

NAMBUCCA SHIRE COUNCIL

Ordinary Council Meeting

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 30 MAY 2019

The following document is the minutes of the Ordinary Council meeting held **30 MAY 2019**. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on Thursday 13 June 2019 and therefore subject to change. Please refer to the minutes of 13 June 2019 for confirmation.

PRESENT

Cr Rhonda Hoban (Mayor) OAM
Cr Susan Jenvey
Cr John Wilson (Deputy Mayor)

Cr Martin Ballangarry OAM
Cr David Jones

ALSO PRESENT

Michael Coulter (General Manager)
Paul Gallagher (AGM Engineering Services)
Matthew Sykes (Chief Financial Officer)

Robert Hunt (AGM Corporate Services)
Lorraine Hemsworth (Minute Secretary)
Rochelle McMurray (Minute Secretary)

APOLOGIES

Cr Brian Finlayson
Cr Anne Smyth

Cr Janine Reed

PRAYER

Pastor Darryl Spriggs Presbyterian Churches, offered a prayer on behalf of the Nambucca Minister's Association.

DISCLOSURE OF INTEREST

NIL received

CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING

SUBJECT: CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING 16 MAY 2019

244/19 **RESOLVED:** (Jones/Wilson)

That the minutes of the Ordinary Council Meeting of 16 May 2019 be confirmed.

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PUBLIC FORUM AND DELEGATIONS

RECOMMENDATION

That the following Public Forum and Delegations be heard:

PUBLIC FORUM

- i Marlene Griffin (President Nambucca Community and Arts Centre) - Welcome to Council***
- ii Celia Ramsay (on behalf of Nambucca Valley Arts Council) - Concept Plans for the new proposed Nambucca Heads Library***
- iii Richard Levy (President) – Update on U3A***
- iv Mike Griffin (Secretary Nambucca Community and Arts Centre) – Update on Committee***
- v Karl Dunkel (Vice President/Secretary Valley Performers) – ongoing use of the main hall at the Nambucca Community and Arts Centre***

DELEGATION

- i Peter Webber – ITEM 9.6 Review of Development Consent DA2018/254***

PUBLIC FORUM

- i Marlene Griffin (President Nambucca Community and Arts Centre) – addressed Council making the following points:***
 - Welcome Council*
 - Sitting on new chairs*
 - Grant for electric screen*
 - New kitchen items*
- ii Celia Ramsay (on behalf of Nambucca Valley Arts Council) - addressed Council with the notes placed on file 20158/2009 SF2549***
- iii Richard Levy (President) – addressed Council with the notes placed on file 19991/2019 SF2549***
- iv Mike Griffin (Secretary Nambucca Community and Arts Centre) – addressed Council with the notes placed on file 20161/2019 SF2549***
- v Karl Dunkel (Vice President/Secretary Valley Performers) – addressed Council with the notes placed on file 20008/2019 SF2549***

DELEGATION

- i Peter Webber – ITEM 9.6 Review of Development Consent DA2018/254 - addressed Council with the notes placed on file 14858/2019 DA2018/254.***

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ITEM 9.6 DA2018/254 300519 Review of Development Consent DA2018/254

245/19 **RESOLVED:** (Jones/Wilson)

That the matter be deferred to allow the General Manager to have discussions with the applicant in relation to terms for paying the contribution.

Upon being put to the meeting, the motion was declared carried.

For the Motion: Councillors Ballangarry, Hoban, Jenvey, Jones and Wilson
Total (5)

Against the Motion: Nil
Total (0)division

ASKING OF QUESTIONS WITH NOTICE

There were no questions with notice.

QUESTIONS FOR CLOSED MEETING WHERE DUE NOTICE HAS BEEN RECEIVED

There were no questions for Closed Meeting where due notice has been received.

GENERAL MANAGER REPORT

ITEM 9.1 SF2545 300519 Confirmation of Minutes - Special Meeting - Operational Plan
Fees and Charges - 21 May 2019

246/19 **RESOLVED:** (Wilson/Jones)

That the minutes of the Special Council Meeting of 21 May 2019 be confirmed.

ITEM 9.2 SF959 300519 Outstanding Actions and Reports

247/19 **RESOLVED:** (Jones/Wilson)

That the list of outstanding actions and reports be noted and received for information by Council.

