



Minutes of the Ordinary Meeting of Council

Wednesday 28 November 2018

4.00pm

Council Chambers

209 Comur Street, Yass

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Open Forum

Presentations to Council – Items not on the Meeting Agenda

- Citizenship
Mr Arshad Ali, Mrs Misbah Ali, Master Ehan Ali
Ms Alison Elvin

Speakers

Agenda Item 6.4 Development Application No DA180051 – Colorbond Fence, 4 McClung Drive
Karlie Ross

Agenda Item 10.1 – Notice of Motion – Vulnerable Youth Safe House
Linda Langton
Fiona Wykes

Agenda Item 12.2 – Economic Development Committee Minutes – Murrumbateman Winery Trail
Ken Helm

John Thompson – Crowe Horwath, Audit Presentation

Council Meeting - The Mayor declared the meeting open at 5.14 pm.

Present

Councillors Rowena Abbey, Mayor, in the chair, Cecil Burgess, Geoff Frost, Nathan Furry, Allison Harker, Jasmin Jones, Mike Reid and Kim Turner.

Also present were the General Manager – Sharon Hutch, Director of Planning – Chris Berry, Acting Director of Engineering – Tony Stevens, Acting Director of Finance & Corporate – Gollie Coetzee and Corporate Planning & Executive Support Officer – Shirree Garland.

1. Prayer

2. Apologies

RESOLVED that apologies be received from Councillor McManus and leave of absence be granted.

(Furry/Burgess) 258

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

3. Declaration of Interest/Disclosures

Councillor Harker declared a significant, non-pecuniary conflict of interest in Item 7.2 Yass to Murrumbateman Water Transfer System – Refund from Low Cost Loan Initiative and stated that she did not believe her interest would preclude her from voting.

Reason: Councillor Harker declared an interest as the water pipe will travel through a family members land.

Councillor Burgess declared a non-significant, non-pecuniary conflict of interest in Item 6.5 Electric Vehicle Fast Charger and stated that he did not believe his interest would preclude him from voting.

Reason: Councillor Burgess declared an interest as he is a member of NRMA.

Councillor Reid declared a non-significant, non-pecuniary conflict of interest in Item 6.5 Electric Vehicle Fast Charger and stated that he did not believe his interest would preclude him from voting.

Reason: Councillor Reid declared an interest as he is a member of NRMA.

Councillor Frost declared a non-significant, pecuniary conflict of interest in Item 6.5 Electric Vehicle Fast Charger and stated that he did not believe his interest would preclude him from voting.

Reason: Councillor Frost declared an interest as his wife has 1183 shares in IAG which is part of the group of companies aligned with NRMA and providing the product under the NRMA brand.

Councillor Jones declared a non-significant, non-pecuniary conflict of interest in Item 10.1 Notice of Motion – Vulnerable Youth Safe House and stated that she did not believe her interest would preclude her from voting.

Reason: Councillor Jones declared an interest as one of her children attend the school which had representatives come and speak to the motion at Open Forum.

Councillor Turner declared a non-significant, pecuniary conflict of interest in Item 6.5 Electric Vehicle Fast Charger and stated that he did not believe his interest would preclude him from voting.

Reason: Councillor Turner declared an interest as he is a member of NRMA and has shares in IAG.

Councillor Furry declared a non-significant, pecuniary conflict of interest in Item 6.5 Electric Vehicle Fast Charger and stated that he did not believe his interest would preclude him from voting.

Reason: Councillor Furry declared an interest as he is a member and has insurance with NRMA.

Councillor Abbey declared a non-significant, non-pecuniary conflict of interest in Item 6.5 Electric Vehicle Fast Charger and stated that she did not believe her interest would preclude her from voting.

Reason: Councillor Abbey declared an interest as the Company she is a member of has NRMA membership and her husband has IAG shares.

4. Confirmation of Minutes

RESOLVED that the minutes of the Ordinary Council Meeting held on 24 October 2018 covered by page numbers 3-18 inclusive and resolution numbers 230-257 inclusive, copies of which had been circulated to all Councillors, be taken as read and confirmed.

(Turner/Furry) 259

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

5. Mayoral Minute

6. Director of Planning Reports

6.1 DRAFT YASS VALLEY DEVELOPMENT CONTRIBUTIONS PLANS

SUMMARY

Presenting a report seeking approval to place the draft Yass Valley Development Contributions Plan and draft Yass Valley Heavy Haulage Plan on public exhibition.

