

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL  
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS  
40 CHERRY STREET BALLINA,  
ON 24/04/19 AT 9.00 AM**

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**Attendance**

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

Paul Hickey (General Manager), John Truman (Director Civil Services Division), Matthew Wood (Director Planning and Environmental Health Division) and Sandra Bailey (Secretary) were in attendance.

There were seven 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.

**One Minute's Silence**

One minute's silence was observed in remembrance of the victims and families of the recent Sri Lanka tragedy.

**3. Apologies**

Apologies were received from Cr Jeff Johnson and Cr Ben Smith.

**240419/1        RESOLVED**

(Cr Sharon Cadwallader/Cr Keith Williams)

That such apologies be accepted and leave of absence granted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

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**4. Confirmation of Minutes**

**240419/2      RESOLVED**

(Cr Sharon Cadwallader/Cr Stephen McCarthy)

1. That Council confirms the Minutes of the Ordinary Meeting of Ballina Shire Council held on Thursday 28 March 2019.
2. That Council confirms the Minutes of the Extraordinary Meeting of Ballina Shire Council held on Monday 15 April 2019.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

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

- **Cr Sharon Cadwallader** - declared an interest in Item 8.1 – DA 2018/603 and DA 2018/781 – 70 Shelly Beach Road, East Ballina. (Nature of Interest: non significant, non pecuniary – there could be a perceived conflict of interest given that she is a marriage celebrant and a funeral celebrant). She will be departing the meeting while the matter is discussed.
- **Cr Eoin Johnston** – declared an interest in Item 8.1 – DA 2018/603 and DA 2018/781 – 70 Shelly Beach Road, East Ballina. (Nature of Interest: non significant, non pecuniary – he owns a residence very close to this property and has known some of the people making submissions for a very long time). He will be departing the meeting while the matter is discussed.
- **Cr Sharon Cadwallader** – later in the meeting declared an interest in Item 8.4 – Development Applications – Works in Progress – April 2019 and in particular DA 2019/30 (Function Centre, 43 Tuckombil Lane, Tuckombil). (Nature of Interest: non significant, non pecuniary – there could be a perceived conflict of interest as she is a marriage celebrant and a funeral celebrant. She remained in the meeting while the matter was discussed.

There were no reportable political donations.

Cr Sharon Cadwallader and Cr Eoin Johnston declared an interest in the deputations for Item 8.1 and left the meeting at 09:08 am.

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**6. Deputations**

- **Bob Hosie** – spoke in opposition to Item 8.1 – DA 2018/603 and DA 2018/781 – 70 Shelly Beach Road, East Ballina.
- **Luke Houghton, Balanced Systems, Planning Consultants**, - spoke in favour of Item 8.1 – DA 2018/603 and DA 2018/781 – 70 Shelly Beach Road, East Ballina.

Cr Sharon Cadwallader and Cr Eoin Johnston returned to the meeting at 09:21 am.

- **Terry Prendergast** – spoke in opposition to Item 8.3 – Development Control Plan 2012 – Amendment.

**7. Mayoral Minutes**

Nil items

Cr Sharon Cadwallader and Cr Eoin Johnston declared an interest in Item 8.1 and left the meeting at 09:25 am.

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

**8.1 DA 2018/603 & DA 2018/781 - 70 Shelly Beach Road, East Ballina**

**Confidential Session**

**240419/3        RESOLVED**

(Cr Keith Williams/Cr Sharon Parry)

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

**Reason for Confidentiality**

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

- g) 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 this may negatively impact any legal action taken by or against Council.

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FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr Jeff Johnson, Cr Eoin Johnston, Cr Sharon Cadwallader and Cr Ben Smith

(The Council moved into Confidential Session at 9.30 am).

**Open Council**

**240419/4        RESOLVED**

(Cr Nathan Willis/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 Jeff Johnson, Cr Eoin Johnston, Cr Sharon Cadwallader and Cr Ben Smith

(The Council moved into Open Council at 10.00 am).

There were no recommendations made during the Confidential Session.

