



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Bungendore Council Chambers on Wednesday, 18 December 2019 commencing at 5.30pm.

ATTENDANCE

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

Staff: P Tegart, CEO/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 and P Neil, Portfolio General Manager Organisational Capability.

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

1. OPENING

The meeting opened at 5.30pm.

2. ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged the traditional custodians of the land upon which the meeting was held.

3. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

422/19

RESOLVED (Taylor/Schweikert)

That apology for non-attendance from Cr Marshall be received and that leave of absence be granted.

The resolution was carried unanimously.

4. CONFIRMATION OF MINUTES

4.1 **Minutes of the Ordinary Meeting of Council held on 27 November 2019**

423/19

RESOLVED (Taylor/Schweikert)

That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 27 November 2019 be confirmed.

The resolution was carried unanimously.

5. DISCLOSURES OF INTERESTS

424/19

RESOLVED (Taylor/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 Winchester declared a less than significant non-pecuniary interest in Item 12.2 - Reviewing car parking and traffic safety in Surveyor Street, Agnes Avenue and Early Street surrounding the Queanbeyan High School and Finigan School of Distance Education, stating his parents are residents of Surveyor Street in the vicinity of the high school. Cr Winchester indicated he would remain in the chamber and vote on the matter.

Mr Thompson declared a less than significant non-pecuniary interest in Item 16.1 – Sale of Council Property, stating his spouse is an employee of the Queanbeyan District Pre-school Association.

6. ADJOURNMENT FOR PUBLIC FORUM

At this stage of the proceedings, the time being 5.33pm, Cr Overall advised that the meeting should now adjourn for the Public Forum.

425/19

RESOLVED (Overall/Taylor)

That the meeting be adjourned to conduct the Public Forum.

The resolution was carried unanimously.

ADJOURNMENT:

The meeting adjourned for the Public Forum at 5.33pm and resumed at 6.22pm.

7. MAYORAL MINUTE

There was no Mayoral Minute.

8. NOTICES OF MOTIONS OF RESCISSION

There were no notices of motion of rescission.

9. REPORTS TO COUNCIL - ITEMS FOR DETERMINATION

9.1 Bungendore Structure Plan 2018-2048

426/19

RESOLVED (Harrison/Schweikert)

That:

1. The exhibited version of the draft Bungendore Structure Plan be renamed and adopted as Draft Bungendore Structure Plan Discussion Paper 2018-2048.
2. The attached Bungendore Structure Plan 2048 be adopted with the following amendments:

- a. Endorse modified Map Option 3 signalling North Elmslea and East Bungendore as short to medium term greenfield development sites, and the remainder as long term.
 - b. Remove reference to, and narrative that implies a preference for other sequencing in relation to planning proposals that might be received as possible greenfield development sites.
 - c. Reflect a preference to minimise infill development that would result from subdivision of existing, larger residential lots.
 - d. Encourage the Turallo Creek corridor to be preserved as open space for recreational purposes.
3. The amended Plan be presented to Council at the February Ordinary meeting for further consideration.
 4. Studies be prepared to inform an employment lands strategy for Bungendore.

The resolution was carried unanimously.

9.2 DA.2019.096 - Commercial Development Including Subdivision - 35 Ellendon Street, Bungendore

427/19

RESOLVED (Schweikert/Hicks)

That:

1. Development application DA.2019.096 for a Commercial Development and Subdivision on Lot 2 DP 1051859, Lots 1 & 2 DP 199281, No. 35 Ellendon Street and 22 Malbon Street, Bungendore be granted conditional approval.
2. The NSW Transport (Roads and Maritime Service) be forwarded a copy of Council's Notice of Determination.

The resolution was carried unanimously.