RESOLVED that the draft Yass Valley Development Contributions Plan and draft Yass Valley Heavy Haulage Plan be placed on public exhibition concurrently.

(Turner/Furry) 260

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

6.2 ACT & REGION CATCHMENT MANAGEMENT COORDINATION GROUP

SUMMARY

Submitting a proposal for financial contributions toward the priority projects identified by the ACT & Region Catchment Management Coordination Committee under the Catchment Management Strategy totalling \$15,650 for Yass Valley Council over the next three years.

RESOLVED that a contribution of \$16,170 per year toward the priority projects identified by the ACT & Region Catchment Management Coordination Committee under the Catchment Management Strategy be considered as part of the 2019/20 budget process.

(Frost/Furry) 261

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

6.3 NATIVE TITLE MANAGER

SUMMARY

Legislative reform surrounding the management of Crown Land has resulted in the introduction of the *Crown Land Management Act 2016*, which came into effect on 1 July 2018.

As part of this legislation, Councils have greater responsibility in ensuring that management decisions regarding activities carried out on Council managed Crown Land do not affect the rights and interests held by indigenous people under the *Native Title Act 1993*.

Under the legislation Council must hire or engage a Native Title Manager to provide advice on these matters and must give notice to the Minister of Lands & Forestry by 31 October each year of who that person is.

RESOLVED that the Minister of Lands & Forestry be given notice of the Native Title Managers within Council.

(Turner/Furry) 262

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner
AGAINST: Nil

6.4 DEVELOPMENT APPLICATION NO DA180051- COLORBOND FENCE, 4 MCCLUNG DRIVE, MURRUMBATEMAN

SUMMARY

Presenting the assessment of Development Application No. DA180051 for a 2.1m high Colorbond boundary fence at 4 McClung Drive, Murrumbateman. The proposal is presented to Council as it involves variation to a title restriction and 12 submissions were received.

RESOLVED that the Development Consent for Development Application No DA180051 for a Colorbond fence at 4 McClung Drive, Murrumbateman be refused on the following grounds:

- ***The erection of a Colorbond fence is inconsistent with the existing and intended fencing style in the 'Fairley' residential estate and would have an unacceptable impact on the established and desired character of the locality***
- ***The erection of a Colorbond fence is contrary to the public interest given that many other properties have already complied with the restriction and established the fencing style for this residential estate***
- ***If approved that proposal would set an undesirable precedent.***

(Turner/Furry) 263

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner
AGAINST: Nil

6.5 ELECTRIC VEHICLE FAST CHARGER

SUMMARY

Presenting a proposal for the establishment of an electric vehicle fast charger in Yass by the NRMA.

RESOLVED that the proposal for the establishment of an electric vehicle fast charger in Yass at the Park and Ride facility off Lead Street, Yass be supported on the basis of a peppercorn licence.

(Jones/Furry) 264

FOR: Councillors R Abbey, C Burgess, N Furry, A Harker, J Jones and K Turner
AGAINST: Councillors G Frost and M Reid

6.6 CARAVAN PARKS COMPLIANCE AND APPROVALS TO OPERATE

SUMMARY

Presenting a report on compliance issues within Caravan Parks in Yass Valley. All caravan parks have a current Approval to Operate in place other than Hume Park. It is recommended that steps be taken to cease operating this site as a caravan park which is in breach of the *Local Government Act 1993* and to terminate the current lease arrangement.

RESOLVED that :

1. ***The report on the status of Approvals to Operate for each of the caravan parks in Yass Valley be noted.***
2. ***Legal action be taken in relation to operators of the Hume Park Caravan Park:***
 - ***To cease using the land in breach of the Local Government Act 1993 and***
 - ***To terminate the current lease***
3. ***The commencement of legal action be deferred for a period of 28 days to allow JAGIM Developments Pty Ltd the opportunity to address the non-compliance issues. The legal action is to commence immediately if the General Manager deems that suitable action and progress in addressing the non-compliance issues has not been made.***

(Furry/Jones) 265

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

6.7 YOUTH COUNCIL - NOMINATION

SUMMARY

An additional nomination has been received from a community representative to become a member of the Youth Council.

