

**Minutes of the Ordinary Meeting
of Shellharbour City Council
held at the Council Chambers, Council Administration Centre
Shellharbour City Centre
on Tuesday 25 September 2018 commencing at 6.30 pm**

Present

Mayor, Councillor	M Saliba
Deputy Mayor, Councillor	K Marsh
Councillor	N Cattell
Councillor	M Hamilton
Councillor	P Moran
Councillor	J Murray
Councillor	R Petreski

In attendance

General Manager	C McIntyre
Acting Director Council Sustainability/ Chief Financial Officer	G Grantham
Director Community and Customers	M Boxall
Director Amenity and Assets	B Stewart
Executive Manager / Public Officer	F Lepouras
Group Manager City Development	G Meredith
Group Manager City Planning	G Hoynes
Group Manager Business Technology & Customer Services	M Chiodo
Group Manager Community Connections	K Baget-Juleff
Group Manager Asset Strategy	W Peterson
Commercial Manager	K James
Manager Property Services	D Flanagan
Senior Strategic Planner	I Rankine
Recreational Planner	B Sharpe
Senior Executive Assistant	L Davey
Councillor Support Officer (minute taker)	J Frasca

1. Acknowledgement to Country

Shellharbour City Council acknowledges the Traditional Owners and Custodians of the Land on which we are meeting and pays its respects to Elders past and present.

Webcasting and Emergency Plan Statement

The Mayor read the usual advice regarding the webcasting of the meetings of the Council and the emergency plan for Council Meetings.

2. Apologies

Ordinary Council Meeting

Nil

Committee of the Whole (Confidential) Meeting

Extraordinary Council Meeting

Nil

3. Leave of Absence

Nil

4. Confirmation of Minutes

4.1 Ordinary Meeting 4 September 2018

187 RESOLVED: Marsh/Murray

That the Minutes of the Ordinary Council Meeting held on 4 September 2018 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED UNANIMOUSLY

4.2 Committee of the Whole 4 September 2018

188 RESOLVED: Petreski/Cattell

That the Minutes of the Committee of the Whole (Confidential) Meeting held on 4 September 2018 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED UNANIMOUSLY

5. Declarations of Interest

Nil.

6. Confidential Business (Committee of the Whole in Closed Session)

In accordance with the *Local Government Act 1993*, and the *Local Government (General) Regulation 2005*, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

Set out below is Section 10A(2) of the Local Government Act 1993, in relation to Confidential Business:

10A(2) Which parts of a meeting can be closed to the public? The matters and information are the following:

- (a) personnel matters concerning particular individuals,
- (b) the personal hardship of any resident or ratepayer,
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,
- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret,
- (e) information that would, if disclosed, prejudice the maintenance of law,
- (f) matters affecting the security of the council, councillors, council staff or council property,
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege,
- (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land,
- (i) alleged contraventions of any code of conduct requirements applicable under section 440.

CONFIDENTIAL ITEMS

6.1 Tender 2018/06 Operation of the Revolve Centre & Resource Recovery Services - Tender Negotiations (11102166)

Reason for Confidentiality

This item is classified CONFIDENTIAL under the provisions of Section 10A(2)(d)(i) 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 that would if disclosed:
 - (i) prejudice the commercial position of the person who supplied it

It is not in the public interest to disclose this information as it may impact the ability of Council to attract competitive tenders in the future.

Declassification of this Report

The report will be declassified in accordance with GIPA requirements.

7. Condolences

The Mayor acknowledged the passing of Mr Milan Lalik and extended her condolences to his wife Zora and family.

The Council acknowledged the following deaths in the Local Government area.

Mr Antonin Pavlina	of	Albion Park
Mrs Dorothy Sanders	of	Albion Park
Mr Trevor Robert Uren	of	Albion Park
Mr Albert Ernest Townsend	formerly of	Albion Park
Mrs Betty Edith Whalan	of	Albion Park
Mr William Hall	of	Albion Park Rail
Mrs Dorothy Hamilton	of	Albion Park Rail
Mr Tony Mizzi	of	Albion Park Rail
Mr Patrick Gilroy	of	Barrack Heights
Mr Bill Sheedy	of	Barrack Heights
Mr Sasho Bulakovski	of	Blackbutt
Mrs Judith Anne Carney	of	Flinders

