



Minutes of the Ordinary Council Meeting

held at the Council Chambers

**2 Pulteney Street, Taree, with participation via weblink
provided to Councillors**

22 April 2020

A handwritten signature in black ink, which appears to read "Panuccio".

Adrian Panuccio
General Manager

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Minutes of the Ordinary Meeting of the MidCoast Council held at the Council Chambers, Pulteney Street, Taree/via Zoom weblink, on 22 April 2020 commencing at 2:00pm.

Present: Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

Permanent Absence: Cr D Keegan, Cr J McWilliams, Cr P Epov

IN ATTENDANCE

General Manager - Adrian Panuccio

Director Liveable Communities - Paul De Szell

Director Corporate Services - Steve Embry

Director Infrastructure & Engineering Services – Robert Scott

Minute Taker - Corporate Support Officer – Kristy Burns

The following document is the Minutes of the Ordinary meeting held on 22 April 2020.

These Minutes are subject to confirmation as to their accuracy at the next available meeting and therefore subject to change.

Please refer to the Minutes of the next available Ordinary meeting.

The Mayor, Cr David West, read aloud the following statement:

Welcome everyone. My name is David West and I am the Mayor of MidCoast Council.

Council will be observing current requirements relating to Social Distancing and Hygiene, particularly for those Councillors and Staff attending Taree Council Chambers.

Following the adoption of the COVID-19 Legislation Amendment (Emergency Measures) Act 2020, Council's now can conduct council meetings remotely without councillors being physically present in the council chamber.

While members of the public will not be able to physically attend today's meeting, they will be able to view the meeting through a weblink accessed via Council's website.

The meeting is being livestreamed and/or recorded for on-demand viewing via council's website and a person's image and/or voice may be broadcast.

Attendance at the meeting is to be taken as consent by a person to their image and/or voice being webcast.

All speakers should refrain from making any defamatory comments or releasing any personal information about themselves or another individual without their consent.

Council accepts no liability for any damage that may result from defamatory comments made by persons attending meetings – all liability will rest with the individual who made the comments.

Individuals acting in a disorderly manner can be asked by the Chairperson to leave the meeting under the council's code of meeting practice

The meeting must not be recorded, distributed or circulated by others without the prior written consent of the council in accordance with the council's code of meeting practice.

ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS

The Mayor recognised the traditional custodians of the lands contained in the MidCoast Council area - being the Gathang speaking people and paid respect to their heritage and their elders - past and present.

PRAYER

The Mayor read the Local Government prayer.

APOLOGIES OR APPLICATIONS FOR LEAVE OF ABSENCE

Cr Jan McWilliams, Cr Peter Epov and Cr David Keegan all requested a leave of absence from today's meeting.

109/2020 RESOLUTION

(Moved Cr D West/Seconded Cr K Hutchinson)

That the leave of absence sought by Cr Jan McWilliams, Cr Peter Epov and Cr David Keegan be accepted, and that leave be granted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

CONFIRMATION OF MINUTES

110/2020 RESOLUTION

(Moved K Hutchinson/Seconded K Smith)

That the Minutes of the Ordinary Meeting of 25 March 2020, copies of which were distributed among the Councillors, be taken as read and confirmed as a true record of proceedings.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

111/2020 RESOLUTION

(Moved B Christensen/Seconded K Hutchinson)

That the Minutes of the Extraordinary Meeting of 30 March 2020, copies of which were circulated among Councillors, be taken as read and confirmed as a true record of proceedings.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

DISCLOSURES OF INTERESTS

Councillor/Staff Member	Item and Subject	Nature of Interest
Cr Claire Pontin	Item 3 - EVENT SPONSORSHIP (ROUND 1) 2020/21	Non-Pecuniary Interest (Less than Significant) the nature of the interest being Cr Pontin is a member of a Club that has applied for a small amount of money through that sponsorship. Cr Pontin elected to remain in the Chambers and participate in discussions.

PETITIONS

A Petition opposing the proposed B2 Zoning at Blueys Beach Shops was tabled, and will be referred to the appropriate Council Officer.

