



MINUTES OF THE ORDINARY MEETING OF COUNCIL

commencing at 5pm on

TUESDAY 27 SEPTEMBER 2016

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 27 SEPTEMBER 2016 AT 5PM**

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

IN ATTENDANCE: General Manager, Director Environmental Services, Director
Finance, Corporate and Commercial Services, Acting Director
Engineering and Works and Director Community Services

1 APOLOGIES

1.1 Apology

16/315

16/316 Resolved that the apology from Councillor Mat Brown be received and noted.

(Councillors Steel and Westhoff)

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.”

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3.1 Extraordinary Meeting of Council on 20 September 2016

16/317

Resolved that the Minutes of the Extraordinary Meeting held on 20 September 2016 be received and accepted.

(Councillors Way and Watson)

3.2 Ordinary Meeting of Council on 16 August 2016

16/318

Resolved that the Minutes of the Ordinary Meeting held on 16 August 2016 be received and accepted.

(Councillors Rice and Reilly)

4 BUSINESS ARISING FROM THE MINUTES

Nil

5 PUBLIC ACCESS

Ms Julie Byrne and Ms Sheldon Watts – Item 9.1 Amendment to Chapter 32 of the Development Control Pan – Cedar Grove Stage 2

Mr Warren Weekes – Item 9.1 Amendment to Chapter 32 of the Development Control Pan – Cedar Grove Stage 2

Mr Greg Mills – Pheasant Point Draft Development Guidelines and Potential for Listing in LEP 2011 as a Heritage Conservation Area

6 MAYORAL MINUTE

6.1 Passing of former Mayor - Mr Paul Saphin

16/319

Resolved that the report be received and noted and that one minute's silence be held in respect of the passing of former Mayor, Mr Paul Saphin..

(Councillors Steel and Way)

16/320

Resolved that at this time Council bring forward and deal with matters pertaining to the Addendum to Reports.

(Councillors Steel and Way)

15.1 Olympian Grace Stewart

16/321

Committee recommendation that Council formally congratulate Hockeyroo, Grace Stewart, on her selection and representation at the 2016 Rio de Janeiro Olympic Games.

(Councillors Steel and Way)

15.2 Gerringong Lions - Group 7 Premiers**16/322**

Committee recommendation that Council extends its congratulations to the Gerringong Lions Rugby League Club on their success in winning the South Coast Group 7 Rugby League First Grade Grand Final.

(Councillors Steel and Way)

7 MINUTES OF COMMITTEES**7.1 Kiama Local Traffic Committee - Meeting held 6 September 2016****16/323**

Resolved that the Minutes of the Kiama Local Traffic Committee Meeting held electronically on 6 September 2016 be received and accepted.

(Councillors Steel and Westhoff)

COMMITTEE OF THE WHOLE**16/324**

Resolved that at this time, 5.06pm, Council form itself into a Committee of the Whole to deal with matters listed in the reports as set out below:

Report of the Director Environmental Services

Report of the General Manager

Report of the Director Finance, Corporate and Commercial Services

Report of the Director Engineering and Works

Report of the Director Community Services

Addendum to Reports

(Councillors Steel and Way)

8 PUBLIC ACCESS REPORTS**16/325**

Committee recommendation that at this time, 5.07pm, Council bring forward and deal with the matters pertaining to the Public Access Meeting.

(Councillors Reilly and Way)

9.1 Amendment to Chapter 32 of Kiama Development Control Plan - Cedar Grove Stage 2**16/326**

Committee recommendation that Council endorse the amendments to Chapter 32 – Cedar Grove Stage 2 of the Kiama Development Control Plan and the document be placed on public exhibition for a period of 28 days.

(Councillors Steel and Reilly)

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

Against: Nil

9.2 Pheasant Point Draft Development Guidelines and Potential for Listing in LEP 2011 as a Heritage Conservation Area**16/327**

Committee recommendation that Council defer this matter to allow for more comprehensive community engagement and to allow the process to move through and have the heritage conservation area become part of the Kiama Local Environmental Plan.

