#### **Attendance**

Crs David Wright (Mayor - in the chair), Phillip Meehan, Sharon Parry, Jeff Johnson, Eoin Johnston, Stephen McCarthy, Keith Williams, Sharon Cadwallader and Ben Smith.

Paul Hickey (General Manager), Paul Busmanis (Acting Director, Civil Services Division), Matthew Wood (Director, Planning and Environmental Health Division), Linda Coulter (Acting Director, Corporate and Community Division) and Sarah Carden (Secretary) were in attendance.

There were 20 people in the gallery at this time.

#### 1. Australian National Anthem

The National Anthem was performed by Councillors and staff.

#### 2. Acknowledgement of Country

In opening the meeting the Mayor provided an Acknowledgement of Country.

#### 3. Apologies

An apology was received from Cr Nathan Willis

#### 230120/1 RESOLVED

(Cr Ben Smith/Cr Keith Williams)

That such apology be accepted and leave of absence granted.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

#### 4. Confirmation of Minutes

#### 230120/2 RESOLVED

(Cr Sharon Cadwallader/Cr Sharon Parry)

That Council confirms the Minutes of the Ordinary Meeting of Ballina Shire Council held on Thursday 19 December 2019

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

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#### 5. Declarations of Interest and Reportable Political Donations

- Cr Sharon Cadwallader declared an interest in Item 8.3 Compliance Work Plan – 31 December 2019 Review (Nature of interest: nonsignificant, non-pecuniary – she owns property subject to annual fire safety statements). She will be remaining in the meeting while the matter is discussed and voting on the matter.
- Cr Sharon Parry declared an interest in Item 8.2 DCP Amendments –
  Attached Dual Occupancy Alstonville and Wardell. (Nature of Interest:
  non-significant, non-pecuniary she owns property in Alstonville affected
  by the proposed amendment). She will be departing the meeting while the
  matter is discussed.
- Cr Phil Meehan declared in interest in Item 9.4 Policy (Review) –
  Donations Rates and Charges Community Gardens (Nature of
  Interest: non-significant, non-pecuniary he has family that are members
  of a Community garden). He will be remaining in the meeting while the
  matter is discussed and voting on the matter.
- Cr Keith Williams declared an interest in Item 9.9 Capital Expenditure
   31 December 2019 Review (Nature of Interest: non-significant, non—
  pecuniary his property is adjacent to section 10 of Fernleigh Road as
  mentioned in the capital expenditure projects). He will be remaining in the
  meeting while the matter is discussed and voting on the matter.
- Cr Jeff Johnson declared an interest in Item 9.4 Policy (Review) Donations Rates and Charges Community Gardens (Nature of Interest: non-significant, non-pecuniary a member of his family is a member of the Community Garden). He will be remaining in meeting while the matter is discussed and voting on the matter.
- Later in the meeting, Cr Sharon Cadwallader declared an interest in Item 11.1 - Rescission Motion – DA 2019/30 – 43 Tuckombil Lane, Tuckombil (Nature of Interest: non-significant, non-pecuniary - she is a civil marriage celebrant). She will be remaining in the meeting while the matter is discussed and voting on the matter.

#### 6. Deputations

- Ken Johnston for Ballina District and Citizens Ratepayers Association
   spoke in opposition to Item 10.1 River Street Lane Duplication
- Dr Anika Strahan spoke in opposition to Item 11.1 Rescission Motion -DA 2019/30 - 43 Tuckombil Lane, Tuckombil
- Damian Chapelle spoke in favour of Item 11.1 Rescission Motion DA 2019/30 - 43 Tuckombil Lane, Tuckombil
- Ralph Moss spoke in opposition to Item 9.5 Policy (Review) Fraud and Corruption Control
- Ralph Moss spoke in opposition to Item 9.6 Policy (Review) Risk Management

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 Dr Lyn Walker – spoke regarding Item 14.1 – Compliance Work Plan – Unauthorised Rural Dwellings

#### 7. Mayoral Minutes

Nil items.