MAYORAL MINUTE

COVID 19 – FINANCIAL SUPPORT

Recommendation

1. That MidCoast Council calls on the Federal Government and NSW Government to urgently deliver comprehensive and multifaceted financial support and stimulus packages to local government to enable them to continue to operate effectively and provide essential services during the COVID-19 pandemic.
2. That MidCoast Council calls for the packages to include the following measures:
 - Increasing Financial Assistance Grants payments to 1% to help councils maintain essential functions and services, acknowledging the increased costs and mounting revenue losses arising from COVID-19 (and drought and bushfire where affected) as well as giving councils capacity to provide hardship assistance to businesses and residents.
 - Immediate financial assistance to support council employees.
 - Providing stimulus funding to councils for projects that will help sustain council operations and boost local economies. This could be achieved through increasing or bringing forward funding under existing funding programs or introducing new programs.
 - Increased access to TAFE, vocational education and training (VET) and other apprenticeship opportunities that council staff can undertake to address skill shortages, especially for staff in non-essential services who are unable to be redeployed.
 - NSW State Government to fully fund pensioner rebates to assist in offsetting the impacts on council rates and other revenues as a consequence of the COVID-19 pandemic.
 - NSW State Government freeze/defer the intended 2020/2021 increase in the State Emergency Services Levy.

3. That MidCoast Council commends the NSW and Federal Governments on their stewardship during this crisis and commits to working in partnership to protect community health and sustain local economies through this crisis.
4. That MidCoast Council write to the local Federal, the Hon Dr David Gillespie, and State Members, Stephen Bromhead MP, Member for Myall Lakes, Leslie Williams MP, Member for Port Macquarie, Michael Johnsen MP, Member for Upper Hunter, Kate Washington MP, Member for Port Stephens, Prime Minister the Hon Scott Morrison MP, NSW Premier the Hon Gladys Berejiklian MP, Federal Treasurer the Hon Josh Frydenburg MP, NSW Treasurer the Hon Dominic Perrottet MP, NSW Local Government Minister the Hon Shelley Hancock MP, Federal Minister for Local Government the Hon Mark Coultan, Federal Opposition Leader the Hon Anthony Albanese, NSW Opposition Leader Jodi McKay MP, Federal Shadow Minister for Local Government Jason Clare MP and NSW Shadow Minister for Local Government Greg Warren MP to confirm their support for increased financial assistance and stimulus funding for local government to help councils maintain essential services and employment during the COVID-19 pandemic.
5. That MidCoast Council endorses Local Government NSW's sector-wide campaign to obtain financial assistance, employment support and stimulus funding for the local government sector.
6. That MidCoast Council advise LGNSW President Linda Scott of the passage of this Mayoral Minute.

Moved Cr D West/Seconded Cr K Hutchinson

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

GENERAL MANAGER

1 COUNCIL RESPONSE TO THE BUSINESS AND COMMUNITY IMPACTS OF COVID-19 VIRUS

Report Author Steve Embry, Director Corporate Services

File No. / ECM Index COVID-19

Date of Meeting 22 April 2020

Authorising Director General Manager

RECOMMENDATION

1. That the package of measures in the Report to support the community as a result of the COVID-19 pandemic be endorsed.
2. That the General Manager be given delegated authority under the Local Government Act 1993 to implement the package of measures outlined within the report.

112/2020 RESOLUTION

(Moved L Roberts/Seconded K Hutchinson)

1. That the revised package of measures as circulated to support the community as a result of the COVID-19 pandemic be endorsed.
2. That the General Manager be given delegated authority under the Local Government Act 1993 to implement the package of measures outlined within the report.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

DIRECTOR LIVEABLE COMMUNITIES

2 CLAUSE 4.6 VARIATION - ADDITIONS TO WINGHAM LIBRARY

Report Author Ben Lim-Cooper - Development Assessment Planner

DA No. 231/2020/DA

Date of Meeting 22 April 2020

Authorising Director Paul De Szell - Director Liveable Communities

RECOMMENDATION

It is recommended that Development Application 231/2020/DA for alterations and additions to the existing Wingham Library on Lot 3, Section 20 DP 759099, 20 Wynter Street, Wingham be approved subject to the conditions contained in Annexure A.

