



Minutes of the Ordinary Council Meeting

**held at the Council Chambers
4 Breese Parade, Forster**

24 July 2019

A handwritten signature in black ink, which appears to read "Panuccio". The signature is fluid and cursive, with a large initial 'P'.

**Adrian Panuccio
General Manager**

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Minutes of the Ordinary Meeting of the MidCoast Council held at the Council Chambers, 4 Breese Parade, Forster on 24 July, 2019 commencing at 2.54pm.

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

Absent from Meeting: Cr J McWilliams, Cr K Hutchinson

IN ATTENDANCE

General Manager - Adrian Panuccio

Acting Director Liveable Communities - Paul De Szell

Director Corporate & Business Systems - Steve Embry

Acting Director Infrastructure & Engineering Services - Robert Scott

Minute Taker - Corporate Support Officer - Lyn Hickey

The following document is the Minutes of the Ordinary meeting held on 24 July 2019.

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:

"The proceedings of this meeting will be recorded by Council to assist in ensuring the accuracy of the minutes of the meeting.

"Persons in the gallery are advised that under the Local Government Act, 1993 a person may not record the proceedings of a meeting of a Council or Committee WITHOUT the authority of the Council or Committee. Record includes tape, video camera and any electronic device capable of recording a speech.

"Local media outlets may be recording the proceedings of the meeting with permission for later broadcast.

"Members of the public addressing Council should refrain from divulging personal information about themselves or other individuals or making defamatory statements.

"It would also be appreciated if mobile phones could be switched off so as to not disrupt the meeting. Thank you."

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.

233/19 RESOLUTION

(Moved Cr P Epov/Seconded Cr K Smith)

That photographs be permitted to be taken during the OAM presentations.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

SPECIAL ACTIVITY

Presentation to Ms Doreen Wilson and Mr Michael Bartlett, recipients of the Medal of the Order of Australia (OAM) as part of the Queens Birthday Honours list.

APOLOGIES OR APPLICATIONS FOR LEAVE OF ABSENCE

Cr K Hutchinson and Cr J McWilliams seek a leave of absence from today's meeting.

234/19 RESOLUTION

(Moved Cr L Roberts/Seconded Cr T Fowler)

That Cr K Hutchinson and Cr J McWilliams leave of absence be accepted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

CONFIRMATION OF MINUTES OF ORDINARY MEETING 10 JULY 2019

RECOMMENDATION

That the Minutes of the Ordinary meeting of 10 July 2019, copies of which were distributed among the Councillors, be taken as read and confirmed as a true record of proceedings.

235/19 RESOLUTION

(Moved Cr K Bell/Seconded Cr D Keegan)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

DECLARATIONS OF PECUNIARY & NON-PECUNIARY CONFLICTS OF INTEREST

Councillor/Staff Member	Item and Subject	Nature of Interest
Mr Paul De Szell	Item 3 - DA-27/2019 - Mixed Use Commercial/Residential Building - Wharf Street Tuncurry	Non-Pecuniary Interest (Less than Significant) the nature of the interest being Mr De Szell. has known Gavin Maberly-Smith (Coastplan) for over 20 years in a professional context. Mr De Szell elected to remain in the meeting and participate in discussions.
Cr C Pontin	Item 13 - Event Sponsorship (Round 1) 2019/20	Non-Pecuniary Interest (Less than Significant) the nature of the interest being Cr Pontin is a member of Great Lakes Pearl Dragons – an applicant for a minor amount. Cr Pontin elected to remain in the meeting and participate in discussions.
Cr B Christensen	Item 13 - Event Sponsorship (Round 1) 2019/20	Pecuniary interest, the nature of the interest being Cr Christensen is a member of Harrington Business Chamber and a small business owner in Harrington. Cr Christensen left the meeting and took no part in discussions or voting
Cr K Bell	Item 17 - Water Services Monthly Project Status Reports – June 2019	Pecuniary interest, the nature of the interest being Cr Bell's company is providing a business service for one of the projects identified in the report. Our business contract commenced when MidCoast Water was an entity separate to MidCoast Council. Cr Bell left the meeting and took no part in discussions or voting.

