



Minutes of the Ordinary Council Meeting

**held at the Council Chambers
4 Breese Parade, Forster**

28 August 2019

A handwritten signature in black ink, which appears to read "Panuccio". The signature is written in a cursive style with a large, looping initial 'P'.

**Adrian Panuccio
General Manager**

TABLE OF CONTENTS

<u>IN ATTENDANCE</u>	<u>1</u>
<u>ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS</u>	<u>1</u>
<u>PRAYER.....</u>	<u>1</u>
<u>SPECIAL ACTIVITY</u>	<u>1</u>
<u>APOLOGIES OR APPLICATIONS FOR LEAVE OF ABSENCE.....</u>	<u>2</u>
<u>CONFIRMATION OF MINUTES OF ORDINARY MEETING 14 AUGUST 2019</u>	<u>2</u>
<u>MAYORAL MINUTE(S).....</u>	<u>3</u>
<u>NOTICES OF MOTIONS.....</u>	<u>3</u>
NOTICE OF MOTION.....	3
<u>GENERAL MANAGER</u>	<u>6</u>
1 MATTERS OUTSTANDING	6
<u>DIRECTOR LIVEABLE COMMUNITIES.....</u>	<u>7</u>
2 263/2019/DA MULTI UNIT DEVELOPMENT - WALTER FAY STREET WALLABI POINT.....	7
3 RESIDENTIAL FLAT BUILDING - PEEL STREET, TUNCURRY.....	7
4 DEVELOPMENT DETERMINATIONS MADE UNDER DELEGATED AUTHORITY - JULY 2019	9
5 LIST OF MATTERS CURRENTLY BEFORE THE COURT	10
<u>DIRECTOR INFRASTRUCTURE & ENGINEERING</u>	<u>10</u>
6 WATER AND WASTEWATER MONTHLY PERFORMANCE REPORT - JULY 2019	10
7 MONTHLY PROJECT STATUS REPORTS - JULY 2019.....	11
8 MINUTES OF LOCAL TRAFFIC COMMITTEE MEETING HELD 7 AUGUST 2019	11
<u>DIRECTOR CORPORATE SERVICES</u>	<u>12</u>
9 NOMINATION OF NATIVE TITLE MANAGERS	12
10 OPERATIONAL PLAN END OF YEAR REVIEW - JULY 2018 - JUNE 2019.....	13
11 INVESTMENTS REPORT JULY 2019	13
12 TRANSFER OF LAND IN PAYMENT OF RATES - CITY CRESCENT - NORTH ARM COVE	14
<u>MATTERS OF URGENT BUSINESS.....</u>	<u>14</u>

Minutes of the Ordinary Meeting of the MidCoast Council held at the Council Chambers, 4 Breese Parade, Forster on 28 August, 2019 commencing at 2.00pm.

Present: Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr D Keegan, Cr K Bell, Cr T Fowler, Cr K Hutchinson, Cr P Epov
Absent from Meeting: Cr C Pontin, Cr J McWilliams

IN ATTENDANCE

General Manager - Adrian Panuccio
Director Liveable Communities - Paul De Szell
Director Corporate Services - Steve Embry
Director Infrastructure & Engineering Services - Robert Scott
Minute Taker - Corporate Support Officer – Kristy Burns

The following document is the Minutes of the Ordinary meeting held on 28 August 2019.

These Minutes are subject to confirmation as to their accuracy at the next available meeting and therefore subject to change.

Please refer to the Minutes of the next available Ordinary meeting.

The Mayor, Cr David West, read aloud the following statement:

"The proceedings of this meeting will be recorded by Council to assist in ensuring the accuracy of the minutes of the meeting.

"Persons in the gallery are advised that under the Local Government Act, 1993 a person may not record the proceedings of a meeting of a Council or Committee without the authority of the Council or Committee. Record includes tape, video camera and any electronic device capable of recording a speech.

"Local media outlets may be recording the proceedings of the meeting with permission for later broadcast.

