



MINUTES

Ordinary Council Meeting

15 April 2019

Order Of Business

1	Opening	3
2	Recording of the Meeting	3
3	Webcast Notice	3
4	National Anthem	3
5	Acknowledgement of Country	3
6	Apologies and Leave of Absence Requests	4
7	Declaration of Interest	4
8	Confirmation of Minutes	4
9	Items to be Tabled	4
10	Mayoral Minute	5
	10.1 Mayoral Minute	5
11	Sustainable and Balanced Growth	21
	11.1 Post-Exhibition Report - Minimum Lot Size for the Construction of Dual Occupancies in certain zones - Planning Proposal	21
	11.2 Draft Planning Agreement - 28 Menangle Street, Picton	22
	11.3 Public Notification of Draft Planning Agreement - Wilton South East Stage 1	23
	11.4 Code for Smart Communities Planning Guideline	24
12	Management and Provision of Infrastructure	25
	12.1 Revised Strategic Asset Management Policy	25
	12.2 Traffic Management Upgrades - March 2019	26
	12.3 Dudley Chesham Sportsground Master Plan	27
	12.4 Options for Public Access to Yerranderie	28
13	Caring for the Environment	28
	No reports this meeting	
14	Looking after the Community	28
	No reports this meeting	
15	Efficient and Effective Council	29
	15.1 Code of Meeting Practice	29
	15.2 Investment of Funds as at 28 February 2019	30
	15.3 Exhibition of Draft Wollondilly Operational Plan 2019/20	31
16	Notice of Motion/Rescissions	31
	No reports this meeting	
17	Closed Reports	32
	17.1 Sale of Land for Unpaid Rates - First Item	32
	17.2 Sale of Land for Unpaid Rates - Second Item	32
18	Questions for Next Meeting	33
	No reports this meeting	

**MINUTES OF WOLLONDILLY SHIRE COUNCIL
ORDINARY COUNCIL MEETING
held at the Council Chamber, 62-64 Menangle Street, Picton NSW 2571
on Monday, 15 April 2019 at 6.32pm**

PRESENT: Cr Judith Hannan, Cr Robert Khan, Cr Blair Briggs, Cr Matthew Gould (Acting Mayor), Cr Simon Landow, Cr Noel Lowry, Cr Matt Smith

IN ATTENDANCE: Acting Chief Executive Officer, Executive Director Community & Corporate, Acting Director Infrastructure & Environment, Acting Director Planning, Assistant Director People, Legal & Governance; Acting Chief Financial Officer, and two Minute Takers

1 OPENING

The Acting Mayor, Cr Gould Chaired the meeting in the Mayor's absence.

2 RECORDING OF THE MEETING

In accordance with Council's Code of Meeting Practice the electronic recording of the Council Meeting and the use of electronic media during the proceedings is not permitted. This includes devices such as laptops, mobile phones, tape recorders and video cameras.

3 WEBCAST NOTICE

Members of the public are advised, in accordance with Section 18 of the Privacy and Personal Information Protection Act 1998 (PPIPA), that Wollondilly Shire Council records and webcasts live all Ordinary and Extraordinary Meetings of Council held in open session for the purpose of facilitating community access. The webcasts are publicly available for viewing on Council's website.

Video footage collected is of the decision making body only, if you do not wish your image to be recorded please remain in the public gallery. Your image, voice, personal and health information may be recorded, publicly broadcast and archived if you speak during the meeting and/or don't remain in the space provided.

The webcasts and webcast recordings are protected by copyright and owned by Council. No part of the proceedings of a meeting of the Council may be recorded, copied or made available to others by members of the public without the authority of the Council.

Council may be required to disclose recordings pursuant to the Government Information (Public Access) Act 2009, or where Council is compelled to do so by court order, warrant or subpoena or by any other legislation.

4 NATIONAL ANTHEM

5 ACKNOWLEDGEMENT OF COUNTRY

The Acting Mayor acknowledged the traditional Custodians of the Land:

I would like to pay my respect and acknowledge the traditional custodians of the land on which this meeting takes place, and also pay respect to the Elders both past, present and emerging.

6 APOLOGIES AND LEAVE OF ABSENCE REQUESTS

It was noted that Cr Michael Banasik and Mayor Matthew Deeth on approved leaves of absence for this meeting.

7 DECLARATION OF INTEREST

Cr Noel Lowry declared a Non-Pecuniary (Less than Significant) Conflict of Interest in relation to item 12.2 Traffic Management Upgrades – March 2019, due to him being a life member of the Camden Cycling Club. He stated that he is not an active member of the club. Cr Lowry stated that he would remain in the meeting and vote on the matter.

