

Kyogle Council

Unconfirmed Minutes of the Ordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Monday 12 December 2016.

PRESENT

Cr Danielle Mulholland (Mayor in the Chair), Cr Earle Grundy, Cr Janet Wilson, Cr Kylie Thomas, Cr John Burley, Cr Robert Dwyer, Cr Lindsay Passfield and Cr Hayden Doolan.

IN ATTENDANCE

The Acting General Manager, the Acting Director Assets & Infrastructure Services, the Director of Planning and Environmental Services, the Manager Corporate Services (Governance), the Personal Assistant to the General Manager.

MEETING COMMENCEMENT

The Mayor declared the meeting open at 5pm.

ITEM 1 APOLOGIES

An apology was received from Councillor Maggie May.

RESOLVED

Moved Councillor Lindsay Passfield, seconded Councillor John Burley.

That the apology be accepted and a leave of absence be granted.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Maggie May

ITEM 2 OPENING PRAYER

The Mayor read the opening prayer.

ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT

The Mayor acknowledged that the meeting was being held on the Traditional Lands of the Bundjalung people.

ITEM 4 DECLARATION OF INTERESTS

Cr Kylie Thomas declared that as an owner of a bridge building company she had an ongoing conflict of interest with Council's bridge building and maintenance program. She asked that Councillors seeking to discuss the program give her the opportunity to leave the chamber before any discussion takes place,

Cr. Kylie Thomas declared an interest in the following item/s:

- 16.1 Tenders for Concrete Works

Reason for Declaration - Her company has submitted a tender.

The Director Planning and Environmental Services Manfred Boldy declared an interest in the following item/s:

- 13C.4 Seniors' Week Event Kyogle Memorial Institute Hall

Reason for Declaration - Member of the board of Northern Rivers Care Connections.

The Manager Corporate Services (Governance) Marcus Schintler declared an interest in the following item/s:

- 13C.4 Seniors' Week Event Kyogle Memorial Institute Hall

Reason for Declaration - Member of the board of Northern Rivers Care Connections.

ITEM 5 QUESTION TIME

Nil

ITEM 6 PUBLIC ACCESS

Anthony Zammit - Cedar Point and Horseshoe Creek Halls

The Cedar Point and Horseshoe Creek Halls are historical landmarks in our community and as such, they are very valuable to our community. It would be a great disappointment to many residents if these land marks were to be demolished and lost forever.

The main reason for the halls to be demolished is that the council believes they are not, and will not, be used, are not needed and will just cost ratepayers to maintain. This is not true. We would like the opportunity to prove that our committee (who are also ratepayers), could release the Council of this burden. Our committee could use, run and maintain these halls at no cost to Kyogle Council or the ratepayers of Kyogle Council.

All we are asking today is that the Gateway to the Rainforest Reserve Trust hold off on enforcing the decision to demolish the halls until our committee has the opportunity to investigate the possibility to making these halls a viable asset. We will need a short period to achieve this.

The length of time we are asking for is, until the March meeting in 2017. In March 2017, we will have a Community Trust Committee formed.

The Trust Committee will submit to the March 2017 Council meeting the following:

- A detailed plan of repairs required and a schedule of repairs
- A five-year plan on how these properties will be managed
- How the committee intends to fund the upkeep of these halls
- Demonstrate how these halls will be utilised including any programs and hall hires
- How these halls will be maintained and kept in a habitable state
- And any other reports or information the Gateway to the Rainforest Trust requires

At this time we will demonstrate that the committee will be run by qualified business professionals and residents, in an effective and efficient manner, and with no cost to the Kyogle Council or ratepayers.

When we demonstrate we are able to reasonably achieve this, we will then ask that our committee becomes trustees of the said parcels of land which make up these two halls.

Thank you for the time you will take to read and consider our proposal.

Cr Janet Wilson: The Gateway to the Rainforest Reserve Trust (GTRRT) was set up as a result of failing Crown lands management across the Local Government Area (LGA). A considerable amount of time was spent in reviewing every piece of land with the State Government and looking at how we might develop something that would work better for us in the future. As part of that, it was recommended, and we are proceeding, down the track of developing a community advisory committee that operates as part of that GTRRT. It would seem to me that the Crown lands issue is quite onerous and the relationship between the State and the managers of Crown lands is fluid and changing all the time.