RESOLVED that item is classified CONFIDENTIAL in accordance with Section 10A(2)(a) of the Local Government Act 1993, which permits the meeting to be closed to the public for personnel matters concerning particular individuals (other than councillors).

(Turner/Furry) 266

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

7. Director of Engineering Reports

7.1 STRONGER COUNTRY COMMUNITIES FUND ROUND 2

SUMMARY

Advising Council on the proposed letter of offer under round two of the Stronger Country Communities Fund.

RESOLVED that Council accept the funding allocation of \$828,129 under the Stronger Country Communities Fund Round Two funding allocation by signing the funding deed for execution.

(Burgess/Furry) 267

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

7.2 YASS TO MURRUMBATEMAN WATER TRANSFER SYSTEM - REFUND FROM LOW COST LOAN INITIATIVE

SUMMARY

NSW Government assists Councils with the cost of borrowing to fund new infrastructure that accelerates housing supply by providing 50% refund of the interest paid on loans through Low Cost Loan Initiative (LCLI).

This report informs that a loan of \$2,245,000 with repayment period of 10 years to fund the Yass to Murrumbateman Water Transfer System Project qualified to receive an estimated refund of \$213,248 on the interest to be paid when the loan is finalised.

RESOLVED that Council:

- 1. Accepts the 50% interest payment refund approval granted under the NSW Government's Low Cost Loan Initiative.***
- 2. Considers inclusion of the interest payments within the Water Fund associated with loan borrowings of \$2.425 million for the Yass to Murrumbateman Water Transfer System in its 2019/2020 budget deliberations.***

(Burgess/Furry) 268

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

7.3 ESTABLISHMENT OF A PANEL CONTRACT - HIRE OF PLANT AND EQUIPMENT - TENDER YVC/WK/05.2018

SUMMARY

Providing advice on the submission of tender for establishment of a Panel Contract for the hire of plant & equipment for the period 1st October 2018 to 30 June 2021.

RESOLVED that this item of the Director Engineering Report be classified as Confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993, which permits the meeting to be closed to the public relating to commercial information of a confidential nature that would, if disclosed, prejudice the position of the person who supplied the information.

(Burgess/Furry) 269

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

7.4 VICTORIA PARK AMENITIES UPGRADE (STAGE 2)

SUMMARY

Providing information on the cancellation of the proposed contract and tender process (YVC.PG.02.2018) to Whiteson and Company for the construction of the upgrade works associated with the Victoria Park Amenities building.

RESOLVED that this item of the Director Engineering Report be classified as confidential in accordance with section 10A(2)(di) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

(Burgess/Furry) 270

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

7.5 WASTE TO ENERGY - TENTERFIELD COUNCIL FEASIBILITY STUDY

SUMMARY

Advising Council of a request from Tenterfield Shire Council for financial assistance to undertake a proposed feasibility study into the likely implications and opportunities in the conversion of waste to energy. Tenterfield Council are seeking a commitment to make a contribution of up to \$15,000 from Yass valley Council and all other Councils across NSW toward the development of a \$540,000 feasibility study into the conversion of waste to energy.

Whilst commendable in its intent and potential future outcomes from the delivery of small, sustainable local waste to energy infrastructure, it is considered prudent to direct this request to the Canberra Region Joint Organisation for further consideration and response from regional perspective as these challenges are faced by all member Councils.

RESOLVED that :

- 1. The request from the Tenterfield Shire Council for financial support for a waste to energy feasibility study be referred to the Canberra Region Joint Organisation for their consideration and response.***
- 2. Council writes to Tenterfield Shire Council supporting that Council's continued efforts to explore the reuse of waste and reduction in the environmental impact of electricity generation activities.***

(Burgess/Furry) 271

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

8. Director of Finance & Corporate Reports

8.1 2017/18 ANNUAL REPORT

SUMMARY

Presenting Yass Valley Council's Annual Report for 2017/18 for information.

RESOLVED that Yass Valley Council's 2017/18 Annual Report be received for information.

(Turner/Reid) 272

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

8.2 INVESTMENT AND BORROWINGS REPORT

SUMMARY

In accordance with the Local Government (General) Regulation 2005 (NSW) Clause 212, this report provides a summary of Council's investments as at 31 October 2018. In accordance with paragraph (1)(b), it can be certified that the investments listed have been made in accordance with the Act, the Regulations and Council's Investment Policy.