113/2020 RESOLUTION

(Moved K Smith/Seconded T Fowler)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

3 EVENT SPONSORSHIP (ROUND 1) 2020/21

Report Author Robyn Brennan - Economic Development Coordinator

File No. / ECM Index Event Sponsorship Applications

Date of Meeting 22 April 2020

Authorising Director Paul De Szell - Director Liveable Communities

RECOMMENDATION

It is recommended that Council:

1. Agree in principal to allocate sponsorship totalling \$97,350 to the 30 events recommended for sponsorship under Round 1 of the 20/21 Events Sponsorship Program as detailed in Annexure A to this report.
-

2. Prior to providing this funding to sponsorship applicants, holds a workshop to consider how it will manage the sponsorship of events that have or will be cancelled or postponed due to the COVID-19 restrictions.

Moved Cr C Pontin/Seconded Cr L Roberts

1. That Council hold a workshop on 13 May 2020 to consider how it will manage the sponsorship of events that have or will be cancelled or postponed due to the COVID-19 restrictions.

114/2020 RESOLUTION

(Moved C Pontin/Seconded L Roberts)

1. That Council hold a workshop on 13 May 2020 to consider how it will manage the sponsorship of events that have or will be cancelled or postponed due to the COVID-19 restrictions.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

4 NEW YEARS EVE FIREWORKS

Report Author Robyn Brennan - Economic Development Coordinator

File No. / ECM Index New Year's Eve

Date of Meeting 22 April 2020

Authorising Director Paul De Szell - Director Liveable Communities

RECOMMENDATION

It is recommended that Council:

1. Support the staging of fireworks for New Year's Eve 2020; and
2. Continue to host New Year's Eve events that include the traditional fireworks display post 2020.

115/2020 RESOLUTION

(Moved K Hutchinson/Seconded B Christensen)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

5 BULKY WASTE COLLECTION

Report Author Amy Hill - Acting Manager Waste Services
File No. / ECM Index Waste Management
Date of Meeting 22 April 2020
Authorising Director Paul De Szell - Director of Liveable Communities

It is recommended that:

1. In-principle support be given to offering an alternate to the current bulky waste collection service;
2. A further report be brought back to Council with a full benefit cost analysis on the following options:
 - a. Up to two free self-haul vouchers provided with the rates notice; and / or
 - b. One or more booked kerbside collections with co-payment from the resident

An amendment was moved by Cr K Bell/Seconded Cr T Fowler

1. A report be brought back to Council with a full benefit cost analysis on the following options:
 - a. Up to three free self-haul vouchers provided with the rates notice; and / or
 - b. One or more booked kerbside collections with co-payment from the resident
 - c. Current yearly bulky waste collection process

116/2020 RESOLUTION

(Moved Cr K Bell/Seconded Cr T Fowler)

1. A report be brought back to Council with a full benefit cost analysis on the following options:
 - a. Up to three free self-haul vouchers provided with the rates notice; and / or
 - b. One or more booked kerbside collections with co-payment from the resident
 - c. Current yearly bulky waste collection process

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler

AGAINST VOTE - Cr K Hutchinson

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

6 PLANNING PROPOSAL - LAKE STREET FORSTER

Report Author Rebecca Underwood - Strategic Town Planner
File No. /ECM Index S1842 / SP-PP-44
Date of Meeting 22 April 2020 Ordinary Meeting
Authorising Director Paul De Szell - Director Liveable Communities

RECOMMENDATION

1. That a Gateway Determination on the attached Planning Proposal for Lake Street Forster be sought from the NSW Department of Planning, Industry and Environment pursuant to section 3.34 of the *Environmental Planning and Assessment Act 1979*.
2. That the NSW Department of Planning Industry and Environment be advised that Council does not wish to be the local plan making authority for this Planning Proposal.
3. That the applicant be required to complete any additional studies that may be required by the Gateway Determination.
4. That government agency consultation be undertaken.
5. That the Planning Proposal be updated to incorporate the outcomes of additional studies and agency consultation.
6. That the Planning Proposal be exhibited.
7. That in the event that no objections are received during the exhibition of the Planning Proposal, that the associated Local Environmental Plan amendment be referred to the NSW Department of Planning, Industry and Environment to be drafted and made without referral back to Council.

