



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Council Chambers, 10 Majara Street, Bungendore on Wednesday, 27 September 2017 commencing at 5.30pm.

ATTENDANCE

Councillors: Cr Overall (Chair), Crs Biscotti, Bray AM, Brown, Harrison, Hicks, Marshall, Noveska, Schweikert, Taylor and Winchester.

Staff: P Tegart, Interim General Manager; M Thompson, Portfolio General Manager Natural and Built Character; P Hansen, Portfolio General Manager Community Connections; J Richards, Portfolio General Manager Community Choice; P Spyve Acting Portfolio General Manager Organisation Capability; and S Taylor, Service Manager Finance.

Also Present: W Blakey (Clerk of the Meeting) and L Ison (Minute Secretary).

ACKNOWLEDGEMENT OF COUNTRY

The Mayor opened the meeting with the following statement:

“I would like to acknowledge and pay respect to the traditional custodians of the lands on which we hold Meetings of Council and Meetings of Committees – the Ngambri/Ngunnawal Peoples, the Ngarigu People and the People of the Dhurga language group. It is upon their ancestral lands that meetings of Queanbeyan-Palerang Regional Council are held. I pay my respect to elders past and present and to all aboriginal people.”

1. APOLOGIES

Nil

2. DISCLOSURES OF INTERESTS

248/17

RESOLVED (Marshall/Schweikert)

That Councillors and staff now disclose any interests and reasons for declaring such interest in the matters under consideration by Council at this meeting.

The resolution was carried unanimously.

Cr Overall disclosed a conflict of interest for Item 8.9 - Lease Variation – Headspace, being an indirect interest because of a close association under section 78 of the *Local Government Act 1989*, stating: “I have a non-pecuniary interest, less than significant in that my wife is the independent chair of the Headspace Advisory Board and I propose to leave the Chamber and hand over to the Deputy Mayor to deal with that matter.”

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held on 23 August 2017

249/17

RESOLVED (Overall/Taylor)

That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 23 August 2017 be confirmed.

For: Crs Biscotti, Bray, Brown, Harrison, Hicks, Noveska, Overall, Schweikert, Taylor and Winchester

Against: Cr Marshall

3.2 Minutes of the Extraordinary Meeting of Council held on 20 September 2017

250/17

RESOLVED (Harrison/Marshall)

That the Minutes of the Extraordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 20 September 2017 be confirmed.

The resolution was carried unanimously.

4. PRESENTATIONS FROM THE GALLERY RELATING TO LISTED ITEMS ON THE AGENDA AND PETITIONS

251/17

RESOLVED (Bray/Winchester)

That all presenters be heard with no extension of time.

The resolution was carried unanimously.

Craig Rose - Item 7.3 - Reconstruction of Burra "S" Bends, Burra Road

Katrina Willis - Item 7.9 - Heavy Vehicle Traffic on Monaro Street, Queanbeyan

Annie Clarke - Item 7.2 - Pedestrian Access and Safety - Monkittee Bridge, Wallace Street, Kings Highway, Braidwood

Cheryl Raper - Item 7.2 - Pedestrian Access and Safety - Monkittee Bridge, Wallace Street, Kings Highway, Braidwood

Steve Azzopardi - Item 7.3 - Reconstruction of Burra "S" Bends, Burra Road

Greg Nye - Item 8.11 - Investment Report - August 2017 and Item 10.1 - Local Traffic Committee Meeting - 16 August 2017

Wendy Bell - Item 7.3 - Reconstruction of Burra "S" Bends, Burra Road

Ros Bush - Item 7.3 - Reconstruction of Burra "S" Bends, Burra Road

Ric Butt - Item 8.1 - Development Application 248-2017 - 14 Kavanagh Close - Erection of a Three Storey Dwelling House

Keith France - Item 8.5 - Queanbeyan Head Office, Tenancy and Smart Hub, and Item 9.1 - QPRC Head Office and Smart Hub Community Consultation Feedback

5. MAYORAL MINUTES

5.1 Mayoral Reception - Lions Club of Queanbeyan

252/17

RESOLVED (Overall)

That Council agree to host a Mayoral Reception for the Lions Club Southern NSW (N2201) District Convention on Friday 20 October 2017.

