no objections are received during the period of public exhibition, Council offer a Licence Agreement for the occupation of part Bong Bong Common, 655 Moss Vale Road, Burradoo to Southern Highlands Model Aero Club Incorporated AND THAT the General Manager and Mayor be delegated authority to execute the Licence Agreement under the Common Seal of Council, if required.

PASSED

11.5 Proposed Road Closure of Part Road Reserve - Stockade Street, Berrima

Reference:	PN169500; PN169401; RD1433
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

PURPOSE

The purpose of this report is to seek Council approval to invite an application to close part of the road reserve off Stockade Street, Berrima located between 5 Oldbury Street and 7-9 Oldbury Street, Berrima.

The Chief Financial Officer addressed Council on this item

MN 17/20

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

1. **THAT** Council invite a formal Application for the road closure of part Stockade Street, Berrima from the applicant (being the owner of 5 Oldbury Street and 7-9 Oldbury Street, Berrima).
2. **THAT** Council give a minimum twenty eight (28) days public notice of its intention to close the portion of Council Public Road Reserve adjoining 5 Oldbury Street and 7-9 Oldbury Street, Berrima 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 4 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 General Manager and Mayor be delegated authority to execute under the Common Seal of Council the plan 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 General Manager and Mayor 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.

PASSED

11.6 Post Exhibition Report - Grant of Easement over Community Land at 142 Mittagong Road, Bowral

Reference:	PN 175600, PN 964700, PN 1750380
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

PURPOSE

The purpose of this report is to advise Council of the submissions received during the period of public notification to grant an Easement for Stormwater (2 metres wide) over Council Community land at 142 Mittagong Road, Bowral (Bowral Pool). The period of public notification was from 21 October 2019 to 18 November 2019.

Deputy Mayor G M Turland declared a less than significant pecuniary interest in Item 11.6 Post Exhibition Report - Grant of Easement over Community Land at 142 Mittagong Road, Bowral as he owns the property. The Deputy Mayor G M Turland left the chambers, the time being 06:09pm.

The Chief Financial Officer addressed Council on this item

MN 18/20

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

1. **THAT** Council make application to the Minister for Local Government for approval to grant an Easement over Council Community land at 142 Mittagong Road, Bowral pursuant to Section 47(5) and Section 47(6) of the Local Government Act, 1993.
2. **THAT** if the Minister grants consent to the Easement referred to in Resolution 1 above, that the Seal of Council be affixed to the plan of easement to be registered with NSW Land Registry Services creating the easement and that authority be delegated to the General Manager and Mayor to execute the plan under Seal.
3. **THAT** authority be delegated to the General Manager and Mayor to execute all other documents required to be executed in connection with the easement not required under Seal of Council.
4. **THAT** if the Minister does not grant consent to the Easement a further report be forwarded to a future Ordinary Meeting of Council for consideration.

PASSED

11.7 Final Report on The Nattai Ponds Floodplain Risk Management Study and Plan

Reference:	8100/17.1
Report Author:	Floodplain and Stormwater Engineer
Authoriser:	Manager Assets
Link to Community Strategic Plan:	Develop partnerships and implement programs and education that enable people to live sustainably

PURPOSE

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

Deputy Mayor G M Turland returned to the meeting, the time being 06:10pm.

MN 19/20

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

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

PASSED

11.8 Notice to Minister for Lands & Forestry - Native Title Manager

Reference:	5300/1
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

PURPOSE

The purpose of this report is to seek Council approval for the appointment of a second Native Title Manager and to give formal notification to the Minister for Lands and Forestry as required under Section 8.8 of the *Crown Land Management Act 2016*.

The Chief Financial Officer addressed Council on this item.

MN 20/20

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

1. **THAT** Council appoint the Coordinator of Property Services and the Property & Projects Officer as Native Title Managers with respect to the requirements of the *Crown Land Management Act 2016*
2. **THAT** Council give notice to the Minister for Lands and Forestry of the contact details of Council's Native Title Managers as required under Section 8.8 of the *Crown Land Management Act 2016*.

