

Minutes of the Ordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee
on 18 July 2018, commencing at 6.00pm and concluding at 6.43pm.

PRESENT Cr P Shelley, Cr D Kennedy, Cr E Martens, Cr JP Thompson, Cr P Cavalier,
Cr S Paine, Cr A Karavas, Cr J O'Neill, Cr R Holden.

IN ATTENDANCE General Manager (Brad Cam), Director Community (Simon Jones), Director
Development (Julie Robertson), Director Operations (Garry Hemsworth),
Executive Manager Human Resources (Michele George), Manager
Governance (Tim Johnston) and Executive Assistant (Mette Sutton).

Item 1: Apologies

There were no apologies.

Item 2: Disclosure of Interest

Councillor O'Neill declared a pecuniary conflict of interest in item 9.3 as his wife is an employee of an aged care facility that may benefit from the funding.

Councillor Holden declared a pecuniary conflict of interest in item 9.1 as he undertakes business with MRTI Board members.

Councillor Kennedy declared a pecuniary conflict of interest in item 8.1 as he conducts a competing hotel/accommodation business.

Item 3: Confirmation of Minutes

171/18 MOTION: Cavalier / Holden

That the Minutes of the Ordinary Meeting held on 20 June 2018 be taken as read and confirmed.

The motion was carried with the Councillors voting unanimously.

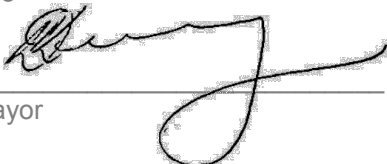
Item 4: Matters in Progress

RV Friendly Town

172/18 MOTION: Cavalier / Shelley

That RV Friendly Town, resolution 04/18 from the 21 February 2018 Council meeting be noted as complete.

The motion was carried with the Councillors voting unanimously.



Mayor



General Manager

Item 5: Mayoral Minute

Nil

173/18 MOTION: Shelley / Holden

That item 8.1 of the agenda, being the Regent Theatre - Demolition and Erection of Hotel (62 rooms), Function Centre & Food and Drink Premises - 5, 6 & 7 Church Street and 33 Short Street, Mudgee - DA0081/2018, be brought forward.

The motion was carried with the Councillors voting unanimously.

Councillor Kennedy declared a pecuniary conflict of interest in item 8.1 as he conducts a competing hotel/accommodation business, left the Chambers at 6:03pm and did not participate in discussion or vote in relation to this matter.

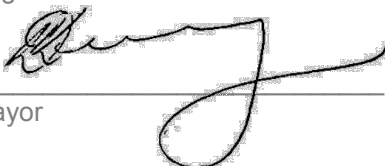
Councillor Cavalier, Deputy Mayor, proceeded to Chair the meeting.

8.1 REGENT THEATRE - DEMOLITION AND ERECTION OF HOTEL (62 ROOMS), FUNCTION CENTRE & FOOD AND DRINK PREMISES - 5, 6 & 7 CHURCH STREET AND 33 SHORT STREET, MUDGEE - DA0081/2018

GOV400066, DA0081/2018

174/18 MOTION: Holden / Martens**That Council:**

- A. receive the report by the Senior Town Planner on the Regent Theatre - Demolition and Erection of Hotel (62 rooms), Function Centre & Food and Drink Premises - 5, 6 & 7 Church Street and 33 Short Street, Mudgee - DA0081/2018;**
- B. refuse the Regent Theatre - Demolition and Erection of Hotel (62 rooms), Function Centre & Food and Drink Premises - 5, 6 & 7 Church Street and 33 Short Street, Mudgee - DA0081/2018 for the following reasons:**
- 1. Owner's consent has not been provided by a legally authorised representative of the Anglican Property Trust Diocese of Bathurst for the St John's Anglican Church site on which part of the development is to occur;**
 - 2. Insufficient parking provided to cater for the expected demand of the hotel and its guests;**
 - 3. Negative impacts on a locally listed heritage item and heritage conservation area;**



Mayor

General Manager

4. **Adverse visual impacts due to the bulk and scale of the development;**
5. **Adverse amenity impacts for neighbouring residents due to noise of car parking and rooftop bar; and**
6. **Proposed height is inconsistent with height limits in the Mid-Western LEP.**

AMENDMENT: Karavas / Shelley

That Council agree to the request received by the applicant to defer consideration of DA0081/2018 to the 15 August 2018 Council meeting so that Owner's consent can be sought from a legally authorised representative of the Anglican Property Trust Diocese of Bathurst.

