



Minutes of the Ordinary Council Meeting

held at the Yalawanyi Ganya Council Chambers

28 July 2021 at 2.00pm

A handwritten signature in grey ink that reads "Panuccio".

Adrian Panuccio
General Manager

TABLE OF CONTENTS

<u>ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS</u>	<u>2</u>
<u>PRAYER.....</u>	<u>2</u>
<u>APOLOGIES OR APPLICATIONS FOR LEAVE OF ABSENCE.....</u>	<u>2</u>
<u>CONFIRMATION OF MINUTES</u>	<u>2</u>
<u>DISCLOSURES OF INTERESTS</u>	<u>3</u>
<u>CONSIDERATION OF OFFICERS' REPORTS:.....</u>	<u>3</u>
<u>GENERAL MANAGER</u>	<u>3</u>
1. MATTERS OUTSTANDING	3
<u>DIRECTOR LIVEABLE COMMUNITIES.....</u>	<u>4</u>
2. MODIFICATION DEVELOPMENT APPLICATION MOD2021/0012 – 18 BREESE PARADE, FORSTER	4
3. MULTI-DWELLING HOUSING DA2021/1080 – 157 BOOMERANG DRIVE, BOOMERANG BEACH.....	4
4. DEVELOPMENT ACTIVITY AND ASSESSMENT PERFORMANCE 20/21.....	5
5. MIDCOAST URBAN RELEASE AREAS	6
6. DRAFT RURAL STRATEGY	8
7. DEVELOPMENT CONTROL PLAN – KOLODONG PRECINCT.....	9
8. BULAHDELAH HIGHWAY SERVICE CENTRE PLANNING AGREEMENT REFERENCE GROUP MEETING NOTES.....	10
9. BULAHDELAH HIGHWAY SERVICE CENTRE – VOLUNTARY PLANNING AGREEMENT	10
10. GLENTHORNE EMPLOYMENT AREA PLANNING PROPOSAL AND DEVELOPMENT CONTROL PLAN.....	11
11. MANNING RIVER ESTUARY AND CATCHMENT MANAGEMENT PROGRAM.....	12
12. DRAFT BIODIVERSITY FRAMEWORK – REVIEW OF SUBMISSIONS.....	13
13. MIDCOAST GREENING STRATEGY	13
14. VEGETATION MANAGEMENT POLICY	14
15. MIDCOAST COUNCIL FLYING FOX CAMP MANAGEMENT PLAN.....	16
16. DURALIE COMMUNITY FUND.....	17
17. DEVELOPMENT DETERMINATIONS MADE UNDER DELEGATED AUTHORITY – JUNE 2021.....	17
18. MATTERS CURRENTLY BEFORE THE LAND AND ENVIRONMENT COURT	18
<u>DIRECTOR INFRASTRUCTURE & ENGINEERING</u>	<u>18</u>
19. MONTHLY CAPITAL WORKS PROJECT STATUS REPORT	18
20. WATER AND WASTEWATER MONTHLY PERFORMANCE REPORT – JUNE 2021.....	19
21. UNDERGROUNDING POWER IN URBAN PRECINCTS	20
22. TENDER FOR MOORAL AND SHEATHERS BRIDGE REPLACEMENTS	21
23. WINGHAM CBD STREETScape CONCEPT PLAN	21
24. CIVIL CONSULTANTS PANEL.....	23
25. WATER CONDITIONS OF GLOUCESTER WATER SUPPLY SYSTEM.....	24
<u>DIRECTOR CORPORATE SERVICES</u>	<u>24</u>
26. REPORTING ON COUNCILLOR EXPENSES 2021	24
27. COUNCIL MEETING SCHEDULE FOR 2021	25
28. MIDCOAST COUNCIL/TAREE UNIVERSITIES CAMPUS SCHOLARSHIP PROGRAM	26
29. JUNE 2021 QUARTERLY CONTRACTS REPORT & DELEGATION OF EXPENDITURE OVER \$500, 000	26
30. INVESTMENTS REPORT – JUNE 2021	27
31. LONG TERM FINANCIAL PLAN REVIEW.....	27
<u>DIRECTOR INFRASTRUCTURE & ENGINEERING</u>	<u>28</u>
LATE REPORT - SELECTIVE TENDER FOR SMITHS LAKE (LAUFF ROAD) SLOPE REMEDIATION	28

PETITION	28
MATTERS OF URGENT BUSINESS	29

Minutes of the Ordinary Meeting of the MidCoast Council held at the Yalawanyi Ganya Council Chambers, 2 Biripi Way, Taree South on 28 July 2021 commencing at 2:00pm.

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

IN ATTENDANCE

General Manager – Adrian Panuccio
Director Corporate Services – Steve Embry
Director Liveable Communities – Paul De Szell
Director Infrastructure & Engineering Services – Robert Scott
Minute Taker - Corporate Support Officer – Lynette Hickey
Minute Taker – Corporate Support Officer – Korrbyn Knight
Staff – Coordinator Governance – Kathy Duggan
Staff – Senior Technical Delivery Officer – Peter Cottam
Staff – Manager Engagement, Communication & Education – Marcelle Boyling

The following document is the Minutes of the Ordinary meeting held on 28 July 2021.

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.

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

The Office of Local Government (OLG) provided advice to councils concerning the conduct of Council Meetings in compliance with the recent Public Health Order by way of the OLG Circular 21-14 dated 28 June 2021.

Following discussion with the OLG, I advise that on 23 July, in accordance with section 226(d) of the Local Government Act 1993, I temporarily suspended the procedures adopted at the Ordinary Meeting 28 April 2021 (Resolution 124/2021) to allow Councillors to attend the Ordinary Council Meeting 28 July 2021 by audio-visual link.

