



MINUTES

of the Ordinary Meeting of Council

held in

Council Chambers, Civic Centre, Elizabeth Street, Moss
Vale

on

Wednesday 11 July 2018

The meeting commenced at 3.34 pm

File No. 100/2018

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Wednesday 11 July 2018



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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 11 JULY 2018 COMMENCING AT 3.34 PM

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

In Attendance: General Manager
Deputy General Manager Operations,
Finance and Risk
Deputy General Manager Corporate,
Strategy and Development Services
Group Manager Corporate and
Community
Group Manager Planning,
Development and Regulatory Services
Coordinator Media and Communications
Administration Officer

Ms Ann Prendergast
Mr Barry W Paull
Mr Mark Pepping
Ms Danielle Lidgard
Mr Nicholas Wilton
Mr David Sommers
Mrs Samantha Woods

1. OPENING OF THE MEETING

The Mayor Clr K J Halstead 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 prayer by Pastor Nick Losurdo of Christian City Church Bowral.

4. APOLOGY

There were no apologies at this Meeting.

PERS

5. CONFIRMATION OF MINUTES

100/1

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY
27 JUNE 2018

MN 256/18

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

THAT the minutes of the Ordinary Meeting of Council held on Wednesday 27 June 2018 MN 234/18 to MN 255/18 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting.

PASSED

6. BUSINESS ARISING

PERS 101

Clr I M Scandrett referred to Item 6, General Business Questions, on page 2 of the Minutes from the previous Council Meeting of 27 June 2018, regarding his Facebook post which was referred to the Office of Local Government. Clr I M Scandrett asked if Council has received a response from the OLG.

The General Manager advised that Council has received a response. The OLG advised that it will not deal with this matter as it is a matter that falls within the ambit of the Code of Conduct.

1800/1, 2151

Clr I M Scandrett referred to page 3 of the Minutes from the Meeting of 27 June 2018 – in relation to his declaration of interest as a member of an organisation that applied for a Community Assistance Grant. Clr I M Scandrett advised that at the time of making the declaration, he did name the Southern Highlands Botanical Gardens as the organisation of which he is a member.

100/10, 7457

Clr I M Scandrett referred to Questions from the Public, page 22 of the Minutes from the Meeting of 27 June 2018. This question, asked by Mr Peter Edwards, is similar to those received from Mrs Laurel Cheetham in recent months relating to Station Street. Can the General Manager provide a yes or no response to Mrs Cheetham's question regarding whether Council will place the Review of Environmental Factors for the Station Street Upgrade on exhibition?

The General Manager advised that the answer has already been given.

2120

Clr I M Scandrett referred to Page 2 of the Replies to General Business Questions from 27 June 2018, sent to Councillors and published on Council's website. In response to his question number 6 about unbudgeted blowouts relating to the Mittagong Pool and Moss Vale pedestrian bridge, Council staff replied that they advised Councillors of any budget issues as soon as they were identified. When were those budget pressures identified?

The Deputy General Manager Operations, Finance and Risk advised that Councillors were advised promptly as soon as Council staff became aware of the issues.

101, 101/15

Clr G M Turland referred to Clr I M Scandrett's General Business Question number 7, located on page 34 of the Minutes of the Council Meeting of 27 June 2018. Clr Scandrett's question related to a Statutory Declaration handed out to Councillors by Clr Turland about the release of private and confidential information about Councillors.

Clr G M Turland indicated that Clr I M Scandrett is the only Councillor who has not yet signed the declaration, and asked when he intends to do so.

Clr I M Scandrett questioned the relevance of the question as it was determined to not be a Council matter.

The question was allowed as it referred to the Minutes of the previous Council Meeting held on 27 June 2018.

7813/1, RD8260, 1520

Clr T D Gair asked about his General Business question of 27 June 2018 seeking the full costing of the removal of Radiata Pines on Moss Vale Road. The response from the Acting General Manager indicated that this costing had already been provided.

Clr T D Gair advised that he had asked the question as he would like Council to state the cost of this removal of trees, the cost being \$108,000. He asked that this figure be recorded as he wishes to put forward a budgetary request for their removal in the coming quarterly budget review.

7457

Clr T D Gair referred to false information relating to Station Street being circulated in an advertisement in the publication *Property Life*. He would like to know where this information is coming from as it appears to be from a source trying to stop this project. Can Council respond to the advertiser and convey to them the facts about this project, and provide a fact sheet.

PERS 101, 5125

Clr T D Gair referred to discussion in relation to Clr I M Scandrett's Facebook activity, and in particular a Facebook post accusing Clr Gair of inappropriate comments.

