

Minutes of the Ordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee
on 17 April 2019, commencing at 6.07pm and concluding at 7:11pm

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), Manager Governance (Tim Johnston),
Executive Administration Assistant (Erin Reid), Chief Financial Officer
(Leonie Johnson).

Item 1: Apologies

There were no apologies

Item 2: Disclosure of Interest

Councillor Des Kennedy, Mayor declared a pecuniary conflict of interest in 10.4 Bombira Estate Works In Kind Agreement - Sewerage Distribution Works Water as he retains an interest in this development with a delayed settlement of sale to the developer.

Director Development, Julie Robertson declared a pecuniary conflict of interest in 10.2 Sealing of Spring Flat Lane South as she is the owner of a property on Spring Flat Lane South.

Item 3: Confirmation of Minutes

73/19 MOTION: Shelley / Paine
That the Minutes of the Ordinary Meeting held on 20 March 2019 be taken as read and confirmed.

The motion was carried with the Councillors voting unanimously.





Item 4: Matters in Progress

Item 5: Mayoral Minute

Nil

Item 6: Notices of Motion or Rescission

Nil

Item 7: Office of the General Manager

Nil

Item 8: Development

8.1 GENERAL AMENDMENT TO MID-WESTERN REGIONAL
LOCAL ENVIRONMENTAL PLAN 2012


GOV400067, LAN900098

74/19 MOTION: Holden / Cavalier

That Council:

1. receive the report by the Manager, Strategic Planning on the General Amendment to Mid-Western Regional Local Environmental Plan 2012;
2. provide initial support for the Planning Proposal in relation to the review of Visually Sensitive Land Map, amendment to Clause 6.10 Visually Sensitive Land near Mudgee and prohibiting Electricity Generating Works within the RU4 Primary Production Small Lots zone;
3. forward the Planning Proposal to amend the Mid-Western Regional Local Environmental Plan 2012 to the NSW Department of Planning and Environment seeking a Gateway Determination, in accordance with Section 3.34 of the Environmental Planning and Assessment Act 1979; and
4. undertake community consultation as outlined within any approved Gateway Determination.

The motion was carried with the Councillors voting unanimously.



8.2 DRAFT DEVELOPMENT CONTROL PLAN 2013 AMENDMENT
4 - SOLAR ENERGY FARMS

GOV400067, LAN900014

75/19 MOTION: Shelley / Holden

That Council:

1. receive the report by the Manager, Statutory Planning on draft Development Control Plan 2013 Amendment 4 - Solar Energy Farms;
2. place the draft Development Control Plan 2013 Amendment 4 on public exhibition for a period of 28 days; and
3. receive a further report following the conclusion of the public exhibition period to consider any submissions received.

The motion was carried with the Councillors voting unanimously.

8.3 DRAFT MID-WESTERN REGIONAL CONTRIBUTIONS PLAN
2019

GOV400067, LAN900100

76/19 MOTION: Shelley / Cavalier

That Council:

1. receive the report by the Director Development on the Draft Mid-Western Regional Contributions Plan 2019;
2. approve the Draft Mid-Western Regional Contributions Plan 2019 to be placed on public exhibition for a period of 28 days; and
3. receive a further report following the public exhibition period to consider any submissions.

The motion was carried with the Councillors voting unanimously.

8.4 MY COMMUNITY PROJECT GRANT

GOV400067, GRA600038

77/19 MOTION: Shelley / Cavalier

That Council:

1. receive the report by the Manager Economic Development on the My Community Project Grant; and



2. **only accept to be a Project Sponsor for those projects already identified in the Delivery Program 2017/21.**

The motion was carried with the Councillors voting unanimously.

8.5 RE-ESTABLISHMENT OF ALCOHOL FREE ZONES
GOV400067, GOV400038, A0130008

78/19 MOTION: Shelley / Cavalier

That Council:

1. **receive the report by the Manager, Health and Building on the Re-Establishment of Alcohol Free Zones; and**
2. **support the re-establishment of Alcohol Free Zones for a further four years within the Central Business Districts of Kandos, Rylstone, Mudgee and Gulgong in order to:**
 - a) **Improve community safety by preventing disorderly behaviour caused by the consumption of alcohol in a public place.**
 - b) **Contribute to and foster, accessible and safe areas, community confidence and pride in local identity.**
 - c) **Assist in preventing damage to business premises and infrastructure by creating safe areas adjacent to those business premises with the Central Business Districts.**

The motion was carried with the Councillors voting unanimously.

