



MINUTES OF THE ORDINARY MEETING OF COUNCIL

commencing at 5 pm on

TUESDAY 16 MARCH 2021

Council Chambers
11 Manning Street, KIAMA NSW 2533

**MINUTES OF THE ORDINARY MEETING
OF THE COUNCIL OF THE MUNICIPALITY OF KIAMA
HELD IN THE COUNCIL CHAMBERS, KIAMA
ON TUESDAY 16 MARCH 2021 AT 5 PM**

PRESENT: Mayor – Councillor M Honey,
Deputy Mayor – Councillor A Sloan,
Councillors M Brown, N Reilly, K Rice, W Steel, D Watson,
M Way and M Westhoff

IN ATTENDANCE: General Manager, Director Environmental Services,
Director Corporate and Commercial Services, Director
Engineering and Works and Director Blue Haven

1 APOLOGIES

Nil

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Mayor declared the meeting open and acknowledged the traditional owners:

“I would like to acknowledge the traditional owners of the Land on which we meet, the Wadi Wadi people of the Dharawal nation, and pay my respect to Elders past and present.”

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3.1 Ordinary Council on 9 February 2021

21/033OC

Resolved that the Minutes of the Ordinary Council Meeting held on 9 February 2021 be received and accepted.

(Councillors Way and Watson)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

4 BUSINESS ARISING FROM THE MINUTES

Nil

5 DECLARATIONS OF INTEREST

Disclosure of Interest - Councillor Brown

Councillor Brown declared a less than significant non-pecuniary interest in Item 12.5 *10.2017.291.2 - 10 Bong Bong Street, Kiama - Modification of Consent* as he is a member of an associated company or other body.

Disclosure of Interest - Councillor Steel

Councillor Steel declared a less than significant non-pecuniary interest in Item 12.6 *10.2020.113.1 – Lot 10 DP 38751 – 4 Darien Avenue, Bombo - Staged development - Stage 1 demolition of existing dwelling and construction of dual occupancy, Stage 2 - two (2) Lot Torrens Title subdivision* as he lives in Darien Avenue, Bombo.

Disclosure of Interest - Councillor Way

Councillor Way declared a less than significant non-pecuniary interest in Item 14.1 *Council Submission on the Draft Kiama Harbour Revitalisation Strategic Framework* as he is a member of an associated company or other body.

6 TABLING OF PETITIONS AND OTHER DOCUMENTS

Nil

7 PUBLIC ACCESS SUMMARY

Name	Item No.	Subject
Roy Schmidt	12.4	10.2020.190.1 - Lot 201 DP 1022563 - 16 Crooked River Road, Gerroa - Primary and secondary dwelling, 2 pools, shed, driveway and 2 wood heaters
Michael Gamble	12.6	10.2020.113.1 – Lot 10 DP 38751 – 4 Darien Avenue, Bombo - Staged development - Stage 1 demolition of existing dwelling and construction of dual occupancy, Stage 2 - two (2) Lot Torrens Title subdivision

Name	Item No.	Subject
Christine Stirman	14.1	Council Submission on the Draft Kiama Harbour Revitalisation Strategic Framework
Paul Wyer	14.1	Council Submission on the Draft Kiama Harbour Revitalisation Strategic Framework

8 MAYORAL MINUTE

Nil

9 MINUTES OF COMMITTEES

9.1 Minutes: Access Committee Meeting - 5 February 2021

21/034OC

Resolved that the Minutes of the Access Committee Meeting held on 5 February 2021 be received and accepted.

(Councillors Reilly and Watson)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

9.2 Minutes: Catchment and Flood Risk Management Committee – 2 February 2021

21/035OC

Resolved that the Minutes of the Catchment and Flood Risk Management Committee Meeting held on 2 February 2021 be received and accepted.

(Councillors Westhoff and Way)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

9.3 Minutes: Destination Kiama Tourism Advisory Committee extraordinary meeting - 8 March 2021**21/036OC**

Resolved that the Minutes of the Destination Kiama Tourism Advisory Committee extraordinary meeting held on 8 March 2021 be received and the following recommendations accepted:

1. Kiama Municipal Council, via Destination Kiama, run a Winter Event to replace the New Year's Eve Fireworks, engaging a professional event organiser and contracting local event providers, such as KISS Arts to perform and provide entertainment as described within the supporting document, utilising Regional Events Acceleration Funds and the previously reserved New Year's Eve Funding.
2. If grant fund application is unsuccessful, Kiama Municipal Council, via Destination Kiama, run a 'scaled back' Winter Event to replace the New Year's Eve Fireworks within the existing allocated New Year's Eve Council Budget.

