



Minutes of the Ordinary Meeting of Council

Thursday 28 March 2024

4.00pm

Council Chambers

209 Comur Street, Yass

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Citizenship Ceremony

Mr Anthony Braczek
Mrs Nancy Foster
Mr Dirk Potgieter
Ms Martha Potgieter

Open Forum

Presentations to Council – Items on the Meeting Agenda

- **6.3 – Partial Road Closure of Nottingham Road Near Swinging Bridge Reserve, Wee Jasper (via Teams)**
Lisa Robinson
- **6.8 2024/25 Community Financial Assistance Grants**
Keith Rosario
- **6.9 Bowring Hall Rate Exemption Request**
Jo Zouwer
- **7.1 Notice of Motion – Yass FM – Lease Pool House Victoria Park**
Geoff Frost

Police Presentation – Yass Local Area – Acting Inspector Vlad Mijok OIC Yass Police Station

Council Meeting - The Mayor declared the meeting open at 5.04 pm.

Present

Councillors Allan McGrath, Mayor, in the chair, Jim Abbey, Cecil Burgess, Kristin Butler, Adrian Cameron, Jasmin Jones, Cayla Pothan, Mike Reid and Kim Turner.

Also present were the Chief Executive Officer – Chris Berry, Director of Planning & Environment – Julie Rogers, Director of Infrastructure & Assets – Nathan Cooke, Director of Corporate & Community – Lynette Safranek and Corporate Planning & Executive Support Officer – Shirree Garland.

Acknowledgement of Country

1. Prayer

2. Apologies

Nil

3. Declaration of Interest/Disclosures

Councillor Reid declared a significant, non-pecuniary conflict of interest in Item 10.1 – 2024/25 Community Financial Assistance Applications and stated that he believed his interest would preclude him from voting.

Reason: Councillor Reid declared an interest as he is a member of a committee that has applied for funding.

Councillor Turner declared a significant, non-pecuniary conflict of interest in Item 10.2 – Minutes of the Bango Wind Farm Enhancement Fund Meeting held on 14 March 2024 and stated that he believed his interest would preclude him from voting.

Reason: Councillor Turner declared an interest as his wife is a member of a group that has applied for funding.

Councillor Burgess declared a pecuniary conflict of interest in Item 10.2 – minutes of the Bango Wind Farm Enhancement Fund Committee held on 14 March 2024 and stated that he believed his interest would preclude him from voting.

Reason: Councillor Burgess declared an interest as he is an adjoining landowner and has received financial gain.

Chris Berry, Chief Executive Officer declared a pecuniary conflict of interest in 10.5 – Minutes of the Chief Executive Officer's Performance Review Committee and stated that he believed his interest would preclude him from voting.

Reason: Chris Berry declared an interest as the report/minutes relate to his employment at Council.

4. Confirmation of Minutes

RESOLVED that the minutes of the Ordinary Council Meeting held on 22 February 2024 covered by resolution numbers 1-44 inclusive, and Extraordinary Council Meeting held on 28 February 2024 covered by resolution numbers 45-46 inclusive, copies of which had been circulated to all Councillors, be taken as read and confirmed.

(Turner/Reid) 47

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

5. Mayoral Minute

Nil

Motion

RESOLVED that the Late Report – Items 9.5 and 10.5 Minutes of the Chief Executive Officer's Performance Review Committee held on 19 March 2024 be accepted into business of the meeting.

(Jones/Pothan) 48

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6. Reports to Council

6.1 BINALONG AND BOWNING MASTERPLAN

SUMMARY

To present a report on the preparation of the draft Binalong and Bowning Masterplans and recommend the plans be placed on public exhibition.

RESOLVED that the draft Binalong and Bowning Masterplans be placed on public exhibition for 28 days.

(Jones/Reid) 49

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.2 DEVELOPMENT APPLICATION DA230073 - DWELLING HOUSE (CREATING DUAL OCCUPANCY) WITH GARAGE/WORKSHOP, EARTHWORKS AND STORMWATER REALIGNMENT WORKS, AND IMPORTATION OF FILL MATERIAL - 6 DISCOVERY DRIVE, YASS

SUMMARY

To present the assessment of Development Application DA230073 for the construction of a building for use as a dwelling house (creating a dual occupancy) and garage/workshop, earthworks and stormwater drainage realignment works, and importation of approximately 980m³ of fill material. The application attracted three submissions. Relevant concerns relating to the form and design of the building, especially by way of size and scale, and in relation the maximum building height, cannot be addressed by conditions. Refusal is recommended.