117/2020 RESOLUTION

(Moved T Fowler/Seconded K Hutchinson)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

7 DEVELOPMENT DETERMINATIONS MADE UNDER DELEGATED AUTHORITY - MARCH 2020

Report Author Paul De Szell - Director Liveable Communities

File No. / ECM Index Development Consents Issued Under Delegated Authority

Date of Meeting 22 April 2020

Authorising Director Paul De Szell - Director Liveable Communities

RECOMMENDATION

It is recommended that the information be noted.

118/2020 RESOLUTION

(Moved L Roberts/Seconded C Pontin)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

8 LIST OF MATTERS CURRENTLY BEFORE THE COURT

Report Author Paul De Szell - Director Liveable Communities
File No. / ECM Index Land & Environment Court Appeals
Date of Meeting 22 April 2020
Authorising Director Paul De Szell - Director Liveable Communities

RECOMMENDATION

It is recommended that the information be noted.

119/2020 RESOLUTION

(Moved K Smith/Seconded L Roberts)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

9 COMMUNITY INCLUSION AND WELLBEING REFERENCE GROUP MEETING NOTES

Report Author Lyndie Hepple – Coordinator Community Strengthening
File No. / ECM Index Committees/Working Groups
Date of Meeting 22 April 2020
Authorising Director Paul De Szell - Director Liveable Communities

RECOMMENDATION

That the Community Inclusion and Wellbeing Reference Group meeting notes of 28 February 2020 (Annexure A) be noted.

120/2020 RESOLUTION

(Moved K Smith/Seconded K Hutchinson)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

DIRECTOR INFRASTRUCTURE & ENGINEERING

10 TENDER FOR RECONSTRUCTION OF QUEEN STREET, GLOUCESTER

Report Author **Brendan Pullan, Project Manager**

File No. / ECM Index **Summaries of Tenders; 2018-19/19 – Queen Street, Gloucester Road Reconstruction**

Date of Meeting **22 April 2020**

Authorising Director **Robert Scott, Director Infrastructure and Engineering Services**

RECOMMENDATION

1. Award the contract for the reconstruction of Queen Street, Gloucester to Eire Construction Pty Limited, subject to a final check of insurance compliance by Council's insurer and compliance with Council's Conditions of Contract; and
2. Authorise execution of the contract by the General Manager.

121/2020 RESOLUTION

(Moved K Hutchinson/Seconded B Christensen)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

11 DREDGING OF WATERWAYS WITHIN MIDCOAST COUNCIL 2020-2023

Report Author **Peter Brabant, Project Manager**

File No. / ECM Index **TEN-PD-VAR-19; Summaries of Tenders**

Date of Meeting **22 April 2020**

Authorising Director **Robert Scott, Director Infrastructure and Engineering Services**

RECOMMENDATION

1. Award the contract for dredging of the Lower Myall River Eastern Channel, sand placement to the Winda Woppa Spit stockpile and beach re-nourishment of Jimmy's Beach to Dredging Solutions Pty Ltd.
 2. Award the contract for dredging of Farquhar Inlet to Dredging Solutions Pty Ltd.
 3. Award the contract for Dredging as a panel contract for the period of 1 May 2020 to 30 April 2023, with engagement for individual works (subject to suitable and up to date insurance details being confirmed) to the following companies:
 - Birdon Pty Ltd
 - Dredging Solutions Pty Ltd
 - Hall Contracting Pty Ltd
-

- Neumann Contractors Pty Ltd
 - Sandpiper Dredging Pty Ltd
4. Allow provision for 2 x 24 month extensions to the panel contract, to 30 April 2027 based on satisfactory performance of dredging panel members.
 5. Authorise execution of the contracts by the General Manager.