The amendment was put and lost on the casting vote of the Deputy Mayor with Councillors voting as follows:

Councillors	Ayes	Nayes
Cr Shelley	✓	
Cr Martens		✓
Cr Thompson	✓	
Cr Cavalier		✓
Cr Paine		✓
Cr Karavas	✓	
Cr O'Neill	✓	
Cr Holden		✓

The motion on being put was carried with Councillors voting as follows:

Councillors	Ayes	Nayes
Cr Shelley		✓
Cr Martens	✓	
Cr Thompson	✓	
Cr Cavalier	✓	
Cr Paine	✓	
Cr Karavas		✓
Cr O'Neill		✓
Cr Holden	✓	

Councillor Kennedy returned to the Chambers at 6:15pm and resumed the role of Chairperson.

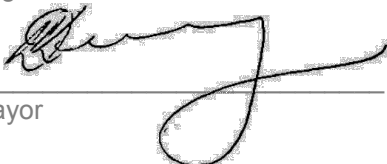
Item 6: Notices of Motion or Rescission


6.1 DROUGHT SUPPORT FOR FARMERS

GOV400066, A0230002

175/18

MOTION: Thompson / Shelley


Mayor


General Manager

That Council request the State Government to reintroduce the drought declared areas when needed in the state to give immediate assistance to farmers in crisis from drought and to relax the asset test on farm household allowances. That Council seek the support of the ORANA Joint Organisation and the Local Government Conference.

The motion was carried with the Councillors voting unanimously.

6.2 ESTABLISHMENT OF A WATER COMMITTEE

GOV400066, A0230002

MOTION: Thompson / Martens

That Council set up a legally bound Water Committee under the legislation of the State Government which would include a Council representative and water stakeholders. That Council invite State Water to an open session of Council so that they can explain to the Council, the media and the community how water is managed from Windermere Dam.

The motion was put and lost with Councillors voting as follows:

Councillors	Ayes	Nayes
Cr Shelley		✓
Cr Kennedy		✓
Cr Martens	✓	
Cr Thompson	✓	
Cr Cavalier		✓
Cr Paine		✓
Cr Karavas		✓
Cr O'Neill		✓
Cr Holden		✓

The following recommendations (item 7.1 to item 8.5) were adopted as a whole, being moved by Cr Shelley, seconded by Cr Karavas and carried with Councillors voting unanimously. Each recommendation is recorded with separate resolution numbers commencing at Resolution No.176/18 and concluding with Resolution No. 181/18.

Item 7: Office of the General Manager

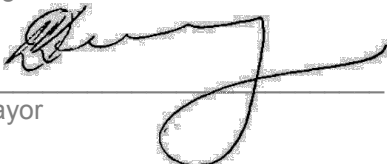
7.1 FIXING OF ANNUAL FEES FOR COUNCILLORS AND THE MAYOR

GOV400066, GOV400010


176/18 MOTION: Shelley / Karavas

That Council:

- 1. receive the report by the Director Community on the Fixing of Annual Fees for Councillors and the Mayor; and**



Mayor



General Manager

2. **fix fees for Councillors and the Mayor for the period July 2018 to June 2019 at \$19,790 for Councillors and an additional \$43,170 for the Mayor;**
 - (a) **Council pay the Deputy Mayor a fee, to be deducted from the fee payable to the Mayor, for periods of 7 days or more, where the Mayor is unable to carry out the duties of Mayor, such fee to be for the period that the Deputy Mayor acts in the role of the Mayor;**
 - (b) **the calculation of this fee to be determined at a pro rata rate of the Mayor's annual fee.**

The motion was carried with the Councillors voting unanimously.