9.3 DA 114-2019 - Demolition of Existing Woolshed and Shearer's Cottage and Erection of a New Community Centre with Sales Office and Pavilion - 360A Lanyon Drive, Tralee

428/19

RESOLVED (Schweikert/Biscotti)

That:

1. Development application 114-2019 for demolition of the Woolshed and Cook House, construction of a Community Centre with Sales Office, Pavilion and Associated Car Parking and Toilets on Lot 1 DP 1007339, Lot 2 DP 1007339, Lot 3 DP 1007339, Lot 4 DP 130629 and Lot 4 DP 1007339 No. 360A Lanyon Drive, Tralee be granted conditional approval.
2. Those persons who lodged a submission on the application be advised in writing of the determination of the application.

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

Against: Cr Taylor

9.4 Amendments to Googong Urban Development Local Planning Agreement

429/19

RESOLVED (Biscotti/Taylor)

That Council:

1. Agree to vary the Googong Urban Development Local Planning Agreement as identified in Attachments 2 and 3 to this report.
2. Authorise the Mayor and Chief Executive Officer to execute the Variation to the Googong Urban Development Local Planning Agreement Deed of Variation.
3. Authorise the Mayor and Chief Executive Officer to execute the Googong Urban Development Local Planning Agreement with the proposed changes as outlined in 1 above.

The resolution was carried unanimously.

9.5 Draft QPRC Climate Change Action Plan

430/19

RESOLVED (Schweikert/Noveska)

That:

1. Council place the Draft Council Operations Climate Change Action Plan and the Draft Community Climate Change Action Plan on public exhibition for an extended period until 14 February 2020.
2. Following the exhibition period, a report be prepared for Council consideration detailing the submissions and suggested outcomes of the exhibition period.
3. Council seek the business case proposal from its energy provider and receive further reports on the feasibility of investment in LED street lighting and renewable energy projects to support its primary buildings and utilities infrastructure.

The resolution was carried unanimously.

9.6 Adoption of Open Burning Policy

431/19

RESOLVED (Hicks/Taylor)

That Council:

1. Seek a listing under Part 2 and Part 3 of Schedule 8 of the proposed new Protection of the Environment Operations (Clean Air) Regulation.
2. Provide written confirmation to the NSW Department of Planning, Industry and Environment of Council's decision regarding its listing in Schedule 8 of the proposed Protection of the Environment Operations (Clean Air) Regulation by 20 December 2019.
3. Adopt the Draft Open Burning Policy as provided in Attachment 2.

The resolution was carried unanimously.

- 432/19 **9.7 Braidwood Grazing Industry Weed Management Plan**
RESOLVED (Schweikert/Taylor)
That:
1. The draft Braidwood Grazing Industry Weed Management Plan be placed on public exhibition for a period of 28 days
2. Following the exhibition period, a report be presented to Council detailing outcomes of the exhibition period, and consider resourcing in the next Delivery Program.

The resolution was carried unanimously.

- 433/19 **9.8 Tender Recommendation for South Jerrabomberra Northern Entry Road (Contract 2019-54)**
RESOLVED (Harrison/Bray)
That:
1. Council commence negotiations with the highest scoring Tenderer on the evidence presented in the attached Tender Evaluation Report and in accordance with Clause 178 (4) of the Local Government (General) Regulation 2005, noting negotiations are to achieve the same construction timeframe but with a program shift and removal of the Tomsitt Drive gas main from the works.
2. If value for money cannot be demonstrated with the highest scoring Tenderer, then Council commence negotiations with the second highest scoring Tenderer.
3. A further report be provided to Council detailing the outcome of these negotiations and advice on the timing of the awarding of the tender to meet grant funding deed requirements.

The resolution was carried unanimously.

- 434/19 **9.9 Tomsitt Drive Gas Relocation Works**
RESOLVED (Biscotti/Taylor)
That Council engage Zinfra to undertake the Tomsitt Drive gas relocation works allocating a budget of \$504,203 +GST.

The resolution was carried unanimously.

