



# **Minutes of Ordinary Meeting**

## **held at Yalawanyi Ganya, 2 Biripi Way, Taree South**

### **Wednesday, 30 October 2024 at 2:00 PM**

The order of the business will be as detailed below (subject to variation by Council):

1. Opening meeting
2. Acknowledgement of Traditional Custodians
3. Acknowledgement of Commitment
4. Special Activity
5. Apologies or Applications for leave of absence
6. Confirmation of Minutes
7. Disclosures of Interest
8. Mayoral Minute(s)
9. Notices of Rescission
10. Notices of Motions
11. Questions with Notice
12. Reports to Council
13. Matters of urgent business
14. Confidential matters
15. Close of meeting

A handwritten signature in black ink, appearing to read "Adrian Panuccio".

Adrian Panuccio

**General Manager**

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## **MINUTES**

Minutes of the Ordinary Meeting of the MidCoast Council held at the Yalawanyi Ganya Council Chambers, 2 Biripi Way, Taree South on 30 October 2024 commencing at 2:00pm.

### **COUNCILLORS PRESENT**

Cr Phillip Beazley

Cr Mick Graham

Cr Mal McKenzie

Cr Jeremy Miller

Cr Thomas O'Keefe

Cr Claire Pontin

Cr Alan Tickle – via Zoom

Cr Nicole Turnbull

Cr Digby Wilson

### **STAFF PRESENT**

General Manager – Adrian Panuccio

Director Corporate Services – Steve Embry

Director Liveable Communities – Paul De Szell

Director Infrastructure & Engineering Services – Rob Scott

Minute Taker – Executive Assistant Corporate Services – Korryn Knight

Minute Taker – Governance Officer - Elected Representatives – Emma Hickson

Staff – Governance Coordinator – Kathy Duggan

Staff – Manager Engagement Communication & Education - Marcelle Boyling

The following document is the Minutes of the Ordinary meeting held on 30 October 2024.

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.

### **WELCOME**

Welcome everyone. I'm Claire Pontin, the Mayor of MidCoast Council.

Members of the public are able to attend the meeting in person or view the meeting through a weblink on Council's website.

The meeting is being recorded and a copy of this recording will be placed on Council's website as soon as practicable after the meeting.

The meeting must not be recorded, distributed or circulated by others without the prior written consent of the council in accordance with the council's code of meeting practice.

## **ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS**

The Mayor read aloud the following statement:

*I acknowledge the traditional custodians of the land on which we meet today, the Gathang-speaking people and pay my respects to all Aboriginal and Torres Strait Islander people who now reside in the MidCoast Council area. I extend my respect to elders past and present, and to all future cultural-knowledge holders.*

## **ACKNOWLEDGEMENT OF COMMITMENT**

We, the Councillors of MidCoast Council, will undertake the duties of the office of Councillor in the best interests of the MidCoast community and will faithfully and impartially carry out the functions, powers, authorities and discretions vested in us under the Local Government Act 1993 to the best of our abilities and judgment.

## **MEDIA COVERAGE**

Prime 7 have requested to record visual footage at today's Council Meeting.

### **378/2024 RESOLUTION**

(Moved Cr C Pontin /Seconded Cr N Turnbull)

Prime 7 be granted permission to record visual footage at today's Council Meeting.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O'Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

## **ATTENDANCE VIA AUDIO LINK**

In accordance with Clause 5.22 of Council's Code of Meeting Practice, one Councillor has requested approval to take part in today's meeting by audio visual link.

### **379/2024 RESOLUTION**

(Moved Cr C Pontin /Seconded Cr D Wilson)

That Cr Alan Tickle take part in today's meeting by audio visual link.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O'Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

## **SPECIAL ACTIVITY**

Nil.

## **APOLOGIES OR APPLICATIONS FOR LEAVE OF ABSENCE**

Council has received an application from Cr Peter Howard and Cr Dheera Smith for a leave of absence from today's meeting.

### **380/2024 RESOLUTION**

(Moved Cr C Pontin /Seconded Cr N Turnbull)

That a leave of absence be granted for Cr Peter Howard and Cr Dheera Smith.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

## **CONFIRMATION OF MINUTES**

### **381/2024 RESOLUTION**

(Moved Cr C Pontin/Seconded Cr M McKenzie)

That the Minutes of the Ordinary Meeting of 9 October 2024, copies of which were distributed to Councillors, be taken as read and confirmed as a true record of proceedings.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

## **OPEN FORUM**

Council had no speakers at this morning’s Open Forum.

## **PUBLIC FORUM**

Council had five [5] of speakers at this morning’s Public Forum:

- Gregory Harrison who spoke in support of Item 16.1 – Driveway and Vehicle turntable with Associated Retaining Walls – 14 Kinka Road, Seal Rocks [DA-522/2018].
- Anja Morgan on behalf of Easton Planning Consultants P/L who spoke in opposition of Item 16.1 – Driveway and Vehicle turntable with Associated Retaining Walls – 14 Kinka Road, Seal Rocks [DA-522/2018].
- Jenny Renko who spoke in opposition of Item 16.1 – Driveway and Vehicle turntable with Associated Retaining Walls – 14 Kinka Road, Seal Rocks [DA-522/2018].
- Jennifer Carter who spoke in opposition of Item 16.1 – Driveway and Vehicle turntable with Associated Retaining Walls – 14 Kinka Road, Seal Rocks [DA-522/2018].
- Reverend Len Roberts who spoke in support of the Acknowledgment of Country.

