



MINUTES

of the
Ordinary Meeting of Council

held in

Council Chambers
Civic Centre, Elizabeth Street, Moss Vale

on

Wednesday 21 April 2021

The meeting commenced at 3.30pm

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2. ACKNOWLEDGEMENT OF COUNTRY	
3. PRAYER	
4. APOLOGIES	
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5. ADOPTION OF MINUTES OF PREVIOUS MEETING	
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MINUTES OF THE ORDINARY MEETING OF COUNCIL

Wednesday 21 April 2021



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MINUTES OF THE ORDINARY MEETING OF WINGECARRIBEE SHIRE COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, ELIZABETH STREET, MOSS VALE ON WEDNESDAY 21 APRIL 2021 COMMENCING AT 3.30PM

Present:	Interim Administrator	Mr Viv May PSM
In Attendance:	Acting General Manager	Mr Les McMahon
	Acting Deputy General Manager Operations, Finance and Risk	Mr Richard Mooney
	Acting Deputy General Manager Corporate Strategy and Development Services	Ms Danielle Lidgard
	Acting Group Manager Corporate and Community	Ms Claire Digger
	Chief Information Officer	Mr John Crawford
	Coordinator Media and Communications	Mr David Sommers
	Administration Officer	Ms Michelle Richardson

1. OPENING OF THE MEETING

The Interim Administrator, Mr Viv May PSM opened the meeting and welcomed members of the public and the press.

2. ACKNOWLEDGEMENT OF COUNTRY

The Interim Administrator, Mr Viv May PSM acknowledged country:

“Wingecarribee Shire Council acknowledge the Gundungurra and Tharawal people as the traditional custodians of this land we now call the Wingecarribee Shire. I pay my respect to Elders both past, present and emerging. I would also like to extend that respect to all Aboriginal and Torres Strait Islanders present here today.”

3. PRAYER

The Interim Administrator, Mr Viv May PSM led the civic prayer:

“Let us meet in this Council Chamber in a spirit of fellowship and goodwill to represent all the members of the community in its cultural and religious diversity. To be honest and objective in all our deliberations. To respect the view of the residents, the rights of all to express their opinions without fear or favour and to make decisions for the common good of the community.”

4. APOLOGY

There were no apologies at this Meeting.

PERS

5. CONFIRMATION OF MINUTES

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 24 MARCH 2021

MN 103/21

MOTION moved by Interim Administrator V May PSM

THAT the minutes of the Ordinary Meeting of Council held on Wednesday 24 March 2021 MN 82/21 to MN 102/21 inclusive, be adopted as a correct record of the proceedings of the meeting.

DECLARED CARRIED BY THE INTERIM ADMINISTRATOR

6. DECLARATIONS OF INTEREST

That where necessary any interest now be disclosed 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.

There were no declarations of interest declared at this meeting.

7. INTERIM ADMINISTRATOR MINUTES

7.1 Community Update

Report Author: Interim Administrator

Under the Local Government Act, I am required to submit to the Minister for Local Government a report within 14 days of the end of the suspension period that is to include any recommendations in relation to improving or restoring the proper and effective functioning of the Council. I am proposing to submit a Minute to the Council meeting on 12 May 2021 in that regard.

In my short time at Wingecarribee Shire Council, I have taken the view that, while the Minister was justified in the suspension of the Council, the role of the administration and in particular the executive left much to be desired and was a contributing factor.

This Minute deals with a number of matters and in that context, I would advise the community that at the May meeting I will be seeking an extension of 3 months to my appointment. It is important that the Wingecarribee Shire community has renewed confidence and trust in the Council before the September 2021 elections. Time is short and there is much to be done.

The departure of the former General Manager and the two Deputy General Manager's allows for a refresh of the executive. It is also my view that the Council's organisation structure needs attention as it is both cumbersome and complex. Roles are just not understood in some areas and, from a residents point of view, very difficult to navigate.