"Members of the public addressing Council should refrain from divulging personal information about themselves or other individuals or making defamatory statements.

"It would also be appreciated if mobile phones could be switched off so as to not disrupt the meeting. Thank you."

ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS

The Mayor recognised the traditional custodians of the lands contained in the MidCoast Council area - being the Gathang speaking people and paid respect to their heritage and their elders - past and present.

PRAYER

The Mayor read the Local Government prayer.

SPECIAL ACTIVITY

Nil.

APOLOGIES OR APPLICATIONS FOR LEAVE OF ABSENCE

Cr C Pontin and Cr J McWilliams have sought a leave of absence from today's meeting.

272/19 RESOLUTION

(Moved Cr T Fowler/Seconded Cr L Roberts)

That Cr C Pontin's and Cr J McWilliams' leave of absence be accepted, and that leave be granted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr D Keegan, Cr K Bell, Cr T Fowler, Cr K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr C Pontin, Cr J McWilliams

CONFIRMATION OF MINUTES OF ORDINARY MEETING 14 AUGUST 2019

RECOMMENDATION

That the Minutes of the Ordinary meeting of 14 August 2019, copies of which were distributed among the Councillors, be taken as read and confirmed as a true record of proceedings.

273/19 RESOLUTION

(Moved Cr P Epov/Seconded Cr K Smith)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr D Keegan, Cr K Bell, Cr T Fowler, Cr K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr C Pontin, Cr J McWilliam

DECLARATIONS OF PECUNIARY & NON-PECUNIARY CONFLICTS OF INTEREST

Councillor/Staff Member	Item and Subject	Nature of Interest
Paul De Szell, Manager Liveable Communities	2 - Multi Unit Development - Walter Fay Street, Wallabi Point	Non-Pecuniary Interest (Less than Significant) the nature of the interest being I have known Gavin Maberly-Smith for over 20 years. Mr De Szell remained in the meeting and participated in discussions.
Paul De Szell, Manager Liveable Communities	3 - Residential Flat Building - Peel Street, Tuncurry	Non-Pecuniary Interest (Less than Significant) the nature of the interest being I have known Gavin Maberly-Smith for over 20 years. Mr De Szell remained in the meeting and participated in discussions.

Cr Kathryn Bell	7 - Monthly Project Status Report - July 2019	Pecuniary interest, the nature of the interest being my company is providing services to one of the projects identified in the report. We were contracted prior to the merge of MidCoast Water and MidCoast Council. Cr Bell left the meeting and took no part in discussions or voting.
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MAYORAL MINUTE(S)

Nil.

NOTICES OF MOTIONS

NOTICE OF MOTION

Councillor **Cr Peter Epov**
File No. / ECM Index **Notices of Motion**
Date of Meeting **28 August 2019**

NOTICE OF MOTION

(Moved Cr P Epov/Seconded Cr K Bell)

In response to the deeply disappointing and regrettable consequences of Council's Monument Risk Assessment Program at the Bight Cemetery in Wingham during mid-July, Council now immediately undertakes the following measures to demonstrate contrition and to mitigate public concern and to assist in the restoration of public confidence:

1. Apology

- a. Directs the Mayor to make an unqualified public apology to the MidCoast Community including all affected families.
- b. Directs the General Manager to write to all affected families and convey an unqualified apology.
- c. Implicit within that apology (in paragraph (b) above), should be the inclusion of an unqualified undertaking for full restitution to all graves and headstones to the satisfaction of the concerned family.
- d. Council publishes unqualified full page apology advertisements in all major local newspapers including The Manning River Times, The Wingham Chronicle and the Manning Community News.
- e. Council issues unqualified apologies on local social media, including but not limited to its own Facebook site.
- f. Any costs associated with the issuance of these apologies be borne out of general revenue.