## **PETITIONS**

Two (2) petitions were received being:

- A petition received from John Kitchener regarding the “MidCoast Council Draft Local Environment Plan 2024”

- A petition received from Western Farmers Group regarding the “MidCoast Council Draft Local Environment Plan 2024”

These petitions were tabled at the meeting and the matters are in hand with the relevant Council staff.

## 10. DISCLOSURES OF INTERESTS

Staff Member	Item and Subject	Nature of Interest
Cr Jeremy Miller	Item 16.10 – Events and Festivals Sponsorship – 2024 Round 2	Non-Pecuniary Interest (Less than Significant) the nature of the interest being Cr Jeremy Miller is a member of the Taree on Manning Rotary Club, which joined with two other clubs to unsuccessfully apply for funding for an event in this round. Cr Jeremy Miller elected to remain in the Chambers and participate in discussions and voting.
Cr Alan Tickle	Item 16.10 – Events and Festivals Sponsorship 2024 – Round 2	Non-Pecuniary Interest (Less than Significant) the nature of the interest being Cr Alan Tickle is a member of a club that applied for funding for an event in this round. Cr Alan Tickle elected to remain in the Meeting and participate in discussions and voting.
Cr Phillip Beazley	Item 16.15 - Matters Currently Before the Land and Environment Court	Non-Pecuniary Interest (Less Than Significant) the nature of the interest being Cr Phillip Beazley and Mr Gazecki were on the same ticket at the 2024 Council Election. Cr Phillip Beazley elected to leave the meeting and take no part in discussions or voting.
Cr Mal McKenzie	Item 16.15 - Matters Currently Before the Land and Environment Court	Non-Pecuniary Interest (Less Than Significant) the nature of the interest being Cr Mal McKenzie and Mr Gazecki were on the same ticket at the 2024 Council Election. Cr Mal McKenzie elected to remain in the Chambers and participate in discussions and voting.
Cr Mick Graham	Item 16.15 - Matters Currently Before the Land and Environment Court	Non-Pecuniary Interest (Less Than Significant) the nature of the interest being Cr Mick Graham and Mr Gazecki were on the same ticket at the 2024 Council Election. Cr Mick Graham elected to remain in the Chambers and participate in discussions and voting.
Mayor Claire Pontin	18.14, 18.15, 18.16 – Proposed Acquisition of Land for Public Road, 371, 411 and 415 Blackhead Road, Hallidays Point	Pecuniary interest, the nature of the interest being Mayor Pontin’s husband works for Zenith Surveyors, who are listed in the report as consultants on the project. Mayor Pontin left the meeting and took no part in discussions or voting.



**11. MAYORAL MINUTE**

Nil.

**12. NOTICE OF MOTIONS**

Nil.

**13. QUESTIONS WITH NOTICE**

Nil.

**14. CONSIDERATION OF OFFICERS' REPORTS**

**15. GENERAL MANAGER**

**15.1. MATTERS OUTSTANDING**

**REPORT INFORMATION**

<b>Report Author</b>	<b>Adrian Panuccio, General Manager</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>

**RECOMMENDATION**

That the information in Attachment 1 - Resolution Register - 30 October 2024 be noted.

**382/2024 RESOLUTION**

(Moved Cr J Miller /Seconded Cr D Wilson)

That the information in Attachment 1 - Resolution Register - 30 October 2024 be noted.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

## 16. DIRECTOR LIVEABLE COMMUNITIES

### 16.1. DRIVEWAY AND VEHICLE TURNABLE WITH ASSOCIATED RETAINING WALLS - 14 KINKA ROAD, SEAL ROCKS (DA-522/2018)

#### REPORT INFORMATION

Report Author	David Underwood - Coordinator Building Approvals
Date of Meeting	30 October 2024
Authorising Director	Paul De Szell - Director Liveable Communities

#### RECOMMENDATION

That Development Application DA-522/2018 for the construction of retaining walls associated with a driveway and vehicle turntable located on Lot 5 DP 114001, 14 Kinka Road, Seal Rocks be approved subject to the conditions contained in Attachment 1.

(Moved Cr A Tickle/Seconded Cr M Graham)

That Development Application DA-522/2018 for the construction of retaining walls associated with a driveway and vehicle turntable located on Lot 5 DP 114001, 14 Kinka Road, Seal Rocks be approved subject to the conditions contained in Attachment 1 and the following additional condition:

#### 39. No Parking Permitted

No parking is permitted within that portion of the driveway located within Council's Road Reserve.

**Reason:** To ensure that the amenity of adjoining properties is maintained.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr J Miller, Cr T O'Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Cr M McKenzie.