An amendment was moved by Cr L Roberts/Seconded by Cr K Hutchinson

1. Award the contract for dredging of the Lower Myall River Eastern Channel, sand placement to the Winda Woppa Spit stockpile and beach re-nourishment of Jimmy's Beach to Dredging Solutions Pty Ltd.
2. Award the contract for dredging of Farquhar Inlet to Dredging Solutions Pty Ltd.
3. Award the contract for Dredging as a panel contract for the period of 1 May 2020 to 30 April 2023, with engagement for individual works (subject to suitable and up to date insurance details being confirmed) to the following companies:
 - Birdon Pty Ltd
 - Dredging Solutions Pty Ltd
 - Hall Contracting Pty Ltd
 - Neumann Contractors Pty Ltd
 - Sandpiper Dredging Pty Ltd
4. Allow provision for 2 x 24 month extensions to the panel contract, to 30 April 2027 based on satisfactory performance of dredging panel members.
5. Authorise execution of the contracts by the General Manager.
6. That Council develop a communications/publicity campaign to advise the public of the good news with respect of the environmental works being carried out by Council. Topics to include but not limited to the dredging programs including the work being undertaken for a 10 year license, the Rock abatement wall on the shores at Darawank enabling designated spots for water-skiing and environmental improvements.

122/2020 RESOLUTION

(Moved L Roberts/Seconded K Hutchinson)

1. Award the contract for dredging of the Lower Myall River Eastern Channel, sand placement to the Winda Woppa Spit stockpile and beach re-nourishment of Jimmy's Beach to Dredging Solutions Pty Ltd.
2. Award the contract for dredging of Farquhar Inlet to Dredging Solutions Pty Ltd.
3. Award the contract for Dredging as a panel contract for the period of 1 May 2020 to 30 April 2023, with engagement for individual works (subject to suitable and up to date insurance details being confirmed) to the following companies:
 - Birdon Pty Ltd
 - Dredging Solutions Pty Ltd
 - Hall Contracting Pty Ltd

- Neumann Contractors Pty Ltd
 - Sandpiper Dredging Pty Ltd
4. Allow provision for 2 x 24 month extensions to the panel contract, to 30 April 2027 based on satisfactory performance of dredging panel members.
 5. Authorise execution of the contracts by the General Manager.
 6. That Council develop a communications/publicity campaign to advise the public of the good news with respect of the environmental works being carried out by Council. Topics to include but not limited to the dredging programs including the work being undertaken for a 10 year license, the Rock abatement wall on the shores at Darawank enabling designated spots for water-skiing and environmental improvements.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

12 TENDER FOR DEEP CREEK BROWNS CREEK AND ROWLEY RIVER MCQUEENS BRIDGE REPLACEMENTS

Report Author Matthew Richardson, Project Manager

File No. / ECM Index Summaries of Tenders; RFT 2019-20/16

Date of Meeting 22 April 2020

Authorising Director Robert Scott, Director Infrastructure & Engineering Services

RECOMMENDATION

1. Award the contract for Deep Creek, Browns Creek and Rowley River (McQueen's) bridge replacement to Saunders Civilbuild Pty Ltd, subject to a final check of insurance compliance by Council's insurer and compliance with Council's Conditions of Contract; and
2. Authorise execution of the contract by the General Manager.

123/2020 RESOLUTION

(Moved K Smith/Seconded K Hutchinson)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

13 PROPOSED ACQUISITION OF LAND FOR PUBLIC ROAD AVALON ROAD MILL ST AND FIRE STATION ROAD KRAMBACH

Report Author Rob Langdon, Senior Surveyor
File No. / ECM Index RD21124/04, RD23268/04, RD22056/04
Date of Meeting 22 APRIL 2020
Authorising Director Robert Scott, Director Infrastructure and Engineering Services

RECOMMENDATION

1. That the common seal be attached to the plan of acquisition and the plan registered with NSW Land Registry Services (LRS), and
2. That proposed Lots 1, 3, 5, 7, 9, 11 and 13 be acquired for public road in accordance with the Land Acquisition (Just Terms Compensation) Act 1991 for the purposes of the Roads Act 1993, and
3. That proposed Lot 14 (currently Council Public road) be closed and transferred as compensation for the acquisition of proposed Lot 7, and
4. That compensation be provided to the respective owners as detailed in **Confidential Attachment C** (Section 10A(2)(c) Local Government Act 1993),
5. That any documentation be signed as required to complete the acquisitions.