7.2 ORANA JOINT ORGANISATION INAUGURAL MEETING

GOV400066, GOR500030

177/18 MOTION: Shelley / Karavas

That Council:

1. **receive the report by the Director Community on the Orana Joint Organisation Inaugural Meeting;**
2. **note the minutes from the inaugural meeting of the Orana Joint Organisation;**
3. **endorse the Orana Joint Organisation Draft Charter; and**
4. **endorse the Orana Joint Organisation Expenses and Provision of Facilities to Board Members Policy.**

The motion was carried with the Councillors voting unanimously.

Item 8: Development

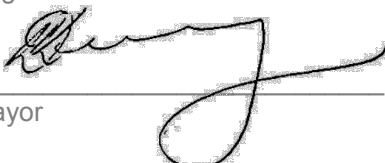
8.2 RESOURCES FOR REGIONS GRANT FUNDING

GOV400066, GRA600002


178/18 MOTION: Shelley / Karavas

That Council:

1. **receive the report by the Director Development on the Resources for Regions Grant Funding;**
2. **accept grant funding from the NSW State Government under the Resources for Regions program for the Bylong Valley Way Road Upgrade and the Wollar Road (Munghorn)**



Mayor



General Manager

Upgrade projects;

3. **authorise the Mayor and General Manager to finalise and sign funding agreements with the NSW Government for the Bylong Valley Way Road Upgrade and the Wollar Road (Munghorn) Upgrade projects; and**
4. **amend the 2018/19 Operational Plan and 2017-2021 Delivery Program as follows:**
 - **in 2018/19 increase grant funding for the Bylong Valley Way Road upgrade by \$1,042,500, and increase the total expenditure budget by \$1,042,500;**
 - **in 2019/20 allocate \$524,500 from the rural sealed regional road capital works program to the Bylong Valley Way Road upgrade;**
 - **in 2018/19 increase grant funding for the Wollar Road (Munghorn) Upgrade project by \$3,410,000 and increase the total expenditure budget by \$3,410,000;**
 - **in 2019/20 increase the Black Spot Program grant funding for the Wollar Road (Munghorn) upgrade project by \$160,000 and increase the total expenditure budget by \$160,000.**

The motion was carried with the Councillors voting unanimously.

8.3 LAND & HOUSING SUPPLY MONITOR 1 JANUARY 2018 - 30 JUNE 2018

GOV400066, LAN900042

179/18 MOTION: Shelley / Karavas

That Council receive the report by the Manager, Strategic Planning on the Land & Housing Supply Monitor 1 January 2018 - 30 June 2018.

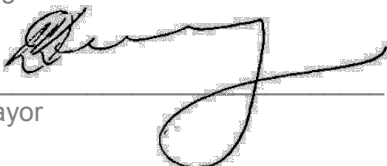
The motion was carried with the Councillors voting unanimously.

8.4 MONTHLY DEVELOPMENT APPLICATIONS PROCESSING AND DETERMINED

GOV400066, A100055, A100056

180/18 MOTION: Shelley / Karavas

That Council receive the report by the Director Development on the Monthly Development Applications Processing and Determined.



Mayor

General Manager

The motion was carried with the Councillors voting unanimously.

8.5 MOBILE FOOD VENDING VEHICLES AND TEMPORARY FOOD STALLS IN A PUBLIC PLACE POLICY

GOV400066, A0130047

181/18 MOTION: Shelley / Karavas

That Council:

1. receive the report by the Manager, Health and Building on the Mobile Food Vending Vehicles and Temporary Food Stalls in a Public Place Policy; and
2. adopt the updated Mobile Food Vending Vehicles and Temporary Food Stalls in a Public Place Policy.

The motion was carried with the Councillors voting unanimously.

Item 9: Finance

Councillor Holden declared a pecuniary conflict of interest in item 9.1 as he undertakes business with MRTI Board members, left the Chambers at 6:28pm and did not participate in discussion or vote in relation to this matter.