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

#### **383/2024 RESOLUTION**

(Moved Cr A Tickle/Seconded Cr M Graham)

That Development Application DA-522/2018 for the construction of retaining walls associated with a driveway and vehicle turntable located on Lot 5 DP 114001, 14 Kinka Road, Seal Rocks be approved subject to the conditions contained in Attachment 1 and the following additional condition:

#### 39. No Parking Permitted

No parking is permitted within that portion of the driveway located within Council's Road Reserve.

**Reason:** To ensure that the amenity of adjoining properties is maintained.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.  
AGAINST VOTE – Cr M McKenzie.  
ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

**16.2. DWELLING ADDITIONS - 7 LETHBRIDGE ROAD, ELIZABETH BEACH (DA2023/0722)**

**REPORT INFORMATION**

<b>Report Author</b>	<b>Adam Matlawski – Manager Development Assessment and Building Certification</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Paul De Szell - Director Liveable Communities</b>

**RECOMMENDATION**

That Development Application DA2023/0722 for dwelling additions at 7 Lethbridge Road, Elizabeth Beach be approved subject to the conditions contained in Attachment 1.

**384/2024 RESOLUTION**

(Moved Cr D Wilson /Seconded Cr J Miller)

That Development Application DA2023/0722 for dwelling additions at 7 Lethbridge Road, Elizabeth Beach be approved subject to the conditions contained in Attachment 1.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

**16.3. DEMOLITION AND CONSTRUCTION OF SUPERMARKET - 50 COWPER STREET, STROUD (DA2023/0836)**

**REPORT INFORMATION**

<b>Report Author</b>	<b>Ben Lim-Cooper - Senior Development Planner</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Paul De Szell - Director Liveable Communities</b>

**RECOMMENDATION**

That Development Application DA2023/0836 for demolition and the construction of a supermarket on Lot 1 DP 797359, No. 50 Cowper Street, Stroud be approved subject to the conditions contained in Attachment 1.

**385/2024 RESOLUTION**

(Moved Cr J Miller/Seconded Cr M Graham)

That Development Application DA2023/0836 for demolition and the construction of a supermarket on Lot 1 DP 797359, No. 50 Cowper Street, Stroud be approved subject to the conditions contained in Attachment 1.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

**16.4. TELECOMMUNICATIONS FACILITY - RICHARDSON ROAD, WINGHAM (DA2024/0409)**

**REPORT INFORMATION**

<b>Report Author</b>	<b>Bruce Moore - Coordinator Major Assessments</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Paul De Szell - Director Liveable Communities</b>

**RECOMMENDATION**

That Development Application DA2024/0409 for a Telecommunications facility (Mobile Phone Tower) on Lots 246 and 270 DP754454, Cnr Richardson Street and Murray Rd, Wingham be refused subject to the reasons for refusal contained in Attachment 1.

**386/2024 RESOLUTION**

(Moved Cr A Tickle/Seconded Cr T O’Keefe)

That Development Application DA2024/0409 for a Telecommunications facility (Mobile Phone Tower) on Lots 246 and 270 DP754454, Cnr Richardson Street and Murray Rd, Wingham be refused subject to the reasons for refusal contained in Attachment 1.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

**16.5. BOUNDARY ADJUSTMENT - 32 CHURCH STREET, MOORLAND (DA2024/0436)**

**REPORT INFORMATION**

<b>Report Author</b>	<b>Bailey Dark - Development Planner</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Paul De Szell - Director Liveable Communities</b>

**RECOMMENDATION**

That Development Application DA2023/0436 for a subdivision (boundary adjustment) between 32, 20 and 25 Church Street, Moorland, be approved subject to the conditions contained in Attachment 1.

**387/2024 RESOLUTION**

(Moved Cr J Miller/Seconded Cr D Wilson)

That Development Application DA2023/0436 for a subdivision (boundary adjustment) between 32, 20 and 25 Church Street, Moorland, be approved subject to the conditions contained in Attachment 1.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.



## 16.6. VOLUNTARY PLANNING AGREEMENT - MINIMBAH ROAD, MINIMBAH

### REPORT INFORMATION

<b>Report Author</b>	<b>Bruce Moore – Coordinator Major Assessment</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Paul De Szell - Director Liveable Communities</b>

### RECOMMENDATION

1. That the draft Voluntary Planning Agreement as shown in Attachment 1 to this report between MidCoast Council and M & S Hawkins be exhibited for a period of 25 working days in accordance with the requirements of the *NSW Environmental Planning and Assessment Act 1979*.
2. Should no objections be received during the exhibition period of the draft Voluntary Planning Agreement, that the Voluntary Planning Agreement be adopted as exhibited and registered on the property affected.
3. That the General Manager be delegated the function of authorising the Voluntary Planning Agreement.
4. That should objections be received during the exhibition period of the draft Voluntary Planning Agreement, or changes are proposed to the document (other than editorial), that this matter be reported to Council for its consideration.