Cr Blair Briggs declared a Pecuniary Conflict of Interest in relation to item 17.2 – Sale of Land for Unpaid Rates – Second Item. The reason being he lives next door to the subject land. He advised that he would leave the meeting and not vote on this matter.

The Acting Director Infrastructure & Environment declared a Non-Pecuniary (Significant) Conflict of Interest in relation to Item 11.3 – Public Notification of Draft Planning Agreement – Wilton South East Stage 1 as she is a member of the South West Sydney Planning Panel. She advised she would remove herself from any deliberations on the matter.

The Executive Director declared a Non-Pecuniary (Significant) Conflict of Interest in relation to Item 11.3 – Public Notification of Draft Planning Agreement – Wilton South East Stage 1 as she is a member of the South West Sydney Planning Panel. She advised she would remove herself from any deliberations on the matter.

8 CONFIRMATION OF MINUTES

RESOLUTION 71/2019

Moved: Cr Robert Khan

Seconded: Cr Blair Briggs

That the minutes of the Ordinary Council Meeting held on 18 March 2019 and the Closed Council Meeting held on 18 March 2019 be confirmed.

On being put to the meeting the motion was declared **CARRIED. 7/0**

In Favour: Crs Judith Hannan, Robert Khan, Blair Briggs, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

9 ITEMS TO BE TABLED

- The Chairperson tabled the Disclosure of Interests Register 2018/19 (formerly 449 Register).

10 MAYORAL MINUTE

10.1 MAYORAL MINUTE

During the past Month the following events were attended by either myself or as indicated by other Councillors with details provided on the following pages.

18 & 19 March 2019 Local Government NSW Tourism Conference attended by Councillor Blair Briggs, Tourism & Business Investment Manager, Kevin Abey and Tourism and Business Investment Officer, Kersti Martin

Tuesday 19 March 2019 Meeting with Blue Mountains City Council's Mayor, Mark Greenhill and General Manager, Rosemary Dillon attended by Mayor, Matthew Deeth, Acting Chief Executive Officer, Michael Malone and myself

Monday 25 March 2019 Meeting with Wingecarribee Shire Councils Mayor and General Manager attended by Mayor Matthew Deeth and A/CEO Michael Malone

Wednesday 27 March 2019 Meeting with Anthony Albanese MP and other City Deal Councils attended by Mayor Matthew Deeth and A/CEO Michael Malone

Wednesday 27 March 2019 Picton Chamber of Commerce Meeting attended by Mayor Matthew Deeth, Ally Dench, Executive Director; Mike Nelson, Manager Infrastructure, Strategy and Planning; Kevin Abey, Tourism & Business Investment Manager and Lauren Ackerly, Facilities & Recreation Planner

Friday 29 March 2019 Lifeline Macarthur Annual Dinner

Saturday 30 March 2019 Wollondilly Business Awards

Monday 1 April 2019 Visit by Consulate General of Japan, Mr Keizo Takewaka and Managing Director of the Japan External Trade Organisation, Mr Hiroyuki Nakazato

Tuesday 2 April 2019 Special Stage Three School Assembly at Tahmoor Public School

Tuesday 2 April 2019 Community Drop In Session for Picton Transport Plan attended by Councillor Noel Lowry

Wednesday 3 April 2019 Allied Pinnacle 10 year Celebrations attended by Kevin Abey on behalf of Mayor Matthew Deeth

Thursday 4 April 2019 South West Sydney Academy of Sport High Achievers Function

Friday 5 and Saturday 6 April 2019 Australian Local Government Women's Association Conference

Saturday 6 April 2019 Annual March Past for the Wollondilly Netball Association

Monday 8 April 2019 Citizenship Ceremony

Thursday 11 April 2019 Local Strategic Planning Courses for Councillors attended by Councillor Noel Lowry

Thursday 11 April 2019 Warragamba / Silverdale / Wallacia Sydney Water Workshops

Saturday 13 April 2019 Youth Week Event "Branch Out"

Sunday 14 April 2019 the Anniversary of the Appin Massacre

During March / April 2019 Council received 2 applications for Donations and 2 applications for Sponsorship.

- Application for \$500 donation from Tahmoor Rural Fire Brigade to assist with costs building a storage shed.
- Application for \$250 donation from Elyse Wood to attend the Australian National Karate Championships.
- Application for \$1,500 sponsorship from the Wollondilly Women in Business Network for their Annual Event.
- Application for \$1,200 from Rotary Clubs of Macarthur for the Annual Police Officer of the Year Awards.