Would the people who have now become engaged in these two particular parcels of Crown land be interested in being part of that advisory structure which looks at how we might proceed in the future? Our Crown lands are a great asset, but we have not really focussed on developing them. The advisory group would be involved in deciding what we do and how we manage that.

Anthony Zammit: The people involved in this issue are mostly just passionate about these two halls. I would be interested in getting involved in the advisory committee, but I can't speak for anyone else.

Harmony Walsh - Labyrinth- Finding Yourself in Kyogle

Thank you for allowing me to speak today. A couple of weeks ago, I gave a presentation at the Bright Ideas night in Kyogle and my proposal won the People's Choice Award. I would now like to take that proposal forward, so I have come to present my idea to Council.

It seems there are a lot of people in the community who also believe it is a bright idea.

Even without canvassing any support, I have had community groups including Tidy Towns, Growing Kyogle, and the Mental Health Support Group, all wanting to see the labyrinth happen here in Kyogle.

I believe that because the labyrinth addresses health and wellbeing issues it would fit in well with the Community Strategic Plan (CSP). Another aspect of the labyrinth that I believe could be developed is tourism. Other areas that have labyrinths have found that they draw people to their towns and their labyrinths get good use. That includes bus trips to the labyrinths, workshops, tours and some of the churches sharing fellowship with neighbouring churches. It does increase tourism, plus it gives people another reason stop in Kyogle.

I have thought a lot about a potential site for the labyrinth and I have looked at a lot of suggested sites. I have come to the conclusion that the area behind Alcorn Park would be the best spot for the labyrinth. To be used properly, a labyrinth needs to be in an area that is tranquil. And the spot behind Alcorn Park is a lovely peaceful area. It also needs to be easily accessible which it is through Alcorn Park. There is lots of parking there, and it would also fit in with the overall idea of a social hub in the area of the Visitor Information Centre down to the Kyogle Showground.

I don't think that it needs much work apart from drainage and perhaps a bit of planting to block out some caravans. Hopefully, if we chose the plan I am putting forward, then the maintenance would just be mowing and occasional wiper snipping. It should be an easy clean up after floods and it should not damage after being submerged.

The cost -- we need to have a look at what funding would be available, we need to look at community fundraising and donations of materials (I already have had people wanting to donate bricks and prizes for a fundraising raffle). I have been talking with other communities that have built similar labyrinths with bricks or pavers and I am going to find out from them what size they've built, what sort of costs they experienced and what was involved. I have made those contacts, but I have not finished exploring the issue yet.

Because I believe it's important for community to have ownership of this and an understanding of what a labyrinth is (it's not a maze or a plaything for children) and what good it can do in a community, I would like to get a group together called Friends of the Labyrinth. This group would be made up of members from all sorts of different community groups.

Cr Janet Wilson: I have had quite a bit of feedback about this idea. The feedback seems to confirm that a labyrinth is not that expensive to create, so I am drafting a motion for the February Council Meeting to encourage further thought on this proposal and to see where we can go with it. I would also like thank Harmony for her input on this as it appears lots of people have been engaged in the process so far.

Cr John Burley: Thank you Harmony for the presentation, it seems like a great idea.

ITEM 7 CONFIRMATION OF MINUTES

**7.1 CONFIRMATION OF THE MINUTES OF THE 14 NOVEMBER 2016
ORDINARY COUNCIL MEETING**

**REPORT BY: GENERAL MANAGER'S DEPARTMENT
CONTACT: ACTING GENERAL MANAGER**

121216/01 RESOLVED

Moved by Councillor Robert Dwyer, seconded by Councillor Hayden Doolan.

That Council adopts the minutes of the Ordinary Meeting held on 14 November 2016.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Maggie May

ITEM 8 MAYORAL MINUTE

Nil.

ITEM 9 NOTICES OF MOTION

**9.1 NOTICE OF MOTION - COUNCILLOR DANIELLE MULHOLLAND; WHITE
RIBBON WORKPLACE ACCREDITATION PROGRAM**

CONTACT: COUNCILLOR DANIELLE MULHOLLAND

121216/02 RESOLVED

Moved by Councillor Danielle Mulholland, seconded by Councillor Janet Wilson.