### **388/2024 RESOLUTION**

(Moved Cr D Wilson/Seconded Cr M McKenzie)

1. That the draft Voluntary Planning Agreement as shown in Attachment 1 to this report between MidCoast Council and M & S Hawkins be exhibited for a period of 25 working days in accordance with the requirements of the *NSW Environmental Planning and Assessment Act 1979*.
2. Should no objections be received during the exhibition period of the draft Voluntary Planning Agreement, that the Voluntary Planning Agreement be adopted as exhibited and registered on the property affected.
3. That the General Manager be delegated the function of authorising the Voluntary Planning Agreement.
4. That should objections be received during the exhibition period of the draft Voluntary Planning Agreement, or changes are proposed to the document (other than editorial), that this matter be reported to Council for its consideration.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

## 16.7. DEVELOPMENT ACTIVITY & ASSESSMENT PERFORMANCE (JULY-SEPTEMBER 2024)

### REPORT INFORMATION

<b>Report Author</b>	<b>Adam Matlawski - Manager Development Assessment &amp; Building Certification</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Paul De Szell - Director Liveable Communities</b>

### RECOMMENDATION

That the content of the report be noted.

### **389/2024 RESOLUTION**

(Moved Cr J Miller/Seconded Cr N Turnbull)

That the content of the report be noted.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

## 16.8. MIDCOAST ASSIST

### REPORT INFORMATION

<b>Report Author</b>	<b>Paul Martin - MidCoast Assist Business Manager</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Paul De Szell - Director Liveable Communities</b>

### RECOMMENDATION

That the information in the report be noted.

### **390/2024 RESOLUTION**

(Moved Cr J Miller/Seconded Cr A Tickle)

That the information in the report be noted.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

## 16.9. MIDCOAST COUNCIL ANNUAL CARBON EMISSIONS REPORT

### REPORT INFORMATION

<b>Report Author</b>	<b>Zac Aliberti - Senior Sustainability &amp; Climate Change Officer</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Paul De Szell - Director Liveable Communities</b>

### RECOMMENDATION

That the annual carbon emissions report be noted and endorsed for inclusion in Council's 2023/24 Annual Report.

### **391/2024 RESOLUTION**

(Moved Cr A Tickle /Seconded Cr D Wilson)

That the annual carbon emissions report be noted and endorsed for inclusion in Council's 2023/24 Annual Report.

FOR VOTE – Cr P Beazley, Cr M McKenzie, Cr J Miller, Cr T O'Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Cr M Graham.

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

## 16.10. EVENTS AND FESTIVALS SPONSORSHIP - 2024 ROUND 2

### REPORT INFORMATION

<b>Report Author</b>	<b>Tanya Lipus - Manager Economic and Destination Development</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Paul De Szell - Director Liveable Communities</b>

### RECOMMENDATION

That Council note the allocation of event sponsorship under Round Two of the Events and Festivals Sponsorship Program totalling \$89,000 as shown in Attachment 1 of this report.

### **392/2024 RESOLUTION**

(Moved Cr D Wilson/Seconded Cr J Miller)

That Council note the allocation of event sponsorship under Round Two of the Events and Festivals Sponsorship Program totalling \$89,000 as shown in Attachment 1 of this report.

FOR VOTE – Cr P Beazley, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Cr M Graham.

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

## 16.11. MONTHLY CAPITAL WORKS PROJECT STATUS REPORT - PUBLIC SPACES

### REPORT INFORMATION

<b>Report Author</b>	<b>Amanda Hatton – Manager Strategy and Projects</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Paul De Szell – Director Liveable Communities</b>

### RECOMMENDATION

That the Public Spaces Monthly Project Status Report be noted.

### **393/2024 RESOLUTION**

(Moved Cr D Wilson/Seconded Cr J Miller)

That the Public Spaces Monthly Project Status Report be noted.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

## 16.12. MONTHLY PROJECTS STATUS REPORT - NATURAL SYSTEMS

### REPORT INFORMATION

<b>Report Author</b>	<b>Gerard Tuckerman - Manager Natural Systems</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Paul De Szell - Director Liveable Communities</b>

### RECOMMENDATION

That the Natural Systems Monthly Project Status Report be noted.

### **394/2024 RESOLUTION**

(Moved Cr A Tickle/Seconded Cr D Wilson)

That the Natural Systems Monthly Project Status Report be noted.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Cr M McKenzie.

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

## 16.13. MONTHLY CAPITAL WORKS PROJECT STATUS REPORT - WASTE SERVICES

### REPORT INFORMATION

<b>Report Author</b>	<b>Lewis McDonald - Project Manager Waste Services</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Paul De Szell - Director Liveable Communities</b>

### RECOMMENDATION

That the Waste Services Monthly Project Status Report be noted.

### **395/2024 RESOLUTION**

(Moved Cr A Tickle/Seconded Cr N Turnbull)

That the Waste Services Monthly Project Status Report be noted.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Cr M McKenzie.

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.



## 16.14. DEVELOPMENT DETERMINATIONS - AUGUST & SEPTEMBER 2024

### REPORT INFORMATION

<b>Report Author</b>	<b>Michelle Jobson – Executive Assistant Liveable Communities</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Paul De Szell - Director Liveable Communities</b>

### RECOMMENDATION

That the report be noted.

