



MINUTES OF THE ORDINARY MEETING OF COUNCIL

commencing at 5pm on

TUESDAY 20 OCTOBER 2020

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 20 OCTOBER 2020 AT 5.01PM**

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

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

1 APOLOGIES

An apology was received from Councillor Westhoff.

20/277OC

Resolved that the apology tendered from Councillor Westhoff be accepted and a leave of absence granted.

(Councillors Steel and Rice)

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

Against: 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 22 September 2020

20/278OC

Resolved that the Minutes of the Ordinary Council Meeting held on 22 September 2020 be received and accepted.

(Councillors Way and Brown)

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

3.2 Youth Engagement meeting minutes - 27 August 2020

20/279OC

Resolved that the Minutes of the Youth Engagement Meeting held on 27 August 2020 be received and accepted.

(Councillors Reilly and Sloan)

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

4 BUSINESS ARISING FROM THE MINUTES

Nil

5 DECLARATIONS OF INTEREST

The General Manager declared a significant pecuniary interest in relation to item 21.2 Executive Officers' Performance Agreements – Review of the period 1 April 2019 to 30 June 2020.

6 TABLING OF PETITIONS AND OTHER DOCUMENTS

The General Manager tabled the Register of Designated Persons' Disclosures in relation to Item 16.1.

7 PUBLIC ACCESS SUMMARY

Name	Item No.	Subject
Stuart Dixon	12.2	10.2020.44.1 - Lot 1 DP 796950 - 169 Willowvale Road, Willow Vale - secondary dwelling, ancillary equipment shed and associated earthworks

Name	Item No.	Subject
Anne Whatman	12.2	10.2020.44.1 - Lot 1 DP 796950 - 169 Willowvale Road, Willow Vale - secondary dwelling, ancillary equipment shed and associated earthworks
Ian Yabsley	12.3	Housekeeping Amendments to Kiama Local Environmental Plan 2011 to address mapping anomalies
Roslyn Neilson	12.4	Jamberoo Sewerage Capacity

8 MAYORAL MINUTE

8.1 Mayor's Giving Tree

20/2800C

Resolved that Council endorse the Mayor's Giving Tree appeal.

(Councillors Honey and Way)

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

Against: Nil

Addendum to reports

20/2810C

Resolved that at this time, 5.05pm Council bring forward and deal with Mayoral Minutes 17.2: *2020 IMB Bank Illawarra Business Award winners - Burnetts on Barney and FinoComp* and 17.3: *Gerringong Lions and Gerringong Breakers - Grand Final weekend*.

(Councillors Steel and Way)

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

Against: Nil

17.2 2020 IMB Bank Illawarra Business Award winners - Burnetts on Barney and FinoComp**20/282OC**

Committee recommendation that Council formally acknowledge and congratulate the following 2020 IMB Bank Illawarra Business Award winners:

1. Burnetts on Barney for winning Excellence in Sustainability
2. FinoComp for winning Excellence in Workplace Culture.

(Councillors Honey and Rice)

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

Against: Nil

17.3 Gerringong Lions and Gerringong Breakers - Grand Final weekend**20/283OC**

Resolved that Council congratulate Gerringong Lions and Gerringong Breakers Senior teams in making it to the grand final this weekend and wish them luck.

(Councillors Honey and Steel)

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

Against: Nil

9 MINUTES OF COMMITTEES**9.1 Minutes: Access Committee Meeting - 2 October 2020****20/284OC**

Resolved that the Minutes of the Access Committee Meeting held on 2 October 2020 be received and accepted.

(Councillors Rice and Sloan)

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

Against: Nil

9.2 Minutes: Catchment and Flood Risk Management Committee – 25 August 2020**20/285OC**

Resolved that the Minutes of the Catchment and Flood Risk Management Committee Meeting held on 25 August 2020 be received and accepted.

(Councillors Sloan and Reilly)

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

Against: Nil

9.3 Minutes: Community Safety Committee - 10 September 2020**20/286OC**

Resolved that the Minutes of the Community Safety Committee Meeting held on Thursday 10 September 2020 be received and accepted.

