



MINUTES OF THE EXTRAORDINARY MEETING OF KEMPSEY SHIRE COUNCIL

Monday 29th August 2005 commencing at 9.03am.

PRESENT:

Councillors J A C Hayes, (Mayor and Chairman), J H Howell, J C Gribbin, T L Hunt, R H McWilliam, D F Saul, B R Sowter and E R Walker.

General Manager, A V Burgess; Director Shire Services, K J Finnie; Director Sustainable Services, R B Pitt; Director Corporate Services, G B Snape; Manager Organisational Effectiveness, Jeff Clegg; Manager Assets, Tom Vermeulen and Minute Taker Pat Hanrahan.



APOLOGY:

2005. 626

RESOLVED:

*Moved: Cl. Hunt
Seconded: Cl. Sowter*

That the apology submitted by Councillor Green for non-attendance at the meeting be accepted and leave of absence granted.



CONSIDERATION OF CONFIDENTIAL REPORT

2005. 627

RESOLVED:

*Moved: Cl. Hunt
Seconded: Cl. Sowter*

That the confidential report be considered in the confidential section of the meeting.



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THE KEMPSEY SHIRE COUNCIL HELD ON MONDAY 29TH AUGUST 2005.*

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MAYOR



CONSIDERATION OF LATE REPORTS

2005. 628

RESOLVED:

*Moved: Cl. McWilliam
Seconded: Cl. Gribbin*

That the late reports be considered in conjunction with the relevant Director's reports.



ADOPTION OF AGENDA ORDER OF BUSINESS

2005. 629

RESOLVED:

*Moved: Cl. Hunt
Seconded: Cl. Sowter*

That the Agenda Order of Business be adopted.



DIRECTOR CORPORATE SERVICES REPORT

DCS1	VERGE STREET ROAD CLOSING
FILE: LA3623	PJH (NRN) {Folio No. 302233}

SUMMARY:

Reporting on a proposal to re-commence procedures for the closing of an unused section of Verge Street, Kempsey.



DESCRIPTION:

History

In 1979 Council was negotiating with an adjoining owner (owner A) to acquire a strip of land on the northern side of Verge Street between its junction with Eden Street and the Macleay River.

The owner agreed to the dedication of an area comprising approximately 150m² as a public road providing a similar area of public road at the rear of the Pearl Perch Hotel was closed and granted in their favour.

An objection to the closure was lodged with the Department of Lands by another adjoining landowner (owner B) and the closure did not proceed but the acquisition was completed.

In 1996 Council was again approached by the adjoining owner (A) regarding the possible closure and sale of a piece of the same unused road at the corner of Verge Street and Verge Lane, Kempsey.

A site plan of the area is attached at [\(Appendix A\)](#).

Following a number of negotiations regarding purchase price and possible objection by the other adjoining owner (B), Council at its meeting on 8th June 1999 resolved to proceed with a road closure application.

The application was eventually refused on 23rd May 2000 by the Department of Land and Water Conservation on the grounds that the objection could not be resolved.

The objection related to having access into the Hotel property through this unused road, although alternative double gate access was available from Verge Lane.

Leasing sought by applicant as alternative

The applicant then sought Council approval to lease the section of unused road and Council resolved to proceed with the lease (10th July 2001), despite the other adjoining owner objecting. Eventually a court order prevented the leasing as well and Council resolved in September 2001 to refuse to grant the lease.

Current position

The current position is that the land is still public road however the objector concerned has sold the Hotel property and it is understood the new owners have no objection to the unused road being closed.

The Director Shire Services wishes to now proceed with the road closure. The process will result in the road being gazetted as closed road and transferred into Council's name as operational land. The

land can then be offered to one or both adjoining owners. Any proceeds would be retained by Council.

Under the Roads Act the proceeds of any sale of closed road must be spent on purchasing of land for public road or for carrying out road work on public roads (Roads Act section 43).

The sale price can be negotiated with the adjoining owners based on the previous valuation obtained in 1996 or a new valuation obtained. Obtaining a new valuation would involve further expense of approximately \$500 to \$1,000.

It is recommended that the road closure now proceed as Council can receive some extra funding for its road maintenance program. This will need to involve a new application as the Department has determined the previous application as a refusal.

Council's concurrence is sought so that this application can be submitted.

