



MINUTES OF THE ORDINARY MEETING OF COUNCIL

commencing at 5pm on

TUESDAY 16 APRIL 2019

Council Chambers
11 Manning Street, KIAMA NSW 2533

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE
MUNICIPALITY OF KIAMA HELD IN THE COUNCIL CHAMBERS,
KIAMA, ON TUESDAY 16 APRIL 2019 AT 5PM**

PRESENT: Mayor – Councillor M Honey,
Councillors N Reilly, K Rice, W Steel, D Watson, M Way and
M Westhoff

IN ATTENDANCE: General Manager, Director Environmental Services,
Director Corporate and Commercial Services, Acting Director
Engineering and Works and Director Blue Haven

1 APOLOGIES

Apology

Resolved that the apologies tendered from Councillors Sloan and Brown be received and noted and leave of absence granted.

(Councillors Steel and Way)

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Mayor declared the meeting open and acknowledged the traditional owners:

“On behalf of those present, I would like to show my respect and acknowledge the traditional owners of the Land, of Elders past and present, on which this meeting takes place, and extend that respect to other Aboriginal and Torres Strait Islander people present.”

Suspension of Standing Orders

19/116OC

Resolved that at this time, 5.02pm Standing Orders be suspended in order for the Kiama Jazz & Blues Festival Committee to make a presentation to Council.

(Councillors Rice and Westhoff)

Resumption of Standing Orders

19/117OC

Resolved that at this time, 5.04pm Standing Orders be resumed.

(Councillors Way and Watson)

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3.1 Ordinary Council meeting held on 19 March 2019

19/118OC

Resolved that the Minutes of the Ordinary Council Meeting held on 19 March 2019 be received and accepted.

(Councillors Watson and Rice)

3.2 Extraordinary Council meeting held on 26 March 2019

19/119OC

Resolved that the Minutes of the Extraordinary Council Meeting held on 26 March 2019 be received and accepted.

(Councillors Westhoff and Way)

4 BUSINESS ARISING FROM THE MINUTES

Nil

5 DECLARATIONS OF INTEREST

5.1 Disclosure of Interest - Councillor Westhoff

Councillor Westhoff declared a less than significant non-pecuniary interest in item 20.1 as he is a member of the Gerringong Lions Club. Councillor Westhoff disclosed his interest and voted on this matter.

5.2 Disclosure of Interest - Councillor Steel

Councillor Steel declared a less than significant non-pecuniary interest in item 20.1 as he is a member of the Kiama Lions Club. Councillor Steel disclosed his interest and voted on this matter.

6 PUBLIC ACCESS

Name	Item No.	Subject
Kevin Beasley	11.4	10.2018.273.1 - Lot 104 DP 1094576 - 81 Jerrara Road, Jerrara - Use of property for animal boarding and training establishment (dog breeding & sale) & use of colorbond fencing
Kate Menzies Julia Roso	11.4	10.2018.273.1 - Lot 104 DP 1094576 - 81 Jerrara Road, Jerrara - Use of property for animal boarding and training establishment (dog breeding & sale) & use of colorbond fencing
Kevin Beasley	11.5	10.2018.274.1 - Lot 10 DP 600425 – 70 Long Brush Road, Jerrara – animal boarding and training establishment
Annette Gibson Kate Menzies	11.5	10.2018.274.1 - Lot 10 DP 600425 – 70 Long Brush Road, Jerrara – Animal Boarding and Training Establishment
Kevin Sullivan	11.7	10.2018.277.1 - Lot 1 DP 582706 - 135 Fern Street, Gerringong - Removal of existing awning and construction of new awning and verandah
Jason Harb	11.9	10.2018.268.1 – Lot 3 DP 286318 – 3/51 Old Saddleback Road, Kiama - Dwelling alterations and additions
Rob Crawford	13.1	Field lighting for Keith Irvine Oval, Jamberoo
Greg Walsh	13.1	Field lighting for Keith Irvine Oval, Jamberoo
Annette Pust	13.2	Nature playground
Jerry Granger- Holcombe	20.1	Lions Club of Kiama Incorporated - Carer respite cottage 105-109 Shoalhaven Street Kiama

7 MAYORAL MINUTE**7.1 Re-election of Mr Gareth Ward as the Member for Kiama***19/1200C*

Resolved that Council formally extend its congratulations to Mr Gareth Ward MP on his re-election as the Member for Kiama and for his appointment as the Minister for Families, Communities and Disability Services.

