



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Queanbeyan Council Chambers on Wednesday, 26 August 2020 commencing at 5.30pm.

ATTENDANCE

Councillors: Cr Overall (Chair), Crs Biscotti, Brown, Harrison, Hicks, Marshall, Noveska, Schweikert, Taylor and Winchester (from 5.32pm).

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 A Knight, Portfolio General Manager Organisational Capability.

Also Present: L Ison (Minute Secretary).

1. OPENING

The meeting commenced 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

There were no apologies.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Ordinary Meeting of Council held on 22 July 2020

RESOLVED (Taylor/Schweikert)

That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 22 July 2020 be confirmed.

The resolution was carried unanimously.

130/20

4.2 Minutes of the Planning and Strategy Committee of the Whole held on 12 August 2020

131/20

RESOLVED (Schweikert/Taylor)

That the Minutes of the Planning and Strategy Committee of the Whole held in the Queanbeyan Council Chambers on Wednesday 12 August 2020 be confirmed.

The resolution was carried unanimously.

5. DISCLOSURES OF INTERESTS

132/20

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.

Mr Peter Tegart declared a pecuniary interest in Item 9.9: Regional Road Transfer and Road Classification Review, stating he is a member of the Regional Roads Panel.

Cr Winchester joined the meeting at 5.32pm.

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.

133/20

RESOLVED (Overall/Harrison)

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 6.16pm.

7. MAYORAL MINUTE

7.1 Condolence Motion for the Late Peter Bray AM

134/20

RESOLVED (From the Chair)

That Council:

1. With deep respect offer sincere sympathy to Mrs Margaret Bray and the immediate and extended family of former Councillor and Deputy Mayor, Peter Bray AM.
2. Observe one minute's silence in memory of Peter Bray and his service to the Community and Council.
3. Recognise Peter Bray's service and contribution to Australia, the former Queanbeyan City Council, the Queanbeyan-Palerang Regional Council and the communities of Queanbeyan-Palerang and Canberra with a plaque in the Queanbeyan Honour Walk, Crawford Street, and the proposed Community Park at 16 Agnes Avenue, Queanbeyan, which adjoins the proposed Respite Care Centre, be named the 'Peter Bray Park' and be publicly notified for community consultation at the appropriate time.

The resolution was carried unanimously.

Council observed a minute's silence in memory of the late Cr Peter Bray.

8. NOTICES OF MOTIONS OF RESCISSION

There were no Notices of Motions of Rescission.

9. REPORTS TO COUNCIL - ITEMS FOR DETERMINATION

9.1 Bungendore Education Precinct - Acquisition Proposal

MOVED (Schweikert/Biscotti)

That Council:

1. Note the report on the Bungendore Education Precinct proposal.
2. Support in principle the High School proposal from NSW Department of Education (DoE) in terms of:
 - a. the establishment of the precinct and co-use of facilities;
 - b. the sale of 4-6 Majara St, 10 Majara St assets, and Majara road reserve between Turallo Terrace and Gibraltar St to DoE, based on independent valuations, and at worst no cost to QPRC and provided that DoE compensate *Abbeyfield* for all DA costs and fees incurred to date associated with 4-6 Majara St;
 - c. authorise the CEO to negotiate a more favourable and

equitable financial contribution to QPRC for the construction of a new swimming pool than currently provided for in "The Offer" (Page 5 of the DoE Proposal) and new front office facility, and

- d. negotiate terms for joint use agreements (MoA) of Mick Sherd Oval, with the oval remaining under Council management and DoE making an annual contribution to its maintenance, with the agreement to also include courts, reserve, library, school performance hall, and sports hub; and modify permissible uses on the respective plans of management on a cost recovery basis.
3. Receive a further report (public) on the Bungendore Education Precinct proposal based on the negotiation outcomes of Item 2 (above).
4. In parallel, request a briefing for the Bungendore Locality Committee by the DoE on the proposal (similar to that which has already been provided to all Councillors) for advice to Council.

During discussion Cr Harrison foreshadowed a CONTRARY motion: ["The Council:

1. Note the report.
2. Await feedback from the Department of Education."]

The motion (of Crs Schweikert and Biscotti) was PUT in an amended form and CARRIED.