MAYORAL MINUTE(S)

Nil.

GENERAL MANAGER

1 MATTERS OUTSTANDING

Report Author Adrian Panuccio, General Manager
File No. / ECM Index Governance/Council Meetings
Date of Meeting 24 July 2019
Authorising Director Adrian Panuccio, General Manager

RECOMMENDATION

That the report and Annexure A be noted.

236/19 RESOLUTION

(Moved Cr D Keegan/Seconded Cr C Pontin)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

ACTING DIRECTOR PLANNING & NATURAL SYSTEMS

2 DA-149/2019 - ALTERATIONS AND ADDITIONS TO EXISTING CARAVAN PARK - BOOMERANG DRIVE BLUEYS BEACH

Report Author Robyn Shelley - Senior Assessment Planner

File No. DA 149/2018

Date of Meeting 24 July 2019

RECOMMENDATION

That Development Application 149/2019 for alterations and additions to an existing Caravan Park on Lot 1, DP 862876, 321 Boomerang Drive, Blueys Beach be approved subject to the conditions contained in Annexure A to this report.

237/19 RESOLUTION

(Moved Cr K Bell/Seconded Cr D Keegan)

That the application be refused for the following reasons:

1. Proposed development is contrary to SEPP 21 in that:-
 - a) if approved, there would be inadequate provision for tourist accommodation in the locality.
 - b) the existing short term tourist accommodation will be displaced by the use of sites for long term residents.
 2. The proposal to convert the facility from short term tourist accommodation to sites for long term residential is contrary to the aims and objectives of Council's endorsed adopted Destination Management Plan
 3. That if approved would create rate inequity burden on other rate payers.
 4. That if approved, the development would provide inconsistency of application of home building regulations compared with all other approved dwellings in the area.
 5. Lack of access to essential services including emergency medical services.
-

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr D Keegan, Cr C Pontin,
Cr K Bell, Cr T Fowler, Cr P Epov
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

3 DA-27/2019 - MIXED USE COMMERCIAL/RESIDENTIAL BUILDING - WHARF STREET TUNCURRY

Report Author Robyn Shelley - Senior Assessment Planner

File No. / ECM Index DA 27/2019 PK 8834

Date of Meeting 24 July 2019

Authorising Director Paul De Szell - Acting Director Planning & Natural Systems

Mr Paul De Szell, having declared a Non-Pecuniary Conflict of Interest (less than Significant) remained in the meeting.

RECOMMENDATION

It is recommended that Development Application 27/2019 for a mixed use commercial / residential building on Lot 16 DP 881494, 1 Wharf Street, Tuncurry be approved in accordance with the conditions of consent contained in Annexure A.

(Moved Cr L Roberts/Seconded Cr T Fowler)

That the above recommendation be adopted.

An amendment was moved by Cr P Epov/Seconded Cr K Smith

That the matter be deferred for a site inspection and further clarification of details.

FOR VOTE - Cr K Smith, Cr D Keegan, Cr P Epov

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

ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

The amendment was put to the vote and declared lost.

The original motion was put to the vote and carried.

238/19 RESOLUTION

(Moved Cr L Roberts/Seconded Cr T Fowler)

It is recommended that Development Application 27/2019 for a mixed use commercial / residential building on Lot 16 DP 881494, 1 Wharf Street, Tuncurry be approved in accordance with the conditions of consent contained in Annexure A.

