

**MINUTES OF THE ORDINARY MEETING OF BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 22/10/20 AT 9.00 AM**

Attendance

Crs David Wright (Mayor - in the chair), Phillip Meehan, Jeff Johnson (via Zoom – joined at 9.06 am), Eoin Johnston, Stephen McCarthy, Keith Williams, Sharon Cadwallader and Ben Smith.

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

There were three people in the gallery at this time.

1. Australian National Anthem

The National Anthem was played.

2. Acknowledgement of Country

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

3. Apologies

Apologies were received from Cr Nathan Willis and Cr Sharon Parry.

221020/1 RESOLVED

(Cr Keith Williams/Cr Ben Smith)

That such apologies be accepted and leave of absence granted.

FOR VOTE - All Councillors voted unanimously.

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

4. Confirmation of Minutes

221020/2 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council confirms the Minutes of the Ordinary Meeting of Ballina Shire Council held on Thursday 24 September 2020.

FOR VOTE - All Councillors voted unanimously.

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

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5. Declarations of Interest and Reportable Political Donations

John Truman, Director Civil Services – declared an interest in Item 8.6 - Beach Access – Lighthouse Beach Ballina. (Nature of Interest: non significant, non pecuniary – he is a member (non-executive) of the Ballina Lismore Lighthouse Surf Club). He will be remaining in the meeting while the matter is discussed.

Cr Sharon Cadwallader – declared an interest in Item 8.3 – Planning Proposal – Rural Function Centres. (Nature of Interest: non significant, non pecuniary – she is a civil celebrant and they are mentioned in the report). She will be remaining in the meeting while the matter is discussed and voting on the matter.

Cr Keith Williams – declared an interest in Item 8.3 – Planning Proposal – Rural Function Centres. (Nature of Interest: non significant, non pecuniary – he operates a family restaurant in the zones mentioned). He will be remaining in the meeting while the matter is discussed and voting on the matter.

Cr Eoin Johnston – declared an interest in Item 8.6 – Beach Access – Lighthouse Beach Ballina. (Nature of Interest: non significant, non pecuniary – he is a life member of the Ballina Lismore Lighthouse Surf Club). He will be remaining in the meeting while the matter is discussed and voting on the matter.

Cr Phillip Meehan – declared an interest in Item 8.8 – Commercial Activities on Public Land – Surf Schools and Related Uses. (Nature of Interest: non significant, non pecuniary - his daughter is a family relative of Mr Riley who is making a deputation today). He will be remaining in the meeting while the matter is discussed and voting on the matter.

There were no reportable political donations.

Cr Jeff Johnson joined the meeting via Zoom at 09:06 am.

6. Deputations

Sean Riley, Soul Surf School – spoke in opposition to Item 8.8 – Commercial Activities on Public Land – Surf Schools and Related Uses.

David Rutter – spoke in favour of Item 8.8 – Commercial Activities on Public Land – Surf Schools and Related Uses.

Extension of Time for Deputation

221020/3 RESOLVED

(Cr Sharon Cadwallader/Cr Stephen McCarthy)

That Mr Rutter be granted an extension of time for his deputation.

FOR VOTE - All Councillors voted unanimously.

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

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Paul Snellgrove – spoke in favour of Item 8.4 – Planning Proposal – 23 Compton Drive, East Ballina.

7. Mayoral Minutes

Nil items.

8. Planning and Environmental Health Division Reports

8.8 Commercial Activities on Public Land - Surf Schools and Related Uses

A **Motion** was moved by Cr Sharon Cadwallader and seconded by Cr Ben Smith

1. That Council proceeds with the public tender process for surf school licences, elite surf coaching licences and stand up paddle board coaching licences for a three year period
2. That Council adopts the licence fees as per Table 2 of this report.
3. That Council adopts the public tender assessment criteria and weightings as per Table 4 of this report.