46 applications for the role of General Manager were received, however, based on their responses to criteria etc, I was not confident in making a suitable appointment. Accordingly, I have requested the recruiter to re-advertise the position. The reputation of Wingecarribee Shire Council in the industry is not good but I am hopeful that with a renewed focus we will be able to find a calibre candidate. There will be a stronger emphasis in responding to the essential criteria and some earlier applicants will be encouraged in that regard. Leadership, involvement of the community, urgent need for change, respect and readiness for the incoming Council in September will be highlighted.

I have now started my consultations with villages in the Shire. In undertaking the visits, I am very conscious that not all organisations/groups speak for all residents so the community can be assured of a balanced approach. A request of the Acting General Manager has already been made for Council to improve and make easier contact with the administration and I have proposed a new position of Village Coordinator. Apparently, there is already a role in the organisation that deals with some village committees and the booking of halls that could possibly assist and I look forward to advice to the May meeting in that regard.

Numerous people have contacted me from across the Shire with a myriad of issues – frankly it has been a little overwhelming. A consultant has been retained for planning and development matters and all staff matters (present and former) are now being dealt with by the Acting General Manager.

I have little confidence that the suspended and resigned Councillors or the former executive handled many of the matters/issues/complaints well. That is not to say that they did not do their best but in my view in this area the community has been badly let down. The recent NSW Ombudsman report could be used as a very high level case study.

With the 2021/22 budget now being prepared by the staff, I have asked the Acting General Manager to provide funds for an Internal Ombudsman. There are many models in NSW local government on how to best provide such a service and no doubt they will be explored in any report presented to the Council. To guarantee independence I favour a role that is remote of the Mayor and General Manager.

Scoping (or lack of) of major projects seems to be a problem for the Council. In relation to Station Street it has been mentioned in nearly every consultation I have had with residents and community groups. I have listened and passed all information and my views to the Acting General Manager and he advised that he will present a report to the May meeting fully detailing the matter with professional justification and a recommendation.

The Southern Highlands Innovation Park (SHIP) is obviously a regional significant matter that appears to me is lacking a strategic approach on the part of Council. While major transport infrastructure upgrades are planned, including of course the Moss Vale Bypass and new Berrima Rail overpass, a holistic master plan and servicing strategy is required to unlock its potential. The Acting GM has informed me that he is now seeking funding from the Government to develop the master plan which will unlock the potential of the precinct and facilitate the aims and objectives of the South East and Tablelands Regional Plan. With such matters it is important that the community knows where the Council is up to and no doubt further reports will be submitted by the staff at the appropriate time.

I am very conscious of the dissatisfaction on behalf of a number of users of the Bowral Memorial Hall and their accusations of a lack of consultation on the part of the Council. The Council at its last meeting prior to suspension accepted a tender, however, it has not been signed and the staff have requested that the matter now be deferred for a month to afford them the opportunity of more consultation with users. I have also met with users and without building any expectations, support the staff's view in the hope that an alternate design outcome can be achieved.

I am determined to address a lot of matters in my time at Wingecarribee Shire Council and am seeking technical/professional advice both internally and externally. The Council has dealt with too many of the issues particularly with Station Street in Closed Council, workshops, or briefings. In my view this has led to a loss of confidence in the community and I have now taken the decision to open all files to interested residents on the Station Street matter to ensure that Council is open, transparent and honest in all its dealings.

Yesterday the Small Business Commissioner visited the Shire and led consultations in Bowral, Robertson and Moss Vale. The Commissioner was responding to a formal request from the Assistant Treasurer. I attended all the consultations and the problems in dealing with the Council were again highlighted. The Commissioner indicated that his report will be presented to the Minister within about four weeks and while I look forward to his independent findings, based on yesterday's evidence it will not make for good reading from a Council reputation perspective.

Other matters that I have sought advice and report to Council include opening of Traffic Committee, Councillor briefings and workshops to the public and review of the Council's Communication and Media Policies.

The Acting General Manager advised me this morning that it has been revealed to him that Community Satisfaction Surveys have been conducted for a number of years, however, while the reports are on Council's website, the results have never been formally reported to Council nor recommendations implemented. To say we are both amazed would be an understatement. Such matters should be reported to Councillors and staff in a public open forum such as a Council meeting and under my watch this will happen at the May meeting.