9.1 AMENDMENT TO MUDGEE REGION TOURISM CONTRACT

GOV400066, ECO800015

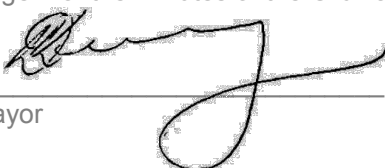
182/18 MOTION: Shelley / Paine

That Council:


1. receive the report by the Acting Chief Financial Officer on the Amendment to Mudgee Region Tourism Contract;
2. approve an amendment to the contract with Mudgee Region Tourism Inc., as attached, by the addition of clause 4 (g) to allow indexation of agreed funding; and
3. authorise the General Manager to enter into the contract and sign on behalf of Council.

The motion was put and carried with Councillors voting as follows:

Councillors	Ayes	Nayes
Cr Shelley	✓	
Cr Kennedy	✓	
Cr Martens	✓	
Cr Thompson	✓	



Mayor



General Manager

Cr Cavalier	✓
Cr Paine	✓
Cr Karavas	✓
Cr O'Neill	✓

Councillor Holden returned to the Chambers at 6:29pm.

9.2 BUDGET AMENDMENTS TO ROAD IMPROVEMENT PROJECTS

GOV400066, FIN300179

183/18 MOTION: Paine / O'Neill

That Council:

1. receive the report by the Acting Chief Financial Officer on the Budget Amendments to Road Improvement Projects;
2. amend the 2018/19 Operational Plan to include a budget for the road improvement expenditure associated with the Bylong Coal Project in the amount of \$3,635,802, funded from contributions from KEPCO; and
3. amend the 2018/19 Operational Plan to remove the budget for road improvement expenditure under the Black Spot Program in the amount of \$1,160,000, funded from Australian Government grants.

The motion was carried with the Councillors voting unanimously.

Councillor O'Neill declared a pecuniary conflict of interest in item 9.3 as his wife is an employee of an aged care facility that may benefit from the funding, left the Chambers at 6:29pm and did not participate in discussion or vote in relation to this matter.

9.3 COMMUNITY GRANT PROGRAM APPLICATION-QUARTER 1

GOV400066, FIN300159

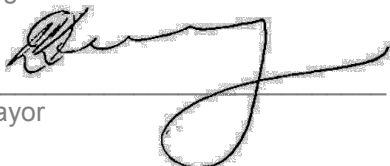
184/18 MOTION: Shelley / Martens

That Council:

1. receive the report by the Graduate Accountant - Grants & Contributions on the Community Grant Program Application - Quarter 1;
2. provide financial assistance to the following applications in accordance with the criteria and guidelines of the Community Grants Program Policy, subject to those requirements being met;

Mudgee Lions Club

\$2,500




Bungaba Progress Association Inc.	\$1,500
Memorial Hall Committee	\$3,000
Kandos High School	\$250
Kids & Carers Support Group	\$1,000

3. offer financial assistance of \$250 each to the Mudgee, Gulgong and St Matthew's High Schools towards a presentation day for their students and if accepted in accordance with the policy conditions approve the financial assistance; and
4. do not support the request for financial assistance from HammondCare.

The motion was put and carried with Councillors voting as follows:

Councillors	Ayes	Nayes
Cr Shelley	✓	
Cr Kennedy	✓	
Cr Martens	✓	
Cr Thompson	✓	
Cr Cavalier	✓	
Cr Paine	✓	
Cr Karavas	✓	
Cr Holden	✓	

Councillor O'Neill returned to the Chambers at 6:31pm.

The following recommendations (item 9.4 to item 12.5) were adopted as a whole, being moved by Cr Shelley, seconded by Cr Holden and carried with Councillors voting unanimously. Each recommendation is recorded with separate resolution numbers commencing at Resolution No.185/18 and concluding with Resolution No. 194/18.

9.4 MONTHLY STATEMENT OF INVESTMENT AND BANK BALANCES AS AT 30 JUNE 2018

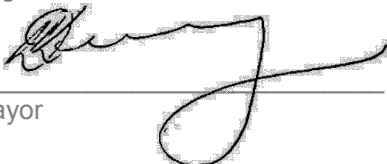
GOV400066, FIN300053

185/18 MOTION: Shelley / Holden

That Council:

1. receive the report by the Acting Manager Financial Planning on the Monthly Statement of Investment and Bank Balances as at 30 June 2018; and
2. note the certification of the Responsible Accounting Officer.