This suspension was in place whilst the Public Health (COVID-19 Temporary Movement and Gathering Restrictions) Order 2021, as issued by Brad Hazzard, the Minister for Health and Medical Research dated 26 June 2021, applied. The Public Health Order has been extended to Friday the 30th of July and therefore I am extending the temporary suspension to apply until that date. As such, Councillors are permitted to attend today's Ordinary Meeting by audio-visual link.

Consequently, Councillors may attend the meeting today either via zoom or in person.

It should also be noted for the purpose of the meeting today, the OLG have advised that:

All persons attending meetings are required to wear face masks. It is permissible under the Public Health Order for councillors, staff and others to remove their masks for the purposes of addressing the meeting but must wear masks at all other times.

Please note that Cr Fowler has supplied a medical certificate which allows him to attend this meeting without wearing a mask on medical grounds and that this complies with the Public Health Order.

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

The meeting is being livestreamed for on-demand viewing for members of the public 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.

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 read aloud the following statement:

I acknowledge the traditional custodians of the land on which we meet today, the Gathang-speaking people and pay my respects to all Aboriginal and Torres Strait Islander people who now reside in the MidCoast Council area. I extend my respect to elders past and present, and to all future cultural-knowledge holders.

PRAYER

The Mayor read the Local Government prayer.

APOLOGIES OR APPLICATIONS FOR LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES

217/2021 RESOLUTION

(Moved Cr K Hutchinson/Seconded Cr K Smith)

That the Minutes of the Ordinary Meeting of 30 June 2021 and the Minutes of the 14 July 2021 Strategic Committee Meeting, 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 K Bell, Cr K Hutchinson, Cr B Christensen, Cr T Fowler, Cr C Pontin, Cr P Epov, Cr L Roberts

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

DISCLOSURES OF INTERESTS

Councillor/Staff Member	Item and Subject	Nature of Interest
Steve Embry – Director Corporate Services	Item 15 – Midcoast Council Flying Fox Camp Management Plan	Pecuniary interest, the nature of the interest is ownership of property within the vicinity of the Karloo Street Reserve Camp. Mr Embry left the meeting and took no part in discussions
Paul De Szell – Director Liveable Communities	Item 7 – Development Control Plan – Kolodong Precinct	Declared a change to his conflict of interest in this item. As the ownership of the land has changed, I no longer have a conflict of interest in this matter.

CONSIDERATION OF OFFICERS' REPORTS:

GENERAL MANAGER

1. MATTERS OUTSTANDING

Report Author Adrian Panuccio, General Manager

File No. / ECM Index Governance/Council Meetings

Date of Meeting 30 June 2021

Authorising Director

RECOMMENDATION

That the report and Attachment A be noted.

218/2021 RESOLUTION

(Moved Cr K Hutchinson/Seconded Cr T Fowler)

That the above recommendation be adopted.

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

AGAINST VOTE - Cr P Epov

ABSENT. DID NOT VOTE - Nil

DIRECTOR LIVEABLE COMMUNITIES

2. MODIFICATION DEVELOPMENT APPLICATION MOD2021/0012 – 18 BREESE PARADE, FORSTER

Report Author Ben Lim-Cooper – Development Assessment Planner
File No. / ECM Index MOD2021/0112
Date of Meeting 28 July 2021
Authorising Director Paul De Szell - Director of Liveable Communities

RECOMMENDATION

It is recommended that the application to modify Development Application DA-120/2021 for a boundary adjustment and two lot subdivision of Lot 173 DP 1117963 & Lot 172 DP 1117963, 16 - 18 Breese Parade, Forster be approved in accordance with the modified condition of consent contained in Annexure A.

219/2021 RESOLUTION

(Moved Cr C Pontin/Seconded Cr K Hutchinson)

That the above recommendation be adopted.

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

AGAINST VOTE - Cr K Bell, Cr P Epov,
ABSENT. DID NOT VOTE - Nil

3. MULTI-DWELLING HOUSING DA2021/1080 – 157 BOOMERANG DRIVE, BOOMERANG BEACH

Report Author Ben Lim-Cooper – Development Assessment Planner
File No. / ECM Index DA-2021/1080
Date of Meeting 28 July 2021
Authorising Director Paul De Szell - Director of Liveable Communities

RECOMMENDATION

It is recommended that Development Application DA2021/1080 for multi-dwelling housing on land described as Lot 90, DP 200167, 157 Boomerang Drive, Boomerang Beach be refused based on the following reasons:

- Non-compliance with the *Great Lakes Local Environmental Plan 2014*;
 - Non-compliance with the *Great Lakes Development Control Plan 2014*;
 - Unacceptable likely impacts on existing sewer infrastructure;
 - The site is not suitable for the proposed development; and
 - The proposed development is not in the public interest.
-

220/2021 RESOLUTION

(Moved Cr L Roberts/Seconded Cr K Hutchinson)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

4. DEVELOPMENT ACTIVITY AND ASSESSMENT PERFORMANCE 20/21

Report Author	Gary Mead, Executive Manager Liveability & Sustainable Development Beth Langley, Manager Customer Experience Adam Matlawski, Manager Major Assessment and Regulatory Services
File No. / ECM Index	Land Use and Planning – Development Applications General
Date of Meeting	28 July 2021
Authorising Director	Paul De Szell - Director Liveable Communities

RECOMMENDATION

That the content of the report be noted.

221/2021 RESOLUTION

(Moved Cr T Fowler/Seconded Cr K Hutchinson)

That the above recommendation be adopted.