Recently I met with the Chair of the Southern Highlands Food and Wine Association and was briefed on its work. Branding of the Southern Highlands as a major wine provider needs reworking and I have agreed to contribute up to \$5,000 in that regard on a dollar for dollar basis to retain a consultancy.

I see this as a small first step for Council in a rebuilding its failed relationship with small business.

The opportunity is also taken in this Minute to thank the Acting General Manager and staff generally for their assistance to date. Some tough decisions are being made. I know that some of my requests for information are placing demands on them in addition to the importance of carrying out the business as usual function of the Council.

MN 104/21

MOTION moved by Interim Administrator V May PSM

THAT this minute be received and noted.

DECLARED CARRIED BY THE INTERIM ADMINISTRATOR

8. PUBLIC FORUM

There were no public forum speakers at this meeting.

9. GENERAL MANAGER

Nil

10. OPERATIONS FINANCE AND RISK

10.1 Tender for the Supply of Bulk Materials

Report Author: Coordinator Procurement and Fleet
Authoriser: Acting Deputy General Manager Operations Finance and Risk

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

OFFICERS RECOMMENDATION

THAT Council accepts the entire tender 6330/20.29 Supply of Bulk Materials and listed tenderers to form a panel arrangement for the period of two (2) years with options to extend for a further two (2) times one (1) years.

<i>Tenderer Name</i>
1. <i>Bedrock Quarry Products Pty Ltd</i>
2. <i>Benedict Pty Ltd</i>
3. <i>Boral Resources (NSW) Pty Limited</i>
4. <i>Bundanoon Sandstone Quarry Pty Ltd</i>
5. <i>Buttai Gravel Pty Ltd</i>
6. <i>Cleary Bros (Bombo) Pty Ltd</i>
7. <i>Coopers Earthmoving & Haulage Pty Ltd</i>
8. <i>Gunlake Quarries NSW Pty Ltd</i>
9. <i>Highlands Sand & Soil Pty Ltd</i>
10. <i>Liloch Pty Ltd</i>
11. <i>NGIL Australia Pty Ltd</i>
12. <i>Oberon Quarries Pty Ltd</i>
13. <i>Soilco Pty Ltd</i>
14. <i>Zivil Earthmoving</i>

MN 105/21

MOTION moved by Interim Administrator V May PSM

THAT Council accepts the entire tender 6330/20.29 Supply of Bulk Materials and listed tenderers to form a panel arrangement for the period of two (2) years with options to extend for a further two (2) times one (1) years.

Tenderer Name
1. Bedrock Quarry Products Pty Ltd
2. Benedict Pty Ltd
3. Boral Resources (NSW) Pty Limited
4. Bundanoon Sandstone Quarry Pty Ltd
5. Buttai Gravel Pty Ltd
6. Cleary Bros (Bombo) Pty Ltd
7. Coopers Earthmoving & Haulage Pty Ltd
8. Gunlake Quarries NSW Pty Ltd
9. Highlands Sand & Soil Pty Ltd
10. Liloach Pty Ltd
11. NGIL Australia Pty Ltd
12. Oberon Quarries Pty Ltd
13. Soilco Pty Ltd
14. Zivil Earthmoving

DECLARED CARRIED BY THE INTERIM ADMINISTRATOR

10.2 Tender for the Acquisition of Emergency Generators - Water Pump Stations

Reference: 6330/21.3
Report Author: Project Manager
Authoriser: Acting Deputy General Manager Operations Finance and Risk

The Acting Deputy General Manager Operations Finance and Risk addressed Council on this item. It was advised that the price range of the compliant tenders was \$1,566,337.40 to \$2,866,830.00.

OFFICERS' RECOMMENDATION

THAT Council accepts the tender from Essential Power Systems Pty Ltd at a price of \$1,566,337.40 (Inclusive of GST) for the acquisition of emergency generators – water pump stations.

MN 106/21

MOTION moved by Interim Administrator V May PSM

THAT Council accepts the tender from Essential Power Systems Pty Ltd at a price of \$1,566,337.40 (Inclusive of GST) for the acquisition of emergency generators – water pump stations.