REPORT IMPLICATIONS:

▪ ***Environmental***

Nil

▪ ***Social***

Nil

▪ ***Economic (Financial)***

The lodging of a new application to close the road will involve a cost to Council of approximately \$800.00. A survey (approx \$1,000) will be required to register the road closure plan but this would not be ordered until Departmental approval is received. On closure the land can be sold to adjoining owner/s and based on the 1996 valuation (\$101-\$135 per sq m) would return \$25,000-\$35,000 to Council. These proceeds are worth pursuing, as they would offset the previous legal costs incurred by Council in trying to lease the area.

▪ ***Policy or Statutory***

The closure of unused public road is done in accordance with the Roads Act 1993. The proceeds are retained by Council if construction works have been carried out on the road (section 38). If not then the Department of Lands retain any proceeds. In this case the road area concerned is

constructed in gravel and concrete with kerb and gutter, so it is a "constructed" road in Council's opinion.

General Manager's Review

As per report.

2005. 630

RESOLVED:

*Moved: Cl. Howell
Seconded: Cl. Saul*

- 1 That Council submit a new application to close the unused section of Verge Street, Kempsey.
- 2 That upon approval of the road closure, a fresh valuation be obtained, and land be offered for sale to the adjoining landowners.

2005. 631

RESOLVED:

*Moved: Cl. Howell
Seconded: Cl. Saul*

That Council move into a workshop to consider report GM1 – Future Roads Maintenance Programs.



WORKSHOP

At this stage 9.15am Council entered into workshop to discuss item GM1 and proposals to provide sustainable funding of at least an additional \$1 million per year for roads maintenance programs.

At 10.38am the Workshop adjourned for morning tea and upon resumption at 11.06am all present at the adjournment were in attendance.

At 11.30am the Workshop adjourned and the Council meeting re-convened.



GENERAL MANAGER'S REPORT

GM1	FUTURE ROADS MAINTENANCE PROGRAMS
FILE: 447 AVB (NRN)	{ Folio No. 302234 }

SUMMARY:

THIS IS PAGE 5 OF THE FULL TEXT MINUTES OF THE EXTRAORDINARY MEETING OF THE KEMPSEY SHIRE COUNCIL HELD ON MONDAY 29TH AUGUST 2005.

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MAYOR

To provide information on services to enable Councillors to workshop on the provision of additional resources for road maintenance.



At the Council meeting held on the 21 July 2005 it was resolved "That Council hold an extraordinary meeting incorporating a workshop to discuss proposals to provide sustainable funding of at least an additional \$1 million per year for the next ten (10) years to address local roads maintenance programs and this meeting to be held within six (6) weeks from today".

Attached [Appendix A](#) is a copy of my report to Council on the 23 March 2005 reviewing the services provided. Progress to date is:

- The 2005 / 06 Budget allocations were reduced in accordance with resolution 2005.197A of the 4 April 2005 [Appendix A](#)
- Negotiations are still continuing between the Department of Lands and the Local Government and Shires Associations. The Department is sticking to the view that the Minister will determine whether the road in an application is constructed or not. Council will need to make an application and challenge their decision in court if they rule that Council is not to get the proceeds of sale. The option to sell Section 94 land at South West Rocks is to be included in an LEP and advertised shortly. A report recommending that the Frederickton Section 94 land be also included in that LEP is to be submitted to the September meeting. Any proceeds from the Section 94 sale would need to be reinvested in public recreation.
- Options for the future operation of the 4 Shore Tourist Parks are to be work-shopped shortly (Council resolution 9 August 2005) Council at this workshop should look at whether it wishes to hand Grassy Head and Goolawah back to the Department of Lands.
- The Mayors Christmas party has been deleted from the budget.
- Fees and Charges were reviewed for the 2005 / 06 year.
- A valuation of the airport is being obtained and action on the expressions of interest deferred. An opinion as to the value of the land adjoining Old Aerodrome Road is also being obtained.
- Selective tenders called for trade waste services.
- All village swimming pools are now under lease and there are now no opportunities for savings.
- Council withdrew its application for a special rate increase.

Listed below are the services financed by revenue. The expenditure figures do not include principal and interest repayments, management overheads or rates and electricity and are net after income has been deducted. Split up of the amounts are available in the 2005 / 6 budget document.