That Council endorses an initiative to involve its workplace as part of the White Ribbon Workplace accreditation Program as a tangible sign of its commitment to building awareness over the need to stop violence against women and creating a safer and more respectful community.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Maggie May

ITEM 10 QUESTIONS WITH NOTICE FROM COUNCILLORS

10.1 QUESTIONS FROM THE LAST COUNCIL MEETING

REPORT BY: GENERAL MANAGER'S DEPARTMENT
CONTACT: ACTING GENERAL MANAGER

121216/03 RESOLVED

Moved by Councillor Janet Wilson, seconded by Councillor Hayden Doolan.

That Council receives and notes the report, *Questions from the Last Council Meeting*.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Maggie May

ITEM 11 DELEGATES REPORTS

11.1 DELEGATE'S REPORT - NATIONAL TIMBER COUNCILS' ASSOCIATION

CONTACT: COUNCILLOR LINDSAY PASSFIELD

121216/04 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Earle Grundy.

That Council receives and notes the report, Delegates Report National Timber Councils' Association.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Maggie May

**11.2 DELEGATES REPORT - 2016 NATIONAL LOCAL ROADS AND
TRANSPORT CONGRESS**

CONTACT: COUNCILLORS EARLE GRUNDY AND LINDSAY PASSFIELD

121216/05 RESOLVED

Moved by Councillor Robert Dwyer, seconded by Councillor Janet Wilson.

That Council receives and notes the delegate's report *2016 National Local Roads and Transport Congress*.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Maggie May

11.3 DELEGATES REPORT - BROMELTON STATE DEVELOPMENT AREA AND DRAFT SOUTH EAST QUEENSLAND REGIONAL PLAN

CONTACT: COUNCILLOR LINDSAY PASSFIELD

121216/06 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Hayden Doolan.

That Council receives and notes the Delegates Report *Bromelton State Development Area and Draft South-East Queensland Regional Plan*.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Maggie May

ITEM 12 INFORMATION PAPERS

12.1 MONTHLY FINANCE REPORT

REPORT BY: GENERAL MANAGER'S DEPARTMENT

CONTACT: MANAGER FINANCIAL SERVICES

121216/07 RESOLVED

Moved by Councillor Janet Wilson, seconded by Councillor Kylie Thomas.

That Council receives and notes the information contained in the Monthly Financial Report.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Maggie May

12.2 WORKS PROGRAM PROGRESS REPORT

REPORT BY: GENERAL MANAGER'S DEPARTMENT
CONTACT: MANAGER FINANCIAL SERVICES

121216/08 RESOLVED

Moved by Councillor Janet Wilson, seconded by Councillor John Burley.

That Council receives and notes the information contained in the Works Program Progress Report November 2016.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Maggie May

ITEM 13 GENERAL MANAGER'S REPORT

ITEM 13A ASSETS AND INFRASTRUCTURE SERVICES REPORT

Nil.

ITEM 13B PLANNING AND ENVIRONMENTAL SERVICES REPORT

13B.1 PLANNING PROPOSAL TO AMEND THE KYOGLE LOCAL ENVIRONMENTAL PLAN 2012 TO PERMIT DEVELOPMENT OF A CONCRETE WORKS AT 4 CRAIG STREET, KYOGLE WITH THE CONSENT OF COUNCIL

REPORT BY: PLANNING AND ENVIRONMENTAL SERVICES
CONTACT: DIRECTOR PLANNING AND ENVIRONMENTAL SERVICES

121216/09 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Hayden Doolan.

That Council:

1. Receives and notes the report on the proposed amendment to the KLEP to amend Schedule 1 in relation to use of land at 4 Craig Street, Kyogle for a concrete works (precast concrete products manufacturing facility).
2. Resolves to amend the *Kyogle Local Environmental Plan 2012* (KLEP) through the preparation of a Planning Proposal generally in accordance with the changes outlined in this report.

3. Authorises the General Manager to prepare a Planning Proposal consistent with the contents of this report and submit the Planning Proposal to the Department of Planning and Environment (the Department) for review and Gateway Determination.
4. On receipt of a Gateway Determination stating that Council may proceed with the LEP amendment, authorises the General Manager to make any necessary changes to the Planning Proposal in accordance with the requirements of the Department and undertake the necessary administrative procedures of the LEP amendment process in accordance with the provisions of Part 3 Division 4 of the EP&A Act, including public consultation.
5. On conclusion of public consultation, consider a further report outlining the outcomes of consultation including submissions received.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Maggie May

Councillor Lindsay Passfield called for a division under section 375A of the *Local Government Act 1993*.