Cr P Epov briefly left the meeting at 2.32pm due to technical issues
Cr P Epov returned to the meeting at 2.33pm

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

5. MIDCOAST URBAN RELEASE AREAS

Report Author	Richard Pamplin - Principal Landuse Planner (Projects and Planning Contributions)
File No. / ECM Index	SPR 03/02
Date of Meeting	28 July 2021
Authorising Director	Paul De Szell - Director Liveable Communities

RECOMMENDATION

1. That the MidCoast Urban Release Areas report as shown in Attachment A be adopted and referred to the NSW Department of Planning, Industry and Environment for endorsement.
2. That the MidCoast Housing Strategy be amended to reflect the Urban Release Areas as shown in Attachment A.

(Moved Cr L Roberts/Seconded Cr T Fowler)

1. That the MidCoast Urban Release Areas report as shown in Attachment A, (as amended) be adopted and referred to the NSW Department of Planning, Industry and Environment for endorsement.
2. That the MidCoast Housing Strategy be amended to reflect the Urban Release Areas as shown in Attachment A as amended.
3. That Attachment A be amended so that Berts Farm Forster Growth Area 6 be included as an Urban Release Area in the short term 5-10 years.
4. That Attachment A be amended so that the words "provided lands on the western side of Mungo Brush Road are dedicated to National Parks & Wildlife Services as part of a trade-off for development potential on the eastern side of the road providing residential and environmental opportunities" be deleted.
5. That Council thank the staff for the great work that has been carried out on this matter

An amendment Moved Cr K Smith/Cr B Christensen

That the matter be deferred to a workshop to be held in August 2021

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

The amendment was put to the vote and lost.

Council returned to Cr L Roberts Motion

(Moved Cr L Roberts/Seconded Cr T Fowler)

1. That the MidCoast Urban Release Areas report as shown in Attachment A, (as amended) be adopted and referred to the NSW Department of Planning, Industry and Environment for endorsement.
2. That the MidCoast Housing Strategy be amended to reflect the Urban Release Areas as shown in Attachment A as amended.
3. That Attachment A be amended so that Berts Farm Forster Growth Area 6 be included as an Urban Release Area in the short term 5-10 years.
4. That Attachment A be amended so that the words “provided lands on the western side of Mungo Brush Road are dedicated to National Parks & Wildlife Services as part of a trade-off for development potential on the eastern side of the road providing residential and environmental opportunities” be deleted.
5. That Council thank the staff for the great work that has been carried out on this matter

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

222/2021 RESOLUTION

(Moved Cr L Roberts/Seconded Cr T Fowler)

1. That the MidCoast Urban Release Areas report as shown in Attachment A, (as amended) be adopted and referred to the NSW Department of Planning, Industry and Environment for endorsement.
2. That the MidCoast Housing Strategy be amended to reflect the Urban Release Areas as shown in Attachment A as amended.
3. That Attachment A be amended so that Berts Farm Forster Growth Area 6 be included as an Urban Release Area in the short term 5-10 years.
4. That Attachment A be amended so that the words “provided lands on the western side of Mungo Brush Road are dedicated to National Parks & Wildlife Services as part of a trade-off for development potential on the eastern side of the road providing residential and environmental opportunities” be deleted.
5. That Council thank the staff for the great work that has been carried out on this matter

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

6. DRAFT RURAL STRATEGY

Report Author Alexandra Macvean - Senior Land Use Planner

File No. / ECM Index SPR02/02; Rural Strategy

Date of Meeting 28 July 2021

Authorising Director Paul De Szell - Director Liveable Communities

RECOMMENDATION

That:

1. Council endorse the public exhibition of the Draft Rural Strategy provided in Attachment A to this report.
2. Council endorse implementation of the Communication and Consultation Strategy provided in Attachment B to this report.
3. Council note the Rural Strategy Overview and Paper Subdivision Analysis Report, which will be available during the public exhibition of the Draft Rural Strategy.
4. At the end of the public exhibition process, community and stakeholder feedback be reported to Council and a final version of the MidCoast Rural Strategy be presented to Council for adoption.

(Moved Cr K Smith/Seconded Cr L Roberts)

That

1. Council endorse the public exhibition of the Draft Rural Strategy provided in Attachment A to this report subject to the following amendment:
 - a) The current E2 Environmental Conservation land use table in Draft Rural Strategy be replaced with the correct E2 Environmental Conservation land use table which appropriately addresses land uses permitted without consent and land uses permitted with consent.
2. Council endorse implementation of the Communication and Consultation Strategy provided in Attachment B to this report.
3. Council note the Rural Strategy Overview and Paper Subdivision Analysis Report, which will be available during the public exhibition of the Draft Rural Strategy.
4. At the end of the public exhibition process, community and stakeholder feedback be reported to Council and a final version of the MidCoast Rural Strategy be presented to Council for adoption.

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

AGAINST VOTE -

ABSENT. DID NOT VOTE - Nil

223/2021 RESOLUTION

Moved Cr K Smith/Seconded Cr L Roberts)

That

1. Council endorse the public exhibition of the Draft Rural Strategy provided in Attachment A to this report subject to the following amendment:
 - a) The current E2 Environmental Conservation land use table in Draft Rural Strategy be replaced with the correct E2 Environmental Conservation land use table which appropriately addresses land uses permitted without consent and land uses permitted with consent.
2. Council endorse implementation of the Communication and Consultation Strategy provided in Attachment B to this report.
3. Council note the Rural Strategy Overview and Paper Subdivision Analysis Report, which will be available during the public exhibition of the Draft Rural Strategy.
4. At the end of the public exhibition process, community and stakeholder feedback be reported to Council and a final version of the MidCoast Rural Strategy be presented to Council for adoption.