The resolution was carried unanimously.

6. NOTICES OF MOTIONS OF RESCISSION

Nil

7. NOTICES OF MOTIONS

7.1 Reschs Creek Causeway, Rossi

MOTION - Overall/Biscotti

That Council:

1. Receive a report on options for upgrading the flood prone Reschs Creek Causeway, Rossi.
2. Consider including capital funding in the Delivery Program.

AMENDMENT - Harrison/Brown

That Council:

1. Review the outcome of Resolution No 74/2016 of the former Palerang Council to develop options for all-weather access to the Rossi region and beyond.
2. Consider including capital funding in the Delivery Program.

The amendment (of Crs Harrison and Brown) was PUT and LOST.

For: Crs Brown, Harrison, Marshall, Noveska and Winchester
Against: Crs Biscotti, Bray, Hicks, Overall, Schweikert and Taylor

Cr Brown foreshadowed a motion: [To formalise the process in regards to Council working towards the community strategic plan and delivery program, that the Councillors provide a list of works for that purpose.] Cr Brown advised this motion will be moved after Item 7.6.

During discussion Cr Schweikert raised a point of order stating Cr Marshall had already spoken. The Mayor advised that Cr Marshall had spoken to the amendment. Cr Schweikert withdrew his point of order.

The motion (of Crs Overall and Biscotti) was PUT and CARRIED.

253/17

RESOLVED (Overall/Biscotti)

That Council:

1. Receive a report on options for upgrading the flood prone Reschs Creek Causeway, Rossi.
2. Consider including capital funding in the Delivery Program.

The resolution was carried unanimously.

7.2 Pedestrian Access and Safety - Monkittee Bridge, Wallace Street, Kings Highway, Braidwood

254/17

RESOLVED (Bray/Taylor)

That Council:

1. Receive a report addressing options for improved pedestrian access from both ends and pedestrian crossing safety in relation to Monkittee Bridge, Wallace Street, Braidwood.
2. Consider including funding in the Delivery Program.

The resolution was carried unanimously.

7.3 Reconstruction of Burra "S" Bends, Burra Road

255/17

RESOLVED (Overall/Biscotti)

That Council:

1. Receive a report on bringing forward the reconstruction and realignment of that section of the Burra Road known as the "S" bends in the capital works program.
2. Consider funding for reconstruction and land acquisition in the draft Delivery Program.
3. Note in that report the resolution CW119-120/2015 of the former Palerang Council, regarding the status of the project to realign that section of the Burra Road known as the "S" bends;

The resolution was carried unanimously.

7.4 Summerhill Road, Bywong

256/17

RESOLVED (Overall/Bray)

That Council:

1. Receive a costing report on the sealing of the remaining section of Summerhill Road, Bywong.
2. Consider including funding in the draft Delivery Program.

The resolution was carried unanimously.

257/17 **7.5 Regional Multiplex Cinema - Call for Expressions of Interest**
RESOLVED (Bray/Taylor)

That Council:

1. Call for Expressions of Interest from cinema operators and developers for the development of a cinema complex on either the Council owned Morisset Street Car Park, the "Old Nursery Site", Morisset Street, or any other Council owned site, should a development application for a cinema complex not eventuate by end of March 2018.
2. Include in the Expression of Interest, terms of reference that interested parties be required to also -
 - a. address optimum development options and delivery strategy to achieve establishment ideally prior to December 2020, and
 - b. address financial feasibility, and financial model options in the event a form of participation by the Council is proposed.

The resolution was carried unanimously.