FOR	AGAINST
Cr Danielle Mulholland	
Cr John Burley	
Cr Janet Wilson	
Cr Hayden Doolan	
Cr Earle Grundy	
Cr Kylie Thomas	
Cr Lindsay Passfield	
Cr Robert Dwyer	

ABSENT. DID NOT VOTE: Maggie May.

13B.2 PLANNING PROPOSAL TO AMEND THE KYOGLE LOCAL ENVIRONMENTAL PLAN 2012 TO REZONE LAND AT 6367-6399 KYOGLE ROAD, KYOGLE TO ZONE IN1 GENERAL INDUSTRY

REPORT BY: PLANNING AND ENVIRONMENTAL SERVICES

CONTACT: DIRECTOR PLANNING AND ENVIRONMENTAL SERVICES

121216/10 RESOLVED

Moved by Councillor Janet Wilson, seconded by Councillor Lindsay Passfield.

That Council:

1. Receives and notes the report on the proposed amendment to the KLEP to rezone land at Lot 2 DP 1220463, 6367-6399 Kyogle Road, Kyogle to IN1 General Industry Zone.

2. Resolves to amend the *Kyogle Local Environmental Plan 2012* (KLEP) through the preparation of a Planning Proposal generally in accordance with the changes outlined in this report.
3. Authorises the General Manager to prepare a Planning Proposal consistent with the contents of this report and submit the Planning Proposal to the Department of Planning and Environment (the Department) for review and Gateway Determination.
4. On receipt of a Gateway Determination stating that Council may proceed with the LEP amendment, authorises the General Manager to make any necessary changes to the Planning Proposal in accordance with the requirements of the Department and undertake the necessary administrative procedures of the LEP amendment process in accordance with the provisions of Part 3 Division 4 of the EP&A Act, including public consultation.
5. On conclusion of public consultation, consider a further report outlining the outcomes of consultation including submissions received.

CARRIED

FOR VOTE - Unanimous vote
 ABSENT. DID NOT VOTE - Maggie May

Councillor Lindsay Passfield called for a division under section 375A of the *Local Government Act 1993*.

FOR	AGAINST
Cr Danielle Mulholland	
Cr John Burley	
Cr Janet Wilson	
Cr Hayden Doolan	
Cr Earle Grundy	
Cr Kylie Thomas	
Cr Lindsay Passfield	
Cr Robert Dwyer	

ABSENT. DID NOT VOTE - Maggie May

13B.3 COMMUNITY FUNDING APPLICATIONS 2016/2017

REPORT BY: PLANNING AND ENVIRONMENTAL SERVICES
CONTACT: DIRECTOR PLANNING AND ENVIRONMENTAL SERVICES

Moved by Councillor Janet Wilson, seconded by Councillor Hayden Doolan.

That Council:

- 1.Receives and notes the report *Community Funding Applications 2016/2017*;
- 2.Approves the Tabulam Racecourse as a recipient for assistance under the Financial Assistance Policy for the amount of \$1,000;

3. Write to the Mummulgum Primary School advising that the application from the primary school, being a facility of NSW Education, is ineligible for Community Assistance Funding under the Council's Financial Assistance Policy;
4. Advise the community through the Council's website and social media outlets that due to the strong take up of grant opportunities during the first round, no second round applications for community-based Financial Assistance Policy funding will be called for during the remainder of the 2016/2017 financial year.

Councillor Lindsay Passfield moved an amendment, seconded by Councillor Earle Grundy.

That Council:

1. Receives and notes the report *Community Funding Applications 2016/2017*;
2. Approves the Tabulam Racecourse as a recipient for assistance under the Financial Assistance Policy for the amount of \$1,000;
3. Approves the Woodenbong Arts Group as a recipient for assistance under the Financial Assistance Policy for the amount of \$1,000;
4. Write to the Mummulgum Primary School advising that the application from the primary school, being a facility of NSW Education, is ineligible for Community Assistance Funding under the Council's Financial Assistance Policy;
5. Advise the community through the Council's website and social media outlets that due to the strong take up of grant opportunities during the first round, no second round applications for community-based Financial Assistance Policy funding will be called for during the remainder of the 2016/2017 financial year.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Maggie May

The amendment became the motion.

121216/11 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Earle Grundy.