Clr Gair referred Council to an article published in the Sydney Morning Herald on Tuesday 10 July 2018, which spoke about standards for the use of social media being introduced by the NSW State Government as part of their Model Code of Conduct. In particular he drew attention to the matter of a Councillor being found to have breached the existing Code of Conduct for making Facebook posts about his fellow Councillors.

7. DECLARATIONS OF INTEREST

101/3, 101/3.1

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

5302, 101/3.1

Clr P W Nelson declared a less than significant non-pecuniary interest in relation to Item 13.2 Development Applications Received from 28 May 2018 to 24 June 2018. Clr Nelson indicated that he has worked with and socialises with the owners of the property at Item 17, being DA 18/0686. He indicated that he will remain in the Chamber for discussion and voting on this matter.

5901/27, PN332300, 101/3.1

Clr G McLaughlin declared a less than significant non-pecuniary interest in relation to Item 13.4 Interim Heritage Order and Consideration of Heritage Listing of OLSH, 2-18 Centennial Road, Bowral, as he lives in West Bowral. He indicated that he will remain in the Chamber for discussion and voting on this matter.

5901/27, PN332300, 101/3.1

Clr T D Gair declared a less than significant non-pecuniary interest in relation to Item 13.4 Interim Heritage Order and Consideration of Heritage Listing of OLSH, 2-18 Centennial Road, Bowral. Clr Gair is the Wingecarribee Shire Council representative on the Joint Regional Planning Panel (JRPP) which will consider the development application that has been lodged for this site. He indicated that he would leave the chamber during consideration of this matter, and would not participate in discussion or voting on the matter.

8. MAYORAL MINUTES

Nil

9. PUBLIC FORUM

5901/27, PN332300

ITEM 13.4 – INTERIM HERITAGE ORDER AND CONSIDERATION OF HERITAGE LISTING OF OLSH, 2-18 CENTENNIAL ROAD, BOWRAL

Mrs Laurel Cheetham, representing herself, addressed Council in relation to this matter

Mr Kevin Ryan, representing Waterbrook Bowral Pty Ltd, addressed Council in relation to this matter.

Mr Ryan sought, and was granted by Council, additional time for his presentation.

Clr T D Gair left the chambers, the time being 03:50PM.

COMMITTEE OF THE WHOLE

107/10

MN 257/18

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

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

PASSED

Clr T D Gair returned to the meeting, the time being 04:03pm.

10. VISITOR MATTERS

OPERATIONS

Nil

CORPORATE AND STRATEGY

Nil

11. EN BLOC MOTION

There was no En Bloc Motion at this Meeting.

12. OPERATIONS FINANCE AND RISK

12.1 Renewal of the Lackey Park, Moss Vale and Australia Avenue, Berrima Sewer Pump Stations

Reference:	6330/18.6
Report Author:	Senior Project Manager
Authoriser:	Manager Projects and Contracts
Link to Community Strategic Plan:	Manage and plan for future water, sewer and stormwater infrastructure needs

PURPOSE

The purpose of this report is to present the evaluation of the Request for Tender for the Renewal of the Lackey Park, Moss Vale and Australia Avenue, Berrima sewer pump stations project.

MN 258/18

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

THAT Council adopt the recommendations listed in the Report to Closed Council – Item 22.1:

1. **THAT** Council rejects all tenders received for Tender number 6330/18.6 under 178(1)(b) of the Local Government (General) Regulation 2005.
2. **THAT** Council enters into negotiations with Gongues Pty Ltd with a view to entering into a contract for Lackey Park sewer pump station renewal only in relation to the subject matter of the tender, in accordance with clause 178(3)(e) of the Local Government (General) Regulation 2005.
3. **THAT** in accordance with clause 178(4)(a) and (b) of Local Government (General) Regulation 2005, Council not invite fresh tenders, **AND THAT** it be noted that Gongues Construction Pty Ltd offered the most competitive RFT response among the qualifying contractors, based on the advice that the prices for the Lackey Park and Australia Avenue sewer pump stations were interrelated as one tender package. It is believed, therefore, that direct negotiations with Gongues Construction Pty Ltd will provide the best outcome to Council.

PASSED

13. CORPORATE STRATEGY AND DEVELOPMENT SERVICES

13.1 Development Applications Determined from 28 May 2018 to 24 June 2018

Reference: 5302
Report Author: Team Leader Business Support
Authoriser: Group Manager Planning, Development and Regulatory Services

Link to Community Strategic Plan: Provide a mixture of housing types that allow residents to meet their housing needs at different stages of their lives and support affordable living

PURPOSE

The purpose of this report is to update Councillors on Development Applications Determined for the period 28 May 2018 to 24 June 2018.

