

The following document is the minutes of the Council and Committee Meetings held on Thursday, 23 October 2014. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 13 November 2014 and therefore subject to change. Please refer to the minutes of the meeting of 13 November 2014 for confirmation.



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

**COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR**

23 OCTOBER 2014

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

23 OCTOBER 2014

Present: Councillors D Knight (Mayor), J Arkan, N Cowling, R Degens, G Innes, B Palmer, K Rhoades, M Sultana and S Townley.

Staff: General Manager, Director Corporate Business, Director of City Infrastructure Services, Director Planning, Director of Community Development, Team Leader - Planner Development Assessment, Executive Manager Engineering Services, Property Development Manager and Executive Assistant.

The meeting commenced at 5:00pm with the Mayor, Cr D Knight in the chair.

We respectfully acknowledge the Gumbaynggirr Country and the Gumbaynggirr Aboriginal peoples who are traditional custodians of the land on which we meet and their Elders both past and present.

The Mayor reminded the Chamber that the meeting was to be recorded, and that no other recordings of the meeting would be permitted.

DISCLOSURE OF INTEREST

The General Manager read the following disclosures of interest to inform the meeting:

| Councillor | Item | Type of Interest |
|-------------------|--|--|
| Cr Palmer | CP14/33 – Development Application No. 0960/14 – Residential Flat Building (34 Units) and Strata Subdivision – Lot 200 DP1069846, 7 Edgar Street, Coffs Harbour | Pecuniary Interest |
| Cr Palmer | NOM14/16 – Future Use of Pioneer Park | Non-Pecuniary – Less than Significant Conflict |

PUBLIC ADDRESS

| Time | Speaker | Item |
|-------------|------------------|---|
| 5.00pm | Jonathan Cassell | NOM14/16 – Future Use of Pioneer Park |
| 5.00pm | Deb McKenzie | CP14/33 – DA 960/14, Residential Flat Building (34 Units) and Strata Subdivision, Lot 200 DP 1069846, 7 Edgar Street, Coffs Harbour |

Cr Palmer left the meeting, the time being 5:07pm. Cr Palmer was not present for the Public Address on item CP14/33

Cr Palmer returned to the meeting, the time being 5:19pm.

CONFIRMATION OF MINUTES

- 286** **RESOLVED** (Townley/Sultana) that the minutes of the Ordinary meeting held on 9 October 2014 be confirmed as a true and correct record of proceedings.

Cr Degens requested that it be noted that Question on Notice 14/3 regarding Bulky Goods Collection at the meeting of 9 October 2014 was submitted by him.

NOTICES OF MOTION

Councillor Palmer declared a Non Pecuniary – Less Than Significant Conflict in the following item.

NOM14/16 FUTURE USE OF PIONEER PARK

- 287** **RESOLVED** (Townley /Sultana) that:

1. Council's preferred position is to retain Pioneer Park as parkland.
2. That Council consult with the CBD Masterplan Committee further before the next Council Meeting.

CITY INFRASTRUCTURE SERVICES DEPARTMENT REPORTS

CIS14/54 TRAFFIC COMMITTEE NO. 3/2014

To confirm the Minutes of the Traffic Committee Meeting held on Tuesday, 30 September 2014.

288 RESOLVED (Arkan/Sultana):

T.23 - Wheel Chair Bound Drivers Ramp Access – Boronia Street Sawtell (R.501140[3762343])

That approval be given for two accessible parking bays on the northern side of Boronia Street, Sawtell, just west of the First Avenue intersection as per plan T.23 - 2014.

T.24 – Traffic Issues Thompson Road/ Halls Road Coffs Harbour (R.500530,R.500720 [3766076])

That approval be given to install line marking and directional arrows in Thompsons Road Coffs Harbour at the Highway intersection to create left and right only lanes, as per plan T.24 – 2014.

T.25 - No Stopping Park Beach Road/Ocean Parade, Coffs Harbour (R.505680, R.505540 [5322759])

That approval be given to install two No Stopping signs on the intersection of Ocean Parade and Park Beach Road Coffs Harbour (south west corner), as per plan T.25 – 2014.

T.26 - Line Marking – Orara Way Coramba (R.510970[5216088])

That approval be given for the northbound overtaking section be replaced by barrier line and the south bound overtaking section remain in place between 398 and 457 Orara Way Coramba as per plan T.26 - 2014.