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

AGAINST VOTE - Cr P Epov

ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

4 S82 APPLICATION - CARAVAN PARK - THE LAKES WAY, FORSTER

Report Author Chad Vowles - Building Services Coordinator

File No. / ECM Index Property Key 21449 (related DA 279/2016/A)

Date of Meeting 24 July 2019

Authorising Director Paul De Szell, Acting Director Planning & Natural Systems

RECOMMENDATION

It is recommended that the application seeking multiple variations to the Local Government (Manufactured Homes Estate, Caravan Parks, Camping Grounds and Moveable dwellings) Regulation 2005, (the Regulation) under the provisions of Section 82 of the Local Government Act 1993 (LGA), for the caravan park at 223 The Lakes Way Forster be determined in the following manner:

1. That Council supports the objection to clauses 113-120, 124 and clause 135 of the Local Government (Manufactured Homes Estate, Caravan Parks, Camping Grounds and Moveable dwellings) Regulation 2005 and seeks concurrence from the Director General of the Department of Planning.
2. That Council does not support the objection to clause 129 of the Local Government (Manufactured Homes Estate, Caravan Parks, Camping Grounds and Moveable dwellings) Regulation 2005, and require the caravan park development to comply with the requirements of the regulation by providing fire hose reels throughout the caravan park for the fire safety of the occupants and protection of the moveable dwellings within the caravan park.
3. Should concurrence be obtained from the Director General, an approval to operate the caravan park under Section 68 of the Local Government Act 1993 be issued subject to any conditions recommended by the Director General Department of Planning, and subject to the special conditions found in Annexure A.

239/19 RESOLUTION

(Moved Cr K Smith/Seconded Cr 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 T Fowler

AGAINST VOTE - Cr D Keegan, Cr K Bell, Cr P Epov

ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

5 WALLIS & SMITHS LAKE COAST & ESTUARY COMMITTEE MINUTES - 27 NOVEMBER 2018 AND 28 FEBRUARY 2019

Report Author Prue Tucker - Water Quality & Estuary Coordinator

File No. / ECM Index NS-EST-W/L-S/L; Estuary, Coast Management Smiths & Wallis

Date of Meeting 24 JULY 2019

Authorising Director Paul De Szell - Acting Director Planning & Natural Systems

RECOMMENDATION

It is recommended that the Minutes of the Wallis & Smiths Lake Coast & Estuary Management Committee meetings held on 27 November 2018 and 28 February 2019 be noted.

240/19 RESOLUTION

(Moved Cr D Keegan/Seconded Cr L Roberts)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

6 DEVELOPMENT DETERMINATIONS MADE UNDER DELEGATED AUTHORITY - JUNE 2019

Report Author Paul De Szell - Acting Director Planning & Natural Systems

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

Date of Meeting 24 July 2019

Authorising Director Paul De Szell - Acting Director Planning & Natural Systems

RECOMMENDATION

It is recommended that the information be noted.

241/19 RESOLUTION

(Moved Cr T Fowler/Seconded Cr D Keegan)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

7 LIST OF MATTERS CURRENTLY BEFORE THE COURT

Report Author Paul De Szell, Acting Director - Planning & Natural Systems

File No. / ECM Index Land & Environment Court Appeals

Date of Meeting 24 July 2019

Authorising Director Paul De Szell, Acting Director Planning & Natural Systems

RECOMMENDATION

It is recommended that the information be noted.

242/19 RESOLUTION

(Moved Cr P Epov/Seconded Cr L Roberts)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

DIRECTOR ENGINEERING & INFRASTRUCTURE

8 CAPITAL WORKS REPORT - JULY

Report Author Stuart Small, Team Leader Project Delivery

File No. / ECM Index ROADS - Asset Management

Date of Meeting 24 July 2019

Authorising Director Robert Scott, Director Engineering & Infrastructure

RECOMMENDATION

That Council note the information in this report.

243/19 RESOLUTION

(Moved Cr D Keegan/Seconded Cr C Pontin)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

9 CIVIL CONSULTANTS PANEL CONTRACT

Report Author Stuart Small, Team Leader Project Delivery

File No. / ECM Index Summaries of Tenders

Date of Meeting 24 July 2019

Authorising Director Robert Scott, Director Engineering & Infrastructure

RECOMMENDATION

That:

1. A Standing Offer Notice be made to a panel of contractors for the period 1 August 2019 to 31 July 2020 with the following companies to be added onto the panel:
 - ADW Johnson Pty Limited
 - Amato Slapp Engineering PTY LTD
 - BIO-ANALYSIS Pty Ltd
 - Biodiversity Australia Pty Ltd
 - BMT Eastern Australia Pty Ltd
 - Bosun Engineering Consultants Pty Ltd
 - CCB Envico Pty Ltd
 - Collard Maxwell Architects Pty Limited
 - Construction Sciences Pty Ltd
 - Constructive Solutions Pty Ltd
 - Douglas Partners Pty Ltd
 - Engenicom Pty Ltd
 - Enstruct Group Pty Ltd
 - Ganden Pty Ltd
 - Grace Rural Pty Ltd
 - Group Development Services Pty Ltd
 - HDS Australia Pty Ltd
 - HOPKINS CONSULTANTS PTY. LIMITED
 - Horton Coastal Engineering Pty Ltd
 - Indus Engineering Pty Ltd
 - JD GEOTECHNICAL SERVICES PTY LTD
 - King & Campbell Pty Ltd
 - Leckring Pty Ltd
 - Meinhardt Australia Pty Ltd
 - Morris Water Pty Ltd
 - Mott MacDonald Australia Pty Ltd
 - S&G Consultants Pty Ltd
 - Technical Services Australia Pty Ltd
 - The Trustee for Dalton Consulting Engineers Unit Trust
 - MPC Consulting Engineers Pty Ltd ATF The Trustee for MPC Consulting Engineers
 - Project Services And Advisory Group Pty Ltd ATF PSAG Trust Number 1
 - Talis Consultants Pty Ltd ATF Talis Unit Trust
 - Tonkin Consulting Pty Ltd
 - Valley Civilab Pty Ltd
 - Warren Smith and Partners Pty Ltd
 - VGT Environmental Compliance Solutions Pty Ltd
 - VGT Laboratories Pty Ltd
 - WSP Australia Pty Limited
2. Allow provision for 2 x 12 month extension up to 31 July 2022 based on satisfactory supplier performance.

244/19 RESOLUTION

(Moved Cr D Keegan/Seconded Cr C Pontin)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

10 SUPPLY AND DELIVERY OF CONCRETE AND FRC PIPES AND ASSOCIATED PR

Report Author **Stuart Small, Team Leader Project Delivery**

File No. / ECM Index **Summaries of Tenders**

Date of Meeting **24 July 2019**

Authorising Director **Robert Scott, Director Engineering & Infrastructure**

RECOMMENDATION

It is recommended that:

1. The contract for supply and delivery of concrete and FRC pipes and associated products for the period 1 October 2019 to 30 September 2022, be awarded to:
 - Reinforced Concrete Pipes Australia (NSW) for Category 1 and Category 2; and
 - Advanciv Pty Ltd for Category 1.
2. A provision be allowed in the contract for 1 x 12 month extension to 30 September 2023 based on satisfactory supplier performance.
3. Regional Procurement be authorised to enter into a deed of agreement on behalf of MidCoast Council for the operation of this contract.

245/19 RESOLUTION

(Moved Cr P Epov/Seconded Cr D Keegan)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

DIRECTOR COMMUNITY SPACES & SERVICES

11 LOCAL COMMUNITY PLANNING

Report Author Marcelle Boyling - Communications & Engagement Coordinator
File No. / ECM Index Community Services – MidCoast Council Community Local Planning
Date of Meeting 24 July 2019
Authorising Director Paul De Szell - Director Community Spaces & Services

RECOMMENDATION

That Council:

1. Congratulate the Nabiac community on their Local Community Plan.
2. Note the Nabiac Community Strategic Plan 2016-2021 (revised 2019).
3. Distribute the plan to internal stakeholders, as per the MidCoast Local Community Planning Framework, to support future planning for the delivery of services to the Nabiac community.
4. Provide feedback to the Nabiac community on how the plan has been incorporated into the future Delivery Program and Operational Plan.

246/19 RESOLUTION

(Moved Cr L Roberts/Seconded Cr P Epov)

That the above recommendation be adopted and that staff be congratulated.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

12 DRAFT YOUTH STRATEGIC PLAN

Report Author Russell Ingram - Community Strengthening Officer - Youth
File No. / ECM Index Community Services/Youth Plan
Date of Meeting 24 July 2019
Authorising Director Paul De Szell - Director Community Spaces and Services

RECOMMENDATION

That the draft Youth Strategic Plan provided in Attachment A to this report be formally adopted.

