



Minutes of the Ordinary Council Meeting

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

10 April 2019

A handwritten signature in black ink, which appears to read "Panuccio". The signature is written in a cursive style with a large, looping 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 10 April 2019 commencing at 2:00pm.

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 K Hutchinson, Cr P Epov

Absent from Meeting: Cr J McWilliams

IN ATTENDANCE

General Manager - Adrian Panuccio

Director Community Spaces & Services, Acting Director Planning & Natural Systems

- Paul De Szell

Director Corporate & Business Systems - Steve Embry

Director Engineering & Infrastructure Services - Robert Scott

Director Water Services - Brendan Guiney

Minute Taker - Corporate Support Officer – Korryn Knight

The following document is the Minutes of the Ordinary meeting held on 10 April 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."

116/19 RESOLUTION

(Moved Cr D West/Seconded Cr D Keegan)

That Prime7 News and NBN News be approved to record today's Council meeting.

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 K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams

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.

SPECIAL ACTIVITY

Nil

APOLOGIES OR APPLICATIONS FOR LEAVE OF ABSENCE

Cr. Jan McWilliams has sought a leave of absence for today's meeting.

117/19 RESOLUTION

(Moved Cr D West/Seconded Cr L Roberts)

That 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 K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams

CONFIRMATION OF MINUTES OF ORDINARY MEETING 27 MARCH 2019

RECOMMENDATION

That the Minutes of the Ordinary meeting of 27 March 2019, copies of which were distributed among the Councillors, be taken as read and confirmed as a true record of proceedings.

118/19 RESOLUTION

(Moved Cr K Hutchinson/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 K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams

DECLARATIONS OF PECUNIARY & NON-PECUNIARY CONFLICTS OF INTEREST

Councillor/Staff Member	Item and Subject	Nature of Interest
Cr Kathryn Bell	Item 7 - Tender for Design of New Studio Space MEC - Taree	Pecuniary interest, the nature of the interest being Cr. Bell's company provided a component fee proposal for one of the tenderers. Cr. K Bell left the meeting and took no part in discussions or voting.

MAYORAL MINUTE(S)

Nil.

119/19 RESOLUTION

(Moved Cr D Keegan/Seconded Cr L Roberts)

That members of the public who have received approval to address Council, be allowed to do so.

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 K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams

NOTICE OF PUBLIC SPEAKERS SPEAKING TO ITEMS ON THE AGENDA

Item 8 – 2 Biripi Way, Taree Office Relocation Investigations – Independent Cost Benefit Analysis

- Andrew Keir – Speaking in opposition to the recommendation

120/19 RESOLUTION

(Moved Cr P Epov/Seconded Cr K Bell)

That the speaker, Andrew Keir, be given an extension of time for another two minutes.

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 K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams

- Terry Stanton – Speaking in opposition to the recommendation

121/19 RESOLUTION

(Moved Cr P Epov/Seconded Cr K Bell)

That the speaker, Terry Stanton, be given an extension of time for another two minutes.

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 K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams

- Graham Brown – GBP Partners Pty Ltd Accountants – Speaking in support of the recommendation

122/19 RESOLUTION

(Moved Cr T Fowler/Seconded Cr K Bell)

That the speaker, Graham Brown, be given an extension of time for another two minutes.

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 K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams

- John Kennewell – Stacks Corporation – Speaking in support of the recommendation

123/19 RESOLUTION

(Moved Cr L Roberts/Seconded Cr K Hutchinson)

That Council changes the order of the agenda to consider Report No. 8 – 2 Biripi Way Taree Office Relocation Investigations – Independent Cost Benefit Analysis as the first report.

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 K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams

DIRECTOR CORPORATE & BUSINESS SYSTEMS

8 2 BIRIPI WAY TAREE OFFICE RELOCATION INVESTIGATIONS - INDEPENDENT COST BENEFIT ANALYSIS

Report Author Steve Embry, Director Corporate & Business Systems

File No. / ECM Index Commercial Industrial Premises: Cnr Manning River Drive and Biripi Way

Date of Meeting 10 April 2019

Authorising Director Steve Embry, Director Corporate & Business Systems

RECOMMENDATION

That Council:

1. Note the contents of this report regarding the outcome of the Cost Benefit Analysis prepared by The Balmoral Group Australia that the benefits outweigh the costs over the 20-year period of evaluation for the single site option, and that the single site option is more favourable when compared to the multi-site option.
2. Approve the Project to proceed to the next phase (Design and Construct Phase) with results of the procurement processes associated with that phase being reported back to Council. Prior to committing to any construction works, the outcomes of the detailed design and cost plan would be submitted to Council for its review and approval.
3. Note the LTFP Scenario for the Project and include this as an addendum to the LTFP.