RESOLVED that :

1. *Development Application No 230073 for a dwelling house (creating a dual occupancy) and garage/workshop, earthworks, stormwater realignment works, and importation of approximately 980m³ fill material at 6 Discovery Drive, Yass, be refused on the following grounds:*
 - *The form and the design of the proposed building, especially by way of size and scale, is inconsistent and incompatible with the surrounding development and character of the locality. The proposed development will therefore have an adverse and unacceptable impact on the streetscape and landscape of the locality.*
 - *There is insufficient information shown on the elevation drawings to conclusively determine the maximum building height above existing ground level for the purposes of clause 4.3 Yass Valley Local Environmental Plan 2013. Based on the information available from the elevation drawings and the bulk earthwork plans, it would suggest that the building exceeds the maximum permitted building height of 8m.*
2. *The 'Leighton Green' conifers/pines (Cupressocyparis leylandii) that have been planted within and in proximity to the easements for services be removed and relocated a minimum of 6m from the centre line of the easement in order to reduce potential damage to infrastructure and to ensure ongoing access for maintenance purposes.*

(Jones/Turner) 50

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.3 PARTIAL ROAD CLOSURE OF NOTTINGHAM ROAD NEAR SWINGING BRIDGE RESERVE, WEE JASPER

SUMMARY

In February 2024 Council determined for the second time to defer consideration of a report on the partial road closure and land exchange to ensure the current alignment of Nottingham Road was placed within a Council road reserve. Council determined that Crown Lands representatives be invited to address Council on the issues relating to Swinging Bridge Reserve. Crown Land representatives addressed a Councillor Workshop on 12 March 2024.

RECOMMENDATION

That:

- 1. The partial road closure of Nottingham Road, Wee Jasper (adjacent to Lot 7008 DP96171) be approved.*
- 2. The road closure process be commenced and notification be undertaken in accordance with the Roads Act 1993.*
- 3. The closed road be dedicated as Operational Land under the Local Government Act 1993 and be transferred to Crown Lands at no cost.*
- 4. The Chief Executive Officer and Mayor be authorised to sign documentation associated with the partial road closure.*
- 5. Council acquire a portion of land from Crown Lands (part Lot 7008 DP 96171) at no cost and dedicate this land as public road.*

Alternate Motion

RESOLVED that :

- 1. The partial road closure of Nottingham Road, Wee Jasper (adjacent to Lot 7008 DP96171) be approved.***
- 2. The road closure process be commenced and notification be undertaken in accordance with the Roads Act 1993.***
- 3. The closed road be dedicated as Operational Land under the Local Government Act 1993 and be transferred to Crown Lands at no cost.***
- 4. The Chief Executive Officer and Mayor be authorised to sign documentation associated with the partial road closure.***
- 5. Council acquire a portion of land from Crown Lands (part Lot 7008 DP 96171) at no cost and dedicate this land as public road.***
- 6. The heritage assessment report submitted with the Planning Proposal for the heritage listing of the Swinging Bridge Shacks in the Yass Valley LEP 2013 be shared with Crown Lands once received.***

(Jones/Pothan) 51

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.4 WATER REBATE - YASS WATER SUPPLY NETWORK

SUMMARY

To consider the issue of water rebates for the Boil Water Alert between 14 February and 1 March 2024.

RESOLVED that water rebates for the recent 16-day Boil Water Alert not be provided on the basis the amount per user is minimal (i.e. \$3.46) and residents had the opportunity to boil water for drinking water purposes, food preparation and brushing teeth.

(Turner/Reid) 52

FOR: Councillors J Abbey, C Burgess, K Butler, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Councillor A Cameron

6.5 INVESTMENT REPORT - FEBRUARY 2024

SUMMARY

In accordance with clause 212 *Local Government (General) Regulation 2005*, this report provides a summary of Council's investments as of 29 February 2024. 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 the Investment & Borrowings Report for February 2024 be noted.

(Reid/Pothan) 53

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.6 RURAL FIRE SERVICE ASSETS

SUMMARY

The Auditor General continues to request that all Councils include the rural firefighting equipment value in the Council's financial statements. This report is to confirm Council's current position is unchanged, to not include the Rural Fire Service (RFS) assets into Council's financials.

RESOLVED that Council:

- 1. Continue to exclude the Rural Fire Service assets in its financial statements, and***
- 2. Continue to support LGNSW in their campaign on the financial accounting treatment of Rural Fire Service (RFS) assets.***

(Abbey/Reid) 54

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.7 2024 SUMMER SCHOOL HOLIDAY OVERVIEW

SUMMARY

This report provides a summary of the 2024 Summer School Holiday activities around the Yass Valley. It was a resounding success, with a diverse range of activities and events that catered to various interests and age groups from 6 to 18 years of age.