- 435/19 **9.10 Braidwood Floodplain Risk Management Study and Plan**
RESOLVED (Harrison/Winchester)
That:
1. Council adopt the Braidwood Floodplain Risk Management Study and Plan.
2. Consideration be given to introducing a Braidwood Stormwater Levy to establish funds to implement future stormwater improvement programs, in conjunction with the Rates Harmonisation Review.

The resolution was carried unanimously.

9.11 Majors Creek Rural Fire Station Design and Construction Tender 2020-01

436/19

RESOLVED (Taylor/Schweikert)

That Council:

1. Award tender 2020-01 for the design and construction of the Majors Creek Rural Fire Station to Boss Projects for the amount of \$616,756.94 ex GST.
2. Endorse modification of the Development Consent to retain the existing Majors Creek RFS shed for other community use.

The resolution was carried unanimously.

9.12 Queanbeyan Civic and Cultural Precinct - Community Feedback

437/19

RESOLVED (Schweikert/Winchester)

That Council:

1. Note the feedback received during the public exhibition of the Queanbeyan Civic and Cultural Precinct concept design and business case.
2. Proceed with the development application, with a number of matters raised during the exhibition period to be further considered during the detailed design process.

The resolution was carried unanimously.

9.13 Council's policy position on Sister City relationships

438/19

RESOLVED (Schweikert/Noveska)

That Council:

1. Continue with the Sister City and friendship relationships developed by the former Queanbeyan City Council in respect of the councils of Minami Alps in Japan and Ohrid in Macedonia.
2. Invite Minami Alps to sign a new Sister City agreement with QPRC.

The resolution was carried unanimously.

9.14 Updating and Harmonisation of Council Policies - Third Tranche

439/19

RESOLVED (Harrison/Schweikert)

That the item be deferred pending further consideration at a Councillor workshop.

The resolution was carried unanimously.

9.15 New Risk Management and Internal Audit framework

440/19

RESOLVED (Harrison/Taylor)

That Council make a submission on the “New Risk Management and Internal Audit framework for Local Councils in NSW” as outlined in the report.

The resolution was carried unanimously.

During discussion of Item 9.16, Cr Bray left the chambers at 7.12pm and returned at 7.15pm.

9.16 Drought Relief

441/19

RESOLVED (Schweikert/Harrison)

That:

1. The report be noted.
2. Council contribute a cash donation of \$10,000 to the Braidwood Community Help Fund set up under the auspices of the Braidwood Community Bank and the Braidwood Life Centre to distribute to farming families affected by drought and bushfires, and to support assistance required by BlazeAid.
3. The following assistance be considered for drought and bushfire affected farmers and related business in the Local Government Area:
 - a. Conduct a social event for the farming community in 2020.
 - b. Provide complimentary tickets to shows at The Q Theatre and/or entrance to swimming pools for the remainder of 2019/20.
 - c. Other than user and truck wash charges, waive the Braidwood Saleyards fees for 2019/20 and, if the drought continues for 2020/21; and adjust the budget accordingly (- \$130,000).
 - d. Extend the Farm Focus Business Development Program into 2020/21.
 - e. Subsidise private works on farm properties related to fire and dams reinstatement.
 - f. Publicise existing financial assistance related to rates and weed control.
 - g. Temporary measures to redistribute portion of rates from farmland rate category across the other categories in 2020/21.
4. Council amend the eligibility criteria for the receipt of financial assistance by farmers as being any parcel of land that is categorised as Farmland rate category in the QPRC Local Government Area, and which is liable for the payment of South East Local Land Services rates.
5. QPRC Financial Hardship and Assistance Policy be reviewed to enable the extension of automatic hardship relief for farmland

rate assessments for 2020/21.

