



MIDCOAST
council

Minutes of the Ordinary Council Meeting

**held at the Council Chambers
2 Pulteney Street, Taree**

27 September 2017 at 2pm

A handwritten signature in black ink that reads "Glenn Handford". The signature is written in a cursive style.

Glenn Handford
General Manager

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Minutes of the Ordinary Meeting of the MidCoast Council held at the Council Chambers, 2 Pulteney Street, Taree on 27 September 2017 commencing at 2pm.

PRESENT

Cr K Bell, Cr B Christensen, Cr P Epov, Cr T Fowler, Cr K Hutchinson, Cr D Keegan, Cr J McWilliams, Cr C Pontin, Cr L Roberts, Cr K Smith, Cr D West.

IN ATTENDANCE

General Manager - Glenn Handford
Director Planning & Natural Systems - Lisa Schiff
Director Engineering & Infrastructure - Ron Hartley
Director Community Spaces & Services - Paul De Szell
Director Corporate & Business Systems - Steve Embry
Director Water Services - Brendan Guiney
Minute Taker - Admin Officer Yvette Ellis

The following document is the Minutes of the Council meeting held on 23 August 2017.

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 meeting for confirmation.

2BOB Radio recorded the proceedings of the meeting for later broadcast.

WELCOME TO COUNTRY

The General Manager welcomed Pastor Russel Saunders OAM who delivered the Welcome to Country.

ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS

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

CONSIDERATION OF OFFICERS' REPORTS:

GENERAL MANAGER

1 ELECTION OF MAYOR

Report Author Rob Griffiths, Manager Governance

RECOMMENDATION

1. That nominations for the position of Mayor be accepted.
2. That in the event of there being more than one nominee, Council determine by resolution, the method by which the election be conducted being: preferential ballot, ordinary ballot or open voting.
3. That the Returning Officer conduct the election for the position of Mayor.
4. That as per Section 230(1) of The Local Government Act 1993, the Mayor elected by the Councillors holds office for two years.

(Moved D Keegan/Seconded D West)

1. That nominations for the position of Mayor be accepted.
2. That the election be conducted by preferential ballot.
3. That the Returning Officer conduct the election for the position of Mayor.
4. That as per Section 230(1) of The Local Government Act 1993, the Mayor elected by the Councillors holds office for two years.

An amendment was moved by J McWilliams and seconded by B Christensen

1. That nominations for the position of Mayor be accepted.
2. That the election be conducted by ordinary ballot.
3. That the Returning Officer conduct the election for the position of Mayor.
4. That as per Section 230(1) of The Local Government Act 1993, the Mayor elected by the Councillors holds office for two years.

The amendment was put to the vote and declared lost.

FOR VOTE - Cr B Christensen, Cr P Epov, Cr T Fowler, Cr J McWilliams.

AGAINST VOTE - Cr K Bell, Cr K Hutchinson, Cr D Keegan, Cr C Pontin, Cr L Roberts, Cr K Smith, Cr D West.

The motion was put to the vote and declared carried.

190/17 RESOLUTION

(Moved D Keegan/Seconded D West)

1. That nominations for the position of Mayor be accepted.
2. That the election be conducted by preferential ballot.
3. That the Returning Officer conduct the election for the position of Mayor.
4. That as per Section 230(1) of The Local Government Act 1993, the Mayor elected by the Councillors holds office for two (2) years.

FOR VOTE - Cr K Bell, Cr K Hutchinson, Cr D Keegan, Cr C Pontin, Cr L Roberts, Cr K Smith, Cr D West.

AGAINST VOTE - Cr B Christensen, Cr P Epov, Cr T Fowler, Cr J McWilliams.

The General Manager, as Returning Officer, advised that five (5) nominations had been received for the position of Mayor as follows:

Cr K Bell
Cr B Christensen
Cr J McWilliams
Cr L Roberts
Cr D West

Ballot papers for the conduct of the election of Mayor by preferential voting were distributed to Councillors. The General Manager then conducted a count of the ballot papers using the preferential voting system and declared that Cr D West was elected as Mayor for the ensuing two (2) years.