2. Investigation

- a. Council immediately commissions an Independent Investigation into "Monuments Risk Assessment Program", with specific reference to all matters leading up to and pertaining to the damage that was caused at the Bight Cemetery.
- b. This investigation should be conducted by a person or persons not associated with MidCoast Council.

- c. The Investigator/s be provided access to all relevant documentation including emails, work orders and all internal communications regarding the Program and related matters.
- d. Members of the Community be invited to make written submissions to the Investigator/s.
- e. This Report should be completed and submitted to Councillors by 13 November 2019.
- f. That Council appoint a suitably qualified person to lead this Inquiry.
- g. Any costs associated with this Independent Inquiry should be borne out of general revenue.

3. Financial

- a. An estimate of all restitution costs be provided to Councillors within 21 days of this motion being adopted.
 - b. That the Director, Liveable Communities, provide Councillors with a detailed written briefing of the current status of the Maintenance Budget for Cemeteries and how this will now be impacted given that a formal commitment has been expressed on behalf of Council to fund gravestone restitution at the Bight Cemetery from the Maintenance Budget. This briefing should include specific reference to what general maintenance work may now **not happen**, as a result of this cost impost, and an outline should be provided as to how the Director proposes to address these circumstances.
4. That the Monument Risk Assessment Program / activity now be terminated and no further laying down of headstones be under taken until a Cemeteries Policy and Monument Risk Assessment Action Plan are presented to and adopted by Council.
 5. That Councillors be briefed on what preparatory work was undertaken by Management and Staff, prior to the laying down of gravestones.
 6. That Councillors be briefed on the legal consequence of Staff failing to secure appropriate approvals including a Council DA, and from the appropriate relevant Agencies including but not limited to The Office of Environment and Heritage, The National Trust of Australia, The Heritage Council of NSW, Australian Cemeteries – NSW.
 7. That Councillors be provided with copies of all written communication between Council and the various Government Agencies that now have an interest in this matter.
 8. That the General Manager explain to Councillors what are the consequences of a Director or Senior Staff Member accepting responsibility for a systemic failure such as that at the Bight Cemetery.
 9. That as a matter of urgency Council address the design and introduction of a Cemeteries Policy and Action Plan, noting the need for comprehensive community consultation.
 10. That the General Manager write to Mr Tim Crossley's at the earliest opportunity and respond to each of the 16 desired outcomes as presented at the public meeting of 11 August 2019.
 11. That the above points be reported back to Council.

FOR VOTE - Cr D Keegan, Cr K Bell, Cr P Epov

AGAINST VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr T Fowler, Cr K Hutchinson

ABSENT. DID NOT VOTE - Cr C Pontin, Cr J McWilliams

The motion was lost.

Moved by Cr L Roberts/Seconded by Cr D Keegan

1. That Council hereby formally apologises to the Community and particularly to the families of those impacted by events at The Bight Cemetery, and that we as councillors are sincerely sorry for this outcome, and that we support all necessary measures commenced and to be undertaken to rectify the situation and to ensure that it doesn't happen again.
2. To that end Council acknowledges the following mitigation and rectification measures commenced by Council staff and in particular the General Manager and Director of Liveable Communities:
 - Ongoing Consultation with the affected families and in particular the recently formed support group.
 - Personal Letters of Apology by the Mayor.
 - Verbal and written apologies by the General Manager and Director of Liveable Communities.
 - Consultation with Council's insurance professionals.
 - Consultation with Bight Cemetery support group.
 - Establishment of a webpage of information enabling persons to register their interest in none of the impacted monuments.
 - Commencement of an independent investigation.
 - The suspension and review of Council's monument risk actions.
3. That a report to Council be provided as soon as practicable regarding cemetery procedures, fees and safety processes as well as particularly addressing the 16 desired outcomes carried unanimously at the public meeting held at Wingham Bowling Club.
4. That an interim report be given to Council, and reported to the public regularly, regarding the status of the action plan up to date.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr D Keegan, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Cr P Epov

ABSENT. DID NOT VOTE - Cr C Pontin, Cr J McWilliams

The motion was carried.

