



# Minutes

Minutes of the Ordinary meeting of Kempsey Shire Council 17 September 2019 commenced at 9.00 am



**PRESENT:**

Councillors E A Campbell (Mayor and Chairman), M J Baxter, B J Morris, A P Patterson, D F Saul, A T Shields and A J Williams

General Manager, C L Milburn; Director Corporate and Commercial, S M Mitchell; Director Operations and Planning, R A Fish; Manager Governance and Information Services, D S Thoroughgood; and Minute Taker M P Peterson.

The Mayor informed all present that Council permits the electronic recording and broadcasting of the proceedings of Council which are open to the public. Your attendance at this meeting is taken as consent of the possibility that your image and your voice may be recorded and broadcast to the public.

**1 OPENING PRAYER**

**“Dear Lord, help us in our deliberations today so that our decisions will be for the greater good for the whole of Kempsey Shire - Amen”.**

**2 ACKNOWLEDGEMENT OF COUNTRY**

**“Council acknowledges that this meeting is being held on the traditional lands of the Dunghutti People”.**

**3 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS**

**2019.528**

**RESOLVED:**

**MOVED: Cl Shields**

**SECONDED: Cl Saul**

**That the apologies submitted by Councillors Hauville and McGinn for non-attendance at the meeting be accepted and a leave of absence be granted.**

**FOR:** Cl Campbell, Cl Saul, Cl Shields, Cl Baxter, Cl Patterson, Cl Williams, Cl Morris

**AGAINST:** nil

#### **4 CONFIRMATION OF MINUTES**

**2019.529**

**RESOLVED:**

**MOVED: CI Patterson**

**SECONDED: CI Saul**

**That the minutes of the ordinary meeting of Kempsey Shire Council dated 20 August 2019 be confirmed.**

**FOR: CI Campbell, CI Saul, CI Shields, CI Baxter, CI Patterson, CI Williams**

**AGAINST: CI Morris**

#### **5 DISCLOSURES OF INTEREST**

**CI Patterson declared a pecuniary interest in item 9.2 T6-18-416 Mixed Use Development (Commercial/Shop Top Housing) at South West Rocks for the reason that he works in the building industry.**

**The General Manager, Mr Milburn, declared a pecuniary interest in item 11.5 General Manager's Annual Performance Review for the reason that the report concerns his employment.**

#### **6 ITEMS PASSED BY EXCEPTION**

**2019.530**

**RESOLVED:**

**MOVED: CI Morris**

**SECONDED: CI Williams**

**That the recommendations contained in the following items be adopted:**

- 8.1 Local Traffic Committee Meeting held on 3 September 2019**
- 8.2 Australia Day Awards Committee Selection Panel**
- 9.3 Country Universities Centre**
- 9.4 Horseshoe Bay Reserve Master Plan - Public Exhibition**
- 9.5 Financial Statements**
- 9.6 Alcohol Free Zone Renewal**
- 9.7 Community Engagement Strategy**
- 9.9 Committees Policy**
- 9.10 Statement of Cash and Investments**
- 10.1 Delegates Report Arts Mid North Coast**
- 11.1 Legal Matters**
- 11.2 Tender Evaluation for the Supply and Delivery of Concrete and Fibre Reinforced Concrete (FRC) Pipes and Associated Products**
- 11.3 Tender Evaluation for the Supply, Delivery and Placement of Road Resurfacing**
- 11.4 Tender for Election Services**

**FOR: CI Campbell, CI Saul, CI Shields, CI Baxter, CI Patterson, CI Williams, CI Morris**

**AGAINST: nil**

### 8.1 LOCAL TRAFFIC COMMITTEE MEETING HELD ON 3 SEPTEMBER 2019

**Officer** Robert Fish, Director Operations & Planning  
**File No** F19/1958  
**Attachments** 1. Local Traffic Committee Minutes 3 September 2019 [8.1.1 - 12 pages]

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**2019.531**

**RESOLVED:**

**MOVED: CI Morris**  
**SECONDED: CI Williams**

**That Council notes the minutes and adopts the recommendations of the Local Traffic Committee meeting of 3 September 2019.**

**FOR:** CI Campbell, CI Saul, CI Shields, CI Baxter, CI Patterson, CI Williams, CI Morris

**AGAINST:** nil

### 8.2 AUSTRALIA DAY AWARDS COMMITTEE SELECTION PANEL

**Officer** Daniel Thoroughgood, Manager – Governance and Information Services  
**File No** F19/2252  
**Attachments** 1. Minutes - Australia Day Awards Committee Selection Panel - 4 September 2019 [8.2.1 - 2 pages]