6. Council continue advocacy to the Commonwealth Government to increase the FAG annual allocation (ie by the paused FAG indexation 2014-17) and minimise the population bias in the Act, to enable drought declared LGAs to:
 - a. directly rebate rates to farmland category properties and business directly reliant on farmland activity
 - b. establish reserves to leverage the Federal Government \$15m Weeds Fund and join state and regional agencies to invest in additional weed control measures on identified private farmland properties in those LGAs
7. Council consider staff resources in next Delivery Program to assist in the control of an expected proliferation in biosecurity weeds in QPRC.
8. Council consider assignment of part of the proceeds of sale of the share of Southern Phone to fund these initiatives.
9. Council lobby the Government for a structured relaxation of the eligibility criteria for farm subsidies.
10. Council lobby the State Government for a reduction in red tape that impacts on the property owners' ability to harvest water for farm dams.

The resolution was carried unanimously.

9.17 Local Government Remuneration Tribunal submission

442/19

RESOLVED (Schweikert/Winchester)

That Council endorse the draft submission to the Local Government Remuneration Tribunal addressing the four matters identified for its review of the categories of councils and the fees payable to mayors and councillors.

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

Against: Cr Harrison

9.18 Investment Report - November 2019

443/19

RESOLVED (Bray/Schweikert)

That Council:

1. Note the 2019/20 investment income for November 2019 was \$747,307.
2. Note the investment portfolio has been made in accordance with the *Local Government Act 1993*, the Local Government (General) Regulation 2005 and Queanbeyan-Palerang Regional Council's Investment Policy.
3. Receive the Investment Report for the month of November 2019.

The resolution was carried unanimously.

SUPPLEMENTARY REPORT

444/19 **9.19 Queanbeyan Riverside Tourist Park**

RESOLVED (Winchester/Overall)

That Council:

1. Endorse 'Option 3 long term lease' with the preferred EOI respondent for the management of the Queanbeyan Riverside Tourist Park.
2. Authorise the CEO to negotiate terms with the preferred EOI respondent with a further report to council on the lease and licence terms.
3. Approve \$95,000 to procure and install Wi-Fi and CCTV cameras for the Tourist Park.

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

Against: Crs Harrison, Hicks and Schweikert

10. REPORTS TO COUNCIL - ITEMS FOR INFORMATION

445/19 **10.1 Braidwood Water**

RESOLVED (Overall/Brown)

That:

1. The report be received for information.
2. Council investigate options for increasing or augmenting the off-river storage of water for Braidwood with a report to be submitted to a meeting of Council.

The resolution was carried unanimously.

ADJOURNMENT: The meeting adjourned at 7.37pm and all Councillors, with the exception of Cr Bray, returned at 8.01pm to resume the meeting.

446/19 **10.2 Asset Management Plans**

RESOLVED (Taylor/Schweikert)

That the report be received for information.

The resolution was carried unanimously.

Cr Bray returned to the chambers at 8.02pm.

447/19 **10.3 Queanbeyan-Palerang Sports Council Strategic Planning Workshop**

RESOLVED (Biscotti/Winchester)

That the report on the Queanbeyan-Palerang Sports Council Strategic Planning Workshop held on 11 November 2019 be received for information.

The resolution was carried unanimously.

10.4 Resolution Action Sheet

448/19

RESOLVED (Taylor/Schweikert)

That the report be received for information.

The resolution was carried unanimously.

11. REPORTS OF COMMITTEES

Procedural Motion

449/19

RESOLVED (Schweikert/Taylor)

That Item 11.1 (as amended) to Item 11.8 be dealt with as a bloc.

The resolution was carried unanimously.

11.1 Queanbeyan-Palerang Sports Council - Minutes of Meeting held 11 November 2019

450/19

RESOLVED (Schweikert/Taylor)

That Council note the minutes of Queanbeyan-Palerang Sports Council held on 11 November 2019.

The resolution was carried unanimously.

11.2 Minutes of the Braidwood and Curtilage Heritage Advisory Committee held 14 November 2019

451/19

RESOLVED (Schweikert/Taylor)

That Council note the Minutes of Braidwood and Curtilage Heritage Advisory Committee Meeting held on 14 November 2019.