(Councillors Brown and Westhoff)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

9.4 Minutes: Health and Sustainability Committee - 18 February 2021**21/037OC**

Resolved that the Minutes of the Health and Sustainability Committee Meeting held on 18 February 2021 be received and accepted.

(Councillors Sloan and Reilly)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

9.5 Minutes: Kiama Local Traffic Committee - 2 March 2021**21/038OC**

Resolved that the Minutes of the Kiama Local Traffic Committee Meeting held on 2 March 2021 (attachment 1 of the report) be received and the following recommendations accepted:

1. That Council approve the Anzac March in Jamberoo for Saturday 24 April 2021, subject to organisers and suitably qualified traffic controllers complying with the following conditions:
 - 1) the road closures to be undertaken by organisers in compliance with the Traffic Management Plan No. NT-0011 prepared by Traffic Management Services Pty Ltd (attachment 2 of the report)
 - 2) a Road Occupancy Permit being issued by Transport for NSW
 - 3) notification of this closure be given to Police, Local Emergency Services businesses and residents effected by the closure
 - 4) proof of public liability insurance complying with the Australian Prudential Regulatory Authority (APRA) being provided to Council prior to the event
 - 5) an advertisement be placed in the local media advising of the closure
 - 6) subject to public health orders at the time.
2. That Council approve the Anzac March in Kiama for Sunday 25 April 2021, subject to organisers and suitably qualified traffic controllers complying with the following conditions:
 - 1) the road closures to be undertaken by organisers in compliance with the Traffic Management Plan Nos. 6134 and T2305-0415 prepared by Traffic Logistics Pty Ltd and Traffic Management Services Pty Ltd (attachment 3 of the report)
 - 2) notification of this closure be given to Police, Local Emergency Services, businesses and residents effected by the closure
 - 3) an advertisement be placed in the local media advising of the closure
 - 4) proof of public liability insurance complying with the Australian Prudential Regulatory Authority (APRA) being provided to Council prior to the event.
 - 5) subject to public health orders at the time.
- 3 That Council approve the extension of the current Bus Zone time for the bus stop at Allowrie Street Jamberoo by half an hour to end at 4:30pm, with the appropriate change to regulatory signage (see attachment 4 of the report).
- 4 That Council approve the proposed Work Zone adjacent to No. 33 Collins Street, Kiama in accordance with the signage plan provided in attachment 5 of the report.

(Councillors Steel and Way)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

9.6 Minutes: Walking Tracks and Cycleways Committee - 10 February 2021**21/039OC**

Resolved that the Minutes of the Walking Tracks and Cycleways Committee Meeting held on 10 February 2021 be received, and the following recommendation accepted:

1. That the Walking Tracks and Cycleways Committee request to Council to contact Professor Bruce Tom, or some other recognised coastal scientist, to gain support for Stage 2 of the Coastal Walk, and that an application for funding to the Coastal Lands Protection Scheme be made as a matter of urgency and before the next meeting of this Committee.

(Councillors Sloan and Reilly)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

COMMITTEE OF THE WHOLE**21/040OC**

Resolved that at this time, 5.08pm, Council form itself into a Committee of the Whole to deal with matters listed in the reports as set out below:

Report of the General Manager
Report of the Director Environmental Services
Report of the Director Engineering and Works
Reports for Information

(Councillors Steel and Westhoff)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

10 PUBLIC ACCESS REPORTS**21/041OC**

Committee recommendation that at this time, 5.08pm, Council bring forward and deal with the matters pertaining to the Public Access Meeting.

(Councillors Reilly and Rice)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

12.4 10.2020.190.1 - Lot 201 DP 1022563 - 16 Crooked River Road, Gerroa - Primary & Secondary Dwelling, 2 Pools, Shed, Driveway & 2 Woodheaters

21/042OC

Committee recommendation that development application 10.2020.190.1 - Lot 201 DP 1022563 - 16 Crooked River Road, Gerroa be refused. The proposal does not satisfy clause 4.2A(3)(a) minimum lot size under the Local Environmental Plan Lot Size Map to permit the erection of a dwelling house. It is such an overdevelopment of the site that it extinguishes any argument for Council to vary this clause due to the proposal's additional non-compliance with Council's Local Strategic Planning Statement Planning Priority 9, E3 zone objectives and Development Control Plan clauses O:3.2.4, O:3.2.8, O:3.2.9, O:3.2.10, 3.2.11, 3.2.14, 6.2.12 and 8.4.10.