RESOLVED that the 2024 Summer School Holiday report be noted.

(Cameron/Jones) 55

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.8 2024/25 COMMUNITY FINANCIAL ASSISTANCE APPLICATIONS

SUMMARY

This report is to consider all applications for 2024/25FY Community Section 356 Financial Assistance by community groups and organisations, or individuals.

RESOLVED that this item be classified CONFIDENTIAL in accordance with Section 10(A)(2)(b) of the Local Government Act because it contains the personal hardship of a resident or ratepayer and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

(Turner/Butler) 56

FOR: Councillors J Abbey, C Burgess, K Butler, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Councillor A Cameron

6.9 BOWNING HALL ASSOCIATION RATE EXEMPTION REQUEST

SUMMARY

This report considers and provides advice in relation to the request for Rate Exemption by the Bowning Hall Association.

RESOLVED that this item be classified CONFIDENTIAL in accordance with Section 10(A)(2)(b) of the Local Government Act because it contains the personal hardship of a resident or ratepayer and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

(Turner/Butler) 57

FOR: Councillors J Abbey, C Burgess, K Butler, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Councillor A Cameron

6.10 CRAGO MILL BUSINESS CASE

SUMMARY

This report is to provide Councillors with an update on the Crago Mill Business Case.

RESOLVED that this item be classified CONFIDENTIAL in accordance with Section 10A(2)(dii) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council.

(Turner/Butler) 58

FOR: Councillors J Abbey, C Burgess, K Butler, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Councillor A Cameron

7. Notice of Motion

7.1 NOTICE OF MOTION - YASSFM - LEASE POOL HOUSE VICTORIA PARK

SUMMARY

Councillor Kim Turner has given notice that at the Ordinary Council Meeting on 28 March 2024, he will move the following motion.

Motion

That:

- 1. Noting the site specific advantages of the Victoria Park area for the location of a studio complex, Yass Valley Council reaffirm its support for the provision of local community radio in Yass Valley by way of a long-term lease for the Pool House building at Victoria Park.*
- 2. The lease to be on similar terms to the current lease but requiring the radio station to make improvements to the current building that will allow:*
 - Access to building from the eastern side*
 - Improvements to the building to make it more suitable as a radio studio complex whilst not curtailing any future development planned for the pool.*
- 3. In the event of Council not being in a position to offer such a lease, Council agree to Yass FM erecting a purpose built radio studio building on land adjacent to the existing site, under similar conditions to the previous proposal for the abandoned building project at the Community Centre.*

(Turner/Cameron)

Amendment

RESOLVED that

- 1. YassFM be permitted to continue leasing the Pool House on a 12 monthly basis with 6 monthly extensions until such time any construction for an Indoor Pool and upgrade of the Yass Memorial Pool has been scheduled.***

2. *YassFM be supported (subject to obtaining appropriate approvals) to make improvements to the current Pool House building with the grant funding they have received that will allow:*
 - *Access to building from the eastern side*
 - *Improvements to the building to make it more suitable as a radio studio complex whilst not curtailing any future development planned for the pool.*
3. *Discussions be held with YassFM over alternate sites including the possibility of the Victoria Park precinct prior to the commencement of the Expression of Interest process for the pool construction.*

(Jones/Butler) 59

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

Amendment Becomes Motion

Motion

RESOLVED that:

1. *YassFM be permitted to continue leasing the Pool House on a 12 monthly basis with 6 monthly extensions until such time any construction for an Indoor Pool and upgrade of the Yass Memorial Pool has been scheduled.*
2. *YassFM be supported (subject to obtaining appropriate approvals) to make improvements to the current Pool House building with the grant funding they have received that will allow:*
 - *Access to building from the eastern side*
 - *Improvements to the building to make it more suitable as a radio studio complex whilst not curtailing any future development planned for the pool.*
3. *Discussions be held with YassFM over alternate sites including the possibility of the Victoria Park precinct prior to the commencement of the Expression of Interest process for the pool construction.*

(Jones/Butler) 60

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

8. Questions with Notice

Nil

9. Minutes and Recommendations of Council Committees

**9.1 MINUTES OF THE BANGO WIND FARM ENHANCEMENT COMMITTEE MEETING
HELD ON 14 MARCH 2024**

RESOLVED that this item be classified CONFIDENTIAL in accordance with Section 10A(2)(b and c) of the Local Government Act 1993, which permits the meeting to be closed to the public business relating to the personal hardship of a resident or ratepayer and information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

(Jones/Pothan) 61

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

**9.2 MINUTES OF THE RESCUE AND LOCAL EMERGENCY MANAGEMENT COMMITTEE
MEETINGS HELD ON 8 FEBRUARY 2024**

RESOLVED that the minutes of the Rescue and Local Emergency Management Committee meetings held on 8 February 2024 be noted.