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

AGAINST VOTE -

ABSENT. DID NOT VOTE - Nil

7. DEVELOPMENT CONTROL PLAN – KOLODONG PRECINCT

Report Author Richard Pamplin – Principal Landuse Planner (Projects and Planning Contributions)

File No. / ECM Index DCP 03/02

Date of Meeting 28 July 2021

Authorising Director Paul De Szell - Director Liveable Communities

RECOMMENDATION

That the draft Development Control Plan amendment to the Greater Taree Development Control Plan 2010, L13 Kolodong Precinct (as shown in Attachment A), be placed on public exhibition for a period of 28 working days and that the results of the consultation process be reported back to Council as soon as practically possible.

224/2021 RESOLUTION

(Moved Cr K Hutchinson/Seconded Cr B Christensen)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

8. BULAHDELAH HIGHWAY SERVICE CENTRE PLANNING AGREEMENT REFERENCE GROUP MEETING NOTES

Report Author Aaron Kelly – Land Use Planner
File No. / ECM Index PA 24
Date of Meeting 28 July 2021
Authorising Director Paul De Szell - Director Liveable Communities

RECOMMENDATION

That the Bulahdelah Highway Service Centre Planning Agreement Reference Group meeting notes of 17 May 2021 (Annexure A) be noted.

225/2021 RESOLUTION

(Moved Cr K Hutchinson/Seconded Cr K Smith)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

9. BULAHDELAH HIGHWAY SERVICE CENTRE – VOLUNTARY PLANNING AGREEMENT

Report Author Richard Pamplin – Principal Land Use Planner (Projects and Planning Contributions)
File No. / ECM Index PA 24
Date of Meeting 28 July 2021
Authorising Director Paul De Szell – Director Liveable Communities

RECOMMENDATION

1. That the draft Voluntary Planning Agreement as shown in Attachment A to this report between MidCoast Council and Linfield Property Nominee Pty Ltd & NGP Investments (No. 2) Pty Limited be exhibited for a period of 28 working days in accordance with the requirements of the *NSW Environmental Planning and Assessment Act 1979*.
 2. That should no objections be received during the exhibition period of the draft Voluntary Planning Agreement, that the Voluntary Planning Agreement be adopted as exhibited and registered on the property affected.
 3. That the General Manager be delegated the function of authorising the Voluntary Planning Agreement.
 4. That should objections be received during the exhibition period of the draft Voluntary Planning Agreement, or changes are proposed to the document (other than editorial), that this matter be reported to Council for its consideration.
-

226/2021 RESOLUTION

(Moved Cr K Hutchinson/Seconded Cr K Smith)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

10. GLENTHORNE EMPLOYMENT AREA PLANNING PROPOSAL AND DEVELOPMENT CONTROL PLAN

Report Author Aaron Kelly – Land Use Planner

File No. / ECM Index PP 04

Date of Meeting 28 July 2021

Authorising Director Paul De Szell - Director Liveable Communities

RECOMMENDATION

That:

1. Council note the submissions received in response to the exhibition of the Glenthorne Employment Lands Draft Planning Proposal and associated Draft Development Control Plan provisions as shown in Attachment C.
2. Council adopt the Glenthorne Employment Area Draft Planning Proposal as shown in Attachment A.
3. Council allow further amendments to the Planning Proposal prior to the making of the LEP to include any changes from outstanding State agency referrals.
4. Council make a request to the Office of the Parliamentary Counsel to draft the legal instrument to give effect to the Planning Proposal as Council is the Planning Proposal Authority.
5. Council adopt draft amendment Part L12 of the Greater Taree Development Control Plan (DCP 2010) being the Glenthorne Employment Lands DCP as shown in Attachment B and that this become effective upon notification on Council's website.

227/2021 RESOLUTION

(Moved Cr C Pontin/Seconded Cr B Christensen)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

11. MANNING RIVER ESTUARY AND CATCHMENT MANAGEMENT PROGRAM

Report Author Louise Duff – Catchment Coordinator

File No. / ECM Index Land & Environment Court Appeals

Date of Meeting 28 July 2021

Authorising Director Paul De Szell - Director Liveable Communities

RECOMMENDATION

That the Manning River Estuary and Catchment Management Program provided in Attachment A be adopted.

(Moved Cr L Roberts/Seconded Cr B Christensen)

That the Manning River Estuary and Catchment Management Program provided in Attachment A be adopted subject to the following amendments:

1. Page 92 paragraph 3 change “will” to “may”
2. Page 93 paragraph 3 change “can” to “may.”
3. Page 93 paragraph 4 add the following text at the end of the bullet points: “The Manning River estuary has unique characteristics which will be considered in detail as part of any Environmental Risk Assessment associated with the proposed entrance modifications.”
4. The NSW National Parks and Wildlife Service is added as a support agency to Actions 2.02, 2.04 and 2.10
5. The Department of Primary Industries – Crown Lands is added as a support agency to actions 2.01, 2.02 and 2.03 and use the correct agency name throughout.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

228/2021 RESOLUTION

(Moved Cr L Roberts/Seconded Cr B Christensen)

That the Manning River Estuary and Catchment Management Program provided in Attachment A be adopted subject to the following amendments:

1. Page 92 paragraph 3 change “will” to “may”
 2. Page 93 paragraph 3 change “can” to “may.”
 3. Page 93 paragraph 4 add the following text at the end of the bullet points: “The Manning River estuary has unique characteristics which will be considered in detail as part of any Environmental Risk Assessment associated with the proposed entrance modifications.”
 4. The NSW National Parks and Wildlife Service is added as a support agency to Actions 2.02, 2.04 and 2.10
 5. The Department of Primary Industries – Crown Lands is added as a support agency to actions 2.01, 2.02 and 2.03 and use the correct agency name throughout.
-

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

12. DRAFT BIODIVERSITY FRAMEWORK – REVIEW OF SUBMISSIONS

Report Author Mathew Bell – Senior Ecologist
File No. / ECM Index S0156-000392
Date of Meeting 28 July 2021
Authorising Director Paul De Szell - Director Liveable Communities

RECOMMENDATION

That the Biodiversity Framework for MidCoast Council provided in Attachment A be adopted.