(Councillors Rice and Reilly)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Way and Westhoff

Against: Councillor Watson

12.6 10.2020.113.1 – Lot 10 DP 38751 – 4 Darien Avenue, Bombo - Staged Development - Stage 1 Demolition of Existing Dwelling and Construction of Dual Occupancy, Stage 2 - Two (2) Lot Torrens Title Subdivision

Disclosure of Interest - Councillor Steel

Councillor Steel declared a less than significant non-pecuniary interest in this matter as as he lives in Darien Avenue, Bombo. Councillor Steel took part in discussion and voting on this matter.

21/043OC

Committee recommendation that Council approve Development Application No 10.2020.113.1 under Section 4.16 of the Environmental Planning and Assessment Act 1979, subject to conditions at the end of this report.

(Councillors Brown and Way)

For: Councillors Brown, Reilly, Sloan, Steel, Watson and Way

Against: Councillors Honey, Rice and Westhoff

14.1 Council Submission on the Draft Kiama Harbour Revitalisation Strategic Framework

Disclosure of Interest - Councillor Way

Councillor Way declared a less than significant non-pecuniary interest in this matter as he is a member of an associated company or other body. Councillor Way took part in discussion and voting on this matter.

21/044OC

Committee recommendation that Council:

1. Note the development of the Draft Kiama Harbour Revitalisation Strategic Framework by Transport for NSW in consultation with Council and the local community.
2. Endorse Council's submission on the Draft Kiama Harbour Revitalisation Strategic Framework as contained in the body of this report, with the following amendments and additions –
 - a. amend Item 1 to remove first sentence expressing gratitude for collaborative consultation approach by Transport for NSW
 - b. delete Item 2, stating that the draft plan generally aligns with associated Council strategies
 - c. amend Item 3 to remove first sentence indicating Council support for the proposed Visions and Objectives for the strategic framework and recognising the appropriateness of the principles used
 - d. amend Item 5b to remove the word 'severely' from sixth line referencing restrictions on access to the area around the rock pool
 - e. amend Item 5c by adding the following to strengthen wording in the submission opposing the relocation of the boat ramp – *"Council is not supportive of the relocation on the basis that the existing location and supporting infrastructure is considered appropriate and adequate for the location. In addition, the proposed relocation of the boat ramp appears to contradict the guidelines and safety considerations for boat ramps as stated in Transport for NSW's Maritime Boat Ramp Facility Guidelines, specifically in regards to proximity to trailer parking, open space and public swimming areas."*
 - f. amend the first sentence of Item 5e to read *"Council is supportive of but is not the lead agency responsible for the repair and upgrade of the damaged seawalls (Item 1.3) as this is a State Government (TfNSW) responsibility."*
 - g. amend Item 5f to clarify Council's opposition to a Marina-style facility to include reference to Figure 30 in the draft Strategic Framework
 - h. add a new Item 5,g) stating *"Council is supportive of further investigations into smaller scale breakwater extensions or groyne installation at the entrance of the harbour to improve and protect existing harbour infrastructure, similar to Figure 29 in the Draft Strategic Framework."*

3. Grant the General Manager authority to finalise the submission based on Councillor feedback and forward it to Transport for NSW by 17 March 2021.

(Councillors Reilly and Brown)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

11 REPORT OF THE GENERAL MANAGER

11.1 Audited Annual Financial Statements 2019/2020

21/045OC

Committee recommendation that Council receive and adopt the Annual Financial Statements and Audit Reports for the period ended 30 June 2020.

(Councillors Brown and Westhoff)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

11.2 Delivery Program Report for July to December 2020 and Operational Plan Report for the second quarter - October to December 2020

21/046OC

Committee recommendation that Council receive the Delivery Program and Operational Plan Report for the period October to December 2020.

(Councillors Brown and Watson)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

11.3 Statement of Investments - February 2021

21/047OC

Committee recommendation that Council receive and adopt the information relating to the Statement of Investments for February 2021.

(Councillors Sloan and Westhoff)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

12 REPORT OF THE DIRECTOR ENVIRONMENTAL SERVICES

12.1 Alcohol Free Zones – Kiama Municipality

21/048OC

Committee recommendation that :

1. Council adopt the proposal to re-establish the four existing alcohol-free zones as outlined in this report and as indicated on maps 1, 1b, 2, and 3 attached to the report with an exemption to apply to licensed outdoor eating licenses as issued by Council, subject to compliance with approval conditions.
2. The proposed alcohol-free zones for the Akuna Street car parking area be revoked once construction work commences on the subject site.
3. Council undertake the consultation process in accordance with Section 644A of the Local Government Act 1993 as outlined in this report.
4. A further report be submitted to Council after the consultation process has been completed.