An **Amendment** was moved by Cr Ben Smith and seconded by Cr Eoin Johnston

1. That Council proceeds with the public tender process for surf school licences, elite surf coaching licences and stand up paddle board coaching licences for a three year period
2. That Council adopts the licence fees as per Table 2 of this report.
3. That Council adopts the public tender assessment criteria and weightings as per Table 4 of this report.
4. That while a business is eligible for Jobkeeper that the licence fees be waived.

The **Amendment** was **LOST**.

FOR VOTE - Cr Eoin Johnston and Cr Ben Smith

AGAINST VOTE - Cr David Wright, Cr Phillip Meehan, Cr Jeff Johnson, Cr Stephen McCarthy, Cr Keith Williams and Cr Sharon Cadwallader

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

An **Amendment** was moved by Cr Keith Williams and seconded by Cr Eoin Johnston

1. That Council proceeds with the public tender process for surf school licences, elite surf coaching licences and stand up paddle board coaching licences for a three year period

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2. That Council adopts the licence fees as per Table 2 of this report.
3. That Council adopts the public tender assessment criteria and weightings as per Table 4 of this report.
4. That the current licences be extended to September 2021 and that the tendering process commence May/June 2021.

The **Amendment** was **LOST**.

FOR VOTE - Cr Eoin Johnston and Cr Keith Williams

AGAINST VOTE - Cr David Wright, Cr Phillip Meehan, Cr Jeff Johnson, Cr Stephen McCarthy, Cr Sharon Cadwallader and Cr Ben Smith

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

The **Motion** was **CARRIED**.

FOR VOTE - All Councillors voted unanimously.

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

221020/4 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council proceeds with the public tender process for surf school licences, elite surf coaching licences and stand up paddle board coaching licences for a three year period
2. That Council adopts the licence fees as per Table 2 of this report.
3. That Council adopts the public tender assessment criteria and weightings as per Table 4 of this report.

FOR VOTE - All Councillors voted unanimously.

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

A **Motion** was moved by Cr Phillip Meehan and seconded by Cr Stephen McCarthy

For future surf school licences, that the surf schools not be allowed to operate at Missingham Bridge on weekends, school holidays and public holidays due to amenity impacts on local residents.

The **Motion** was **LOST** on the casting vote of the Mayor.

FOR VOTE - Cr David Wright, Cr Phillip Meehan, Cr Jeff Johnson and Cr Stephen McCarthy

AGAINST VOTE - Cr Eoin Johnston, Cr Keith Williams, Cr Sharon Cadwallader and Cr Ben Smith and the casting vote of the Mayor

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

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8.4 Planning Proposal - 23 Compton Drive, East Ballina

221020/5 RESOLVED

(Cr Sharon Cadwallader/Cr Keith Williams)

1. That Council resolves to amend the planning proposal as indicated in Step 1 as contained in the information section of this report.
2. That Council forward the amended planning proposal to the Minister and seek a determination that the amended planning proposal not require further community consultation.
3. That, if required by the Minister, Council re-exhibit the amended planning proposal together with proposed DCP amendments and draft s88B restrictions, and then reconsider the proposal after exhibition.
4. That Council, upon obtaining Ministerial advice that re-exhibition is not required, implement the actions contained in Steps 2 and 3 as contained in the Information section of this report. Such actions include the preparation of DCP amendments and associated community consultation.
5. That Council authorise the use of the Seal to execute documentation required to place the s88B restrictions outlined in Step 2 on the title of Lot 3.
6. That Council request the Department Secretary to approve the inconsistency with section 9.1 direction 4.4 Planning for Bushfire Protection.
7. That Council upon obtaining confirmation that the s88B restrictions have been registered on the title of Lot 3, request the Department of Planning Industry and Environment to finalise the LEP amendment.
8. That the persons who made submissions to the planning proposal be thanked for their interest in this matter.

FOR VOTE - All Councillors voted unanimously.