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**2019.532**

**RESOLVED:**

**MOVED: CI Morris**  
**SECONDED: CI Williams**

**That the information be noted.**

**FOR:** CI Campbell, CI Saul, CI Shields, CI Baxter, CI Patterson, CI Williams, CI Morris

**AGAINST:** nil

### 9.3 COUNTRY UNIVERSITIES CENTRE

**Officer** Marilyn Breen, Coordinator Economic Development & Tourism  
**File No** F19/2627  
**Attachments** Nil

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**2019.533**

**RESOLVED:**

**MOVED: CI Morris**  
**SECONDED: CI Williams**

**That Council note that the General Manager, in consultation with Country Universities Centre, is taking the following steps to establish a Country Universities Centre in Kempsey:**

- a. locate a suitable location for a Country Universities Centre Macleay Valley in Kempsey,
- b. explore appropriate governance structure, including board membership, and
- c. assist in the development of grant applications to the State and Federal Government to provide funding to the Country Universities Centre Macleay Valley

**FOR:** CI Campbell, CI Saul, CI Shields, CI Baxter, CI Patterson, CI Williams, CI Morris

**AGAINST:** nil

#### 9.4 HORSESHOE BAY RESERVE MASTER PLAN - PUBLIC EXHIBITION

**Officer** Steve Schwartz, Coordinator Strategic and Environmental Planning  
**File No** 1581  
**Attachments** 1. Horseshoe Bay Master Plan [9.4.1 - 62 pages]

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**2019.534**

**RESOLVED:**

**MOVED: CI Morris**  
**SECONDED: CI Williams**

- 1 That Council note the submissions received as detailed in this report.
- 2 That Council, having considered the submissions, endorse the attached Horseshoe Bay Reserve Master Plan as notified, subject to minor modification to reflect version control.

**FOR:** CI Campbell, CI Saul, CI Shields, CI Baxter, CI Patterson, CI Williams, CI Morris  
**AGAINST:** nil

#### 9.5 FINANCIAL STATEMENTS

**Officer** Wayne Douglass, Chief Financial Officer  
**File No** F19/1907  
**Attachments** 1. GPFS Certificate 2019 09 17 [9.5.1 - 1 page]  
2. SPFS Certificate 2019 09 17 [9.5.2 - 1 page]

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**2019.535**

**RESOLVED:**

**MOVED: CI Morris**  
**SECONDED: CI Williams**

- 1 That Council refer the draft 2018-19 Annual Financial Statements for audit
- 2 That Council authorise the signing of the Statement by the Mayor, a Councillor, the General Manager and the Responsible Accounting Officer for the General Purpose Financial Statements and Special Purpose Financial Statements for the year ended 30 June 2019.

**FOR:** CI Campbell, CI Saul, CI Shields, CI Baxter, CI Patterson, CI Williams, CI Morris  
**AGAINST:** nil

#### 9.6 ALCOHOL FREE ZONE RENEWAL

**Officer** Aisha Spokes, Community Projects Officer  
**File No** F19/496  
**Attachments** 1. Maps of proposed Alcohol Free Zones [9.6.1 - 9 pages]  
2. Map of proposed Alcohol Prohibited Area - Leith Street Park [9.6.2 - 1 page]

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**2019.536**

**RESOLVED:**

**MOVED: CI Morris**  
**SECONDED: CI Williams**

- 1 That Council renew the Alcohol Free Zones in Kempsey CBD, West Kempsey CBD, Crescent Head CBD, South West Rocks CBD, West Kempsey residential area, South Kempsey residential area, Smithtown residential area, Greenhill residential area and Hat Head (1

**Dec-31 Jan only) for a 4 year period from 1 October 2019 – 30 September 2023**

- 2 That Council establish Leith Street Park, West Kempsey as a new 24hr per day/7 days per week Alcohol Prohibited Area**

**FOR:** Cl Campbell, Cl Saul, Cl Shields, Cl Baxter, Cl Patterson, Cl Williams, Cl Morris

**AGAINST:** nil

## **9.7 COMMUNITY ENGAGEMENT STRATEGY**

**Officer** Lyndal Harper, Manager Community Partnerships  
**File No** F19/2625  
**Attachments** 1. COMMUNITY ENGAGEMENT POLICY - Draft [9.7.1 - 3 pages]  
2. Draft Community Engagement Strategy [9.7.2 - 20 pages]  
3. Media Policy - Draft [9.7.3 - 3 pages]

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**2019.537**

**RESOLVED:**

**MOVED: Cl Morris**  
**SECONDED: Cl Williams**

- 1 That Council endorse the Draft Community Engagement Strategy for public exhibition for a period of 28 days**
- 2 Council adopts the Community Engagement Policy and Media Policy**

**FOR:** Cl Campbell, Cl Saul, Cl Shields, Cl Baxter, Cl Patterson, Cl Williams, Cl Morris

**AGAINST:** nil

## **9.9 COMMITTEES POLICY**

**Officer** Daniel Thoroughgood, Manager – Governance and Information Services  
**File No** F19/2257  
**Attachments** 1. policy-5-02- V 4-committees-draft [9.9.1 - 2 pages]