Moved Cr L Roberts/Seconded Cr K Hutchinson:

That Council:

1. Note the contents of this report regarding the outcome of the Cost Benefit Analysis prepared by The Balmoral Group Australia that the benefits outweigh the costs over the 20-year period of evaluation for the single site option, and that the single site option is more favourable when compared to the multi-site option.
 2. Approve the Project to proceed to the next phase (Design and Construct Phase) with results of the procurement processes associated with that phase being reported back to Council. Prior to committing to any construction works, the outcomes of the detailed design and cost plan would be submitted to Council for its review and approval.
 3. Note the LTFP Scenario for the Project and include this as an addendum to the LTFP.
 4. That Council hold a workshop in relation to the financial strategy at the earliest opportunity.
-

124/19 RESOLUTION

(Moved Cr L Roberts/Seconded Cr K Hutchinson)

That Council:

1. Note the contents of this report regarding the outcome of the Cost Benefit Analysis prepared by The Balmoral Group Australia that the benefits outweigh the costs over the 20-year period of evaluation for the single site option, and that the single site option is more favourable when compared to the multi-site option.
2. Approve the Project to proceed to the next phase (Design and Construct Phase) with results of the procurement processes associated with that phase being reported back to Council. Prior to committing to any construction works, the outcomes of the detailed design and cost plan would be submitted to Council for its review and approval.
3. Note the LTFP Scenario for the Project and include this as an addendum to the LTFP.
4. That Council hold a workshop in relation to the financial strategy at the earliest opportunity.

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 K Hutchinson

AGAINST VOTE - Cr P Epov

ABSENT. DID NOT VOTE - Cr J McWilliams

GENERAL MANAGER

1 MATTERS OUTSTANDING

Report Author	Adrian Panuccio, General Manager
File No. / ECM Index	Governance/Council Meetings
Date of Meeting	10 April 2019
Authorising Director	Adrian Panuccio, General Manager

RECOMMENDATION

That the report and Annexure A be noted.

125/19 RESOLUTION

(Moved Cr K Hutchinson/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 K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams

ACTING DIRECTOR PLANNING & NATURAL SYSTEMS

2 PLANNING AGREEMENT - LOT 209 DP753212 MINIMBAH WEST BRANCH ROAD, MINIMBAH

Report Author	Gerard Tuckerman, Manager – Natural Systems & Mat Bell, Senior Ecologist
File No. / ECM Index	Land Use & Planning: Conservation & Development Strategies
Date of Meeting	Ordinary Meeting – 10 April 2019
Authorising Director	Paul De Szell - Acting Director – Planning and Environment

RECOMMENDATION

That:

1. Council agrees to enter a Planning Agreement with the registered proprietor of Lot 209 DP 753212, Minimbah West Branch Road, Minimbah in respect of the application of Clause 4.1B of the *Great Lakes Local Environmental Plan 2014*.
2. A further report will be provided to Council in relation to the preferred conservation model and the financing strategy for management activities.

Moved Cr K Bell/Seconded Cr D Keegan

1. Council agrees to enter a Planning Agreement with the registered proprietor of Lot 209 DP 753212, Minimbah West Branch Road, Minimbah in respect of the application of Clause 4.1B of the *Great Lakes Local Environmental Plan 2014*.
2. A further report will be provided to Council in relation to the preferred conservation model and the financing strategy for management activities
3. That Council brings forward a report and a workshop in developing a land acquisition policy.

126/19 RESOLUTION

(Moved Cr K Bell/Seconded Cr D Keegan)

1. Council agrees to enter a Planning Agreement with the registered proprietor of Lot 209 DP 753212, Minimbah West Branch Road, Minimbah in respect of the application of Clause 4.1B of the *Great Lakes Local Environmental Plan 2014*.
2. A further report will be provided to Council in relation to the preferred conservation model and the financing strategy for management activities
3. That Council brings forward a report and a workshop be held in relation to a land acquisition policy.

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 K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams

3 CONSISTENT NAMES FOR MIDCOAST COUNCIL WASTE SITES

Report Author Amy Hill - Waste Program Coordinator
File No. / ECM Index Waste Management /4140543
Date of Meeting 10 April 2019
Authorising Director Paul De Szell - Acting Director Planning & Natural Systems

RECOMMENDATION

That Council adopt the following site names for each of its waste management facilities and install new signage reflecting the name changes:

1. Tuncurry Waste Management Centre (currently Tuncurry Recycling Centre)
2. Taree Waste Management Centre (currently Bucketts Way Waste Management Facility)
3. Bulahdelah Waste Management Centre (currently Resource Recovery and Waste Transfer Station)
4. Gloucester Waste Management Centre (currently Gloucester Landfill Facility)
5. Stroud Waste Management Centre (currently Stroud Landfill and Recycling Centre)
6. Tea Gardens Waste Management Centre (currently Tea Gardens Resource Recovery and Waste Transfer Station)
7. Minimbah Waste Management Centre (currently Minimbah Landfill).