274/19 RESOLUTION

(Moved Cr L Roberts/Seconded Cr D Keegan)

1. That Council hereby formally apologises to the Community and particularly to the families of those impacted by events at The Bight Cemetery, and that we as councillors are sincerely sorry for this outcome, and that we support all necessary measures commenced and to be undertaken to rectify the situation and to ensure that it doesn't happen again.
2. To that end Council acknowledges the following mitigation and rectification measures commenced by Council staff and in particular the GM and Director of Liveable Communities:
 - Ongoing Consultation with the affected families and in particular the recently formed support group
 - Personal Letters of Apology by the Mayor

- Verbal and written apologies by the General Manager and Director of Liveable Communities.
 - Consultation with Council's insurance professionals.
 - Consultation with Bight Cemetery support group.
 - Establishment of a webpage of information enabling persons to register their interest in home of the impacted monuments.
 - Commencement of an independent investigation.
 - The suspension and review of Council's monument risk actions.
3. That a report to Council be provided as soon as practicable regarding cemetery procedures, fees and safety processes as well as particularly addressing the 16 desired outcomes carried unanimously at the public meeting held at Wingham Bowling Club.
4. That an interim report be given to Council, and reported to the public regularly, regarding the status of the action plan up to date.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr D Keegan, Cr K Bell, Cr T Fowler, Cr K Hutchinson

AGAINST VOTE - Cr P Epov

ABSENT. DID NOT VOTE - Cr C Pontin, Cr J McWilliams

GENERAL MANAGER

1 MATTERS OUTSTANDING

Report Author	Adrian Panuccio, General Manager
File No. / ECM Index	Governance/Council Meetings
Date of Meeting	28 August 2019
Authorising Director	Adrian Panuccio, General Manager

RECOMMENDATION

That the report and Attachment A be noted.

275/19 RESOLUTION

(Moved Cr D Keegan/Seconded Cr K Hutchinson)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr D Keegan, Cr K Bell, Cr T Fowler, Cr K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr C Pontin, Cr J McWilliams

DIRECTOR LIVEABLE COMMUNITIES

2 263/2019/DA MULTI UNIT DEVELOPMENT - WALTER FAY STREET WALLABI POINT

Report Author Dean Fisher, Development Planner
File No. 263/2019/DA
Date of Meeting 28 August 2019
Authorising Director Paul DeSzell, Director Liveable Communities

RECOMMENDATION

That Development Application 263/2019/DA for Multi Dwelling Housing on Lot 126 DP 1223777, No. 18 Walter Fay Street, Wallabi Point be approved subject to the conditions contained in Annexure A to this report.

276/19 RESOLUTION

(Moved Cr T Fowler/Seconded Cr K Hutchinson)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr D Keegan, Cr K Bell, Cr T Fowler, Cr K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr C Pontin, Cr J McWilliams

3 RESIDENTIAL FLAT BUILDING - PEEL STREET, TUNCURRY

Report Author Peta Stimson, Development Planner
File No. DA 577/2017/B
Date of Meeting 28 August 2019
Authorising Director Paul De Szell, Director Liveable Communities

RECOMMENDATION

It is recommended that Development Consent DA-577/2017 for a Residential Flat Building on Lot 17 Sec 2 DP 759005 and Lots 54 and 55 DP 31768 be modified by amending Condition No.1 to read as follows:

1. Development in accordance with approved plans

The development must be implemented in accordance with the following stamped plans and details submitted with application DA-577/2017 (as amended by the following conditions).