T.27 – Traffic and Pedestrian Issues - Beach Way North Sapphire [3414177]

That approval be given for the installation of a No Stopping zone on the west side of North Sapphire Road, North Sapphire, 35m west of the bridge to the entrance to the Community Association driveway (Beachstone café) on Beach Way, North Sapphire, as per plan T.27 - 2014.

T.28 - Road Safety - intersection of Melittas Avenue, Rose Avenue and Pacific Highway Coffs Harbour (R. 505280, R.505630[5250316])

That approval be given for the installation of a BB (Barrier) line at the Melittas Avenue/Pacific Highway end of Rose Avenue Coffs Harbour as per T.28 – 2014.

T.29 - Bus Zone Toormina High School Cavanba Road Toormina (R.501250[5217350])

That signposting be reviewed and the installation of a Bus Lane Only sign be installed at the entrance of the bus bay at Cavanba Road just west of Armstrong intersection Toormina as per plan T.29 – 2014.

T.30 - Traffic Management – Salamander Street Coffs Harbour Public School (R505860[5244673])

That no action be taken.

T.31 - Traffic Issues – Toormina Road, Minorca Place, Sawtell Road Sawtell (R.502400, R. 502130, R.502390[5302979])

That Council is to continue to monitor the intersection of Toormina Road, Minorca Place, Sawtell Road Sawtell.

T.32 - Wheelchair Ramp for Rear Entrance of Toormina Shopping Centre Wirrabilla Drive Toormina (R502150[5238226])

That approval be given to install a pedestrian access ramp only in Wirrabilla Drive Toormina, as per plan T.32 – 2014.

T.33 - Parking Bays - Castle Street Coffs Harbour (R.504130[3779278])

That no action be taken.

T.34 - Sawtell Super Fun Day 1 January 2015 (R.501520[5288673])

That approval be given for the temporary road closure of First Avenue, Sawtell, between Boronia Street and Second Avenue, from 7.30am to 11.00am on Thursday, 1 January 2015, for the purpose of conducting the street parade associated with the Sawtell Super Fun Day, be advertised and providing no substantive objections are received, the closure be approved subject to a Traffic Control Plan.

- (a) the organisers of the Fun Day liaise with affected traders and obtain traders approval.
- (b) the organisers be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers, in accordance with the Traffic Management Plan.
- (c) the organisers be responsible for all costs associated with the temporary closure and clean up, including advertising.
- (d) a temporary bus zone be established on the east side of First Avenue, Sawtell, north of Second Avenue to enable buses to continue to operate.
- (e) a Traffic Control Plan be submitted.

T.35 – BCU Coffs Tri 7 and 8 March 2015 - Traffic Management (IR 3735190)

That approval be given for the following road closures to conduct the Village Sports 3rd Annual BCU Coffs Tri on Saturday 7th March and Sunday 8th March 2015.

Saturday 7th March

- Jordan Esplanade - Marina Drive roundabout to Camperdown Street 7am to 6.30pm
- Jordan Esplanade - Camperdown Street Intersection to the Quarry 2.30pm to 3.15pm
- Jordan Esplanade - Camperdown Street Intersection to the Quarry 3.30pm to 4.15pm

Sunday 8th March

- Jordan Esplanade 4.30am to 2.00pm
- Harbour Drive - Marina Drive to Salamander Street 5.30am to 11.00am
- Hogbin Drive - Rugby Club to Orlando Street 5.30 am to 11.30am

The road closures are subject to the following providing no substantive objections are received:

1. Adverts to warn of traffic delays on all affected roads during the course of the event, particularly access to Hogbin Drive, Harbour Drive and Marina Drive.
2. The organisers of the event liaise with affected traders and obtain traders approval including the local bus companies.
3. The organisers are responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.
4. The organisers are responsible for all costs associated with the temporary closures, including advertising.
5. Copy of current Public Liability Insurance is submitted.
6. Traffic Management Plan and RMS accredited Traffic Control Plans to be submitted for approval.

T.36 - Sawtell Catholic Care request "No Parking" on Marian Place, Toormina

That approval be given to install No Stopping signs at the end of barrier lines in the cul-de-sac in Marian Place, Toormina as per plan T.36 – 2014.

T.37 – Pacific Highway Coffs Harbour Traffic Issues (3627713)

That approval be given for the No Stopping signs to be adjusted on the south bound slip lane exiting the Arthur Street / Mastracolas Road roundabout, Pacific Highway, Coffs Harbour, as per plan T.37 - 2014.