229/2021 RESOLUTION

(Moved Cr C Pontin/Seconded Cr K Hutchinson)

That the above recommendation be adopted.

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

13. MIDCOAST GREENING STRATEGY

Report Author Michael Griffith - Land Use Planner
File No. / ECM Index SPR 07/02
Date of Meeting 28 July 2021
Authorising Director Paul De Szell - Director Liveable Communities

RECOMMENDATION

That the amended MidCoast Greening Strategy provided in Attachment A be adopted and published on Council's website.

230/2021 RESOLUTION

(Moved Cr L Roberts/Seconded Cr K Bell)

That the above recommendation be adopted.

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

14. VEGETATION MANAGEMENT POLICY

Report Author Michael Griffith – Land Use Planner

File No. / ECM Index SPR 07/02

Date of Meeting 30 July 2021

Authorising Director Paul De Szell - Director Liveable Communities

RECOMMENDATION

That:

1. The amended Vegetation Management Policy provided in Attachment A be adopted.
2. The adopted Vegetation Management Policy become effective no sooner than 8 weeks after the resolution of Council to adopt the Policy.
3. The exhibited Vegetation Management Development Control Plan provisions for the *Gloucester Development Control Plan 2010*, the *Greater Taree Development Control Plan 2010* and the *Great Lakes Development Control Plan* as shown in Attachment B be adopted.
4. Within 28 days after the decision to adopt the Vegetation Management Development Control Plan provisions, a notice of Council's decision to amend the Development Control Plans and the date that they come into effect is published.
5. The current Tree Preservation Controls in Part 12 of the *Great Lakes Development Control Plan* remain in effect until the exhibited Vegetation Management Development Control Plan provisions for the *Great Lakes Development Control Plan* come into effect.
6. The fee for replacement planting for Vegetation Management permits be exhibited for 28 working days, and a further report be submitted to Council detailing and addressing any feedback received.

(Moved K Smith/Seconded Cr C Pontin)

That the matter be agreed to in principle and the matter be deferred to the August 2021 Council meeting.

Cr Roberts Foreshadowed the following Motion

That:

1. The amended Vegetation Management Policy provided in Attachment A be adopted.
 2. The adopted Vegetation Management Policy become effective on 30 September 2021.
 3. The exhibited Vegetation Management Development Control Plan provisions for the *Gloucester Development Control Plan 2010*, the *Greater Taree Development Control Plan 2010* and the *Great Lakes Development Control Plan* as shown in Attachment B be adopted.
-

4. Within 28 days after the decision to adopt the Vegetation Management Development Control Plan provisions, a notice of Council's decision to amend the Development Control Plans and the date that they come into effect is published.
5. The current Tree Preservation Controls in Part 12 of the *Great Lakes Development Control Plan* remain in effect until the exhibited Vegetation Management Development Control Plan provisions for the *Great Lakes Development Control Plan* come into effect.
6. A review of the Policy be undertaken within six months from 30 September.
7. Up until the 6 month review, that Council workshop the schedules for appropriate wording

The motion was put to the vote and lost

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

Council returned to the foreshadowed motion of Cr L Roberts as under:

(Moved by Cr L Roberts/Cr T Fowler)

That:

1. The amended Vegetation Management Policy provided in Attachment A be adopted.
2. The adopted Vegetation Management Policy become effective on 30 September 2021.
3. The exhibited Vegetation Management Development Control Plan provisions for the *Gloucester Development Control Plan 2010*, the *Greater Taree Development Control Plan 2010* and the *Great Lakes Development Control Plan* as shown in Attachment B be adopted.
4. Within 28 days after the decision to adopt the Vegetation Management Development Control Plan provisions, a notice of Council's decision to amend the Development Control Plans and the date that they come into effect is published.
5. The current Tree Preservation Controls in Part 12 of the *Great Lakes Development Control Plan* remain in effect until the exhibited Vegetation Management Development Control Plan provisions for the *Great Lakes Development Control Plan* come into effect.
6. A review of the Policy be undertaken within six months from 30 September.
7. Up until the 6 month review, that Council workshop the schedules for appropriate wording.

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

231/2021 RESOLUTION

(Moved by Cr L Roberts/Cr T Fowler)

That:

1. The amended Vegetation Management Policy provided in Attachment A be adopted.
2. The adopted Vegetation Management Policy become effective on 30 September 2021.
3. The exhibited Vegetation Management Development Control Plan provisions for the *Gloucester Development Control Plan 2010*, the *Greater Taree Development Control Plan 2010* and the *Great Lakes Development Control Plan* as shown in Attachment B be adopted.
4. Within 28 days after the decision to adopt the Vegetation Management Development Control Plan provisions, a notice of Council's decision to amend the Development Control Plans and the date that they come into effect is published.
5. The current Tree Preservation Controls in Part 12 of the *Great Lakes Development Control Plan* remain in effect until the exhibited Vegetation Management Development Control Plan provisions for the *Great Lakes Development Control Plan* come into effect.
6. A review of the Policy be undertaken within six months from 30 September.
7. Up until the 6 month review, that Council workshop the schedules for appropriate wording.

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

AGAINST VOTE Cr B Christensen, Cr P Epov

ABSENT. DID NOT VOTE - Nil

15. MIDCOAST COUNCIL FLYING FOX CAMP MANAGEMENT PLAN

Report Author	Nick Colman – Environmental Project Officer
File No. / ECM Index	S0100-000251
Date of Meeting	28 July 2021
Authorising Director	Paul De Szell - Director Liveable Communities

Director Corporate Services, Steve Embry, having declared a pecuniary interest, left the meeting at 4.06pm

RECOMMENDATION

That the MidCoast Council Flying-fox Camp Management Plan provided in Attachment A be adopted.