(Councillors Honey and Way)

7.2 Re-election of Shelley Hancock as the Member for South Coast

Resolved that Council formally extend its congratulations to Ms Shelley Hancock MP on her re-election as the Member for South Coast and for her appointment as the Minister for Local Government.

(Councillors Honey and Rice)

8 MINUTES OF COMMITTEES

8.1 Minutes of Kiama Local Traffic Committee meeting held on 2 April 2019

19/1210C

Resolved that the Minutes of the Kiama Local Traffic Committee Meeting held on 2 April 2019 be received and the recommendations therein accepted.

(Councillors Watson and Steel)

COMMITTEE OF THE WHOLE

19/1220C

Resolved that at this time, 5.08pm, Council form itself into a Committee of the Whole to deal with matters listed in the reports as set out below:

Report of the General Manager

Report of the Director Environmental Services

Report of the Director Corporate and Commercial Services

Report of the Acting Director Engineering and Works

Addendum to Reports

(Councillors Steel and Westhoff)

9 PUBLIC ACCESS REPORTS

19/1230C

Committee recommendation that at this time, 5.08pm, Council bring forward and deal with the matters pertaining to the Public Access Meeting.

(Councillors Reilly and Way)

11.4 10.2018.273.1 - Lot 104 DP 1094576 - 81 Jerrara Road, Jerrara - Use of property for animal boarding & training establishment (dog breeding & sale) & use of colorbond fencing

It was moved by Councillor Way and seconded by Councillor Westhoff that Council refuse Development Application No 10.2018.273.1 under Section 4.16 of the Environmental Planning and Assessment Act, 1979 for the following reason:

1. That excessive noise originating from barking dogs at the site will detrimentally impact neighbours.

The **Motion** on being put was **Lost**.

For: Councillors Steel, Way and Westhoff

Against: Councillors Honey, Reilly, Rice and Watson

19/124OC

Committee recommendation that Council:

1. approve Development Application No 10.2018.273.1 under Section 4.16 of the Environmental Planning and Assessment Act, 1979, subject to conditions at the end of this report.

The following specific matters require conditioning:

1. Number of dogs at the premises.
 2. Compliance with the Acoustic Report.
 3. The Animal Boarding and Training Establishment is to be placed on a 6 month trial, and if it can be demonstrated the proposal can operate without the noise of barking dogs unreasonably impacting on the amenity of the rural landscape, the applicant can move off of the trial through a modification application, and a report to Council.
 4. CCTV monitoring of the facility be installed.
2. request the recommendation is reported to the Companion Animals Management Advisory Committee.

(Councillors Reilly and Watson)

For: Councillors Honey, Reilly, Steel, Watson and Way

Against: Councillors Rice and Westhoff

19/125OC

Committee recommendation that Council receive a report regarding specific controls for dog breeding, boarding and training facilities.

(Councillors Rice and Way)

11.5 10.2018.274.1 - Lot 10 DP 600425 – 70 Long Brush Road, Jerrara – Animal Boarding and Training Establishment**19/126OC**

Committee recommendation that Council approve Development Application No 10.2018.274.1 under Section 4.16 of the Environmental Planning and Assessment Act, 1979, subject to conditions at the end of this report.

The following specific matters require conditioning:

1. number of dogs at the premises.
2. compliance with the Acoustic Report
3. the Animal Boarding and Training Establishment is to be placed on a 6 month trial, and if it can be demonstrated the proposal can operate without impacting on the amenity of the rural landscape through adverse noise, the applicant can move off of the trial through a modification application and report to Council.