Reid/Pothan) 62

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

**9.3 MINUTES OF THE ABORIGINAL CONSULTATIVE ADVISORY COMMITTEE HELD ON 21
FEBRUARY 2024**

RESOLVED that the minutes of the Aboriginal Consultative Advisory Committee meeting held on 21 February 2024 be noted and the following recommendation be adopted:

Item 4.3 - National Road Safety Action Plan Grant Funding

That Council staff make an application for a DLAP program as part of the grant funding on offer.

(Turner/Reid) 63

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

**9.4 MINUTES OF THE CANBERRA REGION JOINT ORGANISATION BOARD MEETING
HELD ON FRIDAY 1 MARCH 2024**

RESOLVED that the minutes of the Canberra Region Joint Organisation Board meeting held on 1 March 2024 be noted.

(Reid/Pothan) 64

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

9.5 MINUTES OF THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW COMMITTEE HELD ON 19 MARCH 2024

RESOLVED that this item be 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 business relating to personnel matters concerning particular individuals (other than councillors).

(Turner/Butler) 65

FOR: Councillors J Abbey, C Burgess, K Butler, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Councillor A Cameron

10. 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:

10.1 2024/25 Community Financial Assistance Applications

Item 10.1 is confidential in accordance with section s10(A)(2)(b) of the Local Government Act because it contains the personal hardship of a resident or ratepayer and section s10(A)(2)(c) of the Local Government Act because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

10.2 Minutes of the Bango Wind Farm Enhancement Fund Committee held on 14 March 2024

Item 10.2 is confidential in accordance with section s10(A)(2)(b) of the Local Government Act because it contains the personal hardship of a resident or ratepayer and section s10(A)(2)(c) of the Local Government Act because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

10.3 Bowring Hall Rates Exemption Request

Item 10.3 is confidential in accordance with section s10(A)(2)(b) of the Local Government Act because it contains the personal hardship of a resident or ratepayer and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

10.4 Crago Mill Business Case

Item 10.4 is confidential in accordance with section s10(A)(2)(dii) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

10.5 Minutes of the Chief Executive Officer's Performance Review Committee held on 19 March 2024

Item 10.5 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.

(Turner/Butler) 66

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

Closed Council commenced at 5.49 pm.

RESOLVED that the meeting move into Open Council.

(Abbey/Reid) 67

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

Open Council resumed at 7.50 pm.

RESOLVED that the recommendations in Closed Council be adopted.

(Burgess/Pothan) 68

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

At 05:49 pm Councillor Reid left the Chambers.

10.1 2024/25 COMMUNITY FINANCIAL ASSISTANCE APPLICATIONS

SUMMARY

This report is to consider all applications for 2024/25FY Community Financial Assistance by community groups, organisations, and individuals.

RESOLVED that :

- 1. A total of \$83,526 approved for 2024/25 Community Financial Assistance in the 2024/25FY Operational Plan.**
- 2. All successful applicants be placed on public exhibition as part of the draft 2024/25FY Operational Plan.**

Community Group/Organisation	Approved
Yass Netball Association	5,000
Yass Landcare Group Inc.	2,500
Yass Senior Citizens	1,300
Gundaroo Park	9,000
Bowling Hall Assoc.	4,111
Yass Valley Triathlon Club	2,000
Combined Churches Yass Community Christmas Carols	5,000
YassFM	1,140
Yass Valley Concert Band	2,500
Yass Picnic Race Club Committee	2,500
Yass Swimming Club	2,500
Springfield Brigade NSW RFS	2,025
The Kids for Kids Project (Ride for Babies)	2,500
Yass Music Club	2,500
Yass Region Rodeo Assoc.	2,500
Irish & Celtic Music Festival Inc. Committee	10,000
Buena Vibra: Alive in the Street	15,000
Yass High School	3,000
Binalong Rescue Squad (VRA)	1,450
Berinba School	2,000
Murrumbateman Primary School	2,500
Gundaroo Expo	2,500
Section 356 Total	\$83,526
Mayor Discretionary Fund	\$2,000
Grant Total	\$85,526

(Cameron/Burgess) 69

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan and K Turner

AGAINST: Nil

At 06:14 pm Councillor Burgess left the Chambers.