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ITEM 9.3 SF2094 300519 Classification of Pump Station and Public Reserve - Hyland Park
Subdivision

248/19 **RESOLVED:** (Jones/Ballangarry)

- 1 Lot 14 DP 1253328, Yamaan Road, Hyland Park be classified as community land and incorporated in a plan of management covering similar type reserves.
- 2 Lot 15 DP 1253328, Yamaan Road, Hyland Park be classified as operational land.
- 3 That Council's land register be updated.

ITEM 9.4 PRF45 300519 Use of Cashless Parking Meters for Overnight Camping

249/19 **RESOLVED:** (Wilson/Jenvey)

That the information concerning the potential for paid parking for overnight camping be received.

ITEM 9.5 SF873 300519 Youth Unemployment

250/19 **RESOLVED:** (Jenvey/Wilson)

That the information concerning youth unemployment and the activities to better connect local youth with local employment opportunities be received.

ITEM 9.6 – was dealt with under delegations

ITEM 9.7 SF1496 300519 Marine Estate Management Strategy - Bank Management
Strategy for the Nambucca River

251/19 **RESOLVED:** (Jenvey/Jones)

That Council note that a Bank Management Strategy will be prepared for the Nambucca River as part of the State Governments Marine Estate Management Strategy.

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ITEM 9.8 SF2537 300519 Undetermined Development Applications either greater than 12 months or where submissions received to 23 May 2019

252/19 **RESOLVED:** (Wilson/Jones)

That the information contained in the report on undetermined Development Applications either greater than 12 months or where submissions have been received to 23 May 2019 be noted by Council.

ITEM 9.9 SF2781 300519 Donations Program (Section 356) 2019/2020 - Applications for Approval for Waste Services

253/19 **RESOLVED:** (Jones/Jenvey)

That Council:

- 1 Approves applications for a waste waiver from the charitable organisations of Macksville Anglican Parish – Anglican Church Op Shop; St Vincent De Paul Society Op Shop - Macksville; Anglican Opportunity Shop - Nambucca Heads; Macksville/Bowraville Uniting Church Op Shop – Bowraville; Macksville Op Shop – Macksville; Nambucca Valley Christian Life Centre Care Inc; Nambucca Valley Community Church; Salvation Army Family Store – Macksville; and Nambucca Heads Men’s Shed Inc. These organisations are to pay at the gate and seek reimbursement of the waste disposal fees from Council’s waste donation budget on a quarterly basis. Council write to the organisations and advise them of this new payment method.**
 - 2 Approves applications for a waste waiver, and provision of services, for one-off events/regular events being: Lions Club of Nambucca Heads – 3 events – Lions District Convention (18-20 October 2019), Mann Street Christmas Park (December 2019) and Australia Day 2020 – Gordon Park; bi-monthly markets and Carols at Valla Reserve on 13/12/2019 (Valla Beach Community Association); Carols at Macksville Park on 15/12/2019 (Salvation Army Nambucca River Corps);**
 - 3 Approves the four (4) late applications for a waste waiver, and provision of services, for one-off events/regular events being: Macksville Gift at Macksville Park on 9/11/2019 (Macksville Athletics Club Inc.); Lions Annual Fair at Valla Hall on 5/01/2020 (Lions Club of Valla); Various events to be held at E J Biffin Fields in Nambucca Heads (E J Biffin Fields Committee of Management); and Scotts Head Food, Wine, Music & Art Festival – 19/04/2020 (Scotts Head Events Committee Inc).**
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ITEM 9.10 SF1148 300519 Council Ranger's Reports & Penalties Issued - February, March and April 2019

254/19 **RESOLVED:** (Jones/Wilson)

- 1 The Ranger’s Impounding Statistics for February, March and April 2019 be received and noted by Council.**
 - 2 The penalties issued for the three (3) months of February, March and April 2019 be noted.**
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ITEM 9.11 SF2513 300519 Request for Donation - Macksville Community Health - McGrath Foundation Breast Care Nurse

255/19 **RESOLVED:** (Wilson/Jenvey)

That Council approve a Section 356 donation of \$198.00 as a cash contribution for the purchase of a banner for public display in the Nambucca Valley during "Breast Awareness Month" in October, each year.

GENERAL MANAGER REPORT - LATE

ITEM 9.12 SF2513 300519 Further Funding for Murals in Wallace Lane

256/19 **RESOLVED:** (Jenvey/Jones)

That Council allocate \$1,500 from the donations budget towards the purchase of sign writer panels and consumables for murals in Wallace Lane, Macksville.