MN 259/18

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

THAT the information relating to the list of Development Applications Determined for the period 28 May 2018 to 24 June 2018 be received and noted.

PASSED

13.2 Development Applications Received from 28 May 2018 to 24 June 2018

Reference: 5302
Report Author: Team Leader Business Support
Authoriser: Group Manager Planning, Development and Regulatory Services

Link to Community Strategic Plan: Effective and efficient Council service delivery is provided within a framework that puts the customer first

PURPOSE

The purpose of this report is to update Councillors on the Development Applications received in the period from 28 May 2018 to 24 June 2018.

Interest: Clr P W Nelson declared a less than significant non-pecuniary interest in relation to this item as he has worked with and socialises with the owners of the property at Item 17, being DA 18/0686. He indicated that he will remain in the Chamber for discussion and voting on this matter.

MN 260/18

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

THAT the information relating to Development Applications Received from 28 May 2018 to 24 June 2018 be received and noted

THAT Item 15, Application ID 18/0668 – Cotswold Cottage, 54 Centennial Road Bowral (Lot 9 DP 26372) be called up to Council

THAT further information be provided to Council via Weekly Circular, for the following properties:

- a) Item 48, Application ID 18/0699 – 133 Orford Road Kangaloon NSW – Farm Stay Accommodation, 2 new buildings
- b) Item 75, Application ID 18/0646, 32 Conflict Street Sutton Forest NSW – Residential alterations. Circular to also confirm whether the subject property is Heritage Listed

PASSED

13.3 Draft Agency Information Guide

Reference: 1420/19
Report Author: Senior Governance Officer
Authoriser: Group Manager Corporate and Community
Link to Delivery Program: An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

PURPOSE

This report seeks Council's adoption of an Agency Information Guide (Information Guide).

By describing Council's functions, responsibilities and organisational structure, the proposed Information Guide aims to promote a better understanding of Council's work in the community and inform members of the public about the ways in which the community can participate in Council's decision-making processes. It also details the various types of information held by Council and how that information can be accessed.

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

MN 261/18

MOTION moved by Mayor K J Halstead and seconded by Clr T D Gair

THAT the draft Agency Information Guide included at Attachment 1 be adopted by Council with a minor wording change to page 4 of the document relating to the term of election for the Deputy Mayor.

PASSED

13.4 Interim Heritage Order and Consideration of Heritage Listing of OLSH, 2-18 Centennial Road, Bowral

Reference:	5650, PN 332300, 17/1822
Report Author:	Strategic 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 provide Council with an update on the status of the Interim Heritage Order that was placed over the former Our Lady of the Sacred Heart (OLSH) College site earlier this year and provide the opportunity for Council to make a decision about the heritage listing of the site.

Interest: Clr G McLaughlin declared a less than significant non-pecuniary interest in relation to this item, as he lives in West Bowral. He remained in the Chamber and participated in discussion and voting on this matter.

Interest: Clr T D Gair declared a less than significant non-pecuniary interest in relation to this item as he is the Wingecarribee Shire Council representative on the Joint Regional Planning Panel (JRPP) which will consider the development application that has been lodged for this site. He left the chamber during consideration of this matter, and did not participate in discussion or voting on the matter.

Clr T D Gair left the chambers, the time being 04:12PM.

The Deputy General Manager Corporate Strategy and Development Services addressed the Council in relation to this Item.

MN 262/18

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

Councillors are required to record their votes on this matter.

RECOMMENDATION

1. **THAT** Council recognises the important and heritage significance of the Our Lady of the Sacred Heart site at 2-18 Centennial Road, Bowral, to the people of the Southern Highlands as a former Catholic convent and centre for boarding and education and supports the retention of buildings as part of the development application (DA 17/1822) and their adaptation and incorporation into an integrated design for the reuse of the site.
2. **THAT** Council allow Interim Heritage Order No. 7 to lapse and not proceed with the heritage listing of Our Lady of the Sacred Heart, 2-18 Centennial Road, Bowral, at this time.
3. **THAT** should DA 17/1822 be refused, Council will consider a further report on potential heritage listing of the Our Lady of the Sacred Heart site to protect certain built and landscape elements from demolition under any future development proposals.
4. **THAT** should DA 17/1822 be approved by the Joint Regional Planning Panel (JRPP), the following draft conditions be incorporated into the consent:
 - a) A Section 88B instrument under the Conveyancing Act 1919 be prepared to ensure the retention of the chapel, retention and adaptive reuse of part of the Boys' College and South Wing, retention and renovation of the auditorium in the South Wing, retention of the entry driveway trees and retention of the priest's cottage
 - b) All buildings on site be recorded in their current state prior to the demolition or proposed adaptation or refurbishment
 - c) A pedestrian, bicycle and small electric vehicle pathway access to Kirkham Road and Mount Street is to be provided.
 - d) The retention of the endangered ecological community (EEC) located on the site