The motion was carried with the Councillors voting unanimously.



 Mayor



 General Manager

Item 10: Operations

10.1 LUE AND GOOLMA UPGRADE WORKS FOR TRANSFER STATIONS

GOV400066, F0570006

186/18 MOTION: Shelley / Holden

That Council receive and note the report by the Manager Environmental Services on the Lue and Goolma Upgrade works for Transfer Stations.

The motion was carried with the Councillors voting unanimously.

10.2 CHARBON SEWER RETICULATION

GOV400066, SEW200040

187/18 MOTION: Shelley / Holden

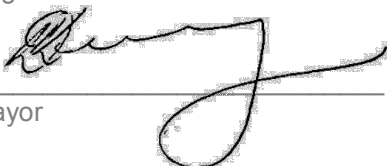
That Council:

1. receive the report by the Manager, Water & Sewer on the Charbon Sewer Reticulation;
2. accept funding of \$1,310,000 from Restart NSW for the Construction of the Charbon Sewage Scheme, including the sewer reticulation, pumping station and rising main to Kandos;
3. amend the 2018/19 Operational Plan to reduce the Sewer Augmentation – Charbon & Clandulla expenditure budget by \$715,000 funded by \$358,943 Restart NSW and \$356,057 Sewer Fund Reserve;
4. amend the 2019/20 budget within the 2017/18 – 2020/21 Delivery Program to increase the Sewer Augmentation – Charbon & Clandulla expenditure budget by \$905,000, funded by \$358,943 Restart NSW and \$546,057 Sewer Fund Reserve; and
5. authorise the General Manager to negotiate final terms and sign all necessary documentation to formally accept the funds from Restart NSW.

The motion was carried with the Councillors voting unanimously.

Item 11: Community

11.1 LIBRARY SERVICES - QUARTERLY REPORT



GOV400066, F0620020

188/18 MOTION: Shelley / Holden

That Council receive the report by the Library Services Coordinator on the Library Services - Quarterly Report.

The motion was carried with the Councillors voting unanimously.

11.2 COUNCILLOR REPRESENTATIVE ON NSW PUBLIC LIBRARIES ASSOCIATION

GOV400066, F0620022

189/18 MOTION: Shelley / Holden

That Council:

1. receive the report by the Library Services Coordinator on the Councillor Representative on NSW Public Libraries association; and
2. appoint Councillor Paine to the NSW Public Libraries Association as its authorised Elected Representative until the end of August 2020.

The motion was carried with the Councillors voting unanimously.

Item 12: Reports from Committees

12.1 GULGONG MEMORIAL HALL COMMITTEE MEETING
10 APRIL 2018

GOV400066, A0100024

190/18 MOTION: Shelley / Holden

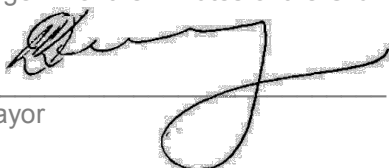
That Council:

1. receive the report by the Director Community on the Gulgong Memorial Hall Committee meeting 10 April 2018; and
2. note the minutes from the Gulgong Memorial Hall Committee meeting held 10 April, 2018.

The motion was carried with the Councillors voting unanimously.

12.2 MUDGEESPORTS COUNCIL MEETING 29 MAY 2018

GOV400066, A0360013



Mayor



General Manager

191/18 MOTION: Shelley / Holden

That Council:

- 1. receive the report by the Director Community on the Mudgee Sports Council Meeting 29 May 2018; and**
- 2. note the minutes of the Mudgee Sports Council meeting held 19 May, 2018.**

The motion was carried with the Councillors voting unanimously.

12.3 HERITAGE COMMITTEE MEETING MINUTES 5 JUNE 2018

GOV400066, DEV700020

192/18 MOTION: Shelley / Holden

That Council:

- 1. receive the report by the Manager, Strategic Planning on the Heritage Committee Meeting Minutes 5 June 2018; and**
- 2. note the minutes of the 5 June 2018 Heritage Committee Meeting.**

The motion was carried with the Councillors voting unanimously.