ASSISTANT GENERAL MANAGER CORPORATE SERVICES REPORT

ITEM 10.1 SF2785 300519 Community Survey

257/19 **RESOLVED:** (Jones/Jenvey)

- 1 That Council adopt the draft community survey questionnaire subject to any amendments and engage Jetty Research to conduct the survey in late July 2019.
- 2 That the following question be added:

Question: In 2016 the Nambucca Shire Valley had a population of 19,212. The State Government is planning for the population of the Nambucca Valley to increase by 1,638 people to 20,850 in the 20 years to 2036. Do you think this increase, which is about an extra 82 people a year on average, is too little, too much, just about right?

ITEM 10.2 SF337 300519 Nomination to the Taylors Arm Sports Reserve Committee

258/19 **RESOLVED:** (Jones/Wilson)

That:

- a) Council accept the nomination of Greg Desmond to be a member of the Taylors Arm Sports Reserve Committee and he be advised accordingly of his success.
 - b) Mr Desmond be provided with a copy of the Terms of Reference, S355 Committee Guidelines, The Code of Conduct for Delegates and the Volunteers Handbook.
-

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ITEM 10.3 SF251 300519 Schedule of Council Public Meetings 2019

259/19 **RESOLVED:** (Wilson/Ballangarry)

That the schedule of dates for May to December 2019 be noted.

ASSISTANT GENERAL MANAGER CORPORATE SERVICES REPORT - LATE

ITEM 10.4 SF2530 300519 March 2019 Quarterly Budget Review

260/19 **RESOLVED:** (Wilson/Jenvey)

That:

- a) The budget review for the quarter ended 31 March, 2019 be received.
- b) The recommended increases and decreases in votes be included as subsequent votes for the financial year 2018/2019.
- c) For the Water Fund, financial reserves are rationalised to become Water Supplies, Water Fund Section 64 Developer Contributions, Water Fund Unexpended Grants and Water Fund Unexpended Loans.
- d) For the Sewer Fund, financial reserves are rationalised to become Sewerage Services, Sewer Fund Section 64 Developer Contributions, Sewer Fund Unexpended Grants and Sewer Fund Unexpended Loans.
- e) The principal outstanding on the internal loan from Current Liquid Equity to Land Development for the Valla Urban Growth Area as at 1 July 2018 of \$399,100 be paid out from Working Funds.
- f) The negative balance in the Land Development Reserve as at 1 July 2018 of \$1,019,200 be cleared to nil by being funded through Working Funds.
- g) Future land sales to the value of \$1,418,300 be returned to Working Funds to offset the payout of principal outstanding of the internal loan from Current Liquid Equity to Land Development for the Valla Urban Growth Area as at 1 July 2018 of \$399,100 and the reversal of the negative balance in the Land Development Reserve as at 1 July 2018 of \$1,019,200, both of which are proposed to be funded from Working Funds.

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ASSISTANT GENERAL MANAGER ENGINEERING SERVICES REPORT

ITEM 11.1 SF1676 300519 2018-19 Capital Works Program Monthly Report

261/19 **RESOLVED:** (Ballangarry/Wilson)

That Council:

- 1 Receive and note the information pertaining to the progress of the 2018/2019 Capital Works Program for May 2019.
 - 2 In lieu of considering working funds to cover the additional cost, council allocate unexpended reserve maintenance of \$15,000 on WO 1258 public reserves in the current 2018/19 maintenance budget to WO 3278 to cover the cost of additional expenditure and creation of an easement required for the electrical upgrade at Valla Beach Lions Reserve. Council note there is a financial contribution of \$5000 from the VBCA for total revised project cost of \$80,000 for the electrical upgrade and that these works will not be completed this financial year requiring to be carried forward into the 2019/20 financial year as a revote.
 - 3 In lieu of considering working funds to cover the additional cost, Council reallocate the remaining allocation of \$23,642 on WO 3123 for stormwater drainage inspections to the WO 3283 Station Street Eungai drainage project and creation of an easement through private property, noting that there will be some legal expenses as part of the project costs to create a formal drainage easement in favour of Council.
 - 4 Note the special projects update from the Coordinator of Strategic Planning and Natural Resources of flagged works that will not be completed this financial year requiring to be carried forward into the 2019/20 financial year as a revote
 - 5 Note that the following works may potentially not be completed at the end of the financial year and carried forward into the 2019/20 financial year as "works in progress" at 30 June 2019:
 - WO 3406 Street Lighting LED Upgrade in Urban Areas
 - WO 3334 Grassy Head Rd -safety upgrade
 - WO 3098 Gumma Road - East St to Depot
 - WO 3282 Winifred Street carpark
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ITEM 11.2 SF2459 300519 Lanes Bridge Bowraville - Progress Report No8