258/17 **7.6 Bus Shelters Googong**
RESOLVED (Taylor/Biscotti)

That Council:

1. Investigate the need for the installation of bus shelters at bus stops in Googong, with particular attention to the school bus route along Beltana Road and outside the Anglican School on Gorman Drive.
2. Discuss with the Googong Developers the opportunity for them to provide or contribute to the provision of bus shelters.
3. If deemed necessary, these bus shelters be given priority on Council's bus shelter program.
4. Receive a report on the matter, including the relative priority of other bus shelters and park'n'ride facilities in the bus shelter program.

The resolution was carried unanimously.

The foreshadowed motion (of Cr Brown) was brought forward at this juncture, seconded by Cr Noveska.

259/17

RESOLVED (Brown/Noveska)

That:

1. It be noted Council will soon publish its draft Community Strategic Plan for community feedback, with Councillors' input through workshops, following which the draft Delivery Program will be prepared in early 2018.
2. Councillors provide a list of works they identified during community forums and election campaigns, to the General Manager.
3. Staff arrange workshops with councillors, to prepare a schedule of potential works drawn from the councillors list and the asset management plans, to consider with the Delivery Program.

The resolution was carried unanimously.

7.7 Downloading Council Webcasts

260/17

RESOLVED (Marshall/Harrison)

That a download function be added to the Council meeting webcasts for future council meetings and committees, and if technically feasible also for past Council meetings.

The resolution was carried unanimously.

7.8 Council to Make Councillors' Declarations of Interests Available Online

This item was withdrawn by the mover.

7.9 Heavy Vehicle Traffic on Monaro Street, Queanbeyan

261/17

RESOLVED (Marshall/Schweikert)

That Council prepare a document summarising the Googong and Tralee Traffic Study for Councillors and the public, including the predicted effects on heavy vehicle traffic in the region.

The resolution was carried unanimously.

8. DETERMINATION REPORTS

**8.1 Development Application 248-2017 - 14 Kavanagh Close -
Erection of a Three Storey Dwelling House**

262/17

RESOLVED (Marshall/Hicks)

That:

1. Pursuant to clause 4.6 of the Queanbeyan Local Environmental Plan 2012 (LEP), approval be granted to a variation to Clause 4.3 of the LEP to allow part of the dwelling to encroach the 8.5 metre height limit for the following reasons:
 - a. The proposed variation is for a small portion of the roof equating to a 6.5 metre width;
 - b. The design conforms to the amenity of the streetscape and Jerrabomberra area without comprising neighbour's privacy and overshadowing impacts;
 - c. The increased height will achieve energy efficiency for solar access to the living area located on the second storey; and
 - d. The proposal meets the objectives of Clause 4.3 of the QLEP2012 – Height of Buildings.
2. Development application 248-2017 for the erection of a three storey dwelling house on Lot 17 DP 1063759, 14 Kavanagh Street, Jerrabomberra be granted conditional approval.

In accordance with the *Local Government and Planning Legislation Amendment (Political Donations) Bill 2008*, the following votes on the resolution were recorded:

The resolution was carried unanimously.

8.2 Adoption of Resourcing Strategy

MOVED – Brown/Winchester

That the:

1. Consideration of the Resourcing Strategy be deferred to a Councillor workshop.
2. Resourcing Strategy be considered as a source document for the review by Councillors.

Cr Schweikert foreshadowed a CONTRARY motion: [That Council:

1. Note the submission received on its draft Resourcing Strategy.
2. Adopt the Resourcing Strategy to help inform the development of a new Delivery Program for the Council.]

The motion (of Crs Brown and Winchester) was PUT and CARRIED.

263/17

RESOLVED (Brown/Winchester)

That the:

1. Consideration of the Resourcing Strategy be deferred to a Councillor workshop.
2. Resourcing Strategy be considered as a source document for the review by Councillors.

For: Crs Biscotti, Brown, Harrison, Hicks, Marshall, Noveska and Winchester

Against: Crs Bray, Overall, Schweikert and Taylor

8.3 Tender - Replacement of Back Creek Bridge on Cooma Road Braidwood

264/17

RESOLVED (Hicks/Schweikert)

That Council:

1. Award the contract for the construction of the Replacement of Back Creek Bridge, Cooma Road Braidwood – RFT 15/2107 to Tenderer 1 (Bridge and Civil PL) for the sum of \$1,402,500 incl GST.
2. Approve the total project budget of \$1,750,000 (Ex GST), including the Federal Government Bridges Renewal Program Grant of \$875,000 (Ex GST).