CLR G MCLAUGHLIN FORESHADOWED A MOTION

VOTING ON THE MOTION

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

Against the motion: Clr G McLaughlin, Clr P W Nelson and Clr L A C Whipper

PASSED

Clr T D Gair returned to the meeting, the time being 04:39PM.

13.5 Service Delivery Review, Southern Region Livestock Exchange

Reference:	200/11.1
Report Author:	Corporate Strategy Projects Officer
Authoriser:	Group Manager Corporate and Community
Link to Community Strategic Plan:	Effective and efficient Council service delivery is provided within a framework that puts the customer first

PURPOSE

This report provides an update on the Southern Regional Livestock Exchange (SRLX) Service Delivery Review.

Clr G McLaughlin left the chambers, the time being 04:40PM.

Clr G McLaughlin returned to the meeting, the time being 04:43PM.

MN 263/18

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

1. **THAT** Council await the outcome of the NSW Government Growing Local Economies fund grant application, before considering recommendations of the SRLX Service Delivery Review.
2. **THAT** Council confirm that it is not considering the sale of the SRLX as part of the Service Delivery Review process.

PASSED

COUNCIL MATTERS

MN 264/18

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

THAT Council move from Committee of the Whole back into Council, the time being 4:50pm with the Mayor **Clr K J Halstead** resuming the Chair to conduct the remainder of Council Business.

PASSED

QUESTIONS FROM THE PUBLIC

100/10

There were no questions from the public at this meeting.

14. GENERAL MANAGER

Nil

15. DELEGATE REPORTS

There were no Delegate Reports at this Meeting.

16. PETITIONS

There were no petitions at this Meeting.

17. CORRESPONDENCE FOR ATTENTION

There was no correspondence for attention at this Meeting.

18. COMMITTEE REPORTS

There were no Committee Reports at this meeting.

19. QUESTIONS WITH NOTICE

There were no Questions with Notice at this meeting.

20. NOTICES OF MOTION

20.1 Notice of Motion 19/2018 - Use of Libraries Fund for Mittagong Library

Reference:	100/4, 1702
Report Author:	Administration Officer
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

Councillor P W Nelson has given notice that it is his intention to move the following motion at the Ordinary Meeting of Council on 11 July 2018:

THAT Council investigate the Regional Cultural Fund for Rural councils - Libraries (only) for library infrastructure projects with a view to extending the Mittagong Library AND THAT such investigation be undertaken following the Mittagong Library Customer Service Survey which is to occur during this financial year.

MN 265/18

MOTION moved by Clr P W Nelson and seconded by Clr T D Gair

THAT Council investigate the Regional Cultural Fund for Rural councils - Libraries (only) for library infrastructure projects with a view to extending the Mittagong Library **AND THAT** such investigation be undertaken following the Mittagong Library Customer Service Survey which is to occur during this financial year 2018/19.

PASSED

20.2 Notice of Motion 18/2018 - Reclassification of 1A Rainbow Street Mittagong to Community Land

Reference:	100/4, 1826/14, PN700000
Report Author:	Administration Officer
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

Councillor I M Scandrett has given notice that it is his intention to move the following motion at the Ordinary Meeting of Council on 11 July 2018:

1. THAT the public lands known as Aboriginal Cultural & Community Centre [ACCC] at 1A Rainbow Street, Mittagong be reclassified to Community Land.
2. THAT the area on the ACCC lands known as “Mineral Springs” be assessed as a being a Place of Aboriginal Cultural Significance and that this include the scar tree and surrounding grounds.
3. THAT both 1 & 2 form part of the proposed lease consultation with the community.

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

1. THAT the public lands known as Aboriginal Cultural & Community Centre [ACCC] at 1A Rainbow Street, Mittagong be reclassified to Community Land.
2. THAT the area on the ACCC lands known as “Mineral Springs” be assessed as a being a Place of Aboriginal Cultural Significance and that this include the scar tree and surrounding grounds.
3. THAT both 1 & 2 form part of the proposed lease consultation with the community.