That Council:

1. Receives and notes the report *Community Funding Applications 2016/2017*;
2. Approves the Tabulam Racecourse as a recipient for assistance under the Financial Assistance Policy for the amount of \$1,000;
3. Approves the Woodenbong Arts Group as a recipient for assistance under the Financial Assistance Policy for the amount of \$1,000;
4. Write to the Mummulgum Primary School advising that the application from the primary school, being a facility of NSW Education, is ineligible for Community Assistance Funding under the Council's Financial Assistance Policy;
5. Advise the community through the Council's website and social media outlets that due to the strong take up of grant opportunities during the first round, no second round applications for community-based Financial Assistance Policy funding will be called for during the remainder of the 2016/2017 financial year.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Maggie May

13B.4 REVIEW OF SECTION 94 DEVELOPER CONTRIBUTION PLANS AND PREPARATION OF NEW SECTION 94A DEVELOPER CONTRIBUTIONS PLAN

**REPORT BY: PLANNING AND ENVIRONMENTAL SERVICES
CONTACT: DIRECTOR PLANNING AND ENVIRONMENTAL SERVICES**

121216/12 RESOLVED

Moved by Councillor Janet Wilson, seconded by Councillor Kylie Thomas.

That Council:

1. Receives and notes the report, Review of Section 94 Developer Contributions Plans and Preparation of New Section 94A Developer Contributions Plan;
2. Prepares, pursuant to Section 94EA of the Environmental Planning and Assessment Act 1979 and Clauses 26 and 27 of the Environmental Planning and Assessment Regulation 1980, the following draft plans:
 - a. Revised S94 Developer Contributions Plan relating to subdivision of land and heavy haulage vehicles based on its combined existing Section 94 requirements applying to subdivisions.
 - b. Section 94A Developer Contributions Plan for all other forms of development within the Kyogle Local Government Area
3. Considers a further report proposing draft S94 and S94A plans prior to making a decision as to whether to proceed to public exhibition of the plans.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Maggie May

Councillor Lindsay Passfield called for a division under section 375A of the *Local Government Act 1993*.

FOR	AGAINST
Cr Danielle Mulholland	
Cr John Burley	
Cr Janet Wilson	
Cr Hayden Doolan	
Cr Earle Grundy	
Cr Kylie Thomas	
Cr Lindsay Passfield	
Cr Robert Dwyer	

ABSENT. DID NOT VOTE - Maggie May

ITEM 13C GENERAL MANAGER'S REPORT

13C.1 INTERNAL AUDIT COMMITTEE REPORT

REPORT BY: GENERAL MANAGER'S DEPARTMENT
CONTACT: MANAGER CORPORATE SERVICES

121216/13 RESOLVED

Moved by Councillor Janet Wilson, seconded by Councillor Hayden Doolan.

That Council:

- 1.Receives and notes the minutes of the Internal Audit Committee's meeting of the 27 October 2016.
2. Notes the Internal Audit Committee Charter.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Maggie May

13C.2 RISK MANAGEMENT POLICY REPORT

REPORT BY: GENERAL MANAGER'S DEPARTMENT
CONTACT: MANAGER CORPORATE SERVICES

121216/14 RESOLVED

Moved by Councillor Janet Wilson, seconded by Councillor John Burley.

That Council adopt the Risk Management Policy.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Maggie May

13C.3 COMMUNITY STRATEGIC PLAN 2016-2026

REPORT BY: GENERAL MANAGER'S DEPARTMENT
CONTACT: MANAGER CORPORATE SERVICES

121216/15 RESOLVED

Moved by Councillor Hayden Doolan, seconded by Councillor Lindsay Passfield.

That Council re-adopt the *Community Strategic Plan 2016-2026*.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Maggie May

13C.4 SENIORS' WEEK EVENT KYOGLE MEMORIAL INSTITUTE HALL

REPORT BY: GENERAL MANAGER'S DEPARTMENT
CONTACT: ACTING GENERAL MANAGER

Having previously declared an interest in this item, the Director Planning and Environmental Services and the Manager Corporate Services (Governance) left the meeting at 5.36pm

121216/16 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Kylie Thomas.