(Councillors Reilly and Sloan)

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

Against: Nil

9 REPORT OF THE DIRECTOR ENVIRONMENTAL SERVICES

Matters pertaining to the Report of the Director Environmental Services were dealt with at Item 8 Public Access Reports.

10 REPORT OF THE GENERAL MANAGER**10.1 Mayoral fee for 2016/2017 - fee limits fixed by Remuneration Tribunal****16/328**

Committee recommendation that Council note that the Mayoral Fee for 2016/2017 has been set at \$24,630.

(Councillors Way and Westhoff)

10.2 Council Committees - appointment of committees and memberships

16/329

Committee recommendation that Council endorse the committee structure for 2016/2017 and the Councillor membership of those Committees as listed below pending a report back to Council regarding the amalgamation of the Estuary Management and Flood Plain Management Committees.

(Councillors Steel and Rice)

Committee	Council Membership	Meeting Times	Membership Nos.
Committee of the Whole	All Councillors	3 rd Tuesday every month (except January), 5pm	All Councillors
Access	Clr Kathy Rice	1 st Friday every 2 nd month, 10am	1 Councillor (Chair)
Australia Day	Clr Mark Honey Clr Neil Reilly Clr Mark Westhoff	As required.	Mayor and 2 Councillors (including Chair)
Blue Haven Management Advisory	Clr Don Watson Clr Kathy Rice	1 st Wednesday, quarterly, 6pm	2 Councillors
Crooked River Estuary Management	Clr Andrew Sloan Clr Mark Westhoff	As required	2 Councillors
Companion Animals Management Advisory	Clr Mark Way	Every 6 months or as required.	1 Councillor
Economic Development	Clr Warren Steel Clr Don Watson Clr Mark Honey	Monthly	3 Councillors (including Chair)
Floodplain Management	Clr Andrew Sloan Clr Mark Westhoff	As required	2 Councillors
Hoi An Friendship	Matt Brown Clr Kathy Rice Clr Neil Reilly Clr Mark Way	As required	4 Councillors and General Manager

Committee	Council Membership	Meeting Times	Membership Nos.
Holiday Parks Advisory	Clr Mark Honey Matt Brown Clr Mark Westhoff	As required	Mayor, 1 or 2 Councillors and General Manager
Internal Audit & Risk	Clr Mark Honey Clr Kathy Rice Clr Andrew Sloan	As required	Mayor, Deputy Mayor, 1 Councillor
Kiama Cultural Board including Art Centre and Grants	Clr Mark Honey Clr Neil Reilly Clr Kathy Rice	Last Thursday every month, 5.30pm	Mayor, 2 Councillors and General Manager
Kiama Health & Sustainability Advisory	Clr Kathy Rice Clr Andrew Sloan	Bi-monthly	2 Councillors
Kiama Walking Tracks/Cycleway	Clr Mark Honey Clr Mark Way	As required	1 Councillor (including Chair) and Mayor ex-officio
Long Term Financial Planning and Revenue	Clr Neil Reilly Clr Kathy Rice Clr Andrew Sloan Clr Warren Steel	As required	4 Councillors
Minnamurra River Estuary Management	Clr Andrew Sloan Clr Mark Westhoff	As required	2 Councillors
Occupational Health & Safety	Clr Mark Honey	Quarterly	Mayor (ex-officio)
Performance Review	Clr Mark Honey Clr Kathy Rice Clr Andrew Sloan Clr Mark Way	Every 12 months	Mayor, Deputy Mayor and 2 Councillors
Planning Committee	Clr Mark Honey Clr Andrew Sloan Clr Kathy Rice Clr Mark Way Clr Mark Westhoff		Mayor, Deputy Mayor and 3 Councillors
Seniors' Week	Clr Kathy Rice	As required, 2.pm	1 Councillor (including Chair)

Committee	Council Membership	Meeting Times	Membership Nos.
Staff Consultative	Clr Mark Honey	Monthly, no set date, 11.30am	Mayor (ex officio)
Streets & Reserves Naming	Clr Mark Westhoff Clr Andrew Sloan	As required.	1 Councillor and 1 Alternative
Traffic	Clr Mark Honey Clr Mark Way	1 st Tuesday every month, 9am	1 Councillor and 1 Alternative
Youth Advisory	Clr Kathy Rice Clr Mark Westhoff	1 st Wednesday every month, 10.40am at Kiama High	2 Councillors