232/2021 RESOLUTION

(Moved Cr T Fowler/Seconded Cr K Hutchinson)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

Director Corporate Services, Steve Embry, returned to the meeting at 4.07pm

16. DURALIE COMMUNITY FUND

Report Author Lyndie Hepple – Coordinator Community Development

File No. / ECM Index Duralie Coal, Community Funding

Date of Meeting 28 July 2021

Authorising Director Paul De Szell – Director Liveable Communities

RECOMMENDATION

That funding totalling \$83,288 be allocated to:

- Stroud Community Lodge (\$41,500)
- Stroud Road Community Hall and Progress Association Inc (\$41,788)

in accordance with the Duralie Community Fund Guidelines as detailed in this report.

233/2021 RESOLUTION

(Moved Cr K Hutchinson/Seconded Cr K Smith)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

17. DEVELOPMENT DETERMINATIONS MADE UNDER DELEGATED AUTHORITY – JUNE 2021

Report Author Paul DeSzell – Director Liveable Communities

File No. / EC Index Development Consent Issued Under Delegated Authority

Date of Meeting 28 July 2021

RECOMMENDATION

That the information be noted.

234/2021 RESOLUTION

(Moved Cr K Hutchinson/Seconded Cr C Pontin)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

18. MATTERS CURRENTLY BEFORE THE LAND AND ENVIRONMENT COURT

Report Author Paul De Szell – Director Liveable Communities

File No. / ECM Index Land & Environment Court Appeals

Date of Meeting 28 July 2021

RECOMMENDATION

It is recommended that the information be noted.

235/2021 RESOLUTION

(Moved Cr T Fowler/Seconded Cr C Pontin)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

DIRECTOR INFRASTRUCTURE & ENGINEERING

19. MONTHLY CAPITAL WORKS PROJECT STATUS REPORT

Report Author Lorna Barber, Project Officer – Water Services

Greg Blaze, Coordinator Project Delivery - Transport

Date of Meeting 28 July 2021

Authorising Director Robert Scott, Director Infrastructure & Engineering

RECOMMENDATION

1. That the Monthly Project Status Report be received and noted.
 2. That the Gateway Reports are endorsed, and the baseline budget and milestones are adjusted as required to reflect the planned budget and milestones at:
 - Nabic Water Treatment Plant – Stage 2 Upgrade (*ready to design*)
 - Solar Power Systems (*ready to Implement*)
-

236/2021 RESOLUTION

(Moved Cr T Fowler/Seconded Cr L Roberts)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

237/2021 RESOLUTION

(Moved Cr K Hutchinson/Seconded Cr T Fowler)

At 4.13pm, the meeting be adjourned for a short period.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

238/2021 RESOLUTION

(Moved Cr T Fowler/Seconded Cr K Hutchinson)

The meeting reconvened at 4.20pm

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

20. WATER AND WASTEWATER MONTHLY PERFORMANCE REPORT – JUNE 2021

Report Author Robert Scott – Director Infrastructure & Engineering Services

Date of Meeting 28 July 2021

RECOMMENDATION

That the Water and Wastewater Monthly Performance Report for June 2021 be received and noted.

239/2021 RESOLUTION

(Moved Cr K Hutchinson/Seconded Cr K Smith)

That the above recommendation be adopted.

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

21. UNDERGROUNDING POWER IN URBAN PRECINCTS

Report Author Rhett Pattison, Manager Projects and Engineering

Date of Meeting 28 July 2021

Authorising Director Robert Scott, Director Infrastructure and Engineering Services

RECOMMENDATION

That undergrounding of existing overhead power is no longer required as a condition of approval for redevelopment of infill sites, excluding subdivision and the development of rezoned land, within the urban precincts of Forster/Tuncurry and Tea Gardens/Hawks Nest as shown in the plans attached to resolution MIN No. 306 of the 13 December 2005 Ordinary Meeting of the former Great Lakes Council.

(Moved Cr T Fowler/Seconded Cr K Hutchinson)

That the above recommendation be adopted.

An amendment was Moved Cr K Bell/Seconded Cr L Roberts

That this matter be deferred for further consideration at a future workshop.

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

AGAINST VOTE - Cr T Fowler, Cr K Hutchinson,
ABSENT. DID NOT VOTE - Nil

The amendment was put to the vote and was carried and became the motion.

240/2021 RESOLUTION

(Moved K Bell/Seconded Cr L Roberts)

That this matter be deferred for further consideration at a future workshop.

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

AGAINST VOTE - Cr T Fowler, Cr K Hutchinson,
ABSENT. DID NOT VOTE - Nil

22. TENDER FOR MOORAL AND SHEATHERS BRIDGE REPLACEMENTS

Report Author Matthew Richardson, Project Manager
File No. / ECM Index Summaries of Tenders; RFT 2020-21/11
Date of Meeting 28 July 2021
Authorising Director Robert Scott, Director Infrastructure and Engineering Services

RECOMMENDATION

1. The contract for Moorall and Sheathers bridge replacements be awarded to Toisch Pty Ltd, subject to a final check of insurance compliance and compliance with the Conditions of Contract
2. Authorise execution of the contract by the General Manager.