**CIS 14/55 395 CORAMBA ROAD, COFFS HARBOUR – BENNETTS ROAD
DETENTION BASIN**

- 289 RESOLVED** (Knight/Innes) that item CIS14/55 – 395 Coramba Road, Coffs Harbour – Bennetts Road Detention Basin be referred to Closed Session.

CITY PLANNING DEPARTMENT REPORT

Cr Palmer declared an interest in item CP14/33 – Development Application No. 0960/14 – Residential Flat Building (34 Units) and Strata Subdivision – Lot 200 DP1069846, 7 Edgar Street, Coffs Harbour, vacated the Chamber and took no part in the discussion or voting, the time being 5:38pm.

**CP14/33 DEVELOPMENT APPLICATION NO. 0960/14 RESIDENTIAL FLAT
BUILDING (34 UNITS) AND STRATA SUBDIVISION - LOT 200 DP
1069846, 7 EDGAR STREET, COFFS HARBOUR**

The purpose of this report is to present Development Application No. 0960/14 for Council's consideration and determination, which is an application for a Residential Flat Building comprising 34 Units and strata subdivision.

- 290 RESOLVED** (Degens/Arkan):
1. That the objection made pursuant to Clause 4.6 of Coffs Harbour Local Environmental Plan 2013 for the variation to the maximum building height under Clause 4.3(2) of Coffs Harbour Local Environmental Plan 2013 be supported in this particular case.
 2. That Development Application No. 0960/14 for a Residential Flat Building and Strata Subdivision at Lot 200, DP 1069846, 7 Edgar Street, Coffs Harbour be approved subject to the conditions in Attachment 4.
 3. That persons who made a submission on Development Application No. 0960/14 be informed of Council's decision.

AMENDMENT

MOVED (Cowling/Townley) that CP 14/33 DA No 0960/14 are deferred until staff have negotiated with the DA applicant on the following matters:

- Parking
- Density of the site
- Height
- Parking by tradesman & suppliers during construction
- Visitor parks
- Reflected glare from the development from windows & roof material

CP14/32 Development Application No. 0960/14 Residential Flat Building (34 units) and Strata Subdivision - Lot 200 DP 1069846, 7 Edgar Street, Coffs Harbour (Cont)

- 34 units all less than 100m2 in area
- Car spaces – 3 have 2 car spaces; 3 have no car spaces; 28 have 1 car space.
- Increased traffic flow & people movements;
- Devalue other properties in the area
- LEP allows 5 storeys this does not mean Council have to approve the LEP guidelines. A state wide LEP means one size fits all. Residents must be given a say.
- Noise from the overhanging balconies
- That height markers be applied as requested by the residents
- The site holds a lapsed DA for 18 apartments on the site & is notified on the real estate bunting surrounding the development. This is a direct suggestion that the sites density is compromised.

These are all items that have been issues on the submissions of residents and need clarification before any decision should be actioned.

The **AMENDMENT** on being put to the meeting was **LOST**.

VOTED FOR

Cr Cowling
Cr Townley

VOTED AGAINST

Cr Rhoades
Cr Innes
Cr Sultana
Cr Degens
Cr Arkan
Cr Knight

The **MOTION** on being put to the meeting was **CARRIED**.

VOTED FOR

Cr Rhoades
Cr Innes
Cr Sultana
Cr Degens
Cr Arkan
Cr Knight

VOTED AGAINST

Cr Cowling
Cr Townley

Cr Palmer returned to the meeting, the time being 5:56pm.

CORPORATE BUSINESS DEPARTMENT REPORTS

CB14/57 QUARTERLY BUDGET REVIEW STATEMENT FOR SEPTEMBER 2014

To provide the quarterly budget review statement and report on the estimated budget position as at 30 September 2014.

291 RESOLVED (Sultana/Innes):

1. The Quarterly Budget Review Statements be noted.
2. That the budget adjustments be approved and the current budget position be noted.

Estimated Budget Position as at 30 September 2014:

| | General Account \$ | Water Account \$ | Sewer Account \$ |
|---|--------------------------|------------------------|------------------------|
| Original Budget adopted 22 May 2014 | 1,557 (D) | 3,237,535 (D) | 2,536,225 (D) |
| Recommended variations for quarter ending 30 September 2014 | Nil | Nil | 400,000 (D) |
| Estimated result 2014/2015 as at 30 September 2014 | <u>1,557 (D)</u> | <u>3,237,535 (D)</u> | <u>2,936,225 (D)</u> |

CB14/58 BANK BALANCES AND INVESTMENTS FOR SEPTEMBER 2014

To list Council's Bank Balances and Investments as at 30 September 2014.