DECLARED CARRIED BY THE INTERIM ADMINISTRATOR

10.3 Easement Acquisition - Moss Vale

Reference: PN 1705956
Report Author: Coordinator Property Services
Authoriser: Acting Deputy General Manager Operations, Finance and Risk

OFFICERS' RECOMMENDATION

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

THAT Council accepts the independent valuation report obtained by the owner of Lot 22 Deposited Plan 854027 (being 30 Headlam Road Moss Vale) as the amount of compensation payable, the amount being \$27,500 exclusive of GST; for acquisition of an easement for water supply infrastructure.

MN 107/21

MOTION moved by Interim Administrator V May PSM

THAT Council accepts the independent valuation report obtained by the owner of Lot 22 Deposited Plan 854027 (being 30 Headlam Road Moss Vale) as the amount of compensation payable, the amount being \$27,500 exclusive of GST; for acquisition of an easement for water supply infrastructure.

DECLARED CARRIED BY THE INTERIM ADMINISTRATOR

10.4 Proposed Renaming of Eridge Park, Burradoo

Reference: 100
Report Author: Senior Asset Officer Parks and Building
Authoriser: Acting Deputy General Manager Operations Finance and Risk

OFFICERS' RECOMMENDATION

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

THAT the proposal to rename Eridge Park to the John Fahey AC Sporting Complex be withdrawn on the grounds that:

- 1. Chevalier College has made a decision to rename its new building precinct in honour of the Hon John Fahey AC.*
- 2. Subsequently, the proposal does not comply with Council's Public Memorials Policy and the Geographical Names Board Place Naming Policy.*

MN 108/21

MOTION moved by Interim Administrator V May PSM

THAT the proposal to rename Eridge Park to the John Fahey AC Sporting Complex be withdrawn on the grounds that:

- 1. Chevalier College has made a decision to rename its new building precinct in honour of the Hon John Fahey AC.***
- 2. Subsequently, the proposal does not comply with Council's Public Memorials Policy and the Geographical Names Board Place Naming Policy.***

DECLARED CARRIED BY THE INTERIM ADMINISTRATOR

10.5 Investment Report - March 2021

Reference: 2104
Report Author: Accounting Officer (Banking and Investments)
Authoriser: Acting Deputy General Manager Operations Finance and Risk

OFFICERS' RECOMMENDATION

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

THAT the information on Council's Investments as at 31 March 2021 be received and noted.

MN 109/21

MOTION moved by Interim Administrator V May PSM

THAT the information on Council's Investments as at 31 March 2021 be received and noted.

DECLARED CARRIED BY THE INTERIM ADMINISTRATOR

11. CORPORATE STRATEGY AND DEVELOPMENT SERVICES

11.1 Review of the Charter and Membership of the Audit, Risk and Improvement Committee

Reference:	Council Reports
Report Author:	Acting Group Manager Corporate and Community
Authoriser:	Acting Deputy General Manager Corporate Strategy and Development Services

OFFICERS' RECOMMENDATION

The Acting Deputy General Manager Corporate Strategy and Development Services addressed Council on this item. It was advised that the fees for the independent external members of the Committee will be as follows:

- Chair - \$16,213 per annum
- Member – \$1,621 per meeting day.

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

The Acting General Manager addressed Council on this item.

1. *THAT Council adopt the Audit, Risk and Improvement Committee Terms of Reference.*
2. *THAT Council acknowledge the resignation of Ms Jan Edwards and Mr Paul Jeffares from the current Audit, Risk and Improvement Committee.*
3. *THAT Council dissolves the current Audit, Risk and Improvement Committee.*
4. *THAT the independent members of the Audit, Risk and Improvement Committee be thanked in writing for their contributions to the Committee.*
5. *THAT Council calls for suitably qualified individuals to nominate as independent external committee members for the Audit, Risk and Improvement Committee.*
6. *THAT Council's Committee Manual 2016-2021 be amended to remove all references to the Audit, Risk and Improvement Committee.*