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Mr John Patrick Burgess	of	Lake Illawarra
Mr William Burns	of	Lake Illawarra
Ms Elizabeth Anne Purser	of	Lake Illawarra
Mrs Noeleen Brown	of	Mount Warrigal
Mr Graham Howarth	of	Mount Warrigal
Mrs Audrey Wilma Williams	of	Oak Flats
Mr Milan Lalic	of	Warilla
Mrs Maureen Kay Neilson	of	Warilla
Mr James Ernest Rogers	of	Warilla
Mrs Lee Seymour	of	Warilla
Mr Norman Wall	of	Warilla
Mr Paul Zur	of	Warilla

189 A Motion of condolence was passed by all present standing for one minute's silence.

8. Mayoral Statements / Reports / Presentations

The attended the following events since the last Council Meeting:

- 5/9/18 CivicRisk Mutual Executive Meeting
- Press conference in relation to regular passenger transport services at Albion Park
- Launch of Sky News on WIN
- 7/9/18 Illawarra Women's Health Centre 'A survey of community attitudes to domestic violence in Shellharbour
- 8/9/18 CWA Albion Park Evening Branch 17th Birthday Celebrations
- Bale out the Farmers Ball
- 11-14/9/18 2018 NSW Local Government Aboriginal Network Conference
- 19/9/18 Retirement dinner for Lesley Scarlett (Executive Officer of Illawarra Shoalhaven Joint Organisation)
- 20/9/18 Illawarra Shoalhaven Joint Organisation meeting
Illawarra Academy of Sport Presentation and Awards Dinner

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- 24/9/18 Meeting with LGNSW on an interview panel for Chief Executive position
- 25/9/18 Media tour of preparations for Town Centre opening at Shell Cove
Lake Illawarra High School Cadet Graduation through the Rural Fire Service
- 25/9/18 Media tour of preparations for Town Centre opening
Lake Illawarra High School Cadet Graduation

The Mayor passed on Werner Steyer (iBug Chairman) appreciation to Council staff for their efforts in improving a sharp bend in the pebblecrete path (east of Shoddy's Bridge in Oak Flats).

The Mayor also passed on Wayne Cavanagh (President of the Shellharbour Lifesaving Inc) appreciation to Council staff for their valued support by way of their commitment to the planning, procurement and construction phases of the club function centre building roofing.

9. Mayoral Minutes

Nil.

10. Councillors' Statements / Reports

Councillor Petreski outlined his attendance at the Shellharbour Bike About prize draw and congratulated the winner Elizabeth Rowe.

Councillor Moran stated that he was aware that his statement was not a council report, however he was asking the question why there was no option of donating to the Warilla Women's Health Centre via return and earn at the Links as per Council's resolution. The GM stated that Council was aware of this and would be rectifying it.

11. Reports

Note: The Addresses to Council Forum was held prior to the Council Meeting from 4.30pm to 5.30pm.

SHELLHARBOUR CITY COUNCIL

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Agenda Item No & Title	Page Ref	Name
<i>Community and Customers Directorate</i>		
11.3.2 Consideration of Planning Proposals 1, 2 and 3/2018 to amend the Shellharbour Local Environmental Plan 2013	73	Michael Rodger

190 RESOLVED: Murray/Petreski

That Standing Orders be suspended in order for Item 11.3.2, the subject of Addresses to Council, to be considered here in the agenda.

CARRIED UNANIMOUSLY

Note: The Mayor requested that Councillors raise their hand in the air (arm off the desk) in order to indicate their intention to speak or vote. This is to ensure that no issues are raised or interpretations to be made in future as to a councillor's intention.

11.3 Community and Customers Directorate

11.3.2 Consideration of Planning Proposals 1, 2 and 3/2018 to amend the Shellharbour Local Environmental Plan 2013 (11101149)

MOTION: Murray/Marsh

That Council:

- 1 Not support the preparation of Planning Proposal 1/2018 at Lot 1 DP 724362 47-58 Tullimbar Lane, Tullimbar, Lot 1 DP 1089387 178 Yellow Rock Road, Yellow Rock, Lot 11 DP 1124665 136 Yellow Rock Road, Yellow Rock, Part Lot 15 DP 111195 127 Yellow Rock Road, Yellow Rock, Lot 16 DP 111195 Yellow Rock Road, Yellow Rock, Lot 17 DP 111195 Yellow Rock Road, Yellow Rock and Lot 25 DP 111195 Yellow Rock Road, Yellow Rock for the following reasons:
 - a. The proposal does not comply with a Council or Department of Planning & Environment endorsed strategy for this form of land development
 - b. The proposal is contrary to the Illawarra Shoalhaven Regional Plan