VOTING ON THE MOTION

For the motion: Deputy Mayor I M Scandrett

Against the motion: Clr G J Andrews, Clr T D Gair, Mayor K J Halstead, Clr G Markwart, Clr G McLaughlin, Clr P W Nelson, Clr G M Turland and Clr L A C Whipper

LOST

20.3 Notice of Motion 20/2018 - Request to Endeavour Energy not to erect concrete poles in Berrima

Reference:	100/4, 6322/2
Report Author:	Administration Officer
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

Councillor L A C Whipper has given notice that it is his intention to move the following motion at the Ordinary Meeting of Council on 11 July 2018:

1. THAT Council resolve to formally write to Endeavour Energy requesting that the high heritage integrity and value of Berrima Village be acknowledged and as such no concrete poles be erected within the village.
2. THAT this letter be forwarded under the signature of the Mayor and General Manager.

MN 266/18

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

1. **THAT** Council resolve to formally write to Endeavour Energy requesting that the high heritage integrity and value of Berrima Village be acknowledged and as such no concrete poles be erected within the village.
2. **THAT** this letter be forwarded under the signature of the Mayor and General Manager.

PASSED

20.4 Notice of Motion 21/2018 - Councillor information session on review of Developer Contributions Plans

Reference:	100/4, 5701/10
Report Author:	Administration Officer
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

Councillor I M Scandrett has given notice that it is his intention to move the following motion at the Ordinary Meeting of Council on 11 July 2018:

THAT Council staff arrange a Councillor briefing session in relation to the review and operation of Developer Contributions Plans within the Shire.

The General Manager addressed Council on this Item.

MN 267/18

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

THAT the matter of a Councillor Information session be noted.

PASSED

21. GENERAL BUSINESS

LUA 12/0924

Clr T D Gair indicated that he has received a request from a resident in relation to building activity at 18 Watkins Road Moss Vale who would like to know whether a DA for this activity has been approved.

The General Manager advised that this will be taken on notice.

7813

Clr G McLaughlin indicated that a member of the community raised concerns regarding the trees planted in East Bowral. Could Council staff please advise what type of tree they are and whether they are likely to cause damage?

The General Manager advised that this will be taken on notice.

7810/5

Clr P W Nelson informed Council that he received correspondence from Mr Brian Mitchell of Bundanoon, which was addressed to the Minister for Family and Community Services The Hon Pru Goward MP. Can Council write to Mr Mitchell and advise him of Council's footpath construction program for 2018/19?

Clr Nelson tabled this letter.

The General Manager advised that Council will respond to Mr Mitchell.

7457

Clr G M Turland asked council staff to have a further briefing session with Councillors regarding the Development Application on the OLSH property at 2-18 Centennial Road, Bowral.

The General Manager advised that this will be taken on notice.

1450/1

Clr G M Turland advised that the Captain of the Bowral Fire Station would like to meet with Council to discuss his wish to extend the fire station to the East to accommodate equipment.

The General Manager advised that Council will look into this request.

22. CLOSED COUNCIL

MOVING INTO CLOSED SESSION

107/9

There was no Closed Council at this Meeting as Item 22.1 was dealt with in Open Council (see MN258/18).

22.1 Renewal of the Lackey Park, Moss Vale and Australia Avenue, Berrima Sewer Pump Stations

Reference:	6330/18.6
Report Author:	Senior Project Manager
Authoriser:	Manager Projects and Contracts
Link to Community Strategic Plan:	Manage and plan for future water, sewer and stormwater infrastructure needs

This Item was dealt with earlier in the Meeting (refer MN 258/18 on page 8).

23. RESUMPTION OF OPEN AGENDA

107/10

Not required at this Meeting as Council did not move into Closed Council.

24. ADOPTION OF COMMITTEE OF THE WHOLE

107/10

MN 268/18

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

THAT the recommendations of the Committee of the Whole held on Wednesday, 11 July 2018 being MN 258/18 to MN 264/18 be adopted.

PASSED

25. MEETING CLOSURE

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 5.42PM

In accordance with the provisions of Section 375(2) of the Local Government Act, these Minutes of the Ordinary Council Meeting held Wednesday 11 July 2018 numbered M/N 256/18 to M/N 268/18 were signed by me hereunder at the Council Meeting held on Wednesday 25 July 2018.

CHAIRMAN

READ AND CONFIRMED ON WEDNESDAY 25 JULY 2018

CHAIRMAN

PUBLIC OFFICER