292 RESOLVED (Innes/Sultana):

1. That the bank balances and investments totalling (from loans, Section 94 and other avenues that form the restricted accounts and are committed for future works) one hundred and fifty one million, one hundred and twelve thousand, six hundred and nine dollars (\$151,112,609) as at 30 September 2014 be noted.
2. That the general fund unrestricted cash and investments totalling one hundred and eighty eight thousand dollars (\$188,000) as at 30 September 2014 be noted.

CB14/59 CERTIFICATION OF ANNUAL FINANCIAL STATEMENTS 2013/2014

Draft financial statements to be certified to meet legislative requirements in relation to the completion and audit of the Annual Financial Statements for 2013/2014.

- 293 RESOLVED** (Sultana/Innes) that the General Purpose Financial Statements – Statement by Councillors and Management and Special Purpose Financial Statements – Statement by Councillors and Management forms for 2013/2014 be approved for completion by the designated signatories.

CB14/60 PROPOSED SPECIAL RATE VARIATION - COMMUNITY ENGAGEMENT

To propose a Community Engagement Program seeking feedback from the community on a proposed Special Rate Variation (SRV) for 2015/2016. This rate variation represents the two years not approved from Council's previous 2014/2015 SRV application.

- 294 RESOLVED** (Innes/Degens) that Council:
1. Adopt and implement the Community Engagement Strategy for a proposed Special Rate Variation in 2015/2016.
 2. Notify IPART (in December 2014) of its intention to apply for a Special Rate Variation, pursuant to Section 508(A) to be staged over a period of two-years to increase Council's Notional General Income by 8.14% for 2015/2016 and 7.75% for 2016/2017 to provide funding for increased expenditure on infrastructure repair and renewal.
 3. Consider a report after the end of the community engagement period (February 2015) providing information on the feedback received from the community in regards to the proposed Special Rate Variation for 2015/2016.

DIVISION

- 295 MOVED** (Degens/Sultana) that a division be called, and those members voting for and against the motion were recorded:

VOTED FOR

Cr Rhoades
Cr Innes
Cr Sultana
Cr Townley
Cr Degens
Cr Palmer
Cr Arkan
Cr Knight

VOTED AGAINST

Cr Cowling

**CB14/61 COMMUNITY CAPITAL INFRASTRUCTURE GRANTS PROGRAM
2014/2015**

Determination of the 2014/2015 Community Capital Infrastructure Grants Program.

296 RESOLVED (Degens/Sultana):

1. That Community Capital Infrastructure Grants Program for 2014/2015 as set out below, totalling \$150,000.00 be adopted.

| Organisation | Proposed Project | Cost of Project | Funding Recommended |
|--|---|-----------------|---------------------|
| Sawtell & District BMX Club | 'Operation Black Berms' – BMX Track Upgrade | \$49,962 | \$24,000 |
| Sawtell Cricket Club Inc. | Replacement of Synthetic Cricket Pitches at Forsyth Park, Toormina Oval, Jetty Oval, Toormina Nets and Richardson Park Nets | \$16,541 | \$7,000 |
| Woolgoolga District Netball Association | Upgrade of Woolgoolga Netball Courts | \$56,948 | \$26,000 |
| Coffs United Football Club | Upgrade to Field Lighting at Forsyth Park, Maclean Street, Coffs Harbour | \$101,000 | \$31,000 |
| Sawtell Toormina Sports & Recreation Inc | Construction of an awning at Rugby Park | \$48,896 | \$12,500 |
| Nana Glen Memorial Hall & Community Centre Inc. | 'Boundary Beauty' – Replacement of Fencing at Nana Glen Hall. | \$12,103 | \$4,500 |
| Coffs Harbour Regional Conservatorium | Construction of a Performance Space including portable seating | \$80,000 | \$30,000 |
| Eastern Dorrigo (Ulong) Showground & Hall Management Committee | Construction of a Playground | \$14,500 | \$4,000 |
| Coffs Harbour Baseball Association | Relocation of Baseball Safety Nets from Bray Street to Stadium Drive | \$29,818 | \$1,500 |
| Coffs Harbour & District Amateur Radio Club Inc. | Removal & Replacement of Wall Lining and Painting | \$7,606 | \$2,500 |
| Englands Park Tennis Club Inc. | Amenities Upgrade at Englands Park | \$28,876 | \$7,000 |
| Total: | | | \$150,000 |