PASSED

12. CORPORATE STRATEGY AND DEVELOPMENT SERVICES

12.1 Development Applications Determined from 25 November 2019 to 20 January 2020

Reference:	5302
Report Author:	Team Leader Business Support
Authoriser:	Group Manager Planning, Development and Regulatory Services
Link to Community Strategic Plan:	Promote building practices and the types of developments that improve resource efficiency

PURPOSE

The purpose of this report is to update Councillors on Development Applications Determined for the period 25 November 2019 to 20 January 2020.

MN 21/20

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

THAT the information relating to the lists of Development Applications Determined for the period 25 November 2019 to 20 January 2020 be received and noted.

PASSED

12.2 Development Applications Received from 25 November 2019 to 20 January 2020

Reference:	5302
Report Author:	Team Leader Business Support
Authoriser:	Group Manager Planning, Development and Regulatory Services
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 update Councillors on Development Applications Determined for the period 25 November 2019 to 20 January 2020.

Clr P W Nelson declared a less than significant pecuniary interest in Item 12.2 - .Development Applications Received from 25 November 2019 to 20 January 2020, Item 96 – Aquatic Centre, Moss Vale as he lives nearby. He will leave the chamber if this item is discussed and not take part in the debate and voting thereon.

MN 22/20

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

1. **THAT** the information relating to Development Applications Received from 25 November 2019 to 20 January 2020 be received and noted.
2. **THAT** Item 82 11/0767.01 Kamilaroi 61 Old Hume Highway Mittagong NSW 2575 Part Lot 1 DP 1232714 be included for information in the Weekly Circular;
3. **THAT** Item 24 20/0757 43 Aitken Road Bowral NSW 2576 Lot 2 DP 1151362 be reported to Council for determination.

PASSED

12.3 Development Consent 17/0816 - Approved Vehicle Repair Station - 80 Station Street, Bowral

Reference: DA 17/0816
Report Author: Senior Town Planner
Authoriser: Group Manager Planning, Development and Regulatory Services
Group Manager Planning Development and Regulatory Services
Applicant: Lee Environmental Planning
Owner: Allan & Sonia Reekie
Link to Community Strategic Plan: Work collaboratively to improve and revitalise town and village centres throughout the Shire

PURPOSE

This report is prepared in response to the below resolution, and for the information of Councillors.

Council at its meeting of 13 November 2019 resolved in response to Question with Notice 21/2019.

VOTING ON THE MOTION

Councillors are not required to record their votes on this matter.

MN 23/20

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

THAT the General Manager be authorised to negotiate with the land owner a fair compensation for the portion of land aggregated into the road reserve.

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: Nil.

AMENDMENT moved by Clr I M Scandrett

THAT this report be submitted for the information of Councillors.

AMENDMENT LAPSED THROUGH WANT OF A SECONDER

12.4 Heritage Assessment of Welby Park Manor, 28 Old Hume Highway, Welby

Reference:	5650/4, 5650/9, PN 1711430
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 for Council to re-consider a heritage assessment of the site at 28 Old Hume Highway, Welby, being Lot 10, DP 1009585, and known as 'Welby Park Manor'. This property was the subject of an Interim Heritage Order (IHO No. 8) issued under delegation by Council in December 2018 which has since lapsed. Should Council support the assessment and the recommendation of this report, a Planning Proposal would be prepared to give effect the heritage listing through an amendment to the Wingecarribee Local Environmental Plan 2010.

VOTING ON THE MOTION

Councillors are required to record their votes on this matter.

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

The General Manager left the Chamber, the time being 6.28pm

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

1. *THAT Council not support the proposed heritage listing of 'Welby Park Manor including trees and stone fence' comprising Lot 10 DP 1009585 (28 Old Hume Highway, Welby) and the Public Reserves at Lots 1 & 60 DP 249064 at this time.*
2. *THAT Council confirm that all radiata pines are an environmental weed and can be removed without Council consent.*

MN 24/20

AMENDMENT moved by Clr G McLaughlin and seconded by Clr G Markwart

THAT the matter be deferred to enable staff to bring back to Council further information to address Council's concerns regarding the internal and external heritage value of the property.