The resolution was carried unanimously.

11.3 Consultative Committee on Aboriginal Issues

452/19

RESOLVED (Schweikert/Taylor)

That Council note the minutes of Consultative Committee on Aboriginal Issues held on 19 November.

The resolution was carried unanimously.

11.4 Youth Committee

453/19

RESOLVED (Schweikert/Taylor)

That Council note the minutes of Youth Committee held on 4 November 2019.

The resolution was carried unanimously.

11.5 Access Committee

454/19

RESOLVED (Schweikert/Taylor)

That Council:

1. Note the minutes of Access Committee held on 8 November 2019.
2. Adopt recommendations 05/19 to 06/19 from the meeting held on 8 November 2019.

DAC: 05/19 Accept changes to Terms of Reference

DAC: 06/19 Accept two new members (Katrina Chisolm and Judit Kovacs)

The resolution was carried unanimously.

11.6 Braidwood Locality Committee Meeting Minutes 31 October 2019

455/19

RESOLVED (Schweikert/Taylor)

That Council note the minutes of the Braidwood Locality Committee meeting held on 31 October 2019 including the committee recommendation BDLC05/2019.

The resolution was carried unanimously.

11.7 Bungendore Town Centre and Environs Committee Meetings Minutes

456/19

RESOLVED (Schweikert/Taylor)

That Council note the minutes of the Bungendore Town Centre and Environs Committee meetings held on 7 March, 1 May, 24 July and 13 November 2019.

The resolution was carried unanimously.

11.8 Wamboin Locality Committee Meeting 22 November 2019

457/19

RESOLVED (Schweikert/Taylor)

That Council note the minutes of Wamboin Locality Committee meeting held on 22 November 2019.

The resolution was carried unanimously.

11.9 Local Traffic Committee - 4 December 2019

458/19

RESOLVED (Schweikert/Hicks)

That Council:

1. Note the minutes of Local Traffic Committee Meeting on 4 December 2019.
2. Adopt recommendations LTC 48/19 to LTC 53/19 from the meeting held on 4th December 2019.

LTC 48/19 Under the Roads Act 1993 approve the TCP with road closures in Googong for the Googfest 2020 Event, subject to the following conditions:

- TCPs and contingency plans are strictly complied with at all times
- Additional VMS is placed on Old Cooma Road for additional advanced notice to guide non-local event attendees to the event off-street parking site
- Length of queue and end of queue management be strictly monitored and advanced warning and controls to be immediately implemented when required
- An all-weather hard stand surface must be provided for the designated parking area. The event be cancelled if a significant rain event makes the off-street parking area unsuitable for use
- Traffic Lights at the intersections of Googong Road and Wellsvale Drive are set to flashing amber and the flow of traffic is suitably managed by authorised traffic controllers with clear lines of communication established
- Public Transport plans (use of Bus Services) to minimise use of cars to and from the event site are implemented, with contingency plans for additional services if capacity is exceeded at any time. The TCP is to be amended to allow for a bus zone and associated risks are addressed
- In the event of an incident at either intersection off Old Cooma Road, that contingency plans are implemented to suitably divert traffic

LTC 49/19 Under the Road Transport Act approve line marking changes on Buttle Street Queanbeyan as per the design.

LTC 50/19 Under the Road Transport Act approve the line marking changes on Burra Road at the Mt Pleasant Rd intersection, Googong as per the design.

LTC 51/19 Under the Road Transport Act approve updated design of line-marking and signs for installation at Bambridge Parade near Hearne Street and McGowan Crescent, Googong

LTC 52/19 Under the Roads Transport Act approve changes on Tarago Road, Mt Fairy as per the updated design.

LTC 53/19 Under the Road Transport Act approve the installation of 'No-Parking' Signs at Pobje Lane, Queanbeyan in accordance with the design.

3. Require an approved Development Application for future Googfest and Boogong events at Googong, or variations thereof.

The resolution was carried unanimously.