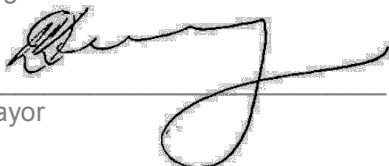
12.4 LOCAL TRAFFIC COMMITTEE MEETING - 15 JUNE 2018

GOV400066, A0100009

193/18 MOTION: Shelley / Holden

That Council:

- 1. receive the report by the Administration Officer, Operations on the Local Traffic Committee Meeting - 15 June 2018;**
- 2. approve the event – ‘Mudgee High School Rainbow Day 2018 Thursday 27 September 2018 – be classified as a Class 3 event under the “Guide to Traffic and Transport Management for Special Events Version 3.4” and be approved with the following conditions:**
 - a. The Event is to be undertaken in accordance with the requirements of the attached Special Events Transport Management Plan (TMP), Risk Assessment and Traffic Control Plans;**
 - b. The Event is to be undertaken in accordance with the requirements of the NSW Police Force approval**

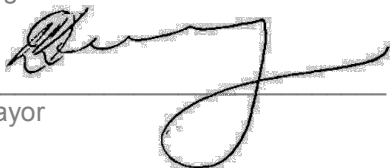


Mayor



General Manager

- documentation
- c. Controlling noise as required by the Protection Of The Environment Operations (Noise Control) Regulation 2000;
 - d. Reimbursing Council for the cost of damage repairs;
 - e. Complying with Council's Law Enforcement Officers' reasonable directives;
 - f. Maintain areas in a clean and tidy condition. No obstructions are to be left on the roadways or footpaths;
 - g. Any person directing traffic on a public road is required to possess an appropriate traffic controller's certificate;
 - h. The event convener is to notify all affected businesses and residents adjacent to the proposed closure indicating the period during which their accesses will be affected. Such notification is to be in writing;
 - i. Maintain a four-metre wide emergency vehicle lane;
 - j. Advertise the proposed event in local newspapers with relevant information at least two weeks prior to the date;
 - k. The organiser is to notify NSW Fire and Rescue and the NSW Ambulance Service of the event.
 - l. The event is to be covered under the submitted public liability insurance policy in the amount of at least \$20 million. Council, NSW Police and the RMS are indemnified against any possible action as the result of the event;
 - m. The event is to be undertaken in accordance with the traffic control contingency plan, to ensure additional authorised traffic controllers are not required at short notice;
 - n. All people interacting with vehicles are to wear reflective high visibility vests.
 - o. The organiser is to have a debrief with Council and Police with all traffic control documentation and controls tabled for review
3. approve the event – 'Flavours of Mudgee Street Festival', 22 September 2018 – be classified as a Class 2 Event under the Guide to Traffic and Transport Management for Special Events Version 3.4 and proceeds with the following conditions:
- a. A Special Events Transport Management Plan (TMP), is to be prepared in accordance with the Guide to Traffic and Transport Management for Special Events Version 3.4 and submitted to and approved by Council prior to the event;
 - b. Events are to be undertaken in accordance with the requirements of the NSW Police Force with their approval documentation forwarded to Council for notation;
 - c. Controlling noise as required by the Protection of The Environment Operations (Noise Control) Regulation 2000;
 - d. Reimbursing Council for the cost of damage repairs;
 - e. Complying with Council's Law Enforcement Officers' reasonable directives;
 - f. Maintain areas in a clean and tidy condition. No obstructions are to be left on the roadways or footpaths;
 - g. Any person directing traffic on a public road is required to





- h. possess an appropriate traffic controller's certificate;
 - h. The event convener is to notify all affected businesses and residents adjacent to the proposed closure indicating the period during which their accesses will be affected. Such notification is to be in writing;
 - i. Maintain a four-metre wide emergency vehicle lane;
 - j. Advertise the proposed event in local newspapers with relevant information at least 2 weeks prior to the date;
 - k. The organiser is to have a debrief with Council and Police with all traffic control documentation and controls tabled for review; and
 - l. The organiser is to notify NSW Fire and Rescue and the NSW Ambulance Service of the event;
4. install a "STOP" Sign on Quarry Road at the intersection with Pipeclay Lane.