127/19 RESOLUTION

(Moved Cr K Hutchinson/Seconded Cr T Fowler)

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 K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams

4 NORTH TUNCURRY URBAN RELEASE AREA

Report Author Roger Busby - Manager Strategic Planning
File No. / ECM Index Land Use and Planning/ North Tuncurry Release Area
Date of Meeting 10 April 2019
Authorising Director Paul De Szell - Acting Director Planning and Natural Systems

RECOMMENDATION

- A) That Landcom be advised that Council will not accept the 270 hectares of western and northern conservation areas referred to as 'Management Areas 1 and 3' located adjacent to the Lakes Way and the Darawank Nature Reserve.
-

- B) That Landcom be advised that Council is prepared to consider entering into negotiations for a Planning Agreement for the North Tuncurry Release Area for:
1. The dedication of Conservation Management Area 2, as described in the letter of offer from Landcom dated 23 November 2018, following the completion of the Biobanking Agreement and Stewardship Agreement, including payment of sufficient funding into the Biodiversity Conservation Fund.
 2. The application of developer contributions applicable to the proposed development and possible credits for works in kind and the provision of services and facilities.
- C) That Landcom be advised that any documentation placed on public exhibition should only refer to Council's position as set out in this resolution.

128/19 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 K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams

5 20/2019/DA - VERANDAH ADDITION - 8 CHURCH STREET HARRINGTON

Report Author Adam Dean, Building Surveyor

File No. / ECM Index 20/2019/DA

Date of Meeting 10 April 2019

Authorising Director Paul de Szell, Acting Director Planning and Natural Systems

RECOMMENDATION

It is recommended that Development Application 20/2019/DA for Verandah on Lot A DP 329577, No. 8 Church Street, Harrington be approved in accordance with the conditions of consent contained in Annexure A.

Moved Cr L Roberts/Seconded Cr K Bell

1. It is recommended that Development Application 20/2019/DA for Verandah on Lot A DP 329577, No. 8 Church Street, Harrington be approved in accordance with the conditions of consent contained in Annexure A.

129/19 RESOLUTION

(Moved Cr L Roberts/Seconded Cr K Bell)

1. It is recommended that Development Application 20/2019/DA for Verandah on Lot A DP 329577, No. 8 Church Street, Harrington be approved in accordance with the conditions of consent contained in Annexure A.
2. That a workshop be held on the standard DA conditions.

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 K Hutchinson, Cr P Epov
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr J McWilliams

DIRECTOR ENGINEERING & INFRASTRUCTURE

6 CAPITAL WORKS REPORT - APRIL

Report Author Stuart Small, Team Leader Project Delivery
File No. / ECM Index ROADS - Asset Management
Date of Meeting 10 April 2019
Authorising Director Robert Scott, Director Engineering & Infrastructure

RECOMMENDATION

That Council note the information in this report.

130/19 RESOLUTION

(Moved Cr D Keegan/Seconded Cr K Hutchinson)

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 K Hutchinson, Cr P Epov
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr J McWilliams

Cr K Bell, having declared a pecuniary interest, left the meeting at 3.10pm.

DIRECTOR COMMUNITY SPACES & SERVICES

7 TENDER FOR DESIGN OF NEW STUDIO SPACE MEC - TAREE

Report Author Deb Tuckerman - Manager Growth, Economic Development &
Tourism
File No. / ECM Index RFT 2018-19/08
Date of Meeting 10 April 2019
Authorising Director Paul De Szell - Community Spaces and Services

RECOMMENDATION

That Council:

1. In accordance with clause 178 (1)(b) of the Local Government (General) Regulation 2005 decline to accept any tenders on the basis that none of the tenders can deliver the specified project within the available funds;
 2. Allow the General Manager to enter into negotiation with the two preferred tenderers on behalf of Council, in accordance with clause 178 (3)(e) of the Local Government (General) Regulation 2005 with a view to entering into the contract with the supplier who best demonstrates that they can complete the design project within the available budget.
-

Moved Cr K Hutchinson/Seconded Cr K Smith

1. In accordance with clause 178 (1)(b) of the Local Government (General) Regulation 2005 decline to accept any tenders on the basis that none of the tenders can deliver the specified project within the available funds;
2. Grant delegation to the General Manager to enter into negotiation with the two preferred tenderers on behalf of Council, in accordance with clause 178 (3)(e) of the Local Government (General) Regulation 2005 with a view to entering into the contract with the supplier who best demonstrates that they can complete the design project within the available budget.