135/20

RESOLVED (Schweikert/Biscotti)

That Council:

1. Note the report on the Bungendore Education Precinct proposal.
2. Support in principle the High School proposal from NSW Department of Education (DoE) in terms of:
 - a. the establishment of the precinct and co-use of facilities;
 - b. the sale of 4-6 Majara St, 10 Majara St assets, and Majara road reserve between Turallo Terrace and Gibraltar St to DoE, based on independent valuations, and at worst no cost to QPRC and provided that DoE compensate *Abbeyfield* for all DA costs and fees incurred to date associated with 4-6 Majara St;
 - c. authorising the CEO to negotiate a more favourable and equitable financial contribution to QPRC for the construction of a new swimming pool than currently provided for in "The Offer" (Page 5 of the DoE Proposal) and new front office facility, and
 - d. negotiate terms for joint use agreements (MoA) of Mick Sherd Oval, with the oval remaining under Council management and DoE making an annual contribution to its maintenance, with the agreement to also include courts, reserve, library, school performance hall, and

sports hub; and modify permissible uses on the respective plans of management on a cost recovery basis.

3. Receive a further report (public) on the Bungendore Education Precinct proposal based on the negotiation outcomes of Item 2 (above).
4. In parallel, request a briefing for the Bungendore Locality Committee by the DoE on the proposal (similar to that which has already been provided to all Councillors) for advice to Council.
5. Seek a proposal from DoE to address the staging and delay impacts of the High School on the Abbeyfield development.
6. Forward the written submissions from the public forum to DoE.

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

Against: Crs Harrison and Winchester

9.2 DA 395-2017.C - Modification to South Tralee - Subdivision of Five Existing Super-Lots Into 190 Residential Lots and Boundary Adjustment for Associated Civil Works

136/20

RESOLVED (Brown/Taylor)

That:

1. Modification application 395-2017.C for a modification incorporating the subdivision of five existing superlots into 190 residential lots and boundary adjustment for associated civil works on 360A and 360B Lanyon Drive, Tralee Lots 1-6 DP 1007339, Lot 181 DP 754912, Lot 226 DP 665411, Lot 4-6 DP 130629 and Lot 1 DP 1140653, be granted conditional approval, subject to amending conditions 15, 43 and 54 as indicated in Attachment 4, and Council receiving final concurrence from all relevant concurrence authorities.
2. Those persons who lodged a submission on the application be advised in writing of the determination of the application.
3. The Department of Planning, Industry & Environment, Transport for New South Wales, New South Wales Roads and Maritime Services, and NSW Rural Fire Service be forwarded a copy of Council's Notice of Determination.

The resolution was carried unanimously.

9.3 Review of Environmental Factors - Googong Integrated Water Cycle Project - Stage D

137/20

RESOLVED (Taylor/Harrison)

That Council grant approval to the Googong Integrated Water Cycle Project Stage D – Water Recycling Plant and Permanent Reservoirs on Lots 4, 8 and 9 DP 1246784, and on Lot 4 DP 1179941, subject to the management measures contained in the Statement of Commitments in the Review of Environmental Factors prepared by RPS dated 10 June 2020 being applied as conditions with the amendments and additional conditions detailed in the conclusion to this report

The resolution was carried unanimously.

9.4 Tender - Design & Construct, Bulk Earthworks - Bungendore Sports Hub

138/20

RESOLVED (Winchester/Biscotti)

That Council award the contract for the Design & Construct, Bulk Earthworks – Bungendore Sports Hub, Contract 2020-37, to TRN Group, for the lump sum price of \$692,665.20 (including GST).

The resolution was carried unanimously.

9.5 Riverside and High Street Soccer Pitches

MOVED (Biscotti/Schweikert)

That Council:

1. Note the report and the Clubs' submissions.
2. Pursuant to Resolution 122/20 22 July 2020, assign Riverside sportsground to Monaro Panthers Football Club (MPFC) and High Street sportsground to Queanbeyan City Football Club (QCFC) by 30th September 2020 in order to allow the remaining scheduled matches at Riverside Stadium for both clubs, under Capital Football's National Premier League competition, to be completed by the scheduled date of 12th September 2020.
3. Notify both clubs in writing that club owned equipment, signage and paraphernalia is to be relocated to respective assigned grounds by 30th September 2020.
4. Noting 2 and 3 above, modify as may be necessary the current licence terms (due to expire 30th September 2020) providing for the continued shared use of Riverside 'ClubHouse' Pavilion.
5. Council endorse the works and funding proposed in the report to enable High Street field to be available for allocation as a NPL field in the 2021 season.
6. Grant funding continue to be sought for the following upgrade works at the High Street Sportsground:
 - Technical Area
 - Public Exclusion Fence

- Irrigation Extension
- 200 Lux LED Floodlights
- Streaming Platform On Modified Container
- Retaining Wall

During discussion, Cr Marshall foreshadowed a CONTRARY motion: ["That Council:

1. Rescind resolution number 122/20.
2. Recommence consultation with the affected clubs."]

AMENDMENT (Brown/Noveska)