(Councillors Way and Rice)

For: Councillors Honey, Reilly, Steel, Watson, Way and Westhoff

Against: Councillor Rice

11.7 10.2018.277.1 - Lot 1 DP 582706 - 135 Fern Street, Gerringong - Removal of existing awning and construction of new awning and verandah**19/127OC**

Committee recommendation that Council approve Development Application No 10.2018.277.1 under Section 4 of the Environmental Planning and Assessment Act 1979, subject to standard conditions for this type of development application and the following,

1. The applicant will require a lease of airspace under Section 149 Roads Act 1993. The lease of airspace will be determined through valuation based on the square metre of useable airspace.
2. The applicant will be responsible for all costs incurred by Council in the preparation of the lease (current fees and charges \$495.00). The development application will need to be approved in order for the lease to be entered into.
3. The proposed balcony and support posts shall be designed by a suitably qualified Chartered Professional Engineer, and be certified that any individual stanchions dislodged with vehicle collision will not result in balcony collapse. The certified design shall be approved by the Road Authority prior to issue of the Construction Certificate.
4. The proposed location of the support posts should be considered to ensure sufficient setback from the kerb has been allowed for cars to park fronting the

development at Fern Street and to allow sufficient room on the road reserve as a pedestrian thoroughfare.

5. The height from the underside of the balcony should be a minimum of 2.7m from ground level and be maintained for the entire length of the balcony structure.

(Councillors Reilly and Westhoff)

For: Councillors Honey, Reilly, Steel, Watson, Way and Westhoff

Against: Councillor Rice

11.9 10.2018.268.1 – Lot 3 DP 286318 – 3/51 Old Saddleback Road, Kiama - Dwelling alterations and additions

19/128OC

Committee recommendation that Council approve Development Application No 10.2018.268.1 under Section 4.16 of the Environmental Planning and Assessment Act 1979, subject to conditions at the end of this report.

(Councillors Rice and Way)

For: Councillors Honey, Reilly, Rice, Steel, Watson, Way and Westhoff

Against: Nil

13.1 Field Lighting for Keith Irvine Oval, Jamberoo

19/129OC

Committee recommendation that Council approve the installation of field lighting at Keith Irvine Oval, Jamberoo to operate on week nights only and up to 8.30pm of an evening with auto light cut-out switches fitted.

(Councillors Way and Reilly)

13.2 Nature Playground

19/130OC

Committee recommendation that Council agree to be a sponsor to the Kiama Community Project Group for their application under NSW Government's 'My Community Project', for a natural play space at Bonaira Native Gardens Reserve.

(Councillors Way and Reilly)

10 REPORT OF THE GENERAL MANAGER

10.1 Sponsorship request: 2019 Jamberoo Car Show and Family Day

19/131OC

Committee recommendation that Council support the Jamberoo Car Show and Family Day by providing \$3,000 sponsorship and the in-kind donation of the provision of waste and cleaning services for the event.

(Councillors Watson and Westhoff)

10.2 Draft Code of Meeting Practice

19/132OC

Committee recommendation that Council:

1. places the draft Code of Meeting Practice on public exhibition for 28 days from 17 April 2019 to 15 May 2019;
2. invites comments from the community on the content of the draft Code for 42 days, from 17 April 2019 to 28 May 2019;
3. receives a further report at the 25 June 2019 Council meeting, giving consideration of any comments received during the exhibition period and putting forward a final Code of Meeting Practice for adoption.

(Councillors Reilly and Westhoff)

10.3 Australian Local Government Association - Key Federal Election Initiatives

19/133OC

Committee recommendation that Council endorse the Australian Local Government Association's federal election initiatives.

(Councillors Westhoff and Rice)

10.4 Draft Alcohol and Other Drugs Policy for public exhibition

19/134OC

Committee recommendation that Council:

1. endorses the draft Alcohol and Other Drugs Policy for Councillors and the draft Alcohol and Other Drugs Procedures for Councillors.

2. place the draft Alcohol and Other Drugs Policy for Councillors on public exhibition for a minimum of 28 days and a further report be submitted to Council following the exhibition period and consideration of any submissions.

(Councillors Way and Westhoff)

10.5 Code of Conduct and Procedures for Administration of Code of Conduct

19/135OC

Committee recommendation that Council endorses the Draft Code of Conduct for Councillors, the Draft Code of Conduct for Council Committee Members, Delegates of Council and Council Advisers, Draft Code of Conduct for Council Staff, Contractors and Volunteers and the Draft Procedures for the Administration of the Code of Conduct, to be placed on public exhibition for a period of 28 days.