The resolution was carried unanimously.

8.4 Contracts No. 05/2017 and No. 13/2017 - Gravel Supply Tenders

265/17

RESOLVED (Brown/Taylor)

That Council note the action of the Administrator in using his executive powers to award the two tenders to Schmidt Quarries Pty Ltd for Contracts 05/2017 and 13/2017 for the Supply and Import of DGB20 and Select Material.

The resolution was carried unanimously.

8.5 Queanbeyan Head Office, Tenancy and Smart Hub

During discussion Cr Marshall raised a point of order stating there is no motion to be debated. Before the Mayor ruled on the point of order, Cr Brown advised he was preparing to ask a question.

MOVED – Hicks/Schweikert

That Council:

1. Note the report on the Queanbeyan head office and smart hub.
2. Authorise the Interim General Manager to execute the lease agreement with the major tenant named in attachment 8.
3. Authorise the Interim General Manager to progress the acquisition of property at 46-48 Lowe Street Queanbeyan under Just Terms Compensation, should a negotiated sale not be achieved, for further report to Council.
4. Commence road closures from Lowe Street and realign the road from Rutledge Street to the service lane behind the Monaro Street properties through relevant road openings, in accord with the attached plan, to provide access and egress from Rutledge Street and Crawford Street, and new location onto Lowe Street.
5. Authorise the Interim General Manager to negotiate the sale of properties marked as Block D on the subdivision plan in attachment 5, being Stage 1 of the DQPL proposal (sites E and Z), based on attached valuations, for further report to Council.
6. Exhibit the expanded scope of works of the project, including basement carparking and public domain, as an amendment to the Operational Plan.
7. Meet the monthly rental costs for the relocation of the Senior Citizens to alternate premises in Morisset Street from the donations vote.
8. Receive a report on engagement with business and methods proposed to ameliorate potential impact on nearby business during construction.

Cr Marshall foreshadowed a CONTRARY motion: [That Council defer a decision on items 8.5 to 8.8 to an Extraordinary meeting in Queanbeyan to be held within two weeks.]

The motion (of Crs Hicks and Schweikert) was PUT and CARRIED.

266/17

RESOLVED (Hicks/Schweikert)

That Council:

1. Note the report on the Queanbeyan head office and smart hub.
2. Authorise the Interim General Manager to execute the lease agreement with the major tenant named in attachment 8.
3. Authorise the Interim General Manager to progress the acquisition of property at 46-48 Lowe Street Queanbeyan under Just Terms Compensation, should a negotiated sale not be achieved, for further report to Council.
4. Commence road closures from Lowe Street and realign the road from Rutledge Street to the service lane behind the Monaro Street properties through relevant road openings, in accord with the attached plan, to provide access and egress from Rutledge Street and Crawford Street, and new location onto Lowe Street.
5. Authorise the Interim General Manager to negotiate the sale of properties marked as Block D on the subdivision plan in attachment 5, being Stage 1 of the DQPL proposal (sites E and Z), based on attached valuations, for further report to Council.
6. Exhibit the expanded scope of works of the project, including basement carparking and public domain, as an amendment to the Operational Plan.
7. Meet the monthly rental costs for the relocation of the Senior Citizens to alternate premises in Morisset Street from the donations vote.
8. Receive a report on engagement with business and methods proposed to ameliorate potential impact on nearby business during construction.

For: Crs Biscotti, Bray, Brown, Hicks, Noveska, Overall, Schweikert and Taylor

Against: Crs Harrison (did not vote), Marshall (did not vote) and Winchester (did not vote)

Procedural Motion

267/17

RESOLVED (Schweikert/Taylor)

That Items 8.6 to 8.8 and 9.1 be moved together.