**8.1        DA 2018/603 & DA 2018/781 - 70 Shelly Beach Road, East Ballina**

**240419/5        RESOLVED**

(Cr Phillip Meehan/Cr Sharon Parry)

1.        That Development Application 2018/603 'Alterations and additions to conference centre, associated dormitory accommodation and caretaker's dwelling, and reconfiguration of car parking layout' on Lot 1 DP 781525 No. 70 Shelly Beach Road, East Ballina be APPROVED subject to the attached conditions.
2.        That Development Application 2018/781 'Alterations and additions to conference centre, and associated dormitory deck', on Lot 1 DP 781525 No. 70 Shelly Beach Road, East Ballina be APPROVED subject to the attached conditions.
3.        That, subject to confirmation from Council's solicitor, Council formally withdraws from the current Class 4 proceedings in the NSW Land and Environment Court (ref: 2018/00331477).

FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr Jeff Johnson, Cr Eoin Johnston, Cr Sharon Cadwallader and Cr Ben Smith

Cr Sharon Cadwallader and Cr Eoin Johnston returned to the meeting at 10:04 am.

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**8.3     Development Control Plan 2012 - Amendment**

**240419/6         RESOLVED**

(Cr Phillip Meehan/Cr Sharon Parry)

1. That Council proceed to undertake the public exhibition of Draft Amendment No. 12 to the Ballina Shire Development Control Plan 2012 (as contained in Attachment 1), in accordance with the terms of the *Environmental Planning and Assessment Act* 1979 and the associated Regulation.
2. That a further report be submitted to Council following the public exhibition of Draft Amendment No. 12 to the Ballina Shire Development Control Plan 2012.
3. In reporting back to Council further options for development controls relating to private recreational facilities associated with a dwelling house be presented to Council.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

**8.2     LEP Amendment Request - Reservoir Hill Site - North Creek Road**

**240419/7         RESOLVED**

(Cr Sharon Cadwallader/Cr Nathan Willis)

1. That Council endorses the planning proposal (BSCPP 18/004), as per Attachment 3 to this report.
2. That the planning proposal be forwarded to the Department of Planning and Environment for a Gateway determination.
3. That the Department of Planning and Environment be advised that Council seeks to exercise the functions of the local plan-making authority under section 3.36(2) of the *Environmental Planning and Assessment Act* 1979 for this LEP amendment.
4. That upon an affirmative Gateway determination being received from the Department of Planning and Environment, the procedural steps associated with progression of the planning proposal be undertaken, including public exhibition.
5. That Council receive a further report on the matter following the completion of the public exhibition of the planning proposal.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

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**8.4 Development Applications - Works in Progress - April 2019**

**240419/8        RESOLVED**

(Cr Sharon Cadwallader/Cr Keith Williams)

1. That Council notes the contents of this report on the status of outstanding development applications for April 2019.
2. That DA 2019/202 be called in and dealt with by Council.

Cr Sharon Cadwallader at this stage declared an interest in DA 2019/30 (Function Centre, 43 Tuckombil Lane, Tuckombil) contained within the report. (Nature of Interest: non significant, non pecuniary – there could be a perceived conflict of interest as she is a marriage celebrant and a funeral celebrant).

FOR VOTE - Cr David Wright, Cr Sharon Parry, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis, Cr Keith Williams and Cr Sharon Cadwallader

AGAINST VOTE - Cr Phillip Meehan

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

**240419/9        RESOLVED**

(Cr Keith Williams/Cr Nathan Willis)

That DA 2019/30 be called in and dealt with by Council.

FOR VOTE - Cr David Wright, Cr Phillip Meehan, Cr Sharon Parry, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Nathan Willis and Cr Keith Williams

AGAINST VOTE - Cr Sharon Cadwallader

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

**9. Corporate and Community Division Reports**

**9.1 Investment Summary - March 2019**

**240419/10       RESOLVED**

(Cr Nathan Willis/Cr Sharon Cadwallader)

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

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

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**9.2 Capital Expenditure - 31 March 2019 Review**

**240419/11      RESOLVED**

(Cr Sharon Cadwallader/Cr Eoin Johnston)

1. That Council notes the contents of this status report on the Capital Expenditure Program for the 2018/19 financial year.
2. That Council approves the following 2018/19 budget amendments as outlined in the attachments to this report:

Item	Current Budget	Revised Budget	Variation	Comment
<b>Open Spaces and Reserves</b>				
Crown Reserve Improvements	26,000	0	(26,000)	Transfer to sports field lighting projects
Ocean Breeze Reserve Playground	90,000	0	(90,000)	Transfer to 2019/20
Pop Denison	556,100	156,100	(400,000)	Transfer to 2019/20 based on project timing
Wollongbar Sports Fields	400,000	200,000	(200,000)	Transfer to 2019/20 based on project timing
Williams Reserve Lighting	141,000	414,000	273,000	Funded from \$26,000 Crown Reserve plus \$247,000 from internal open spaces reserve
Saunders Oval Lighting	140,000	236,000	96,000	Funded from \$5,900 from internal open spaces reserve, \$35,000 contribution from Ballina Touch Ass and \$55,100 from operational savings for open spaces
<b>Waste Management</b>				
Landfill Improvements	100,000	3,800	(96,200)	Works cancelled – transfer back to reserve
Landfill Levy Works	200,000	0	(200,000)	Transfer to 2019/20
Transfer Station - Improvements	91,100	70,300	(20,800)	Surplus – transfer back to reserve
Transfer Station - Security Cameras	12,500	10,400	(2,100)	Surplus – transfer back to reserve
Transfer Station - Signage	13,400	16,000	2,600	Transfer from reserve based on expenditure
<b>Community Facilities</b>				
LHCC – Refurbishment	187,4000	27,400	(160,000)	Transfer to 2019/20
ALEC - Improvements	281,000	81,000	(200,000)	Transfer to 2019/20
BISC Construction	8,640,000	7,140,000	(1,500,000)	Transfer to 2019/20 based on cash flows
<b>Commercial Services – Property</b>				
WUEA – Stage 3	168,700	800,000	631,300	Based on forecast expenditure. Funded from property development reserves and loans
<b>Water</b>				
Main Renewals - Recurrent	646,000	446,000	(200,000)	Saving – transfer back to reserve
Telemetry Ethernet	473,100	373,100	(100,000)	Transfer to 2019/20
Water Network Master Plan	150,0000	10,000	(140,000)	Transfer to 2019/20
Pumping Station – Basalt Court Booster	330,000	0	(330,000)	Transfer to 2019/20
Pumping Station – East Ballina Booster	350,000	15,000	(335,000)	Transfer to 2019/20

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Trunk Main – East Ballina Booster	400,000	50,000	(350,000)	Transfer to 2019/20
Trunk Mains – Greenfield Connections	80,000	40,000	(40,000)	Saving – transfer back to reserve
Treatment Plant – Marom Creek – Upgrade	200,000	100,000	5,000	Transfer to 2019/20
<b>Wastewater</b>				
Chickiba Rising Main Renewal	475,000	525,000	50,000	Revised budget
Main Renewals	358,000	308,000	(50,000)	Transfer to Chickiba
Pump Station - Skennars Hd/Tara	400,000	50,000	(350,000)	Transfer to 2019/20
Well Protection - Swift Street	350,000	10,000	(340,000)	Transfer to 2019/20
Pump Station - Swift Street	192,000	182,000	(10,000)	Savings
Wardell - Scada	146,700	11,700	(135,000)	Savings
Ballina - Septic Recept	90,000	0	(90,000)	Transfer to 2019/20
Ballina - Contaminated Vac Ex Waste	5,000	2,000	(3,000)	Savings
Alstonville - Scada	356,000	395,000	39,000	Revised budget
Alstonville - Master Plan	290,000	70,000	(220,000)	Transfer to 2019/20
Lennox - EAT Decanters	100,000	0	(100,000)	Savings
Lennox - Membrane	300,000	0	(300,000)	Transfer to 2019/20
Gravity Main Alstonville	700,000	580,000	(120,000)	Savings
Plant Changeovers	302,500	237,500	(65,000)	Savings
Wastewater Master Plan	150,000	15,000	(135,000)	Transfer to 2019/20
Lennox - Recycled Water Quality	120,000	0	(120,000)	Savings
Lennox Palms Estate - Reticulation Mains	197,000	249,000	52,000	Revised budget
Lennox to Angels Drive – Main	300,000	650,000	350,000	Revised budget
Hydrant Installations	30,000	10,000	(20,000)	Savings
Recycled Water Bulk Service Connections	25,000	15,000	(10,000)	Savings
Alstonville Recycled	10,000	0	(10,000)	Savings
<b>Engineering Works – Stormwater</b>				
Moon Street (Tamar Street to Holden Lane)	80,000	15,000	(65,000)	Offset for increases
Urban Stormwater Management Plan	23,000	0	(23,000)	Offset for increases
Kerr Street (Tamar St to Richmond River)	10,000	98,000	88,000	Revised estimate
Burns Point Ferry Road (Tidal Gates)	24,600	59,600	35,000	Revised estimate
Tidal Gates	51,000	16,000	(35,000)	Offset for increases
<b>Engineering Works – Roads and Bridges</b>				
Airport Boulevard	1,446,900	446,900	(1,000,000)	Defer to 2019/20
Lake Ainsworth	1,783,000	783,000	(1,000,000)	Defer to 2019/20
River Street	1,700,000	700,000	(1,000,000)	Defer to 2019/20
<b>Engineering Works – Footpaths and Cycleways</b>				
Chickiba Drive, Ballina	23,500	0	(23,500)	Offset adjustments below
Alston Avenue, A'ville	24,300	2,000	(22,300)	Offset adjustments below
Southern Cross Drive	64,000	74,600	10,600	Revised estimate
Crane Street (Martin)	10,000	11,300	1,300	Revised estimate
Kalinga Street,	100,000	107,100	7,100	Revised estimate
Cherry Street, Ballina	86,000	90,500	4,000	Revised estimate
Crane Street, Ballina	18,000	25,600	7,600	Revised estimate
Links Avenue, Ballina	25,000	39,700	14,700	Revised estimate

FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith



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**9.3 Delivery Program and Operational Plan - 31 March 2019 Review**

**240419/12      RESOLVED**

(Cr Sharon Cadwallader/Cr Sharon Parry)

That Council notes the content of this report in respect to the 31 March 2019 review of the implementation of the 2018/19 Delivery Program and Operational Plan.

FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

**Adjournment**

The Mayor declared the meeting adjourned at 10.36 am

The meeting resumed at 10.57 am

**10. Civil Services Division Reports**

**10.1 Lake Ainsworth - Bus / Trailer Parking**

**240419/13      RESOLVED**

(Cr Phillip Meehan/Cr Sharon Parry)

That Council examine other options for parking a bus/trailer.

FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

**10.2 Tender - Sports Field Lighting**

**240419/14      RESOLVED**

(Cr Sharon Cadwallader/Cr Keith Williams)

1. That Council in accordance with the *Local Government (General) Regulation 2005 Section 178 (1)(b)*, declines to accept any tenders for the Sports Fields Lighting Project for the following reasons;

- The tendered rate exceeds the current budget
- There are advantages in adjusting certain terms in the specification.

2. The Council, in accordance with the *Local Government (General) Regulation 2005 Section 178 (3)(e)* authorises the General Manager to enter into negotiations with Alan Kneale Electrical Pty Ltd with a view to enter a contract up to or below a value of the tendered amount for milestones 1 and 2 of \$649,415.00.

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3. That in accordance with the *Local Government (General) Regulation 2005 Section 178(4)(a)* the reason Council has declined to invite fresh tenders is because the tender process has established a competitive market and it is more efficient to negotiate with the highest ranked tender than call for new submissions.
4. That in accordance with the *Local Government (General) Regulation 2005 Section 178(4)(b)* the Council records it has determined to enter negotiations with Alan Kneale Electrical as they are the preferred tenderer following assessment against the mandatory and weighted evaluation criteria established for this tender, as per the confidential information provided to Councillors.
5. That upon the conclusion of negotiations Council authorises the General Manager to execute and affix the Council seal to the relevant contract documents.
6. That Council notes the budget adjustments required for this tender are included in the Capital Expenditure – 31 March 2019 Review report, elsewhere in this agenda.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

**10.3 Tender - Under-Boring Recycled Water Main**

**240419/15      RESOLVED**

(Cr Nathan Willis/Cr Sharon Parry)