- c. The proposal is on land not in the Illawarra Shoalhaven Urban Development Program
 - d. The proposal will result in the loss of agricultural land that has the potential to make a contribution to local and regional food and fibre supply
 - e. The proposal is not specifically supported by Council's Community Strategic Plan 2018 – 2028.
 - f. The proposal has not provided sufficient information to adequately assess the impacts of flooding, flora and fauna, bushfire, airspace operations from the Illawarra regional airport, existing heritage items, aboriginal cultural impacts, traffic generation and impact on the local and State road network, social impact assessment and local and State community infrastructure requirements
- 2 Not support Planning Proposal 2/2018 at Lot 1 DP 71661 28-40 Green Mountain Road, Yellow Rock for the following reasons:
- a. The proposal does not comply with a Council or Department of Planning & Environment endorsed strategy for this form of land development
 - b. The proposal is contrary to the Illawarra Shoalhaven Regional Plan
 - c. The proposal is on land not in the Illawarra Shoalhaven Urban Development Program
 - d. The proposal will result in the loss of agricultural land that has the potential to make a contribution to local and regional food and fibre supply
 - e. The proposal is not specifically supported by Council's Community Strategic Plan 2018 – 2028.
 - f. The proposal has not provided sufficient information to adequately assess the impacts of flooding, flora and fauna, bushfire, airspace operations from the Illawarra regional airport, existing heritage items, aboriginal cultural impacts, traffic generation and impact on the local and State road network, social impact assessment and local and State community infrastructure requirements
- 3 Not support Planning Proposal 3/2018 at Lot 334 DP 1085477, 233 Yellow Rock Road, Yellow Rock for the following reasons:
- a. The proposal does not comply with a Council or Department of Planning & Environment endorsed strategy for this form of land development
 - b. The proposal is contrary to the Illawarra Shoalhaven Regional Plan
 - c. The proposal is on land not in the Illawarra Shoalhaven Urban Development Program
 - d. The proposal will result in the loss of agricultural land that has the potential to make a contribution to local and regional food and fibre supply
 - e. The proposal is not specifically supported by Council's Community Strategic Plan 2018 – 2028.
 - f. The proposal has not provided sufficient information to adequately assess the impacts of flooding, flora and fauna, bushfire, airspace operations from the Illawarra regional airport, aboriginal cultural impacts, traffic generation and the resultant impact on the local and State road network,

social impact assessment and local and State community infrastructure requirements

Councillor Moran FORESHADOWED a MOTION that should the Motion be lost, he would move the following:

That this matter be deferred to allow for further consultation between council officers and the proponents.

Councillor Moran requested a personal explanation during the Mayor's speech in debate. The Mayor stated that Councillor Moran could provide his personal explanation at the conclusion of her debate.

Councillor Moran provided a personal explanation on comments made during his debate. The Mayor cautioned Councillor Moran that he was debating the issue again and not providing a personal explanation.

Councillor Moran MOVED a POINT of ORDER that his personal explanation was misinterpreted and that he felt his position had been unfairly put in that the issue here and at Calderwood are completely different and that his concerns around this issue were simply trying to ensure that every fairness is extended to the developer in this case in relation to communication.

191 The MOTION on being PUT to the Meeting was CARRIED 6/1

FOR VOTE - Cr Cattell, Cr Hamilton, Cr Marsh, Cr Murray, Cr Petreski, Cr Saliba
AGAINST VOTE - Cr Moran

192 RESOLVED: Petreski/Murray

That Standing Orders be resumed.

CARRIED UNANIMOUSLY

11.1 General Manager

Nil

11.2 Council Sustainability Directorate

11.2.1 Shell Cove Progress Report to 16 September 2018 (11090317)

Councillor Moran asked that given the original determination has been superseded by a separate and different determination in relation to a short-term financial facility, when can the details of the initial short-term financial facility proposal be released publicly. The General Manager took the Question on Notice.