MN 110/21

MOTION moved by Interim Administrator V May PSM

1. ***THAT Council adopt the Audit, Risk and Improvement Committee Terms of Reference.***
2. ***THAT Council acknowledge the resignation of Ms Jan Edwards and Mr Paul Jeffares from the current Audit, Risk and Improvement Committee.***
3. ***THAT Council dissolves the current Audit, Risk and Improvement Committee.***
4. ***THAT the independent members of the Audit, Risk and Improvement Committee be thanked in writing for their contributions to the Committee.***
5. ***THAT Council calls for suitably qualified individuals to nominate as independent external committee members for the Audit, Risk and Improvement Committee.***
6. ***THAT Council's Committee Manual 2016-2021 be amended to remove all references to the Audit, Risk and Improvement Committee.***
7. ***THAT the Terms Of Reference be amended so that clause 3.2 Council Staff Attendees read "that Staff may attend meetings at the request and discretion of the Chair".***

DECLARED CARRIED BY THE INTERIM ADMINISTRATOR

11.2 Update of the Asbestos Management Policy

Reference: 5450/28.3
Report Author: Environmental Policy Officer
Authoriser: Acting Deputy General Manager Corporate Strategy and
Development Services

OFFICERS' RECOMMENDATION

THAT the draft Asbestos Management Policy at Attachment 1 be adopted AND THAT the Asbestos Guide at Attachment 2 be noted.

MN 111/21

MOTION moved by Interim Administrator V May PSM

THAT the draft Asbestos Management Policy at Attachment 1 be adopted AND THAT the Asbestos Guide at Attachment 2 be noted.

DECLARED CARRIED BY THE INTERIM ADMINISTRATOR

11.3 Planning Proposal to Rezone Land at Welby Garden Centre

Reference: 5901, PN1711130, PN1705357
Report Author: Senior Strategic Land Use Planner
Authoriser: Acting Deputy General Manager Corporate Strategy and Development Services

OFFICERS' RECOMMENDATION

The Acting Deputy General Manager Corporate Strategy and Development Services addressed Council on this item. It was advised that the lodgement date for this Planning Proposal was 14 December 2020.

THAT a Planning Proposal be prepared under Section 3.33 of the Environmental Planning & Assessment Act 1979:

- *To amend Schedule 1 of Wingecarribee Local Environmental Plan 2020 to remove Item 28, and*
- *Rezone from R2 Low Density Residential to B5 Business Development and remove the 700m² minimum lot size of land at Lots 1,2,3,8,9 & 10 Section 6 in DP 759070, Lot 1 in DP 1006005 & Lot 2 in DP 1019107, Nos. 10 & 12 -14 Old Hume Highway, Welby, being the Welby Garden Centre, and*
- *Apply a Maximum Building Height of 8 metres, and*
- *Apply a Maximum Floor Space Ratio of 0.9:1.*

MN 112/21

MOTION moved by Interim Administrator V May PSM

THAT a Planning Proposal be prepared under Section 3.33 of the Environmental Planning & Assessment Act 1979:

- ***To amend Schedule 1 of Wingecarribee Local Environmental Plan 2020 to remove Item 28, and***
- ***Rezone from R2 Low Density Residential to B5 Business Development and remove the 700m² minimum lot size of land at Lots 1,2,3,8,9 & 10 Section 6 in DP 759070, Lot 1 in DP 1006005 & Lot 2 in DP 1019107, Nos. 10 & 12 -14 Old Hume Highway, Welby, being the Welby Garden Centre, and***
- ***Apply a Maximum Building Height of 8 metres, and***
- ***Apply a Maximum Floor Space Ratio of 0.9:1.***

DECLARED CARRIED BY THE INTERIM ADMINISTRATOR

11.4 Planning Proposal to Rezone and Reduce the Minimum Lot Size of Land at Alpine

Reference: 5901, PN1702553, PN692400
Report Author: Senior Strategic Land Use Planner
Authoriser: Acting Deputy General Manager Corporate Strategy and Development Services

OFFICERS' RECOMMENDATION

The Acting Deputy General Manager Corporate Strategy and Development Services addressed Council on this item. It was advised that the lodgement date for this Planning Proposal was 30 November 2020.

THAT the Planning Proposal to rezone land at 41 Amber Close and 1147 Old Hume Highway Alpine NOT BE SUPPORTED and that the subject land remain zoned E3 Environmental Management with a minimum lot size of 40 hectares.