8.6 EVENTS ASSISTANCE APPLICATION
GOV400067, ECO800009

79/19 MOTION: Shelley / Cavalier

That Council:

1. **receive the report by the Manager Economic Development regarding an Events Assistance Application received outside the application period; and**
2. **provide Events Assistance towards the City V Country Police Rugby League Match to the value of \$500.**

The motion was carried with the Councillors voting unanimously.





8.7 MONTHLY DEVELOPMENT APPLICATIONS PROCESSING
AND DETERMINED

GOV400067, A100055, A100056

80/19 MOTION: Shelley / Cavalier

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

The motion was carried with the Councillors voting unanimously.

Item 9: Finance

9.1 NAMING OF AN UNNAMED ROAD OFF BURRENDONG DAM
ROAD

GOV400067, R0790041

81/19 MOTION: Shelley / Cavalier

That Council:

1. receive the report by the Property Support Officer on the naming of an unnamed road off Burrendong Dam Road; and
2. name this road Merrendee Road.

The motion was carried with the Councillors voting unanimously.

9.2 NAMING OF AN UNNAMED LANE OFF BULGA STREET,
GULGONG

GOV400067, R0790141

82/19 MOTION: Shelley / Cavalier

That Council:

1. receive the report by the Property Support Officer on the Naming of an unnamed lane off Bulga Street;
2. name this lane Dougan Lane; and
3. approve Perring, Bayliss and Crossley for inclusion in the Pre-Approved Names List.

The motion was carried with the Councillors voting unanimously.



9.3 NAMING OF A NEW STREET OFF KILKENNY AVENUE,
MUDGEE

GOV400067, R0790141

83/19 MOTION: Shelley / Cavalier

That Council:

1. receive the report by the Property Support Officer on the naming of a new street off Kilkenny Avenue, Mudgee; and
2. name the new street Mulholland Court.

The motion was carried with the Councillors voting unanimously.

9.4 NAME TO BE INCLUDED IN THE PRE-APPROVED
STREET/ROAD NAMES LIST

GOV400067, R0790041 R0790141

84/19 MOTION: Shelley / Cavalier

That Council:

1. receive the report by the Property Support Officer on the name to be included in the Pre-Approved Street/Road Names List; and
2. support the name of McVicker for future use in street/road naming.

The motion was carried with the Councillors voting unanimously.

9.5 REVISED DELIVERY PROGRAM 2017/21 AND DRAFT
OPERATIONAL PLAN 2019/20

GOV400067, FIN300201

85/19 MOTION: Holden / Shelley

That Council:

1. receive the report by the Chief Financial Officer on the revised Delivery Program 2017/21 and draft Operational Plan 2019/20;
2. note that Council received new land values as at 1 July 2018 for rating in the Mid-Western Region, after the revised Delivery Program 2017/21 and draft Operational Plan 2019/20 were referred to Council through the business



Mayor

General Manager

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

paper;
 endorse the inclusion of a rate model 1 using the new land values, and applying the full IPART capped increase of 2.7% evenly across all rating categories in the draft Operational Plan 2019/20; and
 request a further report be brought back to Council with the amended Revenue Policy, revised Delivery Program 2017/21 and draft Operational Plan 2019/20.

At 6.24pm Councillor Cavalier left the meeting. At 6.27pm Councillor Cavalier returned to the meeting.

Amendment: Martens / Karavas

That Council:

1. receive the report by the Chief Financial Officer on the revised Delivery Program 2017/21 and draft Operational Plan 2019/20;
2. note that Council received new land values as at 1 July 2018 for rating in the Mid-Western Region, after the revised Delivery Program 2017/21 and draft Operational Plan 2019/20 were referred to Council through the business paper;
3. endorse the inclusion of a rate model 3 using the new land values in the draft Operational Plan 2019/20;
4. request a further report be brought back to Council with the amended Revenue Policy, revised Delivery Program 2017/21 and draft Operational Plan 2019/20; and
5. 2.7% overall increase, with no increase to farmland and the balance distributed evenly across the other categories.

The amendment 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		✓




Forshadowed amendment: Thompson / Martens

That Council:


1. receive the report by the Chief Financial Officer on the revised Delivery Program 2017/21 and draft Operational Plan 2019/20;
2. note that Council received new land values as at 1 July 2018 for rating in the Mid-Western Region, after the revised Delivery Program 2017/21 and draft Operational Plan 2019/20 were referred to Council through the business paper;
3. endorse the inclusion of a rate model 2 using the new land values in the draft Operational Plan 2019/20;
4. request a further report be brought back to Council with the amended Revenue Policy, revised Delivery Program 2017/21 and draft Operational Plan 2019/20; and
5. no increase to farmland, 1.35% increase for businesses and the balance distributed evenly across residential and mining categories at 3.9%.