(Councillors Rice and Westhoff)

11 REPORT OF THE DIRECTOR ENVIRONMENTAL SERVICES

11.1 Community Safety Committee Nominations

19/136OC

Committee recommendation that Council endorse the:

1. Inclusion of the newly reformed North Precinct for representation in the Community Safety Committee Terms of Reference
2. Nomination of Aapo Skorulis as representative of the Minnamurra Progress Association to also include the North Precinct
3. Nominations of Merryn Joske and Camilla Kerr Ruston for the Community Safety Committee; and
4. Continued call for representation from Central Precinct and Jamberoo Ratepayers and Residents Association.

(Councillors Rice and Way)

11.2 Request to Amend Gateway to No Longer Proceed with Rezoning of Lot 3 DP 1018217 - 17 Dido Street, Kiama

19/137OC

Committee recommendation that Council request the Department of Planning and Industry to issue an amended Gateway Determination that this Planning Proposal no longer proceed.

(Councillors Rice and Westhoff)

For: Councillors Honey, Reilly, Rice, Steel, Watson, Way and Westhoff

Against: Nil

11.3 Kiama Town Centre Study

19/138OC

Committee recommendation that Council endorse the draft Kiama Town Centre Study to go on public exhibition for a minimum period of 28 days.

(Councillors Reilly and Way)

For: Councillors Honey, Reilly, Rice, Steel, Watson, Way and Westhoff

Against: Nil

11.6 10.2018.226.1 - Lot 70 DP 243062 - 168 Charles Avenue, Minnamurra - Removal of existing light pole and installation of a telecommunications facility

19/139OC

Committee recommendation that Council approve Development Application No 10.2018.226.1 under Section 4.16 of the Environmental Planning and Assessment Act 1979, subject to reasons at the end of this report.

(Councillors Way and Rice)

For: Councillors Honey, Reilly, Rice, Steel, Watson, Way and Westhoff

Against: Nil

11.8 10.2019.22.1 - Lot 203 DP 1054190 - 109 Terralong Street, Kiama - Roof structure addition

19/140OC

Committee recommendation that Council approve Development Application No 10.2018.277.1 under Section 4.16 of the Environmental Planning and Assessment Act 1979, subject to conditions at the end of this report.

(Councillors Rice and Way)

For: Councillors Honey, Reilly, Rice, Steel, Watson, Way and Westhoff

Against: Nil

12 REPORT OF THE DIRECTOR CORPORATE AND COMMERCIAL SERVICES

12.1 ANZAC Centenary Commemorative Logo on Kiama Lighthouse

19/141OC

Committee recommendation that Council endorse the on-going support of the ANZAC Centenary Commemorative Logo remaining indefinitely on the side of the Kiama Lighthouse.

(Councillors Steel and Way)

12.2 Statement of Investments - March 2019

19/142OC

Committee recommendation that Council receive and adopt the information relating to the Statement of Investments for March 2019.

(Councillors Watson and Reilly)

12.3 Aboriginal Land Claims

19/143OC

Committee recommendation that Council allow public/capital works to continue to be undertaken on Crown Land up to a capped expenditure of \$100,000 (excluding GST). Should the expenditure per project exceed this amount, Council will seek to have the Aboriginal land claim amended or withdrawn prior to proceeding with the works.

(Councillors Rice and Way)

13 REPORT OF THE ACTING DIRECTOR ENGINEERING AND WORKS

Dealt with in Public Access Reports

14 REPORT OF THE DIRECTOR BLUE HAVEN

Nil.

15 REPORTS FOR INFORMATION

19/144OC

Committee recommendation that the following Reports for Information listed for the Council's consideration be received and noted:

- 15.2 Local Character and Place Guideline
- 15.3 Clause 4.6 Variations to LEP Development Standards - 1 January to 31 March 2019
- 15.4 NSW Civil and Administrative Decisions Tribunal Hearing - Sandy v Kiama Council
- 15.5 Confirmation of approval for interstate travel
- 15.6 Conference report: Destination Australia 2019
- 15.7 Conference report: Australian Coastal Councils Conference - 6 to 8 March 2019
- 15.8 Question for future meeting: Community Response Policy
- 15.9 Question for future meeting: Minnamurra Boardwalk documentation
- 15.10 Questions for Future Meetings Register as at 8 April 2019
- 15.11 Minutes: Central Precinct - 26 March 2019
- 15.12 Minutes: Minnamurra Progress Association - 5 March 2019 and 2 April 2019
- 15.13 Minutes: North Precinct meetings - 12 December 2018 and 13 February 2019
- 15.14 Minutes: South Precinct - 21 March 2019
- 15.15 Letters of appreciation - Council supported events
- 15.16 Illegal Dumping Compliance Officer's Quarterly Report – 1 January to 31 March 2019
- 15.17 Parking Statistics - March 2019.