241/2021 RESOLUTION

(Moved Cr K Smith/Seconded Cr T Fowler)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

23. WINGHAM CBD STREETScape CONCEPT PLAN

Report Author Rhett Pattison, Manager Projects and Engineering
Date of Meeting 28 July 2021
Authorising Director Robert Scott, Director of Infrastructure & Engineering

RECOMMENDATION

It is recommended that

1. The Wingham CBD Streetscape Concept Plan be updated to reflect the report and be endorsed as the 'concept plan' to guide the detail design process.
 2. More specific detail be developed in consultation with the respective key stakeholders (primary submissions) to provide specific direction on the following issues of concern;
 - a. *Central Park Wall* - remove the proposed tiered wall interface to Central Park along Isabella Street and Bent Street frontages. Retain the existing retaining wall and vegetation. Consider a widened, flared heritage style stepped access to Central Park as part of the Central Park masterplan process.
 - b. *Heritage* – adopt a premise that all design elements be sympathetic with heritage character and Wingham's country town charm. Investigate an appropriate light fitting and arms style together with a lighting design to ensure that both the aesthetics of the look and the function of the lights meets our needs.
-

- c. *Parking* – investigate the option to trial timed parking limits in high use areas of Isabella Street between Bent & Primrose Streets and refer that to the Local Traffic Committee. Monitor parking with a view to expand all day parking on Council land adjacent Worthing Lane or around the fringe of the CBD if parking gets unmanageable.
 - d. *Street Trees* – undertake further discussion with key stakeholders’ alternative suggestions of Black Booyong and Red Cedar with the objective to balance species suitability - robustness, cost, availability, size, coverage, fruit and any other relevant details in the final selection.
 - e. *Bent St & Farquhar St Intersection* – proceed with the offset T intersection.
 - f. *Footpath Style* – proceed to construct test panels for consideration of key stakeholders.
 - g. *Rotary Clock* – to be maintained in prominent position and enhanced by streetscaping.
 - h. *Coloured Road Surfaces at Intersections* – remove the coloured road surface treatment and investigate alternatives that delineate the intersection yet are more sympathetic to heritage style.
3. Report the results of the detailed design for streetscaping, as well as the outcomes of the issues identified for further consideration with the key stakeholders, to a future meeting for approval once complete.

242/2021 RESOLUTION

(Moved Cr L Roberts/Seconded Cr K Hutchinson)

That:

1. The Wingham CBD Streetscape Concept Plan be updated to reflect the report and be endorsed as the ‘concept plan’ to guide the detail design process.
2. More specific detail be developed in consultation with the respective key stakeholders (primary submissions) to provide specific direction on the following issues of concern;
 - a. *Central Park Wall* - remove the proposed tiered wall interface to Central Park along Isabella Street and Bent Street frontages. Retain the existing retaining wall and vegetation. Consider a widened, flared heritage style stepped access to Central Park as part of the Central Park masterplan process.
 - b. *Heritage* – adopt a premise that all design elements be sympathetic with heritage character and Wingham’s country town charm. Investigate an appropriate light fitting and arms style together with a lighting design to ensure that both the aesthetics of the look and the function of the lights meets our needs.
 - c. *Parking* – investigate the option to trial timed parking limits in high use areas of Isabella Street between Bent & Primrose Streets and refer that to the Local Traffic Committee. Monitor parking with a view to expand all day parking on Council land adjacent Worthing Lane or around the fringe of the CBD if parking gets unmanageable.
 - d. *Street Trees* – undertake further discussion with key stakeholders’ alternative suggestions of Black Booyong and Red Cedar with the objective to balance species suitability - robustness, cost, availability, size, coverage, fruit and any other relevant details in the final selection.
 - e. *Bent St & Farquhar St Intersection* – proceed with the offset T intersection.

- f. *Footpath Style* – proceed to construct test panels for consideration of key stakeholders.
 - g. *Rotary Clock* – to be maintained in prominent position and enhanced by streetscaping.
 - h. *Coloured Road Surfaces at Intersections* – remove the coloured road surface treatment and investigate alternatives that delineate the intersection yet are more sympathetic to heritage style.
3. Report the results of the detailed design for streetscaping, as well as the outcomes of the issues identified for further consideration with the key stakeholders, to a future meeting for approval once complete.
 4. The matters that were brought up today in the public forum be considered in a report by the Director of Infrastructure and Engineering in due course.

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

24. CIVIL CONSULTANTS PANEL

Report Author Greg Blaze, Coordinator Project Delivery - Transport
File No. / ECM Index Summaries of Tenders, TEN-PE-DESIGN-17A
Date of Meeting 28 July 2021
Authorising Director Robert Scott, Director Infrastructure and Engineering

RECOMMENDATION

A Standing Offer Notice be made to a panel of contractors for the period 1 August 2021 to 31 July 2022 with the following companies to be added onto the panel:

- ADG Engineers (Aust) Pty Ltd
- BMR Consulting Pty Ltd
- BTE Consulting Pty Ltd
- Nambucca Engineering Pty Ltd
- Consulting Earth Scientists Pty Ltd
- Coote Burchills Engineering Pty Ltd
- Decentralised Water Australia Pty Ltd
- Durkin Construction Pty Ltd
- Indesco Pty Ltd
- Katestone Environmental Pty Ltd
- Niland Engineering Pty Ltd
- Premier Engineering & Project Management Planning Pty Ltd
- SMH Consulting Engineers
- SLR Consulting Australia Pty Ltd
- Stantec Australia Pty Ltd
- Tetra Tech Coffey Pty Ltd
- Wolfpeak Pty Ltd

243/2021 RESOLUTION

(Moved Cr K Hutchinson/Seconded Cr T Fowler)

That the above recommendation be adopted.

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

25. WATER CONDITIONS OF GLOUCESTER WATER SUPPLY SYSTEM

Report Author **Chenxi Zeng, Manager of Water Management and Treatment**
Date of Meeting **28 July 2021**
Authorising Director **Robert Scott, Director Infrastructure and Engineering**

RECOMMENDATION

That Council:

1. Receive and note the report.
2. Investigate the potential options and costs associated with interim and long term modification of the treatment process to provide greater water conditioning for our customers.

244/2021 RESOLUTION

(Moved Cr K Smith/Seconded Cr T Fowler)

That the above recommendation be adopted.