1. That Council accepts the tender from Arura Constructions Pty Ltd for RFT1160 – Angels Beach Drive Recycled Water Main Upgrade: Horizontal Directional Drilling for the tendered amount of \$268,889.00 (ex GST and Contingencies).
2. That Council approves the allocation of an additional \$500,000 (ex GST and including Contingencies) to fund this total project. This funding includes \$350,000 in additional funding for 2018/19 as per the March 2019 quarterly capital expenditure review report elsewhere in this agenda, and \$150,000 to be included in the 2019/20 draft Delivery Program, funded from internal reserves.
3. Council authorises the Council seal to be applied to the contract documents.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

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**10.4 Tender – Angels Beach Drive Sewer Rising Main Relining**

**240419/16      RESOLVED**

(Cr Keith Williams/Cr Nathan Willis)

1. That Council accepts the tender from Interflow Pty Ltd for RFT1167 – Angels Beach Drive Sewer Rising Main Relining for the tendered amount of \$ 301,633.65 (ex GST and Contingencies).
2. That Council approves the allocation of an additional \$350,000 (ex GST and including Contingencies) to fund this project. This funding includes an additional \$50,000 for 2018/19 as per the March 2019 quarterly capital expenditure review report elsewhere in this agenda, and \$300,000 to be included in the 2019/20 draft Delivery Program, funded from internal reserves.
3. Council authorises the Council seal to be applied to the contract documents.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

**10.5 Tender - Construction of the Coastal Shared Path**

**240419/17      RESOLVED**

(Cr Eoin Johnston/Cr Sharon Cadwallader)

1. That Council accepts the tender from A.J Bennett & V Skewes Pty Ltd for RFT1164 being the construction of the Coastal Shared Path, Skennars Head to Pat Morton Lookout in the amount of \$1,092,546 (ex GST).
2. That Council authorises the Council seal to be applied to the contract documents.
3. That Council receive a further report on total funding for this project once there is greater certainty in respect to the application of Roads to Recovery Program monies to the project.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

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**10.6 Ballina Wastewater Treatment Plant Upgrade - Contract Dispute**

**240419/18      RESOLVED**

(Cr Sharon Parry/Cr Sharon Cadwallader)

That Council notes the contents of this report in respect to the Ballina Wastewater Treatment Plant Upgrade Contract Dispute.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

**11. Notices of Motion**

Nil Items

**12. Advisory Committee Minutes**

**12.1 Finance Committee Minutes - 10 April 2019**

**240419/19      RESOLVED**

(Cr Nathan Willis/Cr Keith Williams)

That Council confirms the minutes of the Finance Committee meeting held 10 April 2019 and that the recommendations contained within the minutes be adopted.

FOR VOTE - Cr David Wright, Cr Phillip Meehan, Cr Sharon Parry, Cr Eoin Johnston, Cr Nathan Willis, Cr Keith Williams and Cr Sharon Cadwallader

AGAINST VOTE - Cr Stephen McCarthy

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

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

**13.1 Mayoral Meetings**

**240419/20      RESOLVED**

(Cr Sharon Cadwallader/Cr Nathan Willis)

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

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

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**14. Confidential Session**

**240419/21 RESOLVED**

(Cr Nathan Willis/Cr Sharon Cadwallader)

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 Ballina Wastewater Treatment Plant Upgrade - Contract Update**

**Reason for Confidentiality**

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

- g) 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 this report provides advice concerning possible litigation.

FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

(The Council moved into Confidential Session at 11.25 am).

**Open Council**

**240419/22 RESOLVED**

(Cr Nathan Willis/Cr Keith Williams)

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

FOR VOTE - All Councillors voted unanimously.  
ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

(The Council moved into Open Council at 11.27 am).

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The Mayor reported to the Open Meeting the recommendation made while in Confidential Session:

**14.1 Ballina Wastewater Treatment Plant Upgrade - Contract Update**

**CF240419/1 RECOMMENDED**

(Cr Sharon Cadwallader/Cr Nathan Willis)

That Council notes the confidential information in respect to the West Ballina Wastewater Treatment Plant contract dispute.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

**Adoption of Recommendation from Confidential Session**

**240419/23 RESOLVED**

(Cr Nathan Willis)

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

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson and Cr Ben Smith

**MEETING CLOSURE**

11.29 am

The Minutes of the Ordinary Meeting held on 24/04/19 were submitted for confirmation by council on 23 May 2019 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 23 May 2019.