10.3 Fixing days and hours at which Ordinary Meetings of the Council are to be held

16/330

Committee recommendation that Council notes that:

1. the Ordinary General Meetings of the Council be held at 5pm on the third Tuesday of each month other than January, and that Ordinary Meetings throughout the year shall commence at a time determined by Council, provided that when an Ordinary Meeting falls on a Public Holiday, such meeting shall be held on the day following or on such day fixed by resolution of the Council at an Ordinary Meeting preceding such Public Holiday, provided further that the day of any Ordinary Meeting may, for good and sufficient reason, be altered by resolution of the Council at any preceding Ordinary Meeting.
2. public access be held at a time determined by Council on the day preceding the Council meeting with the maximum number of public access being ten (10).

(Councillors Way and Steel)

10.4 Fixing of Councillor fees to be paid to Councillors

16/331

Committee recommendation that Council notes that the Councillor fee for 2016/2017 has been set at \$11,290 per annum.

(Councillors Steel and Way)

10.5 Fixing time and manner of giving notice (and notice of business) for meetings - Notice of Meetings Policy - 2016/2017**16/332****Committee recommendation** that Council notes that:

1. the General Manager shall, wherever possible, give six days' notice to Councillors of Ordinary Council Meetings (and of the business proposed to be transacted at those meetings). In cases of emergency, the requirements of Section 367(2) of the Local Government Act 1993 or Clause 241 of the Local Government (General) Regulation 2005 shall apply.
2. for Extraordinary Council Meetings, the period of notice of the meeting and of the business proposed to be transacted thereat shall be three days, except in cases of emergency as provided in Section 367(2) of the Local Government Act 1993, or Clause 242 of the above Regulation.
3. for Committee Meetings, the period of notice of the meeting and of business proposed to be transacted thereat shall be three days, except in cases of emergency as provided in Clause 241 and 242 of the above Regulation.

(Councillors Rice and Way)

10.6 Fixing the order of business - Policy on the Order of Business for 2016/2017**16/333****Committee recommendation** that Council approve the continuation of the general order of business as detailed in this report and that Council delegate to the Mayor and General Manager the power to alter such order of business as required.

(Councillors Steel and Sloan)

10.7 Defining the function of permanent Council Committees - Committee of the Whole**16/334****Committee recommendation** that Council confirms and endorses the functions and structure of the Committee of the Whole.

(Councillors Reilly and Way)

10.8 Council delegates to outside bodies, appointments to regional and other organisations

16/335

Committee recommendation that Council endorse the representatives to outside organisations as listed below.

(Councillors Westhoff and Watson)

Committee/Association	Meetings	Councillors Elected	Nature of Appointment	Delegates
Australian Mayors Council for Climate Protection – Advisory Group – NSW (AMCCP)		Clr Mark Honey	As Mayor	Mayor
Cleary Bros Community Consultative Committee	As required	Clr Andrew Sloan Clr Mark Westhoff	Council	2 Councillors
Friends of Kiama Library	Monthly	Clr Kathy Rice Clr Mark Way (Alt)	Council	1 Councillor and 1 Alternate
Healthy Cities Illawarra Management Committee and International Healthy Cities Alliance (including Australian Chapter)	Quarterly and as required	Clr Mark Honey Clr Kathy Rice (Alt)	As Mayor	Mayor and 1 Alternate
Illawarra Academy of Sport	Bi-monthly	Clr Mark Way (Alt)	Delegate	Director Community Services and 1 Councillor Alternate
Illawarra Bush Fire Management Committee	Quarterly	Clr Don Watson	Councillor Delegate, Staff	1 Councillor and Director Engineering and Works
Illawarra Connection		Clr Warren Steel	Council	1 Councillor
Illawarra District Noxious Weeds Authority Committee	Quarterly	Clr Kathy Rice	Council	1 Councillor & 1 Alternate being Landscape Officer
Illawarra Landcare Co-ordinating Committee	Monthly	Clr Kathy Rice	Council	1 Councillor