(Councillors Watson and Rice)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

12.2 NAIDOC Week School Initiatives

21/049OC

Committee recommendation that Council agrees to participate in the 2021 NAIDOC Week School Initiative.

(Councillors Reilly and Way)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

12.3 Parthenium Weed**21/0500C****Committee recommendation** that Council:

1. Recognise and endorse the works carried out by the Incident Management Team to combat the incursion of the Parthenium weed in the Kiama Municipal Council Local Government Area.
2. Support the ongoing site visits and inspections under the guidance of the Illawarra District Weed Authority.

(Councillors Westhoff and Brown)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

Item 12.4 was dealt with under Public Access Reports.

12.5 10.2017.291.2 - 10 Bong Bong Street, Kiama - Modification of Consent**Disclosure of Interest - Councillor Brown**

Councillor Brown declared a less than significant non-pecuniary interest in this matter as he is a member of an associated company or other body..Councillor Brown took part in discussion and voting on this matter.

21/0510C

Committee recommendation that Council approve the Modification of Development Consent Application No 10.2017.291.2 under Section 4.55 of the Environmental Planning and Assessment Act 1979, subject to conditions at the end of this report.

(Councillors Brown and Watson)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

Item 12.6 was dealt with under Public Access Reports.

13 REPORT OF THE DIRECTOR CORPORATE AND COMMERCIAL SERVICES

Nil

14 REPORT OF THE DIRECTOR ENGINEERING AND WORKS

Item 14.1 was dealt with under Public Access Reports.

14.2 Pedestrian and cycleway safety fencing - Princess Highway, Bombo

21/052OC

Committee recommendation that Council note the acceptance of the grant funding offer from Transport for NSW for the installation of pedestrian and cycleway fencing along the Princes Highway Bombo.

(Councillors Watson and Way)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

15 REPORT OF THE DIRECTOR BLUE HAVEN

Nil

16 REPORTS FOR INFORMATION

21/053OC

Committee recommendation that the following Reports for Information listed for the Council's consideration be received and noted:

- 16.2 Minutes: Minnamurra Progress Association - 2 February 2021 and 2 March 2021
- 16.3 Minutes: South Precinct - executive summary - 4 February 2021
- 16.5 Parking Statistics - February 2021
- 16.6 Questions for Future Meetings Register as at 10 March 2021
- 16.7 Spendmapp - January 2021 Report
- 16.8 Councillor Kathy Rice - Report on attendance LGNSW Annual Conference 2020

- 16.9 Mayor Mark Honey - Report on attendance LGNSW Annual Conference 2020.

(Councillors Westhoff and Way)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

16.1 Kiama Walking Guide

21/054OC

Committee recommendation that Council note the report.

(Councillors Brown and Sloan)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

16.4 Minutes: Jamberoo Valley Ratepayers and Residents Association – 2 February 2021 and 2 March 2021

21/055OC

Committee recommendation that Council congratulates the JVRRA on their proactive approach to broadening local community engagement.

(Councillors Rice and Sloan)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

RESUMPTION OF ORDINARY BUSINESS

21/056OC

Committee recommendation that at this time, 5.58pm, Council resume the ordinary business of the meeting with all Councillors and Staff present at the adjournment of the meeting being present.

(Councillors Reilly and Sloan)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

ADOPTION OF COMMITTEE OF THE WHOLE REPORT

21/0570C

Resolved that Council formally confirm, adopt and endorse the Committee recommendations made by Council sitting as a Committee of the Whole as detailed in the Committee recommendations numbered 21/0410C to 21/0560C above.

(Councillors Westhoff and Way)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

17 ADDENDUM TO REPORTS

Nil

18 NOTICE OF MOTION

Nil

19 QUESTIONS FOR FUTURE MEETINGS

19.1 Seaside Markets - lease / licence

Councillor Brown requested a report on the lease / licence of the Kiama and District Business Chambers markets at Black Beach (Seaside Markets). The matter was referred to the Director Corporate and Commercial Services for investigation and report.

19.2 Section 7.11 and 7.12 Contributions - status

Councillor Sloan requested a report outlining the current status and review progress of the Section 7.11 and 7.12 Developer Contribution Plan. The matter was referred to the Director Environmental Services for investigation and report.