262/19 **RESOLVED:** (Jenvey/Ballangarry)

That Council receive and note the eighth progress report on the replacement of Lanes Bridge as at 21 May 2019.

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ITEM 11.3 SF1031 300519 Policy Review - ES 04 Reserves and Parks Conditions of Use of Sportsgrounds

263/19 **RESOLVED:** (Wilson/Ballangarry)

- 1 That Council endorse the amended Policy No ES 04 Reserves and Parks Conditions of Use of Sportsgrounds (5648/2019) and place it Council's website and delete the current Policy (Our Ref: 25348/2007).
- 2 That Council forward a copy of the new adopted version of Policy No ES 04 Reserves and Parks Conditions of Use of Sportsgrounds (5648/2019) to the Committees of Management responsible for the management of the sporting fields within the Shire.

ITEM 11.4 SF931 300519 Tender T531920MNC for the Provision of Linemarking Services for the period 1 July 2019 to the 30 June 2022

264/19 **RESOLVED:** (Jones/Jenvey)

- 1 That Council award the contract for Tender T531920MNC for the provision of line marking services to:
 - Allstate Linemarking Services Pty Ltd
 - Complete Linemarking Services Pty Ltd
 - Jenelad Pty Ltd trading as Whiteline Road Services
 - Oz Linemarking NSW Pty Ltd
 - Workforce Road Services Pty Ltdas a Panel Source supplier to Nambucca Shire Council for the period 1 July 2019 to 30 June 2022;
- 2 That a provision be allowed for a 12 month extension based on satisfactory supplier performance, which may take this contract through to 30 June 2023;
- 3 That Council endorse the tender evaluation as provided in the confidential report for the supply and delivery of traffic and safety as a panel source tender; and
- 4 That Council update the Contract Register (TRIM: 31325/2016).

Upon being put to the meeting, the motion was declared carried.

For the Motion: Councillors Ballangarry, Hoban, Jenvey, Jones and Wilson
Total (5)

Against the Motion: Nil
Total (0)

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ITEM 11.5 SF851 300519 Disbanding of the Australian Rural Road Group Inc

265/19 **RESOLVED:** (Jenvey/Jones)

That Council receive and note the information on the disbandment of the Australian Rural Road Group.

ITEM 11.6 LF1639 300519 Realignment of South Bank Road Reserve through 412 South Bank Road Tamban

266/19 **RESOLVED:** (Wilson/Ballangarry)

That Council agree to the realignment of the section of South Bank Road for the full road frontage to 412 South Bank Road Tamban and that after title creation carry out a land swap with the registered proprietor of the land, subject to the following:

- a) **Enter into a formal and binding agreement with Council to pay all costs associated with the closure (but not limited by) survey, legal, valuation and Council fees; and**
- b) **Consolidate the title of the closed road with their existing holding thereby creating one (1) lot after the road closure has been finalised.**

ITEM 11.7 SF746 300519 Road closure of land to the north of 22 Adam Street Bowraville

267/19 **RESOLVED:** (Ballangarry/Wilson)

That Council agree to the closure and sale of the unformed council lane 7.315 m wide to the north of 22 Adam Street, Bowraville to the registered proprietor of Lot 1 in DP 1065233, subject to the following;

- a) **Enter into a formal and binding agreement with Council to pay all costs associated with the closure (but not limited by) survey, legal, valuation and Council fees; and**
- b) **Consolidate the title of the closed road with their existing holding thereby creating one (1) lot after the road closure has been finalised.**

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ITEM 11.8 SF2503 300519 Request for Temporary Road Closure - River Street Macksville
Birdman Event 1 October 2019

268/19 **RESOLVED:** (Jenvey/Wilson)