THE AMENDMENT WAS PUT TO THE VOTE AND PASSED

THE AMENDMENT BECAME THE MOTION

THE MOTION WAS PUT TO THE VOTE AND PASSED

PASSED

VOTING ON THE MOTION

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

Against the motion: Clr G J Andrews, Clr I M Scandrett and Deputy Mayor G M Turland

12.5 Capital Replacement of the Wingecarribee Animal Shelter

Reference:	5501/8; 5501/8.4
Report Author:	Coordinator Regulatory Services
Authoriser:	Group Manager Planning, Development and Regulatory Services
Link to Community Strategic Plan:	Effective financial and asset management ensure Council's long term sustainability

PURPOSE

The purpose of this report is to consider issues relating to the current Wingecarribee Animal Shelter and outline the possible options for the potential future capital replacement of the facility.

The General Manager returned to the meeting the time being 6.57pm

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

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

MN 25/20

MOTION moved by Cllr L A C Whipper and seconded by Deputy Mayor G M Turland

1. **THAT** Council provide in-principle support for the Capital Replacement of the Animal Shelter facility.
2. **THAT** Council acknowledge the most recent and ongoing occupational health and safety risks at the Resource Recovery Centre.
3. **THAT** Council also acknowledge that conditions at the Animal Shelter have been compromised for some time and are posing increasing health and safety issues for staff, animals and volunteers.
4. **THAT** Council allocate \$50,000 to enable preliminary concept plans to be prepared and the location of appropriate land to be identified for the purpose of constructing a modern, fit for purpose and stand-alone animal shelter AND **THAT** this funding request be referred to the Finance Committee.
5. **THAT** a report be brought back to the second meeting of April 2020 along with identified funding sources for the relocation and construction of a new animal shelter.
6. **THAT** due to the lack of clarity the NSW Animal Welfare Code of Practice No 5 - Dogs and Cats in animal boarding establishments, Council also develop guidelines to protect animals from the impacts of extreme weather conditions.

PASSED

Deputy Mayor G M Turland retired from the chambers and did not return for the remainder of the meeting, the time being 07:19pm.

12.6 2019 Tulip Time Festival Outcomes

Reference:	1671/8
Report Author:	Group Manager Tourism & Events
Authoriser:	Deputy General Manager Corporate, Strategy and Development Services
Link to Community Strategic Plan:	Promote Southern Highlands' unique brand identity

PURPOSE

The purpose of this report is to provide Council with information regarding the outcomes of the 2019 Tulip Time Festival and note the dates of the 2020 Tulip Time Festival; and to seek endorsement for the 2020 charity partner – Can Assist-Southern Highlands Branch.

Clr G Markwart left the chambers, the time being 07:19pm.

MN 26/20

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

1. **THAT** 2019 Tulip Time Festival Outcome Report be noted.
2. **THAT** 2019 Tulip Time Festival resulted in a surplus of \$139,256 AND THAT this be transferred to Council's reserves.
3. **THAT** Council note that Tulip Time celebrates its 60th year in 2020 AND THAT there will be a 20% increase in the 2020 budget drawdown from the reserve to cover additional promotion, theming, entertainment and other activities to celebrate and recognise the occasion.
4. **THAT** Council note the 2020 Tulip Time Festival will be held from Tuesday 22 September to Monday 5 October which includes the October Labour Day Holiday Monday.
5. **THAT** Council note that following the success of inaugural Tulip Time Twilight Community Procession held in 2019 in lieu of the Tulip Time Parade, the Community Procession will be held on the first day of Tulip Time 2020 on Tuesday 22nd September followed by birthday celebrations in Corbett Gardens.
6. **THAT** Council endorse Can Assist-The Southern Highlands Branch as the 2020 Tulip Time charity partner.