The motion was carried with the Councillors voting unanimously.

12.5 MUDGEESPORTS COUNCIL MEETING 26 JUNE 2018

GOV400066, A0360013

194/18 MOTION: Shelley / Holden

That Council:

1. receive the report by the Director Community on the Mudgee Sports Council Meeting 26 June 2018; and
2. note the minutes of the Mudgee Sports Council meeting held 26 June 2018.

The motion was carried with the Councillors voting unanimously.

Item 13: Urgent Business Without Notice

Nil

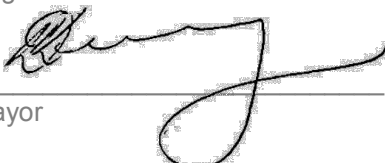
Item 14: Confidential Session

195/18 MOTION: Cavalier / Karavas


That pursuant to the provisions of Section 10 of the Local Government Act, 1993, the meeting be closed to the public.

The motion was carried with the Councillors voting unanimously.

Following the motion to close the meeting being moved and seconded, the General Manager announced that the following matters would be considered in confidential session and the reason why it was being dealt with in this way.



Mayor



General Manager

14.1 General Manager's Contract of Employment

The reason for dealing with this report confidentially is that it relates to personnel matters concerning particular individuals (other than Councillors) in accordance with Section 10A(2)(a) of the Local Government Act, 1993.

Discussion of this matter in an open meeting would be, on balance, contrary to the public interest as it involves discussion of Personnel matters concerning particular individuals (other than councillors).

14.2 Proposed class action related to Council insurance

The reason for dealing with this report confidentially is that it relates to advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege in accordance with Section 10A(2)(g) of the Local Government Act, 1993.

Discussion of this matter in an open meeting would be, on balance, contrary to the public interest as it involves discussion of Legal advice concerning confidentiality deeds.

Following an enquiry from the Mayor, the General Manager advised that there were no written representations in respect of this matter and that no person in the gallery wished to make verbal representations.

At the request of the Mayor, all senior staff left the room at 6.34pm, except the Executive Manager Human Resources, Michele George.

14.1 GENERAL MANAGER'S CONTRACT OF EMPLOYMENT

GOV400066, A0381418

196/18**MOTION: Shelley / Cavalier****That Council:**

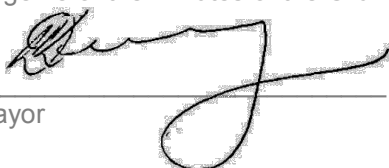
- 1. receive the report by the Mayor on the General Manager's Contract of Employment; and**
- 2. confirm the re-appointment of Brad Cam as the General Manager of Mid-Western Regional Council and endorses the execution of a renewed contract for the General Manager for five (5) years from 29 June 2019.**

The motion was carried with the Councillors voting unanimously.

Senior staff returned to the room at 6.37pm.

14.2 PROPOSED CLASS ACTION RELATED TO COUNCIL INSURANCE

GOV400066, GOV400066

197/18**MOTION: Paine / Karavas**


Mayor



General Manager

That Council:

1. receive the report by the Director Community on the Proposed class action related to Council insurance;
2. agree to join the proposed class action; and
3. delegate to the General Manager the authority to deal with all matters in relation to the class action, including the terms of engagement for legal advice; the terms of engagement for the funding of the action; the terms of any memorandum of understanding between other interested parties; the terms of any settlement; and the acceptance of any funds related to settlement or decision on the matter.

The motion was carried with the Councillors voting unanimously.

Item 15: Urgent Confidential Business Without Notice

Nil

Item 16: Open Council

198/18 MOTION: Cavalier / Holden

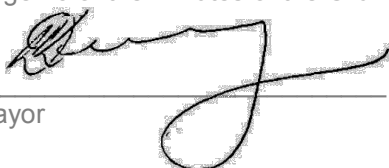
That: Council move to Open Council.

The motion was carried with the Councillors voting unanimously.

The General Manager announced the decisions taken in Confidential Session.

Item 17: Closure

There being no further business the meeting concluded at 6.43pm.



Mayor