(Councillors Steel and Watson)

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

Against: Nil

9.4 Minutes: Jamberoo Youth Hall s355 Committee - 27 September 2020**20/287OC**

Resolved that the Minutes of the Jamberoo Youth Hall s355 Committee Annual General Meeting and General Meeting held on 27 September 2020 be received and accepted.

(Councillors Reilly and Sloan)

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

Against: Nil

9.5 Minutes: Kiama Local Traffic Committee - 6 October 2020**20/288OC**

Resolved that Council receive and accept the Minutes of the Kiama Local Traffic Committee Meeting held on 1 September 2020 (Attachment 1); in doing so approve the following recommendations:

- 4.1 That the item relating to the 2 Hour Timed Parking Zone - 131 Manning Street Kiama, be referred back to Council, with an updated plan clarifying the No Stopping Zone (Attachment 2).

The deferred recommendation from September's Council Meeting (Item 5.4 of Kiama Local Traffic Committee Minutes of Committees Report for September) recommends Council approves the creation of a time limited parking zone on the western side of Manning Street, Kiama fronting the property of Kiama Furniture One at 131 Manning Street Kiama, through the installation of regulatory signage with restrictions of 2 Hour Parking between 8.30am - 6.00pm Monday to Friday and 9am – 12pm Saturdays.

- 5.2 That approval be given to the implementation of a temporary Loading Zone in Blowhole Point Road, Kiama, for the duration of the Visitor Information Centre amenities refurbishment construction in accordance with the attached signage plan (Attachment 3).

- 5.3 That Approval be given to the alteration of existing combined bus and loading zone in Manning Street, Kiama to a separated Bus and Loading Zone as follows:

1. Bus Zone: 6am – 12.30pm Monday to Friday, then 2P Parking: 12.30pm – 5pm Monday to Friday, 9am - 12pm Saturday.
2. Loading Zone: 8am – 12.30pm Monday to Friday, then 2P Parking: 12.30pm – 5pm Monday to Friday, 9am - 12pm Saturday.

As per the attached signage plans (Attachment 4)

(Councillors Reilly and Brown)

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

Against: Nil

9.6 Minutes: Youth Advisory Committee - 22 September 2020

20/289OC

Resolved that the minutes of the Youth Advisory Committee Meeting held on 22 September 2020 be received and accepted.

(Councillors Brown and Reilly)

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

Against: Nil

COMMITTEE OF THE WHOLE**20/290OC**

Resolved that at this time, 5.14pm, 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 Interim Director Corporate and Commercial Services

Reports for Information

(Councillors Way and Sloan)

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

Against: Nil

10 PUBLIC ACCESS REPORTS**20/291OC**

Committee recommendation that at this time, 5.14pm, Council bring forward and deal with the matters pertaining to the Public Access Meeting.

(Councillors Watson and Steel)

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

Against: Nil

12.2 10.2020.44.1 - Lot 1 DP 796950 - 169 Willowvale Road, Willow Vale - secondary dwelling, ancillary equipment shed and associated earthworks

20/292OC

Committee recommendation that Council approve Development Application No 10.2020.44.1 under Section 4.16 of the Environmental Planning and Assessment Act 1979, subject to necessary and reasonable conditions determined by Kiama Municipal Council.

(Councillors Steel and Reilly)

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

Against: Councillors Honey, Rice and Sloan

12.3 Housekeeping Amendments to Kiama Local Environmental Plan 2011 to address mapping anomalies**20/293OC****Committee recommendation** that Council

1. Endorse the preparation of a Planning Proposal for housekeeping amendments to the Kiama LEP 2011 to:
 - a. Amend land use annotations for land zoned SP2 Infrastructure;
 - b. Rezone Public Reserves to RE1 Public Recreation;
 - c. Rezone 20 Eddy Street, Kiama, from SP2 Infrastructure to B2 Local Centre; and
 - d. Rezone 133 North Kiama Drive, Kiama Downs, from R2 Low Density Residential to SP2 Infrastructure – Water Supply System.
2. Forward the Planning Proposal to the Department of Planning, Industry and Environment for Gateway Determination.
3. Request plan-making delegations from the Department of Planning, Industry and Environment.