That Council does not agree to waive the hire fees for the KMI for the Northern Rivers Care Connection Seniors Week event to be held in March 2017.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Maggie May

The Director Planning and Environmental Services and the Manager Corporate Services (Governance) returned to the meeting at 5.38pm,

ITEM 14 URGENT BUSINESS WITHOUT NOTICE

121216/17 RESOLVED

Moved by Councillor John Burley, second by Janet Wilson that the late Notice of Motion from Councillor Lindsay Passfield be considered as urgent business.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Maggie May

The Mayor declared the matter to be of great urgency.

**14.1 NOTICE OF MOTION - COUNCILLOR LINDSAY PASSFIELD;
POOL FEES**

CONTACT: COUNCILLOR LINDSAY PASSFIELD

121216/18 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Kylie Thomas.

That when Council's pools are hired for private use, entry fees be waived for the remainder of the current swimming season for private functions.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Maggie May

ITEM 15 QUESTIONS FOR NEXT ORDINARY MEETING

Cr Robert Dwyer:

- Can Council be provided with a brief update on the meeting that was held at Risk Hall to inform residents about the bridge replacement program in that area?

Acting General Manager: From an operational perspective, the meeting went perfectly; we provided the residents with all the information we needed and we had a good rollout. Cr Thomas was in attendance and I would like to give her the opportunity to comment.

Cr Kylie Thomas: The night was attended by 24/25 residents. The first questions on the night were focused on how the Council came up with the timeline of the stages -- everyone seemed satisfied with the explanation given on that. The school bus run only affects three families and they were at the meeting standing there with the bus driver sorting out their own strategies for managing the pick-up and drop-off of the children. That issue seemed fine.

The residents were pleased with the attendance at the meeting of Council's Acting General Manager, Acting Director Assets and Infrastructure Services and Bridge Overseer. I think the meeting went very well and I had lots of positive comments and phone calls afterward. I would like to commend the staff on a job well done.

Also, the residents have formed a little email update group, that I believe will be managed by staff to inform people of project updates and changes. Council also will use letter box drops to keep residents informed. Residents are very happy with the way Council has been open and constant with its communications.

ITEM 16 CONFIDENTIAL BUSINESS PAPER

16.01 MOVED INTO CLOSED COMMITTEE

ITEM 16.1 TENDERS FOR CONTRACT 2016/17 - 004 CONCRETE WORKS

This report is CONFIDENTIAL in accordance with Section 10A(2)(d) and (g) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following

(d) commercial information of a confidential nature

It is not in the public interest and would be contrary to privacy provisions to reveal these details.

Pursuant to Section 10A(4), the public were invited to make representations to the council meeting before any part of the meeting was closed, as to whether that part of the meeting should be closed.

121216/19 RESOLVED

Moved Councillor Janet Wilson, seconded Councillor Lindsay Passfield

That Council:

1. Resolved to move into closed council to consider business identified, together with any late reports tables at the meeting.
2. Pursuant to Section 10A(1)-(3) of the Local Government Act, exclude the media and the public from the meeting on the basis that the business to be considered is classified confidential under provisions of Section 10A(2) as outlined above.
3. Withhold the correspondence and reports relevant to the subject business from the media and the public as required by Section 11(2) of the Local Government Act.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Maggie May

Having previously declared an interest in item 16.1, Cr Kylie Thomas left the meeting at 5.46pm.

Council closed its meeting at 5.46pm. The public and the media left the chamber.

16.02 OPEN COUNCIL RESUMES

121216/21 RESOLVED

Moved Councillor Lindsay Passfield, seconded Councillor Hayden Doolan.

That Council move out of Closed Council into Open Council.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Maggie May, Kylie Thomas

Open Council resumed at 5.48pm.

Cr Thomas returned to the meeting at 5.48pm.

The Mayor read the following resolutions of Closed Council to the meeting.

16.1 TENDER FOR CONTRACT 2016/17-004 CONCRETE WORKS

REPORT BY: ASSET AND INFRASTRUCTURE SERVICES

CONTACT: ACTING DIRECTOR OF ASSET AND INFRASTRUCTURE SERVICES

121216/20 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Janet Wilson.

That Council:

1. Receives and notes the report, *Tenders for Contract 2016/17-004 Concrete Works*.
2. Accepts the tenders received from TnW Constructions Pty Ltd, Ozwide Bridge Rail and Civil Pty Ltd and Eden Creek Constructions Pty Ltd for the provision of concrete works under Contract 2016/17-004

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Maggie May, Kylie Thomas

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 5.48pm