That Council:

1. Note the report and the Clubs' submissions.
2. Extend the current licence for three months to enable negotiation of terms for a home ground licence for the clubs as outlined in the report.
3. Retain current licence terms providing for the continued shared use of Riverside 'ClubHouse' Pavilion.
4. Council endorse the works and funding proposed in the report to enable High Street field to be available for allocation as a NPL field in the 2021 season.
5. Grant funding continue to be sought for the following upgrade works at the High Street Sportsground:
 - Technical Area
 - Public Exclusion Fence
 - Irrigation Extension
 - 200 Lux LED Floodlights
 - Streaming Platform On Modified Container
 - Retaining Wall

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

For: Crs Brown, Marshall and Noveska

Against: Crs Biscotti, Harrison, Hicks, Overall, Schweikert, Taylor and Winchester

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

139/20

RESOLVED (Schweikert/Biscotti)

That Council:

1. Note the report and the Clubs' submissions.
2. Pursuant to Resolution 122/20 22 July 2020, assign Riverside sportsground to Monaro Panthers Football Club (MPFC) and High Street sportsground to Queanbeyan City Football Club (QCFC) by 30th September 2020 in order to allow the remaining scheduled matches at Riverside Stadium for both clubs, under Capital Football's National Premier League competition, to be completed by the scheduled date of 12th September 2020.

3. Notify both clubs in writing that club owned equipment, signage and paraphernalia is to be relocated to respective assigned grounds by 30th September 2020.
4. Noting 2 and 3 above, modify as may be necessary the current licence terms (due to expire 30th September 2020) providing for the continued shared use of Riverside 'ClubHouse' Pavilion.
5. Council endorse the works and funding proposed in the report to enable High Street field to be available for allocation as a NPL field in the 2021 season.
6. Grant funding continue to be sought for the following upgrade works at the High Street Sportsground:
 - Technical Area
 - Public Exclusion Fence
 - Irrigation Extension
 - 200 Lux LED Floodlights
 - Streaming Platform On Modified Container
 - Retaining Wall

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

Against: Crs Brown, Marshall and Noveska

ADJOURNMENT: The meeting adjourned at 7.34pm and resumed at 7.40pm. All Councillors, with the exception of Crs Marshall and Schweikert, were present.

9.6 Risk Based Inspection Schedule for Food Premises

140/20

RESOLVED (Noveska/Taylor)

That Council support a risk based inspection schedule for food business inspections starting in the 2020/21 financial year.

The resolution was carried unanimously.

Cr Schweikert returned to the meeting at 7.41pm.

9.7 Expression of Interest for Queanbeyan Civic and Cultural Precinct Head Contractor

141/20

RESOLVED (Harrison/Taylor)

That Council:

1. Invite tenders at the appropriate time from selected firms in accordance with Contract 2020-31 - QCCP Design Finalisation Construction - EOI Evaluation Report.
2. Note that Council approval will be sought on the tender package, prior to release to the selected firms.
3. Note progress with the design and development application.
4. Note the NSW Government will take up a commercial tenancy in QCCP.
5. Update the Operational Plan with the revised funding model for QCCP.

The resolution was carried unanimously.

9.8 Review of Water Wise Initiative

142/20

RESOLVED (Schweikert/Harrison)

That Council:

1. Adopt the attached Water Wise Policy with immediate effect.
2. Rescind all other current Water Wise Policies of the Council.

The resolution was carried unanimously.

Mr Tegart declared an interest in the following item and left the Chambers at 7.43pm.

During discussion Cr Marshall returned to the meeting at 7.43pm.

9.9 Regional Road Transfer and Road Classification Review

143/20

RESOLVED (Schweikert/Harrison)

That Council make a submission to the Regional Road Classification and Transfer Panel stating that:

1. Council's Regional Roads as listed below are all nominated to be transferred to, managed by and fully funded by the NSW State Government:
 - Bungendore/ Macs Reef Road (MR7607) from Gibraltar Street, Bungendore to the Federal Highway.
 - Captains Flat Road (MR270) from the Kings Highway east of Queanbeyan to Coghill Street, Braidwood.
 - Cooma/Krawarree Road (MR7625) from Captains Flat Road, Braidwood to Snowy Monaro Council Boundary.
 - Nerriga Road (MR92) from the Kings Highway, Braidwood to Endrick River, north of Nerriga.