(Councillors Rice and Steel)

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

Against: Nil

Foreshadowed motion**20/294OC**

Committee recommendation that Council note that there are zoning anomalies with the Terrestrial Biodiversity Land of Werri Beach, Sheets BIO_014 and BIO_013. As Terrestrial Biodiversity Land it appears that this land should be zoned E2 Environmental Conservation rather than RE1 and that this anomaly should be investigated

(Councillors Rice and Reilly)

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

Against: Nil

12.4 Jamberoo Sewerage Capacity

20/295OC

Committee recommendation that Council:

1. Express disappointment that adequate planning has not been undertaken and advice has not been provided by Sydney Water to Council and our residents regarding the capacity of the system at Jamberoo.
2. Work with Sydney Water to engage with and communicate to the Jamberoo Community about the capacity of the sewerage system.
3. Consider further options relating to existing permissible uses within the Jamberoo township and R5 zone, following further investigation and consultation to undertake such changes.
4. Strongly advocate to Sydney Water and the NSW Government for continued planning and upgrade options to be in place and funded for the Kiama Municipality.
5. Notes the Board Charter of Sydney Water is to deliver “*essential services that our customers love*” (13.1.1) and “*to protect the environment, and to protect public health*” (13.1.2). Clause 13.2 then states the Board’s responsibilities to Jamberoo residents (which are Sydney Water customers) and to the community include:
 - a) being aware of and responsive to customer and community concerns; and
 - b) acting honestly and in the public interest.
6. Notes that Sydney Water is a State Owned Corporation and is subject to the State Owned Corporations Act 1989. The principal objectives of State Owned Corporations, amongst other things, is “*to exhibit a sense of social responsibility by having regard to the interests of community in which it operates*” (s 20E(1)(b)).
7. Resolves to contact the Minister responsible for Sydney Water as a matter of urgency to determine the problems with the Jamberoo sewer system, particularly, the issue that the current pressurised system which works well in normal weather is under stress in wet weather and send a copy to our local member, The Hon. Gareth Ward MP.
8. Confirm to the Jamberoo community that we will work with them to find a solution to the current problems, such as health, environment and planning, amongst others, so they are not disadvantaged by their own LEP.

(Councillors Brown and Reilly)

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

Against: Nil

11 REPORT OF THE GENERAL MANAGER

11.1 Request for donation: PCYC - Fit 4 Life program

20/296OC

Committee recommendation that Council approve waiving the licence fee for the use of Black Beach Reserve by the Lake Illawarra PCYC to run the Fit for Life program for our local young people.

(Councillors Rice and Way)

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

Against: Nil

12 REPORT OF THE DIRECTOR ENVIRONMENTAL SERVICES

12.1 10.2020.73.1 - Lot 2 DP 709501 Connors Creek Road, Broughton Village - dwelling and water tank

20/297OC

Committee recommendation that Council approve Development Application No 10.2020.73.1 under Section 4.16 of the Environmental Planning and Assessment Act 1979, subject to conditions at the end of this report.

(Councillors Reilly and Watson)

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

Against: Nil

Note: Items 12.2, 12.3 and 12.4 were dealt with as part of Public Access Reports.

13 REPORT OF THE INTERIM DIRECTOR CORPORATE AND COMMERCIAL SERVICES

13.1 Council managed crown land Plans of Management and land categorisations

20/298OC

Committee recommendation that Council defer this matter until 3 November 2020 so that prior discussion with Crown Lands about Kiama's specific circumstances can occur.