The resolution was carried unanimously.

8.6 Demolition of 257 Crawford Street award of tender

268/17

RESOLVED (Schweikert/Taylor)

That Council award Contract No. 01/2018 to Caylamax Demolitions Pty Ltd for the sum of \$489,300 (ex-GST) for the demolition of 257, 257a and 259 Crawford Street Queanbeyan and adjacent buildings.

For: Crs Biscotti, Bray, Brown, Harrison, Hicks, Noveska, Overall, Schweikert, Taylor and Winchester

Against: Cr Marshall (did not vote)

269/17 **8.7 Tendering Method - Queanbeyan Head Office and Smart Hub**
RESOLVED (Schweikert/Taylor)

That Council:

1. Use a Selective Tendering method for the Design and Construction of the proposed Queanbeyan Headquarters and Smart Hub.
2. Call for those tenders upon execution of the agreement for lease with the major tenant.

For: Crs Biscotti, Bray, Brown, Harrison, Hicks, Noveska,
Overall, Schweikert, Taylor and Winchester

Against: Cr Marshall (did not vote)

270/17 **8.8 QPRC Head Office and Smart Hub - Principal Authorised**
Person Engagement
RESOLVED (Schweikert/Taylor)

That Council:

1. Award Contract No. 03/2018 to Tenderer A, APP Corporation Pty Ltd, for the sum of \$544,943 (ex-GST) to act as Council's Principal Authorised Person to administer the GC21 Design and Construct Contract for the QPRC Head Office and Smart Hub.
2. A budget of \$600,000 (ex-GST) be allocated for this work.

For: Crs Biscotti, Bray, Brown, Harrison, Hicks, Noveska,
Overall, Schweikert, Taylor and Winchester

Against: Cr Marshall (did not vote)

8.9 Lease Variation - Headspace Unit 2 98 - 104 Monaro St,
Queanbeyan

Cr Overall declared an interest in this item, vacated the chair, and left the meeting at 8.02pm.

The Deputy Mayor, Cr Hicks, assumed the Chair.

271/17 **RESOLVED (Harrison/Hicks)**

That:

1. The report be received and noted.
2. The Council agree to the variation of the existing lease with Headspace Services Limited for Unit 2, 98 – 102 Monaro St, Queanbeyan to provide for the lease renewal for a two year period from 17 December 2017 with the provision a further two year extension option.
3. The Council agree to the assignment of the varied lease to a nominated new lead agency effective from 1 July 2018.

The resolution was carried unanimously.

Cr Overall returned to the meeting at 8.03pm and assumed the Chair.

8.10 Rates Relief Sporting & Community Organisations under section 356 of the Local Government Act 1993.

MOVED - Marshall/Winchester

That Council:

1. Approve donations to the organisations who have applied for a rate relief for 2017/2018 Rates and Charges, in accord with Policy:
 - a) 50% rate relief to Home in Queanbeyan for \$5,914.00.
2. Consider donations to the organisations who have applied for a rate relief for 2017/2018 Rates and Charges:
 - b) 50% rate relief to Kano Jujutsu Institute Limited for \$2,789.52.

AMENDMENT - Schweikert/Biscotti

That Council:

1. Approve donation to the organisation who have applied for a rate relief for 2017/2018 Rates and Charges, in accord with Policy, being 50% rate relief to Home in Queanbeyan for \$5,914.00.
2. Seek further information from Kano Jujutsu Institute Limited on their charitable status and financial arrangements.

For: Crs Biscotti, Bray, Brown, Hicks, Noveska, Overall, Schweikert, Taylor and Winchester

Against: Crs Marshall and Harrison (did not vote)

The amendment (of Crs Schweikert and Biscotti) became the motion, was PUT and CARRIED.

272/17

RESOLVED (Schweikert/Biscotti)

That Council:

1. Approve donation to the organisation who have applied for a rate relief for 2017/2018 Rates and Charges, in accord with Policy being 50% rate relief to Home in Queanbeyan for \$5,914.00.
2. Seek further information from Kano Jujutsu Institute Limited on their charitable status and financial arrangements.