	\$
Stormwater Drainage Maintenance	85,869
Footpath Maintenance	90,288
Footpath Construction	70,000
Carparking Maintenance	77,000
Boat Ramp Maintenance	19,500
Quarry Maintenance	29,000
Development of Churchill Quarry	50,000
Unpaved Footpath Maintenance	58,168
Kerb and Gutter Maintenance	6,000
Kerb and Gutter Replacement	40,000
Road and Traffic Signs Maintenance	17,000
Locality Signs	8,160
Rural Road Numbering	2,500
Graffiti Removal	1,561
Bus Shelter Shed Maintenance	6,000
Street Seats	2,000
Inventory of Assets	8,500
Road and Traffic Signs (new)	25,000
Bus Shelter Sheds and Seats (new)	8,200
Median Construction	10,000
Kempsey Baths	129,050
South West Rocks Baths	63,650
Gladstone Baths	68,550
Crescent Head Baths	69,050
Public Privies and Civic Maintenance	586,157
Community Buildings Maintenance	30,196
Flood Mitigation Maintenance	144,000
Emergency Services	40,889
Rubbish Tips – Crescent Head	177,100
Rubbish Tips – South West Rocks	75,290
Rubbish Tips – Stuarts Point	45,678
Rubbish Tips – Bellbrook	35,932
Rubbish Tips – Sundry Expenses	35,782
Street Sweeping (other than Civic Maintenance)	180,886
Horticultural and Land Care	448,222
Horticultural Capital	32,000
Sporting Fields	245,550
Sporting Fields Capital	112,195
Passive Recreation	35,842
Beach Bathing	52,725
Noxious Weeds	136,000
Community Services	249,834
Cultural Services	44,953
Library	622,781
Cemeteries	68,100
Tourism Promotion	45,353
Tourism Information	112,842
Shire Services Management	175,350

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	\$
Shire Services Strategy	713,493
Shire Services Works	462,567
Community and Leisure Services Management	350,816
Horticulture Management	78,600
Waste Co-ordinator	80,850
Community Services Management	201,230
Shire Services Administration	129,800
Environmental Control	70,350
Development Control	434,887
Economic Development	229,840
Purchasing Co-ordinator	70,800
Financial Accounting	283,960
Corporate Buildings	200,973
Administration and Insurance	1,469,367
Computer Services	673,339
Depot Management	198,701
Stores, Depot and Fleet Co-ordinator	159,000
Airport	25,246
Manager Small Business	125,050
Corporate Services Management	193,770
Human Resources	375,030
Organisational Effectiveness	114,700
Customer First/Public Relations	645,274
Elected Members	313,150
General Management	251,500

If Council is to withdraw or reduce services one or more of the above will need to be affected. Council's efforts previously have been frustrated by minority community opposition. A memo from the Director Corporate Services [Appendix B](#) and from the Director Sustainable Development Services [Appendix C](#) outlining opportunities is attached.

Council could look at the way that it provides its services that is whether it wishes to continue with a strong day labour force or whether it wishes to engage contractors. Contractors can be cheaper but that could be at the expense of lower standards or a contractor could be cheap initially but then increase the price after Council has disposed of its assets and experienced employees.

If Council is to consider contracting out, the following provisions of the Local Government (State) Award apply.

Clause 34 Workplace Change and Redundancy

(i) Council's Duty to Notify

- a. Where a council has made a definite decision to introduce major changes in production, program organisation structure or technology that are likely to have significant effects on

employees, the council shall notify the employees who may be affected by the proposed changes and the unions to which they belong.

b. "Significant effects" include termination of employment, major changes in the composition, operation or size of the council's workforce or in the skills required, the elimination or diminution of job opportunities, promotion opportunities or job tenure, the alteration of hours of work the need for retraining or transfer of employees to other work or locations and the restructuring of jobs. Provided that where the award makes provision for the alteration of any of the matters referred to herein an alteration shall be deemed not to have significant effect.

(ii) Council's Duty to Discuss Change

- a. Council shall discuss with the employee(s) affected and the union to which they belong, inter alia, the introduction of the changes referred to in sub-clauses (i)(a) and (b) of the clause, what the affects the changes are likely to have on the employee(s) and shall give prompt consideration to matters raised by the employee(s) and / or their union in relation to the changes and may reconsider its original decision.
- b. The discussion shall commence as early as practicable after a definite decision has been made by the council to make the changes referred to in sub-clause (i)(a) and (b) of the this clause.
- c. For the purposes of the discussion, the council shall provide to the employee(s) concerned and the union to which they belong, all relevant information about the changes including the nature of the changes proposed, the expected effects of the changes on the employee(s).