193 RESOLVED: Murray/Petreski

That:

1. The progress report for the period from 4 June 2018 to 16 September 2018 for the Shell Cove Project be received and noted.
2. The Mayor and the General Manager, or his nominated delegate, be authorised to sign the Subdivision Plan and 88B Instrument for the subdivision of Lot 74 DP 229374, Lot 2056 DP 1203745 and Lots 4003 & 4004 DP 1235539, and any documents associated with the sale (including the Transfers) of proposed lots 5001 to 5058 (The Waterfront Precinct E – Stage 1), under Council Seal.
3. The Mayor and the General Manager, or his nominated delegate, be authorised to sign the Subdivision Plan and 88B Instrument for the subdivision of proposed Lot 5065 DP 1221924 (from the Precinct E subdivision) (The Waterfront Precinct D), under Council Seal.
4. The Mayor and the General Manager, or his nominated delegate, be authorised to sign the Subdivision Plan and 88B Instrument for the subdivision of proposed Lot 4007 DP 1219051 (from the Precinct D subdivision), and any documents associated with the sale (including the Transfers) of proposed lot 4206 (The Waterfront Precinct D – Retail Stage 3), under Council Seal.
5. The Mayor and the General Manager, or his nominated delegate, be authorised to sign the Subdivision Plan and 88B Instrument for the subdivision of Lot 2 DP 109304, Lot 82 DP 729172 and proposed Lot 5066 DP 1221924 (from the Precinct E subdivision) (The Waterfront – Harbour Boulevard Stage 2), under Council Seal.
6. The Mayor and the General Manager, or his nominated delegate, be authorised to sign the Subdivision Plan and 88B Instrument for the subdivision of Lot 4002 DP 1235539 (The Waterfront – Harbour Boulevard Stage 3), under Council Seal. Section

CARRIED UNANIMOUSLY

11.2.2 NSW Local Government Grants Commission Information (11101865)

194 RESOLVED: Hamilton/Petreski

That Council note that no new revenue or expenditure disabilities have been identified in the past year to warrant submission to the Grants Commission.

CARRIED UNANIMOUSLY

11.2.3 Proposed Licence Agreement - Gerald Joyce - Part Lot 11 DP 1029943 Harrison Park, Shellharbour City Centre (11101863)

195 RESOLVED: Marsh/Petreski

That:

1. Council commence the formal process to enter into a Licence Agreement for 12 months with Mr Gerald Joyce including advertising and public exhibition of the proposal for a period of no less than 28 days.
2. Submissions be invited from members of the public during the 28 day public exhibition period and any relevant submissions received be reported back to Council.
3. Provided no relevant submissions are received, Council enter into a Licence Agreement with Mr Gerald Joyce for 12 months for the use and occupation of part Lot 11 DP 1029943 Harrison Park, Shellharbour City Centre to conduct commercial fitness training activities, at an annual licence fee commencing at \$1,915 including GST.
4. The Mayor and General Manager, or his nominated delegate, be authorised to sign any documentation associated with the Licence Agreement under Council Seal.

CARRIED UNANIMOUSLY

11.2.4 Affixing of Council Seal - Deed of Release and Indemnity between Roads and Maritime Services and Shellharbour City Council (11104218)

196 RESOLVED: Murray/Cattell

That:

1. Council affix the Seal of Council to the Deed of Release and Indemnity between Roads and Maritime Services and Shellharbour City Council

for the parcels of land associated with the compulsory acquisition for the Albion Park Rail Bypass Project.

2. The Mayor and General Manager, or his nominated delegate, be authorised to sign any documentation associated with the Deed of Release and Indemnity between Roads and Maritime Services and Shellharbour City Council for the parcels of land associated with the compulsory acquisition for the Albion Park Rail Bypass Project.

CARRIED UNANIMOUSLY

11.3 Community and Customers Directorate

11.3.1 Provision of all-inclusive play spaces, Review of Open Space and Recreational Needs and the Preparation of an Open Space and Recreation Needs Strategy (11090612)

197 RESOLVED: Marsh/Petreski

That Council:

1. Receive and note responses to the resolutions 1 - 30 September 2014 and 2 - 5 September 2017 as outlined in this report.
2. Prepare a masterplan for Reddall Reserve including an all-inclusive playground (to a citywide standard) and consult with relevant stakeholders in this process.
3. Investigate the potential of providing an all-inclusive playground at McDonald Park Tongarra Road Albion Park Rail and prepare a masterplan for the site in consultation with relevant key stakeholders in this process.
4. Comprehensively review the community's open space and recreational needs to focus on active open space, passive open space and aquatics in consultation with community groups.
5. Prepare an Open Space and Recreation Strategy in consultation with the community for the purpose of public exhibition.
6. Receive further specific reports on points 2, 3 and 5 of this resolution.