### **396/2024 RESOLUTION**

(Moved Cr N Turnbull/Seconded Cr D Wilson)

That the report be noted.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

*Having disclosed a non-pecuniary interest (less than significant), Cr P Beazley left the meeting at 2.50pm.*

## **16.15. MATTERS CURRENTLY BEFORE THE LAND AND ENVIRONMENT COURT**

### **REPORT INFORMATION**

<b>Report Author</b>	<b>Michelle Jobson - Executive Assistant Liveable Communities</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Paul De Szell - Director Liveable Communities</b>

### **RECOMMENDATION**

That the report be noted.

### **397/2024 RESOLUTION**

(Moved Cr N Turnbull/Seconded Cr M Graham)

That the report be noted.

FOR VOTE – Cr M Graham, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Cr M McKenzie.

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith, Cr P Beazley.

*Cr P Beazley returned to the meeting at 2.52pm.*

**17. DIRECTOR OF INFRASTRUCTURE & ENGINEERING SERVICES**

**17.1. INFRASTRUCTURE AND ENGINEERING SERVICES MONTHLY CAPITAL WORKS PROJECT STATUS REPORT**

**REPORT INFORMATION**

<b>Report Author</b>	<b>John Daoud, Manager, Projects and Engineering</b> <b>Mitch Stace, Manager, Water Project Delivery – Water/Sewer</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Robert Scott, Director, Infrastructure &amp; Engineering Services</b>

**RECOMMENDATION**

That the Monthly Project Status Report & Project Gateway Reports be received and the recommendations endorsed.

**398/2024 RESOLUTION**

(Moved Cr A Tickle/Seconded Cr D Wilson)

That the Monthly Project Status Report & Project Gateway Reports be received and the recommendations endorsed.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

## 17.2. WATER & SYSTEMS MONTHLY PERFORMANCE REPORT

### REPORT INFORMATION

<b>Report Author</b>	<b>Marnie Coates, Executive Manager Water &amp; Systems</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Robert Scott, Director Infrastructure &amp; Engineering Services</b>

### RECOMMENDATION

That the Water and Systems Monthly Performance Report be received and that compliance with the guidelines and license conditions be noted.

### **399/2024 RESOLUTION**

(Moved Cr J Miller/Seconded Cr D Wilson)

That the Water and Systems Monthly Performance Report be received and that compliance with the guidelines and license conditions be noted.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

**17.3. APPLICATION TO CLOSE A COUNCIL PUBLIC ROAD - LOT 2 DP1129077, OFF DIXONS CROSS RD, MONKERAI - APPLICANT: RIVERWOOD DOWNS PTY LTD (RD39054)**

**REPORT INFORMATION**

<b>Report Author</b>	<b>Rob Langdon – Senior Surveyor, Transport Assets</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Robert Scott, Director Infrastructure and Engineering</b>

**RECOMMENDATION**

1. That Council proceed with the closure, in two parts being proposed Lots 4 and 5, including the creation of a Right of Carriageway over Lot 513 DP95723 and proposed Lot 4.
2. That Council's common seal be attached to the Plan of Proposed Road Closure and Right of Way, and the plan registered with NSW Land Registry Services (LRS).
3. That proposed Lots 4 and 5 be sold to the applicant in accordance with valuation data and/or advice.
4. That the General Manager be granted delegated authority to sign and execute any documentation as necessary.

**400/2024 RESOLUTION**

(Moved Cr M Graham /Seconded Cr D Wilson)

1. That Council proceed with the closure, in two parts being proposed Lots 4 and 5, including the creation of a Right of Carriageway over Lot 513 DP95723 and proposed Lot 4.
2. That Council's common seal be attached to the Plan of Proposed Road Closure and Right of Way, and the plan registered with NSW Land Registry Services (LRS).
3. That proposed Lots 4 and 5 be sold to the applicant in accordance with valuation data and/or advice.
4. That the General Manager be granted delegated authority to sign and execute any documentation as necessary.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O'Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

**17.4. APPLICATION TO CLOSE A COUNCIL PUBLIC ROAD - LOT 141 DP754440, OFF OXLEY ISLAND RD, OXLEY ISLAND - APPLICANT: OXLEY FARMING PTY LTD (RD23580)**

**REPORT INFORMATION**

<b>Report Author</b>	<b>Rob Langdon – Senior Surveyor, Transport Assets</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Robert Scott, Director Infrastructure and Engineering Services</b>

**RECOMMENDATION**

1. That Council proceed with the closure and sale of the subject road.
2. That Council's common seal be attached to the Plan of Proposed Road Closure and the plan registered with NSW Land Registry Services (LRS).
3. That the General Manager be granted delegated authority to sign and execute any documentation as necessary.

**401/2024 RESOLUTION**

(Moved Cr J Miller/Seconded Cr P Beazley)

1. That Council proceed with the closure and sale of the subject road.
2. That Council's common seal be attached to the Plan of Proposed Road Closure and the plan registered with NSW Land Registry Services (LRS).
3. That the General Manager be granted delegated authority to sign and execute any documentation as necessary.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O'Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

## 17.5. RENAMING OF SCOTT STREET CARRINGTON

### REPORT INFORMATION

<b>Report Author</b>	<b>Karen Whitton, Executive Assistant Infrastructure &amp; Engineering Services</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Robert Scott, Director Infrastructure &amp; Engineering Services</b>

### RECOMMENDATION

That Council approves the proposed renaming of Scott Street in Carrington, near North Arm Cove, to Dawson Lane.