Work practices throughout the organisation are continually being examined by Process Improvement Teams and through negotiations with sectors of the workforce. Changes are managed in consultation with the Unions and as a result management has been able to negotiate workplace agreements particularly in those areas where work is permanently performed outside the normal spread of hours. However, we are being continually frustrated by the Local Government and Shires Associations negotiating away award conditions and the inbuilt culture of resistance to change.

Council is participating in resource sharing with other Mid North Coast Council. Progress has been slow but networks have been established which has resulted in networking between staff, the collection of data and the commencement of co-operative arrangements that will produce cost savings or increased levels of service. Although Kempsey Shire is fully committed to this process and its staff participate at a senior level other Councils do not have the same commitment. The networks themselves have been

looking at co-operative arrangements that involve all eight (8) Councils and this has had limited success. Efforts are now being concentrated on developing arrangements between sub groups of Councils. A progress report is to be considered by MIDGOC at its meeting to be held on the 31 August and following this I will submit a report to Council on the current status.

Some good news, Council has been advised by the NSW Local Government Grants Commission that our Financial Assistance Grants for 2005 / 06 are:

General Purpose	\$2,959,120
Local Roads	<u>\$1,208,526</u>
	\$4,167,646

In the 2005 / 06 budget Council provided for:

General Purpose	\$2,875,000
Local Roads	<u>\$1,109,800</u>
	\$3,984,800

being an under estimate of \$182,846 (Roads \$98,726 and General \$84,120). It is assumed that GST revenues were larger than expected. Council can now allocate these additional funds. It is assumed that Council does not wish to allocate any additional funds to roads in 2005 / 06. Council has already in 2005 / 06 voted sums from working funds as follows:

Crescent Head Boat Ramp	\$11,000
Slim Dusty Donation	\$ 5,000
Macleay Vocational College	\$ 8,746
South Kempsey Tennis Club	\$ 2,316
Stuarts Point Tennis Club	\$ 1,150
Kempsey Airport Valuation	<u>\$ 7,500</u>
	\$35,712

and these should be deducted leaving a balance of \$147,134. To allocate the balance of the funds Council may wish to look at the items deleted from the 2005 / 06 Budget Minute no 2005.197A

[Appendix A](#)

These additional funds are important for our current exercise as the base amount of the FAGS Grants will flow on to future years resulting in Council being able to increase road maintenance spending by at least \$182,846 if it so wishes.

We are currently undertaking a education program with the community regarding the need for additional resources for the

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MAYOR

maintenance of roads through press releases and articles in newsletters being distributed to households. The latest newsletter being distributed now is conducting a survey on road priorities, which will form the basis for future publicity.

If Council is to apply for a Special Rate Increase in 2006 / 07 it needs to commence its community consultation a lot earlier than it has in the past. Council should be mindful that in 2005 / 06 it has committed itself to introducing a kerbside recycling service that will involve an approximate charge increase of \$70.00 per customer, that sewerage usage charges will increase as will liquid trade waste charges for industrial users.

It would appear that Council's best opportunities to increase the amount available for roads maintenance include:

- Continuing with the sale of roads excess to our needs
- Examining ways as to how the caravan parks can contribute more of its surplus to crown reserve improvements freeing up other revenue funds
- Investigating how Section 94 funds can be used to provide services
- Undertaking an examination of IT provision
- Continuing with efforts to have a wireless network
- Recalculating employment overheads
- Improve fleet operations to reduce its dependency on General Fund
- Sale of surplus lands and properties
- Reviewing Fees and Charges

REPORT IMPLICATIONS:

- ***Environmental***

Nil

- ***Social***

Nil

- ***Economic (Financial)***

Any additional allocation of funds will relieve pressure on maintaining roads to an acceptable standard.

- ***Policy or Statutory***

Nil

- ***General Manager's Review***

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MAYOR

Nil

General Manager's Recommendation:

For Council's determination.

2005. 632

RESOLVED:

*Moved: Cl. Hunt
Seconded: Cl. McWilliam*

- 1 That having regard to the fruitful discussions today, that Council conduct a "think tank" workshop to bring forward concepts for Council to acquire income providing assets. Income from such projects to be utilised for road maintenance. This "think tank" to be arranged as soon as possible after Councillors have been provided with the information.
- 2 With the knowledge that Council is on the list for the Department of Local Government review, we seek their assistance to expedite their visit which will enable Council to continue to make well informed and prudent decisions.