(Councillors Rice and Way)

15.1 Kiama Urban Strategy - Dwelling Approval 2017/2018 Update

19/145OC

Resolved that Council note the information provided and also note that the Illawarra-Shoalhaven Regional Plan housing projections are not mandated nor directed and that planning for the future volume of dwellings in our Local Government Area is a matter for Council, market forces and community desire.

(Councillors Reilly and Watson)

RESUMPTION OF ORDINARY BUSINESS**19/146OC**

Committee recommendation that at this time, 6.15pm, Council resume the ordinary business of the meeting with all Councillors and Staff present at the adjournment of the meeting being present.

(Councillors Rice and Way)

ADOPTION OF COMMITTEE OF THE WHOLE REPORT**19/147OC**

Resolved that Council formally confirm, adopt and endorse the Committee recommendations made by Council sitting as a Committee of the Whole as detailed in the Committee recommendations numbered 19/123OC to 19/146OC above.

(Councillors Rice and Westhoff)

16 ADDENDUM TO REPORTS

Nil

17 NOTICE OF MOTION**17.1 Notice of Motion: Reports to Regional Planning Panels****19/148OC**

Resolved that Council:

1. When required to provide a report to Regional Planning Panels that clarifies Council policy following a determination by the elected council, ensures Council officers prepare a new and current report not previously provided or used for the Council business papers.

The effect of this is to ensure that such reports accurately capture Council Policy and the reasons for any determination (given that reports must be prepared before determination, they cannot be accurate and may indicate a contrary position to policy) as directed by the Governing Body.

2. Ensures that these reports are reviewed and approved by either the Mayor or Deputy Mayor prior to submission.

(Councillors Reilly and Rice)

For: Councillors Honey, Reilly, Rice, Steel, Watson, Way and Westhoff

Against: Nil

18 QUESTIONS FOR FUTURE MEETINGS

18.1 Jones Beach dune vegetation

Councillor Reilly requested that Council inspect the Jones Beach dunes and undertake a clean-up of the dead trees, exterminate any vermin, mow the grass and plant appropriate sparse tree species that will assist in holding the dunes in place and provide shade. The matter was referred to the Director Engineering and Works for action and report.

18.2 Sale of road reserves

Councillor Reilly requested a report and suggestions for a policy on the sale of road reserves to land owners whose land adjoins them and seek to acquire them. The report should consider a universal square metre cost across zone maps based on the Valuer General's unimproved value. The matter was referred to the Director Corporate and Commercial Services for investigation and report.

18.3 Election signage compliance

Councillor Steel requested that the Ranger Services be proactive in ensuring election signs that are erected by all political parties are compliant. The matter was referred to the Director Environmental Services for investigation and report.

18.4 Auto-response to correspondence

Councillor Rice requested investigation and report on the introduction of an auto response to incoming correspondence to Council. The matter was referred to the General Manager for investigation and report.

18.5 Grant funding application assistance

Councillor Way requested investigation and report into including in the list of duties of an employee's job description that they prepare grant funding applications for Council projects and advise Municipality community and sporting groups on the preparation of grant funding applications. The matter was referred to the General Manager for investigation and report.

18.6 Boral sand mining - Minnamurra River concerns

Councillor Way requested a report on Boral's sand mining proposal particularly with regards to Section 5B. The matter was referred to the Director Environmental Services for investigation and report.

18.7 Road signage - southern entry to Gerringong

Councillor Westhoff requested investigation and report into the events signage on the Princes Highway south of Gerringong to include:

1. installing the Gerringong sign/logo at the top of the board at all times
2. moving the sign further south to allow motorists more time to consider exiting to Gerringong
3. how it is determined which panels are included on the events sign.

The matter was referred to the Director Engineering & Works for investigation and report.

19 CONFIDENTIAL SUMMARY**19/149OC**

Resolved that at this time, 6.31pm, Council form itself into a Confidential Committee of the Whole to deal with matters listed in the recommendations as set out below subject to the consideration of any representations relating to such action.