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

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8.1 DA 2014/31 - Section 4.55(2) Modification - Lennox Rise

221020/6 RESOLVED

(Cr Sharon Cadwallader/Cr Eoin Johnston)

That the modification application to Development Application 2014/31 to amend the road and lot layout of the approved subdivision including the creation of eleven super lots for future integrated housing at Lot 1 DP 829277, Lot 99 DP 755684 and Lots 1 & 2 DP 1070446 Henderson Lane and 78 Hutley Drive, Lennox Head be **APPROVED** in the manner set out in Attachment 6.

FOR VOTE - All Councillors voted unanimously.

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

8.2 Planning Proposal - Lennox Rise, Lennox Head

221020/7 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council endorses the proposed amendments to the Ballina Local Environmental Plan 2012 as outlined in the planning proposal (BSCPP 19/002 – Lennox Rise) contained within Attachment 1 to apply a 450m² minimum lot size standard to parts of the Lennox Rise development area for submission to the Department of Planning and Environment for a Gateway determination.
2. That the Department of Planning, Industry and Environment be advised that Council does not wish to exercise its delegated plan making functions for this LEP amendment due to Council having a land holding adjacent to the land the subject of the planning proposal.
3. 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.
4. That Council receive a further report on the matter following the completion of the public exhibition of the planning proposal.

FOR VOTE - Cr David Wright, Cr Phillip Meehan, Cr Eoin Johnston, Cr Stephen McCarthy, Cr Sharon Cadwallader and Cr Ben Smith

AGAINST VOTE - Cr Jeff Johnson and Cr Keith Williams

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

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Adjournment

The Mayor declared the meeting adjourned at 10.48 am. The meeting resumed at 11.09 am. Geoff Dwyer from Thomas Noble & Russell gave a presentation to Councillors on the Annual Financial Statements.

9.8 Annual Financial Statements - 2019/20

221020/8 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

1. That Council approves the signing of the statements that confirm the Annual Financial Statements are fair and accurate, by the Mayor, the Deputy Mayor, the General Manager and the Responsible Accounting Officer.
2. That Council authorises the exhibition of the Annual Financial Statements and Auditor's Reports for the year ended 30 June 2020, as attached to this report, for public comment.

FOR VOTE - All Councillors voted unanimously.

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

8.3 Planning Proposal - Rural Function Centres

221020/9 RESOLVED

(Cr Ben Smith/Cr Eoin Johnston)

1. That Council endorses the proposed amendments to the Ballina Local Environmental Plan 2012 relating to function centres and temporary use of land as outlined in the planning proposal (BSCPP 18/005) for submission to the Department of Planning, Industry and Environment for a Gateway determination.
2. That the Department of Planning, Industry and Environment be advised that Council wishes to exercise its delegated plan making functions for this LEP amendment.
3. That upon an affirmative Gateway determination being received from the Department of Planning, Industry and Environment, the procedural steps associated with progression of the planning proposal be undertaken, including public exhibition.
4. 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 Sharon Parry and Cr Nathan Willis

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8.5 LEP Amendments and Planning Proposals - Status

221020/10 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council notes the contents of this report on current LEP amendments and planning proposals.

FOR VOTE - All Councillors voted unanimously.

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

8.6 Beach Access - Lighthouse Beach Ballina

221020/11 RESOLVED

(Cr Eoin Johnston/Cr Keith Williams)

1. That Council supports, in principle, the construction of a compliant accessible beach access ramp adjacent to the Ballina Lighthouse and Lismore Surf Lifesaving Club.
2. That the preferred location of the ramp is to be determined based on further and more detailed feasibility analysis drawing on the three concept plan options presented in this report, and in consultation with the Ballina Lighthouse and Lismore Surf Lifesaving Club .
3. That Council acknowledges the work that the Ballina Lighthouse and Lismore Surf Lifesaving Club has undertaken to promote and provide for beach access for persons with a disability .
4. That Council works in partnership with the Ballina Lighthouse and Lismore Surf Lifesaving Club to seek grant funding to construct a compliant accessible beach access ramp based on the outcomes of the feasibility analysis undertaken in relation to point 2.