124/2020 RESOLUTION

(Moved T Fowler/Seconded K Smith)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

14 ROAD ASSET REPORTING AND FUTURE PROGRAMS

Report Author Scott Nicholson, Manager Transport Assets
File No. / ECM Index Roads - Asset Management
Date of Meeting 22 April 2020
Authorising Director Robert Scott, Director Infrastructure and Engineering Services

RECOMMENDATION

That Council note the report in response to the Council Resolution 137/19 regarding road assets and future work programs.

Amendment moved by Cr L Roberts/Seconded by Cr K Hutchinson

1. That Council note the report in response to the Council Resolution 137/19 regarding road assets and future work programs.
-

2. That council implement an information campaign that is publicly available and easily read that shows rural and urban renewal and maintenance programs and the priority of works.

125/2020 RESOLUTION

(Moved L Roberts/Seconded K Hutchinson)

1. That Council note the report in response to the Council Resolution 137/19 regarding road assets and future work programs.
2. That council implement an information campaign that is publicly available and easily read that shows rural and urban renewal and maintenance programs and the priority of works.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

15 WATER AND WASTEWATER MONTHLY PERFORMANCE REPORT - MARCH 2020

Report Author Robert Scott, Director Infrastructure and Engineering Services

File No. / ECM Index B574983

Date of Meeting 22 April 2020

Authorising Director Robert Scott, Director Infrastructure and Engineering Services

RECOMMENDATION

That the Water and Wastewater Monthly Performance Report for March 2020 be received and noted.

126/2020 RESOLUTION

(Moved K Hutchinson/Seconded K Bell)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

16 MONTHLY CAPITAL WORKS PROJECT STATUS REPORT

Report Author Lorna Barber, Project Officer

Stuart Small, Team Leader Project Delivery

File No / ECM Index B574984

Date of Meeting 22 April 2020

Authorising Director Robert Scott, Director Infrastructure and Engineering Services

RECOMMENDATION

1. The Monthly Project Status Reports for the period ending 31 of March 2020 be received and noted.
2. The following projects be placed on hold:
 - a. Reservoir Roof Maintenance

127/2020 RESOLUTION

(Moved K Hutchinson/Seconded K Smith)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

DIRECTOR CORPORATE SERVICES

17 REQUEST FOR TENDER FOR THE AV CONTRACTOR FOR THE AUDIO VISUAL FITOUT OF 2 BIRIPI WAY, TAREE SOUTH

Report Author	Chris Green, Manager Information Technology
File No. / ECM Index	RFT No 2019-2020/13
Date of Meeting	22 April 2020
Authorising Director	Steve Embry, Director Corporate Services

RECOMMENDATION

That Council:

1. Award the contract for "AV Contractor for the Audio Visual Fit out of 2 Biripi Way Taree South" to Peace of Mind Installation and Integration Pty Ltd (POMT)

subject to;
 - (i) Contract negotiations
 - (ii) Financial viability check
 - (iii) Insurance compliance checks
2. Authorise execution of the contract by the General Manager.

128/2020 RESOLUTION

(Moved L Roberts/Seconded K Hutchinson)

1. Award the contract for "AV Contractor for the Audio Visual Fit out of 2 Biripi Way Taree South" to Peace of Mind Installation and Integration Pty Ltd (POMT)
-

subject to;

- (i) Contract negotiations
 - (ii) Financial viability check
 - (iii) Insurance compliance checks
2. Authorise execution of the contract by the General Manager.
 3. That Council hold a workshop with councillors, senior council staff and the successful tenderer to understand the audio visual infrastructure and to fine tune requirements if necessary.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE – Cr K Bell

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

18 COUNCIL MEETING SCHEDULE FOR 2020

Report Author	Rob Griffiths, Manager Governance
File No. / ECM Index	Council Meetings General
Date of Meeting	22 April 2020
Authorising Director	Steve Embry, Director Corporate Services

RECOMMENDATION

That:

1. The Meeting Schedule for 2020 contained in Annexure A be adopted.
2. Council conducts its Ordinary Meetings at the Taree Administration Building and/or via a video link in accordance with the OLG Circular (Annexure B).