(Councillors Steel and Way)

Public Representations:

The Mayor called for representations regarding issues which had been proposed to be disclosed in Confidential Committee of the Whole. No such representations were received.

19.1 Exclusion Of Press And Public:**19/150OC**

Committee recommendation that in accordance with Sections 10 and 10A of the Local Government Act, 1993 as amended, Council close the meeting of the Confidential Committee of the Whole to the Press and Public to deal with the following matters on the grounds as detailed below.

**20.1 LIONS CLUB OF KIAMA INCORPORATED - CARER RESPITE COTTAGE
105-109 SHOALHAVEN STREET KIAMA**

Reason for Confidentiality: This matter deals with information that would, if disclosed, confer a commercial advantage on a competitor of the council as per Section 10A(2)(dii) of the Local Government Act. .

**20.2 LAND AND ENVIRONMENT COURT CLASS 1 APPEALS - LEGAL
STATUS REPORT - 1 JANUARY TO 31 MARCH 2019**

Reason for Confidentiality: This matter deals with advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged

from production in legal proceedings on the ground of legal professional privilege as per Section 10A(2)(g) of the Local Government Act. .

20.3 QUESTION FOR FUTURE MEETING: MINNAMURRA BOARDWALK DOCUMENTATION

Reason for Confidentiality: This matter deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it as per Section 10A(2)(di) of the Local Government Act. .

20.4 TENDER: BLUE HAVEN BONAIRA - NETWORK AND DATA INFRASTRUCTURE SERVICES

Reason for Confidentiality: This matter deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business as per Section 10A(2)(c) of the Local Government Act. .

(Councillors Reilly and Watson)

20 CONFIDENTIAL REPORTS

20.1 Lions Club of Kiama Incorporated - Carer respite cottage 105-109 Shoalhaven Street Kiama

Disclosure of Interest - Councillor Westhoff

Councillor Westhoff declared a less than significant non-pecuniary interest in item 20.1 as he is a member of the Gerringong Lions Club. Councillor Westhoff disclosed his interest and voted on this matter

Disclosure of Interest - Councillor Steel

Councillor Steel declared a less than significant non-pecuniary interest in item 20.1 as he is a member of the Kiama Lions Club. Councillor Steel disclosed his interest and voted on this matter.

19/1510C

Committee recommendation that Council, subject to all planning and approval issues being resolved, enter into a lease agreement with the Lions Club of Kiama Incorporated (ABN 25055317008) for the use of Part Lot 101 and 102 DP775450, 105 Shoalhaven Street Kiama as a respite home for carer's subject to:

1. a lease term of 5 years with a 5 year option
2. annual rental of \$2,620 + GST
3. the lessee being responsible for all outgoings including electricity, water (usage and charges), garbage services and proportional Council rates.

(Councillors Reilly and Westhoff)

**20.2 Land and Environment Court Class 1 Appeals - Legal Status Report –
1 January to 31 March 2019****19/152OC****Committee recommendation** that Council note the information in this report.

(Councillors Reilly and Westhoff)

20.3 Question for Future Meeting: Minnamurra Boardwalk documentation**19/153OC****Committee recommendation** that Council note the information in this report.

(Councillors Way and Steel)

20.4 Tender: Blue Haven Bonaira - Network and Data Infrastructure Services**19/154OC****Committee recommendation** that Council:

1. accept the tender from Telstra in the amount of \$600,000 for the implementation of network and data infrastructure services for Blue Haven Bonaira
2. authorise the Mayor and General Manager to sign and seal documentation relating to the tender.

(Councillors Reilly and Westhoff)

Close of Confidential Committee of the Whole:**19/155OC****Committee recommendation** that at this time, 6.54pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Steel and Way)

Adoption of Report

The General Manager formally reported the recommendations of the Confidential Committee of the Whole more particularly set out above.

19/156OC

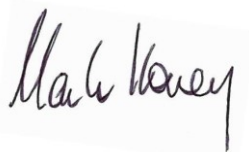
Resolved that that the Confidential Committee of the Whole recommendations numbered 19/151OC to 19/155OC be confirmed and adopted.

(Councillors Watson and Westhoff)

21 CLOSURE

There being no further business the meeting closed at 6.55pm

These Minutes were confirmed at the Ordinary Meeting of Council held on 21 May
2019



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Mayor