(Councillors Rice and Reilly)

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

Against: Councillor Honey

13.2 Jamberoo Youth Hall section 355 Committee - election of office bearers

20/299OC

Committee recommendation that Council endorse the following Jamberoo Youth Hall Section 355 Committee positions:

Chairperson:	Megan Collins
Vice-Chairperson:	Vivienne Marris
Secretary:	Roslyn Neilson
Treasurer:	Nicole Rodgers
Bookings Officer:	Megan Collins
Maintenance Officer	Stuart Richards

(Councillors Reilly and Way)

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

Against: Nil

13.3 Reverse Vending Machine Gerringong - Licence for use of public land

20/300OC

Committee recommendation that Council;

1. notify TOMRA that a completed noise assessment for the reverse vending machine at Gerringong is required to be submitted in order for a report to be prepared by staff for the 17 November 2020 meeting of Council, and
2. allow the existing TOMRA reverse vending machine to continue to operate from Jubilee Park Gerringong on monthly holding over terms until the 17 November meeting.

(Councillors Brown and Way)

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

Against: Councillor Steel

13.4 Review of Footpath Dining Policy*20/301OC*

Committee recommendation that draft revised Footpath Dining Policy attached to this report be placed on public exhibition for 28 days in accordance with the Public Land Management Guidelines.

(Councillors Brown and Sloan)

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

Against: Nil

13.5 Statement of Investments - September 2020*20/302OC*

Committee recommendation that Council receive and adopt the information relating to the Statement of Investments for September 2020.

(Councillors Brown and Sloan)

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

Against: Nil

14 REPORT OF THE DIRECTOR ENGINEERING AND WORKS

Nil

15 REPORT OF THE DIRECTOR BLUE HAVEN

Nil

16 REPORTS FOR INFORMATION*20/303OC*

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

- 16.1 Annual tabling of Designated Persons Returns
- 16.2 Christmas / New Year - annual close down period
- 16.3 COVID-19 Financial Relief Package - update

- 16.4 Clause 4.6 Variations to LEP Development Standards - 1 July to 30 September 2020
- 16.5 Illawarra Shoalhaven Local Health District - thank you
- 16.6 Minutes: Jamberoo Valley Ratepayers and Residents Association – 1 September 2020
- 16.8 Minutes: Minnamurra Progress Association - 6 October 2020
- 16.9 Minutes: South Precinct meeting - 17 September 2020
- 16.10 Parking Statistics - September 2020
- 16.11 Quarterly Dwelling Approvals
- 16.13 Question for future meeting: Modular Pumptrack
- 16.14 Question for future meeting: Vegetation - South end Warri Beach
- 16.15 Questions for Future Meetings Register as at 9 October 2020.

(Councillors Steel and Way)

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

16.7 Minutes: Kiama District Sports Association - 28 September 2020

20/304OC

Committee recommendation that Council formally congratulate Col Rathbone on being elected as the first Life Member of the Kiama and District Sports Association and thank him for his 41 years of service to the Association as President and his dedicated work for sport in the Kiama Municipality.

(Councillors Watson and Steel)

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

16.12 Question for future meeting: Kiama Council Branding

20/305OC

Committee recommendation that Council approve, in principle, the 'Kiama Wave' logo as its master logo and begin the process of consultation on and implementation of the logo.

(Councillors Reilly and Watson)

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

RESUMPTION OF ORDINARY BUSINESS**20/306OC**

Committee recommendation that at this time, 6.25pm, Council resume the ordinary business of the meeting with all Councillors and Staff present at the adjournment of the meeting being present.

(Councillors Steel and Way)

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

Against: Nil

ADOPTION OF COMMITTEE OF THE WHOLE REPORT**20/307OC**

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 20/291OC to 20/306OC above.

(Councillors Reilly and Watson)

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

Against: Nil

17 ADDENDUM TO REPORTS**20/308OC**

Resolved that at this time, 6.26pm, Council bring forward and deal with matters pertaining to the Addendum to Reports.

(Councillors Reilly and Rice)

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

Against: Nil

17.1 10.2020.106.1 – Lot 317 DP 703905 – 68 Barton Drive, Kiama Downs - Demolition of laundry, garage and pool, alterations to garage and laundry and 2 Lot Subdivision

20/3090C

Committee recommendation that Council approve Development Application No 10.2020.106.1 under Section 4.16 of the Environmental Planning and Assessment Act 1979, subject to the conditions at the end of this report, and delegate authority to the Mayor and General Manager to affix the Council seal to the relevant documentation to release the restriction as to user secondly referred to in the Section 88B Instrument attached to Deposited Plan 73905, specifically for Lot 317.