FOR VOTE - All Councillors voted unanimously.

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

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8.7 Crown Land - Meldrum Park Classification and Categorisation

221020/12 RESOLVED

(Cr Sharon Cadwallader/Cr Eoin Johnston)

1. That Council requests appointment as Crown Land Manager over Crown Reserve 49211 (Meldrum Park).
2. That Council endorses the classification of Meldrum Park as community land with a categorisation of Park to be applied in the event Council is appointed as Crown Land Manager.
3. The General Manager is authorised to seek the classification and categorisation of the land as set out in point 2.

FOR VOTE - All Councillors voted unanimously.

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

8.9 Development Applications – Variation to Development Standards

221020/13 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council notes that there have been no applications approved under delegation for variations to development standards of 10% or less for July to September 2020.

FOR VOTE - All Councillors voted unanimously.

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

8.10 Development Applications - Works in Progress - October 2020

221020/14 RESOLVED

(Cr Sharon Cadwallader/Cr Stephen McCarthy)

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

FOR VOTE - All Councillors voted unanimously.

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

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9. Corporate and Community Division Reports

9.1 Use of Council Seal

221020/15 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council affix the Common Seal to the following documents.

US/23	Ballina Shire Council Sublease to S Fleming for Part Lot 321 DP 755745 and Lot 7003, DP 92641 being Area 1 Old Tintenbar Council Chambers for a term of three years at current market rent + GST.
US/24	Ballina Shire Council Lease to Family Centre Australia Limited for Part Lot 246 DP 755684 being the Kentwell Community Centre, known as Office 1 for a term of three years at current market rent + GST.

FOR VOTE - All Councillors voted unanimously.

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

9.2 Investment Summary - September 2020

221020/16 RESOLVED

(Cr Keith Williams/Cr Eoin Johnston)

That Council notes the record of banking and investments for September 2020.

FOR VOTE - All Councillors voted unanimously.

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

9.3 Northern Regional Planning Panel - Representation

221020/17 RESOLVED

(Cr Ben Smith/Cr Eoin Johnston)

That Council confirms its representation on the Northern Regional Planning Panel is the Mayor and Deputy Mayor as delegates, and two Councillors as alternate delegates, with those two alternate Councillor delegates being Crs Keith Williams and Eoin Johnston.

FOR VOTE - All Councillors voted unanimously.

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

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9.4 Disclosure of Interest Returns

221020/18 RESOLVED

(Cr Sharon Cadwallader/Cr Keith Williams)

That Council notes the contents of the report on the disclosure of interest returns for the period 1 July 2019 to 30 June 2020.

FOR VOTE - All Councillors voted unanimously.

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

9.5 Code of Conduct - Reporting

221020/19 RESOLVED

(Cr Eoin Johnston/Cr Ben Smith)

That Council notes the contents of the Code of Conduct statistics report for the 2019/20 reporting period.

FOR VOTE - All Councillors voted unanimously.

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

9.6 Financial Support Package - COVID-19 Pandemic - Update

221020/20 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council notes the contents of this update on the COVID-19 financial support package, with the confidential report later in this agenda outlining further requests for financial assistance.

FOR VOTE - All Councillors voted unanimously.

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

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9.7 Tender - Airport Boulevard

221020/21 RESOLVED

(Cr Eoin Johnston/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 Construction of Roadway and Associated Components for the Airport Boulevard to enable the finalisation of the extent of works.
2. That Council, in accordance with Local Government (General) Regulation 2005 Section 178 (3)(e) authorises the General Manager to enter into negotiations with Hazel Bros (QLD) Pty Ltd (ABN 46 145 228 986) with a view to enter into a contract to Construction of Roadway and Associated Components for the Airport Boulevard.
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 that 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), Council has determined to enter negotiations with Hazel Bros (QLD) Pty Ltd as they are the preferred tenderer following assessment against the mandatory and weighted evaluation criteria established for the tender.
5. That Council approves a maximum of \$740,000 in additional loan funds for this project, with the loan repayments to be financed from revenues generated for the Property Development Reserve.
6. That upon the conclusion of negotiations in point two, Council authorises the General Manager to affix the Council seal to the relevant contract and loan documents.