The Mayor noted that the foregoing resolution was carried unanimously.

GM2	ORGANISATIONAL EFFECTIVENESS
FILE: 153	AVB (NRN) {Folio No. 302238}

SUMMARY:

To provide an opportunity to discuss the effectiveness of the current organisational structure to meet the service needs of the community.



Council, at the Extra-ordinary meeting held on 5 August 2005 resolved:

"That discussions be held with the General Manager at the Extra - ordinary meeting to be convened to plan the allocation of the additional funding for roads, to review Organisational Effectiveness."

To assist Council in these discussions attached [Appendix D](#) is my report on the organisational restructure to Council on the 14 September 2004.

REPORT IMPLICATIONS:

- *Environmental*

Nil

- *Social*

Nil

- *Economic (Financial)*

Nil

- *Policy or Statutory*

Nil

- *General Manager's Review*

Nil

General Manager's Recommendation:

For Council's determination.

2005. 633

RESOLVED:

*Moved: Cl. Howell
Seconded: Cl. Saul*

That the information be noted and this matter be given further consideration in conjunction with the proposed "think tank" workshop to be held on generation of income for road maintenance.



LATE BUSINESS – SOUTH WEST ROCKS BOATSHED

2005. 634

RESOLVED:

*Moved: Cl. Hayes
Seconded: Cl. Sowter*

That this matter be dealt with at this meeting as it is deemed by the Mayor to be a matter of great urgency.

MOVED:

*Moved: Cl. Sowter
Seconded: Cl. McWilliam*

- 1 That Council inspect the Boatshed at Mattys Flat, South West Rocks as soon as possible.
- 2 That Council proceed with the request of the Department of Lands to have a meeting with the Department regarding the Boatshed.
- 3 That Council submit report on the Draft Plan of Management and the impact of the letter from the Department of Lands to the September Council meeting.

An AMENDMENT was MOVED:

*Moved: Cl. Howell
Seconded: Cl. Saul*

- 1 That Council proceed with the request of the Department of Lands to have a meeting with the Department regarding the Boatshed.
- 2 That Council submit report on the Draft Plan of Management and the impact of the letter from the Department of Lands to the September Council meeting.

The AMENDMENT was PUT to the meeting and was LOST.

2005. 635

The MOTION was PUT to the meeting and was CARRIED.

2005. 636

RESOLVED:

*Moved: Cl. Walker
Seconded: Cl. McWilliam*

That the inspection be held onsite at the Boatshed on Tuesday 30th August 2005 at 9.30am.



QUESTIONS WITHOUT NOTICE

Councillor E R Walker

- 1 Can the parking zone times be reviewed at St Josephs School as cars can park within the bus zones until 3.20pm which can conflict with buses?

Response: The Director Shire Services will investigate.

Councillor B R Sowter

- 1 Can the situation with the loan to Mrs Cannon for a boundary adjustment be checked as the resolution of Council was not clear on the intention that Council pay half the cost?

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MAYOR

Response: The General Manager advised that a Notice of Motion would be required to amend the previous Council resolution of April 2005. Councillor Hunt advised that he would submit a Notice of Motion on this to the next Council meeting.

Councillor D Saul

- 1 Can the Director Shire Services investigate the absence of garbage bins at the Frederickton Boat Ramp?

Response: The Director Shire Services will investigate.

- 2 Can the Director Shire Services indicate what date the Kundabung Playgroup equipment is to be installed?

Response: The acting Director Shire Services advised there were some issues regarding the siting of the equipment, which caused a delay, and he will investigate.

Councillor J Gribbin

- 1 Why was this meeting not advertised in the local newspaper as per the Local Government Act?

Response: The General Manager advised that Extra-Ordinary meetings are not required to be advertised under the Local Government Meetings Regulation but Council does advertise Extra-Ordinary meetings whenever possible if the timeframes allow.

- 2 Could I please have a copy of the OH&S report that was done on the Pilot Station?

Response: The General Manager will make a copy of the report available.

- 3 Why have the toy makers been given their eviction notice from the garage at the Pilot Station?

Response: The General Manager advised that the garage area used was unsafe.