2. That Council note the amendments to the adopted program guidelines, as listed in the Issues section.

**CB14/62 DEVELOPER CONTRIBUTIONS PLAN REVIEW - MOONEE
RELEASE AREA AND HEARNES LAKE / SANDY BEACH RELEASE
AREA**

To present to Council a draft Moonee Release Area Developer Contributions Plan 2014 and a draft Hearnese Lake/Sandy Beach Release Area Developer Contributions Plan 2014. This report recommends that the draft Plans be adopted.

- 297 RESOLVED** (Sultana/Palmer) that the Draft Moonee Release Area Developer Contributions Plan 2014 and the Draft Hearnese Lake / Sandy Beach Release Area Developer Contributions Plan 2014 be adopted.

**CB14/63 DEVELOPER CONTRIBUTIONS PLAN REVIEW - OPEN SPACE AND
ADMINISTRATION LEVY**

To present to Council a draft Open Space Developer Contributions Plan 2014 and a draft Administration Levy Developer Contributions Plan 2014. This report recommends that the draft plans be adopted.

- 298 RESOLVED** (Palmer/Sultana) that the Draft Open Space Developer Contributions Plan 2014 and the Draft Administration Levy Developer Contributions Plan 2014 be adopted.

**CB14/64 TENDER RFT-685-TO CONSULTANCY SERVICES -
TRANSFORMATION TO SUSTAINABILITY PROGRAM SUPPORT**

To report to Council on Tenders received for RFT-685-TO Consultancy Services to support the Transformation to Sustainability (T2S) Program. Specifically the tender calls for the provision of support in the following areas:

- Leadership development program;
- T2S Program Management Office; and
- Business process reengineering.

299 RESOLVED (Palmer/Innes):

1. That Council accept the tender of LKS Quaero Pty Ltd ABN 67 164 270 491 for Contract No. RFT-685-TO, Provision of Consultancy Services to Support the Transformation to Sustainability (T2S) Program for the Lump Sum amount of \$539,108.00 including GST, on the basis that:
 - 1.1. The tender is the most advantageous tender following the application of Council's Tender Value Selection System
 - 1.2. The Tenderer has the necessary experience in similar works and his ability and performance are satisfactory
 - 1.3. The Tenderer's financial capacity is acceptable.
2. That the contract documents be executed under the Seal of Council.

REQUESTS FOR LEAVE OF ABSENCE

No requests for leave of absence.

MATTERS OF AN URGENT NATURE

MUN14/15 Apology - Councillor Palmer

Councillor Palmer gave a public apology for his failure to declare a Non- Pecuniary, Less Than Significant Interest, at the Meetings held on 8th and 22nd May 2014.

MUN14/16 Expression of Interest for Sandy Shores

Councillor Palmer requested that Council enter an Expression of Interest (EOI) in order to commence negotiations for the purchase of land for sale at Sandy Shores, stating that the EOI period closes on 12 November 2014.

The General Manager advised that he would be reluctant to commit to do anything without a full Council resolution but suggested that Council could submit an EOI showing some level of interest and request an immediate response in order to have adequate time to report back to Council.

MUN14/17 Pedestrian Crossing - Harbour Drive

Councillor Sultana requested that urgent action be taken in relation to the safety on the pedestrian crossing at the Intersection of Harbour Drive and Earl Street, near the Skate Park and Coles, as he considers it is very dangerous.

MUN14/18 Bonville Golf Resort - Local Government Conference Dinner

Councillor Innes asked that Coffs Harbour City Council write a letter to Bonville Golf Resort congratulating them on the wonderful job they did at showcasing Coffs Harbour to the delegates of the LG Conference on Monday night.

MUN14/19 Coffs Harbour Water Supply

Councillor Cowling advised of an email received about the quality of water supply to Coffs Harbour.

The General Manager advised that the matter is being dealt with as a matter of urgency.

MUN14/20 Keep NSW Beautiful Litter Campaign - Take the Pledge

Councillor Cowling advised that Keep NSW Beautiful is running a campaign on Saturday 1st November 2014 at Jetty Beach to clean up litter, and pledge an allegiance not to litter the beach in future.