MN 113/21

MOTION moved by Interim Administrator V May PSM

THAT the Planning Proposal to rezone land at 41 Amber Close and 1147 Old Hume Highway Alpine NOT BE SUPPORTED and that the subject land remain zoned E3 Environmental Management with a minimum lot size of 40 hectares.

DECLARED CARRIED BY THE INTERIM ADMINISTRATOR

11.5 Planning Proposal to Rezone Land At 63-69 Kirkham Road Bowral from IN2 Light Industrial to B4 Mixed Use

Reference: 5900, PN1750290
Report Author: Coordinator Strategic Land Use Planning
Authoriser: Acting Deputy General Manager Corporate Strategy and Development Services

OFFICERS' RECOMMENDATION

The Acting Deputy General Manager Corporate Strategy and Development Services addressed Council on this item. It was advised that the lodgement date for this Planning Proposal was 7 December 2020.

1. *THAT the Planning Proposal to rezone 63-69 Kirkham Road, Bowral from IN2 Light Industrial to B4 Mixed Use NOT be supported, and*
2. *THAT Council write to the proponent advising them of this decision and invite them to participate in the broader strategic review of employment lands for the Shire.*

MN 114/21

MOTION moved by Interim Administrator V May PSM

1. ***THAT the Planning Proposal to rezone 63-69 Kirkham Road, Bowral from IN2 Light Industrial to B4 Mixed Use NOT be supported, and***
2. ***THAT Council write to the proponent advising them of this decision and invite them to participate in the broader strategic review of employment lands for the Shire.***

DECLARED CARRIED BY THE INTERIM ADMINISTRATOR

11.6 Planning Proposal to Undertake Administrative Amendments to Wingecarribee Local Environmental Plan 2010 under Section 3.22 of the Environmental Planning & Assessment Act 1979.

Reference: 5901, PN1820840
Report Author: Senior Strategic Land Use Planner
Authoriser: Acting Deputy General Manager Corporate Strategy and Development Services

OFFICERS' RECOMMENDATION

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

THAT a Planning Proposal be prepared under Section 3.22 of the Environmental Planning & Assessment Act 1979 to replace the current Reclassification (Part Lot) maps with maps labelled in accordance with the Department of Planning, Industry and Environment's current LEP technical specifications, and to apply a minimum lot size of 700m² to land at 9-19 Anembo Street (Lots 1261-1266 DP1248764) Moss Vale.

MN 115/21

MOTION moved by Interim Administrator V May PSM

THAT a Planning Proposal be prepared under Section 3.22 of the Environmental Planning & Assessment Act 1979 to replace the current Reclassification (Part Lot) maps with maps labelled in accordance with the Department of Planning, Industry and Environment's current LEP technical specifications, and to apply a minimum lot size of 700m² to land at 9-19 Anembo Street (Lots 1261-1266 DP1248764) Moss Vale.

DECLARED CARRIED BY THE INTERIM ADMINISTRATOR

11.7 Compliance Report

Reference: 21/001
Report Author: Coordinator Corporate Strategy and Governance
Authoriser: Acting Group Manager Corporate and Community

OFFICERS' RECOMMENDATION

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

THAT Council no longer be provided with a regular update on the compliance activities undertaken by Council including Notices and Orders issued.

MN 116/21

MOTION moved by Interim Administrator V May PSM

THAT Council no longer be provided with a regular update on the compliance activities undertaken by Council including Notices and Orders issued.

DECLARED CARRIED BY THE INTERIM ADMINISTRATOR

12. PETITIONS

12.1 Petition 2/2021 DA 21/0257 27 Kimberley Drive, Bowral

Reference: 100/8
Report Author: Administration Officer (Meetings)
Authoriser: Acting Deputy General Manager Corporate Strategy and
Development Services

OFFICERS' RECOMMENDATION

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

THAT Petition 2/2021 relating to DA 21/0257 27 Kimberley Drive, Bowral be received and noted by Council.

MN 117/21

MOTION moved by Interim Administrator V May PSM

THAT the General Manager consider the necessity of reporting Petitions when reviewing Council's Code of Meeting Practice.