- 4 Is it correct that the Pilot Station will be leased to a local business as offices when repaired?

Response: The General Manager advised that he has provided a recent memo to all Councillors on the situation with the

leasing of these premises and the Department of Lands has suggested that one of the premises be leased as commercial premises so Council can pay the rental required by the Department.

- 5 Where will the money come from to support the building of the Customer First Centre?

Response: The General Manager advised that the funding has been provided in the 2005 / 2006 budget.

- 6 It was stated at the last meeting that the Customer First Centre does not need airconditioning. What if it does, who will be responsible for the cost to fit it?

Response: The acting Director Shire Services advised that the air-conditioning has been provided in the tender requirements.

Councillor J H Bowell

- 1 What is the progress with submissions in respect to Horseshoe Bay Reserve Management Plan and have Councillors comments been included?

Response: The Director Shires Services will investigate.

- 2 Will Council receive a report of activities of MDAP?

Response: The Director Sustainable Development Services will follow up.

- 3 Has Council received a report from the Kempsey & District Chamber of Commerce concerning a co-ordinated approach of owners and proprietors of business premises on the improvement to premises?

Response: The Director Sustainable Development Services has written to the Chamber and will follow this up.

- 4 When is Council to be provided with a copy of the Draft Strategy for the Pacific Highway Bypass?

Response: The Director Sustainable Development Services will investigate.

- 5 What is the situation regarding the implementation of Council's resolution of December 2004 concerning the involvement of the community in proposed rejuvenation program?

Response: The Director Sustainable Development Services will investigate.

- 6 Is Council aware of the requirement of Heritage Consultant on the Macleay Co-op refurbishment?

Response: The Director Sustainable Development Services advised that the Co-op did not contact Council before the submission of the development application and have been requested to re-consider the design submitted.

- 7 Has Council received a request from the Kempsey & District Chamber of Commerce for a meeting with Council in respect to the image of the town of Kempsey?

Response: The Director Sustainable Development Services has written to the Chamber on this issue.

- 8 What is the situation with disposal of septic tank effluent in the Aldavilla area?

Response: The Director Sustainable Development Services will check on the current situation.

- 9 Is Council aware of the establishment Country Energy offices in the regional area and whether an office in Kempsey is proposed?

Response: The Mayor is not aware if an office is proposed for Kempsey but will follow this up.



MOTION FOR COMMITTEE

2005. 637

RESOLVED:

*Moved: Cl. Howell
Seconded: Cl. Hunt*

That Council form itself into the Committee of the Whole, and at this stage the meeting be closed to the public to permit discussion of the confidential business items listed for the reasons as stated in the Agenda.



DIRECTOR CORPORATE SERVICES SUPPLEMENTARY CONFIDENTIAL REPORT

DCS1	KEMPSEY AIRPORT RPT SERVICE
SUPP	FILE: 142 GBS

REASON FOR PRESENTATION OF REPORT ON A CONFIDENTIAL BASIS

This report is submitted on a confidential basis as it comprises the receipt of information that would, if disclosed, confer a commercial advantage on a person with whom the council proposes to conduct business.

SUMMARY:

Reporting on the resumption of a Regular Passenger Transport service to the Kempsey Airport.



2005. 638

RECOMMENDED:

*Moved: Cl. McWilliam
Seconded: Cl. Howell*

- A** That Council proceed with the security risk assessment on the Airport.
- B** That subject to written confirmation from Big Sky Express of the introduction of a service and the issue of a Licence by the Department of Transport for the RPT service:-
1. That Council set passenger landing fees at \$11.00 (+ GST) per passenger and advertise this fee.
 2. That the information be noted.
 3. That a "honeymoon" period of six (6) months be provided with 50% concession on the landing fees.
 4. That Kempsey Shire Council make it our preferred airline where practical.

Councillor Hunt recorded his vote against the foregoing Resolution.



REPORT OF THE MEETING OF THE COMMITTEE OF THE WHOLE

Upon resumption of Open Council, the following Report of the Committee of the Whole was submitted by the General Manager.



ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE

2005. 639

RESOLVED:

*Moved: Cl. Saul
Seconded: Cl. Gribbin*

That the foregoing recommendations of the Committee of the Whole, as reported by the General Manager, be adopted.



CONCLUSION:

There being no further business, the Meeting terminated at 12.53 p.m.