2 ELECTION OF DEPUTY MAYOR

Report Author Rob Griffiths, Manager Governance

RECOMMENDATION

1. That Council determine the term of office for the Deputy Mayor (one or two years).
2. That nominations for the position of Deputy Mayor be accepted.
3. That in the event of there being more than one nominee, Council determine by resolution, the method by which the election is conducted being: preferential ballot, ordinary ballot or open voting.
4. That the Returning Officer conduct the election for the position of Deputy Mayor.
5. That the Deputy Mayor be paid an allowance of 10% of the Mayoral Allowance which will be deducted from the Mayoral Allowance.

(Moved D Keegan/Seconded K Hutchinson)

1. That the term of office for the Deputy Mayor be two (2) years.
2. That nominations for the position of Deputy Mayor be accepted.
3. That in the event of there being more than one nominee, the election be conducted by preferential ballot.
4. That the Returning Officer conduct the election for the position of Deputy Mayor.
5. That the Deputy Mayor be paid a fee as determined by Council when acting as Mayor. The fee will be deducted from the Mayoral Fee.

An amendment was moved by L Roberts and seconded by T Fowler

1. That the term of office for the Deputy Mayor be one (1) year.
2. That nominations for the position of Deputy Mayor be accepted.
3. That in the event of there being more than one nominee, the election be conducted by preferential ballot.
4. That the Returning Officer conduct the election for the position of Deputy Mayor.
5. That the Deputy Mayor be paid a fee as determined by Council when acting as Mayor. The fee will be deducted from the Mayoral Fee.

The amendment was carried because the substantive motion and was carried.

191/17 RESOLUTION

(Moved L Roberts/Seconded T Fowler

1. That the term of office for the Deputy Mayor be one (1) year.
2. That nominations for the position of Deputy Mayor be accepted.
3. That in the event of there being more than one nominee, the election be conducted by preferential ballot.
4. That the Returning Officer conduct the election for the position of Deputy Mayor.
5. That the Deputy Mayor be paid a fee as determined by Council when acting as Mayor. The fee will be deducted from the Mayoral Fee.

FOR VOTE - Cr K Bell, Cr B Christensen, Cr P Epov, Cr T Fowler, Cr K Hutchinson, Cr J McWilliams, Cr L Roberts, Cr K Smith, Cr D West.

AGAINST VOTE - Cr D Keegan, Cr C Pontin.

The General Manager, as Returning Officer, advised that four (4) nominations had been received for the position of Deputy Mayor as follows:

Cr K Hutchinson
Cr K Smith
Cr C Pontin
Cr K Bell

Ballot papers for the conduct of the election of Deputy Mayor by preferential voting were distributed to Councillors. The General Manager then conducted a count of the ballot papers using the preferential voting system and declared that Cr K Smith was elected as Deputy Mayor the for ensuing one (1) year.

Council adjourned at 2.30pm.

Council reconvened at 2.55pm.

APOLOGIES

Nil

DECLARATIONS OF PECUNIARY & NON-PECUNIARY CONFLICTS OF INTEREST

Councillor/Staff Member	Item and Subject	Nature of Interest
Steve Embry - Director Corporate and Business Systems	Item 8 - Request for Road Closure - Old Bowman Farm Rd, Gloucester	Non-Pecuniary Interest (Less than Significant) the nature of the interest being the property owner, Mrs McIntosh, is the Mother of a close friend. Mr Embry elected to leave the meeting..
Lisa Schiff - Director Planning & Natural Systems	Item 7 - DA 407/2017 Manufactured Home Estate - 303 Blackhead Rd, Tallwoods	Non-Pecuniary Interest (Less than Significant) the nature of the interest being the Consultant, Gavin Maberly Smith is my neighbour. Ms Schiff elected to remain in the meeting.

ADOPTION OF MINUTES OF MEETING

192/17 RESOLUTION

(Moved L Roberts/Seconded K Hutchinson)

That the Minutes of the Ordinary Meeting of 23 August 2017, copies of which were distributed among the Councillors, be noted.

193/17 RESOLUTION

(Moved L Roberts/Seconded K Hutchinson)

That the Minutes of the Extraordinary Meeting of 6 September 2017, copies of which were distributed among the Councillors, be noted.

194/17 RESOLUTION

(Moved P Epov/Seconded K Hutchinson)

Check recommendation.

That members of the public, who have received approval to address Council, proceed to address Council.