Plan Document	type/Supporting	Plan No. & version	Prepared by	Dated
Water Sensitive Design Strategy for Proposed Apartments, Lot 17 Sec 2 DP759005 & Lots 54 & 55		Issue 2	Lidbury, Summers and Whiteman	June 2017

DP31768, No. 15 Peel St, Tuncurry			
Water Sensitive Design Strategy Cnr Kent St & Peel St, Tuncurry	Sheet 1 of 1	Lidbury, Summers and Whiteman	8/6/2017
Landscape Plan	LA-02 Rev Amendments	Paterson Design Studio	30/08/2017
Landscape Section and Planting	LA-03 Rev Amendments	Paterson Design Studio	30/08/2017
Existing Conditions Plan	DA015 Rev A	Leffler Architects Simes	Mar 2017
Site Plan	DA020 Rev B	Leffler Architects Simes	26/2/19
Basement Car Park	DA100 Rev D	Leffler Architects Simes	26/2/19
Ground Plan	DA101 Rev E	Leffler Architects Simes	26/2/19
1 st – 5 th Floor Typical Plans	DA 102 Rev C	Leffler Architects Simes	26/2/19
6 th Floor (Penthouses)	DA103 Rev C	Leffler Architects Simes	26/2/19
Elevations Sheet 1	DA150 Rev B	Leffler Architects Simes	26/2/19
Sections Sheet 1	DA160 Rev C	Leffler Architects Simes	26/2/19
Perspectives Sheet 1	DA300, Rev B	Leffler Architects Simes	26/2/19

The approved plans and supporting documents must be kept on site at all times whilst work is being undertaken.

Reason: Information and to ensure compliance.

277/19 RESOLUTION

(Moved Cr L Roberts/Seconded Cr K Hutchinson)

It is recommended that Development Consent DA-577/2017 for a Residential Flat Building on Lot 17 Sec 2 DP 759005 and Lots 54 and 55 DP 31768 be modified by amending Condition No.1 to read as follows:

1. Development in accordance with approved plans

The development must be implemented in accordance with the following stamped plans and details submitted with application DA-577/2017 (as amended by the following conditions).

Plan type/Supporting Document	Plan No. & version	Prepared by	Dated
Water Sensitive Design Strategy for Proposed Apartments, Lot 17 Sec 2 DP759005 & Lots 54 & 55 DP31768, No. 15 Peel St, Tuncurry	Issue 2	Lidbury, Summers and Whiteman	June 2017

Water Sensitive Design Strategy Cnr Kent St & Peel St, Tuncurry	Sheet 1 of 1	Lidbury, Summers and Whiteman	8/6/2017
Landscape Plan	LA-02 Rev Amendments	Paterson Design Studio	30/08/2017
Landscape Section and Planting	LA-03 Rev Amendments	Paterson Design Studio	30/08/2017
Existing Conditions Plan	DA015 Rev A	Leffler Architects Simes	Mar 2017
Site Plan	DA020 Rev B	Leffler Architects Simes	26/2/19
Basement Car Park	DA100 Rev D	Leffler Architects Simes	26/2/19
Ground Plan	DA101 Rev E	Leffler Architects Simes	26/2/19
1 st – 5 th Floor Typical Plans	DA 102 Rev C	Leffler Architects Simes	26/2/19
6 th Floor (Penthouses)	DA103 Rev C	Leffler Architects Simes	26/2/19
Elevations Sheet 1	DA150 Rev B	Leffler Architects Simes	26/2/19
Sections Sheet 1	DA160 Rev C	Leffler Architects Simes	26/2/19
Perspectives Sheet 1	DA300, Rev B	Leffler Architects Simes	26/2/19

The approved plans and supporting documents must be kept on site at all times whilst work is being undertaken.

Reason: Information and to ensure compliance.

2. That the Director of Liveable Communities contact the speaker on the matter, Mary-Jane Wright, regarding rear lane access to her property.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr D Keegan, Cr K Bell, Cr T Fowler, Cr K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr C Pontin, Cr J McWilliams

4 DEVELOPMENT DETERMINATIONS MADE UNDER DELEGATED AUTHORITY - JULY 2019

Report Author Paul De Szell, Director Liveable Communities

File No. / ECM Index Development Consents Issued Under Delegated Authority

Date of Meeting 14 August 2019

Authorising Director Paul De Szell, Director Liveable Communities

RECOMMENDATION

It is recommended that the information be noted.