### 10.1 River Street Lane Duplication - Public Exhibition 230120/3 RESOLVED

(Cr Phillip Meehan/Cr Jeff Johnson)

- 1. That Council endorses the exhibited concept design for the River Street lane duplication project as amended/clarified by the actions set out in the "Proposed Action" column of Table 1 of this report. Applicable actions are to be implemented as required and in the detailed design phase of each construction stage.
- 2. That subject to availability of funding at the time and ongoing program review / adjustments, along with the annual Delivery Program review, Council approves in principle, the proposed staging / timing and funding of the River Street lane duplication project as detailed in Table 3 of this report and that Council continue to investigate the Barlows Road option.
- That Council approves the deferral of construction of Stage 1 of the River Street lane duplication project until around 2022 when there may be more certainty regarding the construction of the Highway Service Centre approved by the consent for DA 2010/962 as modified by DA 2016/93.
- 4. That Council approves the commencement of traffic modelling to determine if provision of traffic signals at the Brunswick Street/River Street intersection would enable the intersection to meet RMS signalised intersection warrants. This modelling would also assess and recommend optimisation of the Kerr Street/River Street signalised intersection. If RMS approval can be obtained, the project is to include the installation of traffic signals at the River Street/Brunswick Street intersection in River Street Stage 4 construction. This modelling is to be funded from the pre- construction activities budget for this project.

FOR VOTE - Cr David Wright, Cr Phillip Meehan, Cr Sharon Parry, Cr Jeff Johnson, Cr Eoin Johnston, Cr Keith Williams, Cr Sharon Cadwallader and Cr Ben Smith

AGAINST VOTE - Cr Stephen McCarthy ABSENT. DID NOT VOTE - Cr Nathan Willis

At this point in the meeting, **Cr Sharon Cadwallader** declared an interest in Item 11.1 - Rescission Motion – DA 2019/30 – 43 Tuckombil Lane, Tuckombil (Nature of Interest: non-significant, non-pecuniary - she is a civil marriage celebrant). She will be remaining in the meeting while the matter is discussed and voting on the matter.

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#### 11.1 Rescission Motion - DA 2019/30 - 43 Tuckombil Lane, Tuckombil

A Motion was moved by Cr Ben Smith and Cr Phillip Meehan

That Resolution 191219/7, as follows, be rescinded:

That DA 2019/30 for the Temporary Use of Land as a Function Centre for the Purpose of Hosting Wedding Ceremonies and the Staged Development of Eight Holiday Cabins and Associated Amenities, Infrastructure and Earthworks for Landscaping Purposes in association with the existing dwelling house at Lot 1 DP 786850, No. 43 Tuckombil Lane, Tuckombil be REFUSED for the following reasons:

- 1. Council is not satisfied that the proposed development satisfactorily addresses relevant planning considerations, in particular Clause 2.8 of the Ballina LEP and the impacts of the development on traffic, roads, rural industry and local amenity.
- 2. The development is inconsistent with the RU1 zone objectives.

An **Amendment** was moved by Cr Johnston

That the matter be deferred until next month.

The Amendment was WITHDRAWN.

The **Motion** was **LOST**.

FOR VOTE - Cr David Wright, Cr Phillip Meehan, Cr Stephen McCarthy and Cr Ben Smith

AGAINST VOTE - Cr Sharon Parry, Cr Jeff Johnson, Cr Eoin Johnston, Cr Keith Williams and Cr Sharon Cadwallader

ABSENT. DID NOT VOTE - Cr Nathan Willis

#### **Adjournment**

The Mayor declared the meeting adjourned at 11:03 am.

The meeting resumed at 11:28 am.

#### 8. Planning and Environmental Health Division Reports

### 8.1 <u>Planning Proposal 246 - 250 Lismore Road Wollongbar - Finalisation</u> 230120/4 RESOLVED

(Cr Ben Smith/Cr Eoin Johnston)

That Council authorises the General Manager to finalise and implement Planning Proposal BSCPP19/003 246 – 250 Lismore Road Wollongbar as detailed in Attachment 1 to this report, under delegated authority.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

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Cr Sharon Parry left the meeting at 11:29 am.

### 8.2 <u>DCP Amendments - Attached Dual Occupancy Alstonville and Wardell</u> 230120/5 RESOLVED

(Cr Eoin Johnston/Cr Keith Williams)

- 1. That Council adopts the draft amendments to Ballina Shire DCP 2012 Chapter 4, as publicly exhibited and contained within Attachment 1.
- 2. That Council provide public notice of the adoption of the amendments to Ballina Shire Development Control Plan 2012 Chapter 4, with the amendments to take effect for Alstonville from the date of the public notice, and for Wardell from the date of finalisation of planning proposal 18/003 Attached Dual Occupancy- Wardell.
- 3. That Council provide a copy of Ballina Shire DCP 2012 to the NSW Department of Planning, Industry and Environment as required by the Environmental Planning and Assessment Regulation.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Sharon Parry and Cr Nathan Willis

Cr Sharon Parry returned to the meeting at 11:31 am.