FOR VOTE - All Councillors voted unanimously.

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

9.9 Delivery Program and Operational Plan - 30 September 2020 Review

221020/22 RESOLVED

(Cr Sharon Cadwallader/Cr Keith Williams)

That Council notes the contents of this report on the quarterly review of the 2020/21 to 2023/24 Delivery Program and 2020/21 Operational Plan.

FOR VOTE - All Councillors voted unanimously.

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

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9.10 Capital Expenditure Program - 30 September 2020 Review

221020/23 RESOLVED

(Cr Ben Smith/Cr Sharon Cadwallader)

1. That Council notes the contents of this report on the Capital Expenditure Program for the 2020/21 financial year.
2. That Council approves the following 2020/21 budget amendments as outlined in the attachments to this report:

Item	Current Budget	Revised Budget	Variation	Comment
Commercial Services (Airport)				
Runway	2,000,000	500,000	(1,500,000)	Defer to 2021/22
Commercial Services (Property)				
54 North Creek Road	0	12,000	12,000	Funded from Property Development Reserve
Total – Commercial Services	2,000,000	512,000	(1,488,000)	
Facilities Management (Community Facilities)				
Kentwell Centre – Air Cond	72,000	0	(72,000)	Transferred to other projects
Visitor Centre – Air Cond	0	30,000	30,000	Transfer from Kentwell Centre
Richmond Room	0	12,000	12,000	Transfer from Kentwell Centre
Facilities Management (Swimming Pools)				
Alstonville Kiosk / Amenities	292,000	302,000	10,000	Transfer from Kentwell Centre
Facilities Management (Depot and Admin Centre)				
Depot – Workshop	439,000	499,000	60,000	Trans from Kentwell / Admin
Admin Centre - Solar	90,000	50,000	(40,000)	Savings transfer to Depot
Total – Facilities Management	893,000	893,000	0	
Resource Recovery				
Office and Load-out	50,000	75,000	25,000	Transfer from Waste Reserve
Asset Management				
Surveying Equipment	0	50,000	50,000	Trans from Equipment Reserve
Water Operations				
Main Renewal - Recurrent	170,000	140,000	(30,000)	Trans to below projects
Main Renewal - Burnet Street	112,000	0	(112,000)	Project completed in 2019/20
Main Renewal - Alstonville	300,000	370,000	70,000	Offset by saving
Main Renewal - Grant Street	0	40,000	40,000	Offset by saving
Main Renewal - Biala Place	0	62,000	62,000	Saving plus trans from Res
Main Renewal – Al'ville (St 2)	0	260,000	260,000	Transfer from Refurb Reserve
Telemetry – Ethernet	92,000	7,000	(85,000)	Savings
Network Master Plan	41,000	111,000	70,000	Offset by saving
Marom Creek - Upgrade	1,680,000	520,000	(1,160,000)	Defer part to 2021/22
Total – Water Operations	2,225,000	1,340,000	(885,000)	
Wastewater Operations				
Pump Stns – Richmond Street	182,000	0	(182,000)	Defer to 2021/22
Pump Stns – Lindsay Avenue	106,000	0	(106,000)	Defer to 2021/22