### **402/2024 RESOLUTION**

(Moved Cr M Graham/Seconded Cr T O'Keefe)

That Council approves the proposed renaming of Scott Street in Carrington, near North Arm Cove, to Dawson Lane.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O'Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

## 18. DIRECTOR OF CORPORATE SERVICES

### 18.1. TREE SERVICES PANEL

#### TREE SERVICES PANEL

<b>Report Author</b>	<b>Chris Murray, Contracts Officer</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Steve Embry, Director Corporate Services</b>

#### RECOMMENDATION

That Council:

1. Receive and note the report.
2. Accepts the recommendation of panellists for the Tree Services Panel, proposed to run from 30 October 2024 to 30 June 2027, with two (2) possible contract extensions of twelve (12) months each dependent on satisfactory contractor performance.
3. Delegate to the General Manager the authority to execute an individual Deed of Standing Offer between Council and panellists.

(Moved Cr D Wilson/Seconded Cr J Miller)

That Council:

1. Receive and note the report.
2. Accepts the recommendation of panellists (being Ability Tree Services Pty Limited, Andys Tree Service, Irwin Tree Group Pty Ltd, Marksman Earthworks, TreeServe Pty Ltd, Tree Solutions NSW Pty Ltd, Treecologica Pty Ltd) for the Tree Services Panel, proposed to run from 30 October 2024 to 30 June 2027, with two (2) possible contract extensions of twelve (12) months each dependent on satisfactory contractor performance.
3. Delegate to the General Manager the authority to execute an individual Deed of Standing Offer between Council and panellists.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

#### **403/2024 RESOLUTION**

(Moved Cr D Wilson/Seconded Cr J Miller)

That Council:

1. Receive and note the report.
2. Accepts the recommendation of panellists (being Ability Tree Services Pty Limited, Andys Tree Service, Irwin Tree Group Pty Ltd, Marksman Earthworks, TreeServe Pty Ltd, Tree Solutions NSW Pty Ltd, Treecologica Pty Ltd) for the Tree Services Panel, proposed to run from 30 October 2024 to 30 June 2027, with two (2) possible contract extensions of twelve (12) months each dependent on satisfactory contractor performance.
3. Delegate to the General Manager the authority to execute an individual Deed of Standing



Offer between Council and panellists.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin,  
Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

## 18.2. MCC-24-014 EXTERNAL PLANT & EQUIPMENT HIRE PANEL

### REPORT INFORMATION

<b>Report Author</b>	<b>Chris Murray, Contracts Officer</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Steve Embry, Director Corporate Services</b>

### RECOMMENDATION

That Council:

1. Receive and note the report.
2. Accepts the recommendation of panellists for the External Plant and Equipment Hire Panel, proposed to run from 30 November 2024 to 01 December 2027, with two (2) possible contract extensions of twelve (12) months each dependent on satisfactory contractor performance.
3. Authorise the General Manager to execute Deeds of Standing Offer between Council and individual panellists.

(Moved Cr J Miller/Seconded Cr N Turnbull)

That Council:

1. Receive and note the report.
2. Accepts the recommendation of panellists for the External Plant and Equipment Hire Panel proposed to run from 30 November 2024 to 01 December 2027, with two (2) possible contract extensions of twelve (12) months each dependent on satisfactory contractor performance noting that the successful Tenderers (along with all Panel Tenders) will be listed on the MidCoast Council Contracts Register that is publicly available on the MidCoast Council Website.
3. Authorise the General Manager to execute Deeds of Standing Offer between Council and individual panellists.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

### **404/2024 RESOLUTION**

(Moved Cr J Miller/Seconded Cr N Turnbull)

That Council:

1. Receive and note the report.
2. Accepts the recommendation of panellists for the External Plant and Equipment Hire Panel proposed to run from 30 November 2024 to 01 December 2027, with two (2) possible contract extensions of twelve (12) months each dependent on satisfactory contractor performance noting that the successful Tenderers (along with all Panel Tenders) will be

listed on the MidCoast Council Contracts Register that is publicly available on the MidCoast Council Website.

3. Authorise the General Manager to execute Deeds of Standing Offer between Council and individual panellists.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

Having disclosed a pecuniary interest, Mayor C Pontin left the meeting at 3.06pm.

Deputy Mayor J Miller took the Chair.

### 18.3. PROPOSED ACQUISITION OF LAND FOR PUBLIC ROAD, 411 BLACKHEAD ROAD, HALLIDAYS POINT

#### REPORT INFORMATION

Report Author	John White, Roads Property Officer
Date of Meeting	30 October 2024
Authorising Director	Steve Embry, Director Corporate Services

#### RECOMMENDATION

That Council:

1. Proceed with the acquisition of approximately 201m<sup>2</sup> of land identified in the Attachments, being part of existing Lot A DP 368477 known as 411 Blackhead Road, Hallidays Point (the relevant area) in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*, by agreement or by compulsory process,
2. Pay compensation to the owner of Lot A DP 368477 in accordance with the Compensation Terms set out in the Attachments - **Confidential (Section 10A(2)(c) Local Government Act 1993)**,
3. In the event that acquisition by agreement cannot be negotiated, Council make an application to the Minister and the Governor for approval to acquire the relevant area by compulsory process under section 177(1) of the Roads Act 1993,
4. Once acquired, dedicate the relevant area as public road in accordance with Part 2 of the Roads Act 1993, and
5. Delegate authority to the General Manager to execute all documents associated with the acquisition of the relevant area and dedication thereof as public road.