19.3 Bendigo Bank, Gerringong

Councillor Reilly requested a report on expediting Council's efforts in establishing the proposed physical Gerringong branch of the Bendigo Bank. The matter was referred to the Director Environmental Services for investigation and report

19.4 Council Managed Crown Lands - leases and licences

Councillor Reilly requested a report, to assist Councillors in their deliberations on Plans of Management for Council Managed Crown Lands (CMCL), that provides a copy of each lease and licence currently in force over CMCL. The matter was referred to the Director Corporate and Commercial Services for investigation and report.

19.5 Location for Jamberoo dog off leash area

Councillor Reilly requested a report on accurate costings and a suggested location for a dog off leash area in Jamberoo. The matter was referred to the Director Environmental Services for investigation and report.

19.6 Kiama Harbour boat owners

Councillor Steel requested a report in response to the following questions:

1. How much do boat owners pay monthly for their rent of their Kiama Harbour boat space and rented sheds at the harbour
2. Where are the two boat spaces positioned for visitors to rent on a daily basis?
3. Who do visitors contact to be able to rent these boat spaces?

The matter was referred to the Director Engineering and Works for investigation and report

19.7 SENTRAL Youth Centre closure

Councillor Steel requested a report on why the Youth Centre is closed, especially of an evening and whether staff from other areas of Council could be redeployed to the Youth Centre (eg Leisure Centre staff) to increase the number of staff on duty and assist with any safety concerns. The matter was referred to the Director Environmental Services for investigation and report.

19.8 Tree removal notification

Councillor Rice requested a report on the most efficient way that Council can notify the community of approved and expected tree removal activity across the Municipality. The matter was referred to the Director Engineering and Works for investigation and report.

20 CONFIDENTIAL SUMMARY

21/058OC

Resolved that at this time, 6.02pm, Council form itself into a Confidential Committee of the Whole to deal with matters listed in the recommendations as set out below subject to the consideration of any representations relating to such action.

(Councillors Steel and Brown)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

Public Representations:

The Mayor called for representations regarding issues which had been proposed to be disclosed in Confidential Committee of the Whole. No such representations were received.

20.1 Exclusion of Press and Public:

21/059OC

Committee recommendation that in accordance with Sections 10 and 10A of the Local Government Act, 1993 as amended, Council close the meeting of the Confidential Committee of the Whole to the Press and Public to deal with the following matters on the grounds as detailed below.

21.1 Carparks and road widening tender

Reason for Confidentiality: This matter deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business as per Section 10A(2)(c) of the Local Government Act.

(Councillors Sloan and Rice)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

21 CONFIDENTIAL REPORTS

21.1 Carparks and road widening tender

21/0600C

Committee recommendation that Council:

1. In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, accept the tender of J.B.G Civil Pty Ltd for Tender KIAMA-946946 – ‘Construction of Carparks and Road Widening in the Kiama Area’, in the sum of \$607,564 (excluding GST), but including a construction contingency allowance.
2. Delegate to the General Manager the authority to finalise and execute the contract and any other documentation required to give effect to this resolution.
3. Grant authority for the use of the Common Seal of Council on the contract and any other documentation, should it be required, to give effect to this resolution.
4. Approves the deferral of the Shoalhaven Street and Kendalls Beach carpark elements of the contract to 2021/22 and reallocation of available 2020/21 budgets towards the completion of the Glenbrook Drive road widening, Bonaira Oval carpark and the Kiama Downs Surf Club carpark.
5. Allocates budget in the 2021/22 Capital Works program for the completion of the Shoalhaven Street and Kendalls Beach carparks
6. Endorses the inclusion of Shoalhaven Street and Kendalls Beach carparks in its application for grant funding under the State Government’s Phase 2 of the Local Roads and Community Grants program.

(Councillors Way and Brown)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

Close of Confidential Committee of the Whole:

21/0610C

Committee recommendation that at this time, 6.05pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Reilly and Steel)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

Adoption of Report

The General Manager formally reported the recommendations of the Confidential Committee of the Whole more particularly set out above.

21/062OC

Resolved that that the Confidential Committee of the Whole recommendations numbered 21/059OC to 21/061OC be confirmed and adopted.

(Councillors Reilly and Way)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson, Way and Westhoff

Against: Nil

22 CLOSURE

There being no further business the meeting closed at 6.07pm.

These Minutes were confirmed at the Ordinary Meeting of Council held on 20 April 2021

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Mayor