The forshadowed amendment 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 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 O'Neill	✓	
Cr Holden	✓	




9.6 MONTHLY STATEMENT OF INVESTMENT AND BANK
BALANCES AS AT 31 MARCH 2019

GOV400067, FIN300053

86/19 MOTION: Shelley / Cavalier

That Council:

1. receive the report by the Manager Financial Planning on the Monthly Statement of Investment and Bank Balances as at 31 March 2019; and
2. note the certification of the Responsible Accounting Officer.

The motion was carried with the Councillors voting unanimously.

9.7 MONTHLY BUDGET REVIEW - FEBRUARY 2019

GOV400067, FIN300179

87/19 MOTION: Shelley / Cavalier

That Council:

1. receive the report by the Manager Financial Planning on the Monthly Budget Review - February 2019; and
2. amend the 2018/19 Operational Plan in accordance with the variations as listed in the Monthly Budget Review attachment to this report.

The motion was carried with the Councillors voting unanimously.

9.8 FINANCIAL RESERVES POLICY REVISION

GOV400067, GOV400047

88/19 MOTION: Shelley / Cavalier

That Council:

1. receive the report by the Manager Financial Planning on the Financial Reserves Policy Revision;
2. place the revised Financial Reserves Policy on public exhibition for 28 days to receive and public submissions; and
3. adopt the revised Financial Reserves Policy if no



submission are received.

The motion was carried with the Councillors voting unanimously.

Item 10: Operations

10.1 SCHOOL WASTE AND RECYCLING SCHOOL PROGRAM
GOV400067, WAS400010

89/19 MOTION: Shelley / Cavalier

That Council:

1. receive the report by the Manager Environmental Services on the School Waste and Recycling Program;
2. introduce a new waste category charge "Schools Waste Program" with a nil annual fee through the draft Operational Plan 2019/20; and
3. agree the new waste category supply a full suite of services to each school subject to an approved waste management strategy being implemented in the school.

The motion was carried with the Councillors voting unanimously.

Julie Robertson, Director Development declared a pecuniary interest in item 10.2 Sealing of Spring Flat South Lane, as she is the owner of a property on Spring Flat Lane South. She left the meeting at 6:41pm and was not present during the discussion.

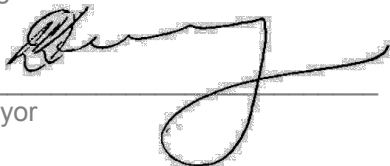
10.2 SEALING OF SPRING FLAT SOUTH LANE
GOV400067, R0134001

90/19 MOTION: Shelley / Paine

That Council:

1. receive the report by the Senior Works Engineer on the Sealing of Spring Flat South Lane;
2. approve the sealing of 2600m of Spring Flat South Lane with a contribution from the applicants for the cost of the seal and a condition that payment is received prior to any works commencing; and
3. amend the 2018/19 Operational Plan to include the sealing of Spring Flat South Lane for \$215,000, funded from \$82,980 (ex gst) contribution from the applicant, and an additional \$132,020 from profits from private works.

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



Mayor



General Manager

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

Julie Robertson, Director Development returned to the meeting at 6:46pm.

10.3 RFT 2019/13 WATER TREATMENT PLANT, CUDGEGONG WATERS PARK

GOV400067, COR400222

91/19

MOTION: O'Neill / Paine

That Council:

1. receive the report by the Tendering and Contracts Officer on the RFT 2019/13 Water Treatment Plant, Cudgegong Waters Park;
2. decline to accept any of the tenders with respect to RFT 2019/13 Water Treatment Plant, Cudgegong Waters Park, in accordance with Clause 178(1)(b) of Local Government (General) Regulations 2005;
3. authorise the Director Operations to enter into negotiations with AquaManage Group in accordance with Clause 178(3)(e) of Local Government (General) Regulations 2005;
4. will not call fresh tenders as a satisfactory outcome can be negotiated, and the reason Council enter into negotiations is to certify the provision of Professional Indemnity Insurance, in accordance with Clause 178(4)(a) and (b) of Local Government (General) Regulations 2005;
5. delegate authority to the General Manager to finalise a contract in the amount of \$217,762.00 ex GST and approve variations to the contract up to a cumulative total of 10% of the original contract sum, should the above negotiations be successful;
6. notifies unsuccessful tenderers of the outcome.