278/19 RESOLUTION

(Moved Cr D Keegan/Seconded Cr P Epov)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr D Keegan, Cr K Bell, Cr T Fowler, Cr K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr C Pontin, Cr J McWilliams

5 LIST OF MATTERS CURRENTLY BEFORE THE COURT

Report Author Paul De Szell, Director Liveable Communities

File No. / ECM Index Land & Environment Court Appeals

Date of Meeting 28 August 2019

Authorising Director Paul De Szell, Director Liveable Communities

RECOMMENDATION

It is recommended that the information be noted.

279/19 RESOLUTION

(Moved Cr K Hutchinson/Seconded Cr L Roberts)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr D Keegan, Cr K Bell, Cr T Fowler, Cr K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr C Pontin, Cr J McWilliams

DIRECTOR INFRASTRUCTURE & ENGINEERING

6 WATER AND WASTEWATER MONTHLY PERFORMANCE REPORT - JULY 2019

Report Author Robert Scott, Director Infrastructure & Engineering Services

File No. / ECM Index A678277

Date of Meeting 28 August 2019

Authorising Director Robert Scott, Director Infrastructure & Engineering Services

RECOMMENDATION

That the Water and Wastewater Monthly Performance Report for July 2019 be received and noted.

280/19 RESOLUTION

(Moved Cr D Keegan/Seconded Cr P Epov)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr D Keegan, Cr K Bell, Cr T Fowler, Cr K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr C Pontin, Cr J McWilliams

7 MONTHLY PROJECT STATUS REPORTS - JULY 2019

Report Author Lorna Barber, Project Officer
Stuart Small, Team Leader Project Delivery

File No / ECM Index A678276

Date of Meeting 28 August 2019

Authorising Director Robert Scott, Director Infrastructure and Engineering Services

Cr K Bell, having declared a pecuniary interest, left the meeting at 3:08pm

RECOMMENDATION

It is recommended that:

1. Gloucester Reservoir & Associated Mains – That the current baseline milestones be adjusted to reflect planned milestones as detailed in the report.
2. Gloucester STP Replacement – That the current baseline milestones be adjusted to reflect planned milestones as detailed in the report.
3. The information be received and noted.

281/19 RESOLUTION

(Moved Cr D Keegan/Seconded Cr P Epov)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr D Keegan, Cr T Fowler, Cr K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr C Pontin, Cr J McWilliams, Cr K Bell

Cr K Bell returned to the meeting 3:09pm

8 MINUTES OF LOCAL TRAFFIC COMMITTEE MEETING HELD 7 AUGUST 2019

Report Author Richard Wheatley, Team Leader Transport

File No. / ECM Index Traffic Committee Minutes

Date of Meeting 28 August 2019

Authorising Director Robert Scott, Director Infrastructure & Engineering Services

RECOMMENDATION

It is recommended that the Minutes of the Local Traffic Committee meeting held on 7 August 2019 be noted and that Council endorse the recommendations made at the meeting.

282/19 RESOLUTION

(Moved Cr B Christensen/Seconded Cr T Fowler)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr D Keegan, Cr K Bell, Cr T Fowler, Cr K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr C Pontin, Cr J McWilliams

DIRECTOR CORPORATE SERVICES

9 NOMINATION OF NATIVE TITLE MANAGERS

Report Author Leonie Cooke, Senior Property Officer

File No. / ECM Index Property Management

Date of Meeting 28 August 2019

Authorising Director Steve Embry, Director Corporate Services

RECOMMENDATION

1. That Council nominates Allison Anthony (Acting Manager, Property & Commercial Services), Daniel Aldridge (Manager Community Spaces, Recreation and Trades), Leonie Cooke (Senior Property Officer), Melissa Scott-Young (Property Officer) and Anna Jobson (Property Officer) as its Native Title Managers.
2. That Council give notice to the Minister for Lands and Forestry of contact details of Allison Anthony, Daniel Aldridge, Leonie Cooke, Melissa Scott-Young and Anna Jobson, as its Native Title Manager as required under Section 8.8 of the Crown Land Management Act 2016.