The resolution was carried unanimously.

8.11 Investment Report - August 2017

273/17

RESOLVED (Brown/Bray)

That Council:

1. Note the investment income for August 2017 is \$372,285 bringing the total interest earned on Cash and Cash Equivalent Investments for the 2017/18 Financial Year to \$758,365 which is \$58,365 above the year to date budget.
2. Note the investment portfolio have been made in accordance with the Local Government Act 1993, the Local Government General Regulations.
3. Note the investment portfolio became non-compliant with the QPRC Investment Policy since the May 2017 downgrading of Bank of Queensland.
4. Restrict any further investment of BBB+ and below rated deposits until the BBB+ and below category meets the required Investment Policy guidelines.
5. Adopt the Investment Report for the month of August 2017.

The resolution was carried unanimously.

Item S.1 (Supplementary Report) was brought forward at the juncture.

S.1 Council Meeting Schedule - deferred from 20 September 2017 meeting

MOVED - Marshall/Brown

That:

1. Council defer consideration of this item to the Planning and Strategy meeting.
2. The Planning and Strategy meeting be held in Queanbeyan on 11 October, commencing at 5.30pm in the Queanbeyan Council Chambers.
3. Council delegate authority to the Planning and Strategy meeting to make the determination on the meeting schedule.

Cr Schweikert foreshadowed a CONTRARY motion: [That Council determine the following meeting schedule:

1. Planning and Strategy Committee meetings be held on the second Wednesday of each month except January, in the Council Chambers, Queanbeyan, commencing at 5.30pm and concluding by 9.30pm.
2. Ordinary Council meetings be held on the fourth Wednesday of each month except December, in the Council Chambers, Bungendore, commencing at 5.30pm and concluding by 9.30pm.
3. Council workshops of no more than two hours' duration be held on the first and third Wednesdays of each month except January at Queanbeyan, or other locations to be determined prior to each workshop, as required.
4. At all meetings, an adjournment of 30 minutes be scheduled after two hours for a meal break.]

The motion (of Crs Marshall and Brown) was PUT and LOST.

For: Crs Brown, Harrison, Marshall, Noveska and Winchester
Against: Crs Biscotti, Bray, Hicks, Overall, Schweikert and Taylor

The foreshadowed CONTRARY motion (of Cr Schweikert) was brought forward and seconded by Cr Taylor.

MOTION - Schweikert/Biscotti

That Council determine the following meeting schedule:

1. Planning and Strategy Committee meetings be held on the second Wednesday of each month, except January, in the Council Chambers, Queanbeyan, commencing at 5.30pm and concluding by 9.30pm.
2. Ordinary Council meetings be held on the fourth Wednesday of each month except December, in the Council Chambers, Bungendore, commencing at 5.30pm and concluding by 9.30pm.
3. Council workshops of no more than two hours' duration be held on the first and third Wednesdays of each month except January at Queanbeyan, or other locations to be determined prior to each workshop, as required.
4. At all meetings, an adjournment of 30 minutes be scheduled after two hours for a meal break.

ADJOURNMENT: The meeting adjourned at 8.23pm and resumed at 8.26pm.

During discussion, the Mayor ruled Cr Marshall's amendment to be a contrary motion, and that the motion of Crs Schweikert and Biscotti was the motion on the table.

Cr Marshall foreshadowed a CONTRARY motion: [That Council determine the following meeting schedule:

1. Ordinary Council meetings be held on the second and fourth Wednesday of each month, excluding the fourth Wednesday of December and the second Wednesday in January alternating between the Council Chambers in Queanbeyan and Bungendore, commencing at 5.30pm and concluding by 9.30pm.
2. Council workshops of no more than two hours' duration be held on the first and third Wednesdays of each month except January at Queanbeyan, or other locations to be determined prior to each workshop, as required.
3. At all meetings, an adjournment of 30 minutes be scheduled after two hours for a meal break.]