Committee/Association	Meetings	Councillors Elected	Nature of Appointment	Delegates
Illawarra Pilot Joint Organisation	2 nd Friday alternate month	Clr Mark Honey Clr Kathy Rice	Council	Mayor, Deputy Mayor and Alternate General Manager
Illawarra Regional Airport Management Advisory Committee	As required	Clr Mark Honey		Mayor
Illawarra Regional Information Service	Quarterly	Clr Warren Steel	Delegate	1 Councillor
Illawarra Rural Fire District Service Agreement Committee	Quarterly	Clr Don Watson	Councillor Delegate, Staff	1 Councillor and Director Engineering and Works
Joint Regional Planning Panel	As required	Clr Mark Honey Clr Andrew Sloan (Alt)	Council delegates	Mayor, General Manager and 1 Alternate
Kiama & District Sports Association	Bi-monthly	Clr Mark Way	Council	1 Councillor
Kiama Liquor Accord	As required	Clr Don Watson Clr Matt Brown	Council delegate	2 Councillors and Road Safety Officer
Metro Pool United Independent Pool	Quarterly	Clr Mark Honey	Delegate	1 Councillor and General Manager
South Coast Co-operative Library Service	Bi-monthly	Clr Kathy Rice	Council	1 Councillor
Sydney Catchment Authority's Local Government Reference Panel	As required	Clr Andrew Sloan Clr Mark Westhoff (Alt)	1 Councillor, 1 Staff	1 Councillor, 1 Alternate and Director Environmental Services
Tourism Kiama Board of Management	3 rd Wednesday of each month (5.30 pm)	Clr Matt Brown	Council delegates	1 Councillor and General Manager

10.9 Delegation of functions of the Council - review of delegations to the Mayor, General Manager and Other Staff

16/336

Committee recommendation that Council review and endorse the delegations as detailed in this report.

(Councillors Way and Westhoff)

10.10 Payment of Expenses and Provision of Facilities Policy

16/337

Committee recommendation that Council give public notice of its intention to adopt the attached amended -Payment of Expenses and Provision of Facilities Policy.

(Councillors Steel and Reilly)

10.11 Local Government NSW Annual Conference 2016

16/338

Committee recommendation that Council

1. endorse Councillors Honey, Westhoff and Steel as voting delegates to the annual conference
2. does not re-schedule the October Council meeting to avoid a clash with the LGNSW Conference.

(Councillors Steel and Way)

11 REPORT OF THE DIRECTOR FINANCE, CORPORATE AND COMMERCIAL SERVICES

11.1 Statement of Investments - August 2016

16/339

Committee recommendation that the information relating to the Statement of Investments for August 2016 be received and adopted.

(Councillors Steel and Way)

11.2 Annual Financial Statements 2015/16

16/340

Committee recommendation that :

1. Council's Draft Financial Statements for 2015/2016 be referred to Council's auditors for audit under sect 413 (1).
2. Council resolves in accordance with sect 413 (2c) that the annual financial report is in accordance with:

- the Local Government Act 1993 (as amended) and the Regulations made there under;
 - the Australian Accounting Standards and professional pronouncements;
 - the Local Government Code of Accounting Practice and Financial Reporting;
 - presents fairly the Council's operating result and financial position for the year;
 - accords with Council's accounting and other records; and
 - that the Council is not aware of any matter that would render this report false or misleading in any way.
3. Council adopt the Councillors/Management "Statement" and resolve that it be signed and attached to the Financial Statements for 2015/2016.
 4. That on receipt of the Audited Reports, a copy is forwarded to the Office of Local Government.

(Councillors Sloan and Steel)

11.3 Fit for the Future - Reassessment

16/341

Committee recommendation that Council endorse the actions of the General Manager in accepting the nomination for financial reassessment as part of the Fit for the Future Reform.