#### 8.3 <u>Compliance Work Plan - 31 December 2019 Review</u> 230120/6 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council notes the contents of this report on the status of the compliance work plan for 2019/20, along with the overview of the confidential report on unauthorised rural dwellings included elsewhere in this agenda.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

### 8.4 <u>Development Applications – Variation to Development Standards</u> 230120/7 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council notes that there has been one application approved under delegation for variations to development standards of 10% or less for October to December 2019.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

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#### 8.5 <u>Development Applications - Works in Progress - January 2020</u>

230120/8 RESOLVED

(Cr Ben Smith/Cr Sharon Parry)

That Council notes the contents of the report on the status of outstanding development applications for January 2020.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

#### 9. Corporate and Community Division Reports

#### 9.1 <u>Investment Summary - December 2019</u>

230120/9 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council notes the record of banking and investments for December 2019.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

#### 9.2 Rebate - Excess Water Consumption - Bushfire Impacts

A **Motion** was moved by Cr Jeff Johnson

That Council provides delegated authority to the General Manager to provide the following rebate assistance in respect to properties impacted by the November 2019 Wardell bushfire:

Provide a rebate for the consumption above the typical use.

The Motion LAPSED.

#### 230120/10 RESOLVED

(Cr Keith Williams/Cr Ben Smith)

That Council provides delegated authority to the General Manager to provide the following rebate assistance in respect to properties impacted by the November 2019 Wardell bushfire:

- Applicant must be the property owner / ratepayer
- Property must be within a (NSW Rural Fires Act 1997) Section 44 declared area
- Must be reasonably established that fire was in the close vicinity of the property subject to the application

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- Applicant should provide, as much as possible, some indication of the number of hours the water was used for protective and associated measures
- Maximum rebate of \$80 for excess water consumption per property above the typical water usage
- Properties not connected to a potable water supply, a \$80 rebate can be provided as a credit to the rates assessment.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

### 9.3 Flat Rock Tent Park - Adoption of Fees and Charges 2020/21

230120/11 RESOLVED

(Cr Eoin Johnston/Cr Sharon Parry)

That Council adopts the draft Flat Rock Tent Park fees and associated notes, as exhibited for 2020/21, and as attached to this report.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

#### 9.4 Policy (Review) - Donations - Rates and Charges - Community Gardens

A Motion was moved by Cr Sharon Cadwallader

- 1. That Council notes the contents of this report in respect to the Donations Rates and Charges policy and the Community Garden Organisations, with no change recommended other than point two as follows.
- 2. That Council amend the existing policy to remove the reference to the Ballina CWA 99 year lease, as Council is now Crown Land Manager for Captain Cook Park.

The Motion LAPSED.

#### 230120/12 RESOLVED

(Cr Williams/Cr Johnson)

- 1. That Council amend the Donations Rates and Charges policy to include community gardens on Council owned or controlled land as eligible organisations under Category B of the policy.
- The application of this donation is to apply for the 2019/20 financial year onwards.
- 3. That Council place the amended policy on exhibition for public comment, with any submissions to be reported back to Council. No further action is required if no submissions are received.

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- 4. That Council amend the existing policy to remove the reference to the Ballina CWA 99 year lease, as Council is now Crown Land Manager for Captain Cook Park.
- 5. That Council review the policy for consistency.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

#### 9.5 Policy (Review) - Fraud and Corruption Control

#### 230120/13 RESOLVED

(Cr Eoin Johnston/Cr Ben Smith)

- 1. That Council adopts the amended Fraud and Corruption Control Policy, as attached to this report.
- 2. That Council place this policy on exhibition for public comment, with any submissions to be reported back to Council. If no submissions are received then no further action is required.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

#### 9.6 Policy (Review) - Risk Management

#### 230120/14 RESOLVED

(Cr Ben Smith/Cr Keith Williams)

- 1. That Council adopts the amended Risk Management Policy, as attached to this report.
- 2. That Council place this policy on exhibition for public comment, with any submissions to be reported back to Council. If no submissions are received then no further action is required.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

### 9.7 Policy (Review) - Property Investment and Development

230120/15 RESOLVED

(Cr Ben Smith/Cr Eoin Johnston)

1. That Council adopts the Property Investment and Development Policy, as attached to this report.

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2. That Council place this policy on exhibition for public comment, with any submissions to be reported back to Council. If no submissions are received then no further action is required.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

#### 9.8 <u>Delivery Program and Operational Plan - 31 December 2019 Review</u> 230120/16 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

- That Council notes the contents of this report on the quarterly review of the 2019/20 to 2022/23 Delivery Program and 2019/20 Operational Plan.
- 2. That Council ensure a swing set is included in the park upgrade for the Ferngrove Estate.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

#### **Adjournment for Public Question Time**

The Mayor declared the meeting adjourned for Public Question Time at 12:49pm.