The motion was carried with the Councillors voting unanimously.




Councillor Kennedy, Mayor declared a pecuniary interest in item 10.4 Bombira Estate Works In Kind Agreement - Sewerage Distribution Works Water, the nature of the interest being he retains an interest in this development with a delayed settlement of sale to the developer. Cr Kennedy elected to leave the meeting at 6:44pm and was not present during the discussion and abstained from voting.

10.4 BOMBIRA ESTATE WORKS IN KIND AGREEMENT -
SEWERAGE DISTRIBUTION WORKS WATER
GOV400067, GOV400067, DA0152/2015, ECO800009, FIN300052

MOTION Holden/Thompson

That the report be deferred.

92/19

AMENDMENT Shelley / Cavalier

That Council:

1. receive the report by the Manager Development Engineering on the Bombira Estate Works In Kind Agreement - Sewerage Distribution Works Water;
2. authorise the General Manager to enter into a "Works in Kind" Agreement generally as proposed by the Applicant but amended as necessary to reflect the change in amount to be credited based on current and future Developer Charges and based on approved plan of subdivision being a further One hundred and twenty-four (124) lots; and
3. apply credits for Works in Kind against future Section 64 sewer charges (\$499,707.60) as calculated and recommended by Manager Development Engineering to be credited against Developer Contributions for Sewer Infrastructure payable by the Applicant for current and future stages (Stage 3 onwards) of the Bombira Estate development;
4. construct the rising main from Ulan Road to Putta Bucca Sewer Pump Station through Glen Willow in lieu of undertaking upgrade and renewal works programmed in the Lawson Park, Short Street and Market Street areas and upgrade the Racecourse Sewer Pump Station to address environmental risks that the Council currently carries associated with storm event impact on the existing sewerage system;
5. amend the 2017/21 Delivery Program for 2019/20 to allocate \$531,250 from the 2019/2020 Capital Sewer Renewal budget to complete the rising main from Ulan Road to Putta Bucca; and





6. amend the 2017/21 Delivery Program for 2019/20 to allocate \$125,000 to the Racecourse Sewer Pumping Station budget funded from Sewer Developer Contributions collected from development within the catchment.

The amendment was put and won 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 amendment on becoming the motion was put and 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 Des Kennedy, Mayor returned to the meeting at 6.55pm

Item 11: Community

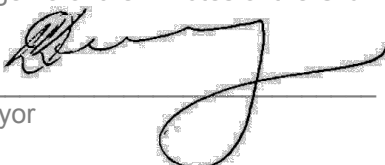
11.1 RYLSTONE WOOD SYMPOSIUM - PUBLIC ART INSTALLATIONS

GOV400067, REC800021


93/19 MOTION: Shelley / Cavalier

That Council:

1. receive the report by the Manager, Community Services on the Rylstone Wood Symposium - Public Art installations;
2. accept the donation of three public art works from Rylstone Sculptures Incorporated for installation in Kandos,



 Mayor



 General Manager

Rylstone and Gulgong;

3. endorse the sites recommended by the Cultural Development Committee for installation of 'Flame of Hope' and 'Ladder of History'; and
4. continue to engage with Rylstone Sculptures Inc regarding an appropriate site for the installation of 'Wood Spirit'.

The motion was carried with the Councillors voting unanimously.

11.2 POLICY REVIEW: ELECTORAL MATTER LOCAL POLICY

GOV400067, GOV400047

94/19**MOTION: Shelley / Cavalier****That Council:**

1. receive the report by the Manager Governance on a Policy Review: Electoral matter local policy;
2. place the Electoral matter local policy on public exhibition for 28 days seeking feedback from the community; and
3. adopt the Electoral matter local policy if no submissions are received during the exhibition period.

The motion was carried with the Councillors voting unanimously.

Item 12: Reports from Committees12.1 LOCAL TRAFFIC COMMITTEE MINUTES - MARCH MEETING
2019

GOV400067, A0100009

95/19**MOTION: Shelley / Cavalier****That Council:**

1. receive the report by the EA to Director, Operations on the Local Traffic Committee Minutes - March meeting 2019; and
2. accept the general business items and comments and that the recommendations be actioned accordingly.

The motion was carried with the Councillors voting unanimously.