(Councillors Steel and Reilly)

12 REPORT OF THE DIRECTOR ENGINEERING AND WORKS

12.1 Road Safety Officer Projects 2016-2017 - Roads and Maritime Services funding grant

16/342

Committee recommendation that Council accepts the funding offer of \$25,900 from the NSW Roads and Maritime Services and directs the Road Safety Officer to establish and implement the programs with the required evaluation and financial reporting as per the funding conditions.

(Councillors Westhoff and Steel)

16/343

Committee recommendation that Council send a letter of appreciation to the Kiama Bicycle Users Group to acknowledge their assistance in running the Kiama Bike Week event.

(Councillors Sloan and Rice)

13 REPORT OF THE DIRECTOR COMMUNITY SERVICES**13.1 National Welcome Scroll***16/344*

Committee recommendation that Council approve the inclusion of Kiama Council's signature on the National Welcome Scroll

(Councillors Reilly and Rice)

13.2 Cultural Grants Winter Funding Round*16/345*

Committee recommendation that Council approve the following recommended Cultural Grants funding applications:

- One World Concert - \$1,600
- Kiama Unity Project 2017 - \$3,000.00
- The Bungalows LP - \$3,000.00 with the condition to provide a free gig for the community
- Salty's music video clip - \$1,500.00 - with the condition to provide a free gig for the community
- Youth Arts Scholarship - Sean Emmett - \$750.00.

(Councillors Steel and Westhoff)

13.3 Kiama Cultural Board Minutes and vacant Board position*16/346*

Committee recommendation that Council approve Mrs Terri Rowe to fill the current vacant community representative position on the Kiama Cultural Board.

(Councillors Steel and Westhoff)

13.4 NSW Public Library Conference*16/347*

Committee recommendation that Council endorse the attendance of Councillor Rice at the NSW Public Libraries Conference.

(Councillors Westhoff and Way)

13.5 Sponsorship Kiama Garden Club – Garden Competition**16/348**

Committee recommendation that Council approve sponsorship of \$200 towards prizes for the annual garden competition.

(Councillors Steel and Reilly)

14 REPORTS FOR INFORMATION**16/349**

Resolved that the following Reports for Information listed for the Council's consideration be received and noted

- 14.1 Kiama Youth Advisory Committee - Minutes
- 14.2 New Aboriginal Liaison Officer for Kiama Council
- 14.3 Walking Tracks and Cycleways Committee - meeting 3 August 2016
- 14.4 Minnamurra Progress Association - Minutes
- 14.5 Minutes of the South Precinct Meeting held on 18 August 2016
- 14.6 Reporting on the Community Satisfaction Survey
- 14.7 Parking Statistics - August 2016
- 14.8 Economic Development Committee Meeting 26 July 2016 - Minutes
- 14.9 Kiama Liquor Accord - meeting 7 June 2016 - Minutes
- 14.10 Kiama Liquor Accord - Annual General Meeting 24 August 2016 - Minutes
- 14.11 Kiama Liquor Accord - meeting 24 August 2016 - Minutes
- 14.12 Kiama Readers Festival
- 14.13 Independent Pricing and Regulatory Tribunal (IPART) - Review of the Local Government Rating System
- 14.14 New South Wales Emergency Services Property Levy
- 14.15 The World Health Organisation (WHO) award for the Dementia Friendly Kiama Project.
- 14.17 Questions for Future Meetings Register as at 21 September 2016.

(Councillors Steel and Way)

14.16 NSW Coastal Conference 2016**16/350**

Resolved that Council endorse Councillor Neil Reilly's attendance at the NSW Coastal Conference 2016.

(Councillors Sloan and Steel)

RESUMPTION OF ORDINARY BUSINESS

16/351

Resolved that at this time, 6.10pm, Council resume the ordinary business of the meeting with all Councillors and Staff present at the adjournment of the meeting being present.

(Councillors Steel and Way)

ADOPTION OF COMMITTEE OF THE WHOLE REPORT

16/352

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 16/324 to 16/352 above.