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Pump Stns – Skennars Head	0	12,000	12,000	Transfer from Refurb Reserve
Pump Stns – Wet Well Lining	200,000	400,000	200,000	Transfer from Refurb Reserve
Network Master Plan	36,000	106,000	70,000	Transfer from Refurb Reserve
Treatment – Ballina Rectification	3,710,000	2,410,000	(1,300,000)	Defer to 2021/22
Treatment Master Plan	30,000	0	(30,000)	Trans to Refurb Reserve
Treatment – Lennox High Lift	180,000	300,000	120,000	Transfer from Refurb Reserve
Treatment – Alstonville – Inlet	10,000	100,000	90,000	Transfer from Refurb Reserve
Treatment – A'ville – Biosolids	50,000	0	(50,000)	Trans to Refurb Reserve
Recycled – West Ballina Main	500,000	0	(500,000)	Trans to Refurb Reserve
Recycled – West Ballina Supply	25,000	325,000	300,000	Transfer from Refurb Reserve
Total – Wastewater Operations	5,029,000	3,653,000	(1,376,000)	
Engineering Works				
Roads – Marom Creek seg 130	0	85,000	85,000	Transfer from Marom Ck
Roads – Pimlico segs 110 and 20	140,000	100,000	(40,000)	Savings
Roads – Winton Lane seg 40	131,000	146,000	15,000	Transfer from savings
Roads – The Coast Road	75,000	152,000	77,000	Trans from TfNSW Op Exps
Roads – Howards Road seg 20	34,000	64,000	30,000	Transfer from savings
Roads - Uralba Road seg 40	440,000	605,000	165,000	Transfer from savings
Roads – Marom Creek seg 130	70,000	0	(70,000)	Transfer to Marom Ck above
Roads – Uralba Road seg 70	170,000	5,000	(165,000)	Transfer to other projects
Roads – Crane Street seg 30	110,000	90,000	(20,000)	Transfer to other projects
Roads – Southern Cross seg 50	342,900	92,900	(250,000)	Defer part to 2021/22
TfNSW – Regional Roads	77,000	140,000	63,000	Trans from TfNSW Op Exps
Paths – Suvla, Shelly Beach	174,000	164,000	(10,000)	Transfer to other projects
Paths – Owen Street	78,000	108,000	30,000	Transfer from savings
Paths – Bagot Street	45,000	65,000	20,000	Transfer from savings
Paths – Kerr Street	87,000	47,000	(40,000)	Transfer to other projects
Total – Engineering Works	1,973,900	1,863,900	(110,000)	

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

10. Civil Services Division Reports

Nil Items

11. Notices of Motion

Nil Items

12. Advisory Committee Minutes

Nil Items

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

13.1 Mayoral Meetings

221020/24 RESOLVED

(Cr Sharon Cadwallader/Cr Stephen McCarthy)

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

FOR VOTE - All Councillors voted unanimously.

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

Adjournment

The Mayor declared the meeting adjourned for Public Question Time at 12.45 pm

The meeting resumed at 12.49 pm

14. Confidential Session

221020/25 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

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 Financial Support Package - COVID-19 Pandemic - Relief Requests

Reason for Confidentiality

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

- c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

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 due to ongoing commercial negotiations and the release of any information could prejudice those negotiations.

FOR VOTE - All Councillors voted unanimously.

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

(The Council moved into Confidential Session at 12.50 pm).

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Open Council

221020/26 RESOLVED

(Cr Sharon Cadwallader/Cr Ben Smith)

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

FOR VOTE - All Councillors voted unanimously.

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

(The Council moved into Open Council at 1.07 pm).

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

14.1 Financial Support Package - COVID-19 Pandemic - Relief Requests

CF221020/1 RECOMMENDED

(Cr Sharon Cadwallader/Cr Ben Smith)

That Council authorises the General Manager to implement the financial support package as detailed in the Schedule 1 of this report for a period of three months from 1 October 2020 to 31 December 2020.

FOR VOTE - All Councillors voted unanimously.

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

Adoption of Recommendation from Confidential Session

221020/27 RESOLVED

(Cr Sharon Cadwallader/Cr Eoin Johnston)

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

FOR VOTE - All Councillors voted unanimously.

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

MEETING CLOSURE

1.07 pm

The Minutes of the Ordinary Meeting held on 22/10/20 were submitted for confirmation by council on 26 November 2020 and amendments (if any) are contained in the confirming resolution. Such Minutes were signed by the Mayor at the meeting on 26 November 2020.