CARRIED UNANIMOUSLY

11.3.2 Consideration of Planning Proposals 1, 2 and 3/2018 to amend the Shellharbour Local Environmental Plan 2013 (11101149)

This item was dealt with earlier in the agenda as it was the subject of Addresses to Council prior to the meeting (See Resolution no. 191)

11.3.3 Draft Customer Service Charter Policy (11091924)

198 RESOLVED: Murray/Petreski

1. That Council endorse the Draft Customer Service Charter Policy to be placed on public exhibition for a period of 28 days calling for submissions.
2. That if any relevant submissions are received as a result of public exhibition, a report be submitted to Council for consideration detailing the public exhibition outcomes and with further recommendations regarding adoption.
3. That if there are no relevant submissions received as a result of the public exhibition and there are no substantial post public exhibition changes proposed for any other reasons, Council adopt the Draft Customer Service Charter Policy as attached to this report.

CARRIED UNANIMOUSLY

11.3.4 Proposed Road Names - Shell Cove (11097433)

199 RESOLVED: Murray/Cattell

That Council

1. Receive and note the information contained within this report.
2. Confirm that alternate names be sought for the road names, Tattler Lane and Reef Lane.
3. Approve that the proposed alternate names be submitted to the General Manager for approval under delegated authority

CARRIED UNANIMOUSLY

11.3.5 Closed Circuit TV (CCTV) in Shellharbour City (11101148)

MOTION: Marsh/Moran

That Council:

1. Receive and note the report.
2. That Council consider the use of mobile CCTV at Bass Point, Blackbutt Forest and Croome Sporting Complex with a further report being provided to Council.
3. That Council liaise with the RFS and police in relation to community safety.

Mayor Saliba FORESHADOWED a MOTION that should the Motion be lost she would move the following:

That Council:

1. Receive and note the report.
2. Not proceed with Closed Circuit Television (CCTV) in the Shellharbour Local Government Area for the purpose of community safety and crime prevention in public open spaces.
3. May consider the use of CCTV at specific locations subject to a further report being provided.
4. That Council continue to liaise with the Police in regard to community safety.

The MOTION on being PUT to the Meeting was LOST 2/5

FOR VOTE - Cr Marsh, Cr Moran

AGAINST VOTE - Cr Cattell, Cr Hamilton, Cr Murray, Cr Petreski, Cr Saliba

200 The FORESHADOWED MOTION then became the MOTION and was seconded by Councillor Murray.

RESOLVED: Saliba/Murray

1. Receive and note the report.
2. Not proceed with Closed Circuit Television (CCTV) in the Shellharbour Local Government Area for the purpose of community safety and crime prevention in public open spaces.

3. May consider the use of CCTV at specific locations subject to a further report being provided.
4. That Council continue to liaise with the Police in regard to community safety.

CARRIED 6/1

FOR VOTE - Cr Cattell, Cr Hamilton, Cr Moran, Cr Murray, Cr Petreski, Cr Saliba

AGAINST VOTE - Cr Marsh

11.3.6 Life Jackets for Rock Fishing (11082470)

201 RESOLVED: Marsh/Moran

That:

1. In respect of the governance associated with the wearing of life jackets for rock fishing in the Shellharbour Local Government Area, Council endorse Option 3 as outlined in the report with educational information available on Council's website.
2. In recognition of the need to mitigate the risk to rock fishers in Shellharbour City, Council write to the NSW Premier, Gladys Berejiklian, the Minister for Primary Industries, Niall Blair and the Parliamentary Secretary for the Illawarra and South Coast, Gareth Ward, seeking the appointment of one designated Fisheries Officer to patrol Lake Illawarra and one dedicated Fisheries officer to patrol the balance of the Shellharbour LGA.

CARRIED UNANIMOUSLY

11.4 Amenity and Assets Directorate

12. Committee Recommendations

12.1 Recommendations from the Traffic Committee Meeting held 5 September 2018 recommended for adoption.

202 RESOLVED: Marsh/Murray

That the Recommendations from the Traffic Committee Meeting held 5 September 2018 be adopted.