PASSED

12.7 Request for a Refund of Development Fees by Returned and Services League of Australia (RSL) - Bowral Sub Branch

Reference: DA20/0432
Report Author: Development Assessment Planner
Authoriser: Group Manager Planning, Development and Regulatory Services

Link to Community Strategic Plan: Provide and support a range of community events, festivals and celebrations

PURPOSE

The purpose of this report is to consider a request by the Returned and Services League of Australia (RSL) – Bowral Sub Branch for a refund of Development Application Fees pertaining to DA20/0432. As the application relates to a not-for-profit organisation, Council's adopted revenue policy provides via Council resolution a partial refund of the development fees upon application. Refunds of fees for charitable and not-for-profit organisations are sourced from the Council Contingency Fund.

MN 27/20

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

THAT Council with regard to the request by the Returned and Services League of Australia (RSL) – Bowral Sub Branch for a refund of Development Application fees pertaining to DA 20/0432 refund \$98.48 being 50% of Development Application fee from the Council's Contingency Fund.

PASSED

12.8 2020 National General Assembly of Local Government

Reference: 203/1, 200, 202
Report Author: PA for Mayor
Authoriser: Deputy General Manager Corporate, Strategy and Development Services

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 Councillor nominations to attend the 2020 National General Assembly of Local Government (NGA) to be held at the National Convention Centre in Canberra between 14 – 17 June, 2020.

Councillors are also advised that draft motions are to be directed to the Mayor for consideration by 11 March 2020. These draft motions will be endorsed by Council at the 25 March 2020 Ordinary Council Meeting, prior to forwarding them to the Australian Local Government Association by Friday 27 March 2020.

Clr G Markwart returned to the meeting, the time being 07:21pm.

MN 28/20

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

1. **THAT Council authorise the attendance at the 2020 National General Assembly of Local Government to be held from 14 to 17 June 2020 in Canberra as follows:**
 - a. **Mayor Councillor Duncan Gair**
 - b. **Councillor Peter Nelson and Clr Graham McLaughlin as alternate.**
 - c. **General Manager (or delegate)**
2. **THAT interested Councillors submit motions to the Mayor for consideration by Wednesday 11 March 2020 AND THAT these draft motions be endorsed by Council at the 25 March 2020 Ordinary Council Meeting, prior to forwarding them to the Australian Local Government Association Board by 27 March 2020.**

PASSED

13. GENERAL MANAGER

Nil

14. DELEGATE REPORTS

Nil

15. PETITIONS

15.1 Petition 1/2020 - DA20/0720 - 40 Sir James Fairfax Circuit, Bowral

Reference:	100 20/0720
Report Author:	Administration Officer (Meetings)
Authoriser:	Deputy General Manager Corporate, Strategy and Development Services
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 40 Sir James Fairfax Circuit, Bowral.

The petition contains over 80 signatures.

A copy of the Petition has been placed in the Councillors' Room and will be tabled at the Ordinary Meeting of Council.

MN 29/20

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

THAT Petition 1/2020 relating to 40 Sir James Fairfax Circuit, Bowral be received and noted by Council.

PASSED

16. COMMITTEE REPORTS

16.1 Minutes of the Heritage Advisory Committee Meeting held on Thursday 12 December 2019

Reference: 107/16
Report Author: Strategic Land Use Planner (Heritage)

PURPOSE

This report provides the Minutes of the Heritage Advisory Committee Meeting held on Thursday 12 December 2019.

MN 30/20

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

THAT the minutes of the Heritage Advisory Committee Meeting held on Thursday 12 December 2019 HAC18/19 to HAC 23/19, inclusive, copies of which were forwarded to Councillors and members, be adopted as a correct record of the proceedings of the meeting.

PASSED

16.2 Minutes of the Arts and Culture Advisory Committee Meeting held on 3 December 2019

Reference: 1680
Report Author: PA for Mayor
Authoriser:
Link to Community
Strategic Plan: Support and promote the creative and cultural sector

PURPOSE

This report provides the Minutes of the Arts and Culture Advisory Committee Meeting held on 3 December 2019.