10.2 MINUTES OF THE BANGO WIND FARM ENHANCEMENT FUND COMMITTEE HELD ON 14 MARCH 2024

RESOLVED that the minutes of the Bango Wind Farm Enhancement Fund Committee meeting held on 14 March 2024 be noted and the following recommendation adopted:

Item 5.1 - Bango Windfarm Enhancement Fund Applications

That \$55,311 be provided to 12 Bango Windfarm Enhancement Fund applications:

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Applicant	Detail	Request	Recommendor
VRA Binalong	Winch and Storage for VRA Rescue Vehicle	2,678.00	2,678.00
Bango Rural Fire Brigade	Catering Trailer	10,000.00	10,000.00
Bowning Hall	Electronic Projector Screen	3,550.11	3,550.11
Binalong Swimming Club	Slimline Time Clock	4,160.00	4,160.00
Binalong Progress Ass.	Equipment for Tennis & Netball	2,576.35	2,576.35
Yass (Bowning/Bookham) Landcare	Nursery Pots	4,224.55	4,224.55
Tangimangaroo Anglican Church	Security at All Saints Tangimangaroo	4,000.00	4,000.00
Binalong Brahams Rugby League Football Club	Park settings and marquees	7,707.96	7,707.96
Binalong Mechanics Institute	Paint Supper Room	2,790.00	2,790.00
Murrumbateman Mens Shed	Restoration and Art Work at Jones Park	11,000.00	5,330.00
YassFM	Replacement of main YassFM Transitter Antenna	4,269.62	4,269.62
Yass Junior Rugby Club	April School Holiday Camp	4,000.00	4,000.00
		94,254.58	55,310.59

(Pothan/Butler) 70

FOR: Councillors J Abbey, K Butler, A Cameron, J Jones, A McGrath, C Pothan and K Turner

AGAINST: Nil

At 06:17 pm Councillors Burgess and Reid returned to the Chambers.

10.3 BOWNING HALL RATES EXEMPTION REQUEST

SUMMARY

Following an unfavourable result for a request of rate exemption under Council's Hardship Policy, the Bowning Hall Association has written to all Councillors requesting an exemption from Council Rates.

RECOMMENDATION

That the Bowning Hall Association is not exempt from paying Council Rates.

Alternate Motion

RESOLVED that :

- The Bowning Hall Association is not exempt from paying Council Rates.***
- Discussions be held with the Bowning Hall Association Inc in relation to negotiating an agreement regarding any public use and maintenance of their assets at 3-5 Short Street, Bowning (other than uses of the hall).***

(Jones/Butler) 71

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

10.4 CRAGO MILL BUSINESS CASE

SUMMARY

This report is to provide Councillors with an update on the Crago Mill Business Case.

RESOLVED that :

- 1. The Crago Mill Business Case be noted.**
- 2. A copy of the Business Case without the 'commercial in confidence' section be placed on Council's website.**

(Turner/Abbey) 72

FOR: Councillors J Abbey, C Burgess, K Butler, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Councillor A Cameron

All staff left the Chambers at 6.50pm

10.5 MINUTES OF THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW COMMITTEE HELD ON 19 MARCH 2024

RESOLVED that the minutes of the Chief Executive Officer's Performance Review Committee meeting held on 19 March 2024 be noted and the following recommendation be adopted:

Item 1 Chief Executive Officer's Mid-Term Performance Review

That the Chief Executive Officer's Mid-Term Performance Review be noted as meets expectations.

(Butler/Pothan) 73

FOR: Councillors J Abbey, C Burgess, K Butler, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

MOTION

Item 2 Chief Executive Officer's Contract Renewal

That the Chief Executive Officer's contract be renewed for a further term of two years.

(McGrath/Reid)

Following discussion the motion was amended by consensus to be for a further three years.

RESOLVED that :

Item 2 Chief Executive Officer's Contract Renewal

- 1. The Chief Executive Officer's contract be renewed for a further three years.**
- 2. The Mayor be authorised to sign and affix the Council Seal to Chief Executive Officer's contract.**

(McGrath/Reid) 74

Minutes of the Ordinary Meeting of Council held on 28 March 2024

FOR: Councillors J Abbey, C Burgess, A McGrath, C Pothan and M Reid

AGAINST: Councillors K Butler, A Cameron, J Jones and K Turner

The meeting closed at 7.50 pm.