DECLARED CARRIED BY THE INTERIM ADMINISTRATOR

13. COMMITTEE REPORTS

13.1 Minutes of the Traffic Committee held on Thursday 11 March 2021

Reference: 107/6
Report Author: Administration Officer

OFFICERS' RECOMMENDATION

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

THAT recommendation Nos TC 3/21 to TC 9/21 as detailed in the Minutes of the Traffic Committee Meeting held on Thursday, 11 March 2021 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 Ordinary meeting of Council for consideration.

MN 118/21

MOTION moved by Interim Administrator V May PSM

THAT recommendation Nos TC 3/21 to TC 9/21 as detailed in the Minutes of the Traffic Committee Meeting held on Thursday, 11 March 2021 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 Ordinary meeting of Council for consideration.

DECLARED CARRIED BY THE INTERIM ADMINISTRATOR

13.2 Minutes of the Environment and Sustainability Committee Meeting of 17 March 2021

Reference: 107/25
Report Author: Administration Officer (Meetings)
Authoriser: Coordinator Corporate Strategy and Governance

OFFICERS' RECOMMENDATION

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

THAT recommendations Nos 1/21 to 4/21 – as detailed in the Minutes of the Environment and Sustainability Committee Meeting held on 17 March 2021 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 Ordinary Council Meeting for consideration.

MN 119/21

MOTION moved by Interim Administrator V May PSM

THAT recommendations Nos 1/21 to 4/21 – as detailed in the Minutes of the Environment and Sustainability Committee Meeting held on 17 March 2021 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 Ordinary Council Meeting for consideration.

DECLARED CARRIED BY THE INTERIM ADMINISTRATOR

13.3 Minutes of the Audit, Risk and Improvement Advisory Committee Meeting held on 19 March 2021

Reference: 2102/3
Report Author: Corporate Strategy and Governance Officer
Authoriser: Coordinator Corporate Strategy and Governance

OFFICERS' RECOMMENDATION

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

THAT recommendation Nos AR 1/21 to AR 10/21 as detailed in the Minutes of the Audit, Risk and Improvement Advisory Committee Meeting held on Friday 19 March 2021 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 Ordinary Council meeting for consideration.

MN 120/21

MOTION moved by Interim Administrator V May PSM

THAT recommendation Nos AR 1/21 to AR 10/21 as detailed in the Minutes of the Audit, Risk and Improvement Advisory Committee Meeting held on Friday 19 March 2021 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 Ordinary Council meeting for consideration.

DECLARED CARRIED BY THE INTERIM ADMINISTRATOR

13.4 Minutes of the Independent Advisory Planning Panel Meeting on 7 April 2021

Reference: x
Report Author: Administration Officer (Meetings)
Authoriser: Coordinator Corporate Strategy and Governance

OFFICERS' RECOMMENDATION

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

THAT the determination outcomes of the Development Applications as detailed in the Minutes of the Independent Advisory Planning Panel Meeting held on 7 April 2021 be noted.

MN 121/21

MOTION moved by Interim Administrator V May PSM

THAT the determination outcomes of the Development Applications as detailed in the Minutes of the Independent Advisory Planning Panel Meeting held on 7 April 2021 be noted.

DECLARED CARRIED BY THE INTERIM ADMINISTRATOR

14. QUESTIONS WITH NOTICE

Nil

15. NOTICES OF MOTION

Nil

16. CLOSED COUNCIL

Nil

17. RESUMPTION OF OPEN AGENDA

There was no Closed Council at this meeting and as such there was no resumption of Open Agenda.

18. MEETING CLOSURE

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 4.23 PM

In accordance with the provisions of Section 375(2) of the Local Government Act, these Minutes of the Ordinary Council Meeting held Wednesday 21 April 2021 numbered MN 103/21 to MN 121/21 were signed by me hereunder at the Council Meeting held on Wednesday 12 May 2021.

INTERIM ADMINISTRATOR

READ AND CONFIRMED ON WEDNESDAY 12 MAY 2021

INTERIM ADMINISTRATOR

PUBLIC OFFICER