- 1 That Council approve a request from the Drag-ens Hot Rod Club to close River Street, Macksville to conduct the Birdman Event and Static Hot Rod Display, noting the following has been received:
 - Certificate of Currency for Public Liability Insurance
 - Traffic Management Plan confirming Accredited Traffic Controllers will be on site.
- 2 That Council endorse temporary road closures for Birdman Event and Static Hot Rod Display to be held between 8.00 am and 2.00 pm on Tuesday 1 October 2019 in Macksville as follows:
 - River Street (East) - Pacific Highway to East Street;
River Street (West) - Pacific Highway to Princess Street

ITEM 11.9 SF453 300519 Waste Management Quarterly Report January - March 2019

269/19 **RESOLVED:** (Wilson/Ballangarry)

That Council receive and note the information provided in the Waste Management Quarterly Report for the period 1 January – 31 March 2019.

ITEM 11.10 T031/2018 300519 T031/2018 - Supply and/or Purchase of Excavator

270/19 **RESOLVED:** (Jenvey/Wilson)

- 1 That Council receive and note the information pertaining to the purchase under delegated authority of a Hitachi ZX160LC-5 excavator from Hitachi Construction Equipment in accordance with Council's adopted Procurement Procedures Manual and update the Contracts Register (TRIM 31325/2016).
- 2 That Council note the confidential report concerning the tender evaluation T031/2018 for the supply and/or purchase of a Hitachi ZX160LC-5 excavator.
- 3 That Council sell the excavator which is to be replaced by auction through a large auction house that is listed on the Local Government Procurement vendor panel.

Upon being put to the meeting, the motion was declared carried.

For the Motion: Councillors Ballangarry, Hoban, Jenvey, Jones and Wilson
Total (5)

Against the Motion: Nil
Total (0)

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ASSISTANT GENERAL MANAGER ENGINEERING SERVICES REPORT - LATE

ITEM 11.11 SF699 300519 Review of Public Amenities within the Shire and BBQ facilities at Stuart Island

271/19 **RESOLVED:** (Hoban/Ballangarry)

1 That Council undertake public consultation on the rationalisation of public amenities within the Shire with the following amenities recommended for removal:

- Fletcher Street amenities at Nambucca Heads
- Pool (Coach Stop) amenities at Macksville
- Grassy Park amenities Bowraville
- McKay Park amenities Bowraville

The reduction in service levels and savings from expenditure attributed to the maintenance, cleaning and repairs to vandalism of these facilities will be redirected into other upgrades of the public amenities.

2 That Council undertake public consultation on the transfer of the following amenities to community organisations as follows:

- Thompson Street amenities (adjacent to the tennis courts) at Valla Beach
- Headland amenities at Nambucca Heads

The reduction in service levels and savings from expenditure attributed to the maintenance and cleaning of these facilities will be redirected into other upgrades of the public amenities or in assistance to the community groups.

3 That Council advise the Nambucca Heads Chamber of Commerce and Nambucca Heads Lions Club that the public BBQ located at Stuart Island is going to be relocated to the V-Wall and formally express its appreciation to the Lions Club for their work at Stuart Island.

4 That Council receive a report on the outcome of the community consultation.

5 That under Section 632A of the Local Government Act 1993 Council create an alcohol prohibited area over all the Stuart Island Reserve managed by Council.

Cr Jones requested his vote be recorded against the motion because he believes public toilets should be retained in the Nambucca Heads CBD.

COUNCIL IN CLOSED MEETING (CLOSED TO THE PUBLIC)

272/19 **RESOLVED:** (Wilson/Jenvey)

1 That Council consider any written representations from the public as to why the Meeting should not be Closed to the public.

2 That Council move into Closed Meeting to discuss the matters for the reason(s) listed below.

Reason reports are in Closed Meeting:

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GENERAL MANAGER REPORT

For Confidential Business Paper in Closed Meeting

ITEM 12.1 SF600 300519 Offer to Acquire the North Macksville Soccer Fields and Casey Drive from the RMS

It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (c) of the Local Government Act, 1993, on the grounds that the report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

For Confidential Business Paper in Closed Meeting

ITEM 12.2 SF2546 300519 Tender T531920MNC for the Provision of Linemarking Services for the period 1 July 2019 to the 30 June 2022

It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (d) of the Local Government Act, 1993, on the grounds that the report contains 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.