(Councillors Steel and Way)

15 ADDENDUM TO REPORTS

Matters pertaining to the Addendum to Reports:

- 15.1 Olympian Grace Stewart
 - 15.2 Gerringong Lions – Group 7 Premiers
- were dealt with earlier in the meeting.

15.3 Australian Coastal Council Association - Committee of Management

16/353

Committee recommendation that Council endorse Councillor Rice's nomination for the Australian Coastal Council Association Committee of Management

(Councillors Rice and Sloan)

16 NOTICE OF MOTION

Nil

17 QUESTIONS FOR FUTURE MEETINGS

17.1 Council meetings held in Municipal villages

Councillor Reilly requested a report on the possibility of holding an Ordinary Council meeting in Jamberoo, Gerringong and Minnamurra during the next 12 months.

The Mayor referred this matter to the General Manager for investigation and report.

17.2 Walkway to Boneyard

Councillor Steel requested that a letter be forwarded to the relevant Minister seeking urgent attention to the walkway from Bombo Rail Bridge to the Boneyard which has been blocked to the public for more than 12 months.

The Mayor referred this matter to the Director Engineering and Works for investigation and report.

17.3 Taxi rank at the Kiama Bowling Club

Councillor Steel requested that an investigation be undertaken into moving the taxi rank at the Kiama Bowling Club from Shoalhaven Street to Noorinan Street.

The Mayor referred this matter to the Director Engineering and Works for investigation and report.

17.4 Gerringong Library and Museum funding

Councillor Westhoff requested that an update be provided into the promised funding from Ann Sudmalis for \$1.5M for the Gerringong Museum/Library.

The Mayor referred this matter to the General Manager for investigation and report.

17.5 CCTV Kiama Harbour funding -

Councillor Way requested that an update be provided into the promised funding from Ann Sudmalis for installing CCTV at Kiama Harbour.

The Mayor referred this matter to the Director Community Services for investigation and report.

17.6 Fitness groups operating at Cooke Park, Gerringong -

Councillor Sloan requested that in response to a request from South Precinct and several letters from residents, can a report be provided on the potential to relocate fitness groups operating at Cooke Park, Gerringong to an alternative suitable location.

The Mayor referred this matter to the Director Engineering and Works for investigation and report.

18 CONFIDENTIAL SUMMARY

16/354

Resolved that at this time, 6.14pm, 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 Westhoff)

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.

18.1 Exclusion Of Press And Public:

16/355

Resolved 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.

19.1 ILLAWARRA PILOT JOINT ORGANISATION - TREE SERVICES TENDER

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. .

19.2 KIAMA HOSPITAL RE-DEVELOPMENT - CONSULTANT ENGAGEMENT - CIVIL STRUCTURAL ENGINEER & QUANTITY SURVEYOR

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. .

(Councillors Steel and Sloan)

19 CONFIDENTIAL REPORTS

19.1 Illawarra Pilot Joint Organisation - Tree Services Tender

16/356

Resolved that Council approves the tenderers as recommended in the Illawarra Pilot Joint Organisation Tree Services Panel Final Evaluation Report:

Councillors Steel and Way)

19.2 Kiama Hospital Re-development - Consultant Engagement - Civil Structural Engineer & Quantity Surveyor**16/357**

Resolved that Council resolve to accept the below tenders, subject to favourable financial checks:

1. Bonacci Group (NSW) Pty Ltd (ABN 29 102 716 352) for the civil and structural engineering disciplines, for the combined price of \$305,000 (incl. GST)
2. Wilde and Woollard Pacific Pty Ltd (ABN 69 081 162 496) for quantity surveying services, for the price of \$249,420 (incl. GST)

(Councillors Way and Steel)

Close of Confidential Committee of the Whole:**16/358**

Resolved that at this time, 6.23pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Steel and Watson)

Adoption of Report

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

16/359

Resolved that that the Confidential Committee of the Whole recommendations numbered 16/355 to 16/359 be confirmed and adopted.

(Councillors Rice and Way)

20 CLOSURE

There being no further business the meeting closed at 6.24pm

These Minutes were confirmed at the Ordinary Meeting of Council held on
18 October 2016



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Mayor