129/2020 RESOLUTION

(Moved K Smith/Seconded K Hutchinson)

1. That the meeting schedule for 2020 contained in Annexure A be adopted with the addition of an Ordinary Council Meeting on 8th July 2020, commencing at 1pm.
2. Council conducts its Ordinary Meetings at the Taree Administration Building and/or via a video link in accordance with the OLG Circular (Annexure B).

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov

19 FINANCIAL STATEMENTS AND AUDITORS REPORTS FOR 2018-2019

Report Author	Phil Brennan, Manager Finance
File No. / ECM Index	Financial Statements 2018-2019
Date of Meeting	22 April 2020
Authorising Director	Steve Embry, Director Corporate Services

RECOMMENDATION

That Council receive and note the audited Financial Statements for Mid-Coast Council for the period 1 July 2018 to 30 June 2019.

130/2020 RESOLUTION

(Moved L Roberts/Seconded C Pontin)

Cr L Roberts was experiencing technical issues and accordingly left the meeting at 3:34pm during the debate and after moving the motion.

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov, Cr L Roberts

20 INVESTMENTS REPORT - MARCH 2020

Report Author	Phil Brennan, Manager Finance
File No. / ECM Index	Investments - Monthly Reports
Date of Meeting	22 April 2020
Authorising Director	Steve Embry, Director Corporate Services

RECOMMENDATION

That the report be received and noted.

131/2020 RESOLUTION

(Moved Cr K Smith /Seconded Cr K Hutchinson)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov, Cr L Roberts

LATE REPORT

TENDER FOR THE PROCUREMENT OF CHEMICALS USED IN WATER AND SEWAGE

Report Author **Chenxi Zeng, Acting Manager Water Management and Treatment**
File No. / ECM Index **B575155**
Date of Meeting **22 April 2020**
Authorising Director **Robert Scott, Director Infrastructure and Engineering Services**

RECOMMENDATION

1. Tenders be accepted to the value of approximately \$3.09 million for chemicals used in water and sewage between 1 July 2020 and 30 June 2023 with the option of a one-year extension as follows:

Chlorine Gas (70KG cylinder)	IXOM Operations Pty. Ltd.
Chlorine Gas (920KG drum)	IXOM Operations Pty. Ltd.
Chlorine cylinders & drums hiring	IXOM Operations Pty. Ltd.
Aluminum Sulphate	(Omega Chemicals) Chemprod Nominees Pty. Ltd.
Sodium Hydroxide 30%	(Omega Chemicals) Chemprod Nominees Pty. Ltd.
Hydrated Lime	Graymont (Australia) Pty. Ltd.
Sodium Hypochlorite 13%	Coogee QCA Pty. Ltd.
Polymer (LT30)	SNF Australia
Dense Soda Ash	Redox Pty Ltd
Magnesium Hydroxide Liquid	IXOM Operations Pty. Ltd.
Aluminum Chlorohydrate Solution (Alchlor AC)	Hardman Chemicals Pty. Ltd. & IXOM Operations Pty. Ltd.
Sodium Fluoride (granular)	Redox Pty Ltd
Sodium Bisulphite 35%	(Omega Chemicals) Chemprod Nominees Pty. Ltd.
Polyaluminium Chloride	Hardman Chemicals Pty. Ltd.
Citric Acid	(Omega Chemicals) Chemprod Nominees Pty. Ltd.
Carbon Dioxide	BOC Limited
Sulphuric Acid 75%	Redox Pty Ltd

2. Tenders for Sodium Silicofluoride be rejected.
3. The General Manager be delegated to execute the contract documents.

132/2020 RESOLUTION

(Moved C Pontin/Seconded T Fowler)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr D Keegan, Cr J McWilliams, Cr P Epov, Cr L Roberts

MATTERS OF URGENT BUSINESS

Nil.

This is the last page of the Minutes of the Ordinary Council meeting of MidCoast Council held on 22 April 2020.

There being no further business, the meeting closed at 3:45pm.

CHAIRPERSON
Mayor David West