CONSIDERATION OF OFFICERS' REPORTS:

195/17 RESOLUTION

(Moved K Hutchinson/Seconded P Epov)

That Item 7 be moved forward on the agenda for consideration by Council.

ADDRESSES FROM THE PUBLIC GALLERY

DA 407/2017 - Manufactured Home Estate - 303 Blackhead Rd, Tallwoods

Mr Joe Waugh (Gateway Lifestyle) addressed Council in support of the Development Application.

Mr Mike Bosel (Gateway Lifestyle) addressed Council in support of the Development Application.

Mr Brian Lidbury (on behalf of landowners) addressed Council in support of the Development Application

Mr Peter Brabant (Objector) addressed Council objecting to the Development Application.

Mr Les Burke (Objector) addressed Council objecting to the Development Application.

Mr John Griffiths (Objector) addressed Council objecting to the Development Application.

Mr Alan Tickle (Hallidays Point Community Liaison and Progress Association) addressed Council objecting to the Development Application.

Mr Bill Richardson (Objector) addressed Council objecting to the Development Application.

Mr Vincent Staines (Objector) addressed Council objecting to the Development Application.

Mr Gavin Maberly-Smith (Consultant for the Applicant) addressed Council in support of the Development Application.

DIRECTOR PLANNING & NATURAL SYSTEMS

**7 DA 407-2017- MANUFACTURED HOME ESTATE - 303 BLACKHEAD RD
TALLWOODS**

Report Author Petula Bowden, Senior Town Planner

Ms Lisa Schiff declared a non-pecuniary conflict of interest (less than significant) and remained in the meeting.

RECOMMENDATION

That Development Application 407/2017/DA for a Manufactured Home Estate on Lot 3 DP 242332- 303 Blackhead Road Hallidays Point be approved in accordance with the conditions of consent contained in Annexure A.

196/17 RESOLUTION

(Moved D West/Seconded K Hutchinson)

That having received submissions from the public and having had a technical briefing on the matter Council resolves to:

- A. Defer the matter for:
 - 1. A site inspection by Councillors;
 - 2. A Councillor information session with the public.
- B. That 1. and 2. above be held as soon as practicable.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a Council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

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

Council adjourned at 4.14pm.

Council reconvened at 4.27pm

CONSIDERATION OF OFFICERS' REPORTS:

GENERAL MANAGER

3 REVIEW OF DELEGATIONS

Report Author Rob Griffiths, Manager Governance

RECOMMENDATION

1. That Council, pursuant to its powers under section 377 of the Local Government Act 1993, confer upon the Mayor of Mid-Coast Council and the Deputy Mayor of Mid-Coast Council the functions, powers, authorities and duties as outlined in the Delegation of Authority included with this report as Annexure A.
2. That Council, pursuant to its powers under section 377 of the Local Government Act 1993, confer upon the General Manager of Mid-Coast Council (and the Acting General Manager as appointed from time to time) the functions, powers, authorities and duties as outlined in the Delegation of Authority included with this report as Annexure B.
3. That Council, pursuant to its powers under section 377 of the Local Government Act 1993, confer upon each Councillor of Mid-Coast Council the functions, powers, authorities and duties as outlined in the Delegation of Authority for the Chairperson of the Development Control Unit, which are only to be exercised by that Councillor when sitting as the Chairperson of the Development Control Unit, that Delegation of Authority being included with this report as Attachment C.

A revised Delegation of Authority Instrument for the Mayor was distributed to Councillors.

197/17 RESOLUTION

(Moved P Epov/Seconded K Hutchinson)

That the above recommendation be adopted, with the revised Delegation of Authority Instrument for the position of Mayor.

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

4 2017 LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATIONS

Report Author Rob Griffiths, Manager Governance

RECOMMENDATION

1. That Council fix the following fees for the Mayor and Councillors in accordance with sections 248 and 249 of the Local Government Act 1993 to take effect from 1 July 2017:
 - Mayor - \$42,120
 - Councillor - \$19,310
 2. That 10% (being \$4,212) of the Mayoral fee be paid to the Deputy Mayor.
-

198/17 RESOLUTION

(Moved P Epov/Seconded D Keegan)

1. That Council fix the following fees for the Mayor and Councillors in accordance with sections 248 and 249 of the Local Government Act 1993 to take effect from 1 July 2017:
 - Mayor - \$42,120
 - Councillor - \$19,310

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

A motion was moved by L Roberts and seconded by K Hutchinson

That Council make representations to the Minister for Local Government seeking a review of the categorisation of MidCoast Council under Section 239 of the Local Government Act to adequately recognise the size, scale and regional significance of the MidCoast Council.