247/19 RESOLUTION

(Moved Cr D Keegan/Seconded Cr K Smith)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr D Keegan, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr P Epov
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

13 EVENT SPONSORSHIP (ROUND 1) 2019/20

Report Author Robyn Brennan - Economic Development Coordinator
File No. / ECM Index Event Sponsorship Applications
Date of Meeting 24 July 2019
Authorising Director Paul De Szell - Director Community Spaces & Services

Cr Brad Christensen, having declared a pecuniary interest, left the meeting at 3.57pm.

Cr C Pontin, having declared a Non-Pecuniary Conflict of Interest (less than Significant) remained in the meeting.

RECOMMENDATION

That sponsorship totalling \$122,718 be allocated to the 24 events recommended for sponsorship as detailed in **Annexure A** to this report.

248/19 RESOLUTION

(Moved Cr L Roberts/Seconded Cr D Keegan)

1. That the above recommendation be adopted.
2. That the John Gollan project be reviewed by the Acting Director Liveable Communities and delegation be given to the General Manager for approval.
3. That it be noted that feedback on the interim policy and recommendations for any changes will be referred to Council following the 31 August closing date.

FOR VOTE - Cr D West, Cr K Smith, Cr L Roberts, Cr D Keegan, Cr C Pontin, Cr K Bell, Cr P Epov
AGAINST VOTE - Cr T Fowler
ABSENT. DID NOT VOTE - Cr B Christensen, Cr J McWilliams, Cr K Hutchinson

Cr B Christensen returned to the meeting at 4.20pm.

DIRECTOR CORPORATE & BUSINESS SYSTEMS

14 TENDER FOR THE PROVISION OF ARCHITECTURAL SERVICES - BIRIPI WAY OFFICE RELOCATION PROJECT

Report Author Allison Anthony, Acting Manager Property & Commercial Services
File No. / ECM Index Biripi Way Office Relocation
Date of Meeting 24 July 2019
Authorising Director Steve Embry, Director Corporate & Business Systems

RECOMMENDATION

1. Award the contract for the provision of Architectural Services to GroupGSA Pty Ltd – on terms referenced in the attached Confidential Evaluation Report.
2. Authorise the General Manager to execute the contract with GroupGSA on Council's behalf.

249/19 RESOLUTION

(Moved Cr T Fowler/Seconded Cr B Christensen)

That the above recommendation be adopted.

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

AGAINST VOTE - Cr K Bell, Cr P Epov

ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

15 ATTENDANCE AT THE LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2019

Report Author Rob Griffiths, Manager - Governance

File No. / ECM Index Conferences and Seminars - LGNSW

Date of Meeting 24 July 2019

Authorising Director Steve Embry, Director Corporate and Business Systems

RECOMMENDATION

1. That Council appoints the Mayor as a voting delegate and determines the three (3) other voting delegates for the conference.
2. That the Mayor and the three (3) voting delegates be approved to attend the Local Government NSW Annual Conference.
3. That any motions be forwarded to the General Manager by no later than Friday 2 August 2019.

250/19 RESOLUTION

(Moved Cr L Roberts/Seconded Cr T Fowler)

1. That Council appoints the Mayor and Cr C Pontin, Cr T Fowler and Cr K Bell as voting delegates for the conference.
 2. That the Mayor, Cr C Pontin, Cr T Fowler, Cr K Bell be approved to attend the Local Government NSW Annual Conference and any other Councillor that wants to attend is to advise the General Manager by 2 August 2019.
 3. That any motions be forwarded to the General Manager by no later than Friday 2 August 2019.
-

FOR VOTE - Cr D West, Cr L Roberts, Cr D Keegan, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr P Epov
AGAINST VOTE - Cr K Smith, Cr B Christensen
ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

16 INVESTMENTS REPORT - JUNE 2019

Report Author Phil Brennan, Manager Finance
File No. / ECM Index Investments - Monthly Reports
Date of Meeting 24 July 2019
Authorising Director Steve Embry, Director Corporate & Business Systems

RECOMMENDATION

That the report be received and noted.