RESOLVED that Investment Report as at 31 October 2018 be received and it be noted that the summary has been prepared in accordance with the Act, the Regulations and Council's Investment Policy.

(Turner/Reid) 273

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

8.3 ANNUAL FINANCIAL STATEMENTS 2017/18

SUMMARY

Council has received the Auditor's reports on the Annual Financial Statements for the year ended 30 June 2018. Council is now required to adopt the financial statements and to authorise the presentation of the audited statements to the public.

RESOLVED that Council adopt the 2017/18 Annual Financial Statements and authorise the presentation of the financial statements to the public.

(Harker/Reid) 274

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

8.4 Q1 QUARTERLY BUDGET REVIEW STATEMENT 2018/19

SUMMARY

This report represents the 1st Quarterly Budget Review Statement (QBRs) for the period 1 July 2018 to 30 September 2018 in the financial year ending 30 June 2019.

RESOLVED that .

- 1. The 1st Quarterly Budget Review Statement adjustments as detailed in the attachments be adopted and the relevant income and expenditure budget adjustments be approved.***
- 2. In accordance with the Local Government (General) Regulation (NSW) Clause 203 (2)(a), Council's financial position as at 30 September 2018 is satisfactory, having regard to revised projected estimates of income and expenditure, and the original budgeted income and expenditure.***

(Frost/Turner) 275

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner
AGAINST: Nil

9. General Manager Reports

9.1 COUNTRY MAYORS ASSOCIATION MEETING MINUTES

SUMMARY

Noting the minutes of the Country Mayors Association AGM and General Meeting held on 2 November 2018.

RESOLVED that the Draft Minutes of the Country Mayors Association Annual General Meeting and the General Meeting held 2 November 2018 be noted.

(Frost/Furry) 276

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner
AGAINST: Nil

9.2 DRAFT AUDIT, RISK AND IMPROVEMENT COMMITTEE MINUTES

SUMMARY

Noting the minutes of the Audit, Risk and Improvement Committee meeting of 23 October 2018.

RESOLVED that Council:

- 1. Note the Draft Audit, Risk and Improvement Committee minutes of 23 October 2018.***
- 2. The Deputy Mayor be the nominated alternate Councillor for the Audit, Risk and Improvement Committee.***

(Jones/Furry) 277

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner
AGAINST: Nil

9.3 OUTSTANDING GRANT APPLICATIONS

SUMMARY

Council receives a significant amount of grants to supplement our income and it is imperative that we continue to make representations to maximise the funding to our Local Government Area.

RESOLVED that Council note the information provided and actively make representations to our State and Federal Members regarding our outstanding grants.

(Furry/Harker) 278

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner
AGAINST: Nil

10. Notice of Motion

10.1 NOTICE OF MOTION - VULNERABLE YOUTH SAFE HOUSE

Seeking support for a youth refuge and associated youth worker supervision to provide emergency accommodation for vulnerable youth in Yass Valley.

RESOLVED that Council make representation to the Honourable Minister Pru Goward MP, Minister for Social Housing and Minister for the Prevention of Domestic Violence and Sexual Assault, Member for Goulburn, and other Ministers as appropriate regarding the need for a youth refuge and associated youth worker supervision in Yass, to provide emergency accommodation for vulnerable youth, allowing them to stay in their own community.

(Jones/Furry) 279

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

10.2 NOTICE OF RESCISSION - VICTORIA PARK AMENITIES UPGRADE - STAGE 2

Rescission of Resolution 219/18 - Victoria Park Amenities Upgrade – Stage 2.

RESOLVED that:

1. Resolution 219/18, as shown below, be rescinded:

Council accept the tender of \$103,550 from Whiteson and Company for the construction of the upgrade works associated with the Victoria Park Amenities building.

2. In accordance with clause 178(1)(b) of the Local Government General Regulations 2005, decline to accept any of the tenders submitted in response to the RFT and advise the unsuccessful tenderers in writing.

(Abbey/Turner) 280

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

11. Questions with Notice

Nil

12. Minutes and Recommendations of Council Committees

12.1 MINUTES OF THE ACCESS COMMITTEE HELD ON 17 SEPTEMBER 2018 AND RECONVENED ON 29 OCTOBER 2018

RESOLVED that the minutes of the Access Committee held on 17 September 2018 and reconvened on 29 October 2018 be noted.