MN 31/20

MOTION moved by Cllr L A C Whipper and seconded by Cllr G J Andrews

THAT recommendations Nos ACC 27/19 to ACC 32/19, as detailed in the minutes of the Arts and Culture Advisory Committee Meeting held on Tuesday 3 December 2019 be adopted, save of any items which have budgetary implications AND THAT any item with budgetary implications and which is unfunded, be referred to the Finance Committee for consideration.

PASSED

16.3 Minutes of the Demographics and Housing Advisory Committee Meeting held on Wednesday 4 December 2019

Reference: 1823/3
Report Author: PA for Mayor
Authoriser: Group Manager Corporate and Community
Link to Community
Strategic Plan: Conserve the key natural resources of the Shire and minimise the impact from development

PURPOSE

This report provides the Minutes of the Demographics and Housing Advisory Committee meeting held on Wednesday, 4 December 2019.

MN 32/20

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

THAT recommendations Nos DEM 10/19 to DEM 13/19 – as detailed in the Minutes of the Demographics and Housing Advisory Committee Meeting held on Wednesday, 4 December 2019 be adopted, save for any items which have budgetary implications AND THAT any item with budgetary implications and which is unfunded, be referred to the Finance Committee for consideration.

PASSED

16.4 Minutes of the Audit, Risk and Improvement Advisory Committee Meeting held on Friday, 15 November 2019

Reference:	2102/3
Report Author:	Internal Audit and Legal Support Officer
Authoriser:	A/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

This report provides the Minutes of the Audit, Risk and Improvement Advisory Committee Meeting held on Friday, 15 November 2019.

MN 33/20

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

THAT recommendations AR 65/19 to AR 78/19 as detailed in the Minutes of the Audit, Risk and Improvement Advisory Committee Meeting held on Friday 15 November 2019 be adopted, save for any items which have budgetary implications AND THAT any item with budgetary implications and which is unfunded, be referred to the Finance Committee for consideration.

PASSED

17. QUESTIONS WITH NOTICE

17.1 Question with Notice 1/2020 - Planning for Emergency Events

Reference: 100 7100/17
Report Author: Administration Officer (Meetings)
Authoriser: Deputy General Manager Corporate, Strategy and Development Services

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 G Markwart

Received: 3.2.20

Subject: Emergency Event Planning

Question:

1. Considering the recent bushfires, how has Council planned for this type of emergency and for any emergency events in the Shire?
2. How has the Council prepared to respond to these emergencies.

MN 34/20

MOTION moved by Clr G Markwart and seconded by Clr G McLaughlin

THAT the General Manager provide a report to respond to the questions above at the Council Meeting on 26 February 2020.

PASSED

18. NOTICES OF MOTION

18.1 Notice of Motion 1/2020 - Climate Emergency Declaration

Reference:	100/4 5450/22
Report Author:	Administration Officer (Meetings)
Authoriser:	Deputy General Manager Corporate, Strategy and Development Services
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 Whipper and Markwart have given notice that it is their intention to move the following motion at the Ordinary Meeting of Council on 12 February 2020:

THIS MATTER WAS DEALT WITH ON PAGE 9 MN 10/20

18.2 Notice of Motion 2/2020 - Resource Recovery Centre and Animal Shelter

Reference: 100/4 7503/25, 5501/8.4
Report Author: Administration Officer (Meetings)
Authoriser: Deputy General Manager Corporate, Strategy and Development Services

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 Whipper and Turland have given notice that it is their intention to move the following motion at the Ordinary Meeting of Council on 12 February 2020:

1. THAT Council acknowledge the most recent and ongoing occupational health and safety risks at the Resource Recovery Centre.
2. THAT Council acknowledge the reoccurring risks associated with Green waste combustion upon Animal shelter Staff and Animals (as highlighted in the need to relocate animals during the last fire in January).
3. THAT Council also acknowledge that conditions at the Animal Shelter have been compromised for some time and are posing increasing health and safety issues for staff, animals and volunteers.
4. THAT As such Council resolve to bring an urgent report to Council within One month outlining possibilities/options for relocation of the shelter as a standalone and fit for purpose facility.
5. THAT Council also identify a source of funding for relocation and construction of the facility as a matter of urgency.
6. THAT due to the lack of clarity the NSW Animal Welfare Code of Practice No 5 - Dogs and cats in animal boarding establishments, Council also develop guidelines to protect animals from the impacts of extreme weather conditions.