Cr Arkan left the meeting, the time being 6:40pm.

QUESTIONS ON NOTICE

No questions on notice.

Cr Arkan returned to the meeting, the time being 6:45pm.

CLOSED SESSION – SECTION 10(A)

The Mayor requested a motion to close the meeting to consider a confidential report as outlined in the meeting agenda, the time was 6:50pm.

- 300 RESOLVED** (Sultana/Innes) that the meeting be closed to the press and public during consideration of the following item for the reasons as stated:

CIS14/55 - 395 Coramba Road, Coffs Harbour - Bennetts Road Detention Basin

A portion of these reports are confidential for the reason of Section 10A (2):

- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege, and in accordance with Section 10A (1) the meeting may be closed to the public

The press and public vacated the chamber.

- 301 RESOLVED** (Rhoades/Innes) that the Closed Session be recorded.
-

**CIS14/55 395 CORAMBA ROAD, COFFS HARBOUR - BENNETTS ROAD
DETENTION BASIN**

To update Council on the progress of property acquisition issues at 395 Coramba Road, Coffs Harbour.

MOTION

MOVED (Cowling/Sultana) that Barry & Norma Mackay be offered the sum of \$25.14 per sq. mtr for an easement on their property plus the cost agreed for relocating plant and equipment outside of the inundation area of \$53,824. With the full total being \$510,000 plus \$53,824.

AMENDMENT

MOVED (Degens) that Barry & Norma Mackay be offered the sum of \$11.50 per sq. mtr for an easement on their property plus the cost agreed for relocating plant and equipment outside of the inundation area of \$53,824. With the full total being \$287,274 Including the amount held in trust on behalf of the Mackays being approx. \$130,000.

Cr Knight left the meeting, the time being 6:55pm. Cr Townley assumed the Chair.

Cr Knight returned to the meeting, the time being 6:57pm.

The **AMENDMENT** lapsed for want of a seconder.

AMENDMENT

MOVED (Arkan/Degens) that Barry & Norma Mackay be offered the sum of \$11.50 per sq. mtr for an easement on their property plus the cost agreed for relocating plant and equipment outside of the inundation area of \$53,824. At a total cost of \$233,450 plus \$53,824.

Councillor Innes gave notice of a Foreshadowed Amendment.

The **AMENDMENT** on being put to the meeting was **LOST**.

Councillor Innes' Foreshadowed Amendment was brought forward, as follows:

AMENDMENT

- 302** **MOVED** (Innes/Rhoades) that Council withdraw its offer and not proceed with the acquisition of the land affected by the easement for inundation shown on DP 1177880 over the Mackay property being Lot 1 DP 134234.

Councillor Cowling gave notice of a Foreshadowed Amendment.

- 303** **RESOLVED** (Rhoades/Sultana) that the **AMENDMENT** be put to the meeting.

The **AMENDMENT** on being put to the meeting was **CARRIED**. The **AMENDMENT** then became the **MOTION**.

DIVISION

304 **MOVED** (Cowling/Innes) that a division be called, and those members voting for and against the amendment were recorded:

VOTED FOR

Cr Rhoades
Cr Innes
Cr Degens
Cr Palmer
Cr Knight

VOTED AGAINST

Cr Cowling
Cr Townley
Cr Arkan
Cr Sultana

Councillor Cowling's Foreshadowed Amendment was brought forward as follows:

AMENDMENT

MOVED (Cowling/Arkan) that Council defer the decision on this matter until the Councilors have been informed of legal information regarding arbitration and that the matter be brought back to the next meeting of Council.

The **AMENDMENT** on being put to the meeting was **LOST**.

DIVISION

305 **MOVED** (Rhoades/Innes) that a division be called, and those members voting for and against the amendment were recorded:

VOTED FOR

Cr Cowling
Cr Townley
Cr Arkan
Cr Sultana

VOTED AGAINST

Cr Rhoades
Cr Innes
Cr Degens
Cr Palmer
Cr Knight

The **MOTION** on being put to the meeting was declared **CARRIED**.

OPEN MEETING

The Mayor requested an appropriate motion to enable the meeting to resolve into Open Meeting the time being 8:05pm

306 RESOLVED (Sultana/Arkan) that the Closed Session now move into Open Meeting.

The General Manager read to the meeting the resolution of the Closed Session.

This concluded the business and the meeting closed at 8:06 pm.

Confirmed: 13 November 2014.

.....
Denise Knight
Mayor