CARRIED UNANIMOUSLY

13. Items for Information

Nil

14. Notices of Rescission/Alteration Motions

Nil

15. Notices of Motion

15.1 Notice of Motion submitted by Cr Kellie Marsh: Night Markets (11103333)

203 RESOLVED: Marsh/Cattell

That Council officers prepare a report on options for night markets to be held at the Civic Centre.

CARRIED UNANIMOUSLY

15.2 Notice of Motion submitted by Cr Rob Petreski: Free Holiday 'Pool Pass' (11108172)

204 RESOLVED: Petreski/Cattell

That Shellharbour City Council officers prepare a report into establishing a free holiday 'Pool Pass' to local fresh water swimming pools for children living in the Shellharbour LGA during the January 2019 school holiday period. The report should include but not limited to the following:-

- Start and end date of any pool pass
- Eligibility Criteria - who could apply, what would be the criteria (school age children and/or welfare recipients etc)
- Advice on how Council staff could exercise an ability to confiscate/remove this pass from any individual who acts contrary to Council rules on the acceptable behaviour at and use of Council's public pools.
- Financial Implications

The report is to be completed in such a time as to allow sufficient time for possible adoption of a Council position on a Pool Pass and implementation for the 2018/2019 summer school holiday period.

CARRIED UNANIMOUSLY

16. Questions on Notice (must be submitted in writing)

Nil

17. Urgent Business

Nil

**18. Committee of the Whole in Closed Session (Closed to the Public):
Adjournment**

The Mayor asked whether anyone in the public gallery wish to speak on the reasons why Item 6.1 Tender 2018/06 Operation of the Revolve Centre & Resource Recovery Services - Tender Negotiations should not be held in Confidential Session (Closed to the Public). No members of the public expressed an interest in addressing Council.

MOTION: Murray/Hamilton

1. That Council resolve into Committee of the Whole (in Confidential Session) to consider the above business as listed, together with any late reports tabled at the meeting.
2. That pursuant to Section 10A(1-3) of the *Local Government Act 1993*, the press and public be excluded from the proceedings on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2)(d)(i) of the Act as outlined above.
3. That the correspondence and reports relevant to the subject business be withheld from access to the press and public in accordance with Section 11(2) of the *Local Government Act 1993*.

Councillor Moran FORESHADOWED a MOTION that should the Motion be lost, he would move the following:

That this item be deferred until such times as council officers can provide a report in an open business paper which deals with this item and which releases to the public as much information as possible.

Councillor Moran MOVED a POINT of ORDER that before the Mayor put the Motion to the vote that he had his hand raised to ask a question. The Mayor asked Councillor Moran to raise his question before she ruled on the Point of Order. Following Councillor Moran's question, the Mayor ruled the POINT of ORDER out of order and stated that Councillor Moran's question could be dealt with in confidential session. The Mayor then put the Motion to the vote.

205 The MOTION on being PUT to the Meeting was CARRIED 5/2

FOR VOTE - Cr Cattell, Cr Hamilton, Cr Murray, Cr Petreski, Cr Saliba

AGAINST VOTE - Cr Marsh, Cr Moran

Meeting adjourned at 8.44pm

Meeting resumed at 9.13pm

19. Committee of the Whole in Closed Session: Consideration of Adoption of Decisions Reached in Closed Session

The following Recommendation to Council from the Committee of the Whole (Confidential) were read to the Meeting by the General Manager.

6.1 Tender 2018/06 Operation of the Revolve Centre & Resource Recovery Services - Tender Negotiations (11102166)

COMMITTEE RECOMMENDATION:

That Council:

1. Accept the offer and enter into a contract (2018/06) with Resource Recovery Australia for an initial period of five years, with the first year cost of \$468,585 excluding GST with an option of an additional three years in single year extensions, subject to indexation.
2. Authorise the General Manager, or their nominated delegate, to finalise and execute the contract.

206 RESOLVED: Murray/Marsh

That the Recommendation to Council from the Committee of the Whole held earlier today be adopted.

CARRIED UNANIMOUSLY

20. Consideration of Motions to Declassify Reports Considered in Closed Session

Meeting closed 9.14 pm