274/17

RESOLVED (Schweikert/Biscotti)

That Council determine the following meeting schedule:

1. Planning and Strategy Committee meetings be held on the second Wednesday of each month except January, in the Council Chambers, Queanbeyan, commencing at 5.30pm and concluding by 9.30pm.
2. Ordinary Council meetings be held on the fourth Wednesday of each month except December, in the Council Chambers, Bungendore, commencing at 5.30pm and concluding by 9.30pm.
3. Council workshops of no more than two hours' duration be held on the first and third Wednesdays of each month except January at Queanbeyan, or other locations to be determined prior to each workshop, as required.
4. At all meetings, an adjournment of 30 minutes be scheduled after two hours for a meal break.

For: Crs Biscotti, Bray, Harrison, Hicks, Overall, Schweikert and Taylor

Against: Crs Brown, Marshall, Noveska and Winchester

9. INFORMATION REPORTS

9.1 QPRC Head Office and Smart Hub Community Consultation Feedback

275/17

RESOLVED (Schweikert/Taylor)

That the report be received for information.

For: Crs Biscotti, Bray, Brown, Harrison, Hicks, Noveska, Overall, Schweikert, Taylor and Winchester

Against: Cr Marshall (did not vote)

9.2 Regional Growth Grants

276/17

RESOLVED (Schweikert/Taylor)

That the report be received for information.

The resolution was carried unanimously.

9.3 Merger Budget

277/17

RESOLVED (Schweikert/Taylor)

That the report be received for information.

The resolution was carried unanimously.

10. COMMITTEE REPORTS

10.1 Local Traffic Committee Meeting - 16 August 2017

278/17

RESOLVED (Schweikert/Taylor)

That Council:

1. The report be received.
2. Adopt the recommendations contained therein.

The resolution was carried unanimously.

11. DELEGATES' REPORTS

This item was not dealt with.

12. RESPONSES TO COUNCILLORS' QUESTIONS

This item was not dealt with.

13. COUNCILLORS' QUESTIONS FOR NEXT MEETING

This item was not dealt with.

14. SUPPLEMENTARY REPORTS

S.1 Council Meeting Schedule - deferred from 20 September 2017 meeting

This item was dealt with in earlier business.

15. NOTICE OF INTENTION TO DEAL WITH MATTERS IN CLOSED SESSION

At this stage of the proceedings Cr Overall advised that there were items on the Agenda that should be dealt with in Closed Session.

Cr Overall then asked that, in accordance with Clause 59.6 of the Council's Code of Meeting Practice, were there any presentations as to why the matters listed below should not be dealt with in Closed Session.

PRESENTATIONS

There were no presentations.

279/17

RESOLVED (Harrison/Noveska)

That pursuant to Section 10A of the *Local Government Act, 1993*, the following items on the agenda for the Ordinary Council meeting be dealt with in Closed Session for the reasons specified below:

Item 15.1 Offset Land Purchase

"Item 15.1 is confidential in accordance with s10(A) (c) (di) of the Local Government Act 1993 because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

The resolution was carried unanimously.

The meeting then moved into Closed Session at 8.35pm to discuss the matters listed above.

The meeting returned to Open Session at 8.37pm by virtue of Resolution No. 281/17 made in Closed Session.

The doors of the chamber were opened to allow the public to enter. In accordance with Clause 253 of the Local Government (General) regulations 2005, Cr Overall then read out the decisions of Council made in Closed Session.

15.1 Offset Land Purchase

280/17

RESOLVED (Marshall/Biscotti)

That:

1. The report on Environmental Offset arrangements be received and noted.
2. Council approve the purchase of 40A Severne St in accordance with the consideration and lease arrangements outlined in the report.
3. The Land once acquired be classified as "Operational Land" in accordance with the *Local Government Act, 1993*.
4. A further report be presented to Council on options to subdivide part and manage the remainder of the site in line with offset requirements.

The resolution was carried unanimously.

The time being 8.39pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR TIM OVERALL
MAYOR
CHAIRPERSON**