251/19 RESOLUTION

(Moved Cr C Pontin/Seconded Cr K Bell)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr D Keegan, Cr C Pontin, Cr K Bell, Cr T Fowler, Cr P Epov
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

ACTING DIRECTOR WATER SERVICES

17 MONTHLY PROJECT STATUS REPORTS JUNE 2019

Report Author Mal Flew, Capital Works Manager
File No. / ECM Index A675321
Date of Meeting 24 July 2019
Authorising Director Robert Scott, Acting Director Water Services

Cr K Bell, having declared a pecuniary interest, left the meeting at 4.50pm.

RECOMMENDATION

It is recommended that:

1. The current baseline milestones for Gloucester Reservoir & Associated Mains be adjusted to reflect planned milestones.
 2. The project status reports and Gateway Health Check reports be received and noted.
-

252/19 RESOLUTION

(Moved Cr K Smith/Seconded Cr L Roberts)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr K Bell, Cr J McWilliams, Cr K Hutchinson

Cr K Bell returned to the meeting at 4.51 pm.

18 MONTHLY PERFORMANCE REPORT JUNE 2019

Report Author Robert Scott, Acting Director Water Services

File No. / ECM Index A675062

Date of Meeting 24 July 2019

Authorising Director Robert Scott, Acting Director Water Services

RECOMMENDATION

That the Monthly Performance Report for June 2019 be received and noted.

253/19 RESOLUTION

(Moved Cr D Keegan/Seconded Cr C Pontin)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

19 TENDER FOR THE SEWER PIPE RELINING IN MIDCOAST COUNCIL AREA

Report Author Matthew Koller, Project Manager

File No. / ECM Index A675319

Date of Meeting 24 July 2019

Authorising Director: Robert Scott, Acting Director Water Services

RECOMMENDATION

That Council:

1. Award the contract for the pipe relining in the MidCoast Council Area to the following companies subject to a final check of insurance compliance by Council's insurer

- a. Abergeldie Watertech Pty Ltd
 - b. Insituform Pacific
 - c. Interflow Pty Ltd
2. Authorises the preparation and execution by the General Manager of a contract deed of agreement for each company to be signed for a 2 year term with option of a 1 year extension.

254/19 RESOLUTION

(Moved Cr C Pontin/Seconded Cr D Keegan)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

20 ATTENDANCE AT THE LOCAL GOVERNMENT NSW WATER MANAGEMENT CONFERENCE 2019

Report Author	Robert Scott, Acting Director Water Services
File No. / ECM Index	Conferences and Seminars – LGNSW, A675314
Date of Meeting	24 July 2019
Authorising Director	Robert Scott, Acting Director Water Services

RECOMMENDATION

1. That Councillor Bell be approved to attend the LGNSW Water Management Conference as a member of the LWU Policy Advisory Group.
2. That Council determine the number and names of other Councillors approved to attend the LGNSW Water Management Conference.

255/19 RESOLUTION

(Moved Cr D Keegan/Seconded Cr K Smith)

That Councillor K Bell be approved to attend the LGNSW Water Management Conference as a member of the LWU Policy Advisory Group.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

MATTERS OF URGENT BUSINESS

256/19 RESOLUTION

(Moved Cr K Bell/Seconded Cr L Roberts)

That the matter of the skate park at Hallidays Point be considered by Council.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

The Mayor declared the matter of the skate park at Hallidays Point as urgent business.

257/19 RESOLUTION

(Moved Cr K Bell/Seconded Cr L Roberts)

That as soon as practicable a report come to Council in relation to determining a location for Hallidays Point proposed skate park.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams, Cr K Hutchinson

This is the last page of the Minutes of the Ordinary Council meeting of MidCoast Council held on 24 July 2019.

There being no further business, the meeting closed at 5.00pm.

CHAIRPERSON
Mayor David West