- Cooma Street/Old Cooma Road (MR584) from Rutledge St, Queanbeyan to 0.9km South of Burra Road.
 - Tarago Road (MR268) from Molonglo Street Bungendore to Goulburn Mulwaree Council Boundary.
2. The following local roads be nominated to be reclassified to Regional Roads:
- Old Cooma Road – from the existing regional road end, 0.9km South of Burra Road to the Monaro Highway.
 - Araluen Road – from Cooma Road to Eurobodalla Council Boundary.
 - Oallen Road – From Nerriga Road to Goulburn Mulwaree Council Boundary at the Shoalhaven River.
3. Nominate all of Nerriga Road to be reclassified from a Regional Road to a State Road.
4. Council's submission to include a requirement that all transferred and re-classified roads are to continue to be maintained by QPRC via a RMCC style maintenance contract.

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

Mr Tegart returned to the meeting at 7.46pm.

9.10 Adoption of Asset Management Plans

144/20

RESOLVED (Taylor/Schweikert)

That Council:

1. Note the comments made during consultation period.
2. Adopt the asset management plans as reviewed for:
 - a. Transport
 - b. Water
 - c. Sewerage
 - d. Buildings
 - e. Sport and Recreation
 - f. Stormwater
3. Rescind all previous asset management plans of the former councils for the categories listed in (2) above.

The resolution was carried unanimously.

9.11 Ellerton Drive - Bridge Name

145/20

RESOLVED (Overall/Taylor)

That:

1. Council name the new bridge on Ellerton Drive, the 'Queen Nellie Hamilton Bridge'.
2. An appropriate unveiling ceremony be held, with Elder Matilda House being invited to officiate with the Mayor.

The resolution was carried unanimously.

9.12 2020-2030 Long Term Financial Plan

146/20

RESOLVED (Schweikert/Hicks)

That Council:

1. Adopt the 2020-2030 Long Term Financial Plan, with Scenario 3 being the preferred Financial Scenario.
2. Submit the Long Term Financial Plan to Treasury Corporation.

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

Against: Crs Harrison and Marshall

9.13 IPART Rating Review

147/20

RESOLVED (Taylor/Schweikert)

That Council note the Government's response to the IPART 2016 Review of the Local Government Rating System.

The resolution was carried unanimously.

9.14 Investment Report - July 2020

148/20

RESOLVED (Harrison/Schweikert)

That Council:

1. Note the investment return for July 2020 was \$482,892.
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 July 2020.

The resolution was carried unanimously.

10. REPORTS TO COUNCIL - ITEMS FOR INFORMATION

- 149/20 **10.1 Review of Infrastructure Contributions in New South Wales – NSW Productivity Commission Issues Paper**
RESOLVED (Schweikert/Noveska)
That the report be received for information.
The resolution was carried unanimously.
- 150/20 **10.2 Delivery Program update - January-June 2020**
RESOLVED (Biscotti/Schweikert)
That the update on the Delivery Program be received for information.
The resolution was carried unanimously.
- 151/20 **10.3 Amendments to the Model Code of Conduct and Procedures**
RESOLVED (Schweikert/Marshall)
That the report be received for information.
The resolution was carried unanimously.

11. REPORTS OF COMMITTEES

- 152/20 **11.1 Queanbeyan-Palerang Sports Council - Minutes of Meeting held 10 August 2020**
RESOLVED (Hicks/Biscotti)
That Council note the minutes of Queanbeyan-Palerang Sports Council held on 10 August 2020.
The resolution was carried unanimously.
- 153/20 **11.2 Local Traffic Committee 7 August 2020**
RESOLVED (Schweikert/Marshall)
That Council:
 1. Note the minutes of Local Traffic Committee held on 7 August 2020.
 2. Adopt recommendations LTC 29/2020 to LTC 37/2020 from the meeting held on 7 August 2020.

LTC 29/2020 Under the *Roads Act* approve the TMP for the Mogo Zoo2Zoo to be held on 12 and 13 September 2020, with the condition that the riders are uplifted for the neutral stage from Kowen Forest carpark to Bungendore to avoid unmanaged use of groups of riders using the Kings HWY.

LTC 30/2020 Under the *Roads Act* approve the TMP for the 'Drive In @ Queanbeyan' event on 3rd, 4th, and 5th of

September 2020 at the Queanbeyan Showground.

LTC 31/2020 Under the *Roads Act* approve the TMP for the NSW Open Golf Event with the condition that the organiser advertise how attendees get from the overflow parking to the event site, on 4th and 5th of September 2020 at Queanbeyan Golf Course.