(Frost/Furry) 281

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

12.2 MINUTES OF THE ECONOMIC DEVELOPMENT COMMITTEE HELD ON 6 NOVEMBER 2018

RESOLVED that the minutes of the Economic Development Committee meeting held on 6 November 2018 be noted and the following recommendations adopted:

Item 5.0 2017/18 Annual Report (Late Report)

That the 2017/18 Annual Report be endorsed

Item 5.2 Murrumbateman Winery Trail

That the Murrumbateman Winery Trail Concept be supported in principle and other funding sources to offset Council's contribution be investigated

(Reid/Furry) 282

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

13. Confidential Matters

RESOLVED that pursuant to Section 10A of the Local Government Act, 1993 the following items on the agenda be classified as **CONFIDENTIAL** and considered in the Closed Meeting of Council in accordance with Section 10A(2) of the Local Government Act for the reasons as specified:

13.1 Victoria Park Amenities Upgrade (Stage 2)

Item 13.1 is confidential in accordance with section s10(A)(2)(g) of the Local Government Act because it contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

13.2 Youth Council - Nomination

Item 13.2 is confidential in accordance with section s10(A)(2)(a) of the Local Government Act because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

13.3 Establishment of a Panel Contract - Hire of Plant and Equipment - Tender YVC/WK/05.2018

Item 13.3 is confidential in accordance with section s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

(Furry/Burgess) 283

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

Closed Council commenced at 6.07 pm.

13.1 VICTORIA PARK AMENITIES UPGRADE (STAGE 2)

SUMMARY

Providing information on the cancellation of the proposed contract and tender process (YVC.PG.02.2018) to Whiteson and Company for the construction of the upgrade works associated with the Victoria Park Amenities building.

RESOLVED that the advice received from Maddocks Lawyers in relation to the cancellation of the proposed contract and tender process with Whiteson and Company for the Victoria Park Amenities Upgrade (Stage 2) project dated 7 November 2018 be noted.

(Furry/Frost) 284

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

13.2 YOUTH COUNCIL - NOMINATION

SUMMARY

An additional nomination has been received from a community representative to become a member of the Youth Council.

RESOLVED that Council adopt the nomination below, in line with the number of delegates required as per the Terms of Reference of the Youth Council:

Youth Council	1 Councillor, up to 18 youth representatives	Crs Furry and Reid	Cameron Beresford
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(Furry/Reid) 285

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

13.3 ESTABLISHMENT OF A PANEL CONTRACT - HIRE OF PLANT AND EQUIPMENT - TENDER YVC/WK/05.2018

SUMMARY

Providing advice on the submission of tenders for a Panel Contract to be established for the hire of plant & equipment for the period 1 September 2018 to 30 June 2021 – Tender YVC/WK/05.2018. .

RESOLVED that Council:

- 1. Establishes a Panel Contract for the Hire of Plant and Equipment for the period of 1 October 2018 to 30 June 2021 inclusive of the following companies and accepts their respective submitted Schedules of Rate:***

- ***Alcott Hire Pty Ltd***

- *Conplant Pty Ltd*
- *Denrith Pty Ltd (trading as Divall's Earthmoving & Bulk Haulage)*
- *Egans Group (trading as Egans Plant Hire Pty Ltd)*
- *Gundagai Construction Services Pty Ltd*
- *Kennards Hire Pty Ltd*
- *Martin Trust Unit (trading as Yass Valley Earthworks*
- *M.M APPS & T APPS (trading as T & M Bobcat and Tipping Services)*
- *Out on a Limb Tree Surgery*
- *Rollers Australia Pty*

2. *Notes that purchase orders for services provided under the Panel Contract for the Hire of Plant and Equipment are raised in line with Council's Procurement Policy for each separable project or maintenance activity.*

(Turner/Furry) 286

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

RESOLVED that the meeting move into Open Council.

(Turner/Furry) 287

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

Open Council resumed at 6.14 pm.

RESOLVED that the resolutions in Closed Council be adopted.

(Turner/Furry) 288

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Nil

The meeting closed at 6.14 pm.

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Mayor