The meeting resumed at 12:50 pm.

### 9.8 <u>Delivery Program and Operational Plan - 31 December 2019 Review</u> 230120/17 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

That Council receive a report on the future use of the Richmond Room.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

#### 9.9 <u>Capital Expenditure - 31 December 2019 Review</u> 230120/18 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council notes the contents of this status report on the implementation of the Capital Expenditure Program for the 2019/20 financial year.

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2. That Council approves the following 2019/20 budget amendments as outlined in the attachments to this report:

Item	Current Budget	Revised Budget	Variation	Comment		
Open Spaces and Reserves						
Wollongbar Skate Park	450,000	50,000	(400,000)	Defer to 2020/21		
Wollongbar District Park	1,002,000	50,000	(952,000)	Defer to 2020/21		
Ocean Breeze Reserve	90,000	0	(90,000)	Defer to 2020/21		
Ross Park	25,000	0	(25,000)	Defer to 2020/21		
Pop Denison Master Plan	845,000	100,000	(745,000)	Defer to 2020/21		
Total Open Spaces	2,412,000	200,000	(2,212,000)			
Commercial Services	<u> </u>			1		
Airport Terminal	1,491,700	1,050,000	(441,700)	Savings		
Airport Baggage Area	250,000	125,000	(125,000)	Defer to 2020/21		
Southern X Industrial	6,856,400	4,856,400	(2,000,000)	Defer to 2020/21		
54 North Creek Road	0	17,000	17,000	Transfer from Property Development Reserve		
Total Comm Services	8,598,100	6,048,400	(2,549,700)			
Community Facilities						
ALEC	689,900	39,900	(650,000)	Defer to 2020/21		
Env and Public Health	'					
Shaws Bay Dredging	700,000	150,000	(550,000)	Defer to 2020/21		
Water Operations	'					
Mains - Recurrent	398,000	200,000	(198,000)	Savings and transfer		
Mains – Lake A	0	31,000	31,000	Offset from recurrent		
Mains - Grant Street	47,300	1,300	(46,000)	Savings		
Mains – Wardell Road	36,900	31,100	(5,800)	Savings		
Telemetry Ethernet	566,600	396,600	(170,000)	Savings		
Pump Stn – Basalt Court	330,000	415,000	85,000	Offset by ethernet		
Pump Stn – East Ballina	580,000	665,000	85,000	Offset by ethernet		
Treatment - Marom Creek	1,830,000	500,000	(1,330,000)	Defer to 2020/21		
Total Water Operations	3,788,000	2,240,000	(1,548,800)			
Wastewater Operations						
Chickiba Rising Main	303,100	505,000	201,900	Reflect expenditure		
Main Renewals	391,000	100,000	(291,000)	Savings and transfer to Chickiba		
Pumping Stn – Lindsay Ave	106,000	0	(106,000)	Defer to 2020/21		
Wet Well Lining Program	359,200	179,200	(180,000)	Defer to 2020/21		
Trunk Main – Swift Street	60,000	0	(60,000)	Defer to 2020/21		
Trunk Main – Byron Street	25,000	0	(25,000)	Defer to 2020/21		
Trunk Main – WUEA Line	10,000	0	(10,000)	Defer to 2020/21		
WWTP - Ballina - Septic	90,000	0	(90,000)	Cancelled		
Connections – Gravity	10,000	0	(10,000)	Savings		
Connections – E One	50,000	0	(50,000)	Savings		
Recycled Water – Wollongbar Sports Fields	216,000	0	(216,000)	Defer to 2020/21		
Total WW Operations	1,620,300	784,200	(836,100)			
Engineering Works						

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Stormwater – Compton Dve	72,000	0	(72,000)	Transfer to Pacific Parade
Stormwater – Pacific Pde	0	72,000	72,000	Offset by Compton Drive
Lake Ainsworth Precinct	790,300	973,600	183,300	\$143,300 transfer from Bagotville Road and \$40,000 from Community Infrastructure Reserve
Wardell Road Seg 70 / 80	120,000	152,000	32,000	Offset by Bagotville
Fernleigh Road Seg 10	35,000	55,000	20,000	Offset by Bagotville
Bagotville Road Seg 30 / 32	230,300	0	(230,300)	Offset for road variations
Pimlico Road	346,000	381,000	35,000	Offset by Bagotville
Total Engineering Works	1,593,600	1,633,600	40,000	