131/19 RESOLUTION

(Moved Cr K Hutchinson/Seconded Cr K Smith)

1. In accordance with clause 178 (1)(b) of the Local Government (General) Regulation 2005 decline to accept any tenders on the basis that none of the tenders can deliver the specified project within the available funds;
2. Grant delegation to the General Manager to enter into negotiation with the two preferred tenderers on behalf of Council, in accordance with clause 178 (3)(e) of the Local Government (General) Regulation 2005 with a view to entering into the contract with the supplier who best demonstrates that they can complete the design project within the available budget.

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

AGAINST VOTE - Nil

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

Cr K Bell returned to the meeting at 3.12pm.

9 CODE OF CONDUCT

Report Author Rob Griffiths, Manager Governance

File No. / ECM Index Governance / Policy / Code of Conduct

Date of Meeting 10 April 2019

Authorising Director Steve Embry, Director Corporate and Business Systems

RECOMMENDATION

That:

1. Council place its draft Code of Conduct (Attachment A) which is based on the Office of Local Government's Model Code on public exhibition for 28 days allowing for submissions to be received from the public.
2. Council place the Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW (Attachment B) on public exhibition for 28 days allowing for submissions to be received from the public.

132/19 RESOLUTION

(Moved Cr B Christensen/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 K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams

10 INITIAL CLASSIFICATION OF CROWN RESERVES MANAGED BY COUNCIL

Report Author **Leonie Cooke, Senior Property Officer**

File No. / ECM Index **Council Property, Land Matters General**

Date of Meeting **10 April 2019**

Authorising Director **Steve Embry, Director Corporate & Business Systems**

RECOMMENDATION

That Council resolve to:

1. Apply to the Minister administering the Crown Land Management Act 2016 to classify 4 Reserves (R96646 Tuncurry Waste Management, R91232 Tuncurry Waste Depot, R96748, Council Tuncurry Works Depot and R76622 Bulahdelah Local Government Purposes) as Operational Land managed by Council as Crown Land Manager;
2. Notify in writing the initial categorisation of Crown Reserves classified as Community Land and managed by Council as Crown Land Manager to the Minister requesting Ministerial consent;
3. Apply to the Minister to include the omitted Reserves listed in this report in Annexure C and advise initial categorisation.

133/19 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 K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams

NOTICES OF MOTION

11 NOTICE OF MOTION 1

Councillor **Cr Karen Hutchinson**

File No. / ECM Index **Notice of Motion**

Date of Meeting **10 April 2019**

NOTICE OF MOTION

That Council receive a verbal update on the LGNSW Tourism Conference

134/19 RESOLUTION

Moved Cr K Hutchinson/Seconded Cr T Fowler

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 K Hutchinson Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams

135/19 RESOLUTION

Moved Cr D West/Seconded Cr L Roberts

That Cr K Hutchinson provide a verbal update on the LGNSW Tourism Conference at today's meeting.

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 K Hutchinson

AGAINST VOTE - Cr P Epov

ABSENT. DID NOT VOTE - Cr J McWilliams

12 NOTICE OF MOTION 2

Councillor **Cr Len Roberts**

File No. / ECM Index **Notice of Motion**

Date of Meeting **10 April 2019**

NOTICE OF MOTION

That a report be brought to Council on the progress of the rate harmonisation process to be in place for the 2020/21 rateable year.

136/19 RESOLUTION

(Moved Cr L Roberts/Seconded Cr D Keegan)

That a report be brought to Council on the progress of the rate harmonisation process to be in place for the 2020/21 rateable year.

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 K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams

13 NOTICE OF MOTION 3

Councillor Cr Troy Fowler

File No. / ECM Index Notice of Motion

Date of Meeting 10 April 2019

NOTICE OF MOTION

That a report be provided as soon as possible on Road Asset Management that includes but is not limited to:

1. Standardised hierarchy of condition across the Local Government Area
2. A two, five and ten year priority of works that can be publicly available and easily read that shows rural and urban renewal and maintenance programs
3. Estimated cost, Council contributions towards the work, grant funding and borrowings and source of repayment of such loans

137/19 RESOLUTION

(Moved Cr T Fowler/Seconded Cr L Roberts)

That a report be provided as soon as possible on Road Asset Management that includes but is not limited to

1. Standardised hierarchy of condition across the Local Government Area
2. A two, five and ten year priority of works that can be publicly available and easily read that shows rural and urban renewal and maintenance programs
3. Estimated cost, Council contributions towards the work, grant funding and borrowings and source of repayment of such loans

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 K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr J McWilliams

MATTERS OF URGENT BUSINESS

Nil

This is the last page of the Minutes of the Ordinary Council meeting of MidCoast Council held on 10 April 2019.

There being no further business, the meeting closed at 3.27pm.

.....
CHAIRPERSON
Mayor David West