For Confidential Business Paper in Closed Meeting

ITEM 12.3 T031/2018 300519 T031/2018 - Supply and/or Purchase of Excavator - Quotation Assessment

It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (d) of the Local Government Act, 1993, on the grounds that the report contains 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.

For Confidential Business Paper in Closed Meeting

ITEM 12.4 SF2546 300519 Quotation - Roads - Geotechnical Investigation and Quotations for Conceptual Design for Drainage Channel and Embankment Stabilisation and Drainage Channel Modelling Yarrowonga Street Macksville

It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (e) of the Local Government Act, 1993, on the grounds that the report contains information that would, if disclosed, prejudice the maintenance of law.

CLOSED MEETING

The Ordinary Council Meeting's Meeting **IN CLOSED MEETING** commenced at 7.32pm.

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RESUME IN OPEN MEETING

273/19 **RESOLVED:** (Wilson/Jones)

That Ordinary Council Meeting resume in Open Meeting. The Ordinary Council Meeting resumed **IN OPEN MEETING** at 7.38pm.

FROM COUNCIL IN CLOSED MEETING

The Mayor then read the Confidential resolutions.

GENERAL MANAGER REPORT

For Confidential Business Paper in Closed Meeting

ITEM 12.1 SF600 300519 Offer to Acquire the North Macksville Soccer Fields and Casey Drive from the RMS

274/19 **RESOLVED:** (Jones/Jenvey)

- 1 That Council forward the valuation prepared by Herron Todd White for the acquisition of the North Macksville Soccer Fields to the Roads and Maritime Authority with an offer to acquire the land for the nominated value of \$95,000 (ninety five thousand dollars) exclusive of any applicable GST.
- 2 That the Member for Oxley be provided with a copy of the letter to the RMS and the valuation report prepared by Herron Todd White and be requested to make representations in support of Council's offer.

For Confidential Business Paper in Closed Meeting

ITEM 12.2 SF2546 300519 Tender T531920MNC for the Provision of Linemarking Services for the period 1 July 2019 to the 30 June 2022

275/19 **RESOLVED:** (Wilson/Ballangarry)

That Council note the information contained in the Tender Evaluation Report.

Upon being put to the meeting, the motion was declared carried.

For the Motion:	Councillors Ballangarry, Hoban, Jenvey, Jones and Wilson
	Total (5)
Against the Motion:	Nil
	Total (0)

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For Confidential Business Paper in Closed Meeting

ITEM 12.3 T031/2018 300519 T031/2018 - Supply and/or Purchase of Excavator - Quotation Assessment

276/19 **RESOLVED:** (Jones/Jenvey)

That Council receive and note the information pertaining to T031/2018 for the assessment and purchase of a Hitachi ZX160LC-5 excavator for \$265,717.57 with plant 5201 being sold at auction.

Upon being put to the meeting, the motion was declared carried.

For the Motion:	Councillors Ballangarry, Hoban, Jenvey, Jones and Wilson
	Total (5)
Against the Motion:	Nil
	Total (0)

For Confidential Business Paper in Closed Meeting

ITEM 12.4 SF2546 300519 Quotation - Roads - Geotechnical Investigation and Quotations for Conceptual Design for Drainage Channel and Embankment Stabilisation and Drainage Channel Modelling Yarrowonga Street Macksville

277/19 **RESOLVED:** (Jones/Wilson)

- 1 That Council appoint SMEC Australia PTY Limited as the company to carry out Geotechnical Investigation and Conceptual Design for Drainage Channel and Embankment Stabilisation, Macksville Industrial Estate, Q006/2019 for the lump sum price of \$63,660 exclusive of GST.**
- 2 That Council note that an amount of \$63,660.00 has been placed into the draft 2019/20 budget to engage SMEC Australia PTY Limited as the preferred consultant.**
- 3 That Council note that SMEC Australia Pty Ltd will conduct a workshop with Councillors, staff and affected property owners to seek feedback prior to the finalisation of the preferred costed option/s.**

Upon being put to the meeting, the motion was declared carried.

For the Motion:	Councillors Ballangarry, Hoban, Jenvey, Jones and Wilson
	Total (5)
Against the Motion:	Nil
	Total (0)

CLOSURE

There being no further business the Mayor then closed the meeting the time being 7.40 pm.

Confirmed and signed by the Mayor on 13 June 2019.

**Cr Rhonda Hoban OAM
MAYOR
(CHAIRPERSON)**