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

#### 10. Civil Services Division Reports

#### 10.2 <u>Burns Point Ferry - Annual Maintenance</u> 230120/19 RESOLVED

(Cr Ben Smith/Cr Keith Williams)

- 1. That Council notes the contents of this report in respect to the Burns Point Ferry maintenance activities for 2020, with the ferry scheduled to be out of service for the period 15 February 2020 to 6 March 2020.
- 2. That based on the contents of this report Council endorses the transition back to an annual out of water maintenance program, meaning the next scheduled slip will be late in 2021 and annual thereafter.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

### 10.3 Policy (Review) - Footpaths and Cycleways - Inspection 230120/20 RESOLVED

(Cr Ben Smith/Cr Eoin Johnston)

- 1. That Council adopts the amended Footpaths and Cycleways Inspection, Evaluation and Maintenance Policy, as attached to this report.
- 2. That Council place this policy on exhibition for public comment, with any submissions received to be reported back to Council. If no submissions are received then no further action is required.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

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#### 11. Notices of Motion

### 11.2 <u>Notice of Motion - Review of Provisions for Residential Development</u> 230120/21 RESOLVED

(Cr Sharon Cadwallader/Cr Jeff Johnson)

- 1. That Council, as part of the next general review of the Ballina Shire Development Control Plan 2012, undertakes a review of the provisions for residential development in the DCP having regard for the outcomes of the Land and Environment Court proceedings relating to DA 2017/707 5 Rayner Lane, Lennox Head.
- 2. That Council considers the documentation of desired future character statements for residential areas in Lennox Head as part of the preparation of the next strategic plan for Lennox Head.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

#### 11.3 <u>Notice of Motion - Developer Contributions Cap Indexation</u> 230120/22 RESOLVED

(Cr Sharon Cadwallader/Cr Jeff Johnson)

That Council write to the NSW Premier, the Minister for Planning and LGNSW seeking support for the annual indexation of the \$20,000 and \$30,000 developer contributions cap, with the \$20,000 cap not having been indexed since it was introduced effective from 30 April 2009.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

#### 12. Advisory Committee Minutes

Nil Items

#### 13. Reports from Councillors on Attendance on Council's behalf

#### 13.1 Mayoral Meetings

230120/23 RESOLVED

(Cr Sharon Cadwallader/Cr Keith Williams)

That Council notes the contents of the report on Mayoral meetings.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

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#### 14. Confidential Session

#### 230120/24 RESOLVED

(Cr Sharon Cadwallader/Cr Keith Williams)

That Council moves into committee of the whole with the meeting closed to the public, to consider the following items in accordance with Section 10A (2) of the Local Government Act 1993.

#### 14.1 Compliance Work Plan - Unauthorised Rural Dwellings

#### **Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(e) (g) of the Local Government Act 1993. which permits the meeting to be closed to the public for business relating to the following:-

- e) information that would, if disclosed, prejudice the maintenance of law: and
- advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege

and in accordance with 10D(2)(c), on balance, the discussion of the matter in an open meeting is not considered to be in the public interest as the report discusses potential illegal works that may result in court action.

Cr Phillip Meehan left the meeting at 01:10 pm.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Phillip Meehan and Cr Nathan Willis

(The Council moved into Confidential Session at 1:11 pm).

Cr Phillip Meehan returned to the meeting at 01:12 pm.

#### **Open Council**

#### 230120/25 RESOLVED

(Cr Sharon Cadwallader/Cr Sharon Parry)

That Council move into Open Council and out of Committee of the Whole.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

(The Council moved into Open Council at 1:42 pm).

The General Manager reported to the Open Meeting the recommendations made while in Confidential Session:

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### 14.1 <u>Compliance Work Plan - Unauthorised Rural Dwellings</u> CF230120/26 RECOMMENDED

(Cr Keith Williams/Cr Sharon Parry)

The Council confirms the investigation of unauthorised dwellings in rural areas and associated compliance and enforcement action is to be included in the Compliance Work Plan for 2019/20 onwards, based on the approach outlined in this report.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

#### Adoption of Recommendations from Confidential Session

#### 230120/27 RESOLVED

(Cr Sharon Cadwallader/Cr Sharon Parry)

That the recommendations made whilst in Confidential Session, be adopted.

FOR VOTE - All Councillors voted unanimously. ABSENT. DID NOT VOTE - Cr Nathan Willis

#### **MEETING CLOSURE**

1:44 pm

The Minutes of the Ordinary Meeting held on 23/01/20 were submitted for confirmation by council on 27 February 2020 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 27 February 2020.

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