These requests have been assessed against the Financial Assistance Program criteria's and deemed eligible to receive funding through the Donation and Sponsorship Programs.

Tonight I would like to raise the following Notice of Motion:

That Council writes to the Premier of New South Wales, The Hon Gladys Berejiklian, MP.

1. Congratulating her on returning to office;
2. Thanking her on establishing the new Cabinet and for returning The Hon Robert Stokes as Minister for Planning;
3. Expressing concern about the move to bring the Office of Environment and Heritage under the Department Planning and Industry. Whilst Council supports the NSW State Government's initiative in creating efficiencies, there are concerns that issues of environmental importance will not be given the unbiased status or unprejudiced support through this proposed departmental and portfolio restructure;
4. *Also, write to the new members of Parliament Nathaniel Smith and Peter Sidgreaves and copy them in on this letter.*

I would like to table tonight this award presented to Council at the Lifeline Macarthur Annual Dinner held on Friday 29 March 2019. This Lifeline award was the Rev. Alan Walker Fellowship.



I would also like to table a gift which was received from the Consulate General of Japan when he visited the Shire on Monday 1 April 2019.

This gift was made in Kyoto and is a handmade table runner. The tassels are made of genuine silk which have been dyed in various colours to match the fabric.



The following pages will provide additional information relating to events attended by either the Mayor, myself or fellow Councillors.

On 18 & 19 March 2019 the Local Government NSW Tourism Conference was held at Crown Plaza, Terrigal. This year's conference was attended by Councillor Blair Briggs; Tourism & Business Investment Manager, Kevin Abey and Tourism and Business Investment Officer, Kersti Martin.

Pictured below Tara McCarthy LGNSW Chief Executive



Welcome to Country

On Friday 29 March 2019 the Lifeline Macarthur Annual Dinner was held at The Cube, Campbelltown Catholic Club. I would like to thank Executive Director, Ally Dench; Manager Sustainable Growth, Stephen Gardiner; Compliance Team Leader, David Savage and Organisational Learning & Development Officer, Elizabeth Simeoli for accompanying Mayor Matthew Deeth to this event.

Council was awarded the Rev. Alan Walker Fellowship award in appreciation for our continued support.



On Saturday 30 March 2019 the Wollondilly Business Awards were held at NSW Rail Museum and I would like to thank Executive Director, Ally Dench and Tourism and Business Investment Team Leader, Jennifer Baldwin for being able to attend this event with Mayor Matthew Deeth.

These Inaugural Wollondilly Business Awards brought together over 200 business owners and their guests. A huge congratulations to Beth Lipovic, IQ Accounting awarded Businesswoman Of The Year, Glen Marstaeller, Glen's Bakery awarded Businessman Of The Year and Industry Dance Co; Siobhan Dennehy as Business Of The Year.

Pictured below Mayor Matt Deeth presenting to the winner of Health Service Providers category Yvette Hodkinson from Serenity Healing Massage.



On Monday 1 April 2019 a visit to the Shire was organised for the Consulate General of Japan, Mr Keizo Takewaka and Managing Director of the Japan External Trade Organisation, Mr Hiroyuki Nakazato.

Attendees were Mayor Matthew; Acting Chief Executive Officer, Michael Malone; Executive Director, Ally Dench; Director Planning, Ian Dencker; Stephen Gardiner, Manager Sustainable Growth and Kevin Abey, Tourism & Business Investment Manager and myself.

Mr Takewaka and Mr Nakazato were particularly interested in the Western Sydney Airport and how local councils will be impacted by the associated future growth.

The visit provided an opportunity for Council to showcase some of the Shire's tourism, agribusiness and growth areas, with guests starting their tour at Warragamba Dam, followed by Burragorang Lookout then a tour of the NSW Rail Museum at Thirlmere.

It was an honour to have these distinguished guests visit the area and a great chance to show off some of the unique features of our Shire.



On Tuesday 2 April 2019 Mayor Matthew Deeth attended a Special Stage Three School Assembly at Tahmoor Public School to address the Year 5 and 6 students on the importance of leadership.



On Thursday 4 April 2019 the South West Sydney Academy of Sport High Achievers Function was held at Council. I attended this event on behalf of Mayor Matthew Deeth.

Other attendees were Councillor Blair Briggs and Executive Director, Ally Dench whom I thank for attending.