#### **405/2024 RESOLUTION**

(Moved Cr A Tickle/Seconded Cr D Wilson)

That Council:

1. Proceed with the acquisition of approximately 201m<sup>2</sup> of land identified in the Attachments, being part of existing Lot A DP 368477 known as 411 Blackhead Road, Hallidays Point (the relevant area) in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*, by agreement or by compulsory process,
2. Pay compensation to the owner of Lot A DP 368477 in accordance with the Compensation Terms set out in the Attachments - **Confidential (Section 10A(2)(c) Local Government Act 1993)**,
3. In the event that acquisition by agreement cannot be negotiated, Council make an application to the Minister and the Governor for approval to acquire the relevant area by compulsory process under section 177(1) of the Roads Act 1993,
4. Once acquired, dedicate the relevant area as public road in accordance with Part 2 of the Roads Act 1993, and
5. Delegate authority to the General Manager to execute all documents associated with the acquisition of the relevant area and dedication thereof as public road.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr A Tickle,  
Cr N Turnbull, Cr D Wilson.  
AGAINST VOTE – Nil  
ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith, Cr C Pontin.

## 18.4. PROPOSED ACQUISITION OF LAND FOR PUBLIC ROAD, 415 BLACKHEAD ROAD, HALLIDAYS POINT

### REPORT INFORMATION

Report Author	John White, Roads Property Officer
Date of Meeting	30 October 2024
Authorising Director	Steve Embry, Director Corporate Services

### RECOMMENDATION

That Council:

1. Proceed with the acquisition of approximately 1,090m<sup>2</sup> (in two portions) of land identified in the Attachments, being part of existing Lot 21 DP 1150979 known as 415 Blackhead Road, Hallidays Point (the relevant area) in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*, by agreement or by compulsory process,
2. Pay compensation to the owner of Lot 21 DP 1150979 in accordance with the Compensation Terms set out in the Attachments - **Confidential (Section 10A(2)(c) Local Government Act 1993)**,
3. In the event that acquisition by agreement cannot be negotiated, Council make an application to the Minister and the Governor for approval to acquire the relevant area by compulsory process under section 177(1) of the Roads Act 1993,
4. Once acquired, dedicate the relevant area as public road in accordance with Part 2 of the Roads Act 1993, and
5. Delegate authority to the General Manager to execute all documents associated with the acquisition of the relevant area and dedication thereof as public road.

### **406/2024 RESOLUTION**

(Moved Cr M Graham /Seconded P Beazley)

That Council:

1. Proceed with the acquisition of approximately 1,090m<sup>2</sup> (in two portions) of land identified in the Attachments, being part of existing Lot 21 DP 1150979 known as 415 Blackhead Road, Hallidays Point (the relevant area) in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*, by agreement or by compulsory process,
2. Pay compensation to the owner of Lot 21 DP 1150979 in accordance with the Compensation Terms set out in the Attachments - **Confidential (Section 10A(2)(c) Local Government Act 1993)**,
3. In the event that acquisition by agreement cannot be negotiated, Council make an application to the Minister and the Governor for approval to acquire the relevant area by compulsory process under section 177(1) of the Roads Act 1993,
4. Once acquired, dedicate the relevant area as public road in accordance with Part 2 of the Roads Act 1993, and
5. Delegate authority to the General Manager to execute all documents associated with the acquisition of the relevant area and dedication thereof as public road.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith, Cr C Pontin.

## 18.5. PROPOSED ACQUISITION OF LAND FOR PUBLIC ROAD, 371 BLACKHEAD ROAD, HALLIDAYS POINT

### REPORT INFORMATION

Report Author	John White, Roads Property Officer
Date of Meeting	30 October 2024
Authorising Director	Steve Embry

### RECOMMENDATION

That Council:

1. Proceed with the acquisition of approximately 140m<sup>2</sup> of land identified in the Attachments, being part of existing Lot 152 DP 817993 known as 371 Blackhead Road, Hallidays Point (the relevant area) in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991, by agreement or by compulsory process,
2. Pay compensation to the owner of Lot 152 DP 817993 in accordance with the Compensation Terms set out in the Attachments - **Confidential (Section 10A(2)(c) Local Government Act 1993)**,
3. In the event that acquisition by agreement cannot be negotiated, Council make an application to the Minister and the Governor for approval to acquire the relevant area by compulsory process under section 177(1) of the Roads Act 1993,
4. Once acquired, dedicate the relevant area as public road in accordance with Part 2 of the Roads Act 1993, and
5. Delegate authority to the General Manager to execute all documents associated with the acquisition of the relevant area and dedication thereof as public road.