LTC 32/2020 The LTC recommends that the DA conditions for events at Googong include the following requirements:

- Individual Event Applications with relevant TMP and other essential documents, which have been developed to cater for specific conditions at the time of each proposed event, are submitted to the LTC for review
- TCPs and contingency plans are strictly followed at all times
- Additional VMS are placed on Old Cooma Road for additional advanced notice to guide non-local event attendees to the event off-street parking site
- The end of queue is monitored and advanced warning be implemented if required
- 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 33/2020 Under *Road Transport Act 2013* install signage upgrades and line-marking at intersection of Burra Road and Candy Road Intersection as per design.

LTC 34/2020 Under *Road Transport Act 2013* duplicate 'No Entry' sign and pavement arrow markers on Isabella Street and Collett St as per design.

LTC 35/2020 Under *Road Transport Act 2013* install line-marking at Jerrabomberra Circle/Jerrabomberra Parkway entrance as per design

LTC 36/2020 Under *Road Transport Act 2013* install 'No Stopping' signage on North Poplars Road as per design.

LTC 37/2020: Under the *Road Transportation Act 2013* implement the design for the extension of line marking and yellow line kerb marking on Montgomery Avenue as per the design.

The resolution was carried unanimously.

11.3 Audit, Risk and Improvement Committee

154/20

RESOLVED (Harrison/Schweikert)

That Council note the minutes of the Audit, Risk and Improvement Committee held on 29 May 2020.

The resolution was carried unanimously.

11.4 Bungendore Town Centre and Environs Committee Meeting Minutes

155/20

RESOLVED (Marshall/Schweikert)

That Council note the minutes of the Bungendore Town Centre and Environs Committee meeting held on 29 June 2020.

The resolution was carried unanimously.

12. NOTICES OF MOTIONS

12.1 Sassafras Crescent Reserve

156/20

RESOLVED (Winchester/Overall)

That:

1. Council staff conduct a workshop regarding the history of the Sassafras Crescent Reserve.
2. Community consultation be undertaken with nearby residents of the Reserve, requesting their thoughts on the future of the Reserve.
3. Once consultation has been completed, a further workshop be held to discuss community feedback and potential future uses of the Reserve.
4. That an on-site inspection of the Reserve be arranged if and when required.

The resolution was carried unanimously.

12.2 Practical Covid-19 Prevention Measures

MOVED (Marshall/Taylor)

That Council:

1. Review its public facilities and where feasible, adapt them in the light of the current public health situation.
2. Consider revising its Code of Meeting Practice to mandate social and physical distancing at its meetings, workshops, briefings and committee meetings, in line with current best practice in public health.
3. Take such other measures as are within its power to inhibit the spread of SARS-CoV-2.
4. Bring a report back to Council for determination.

AMENDMENT (Overall/Hicks)

That:

1. Council review its public facilities and where feasible, adapt them in the light of the current public health situation.
2. A report come back to Council for determination.

The amendment (of Crs Overall and Hicks) was PUT, and with the vote being five-all, the Mayor exercised his casting vote and declared the amendment CARRIED. The amendment then became motion.

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

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

157/20

RESOLVED (Overall/Hicks)

That:

1. Council review its public facilities and where feasible, adapt them in the light of the current public health situation.
2. A report come back to Council for determination.

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

13. REPORTS TO COUNCIL - DELEGATES REPORTS

13.1 Delegates Reports

158/20

RESOLVED (Overall/Taylor)

That Council note the Delegates' Report.

The resolution was carried unanimously.

14. QUESTIONS WITH NOTICE

14.1 Responses to Councillors' Questions

159/20

RESOLVED (Taylor/Winchester)

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.

16. REPORTS FOR CLOSED SESSION

160/20

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 Undetected Leak Policy Application - Write Off Water Usage

Item 16.1 is confidential in accordance with s10(A) (b) of the Local Government Act 1993 because it contains discussion in relation to the personal hardship of a resident or ratepayer and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Item 16.2 Review of Development Application Fees

Item 16.2 is confidential in accordance with s10(A) (b) of the Local Government Act 1993 because it contains discussion in relation to the personal hardship of a resident or ratepayer 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 8.26pm to discuss the matters listed above.

16.1 Undetected Leak Policy Application - Write Off Water Usage

161/20

RESOLVED (Biscotti/Winchester)

That Council write off a total of \$2,416.00 in water usage charges for the property listed in this report.

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

Against: Cr Schweikert

16.2 Review of Development Application Fees

162/20

RESOLVED (Harrison/Winchester)

That Council implement Option 5 as described in the report.

The resolution was carried unanimously.

163/20

RESOLVED (Overall/Taylor)

That the meeting now return to Open Session.

The resolution was carried unanimously.

The meeting returned to Open Session at 8.29pm.

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 8.30pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR TIM OVERALL
MAYOR
CHAIRPERSON**