On Friday 5 and Saturday 6 April 2019 the Australian Local Government Women's Association Conference was held at Casula Powerhouse Arts Centre and brought together women from all over the State for career development.

This year's conference was hosted by Liverpool City Council and attended by Councillor Judith Hannan (Friday only); Executive Director, Ally Dench and Manager Compliance, Robyn Cooper; GIS/Property Team Leader, Melissa Sutton and GIS Officer, Cindy Wang.

The theme for this year's conference was 'Make your Mark' to inspire women to make their mark, not only in the industry, but all aspects of their lives. More than 100 women heard from inspiring guest speakers including TV presenter, journalist and bestselling author Jessica Rowe AM, Olympic gold medallist Chloe Esposito and author and leadership mentor Avril Henry.



On Saturday 6 April 2019 Mayor Matthew Deeth attended the Annual March Past for the Wollondilly Netball Association to celebrate the commencement of the 2019 Netball Competition.



On Monday 8 April 2019 Mayor Matthew Deeth officiated at a Citizenship Ceremony and welcomed 11 of our residents as new Australia Citizens. Countries of origin were Fiji, Thailand, United Kingdom, Canada, Lebanon, India and Taiwan.



On Thursday 11 April 2019 Sydney Water held Workshops for Warragamba / Silverdale / Wallacia on the Warragamba Dam Proposal. Once Workshop commenced at 3.00pm with another scheduled at 6.00pm and held at Warragamba Town Hall.

At the Workshop, Water NSW and their specialist consultants provided:

- Information about the proposal, and the environmental assessment process, so you can provide your input. Information related to local traffic, social, economic and environmental factors will be discussed.
- Local feedback gathered so it can be incorporated into the EIS to help inform the planning process and be considered as part of the assessment and decision making about the proposal.

I would like to thank Councillor Judith Hannan for attending the 3pm session and Deputy Mayor, Matt Gould for attending the 6pm session.



On Saturday 13 April 2019 a Youth Week Event “Branch Out” was held at Wollondilly Leisure Centre. This event with a Pool Party theme included bubble soccer, free swimming, market stalls, free BBQ, music and Outdoor movie screening of Shrek.

I attended this event for Mayor Matthew Deeth and provided a welcome on his behalf.



On Sunday 14 April 2019 the Anniversary of the Appin Massacre was held at Cataract Dam. I would like to thank Executive Director, Ally Dench for accompanying me to this event which I attended on behalf of Mayor Matthew Deeth.



Matthew Gould
DEPUTY MAYOR
 April 2019

RESOLUTION 72/2019

Moved: Cr Matthew Gould
 Seconded: Cr Judith Hannan

That the Mayoral Minute be accepted.

On being put to the meeting the motion was declared **CARRIED** 7/0

In Favour: Crs Judith Hannan, Robert Khan, Blair Briggs, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

11 SUSTAINABLE AND BALANCED GROWTH

11.1 POST-EXHIBITION REPORT - MINIMUM LOT SIZE FOR THE CONSTRUCTION OF DUAL OCCUPANCIES IN CERTAIN ZONES - PLANNING PROPOSAL

RESOLUTION 73/2019

Moved: Cr Judith Hannan

Seconded: Cr Blair Briggs

That in relation to the planning proposal for Minimum Lot size for Dual Occupancies, that the matter be laid on the table.

On being put to the meeting the motion was declared **CARRIED**. 7/0

In Favour: Crs Judith Hannan, Robert Khan, Blair Briggs, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

11.2 DRAFT PLANNING AGREEMENT - 28 MENANGLE STREET, PICTON

RESOLUTION 74/2019

Moved: Cr Blair Briggs

Seconded: Cr Noel Lowry

That Council:

- 1. Adopt the Draft Planning Agreement attached to this report; and**
- 2. Authorise the Acting Chief Executive Officer to Execute the Planning Agreement on behalf of Council.**

On being put to the meeting the motion was declared **CARRIED**. 7/0

In Favour: Crs Judith Hannan, Robert Khan, Blair Briggs, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

11.3 PUBLIC NOTIFICATION OF DRAFT PLANNING AGREEMENT - WILTON SOUTH EAST STAGE 1

The Executive Director Community & Corporate and the Acting Director Infrastructure & Environment left the meeting at 7.11pm due to previously declared Conflicts of Interest in this Item.