Mayor



General Manager

12.2 GULGONG MEMORIAL HALL COMMITTEE MEETING 12
MARCH 2019

GOV400067, A0100024

96/19 MOTION: Shelley / Cavalier**That Council:**

1. receive the report by the Director Community on the Gulgong Memorial Hall Committee Meeting 12 March 2019; and
2. note the minutes from the Gulgong Memorial Hall Committee meeting held 12 March 2019.

The motion was carried with the Councillors voting unanimously.

12.3 CULTURAL DEVELOPMENT COMMITTEE

GOV400067, REC800019

97/19 MOTION: Shelley / Cavalier**That Council:**

1. receive the report by the Manager, Community Services on the Cultural Development Committee; and
2. note the minutes of the Cultural Development Committee convened on 6 February 2019, 6 March 2019 and 27 March 2019.

The motion was carried with the Councillors voting unanimously.

Item 11: Community

11.3 ESTABLISHMENT OF A LAWN CEMETERY AT RYLSTONE

GOV400067, PAR300033

98/19 MOTION: Shelley / Cavalier**That Council:**

1. receive the report by the Director Community on the Establishment of a Lawn Cemetery at Rylstone;
2. note the costs associated with the establishment of a lawn cemetery at the Rylstone Cemetery; and
3. not proceed with the establishment of a lawn cemetery at



Mayor

General Manager

the Rylstone Cemetery.

AMENDMENT: Martens/ Thompson

That council do further investigation and do an inspection of the Cemetary and apply for grant funding.

The amendment was put and lost with the voting as follows:

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 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 O'Neill	✓	
Cr Holden	✓	

The motion was carried with the Councillors voting unanimously.

Item 13: Urgent Business Without Notice

99/19 MOTION: Shelley / Cavalier

That the Council accept the matters

- **Reverse Auction for Supply of Electricity to Contestable Sites and Street Lighting**
- **Wollar Road Project – Contract with Central West Civil Approval of Variations in Excess of Ten Percent of Contract Value**

as Urgent Business Without Notice..

The Mayor having ruled the matters to be of great urgency, the motion was put and carried..




13.1 REVERSE AUCTION FOR SUPPLY OF ELECTRICITY TO
CONTESTABLE SITES AND STREET LIGHTING

GOV400067, ENE100001

100/19

MOTION: Holden / Martens

That Council:

1. receive the report by the Manager Financial Planning on the Reverse Auction for Supply of Electricity to Contestable Sites and Street Lighting;
2. the tender from ERM Power to supply Council with energy to its contestable sites for a period of 24 months be accepted with contract to commence from 1 Jan 2020 at an estimated total value of \$761,556 excluding GST
3. the tender from ERM Power to supply Council with energy for street lighting (Mudgee, Gulgong, and Rylstone) for a period of 24 months be accepted with contract to commence from 1 Jan 2020 at an estimated total value of \$155, 506 excluding GST
4. the General Manager be authorised to execute any necessary contract documentation

The motion was carried with the Councillors voting unanimously.

13.2 WOLLAR ROAD PROJECT – CONTRACT WITH CENTRAL
WEST CIVIL – APPROVAL OF VARIATIONS IN EXCESS
OF TEN PERCENT OF CONTRACT VALUE

GOV400067, COR400125

101/19

MOTION: Shelley / Holden

That Council:

1. receive the report by the Director Operations on the Wollar Road Project – Contract with Central West Civil Approval of Variations in Excess of Ten Percent of Contract Value; and
2. grant delegation to the General Manager to approve variations to the contract in excess of cumulative total of ten percent of the original contract sum.

The motion was carried with the Councillors voting unanimously.



Item 14: Confidential Session**102/19 MOTION: Cavalier / Thompson**

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.

14.1 Sponsorship Opportunity

The reason for dealing with this report confidentially is that it relates to information that would, if disclosed, confer a commercial advantage on a competitor of the council in accordance with Section 10A(2)(d)(ii) 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 Commercially sensitive financial information that may influence a tender outcome..

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.

14.1 SPONSORSHIP OPPORTUNITY

GOV400067, F0650099, PAR300020

103/19 MOTION: Holden / Paine**That Council:**

- 1. receive the report by the Manager Economic Development on the Sponsorship Opportunity;**
- 2. authorise staff to undertake an Expressions of Interest process for the naming rights of Glen Willow Regional Sports Stadium; and**
- 3. receive a further report following completion of the Expressions of Interest process.**

The motion was carried with the Councillors voting unanimously.



Mayor

General Manager

Item 15: Urgent Confidential Business Without Notice

Item 16: Open Council

104/19 MOTION: Shelley / Martens

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 7:11pm.



Mayor



General Manager