### **407/2024 RESOLUTION**

(Moved Cr D Wilson/Seconded Cr A Tickle)

That Council:

1. Proceed with the acquisition of approximately 140m<sup>2</sup> of land identified in the Attachments, being part of existing Lot 152 DP 817993 known as 371 Blackhead Road, Hallidays Point (the relevant area) in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991, by agreement or by compulsory process,
2. Pay compensation to the owner of Lot 152 DP 817993 in accordance with the Compensation Terms set out in the Attachments - **Confidential (Section 10A(2)(c) Local Government Act 1993)**,
3. In the event that acquisition by agreement cannot be negotiated, Council make an application to the Minister and the Governor for approval to acquire the relevant area by compulsory process under section 177(1) of the Roads Act 1993,
4. Once acquired, dedicate the relevant area as public road in accordance with Part 2 of the Roads Act 1993, and
5. Delegate authority to the General Manager to execute all documents associated with the acquisition of the relevant area and dedication thereof as public road.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith, Cr C Pontin.

*Mayor C Pontin returned to the meeting at 3.13pm, and resumed the Chair.*

## **18.6. TEMPORARY DELEGATION TO THE GENERAL MANAGER OF POLICY MAKING FUNCTIONS - UPDATE**

### **REPORT INFORMATION**

<b>Report Author</b>	<b>Rob Griffiths, Manager Governance</b>
<b>Date of Meeting</b>	<b>30th October 2024</b>
<b>Authorising Director</b>	<b>Steve Embry, Director Corporate Services</b>

### **RECOMMENDATION**

That the report be noted.

### **408/2024 RESOLUTION**

(Moved Cr N Turnbull/Seconded Cr D Wilson)

That the report be noted.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil.

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.



## 18.7. CASH INVESTMENTS REPORT - AUGUST 2024

### REPORT INFORMATION

<b>Report Author</b>	<b>Phil Brennan, Manager Finance</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Steve Embry, Director Corporate Services</b>

### RECOMMENDATION

That the report be received and noted.

### **409/2024 RESOLUTION**

(Moved Cr J Miller/Seconded Cr D Wilson)

That the report be received and noted.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

## 18.8. CASH INVESTMENTS REPORT - SEPTEMBER 2024

### REPORT INFORMATION

<b>Report Author</b>	<b>Phil Brennan, Manager Finance</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Steve Embry, Director Corporate Services</b>

### RECOMMENDATION

That the report be received and noted.

### **410/2024 RESOLUTION**

(Moved Cr N Turnbull/Seconded Cr M Graham)

That the report be received and noted.

FOR VOTE – Cr P Beazley, Cr M Graham, Cr M McKenzie, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Nil

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

## 18.9. 2023-2024 QUARTERLY BUDGET REVIEW STATEMENT - SEPTEMBER 2024

### REPORT INFORMATION

<b>Report Author</b>	<b>Phil Brennan, Manager Finance</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Steve Embry, Director Corporate Services</b>

### RECOMMENDATION

That the Quarterly Budget Review Statement for the period to 30 September 2024 be noted and the budget variations proposed, including transfers to and from reserves be approved.

### **411/2024 RESOLUTION**

(Moved Cr J Miller/Seconded Cr D Wilson)

That the Quarterly Budget Review Statement for the period to 30 September 2024 be noted and the budget variations proposed, including transfers to and from reserves be approved.

FOR VOTE – Cr P Beazley, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Cr M Graham, Cr M McKenzie.

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

## 18.10. 2023-2024 FINANCIAL REPORTS FOR MID-COAST COUNCIL

### REPORT INFORMATION

<b>Report Author</b>	<b>Phil Brennan, Manager Finance</b>
<b>Date of Meeting</b>	<b>30 October 2024</b>
<b>Authorising Director</b>	<b>Steve Embry, Director Corporate Services</b>

### RECOMMENDATION

That Council note the completion of the audit of the 2023-2024 Financial Reports and their lodgement with the Office of Local Government on 22 October 2024.

### **412/2024 RESOLUTION**

(Moved Cr J Miller/Seconded Cr A Tickle)

That Council note the completion of the audit of the 2023-2024 Financial Reports and their lodgement with the Office of Local Government on 22 October 2024.

FOR VOTE – Cr P Beazley, Cr J Miller, Cr T O’Keefe, Cr C Pontin, Cr A Tickle, Cr N Turnbull, Cr D Wilson.

AGAINST VOTE – Cr M Graham, Cr M McKenzie.

ABSENT, DID NOT VOTE – Cr P Howard, Cr D Smith.

## **19. CONFIDENTIAL REPORTS**

Nil.

## **MATTERS OF URGENT BUSINESS**

Nil.

## **MEETING CLOSED**

This is the last page of the Minutes of the Ordinary Council meeting of MidCoast Council held on 30 October 2024.

There being no further business, the meeting closed at 3.25pm.

A handwritten signature in black ink, appearing to read 'Claire Pontin', written in a cursive style.

**Mayor Claire Pontin**  
**CHAIRPERSON**