12. NOTICES OF MOTIONS

12.1 Constitutional Referendum

MOVED (Harrison/Winchester)

That:

1. Council agree to undertake a constitutional referendum at the September 2020 Local Government elections to seek voters' views on the implementation of a ward system for councillor elections.
2. The relevant referendum question be:
"Currently Queanbeyan-Palerang Regional Council is an undivided council with no wards. If the mayor is directly elected by the voters, do you agree to the Queanbeyan-Palerang Local Government Area being divided into five (5) wards for the election of ten (10) councillors, each ward electing two (2) councillors?"
3. The CEO notify the NSW Electoral Commission of Council's intention to have a referendum within 21 days of Council resolving such, and arrange and distribute appropriate information to voters.

The motion (of Crs Harrison and Winchester) was PUT and declared LOST.

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

Cr Winchester declared an interest in Item 12.2.

12.2 Car Parking and Traffic Safety

459/19

RESOLVED (Harrison/Hicks)

That Council receive a report reviewing car parking and traffic safety in Surveyor Street, Agnes Avenue and Early Street surrounding the Queanbeyan High School and Finigan School of Distance Education.

The resolution was carried unanimously.

13. REPORTS TO COUNCIL - DELEGATES REPORTS

13.1 Delegates' Reports

460/19

RESOLVED (Taylor/Schweikert)

That Council note the Delegates' Reports.

The resolution was carried unanimously.

14. QUESTIONS WITH NOTICE

14.1 Responses to Councillors' Questions

461/19

RESOLVED (Taylor/Schweikert)

That the report be received for information.

The resolution was carried unanimously.

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

There were no presentations.

16. REPORTS FOR CLOSED SESSION

462/19

RESOLVED (Overall/Taylor)

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 16.1 Sale of Council Property

Item 16.1 is confidential in accordance with s10(A) (c) 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 discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Item 16.2 CBD Redevelopment

Item 16.2 is confidential in accordance with s10(A) (c) 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 discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Item 16.3 Proposed Land Acquisition

Item 16.3 is confidential in accordance with s10(A) (c) 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 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 8.32pm to discuss the matters listed above.

Mr Thompson declared an interest in this item and left the chambers at 8.32pm.

16.1 Sale of Council Property

463/19

RESOLVED (Biscotti/Noveska)

That Council agree to the sale of 181 Cooma St, Queanbeyan to the Queanbeyan District Preschool Association as outlined in the report.

The resolution was carried unanimously.

Mr Thompson returned to the chambers at 8.39pm.

16.2 CBD Redevelopment

464/19

RESOLVED (Bray/Winchester)

That Council:

1. Note the report.
2. Adopt option 2 as outlined in the report.
3. Advise the proponent of the Council decision and requirements as outlined in the report.

The resolution was carried unanimously.

16.3 Proposed Land Acquisition

465/19

RESOLVED (Biscotti/Bray)

That:

1. Council progress the acquisition of the Bungendore Sports Hub as outlined in the report.
2. If negotiations do not progress successfully, then Council commence the process to acquire the alternate site under Just Terms.
3. Council authorise the Planning and Strategy Committee of the Whole to determine the matter, if resolution cannot be reached.

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

Against: Cr Winchester

466/19

RESOLVED (Overall/Taylor)

That the meeting now return to Open Session.

The resolution was carried unanimously.

The meeting returned to Open Session at 9.20pm.

The doors of the Chambers were opened to allow the public to enter.

In accordance with Clause 253 of the Local Government (General) Regulations 2005, the Mayor then read out the decisions of Council made in Closed Session.

17. CONCLUSION OF THE MEETING

The time being 9.23pm, Cr Overall thanked Councillors and staff for their efforts in 2019, and offered best wishes for the festive season. He then announced that the agenda for the meeting had now been completed.

**CR TIM OVERALL
MAYOR
CHAIRPERSON**