MN 35/20

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

THAT Item 18.2 Notice of Motion 2/2020 - Resource Recovery Centre and Animal Shelter be noted.

PASSED

MINUTES OF THE ORDINARY MEETING OF COUNCIL

Wednesday 12 February 2020



MN 36/20

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

THAT *Items 18.3, 18.4 and 18.5 be deferred to the Council meeting of 26 February 2020*

MOTION PASSED

18.3 Notice of Motion 3/2020 - Town Water Planning

Reference: 100/4 7799
Report Author: Administration Officer (Meetings)
Authoriser: Deputy General Manager Corporate, Strategy and Development Services

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 Scandrett has have given notice that it is his intention to move the following motion at the Ordinary Meeting of Council on 12 February 2020:

1. THAT Council commence planning for town water in Balmoral
2. THAT Council recommence planning for Town Water in Penrose & Wingello
3. THAT the cost of such planning be funded from reserves.
4. THAT utilising the information we have from previous years that a report on the above be brought to Council within 1 month, as this matter is of great public interest.
5. THAT staff explore Federal & State infrastructure and bushfire rebuilding programs as part of this report, in consultation with our MP's.

THIS ITEM WAS DEFERRED TO COUNCIL MEETING 26 FEBRUARY 2020

18.4 Notice of Motion 4/2020 Resource Recovery Centre Operating Hours

Reference:	100/4 7503/25
Report Author:	Administration Officer (Meetings)
Authoriser:	Deputy General Manager Corporate, Strategy and Development Services
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 Scandrett has given notice that it is his intention to move the following motion at the Ordinary Meeting of Council on 12 February 2020:

THAT Council restore the operating hours of our RRC [Resource Recovery Centre] to those announced by the General Manager, Ms Ann Prendergast on December 19, 2015 where the GM advised the public “that the facility had this week begun trading from 7.30am until 4.30pm seven days a week and that the longer hours are the result of a survey undertaken in which customers told us they’d prefer to see the facility open later in the afternoon”.

THIS ITEM WAS DEFERRED TO COUNCIL MEETING 26 FEBRUARY 2020

18.5 Notice of Motion 5/2020 - Poll for 2024 Mayor

Reference:	100/4 102/4
Report Author:	Administration Officer (Meetings)
Authoriser:	Deputy General Manager Corporate, Strategy and Development Services
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 Scandrett has given notice that it is his intention to move the following motion at the Ordinary Meeting of Council on 12 February 2020:

1. THAT a poll for introducing popularly elected Mayor in the 2024 election be held at the next Council election.
2. THAT the cost of such poll be financed along with the election.

THIS ITEM WAS DEFERRED TO COUNCIL MEETING 26 FEBRUARY 2020

19. CLOSED COUNCIL

MOVING INTO CLOSED SESSION

107/9

THE MEETING DID NOT MOVE INTO CLOSED SESSION.

19.1 Tender for Plant and Equipment Hire

Reference:	6330/19.30
Report Author:	Coordinator Procurement and Fleet
Authoriser:	Chief Financial Officer
Link to Community Strategic Plan:	Effective financial and asset management ensure Council's long term sustainability

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 Plant and Equipment Hire.

THIS MATTER WAS DETERMINED ON PAGE 14 MN 13/20

20. RESUMPTION OF OPEN AGENDA

107/10

THE MEETING DID NOT MOVE INTO CLOSED SESSION.

21. MEETING CLOSURE

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 7.30 PM

In accordance with the provisions of Section 375(2) of the Local Government Act, these Minutes of the Ordinary Council Meeting held Wednesday 12 February 2020 numbered M/N 4/20 to M/N 36/20 were signed by me hereunder at the Council Meeting held on Wednesday 26 February 2020.

CHAIRMAN

READ AND CONFIRMED ON WEDNESDAY 26 FEBRUARY 2020

CHAIRMAN

PUBLIC OFFICER