283/19 RESOLUTION

(Moved Cr D Keegan/Seconded Cr K Smith)

1. That Council nominates Allison Anthony (Acting Manager, Property & Commercial Services), Daniel Aldridge (Manager Community Spaces, Recreation and Trades), Leonie Cooke (Senior Property Officer), Melissa Scott-Young (Property Officer) and Anna Jobson (Property Officer) as its Native Title Managers.
 2. That Council give notice to the Minister for Lands and Forestry of contact details of Allison Anthony, Daniel Aldridge, Leonie Cooke, Melissa Scott-Young and Anna Jobson, as its Native Title Manager as required under Section 8.8 of the Crown Land Management Act 2016.
 3. That Council lobby Local Government NSW and State Ministers in relation to cost-shifting in regard to Native Title Management.
-

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr D Keegan, Cr T Fowler,
Cr K Hutchinson
AGAINST VOTE - Cr K Bell, Cr P Epov
ABSENT. DID NOT VOTE - Cr C Pontin, Cr J McWilliams

10 OPERATIONAL PLAN END OF YEAR REVIEW - JULY 2018 - JUNE 2019

Report Author Alison McMurray, Integrated Planning and Reporting Officer
File No. / ECM Index MidCoast Council Operational Plan 2018-19
Date of Meeting 28 August 2019
Authorising Director Steve Embry, Director Corporate Services

RECOMMENDATION

That the End of Year review of the 2018-2019 Operational Plan be noted.

284/19 RESOLUTION

(Moved Cr D Keegan/Seconded Cr K Hutchinson)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr D Keegan, Cr K Bell, Cr
T Fowler, Cr K Hutchinson, Cr P Epov
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr C Pontin, Cr J McWilliams

11 INVESTMENTS REPORT JULY 2019

Report Author Phil Brennan, Manager Finance
File No. / ECM Index Investments - Monthly Reports
Date of Meeting 28 August 2019
Authorising Director Steve Embry, Director Corporate & Business Systems

RECOMMENDATION

That the report be received and noted.

285/19 RESOLUTION

(Moved Cr K Smith/Seconded Cr D Keegan)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr D Keegan, Cr K Bell, Cr T
Fowler, Cr K Hutchinson, Cr P Epov
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr C Pontin, Cr J McWilliams

12 TRANSFER OF LAND IN PAYMENT OF RATES - CITY CRESCENT - NORTH ARM COVE

Report Author Lee Howard, Revenue Coordinator
File No. / ECM Index Rate Recovery
Date of Meeting 28 August 2019
Authorising Director Steve Embry, Director Corporate Services

REASON FOR CONFIDENTIALITY

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(b) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(b) the personal hardship of any resident or ratepayer

RECOMMENDATION

1. That Council accept the transfer of Lot 757 City Crescent, NORTH ARM COVE in payment of outstanding rates and meet transfer costs.
2. That Council authorise the General Manager to sign all documents associated with the conveyancing transaction, including a client authorisation form to Local Government Legal to effect the transaction.
3. That the property be classified as operational land.

286/19 RESOLUTION

(Moved Cr L Roberts/Seconded Cr D Keegan)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Smith, Cr B Christensen, Cr L Roberts, Cr D Keegan, Cr K Bell, Cr T Fowler, Cr K Hutchinson, Cr P Epov

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr C Pontin, Cr J McWilliams

MATTERS OF URGENT BUSINESS

Nil.

This is the last page of the Minutes of the Ordinary Council meeting of MidCoast Council held on 28 August 2019.

There being no further business, the meeting closed at 3:22pm.

CHAIRPERSON
Mayor David West