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

199/17 RESOLUTION

(Moved L Roberts/Seconded K Hutchinson)

That Council make representations to the Minister for Local Government seeking a review of the categorisation of MidCoast Council under Section 239 of the Local Government Act to adequately recognise the size, scale and regional significance of the MidCoast Council.

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

5 COUNCILLOR INDUCTION AND TRAINING

Report Author Rob Griffiths, Manager Governance

RECOMMENDATION

That the information be noted and Councillors advise the Manager Governance or the Executive Assistant of their ability to attend these sessions.

200/17 RESOLUTION

(Moved J McWilliams/Seconded C Pontin)

That the above recommendation be adopted.

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

**6 ATTENDANCE AT LOCAL GOVERNMENT NSW ANNUAL CONFERENCE
2017**

Report Author Rob Griffiths, Manager Governance

RECOMMENDATION

1. That Council approve the attendance of all Councillors for the Local Government NSW Annual Conference in Sydney from 4 - 6 December 2017 and nominate those Councillors as attendees to LGNSW.

201/17 RESOLUTION

(Moved L Roberts/Seconded K Hutchinson)

That the above recommendation be adopted.

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

DIRECTOR ENGINEERING & INFRASTRUCTURE

**8 REQUEST FOR ROAD CLOSURE - OLD BOWMAN FARM RD
GLOUCESTER**

Report Author Ron Hartley, Director Engineering and Infrastructure

Mr Steve Embry declared a non-pecuniary conflict of interest (less than significant) and left the meeting.

RECOMMENDATION

That no further action be taken with regard to the closure of Old Bowman Farm Road, Gloucester.

202/17 RESOLUTION

(Moved P Epov/Seconded K Hutchinson)

That the matter be deferred at the request of the property owner.

Mr Embry returned to the meeting.

9 CAPITAL WORKS REPORT - AUGUST, SEPTEMBER & OCTOBER 2017
Report Author Rhett Pattison - Team Leader Project Delivery

RECOMMENDATION

That Council note the information in this report.

203/17 RESOLUTION

(Moved D Keegan/Seconded K Hutchinson)

That the above recommendation be adopted.

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

10 MINUTES OF LOCAL TRAFFIC COMMITTEE MEETING HELD ON 2 AUGUST 2017

Report Author Richard Wheatley – Senior Transport Engineer

RECOMMENDATION

That the Minutes of the Local Traffic Committee meeting held on 2 August 2017 be noted and that Council endorse the recommendations made at the meeting.

204/17 RESOLUTION

(Moved K Hutchinson/Seconded C Pontin)

That the above recommendation be adopted.

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

DIRECTOR COMMUNITY SPACES & SERVICES

11 EXPENDITURE OF SECTION 94 DEVELOPER CONTRIBUTIONS

Report Author Paul De Szell - Director of Community Spaces and Services

RECOMMENDATION

1. That an allocation of \$200,000 from the repealed Greater Taree Section 94 Contribution Plans funds (community facilities/open space component) be made to the 2017/18 budget to formalise the Manning Regional Art Gallery car park.
2. That an allocation of \$200,000 from the repealed Greater Taree Section 94 Contribution Plans funds (community facilities/open space component) be made to the 2017/18 budget to install lights at the EG Trad Sports Fields at Old Bar.
3. That a further report be provided to Council which provides options for a methodology to expend the remainder of the funds collected from the repealed Greater Taree Section 94 Contribution Plans.

That the remainder of the funds collected from the repealed Greater Taree Section 94 Contribution Plans be quarantined until a methodology for expenditure is adopted by Council.

205/17 RESOLUTION

(Moved D Keegan/Seconded K Smith)

That the above recommendation be adopted.

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

12 STRONGER COMMUNITIES FUNDING PROGRESS REPORT

Report Author Lyndie Hepple, Coordinator, Community Strengthening

RECOMMENDATION

That the information in this report be noted.

206/17 RESOLUTION

(Moved K Hutchinson/Seconded P Epov)

That the above recommendation be adopted.