(Councillors Watson and Brown)

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

Against: Councillor Sloan

Note: items 17.2 and 17.3 were dealt with earlier in the meeting as Mayoral Minutes.

18 NOTICE OF MOTION

Nil

19 QUESTIONS FOR FUTURE MEETINGS

19.1 South Werri – Plan of Management

Councillor Brown requested a report on the Plan of Management specific to South Werri. The matter was referred to the Interim Director Corporate and Commercial Services for investigation and report.

19.2 Jamberoo Preschool – flooding

Councillor Reilly requested a report on the mitigation of flooding at Jamberoo Preschool. The matter was referred to the Director Engineering and Works for investigation and report.

19.3 Tennis court maintenance

Councillor Reilly requested a report on the ongoing maintenance of all Council tennis courts in the Local Government Area. The matter was referred to the Director Engineering and Works for investigation and report.

19.4 Future sporting land

Councillor Rice requested a report on the investigation of future sporting land that was promised to the Kiama District Sports Association a couple of years ago. The matter was referred to the Director Engineering and Works for investigation and report.

19.5 IT system improvement to Council Chambers

Councillor Way requested a report on the IT system in the Council Chambers to include:

1. Investigating the poor audio and visual performance in the Council Chambers and an upgrade of the system including online system performance
2. The sequencing of councillors speaking on subjects and motions to be taken into account with a new system
3. As a matter of urgency provision of a proposal to implement a new and updated system that is appropriate for use in today's and future IT applications
4. Provision of an estimate to implement the proposed new system as a matter of priority.

The matter was referred to the Interim Director Corporate and Commercial Services for investigation and report.

20 CONFIDENTIAL SUMMARY

20/3100C

Resolved that at this time, 6.29pm, 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 Reilly)

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

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:**20/3110C**

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 LAND AND ENVIRONMENT COURT APPEALS - 1 JULY TO 30 SEPTEMBER 2020

Reason for Confidentiality: This matter deals with 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 as per Section 10A(2)(g) of the Local Government Act.

21.2 EXECUTIVE OFFICERS' PERFORMANCE AGREEMENTS - REVIEW FOR THE PERIOD 1 APRIL 2019 TO 30 JUNE 2020

Reason for Confidentiality: This matter deals with personnel matters concerning particular individuals (other than councillors) as per Section 10A(2)(a) of the Local Government Act.

(Councillors Way and Watson)

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

Against: Nil

Suspension of Standing Orders**20/3120C**

Committee recommendation that at this time, 6.30pm, Standing Orders be suspended for a tea break.

(Councillors Sloan and Way)

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

Against: Nil

Resumption of Standing Orders**20/3130C**

Committee recommendation that at this time, 6.40pm, Standing Orders be resumed.

(Councillors Sloan and Way)

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

21 CONFIDENTIAL REPORTS

21.1 Land and Environment Court Appeals - 1 July to 30 September 2020

20/314OC

Committee recommendation that the information contained in this report is noted.

(Councillors Steel and Watson)

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

All Council staff left the meeting at 6.42pm.

21.2 Executive Officers' Performance Agreements - Review for the period 1 April 2019 to 30 June 2020

20/315OC

Committee recommendation that Council

1. endorse and adopt the report of the Performance Review Committee
2. review the performance appraisal process including the template and KPI's before commencement of the next performance review.

(Councillors Reilly and Steel)

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

Close of Confidential Committee of the Whole:

20/316OC

Committee recommendation that at this time, 7.14pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Reilly and Way)

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

Adoption of Report

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

20/317OC

Resolved that that the Confidential Committee of the Whole recommendations numbered 20/311OC to 20/316OC be confirmed and adopted.

(Councillors Brown and Watson)

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

22 CLOSURE

There being no further business the meeting closed at 7.15pm.

These Minutes were confirmed at the Ordinary Meeting of Council held on
17 November 2020


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Mayor