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

DIRECTOR CORPORATE SERVICES

26. REPORTING ON COUNCILLOR EXPENSES 2021

Report Author **Rob Griffiths, Manager Governance**
File No. - ECM Index **Governance - Councillors**
Date of Meeting **28 July 2021**
Authorising Director **Steve Embry, Director Corporate Services**

RECOMMENDATION

That the report and Annexure A be noted.

245/2021 RESOLUTION

(Moved Cr K Hutchinson/Seconded Cr K Smith)

That the above recommendation be adopted and that it be noted Cr K Hutchinson uses her own phone, not a council issued phone.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

27. COUNCIL MEETING SCHEDULE FOR 2021

Report Author	Rob Griffiths, Manager Governance
File No. / ECM Index	Council Meetings General
Date of Meeting	28 July 2021
Authorising Director	Steve Embry, Director Corporate Services

RECOMMENDATION

That the Meeting Schedule for 2021 contained in Annexure A be adopted.

(Moved Cr T Fowler/Seconded Cr K Hutchinson)

That:

1. Council note Government Gazette Number 347 issued 24 July 2021 by the Minister for Local Government, Shelly Hancock, which postpones the 2021 Local Government Elections to now be conducted 4 December 2021 due to COVID-19 issues.
2. Council maintain the Meeting Schedule as adopted 18 November 2020, given the changes to the election date.
3. A report be provided at the 13 October 2021 Ordinary Council Meeting detailing the meeting schedule for the remainder of 2021 and the 2022 calendar year which will include the date of the first Ordinary Meeting of the newly elected Council based on advice from the NSW Electoral Commission, the Office of Local Government and the COVID-19 situation at the time.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

246/2021 RESOLUTION

(Moved Cr T Fowler/Seconded Cr K Hutchinson)

That:

1. Council note Government Gazette Number 347 issued 24 July 2021 by the Minister for Local Government, Shelly Hancock, which postpones the 2021 Local Government Elections to now be conducted 4 December 2021 due to COVID-19 issues.
2. Council maintain the Meeting Schedule as adopted 18 November 2020, given the changes to the election date.
3. A report be provided at the 13 October 2021 Ordinary Council Meeting detailing the meeting schedule for the remainder of 2021 and the 2022 calendar year which will include the date of the first Ordinary Meeting of the newly elected Council based on advice from the NSW Electoral Commission, the Office of Local Government and the COVID-19 situation at the time.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

28. MIDCOAST COUNCIL/TAREE UNIVERSITIES CAMPUS SCHOLARSHIP PROGRAM

Report Author Paul Martin, Manager Human Resources
File No. / ECM Index Taree University Campus
Date of Meeting 28 July 2021
Authorising Director Steve Embry, Director Corporate Services

RECOMMENDATION

That Council note the report.

247/2021 RESOLUTION

(Moved Cr K Hutchinson/Seconded Cr K Smith)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

29. JUNE 2021 QUARTERLY CONTRACTS REPORT & DELEGATION OF EXPENDITURE OVER \$500, 000

Report Author Phil Brennan, Manager Finance
File No. / ECM Index Finance/Contracts
Date of Meeting 28 July 2021
Authorising Director Steve Embry, Director Corporate Services

RECOMMENDATION

That the report be noted.

248/2021 RESOLUTION

(Moved Cr L Roberts/Seconded Cr T Fowler)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

30. INVESTMENTS REPORT – JUNE 2021

Report Author	Phil Brennan, Manager Finance
File No. / ECM Index	Investments – Monthly Reports
Date of Meeting	28 July 2021
Authorising Director	Steve Embry, Director Corporate Services

RECOMMENDATION

That the report be received and noted.

249/2021 RESOLUTION

(Moved Cr L Roberts/Seconded Cr K Smith)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

31. LONG TERM FINANCIAL PLAN REVIEW

Report Author	Phil Brennan, Manager Finance
File No. / ECM Index	Financial Planning
Date of Meeting	28 July 2021
Authorising Director	Steve Embry, Director Corporate Services

RECOMMENDATION

That the revised Long Term Financial Plan covering the period to 30 June 2031 be noted.

250/2021 RESOLUTION

(Moved Cr B Christensen/Seconded Cr T Fowler)

That the above recommendation be adopted.

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

AGAINST VOTE - Cr P Epov

ABSENT. DID NOT VOTE - Nil

DIRECTOR INFRASTRUCTURE & ENGINEERING

LATE REPORT - SELECTIVE TENDER FOR SMITHS LAKE (LAUFF ROAD) SLOPE REMEDIATION

Report Author Matthew Koller, Project Manager

Mitchell Stace, Manager Water Project Delivery

Date of Meeting 28 July 2021

Authorising Director Robert Scott, Director Infrastructure & Engineering Services

RECOMMENDATION

1. In accordance with Section 55(3)(i) of the Local Government Act, open tenders are not sought for the Smiths Lake (Lauff Road) Slope Remediation works due to specialised and high-risk nature of the works
2. Award the contract for Smiths Lake (Lauff Road) Slope to Specialist Site Services and authorise execution of the contract by the General Manager.

251/2021 RESOLUTION

(Moved Cr T Fowler/Seconded Cr L Roberts)

That the above recommendation be adopted.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

PETITION

WINGHAM CBD STREETScape CONCEPT PLAN

The General Manager advised a Petition in Reference to Wingham CBD Draft Masterplan – containing 3,443 signatures was tabled and has been referred to relevant Council staff.

MATTERS OF URGENT BUSINESS

Nil

This is the last page of the Minutes of the Ordinary Council meeting of MidCoast Council held on 28 July 2021.

There being no further business, the meeting closed at 5.24pm

CHAIRPERSON
Mayor David West