RESOLUTION 75/2019

Moved: Cr Blair Briggs

Seconded: Cr Judith Hannan

1. That Council, *subject to the Acting Chief Executive Officer being satisfied with clarifications from the proponent around the proposed two additional items and receiving a revised letter(s) of offer, publicly* Notify the Draft Planning Agreement and Explanatory Note; and
2. That a report come back to Council advising of the outcomes of the Public Notification.

On being put to the meeting the motion was declared **CARRIED**. 7/0

In Favour: Crs Judith Hannan, Robert Khan, Blair Briggs, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

The Executive Director Community & Corporate and the Acting Director Infrastructure & Environment returned to the meeting at 7.20pm.

11.4 CODE FOR SMART COMMUNITIES PLANNING GUIDELINE

RESOLUTION 76/2019

Moved: Cr Blair Briggs

Seconded: Cr Judith Hannan

That Council

- 1. Adopt the Code for Smart Communities as a planning guideline.**
- 2. Accept SCCANZ invitation to participate as a lighthouse project for the Code for Smart Communities.**

On being put to the meeting the motion was declared **CARRIED**. 7/0

In Favour: Crs Judith Hannan, Robert Khan, Blair Briggs, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

12 MANAGEMENT AND PROVISION OF INFRASTRUCTURE

12.1 REVISED STRATEGIC ASSET MANAGEMENT POLICY

At 7:24 pm, Cr Judith Hannan left the meeting.

RESOLUTION 77/2019

Moved: Cr Robert Khan

Seconded: Cr Blair Briggs

That Council adopt the revised Strategic Asset Management Policy.

On being put to the meeting the motion was declared **CARRIED**. 6/0

In Favour: Crs Robert Khan, Blair Briggs, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

12.2 TRAFFIC MANAGEMENT UPGRADES - MARCH 2019

At 7:26 pm, Cr Judith Hannan returned to the meeting.

RESOLUTION 78/2019

Moved: Cr Noel Lowry

Seconded: Cr Robert Khan

That the Minutes of the Local Traffic Committee meeting held 12 March 2019 be received and the following recommendations be adopted:

1. **LTC Recommendation No. 1.2 - Camden Cycling Club Inc. - 2019 Cycling Races - Moreton Park Road, Menangle**

That consent is granted to Camden Cycling Club Inc. to use Moreton Park Road, Menangle to conduct cycling races for a period up to 31 December 2019 subject to the requirements for the issue of a permit for "Road Event – Road Closure" prior to each individual race event, which will include a provision for hostile vehicle mitigation.

2. **LTC Recommendation No. 1.3 - Camden Cycling Club Inc. - Cycling Races "Razorback Mountain Hill Climb" – Old Razorback Road, Cawdor 2019**

That permission is granted to use Old Razorback Road, Cawdor from the junctions of Cawdor Road to Mt. Hercules Road for two Individual Time Trial (ITT) events, "Razorback Mountain Hill Climb" and the necessary road closures on Sunday, 7 April 2019 and 14 April 2019 commencing 8.00am and finishing by 11.00am subject to the requirements for the issue of a permit for "Road Event –Road Closure".

On being put to the meeting the motion was declared **CARRIED**. 7/0

In Favour: Crs Judith Hannan, Robert Khan, Blair Briggs, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

12.3 DUDLEY CHESHAM SPORTSGROUND MASTER PLAN**RESOLUTION 79/2019**

Moved: Cr Judith Hannan
Seconded: Cr Matthew Gould

1. That the master plan for Dudley Chesham Sportsground be adopted.
2. That all participants in the engagement process be thanked warmly for their contributions.
3. *That this master plan consider the use of SMART technology in the design and construction phases to improve operational efficiency, digital connectivity and community service enhancement ensuring the implementation of Smart public spaces.*

On being put to the meeting the motion was declared **CARRIED**. 7/0

In Favour: Crs Judith Hannan, Robert Khan, Blair Briggs, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

12.4 OPTIONS FOR PUBLIC ACCESS TO YERRANDERIE

RESOLUTION 80/2019

Moved: Cr Matthew Gould

Seconded: Cr Judith Hannan

That Council:

1. Continues to fund maintenance works on the Wollondilly portion of the Oberon Colong Stock Route using the existing road maintenance budget only for between \$40,000 and \$60,000 pa.
2. Writes to Upper Lachlan Shire Council and requests the establishment and implementation of a planned maintenance regime for the Oberon Colong Stock Route within Upper Lachlan to ensure appropriate public access to Yerranderie and provide written support to Upper Lachlan Council for any grants that they may submit for maintenance or upgrading works.
- 3 *Write to the Yerranderie Management Committee and thank them for their submission.*

On being put to the meeting the motion was declared **CARRIED**. 7/0

In Favour: Crs Judith Hannan, Robert Khan, Blair Briggs, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

13 CARING FOR THE ENVIRONMENT

No reports this meeting.

