



MINUTES OF THE EXTRAORDINARY COUNCIL MEETING

**HELD AT THE ADMINISTRATION CENTRE
4 BREESE PARADE, FORSTER**

ON WEDNESDAY 8 MARCH 2017

**Glenn Handford
INTERIM GENERAL MANAGER**

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Minutes of the Extraordinary Meeting of MidCoast Council held at the Administration Centre, 4 Breese Parade, Forster, on Wednesday 8 March 2017 commencing at 2.15pm.

Present: Administrator (John Turner)
In Attendance: Director Engineering & Infrastructure (Ron Hartley)
Director Planning & Natural Systems (Lisa Schiff)
Director Corporate & Business Systems (Steve Embry)
Business Improvement Officer (Allison Anthony)
Admin Officer/Minute Taker (Yvette Ellis)

The following document is the minutes of the Extraordinary Council meeting held 8 March 2017.

These minutes are subject to confirmation as to their accuracy at the next meeting to be held 14 March 2017.

Please refer to the minutes of the next meeting for confirmation.

ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS

The Administrator recognised the traditional custodians of the land and paid respect to their elders and heritage.

DISCLOSURES OF INTEREST

Administrator/Staff Member	Item and Subject	Nature of Interest
Director Planning & Natural Systems - Lisa Schiff	Item 1 - Civic Precinct Project, Forster	Non-Pecuniary Interest (Less than Significant) the nature of the interest being Mr Maberly-Smith has consulted on the project for the proponent. Mr Maberly-Smith is my neighbor.

APOLOGIES

Nil.

CLOSED COUNCIL

33/17 RESOLVED (Turner)

That Council move into Closed Council (Confidential Section of ExtraOrdinary Meeting) (Meeting Closed to the Public) to discuss the items listed in the report (2.17pm).

Upon resuming into Open Council the Chairperson reported that the following resolution had been passed.

1 CIVIC PRECINCT PROJECT, FORSTER
Steve Embry, Director Corporate and Business Systems

34/17 RESOLVED (Turner) (as per recommendation)

That Council:

1. Note the contents of this report in relation to the outcome of negotiations between Council and the Proponent listed in this report (**the Proponent**) in connection with the *Request for Proposal Civic Precinct Project, Forster, NSW, RFP 2016-17/21*, issued on 23 September 2016 (**RFP**);
 2. Adopt the recommendation of the evaluation panel to take the necessary steps to appoint the Proponent, on terms substantially as set out in the draft Development Agreement, as the successful proponent to undertake the Forster Civic Precinct Project; and
 3. Resolve that the General Manager be delegated the authority to finalise and execute the Development Agreement (and all ancillary documents) between Council and the Proponent on terms substantially as set out in the draft Development Agreement.
 4. Resolve that the common seal of Mid-Coast Council be affixed to the Development Agreement (and all ancillary documents)
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There being no further business, the meeting closed at 2.20pm.

This is the last page of the minutes of the Extraordinary Meeting of MidCoast Council held on 8 March 2017.

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Administrator

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Interim General Manager