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

DIRECTOR CORPORATE & BUSINESS SYSTEMS

13 INVESTMENTS REPORT - AUGUST 2017

Report Author Phil Brennan, Manager Finance

RECOMMENDATION

That the report be received and noted.

207/17 RESOLUTION

(Moved P Epov/Seconded D Keegan)

That the above recommendation be adopted.

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

DIRECTOR WATER SERVICES

14 WATER USAGE & WATER RESOURCES FOR 2016-2017 & THE OUTLOOK FOR 2017-2018

Report Author Graeme Watkins, Group Manager Catchment & Treatment

RECOMMENDATION

That the report on water usage and water resources for 2016/17 and the outlook for 2017/18 be received and noted.

208/17 RESOLUTION

(Moved P Epov/Seconded T Fowler)

That the above recommendation be adopted.

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

15 WATER SERVICES EXECUTIVE MONTHLY PERFORMANCE REPORT - AUGUST 2017

Report Author Darryl Hancock, Executive Manager Corporate Services

RECOMMENDATION

Water Services' Executive Performance Report for August 2017 be received and noted.

209/17 RESOLUTION

(Moved P Epov/Seconded T Fowler)

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

That the above recommendation be adopted.

16 INFRASTRUCTURE PROJECTS STATUS REPORTS

Report Author Daniel Brauer, Group Manager Planning & Development

RECOMMENDATION

1. That the infrastructure project status reports be received and noted.
2. That the Ready to Implement Gateway report for the project 'Darawank Pump Station' be endorsed and the baseline milestones be adjusted to reflect the planned milestones.

210/17 RESOLUTION

(Moved P Epov/Seconded J McWilliams)

That the above recommendation be adopted.

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

17 WATER & WASTEWATER TREATMENT PLANTS ANNUAL OPERATIONAL COST COMPARISONS

Report Author Chenxi Zeng, Process engineer

RECOMMENDATION

That the report on water usage and water resources for 2016/17 and the outlook for 2017/18 be received and noted.

211/17 RESOLUTION

(Moved P Epov/Seconded K Bell)

That the above recommendation be adopted.

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

LATE REPORT

LATE REPORT - RECOMMENDED MEETING SCHEDULE FOR 2017-2018

Report Author Rob Griffiths, Manager Governance

RECOMMENDATION

1. That the Meeting Schedule for October 2017 - February 2018 contained in Annexure A be adopted.
2. That the Meeting Schedule be reviewed at the December Ordinary meeting to enable a Meeting Schedule to be adopted for the remainder of 2018.

An amended Meeting Schedule was circulated with the Strategic Committee commencement time being changed to 10am.

212/17 RESOLUTION

(Moved L Roberts/Seconded K Hutchinson)

That the above recommendation be adopted, noting that the December Strategic Committee meeting will need to be rescheduled due to the Local Government NSW Annual Conference.

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

213/17 RESOLUTION

(Moved P Epov/Seconded K Bell)

That Council move into Closed Council (Confidential Section of Ordinary Meeting) (Meeting Closed to the Public) to discuss the items listed in the report (5.00pm).

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

CLOSED COUNCIL

18 ACQUISITION OF LAND - 105 LAKESWAY FORSTER CONFIDENTIAL
Report Author John Dougherty, Manager Property & Commercial Services

REASON FOR CONFIDENTIALITY

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

It is considered that it would be contrary to the public interest for this matter to be discussed in an open meeting. The disclosure of information such as valuation ranges and negotiated prices prior to acceptance may disadvantage Council in ensuring that only a reasonable price is paid for land and that ratepayers are not impacted by Council having to pay a premium.

RECOMMENDATION

That Council:

- A. Approves the purchase of 105 The Lakes Way (being Lot 3 in Deposited Plan 657314) in accordance with the valuation obtained and that the Common Seal be affixed as required to any necessary documents relating to the purchase of the identified property.
- B. That the land be classified as public roadway.

214/17 RESOLUTION

(Moved L Roberts/Seconded K Hutchinson)

That the above recommendation be adopted.

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

MEETING CLOSURE

The meeting closed at 5.17pm

This is the last page of the Minutes of the Ordinary meeting of MidCoast Council held on 27 September 2017.

CHAIRPERSON