14 LOOKING AFTER THE COMMUNITY

No reports this meeting.

15 EFFICIENT AND EFFECTIVE COUNCIL**15.1 CODE OF MEETING PRACTICE****RESOLUTION 81/2019**

Moved: Cr Judith Hannan

Seconded: Cr Matt Smith

1. **That the draft Code of Meeting Practice be placed on public exhibition for a period of 28 days with a further 14 day submission period prior to coming back to Council for adoption.**
2. ***That Council considers options to allow Councillors to highlight proposed motions for debate at the next meeting as part of the revised code of meeting practice.***

On being put to the meeting the motion was declared **CARRIED. 7/0**

In Favour: Crs Judith Hannan, Robert Khan, Blair Briggs, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

15.2 INVESTMENT OF FUNDS AS AT 28 FEBRUARY 2019

RESOLUTION 82/2019

Moved: Cr Blair Briggs
Seconded: Cr Robert Khan

That the information and certification in relation to the investment of Council funds as at 28 February 2019 be noted.

On being put to the meeting the motion was declared **CARRIED. 7/0**

In Favour: Crs Judith Hannan, Robert Khan, Blair Briggs, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

The Assistant Director People, Legal & Governance left the meeting at 7.43pm.

15.3 EXHIBITION OF DRAFT WOLLONDILLY OPERATIONAL PLAN 2019/20

RESOLUTION 83/2019

Moved: Cr Judith Hannan
Seconded: Cr Blair Briggs

That endorsement be given for the draft Wollondilly Operational Plan 2019/20 (including the proposed 2019/20 fees and charges) to be placed on public exhibition for 28 days.

On being put to the meeting the motion was declared **CARRIED. 7/0**

In Favour: Crs Judith Hannan, Robert Khan, Blair Briggs, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

Assistant Director People, Legal & Governance returned to the meeting at 7.46pm.

16 NOTICE OF MOTION/RESCISSIONS

No reports this meeting.

17 CLOSED REPORTS

The Chairperson advised there are two confidential items of business to be discussed this evening relating to the sale of land for unpaid rates and stated that the matters and information are referred under S10A(2) of the Local Government Act clause:

(b) the personal hardship of any resident or ratepayer,

The Chairperson advised that under section 10A(4) of the Local Government Act 1993 the public are invited to make representations to the Council meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.

No representations were received.

RESOLUTION 84/2019

Moved: Cr Matthew Gould

Seconded: Cr Matt Smith

1. That Council considers the confidential report(s) listed below in a meeting closed to the public in *accordance with Section 10A(2) of the Local Government Act 1993*:

17.1 Sale of Land for Unpaid Rates - First Item

This matter is considered to be confidential under Section 10A(2)(b) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with discussion in relation to the personal hardship of a resident or ratepayer

Confidential report concerning Unpaid Rates.

17.2 Sale of Land for Unpaid Rates - Second Item

This matter is considered to be confidential under Section 10A(2)(b) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with discussion in relation to the personal hardship of a resident or ratepayer

Confidential report on sale of land due to unpaid rates.

2. That pursuant to Section 10A(1) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2).

3. That the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by Section 11(2) of the Local Government Act 1993.

On being put to the meeting the motion was declared **CARRIED**. 7/0

In Favour: Crs Judith Hannan, Robert Khan, Blair Briggs, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

Council moved into Closed Council at 7.46pm. The public and media left the chamber.

The Ordinary meeting re-opened to the public and media at 8.13pm with all those present prior to the closure in attendance.

The Mayor read the resolutions adopted during closed session.

In respect of Item **17.1 Sale of Land for Unpaid Rates - First Item:**

That:

1. Council resolve to sell the listed properties for unpaid rates under section 713 of the Local Government Act 1993.
2. Council authorises the execution of contracts and transfer documents under its Common Seal.

In respect of Item **17.2 Sale of Land for Unpaid Rates - Second Item:**

That:

1. Council resolve to sell the listed properties for unpaid rates under section 713 of the Local Government Act 1993.
2. Council authorises the execution of contracts and transfer documents under its Common Seal.

18 QUESTIONS FOR NEXT MEETING

No reports this meeting

The Meeting closed at 8.14pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 May 2019.

.....
MAYOR