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**2019.538**

**RESOLVED:**

**MOVED: Cl Morris**  
**SECONDED: Cl Williams**

**That the Committees Policy (5.2) be adopted.**

**FOR:** Cl Campbell, Cl Saul, Cl Shields, Cl Baxter, Cl Patterson, Cl Williams, Cl Morris

**AGAINST:** nil

## **9.10 STATEMENT OF CASH AND INVESTMENTS**

**Officer** Wayne Douglass, Chief Financial Officer  
**File No** N/A  
**Attachments** 1. Investment Performance Chart August 2019 [9.10.1 - 1 page]  
2. Investments at August 2019 [9.10.2 - 1 page]  
3. Bank Reconciliation August 2019 [9.10.3 - 1 page]

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**2019.539**

**RESOLVED:**

**MOVED: Cl Morris**

**That the report be noted.**

**FOR:** CI Campbell, CI Saul, CI Shields, CI Baxter, CI Patterson, CI Williams, CI Morris  
**AGAINST:** nil

#### **10.1 DELEGATES REPORT ARTS MID NORTH COAST**

**Officer** Mark Baxter, Councillor  
**File No** F18/514  
**Attachments** Nil

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**2019.540**

**RESOLVED:**

**MOVED: CI Morris**  
**SECONDED: CI Williams**

**That the information be noted.**

**FOR:** CI Campbell, CI Saul, CI Shields, CI Baxter, CI Patterson, CI Williams, CI Morris  
**AGAINST:** nil

#### **11.1 LEGAL MATTERS**

**Officer** Melanie Peterson, Coordinator Governance and Information Management  
**File No** F19/1960

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##### **Section 10A(2)(g) – Legal Proceedings**

This report is submitted on a confidential basis as it involves advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. (Local Government Act 1993, section 10A(2)(g))

On balance, the public interest in preserving the confidentiality of the advice, outweighs the public interest in openness and transparency in council decision making by discussing the matter in open meeting.

**2019.541**

**RESOLVED:**

**MOVED: CI Morris**  
**SECONDED: CI Williams**

**That the information be noted.**

**FOR:** CI Campbell, CI Saul, CI Shields, CI Baxter, CI Patterson, CI Williams, CI Morris  
**AGAINST:** nil

#### **11.2 TENDER EVALUATION FOR THE SUPPLY AND DELIVERY OF CONCRETE AND FIBRE REINFORCED CONCRETE (FRC) PIPES AND ASSOCIATED PRODUCTS**

**Officer** Dale Smith, Manager Infrastructure Delivery  
**File No** F19/1957

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##### **Section 10A(2)(d)(i) – Commercial Position**

This report is submitted on a confidential basis as it involves commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. (Local Government Act 1993, section 10A(2)(d)(i)).

On balance, the public interest in preserving the confidentiality of the commercial information supplied, outweighs the public interest in openness and transparency in council decision making by discussing the matter in open meeting.

**2019.542**

**RESOLVED:**

**MOVED: CI Morris**  
**SECONDED: CI Williams**

**That Council:**

- 1 Accept the following tenders as single source supply contracts for Supply and Delivery of Concrete and Fibre Reinforced Concrete Pipes and Associated Products for a period of 3 years, commencing 1 October 2019 and concluding 30 September 2022, under Regional Procurements tender REGPRO621920 for the following supply categories:**

**Category 1: Supply and Delivery of Reinforced Concrete Pipes and Associated Products  
Holcim (Australia) Pty Ltd**

**Category 2: Supply and Delivery of Fibre Reinforced Concrete Pipes and Associated Products  
Reinforced Concrete Pipes Australia (NSW) Pty Ltd**

- 2 That provision be allowed for a 12 month extension based on satisfactory supplier performance, which may take this contract through to 30 September 2023.**

**FOR:** CI Campbell, CI Saul, CI Shields, CI Baxter, CI Patterson, CI Williams, CI Morris

**AGAINST:** nil

### **11.3 TENDER EVALUATION FOR THE SUPPLY, DELIVERY AND PLACEMENT OF ROAD RESURFACING**

**Officer** Dale Smith, Manager Infrastructure Delivery  
**File No** F19/1957

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#### **Section 10A(2)(d)(i) – Commercial Position**

This report is submitted on a confidential basis as it involves commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. (Local Government Act 1993, section 10A(2)(d)(i)).

On balance, the public interest in preserving the confidentiality of the commercial information supplied, outweighs the public interest in openness and transparency in council decision making by discussing the matter in open meeting.

**2019.543**

**RESOLVED:**

**MOVED: CI Morris**  
**SECONDED: CI Williams**

- 1 That Council accept the following tenders as a panel of contractors for the Supply, Delivery and Placement of Road Resurfacing for a period of 3 years, commencing 1 October 2019 and concluding 30 September 2022, under Regional Procurement's tender T611920MNC for the following road resurfacing categories:**

**Category 1: Supply delivery and placement of spray seal and aggregate including establishment, preparation of surface, design of seal and traffic control  
New South Wales Spray Seal  
All Pavement Solutions Pty Ltd and  
Pacific Blue Metal**



**Category 2: Supply delivery and placement of asphaltic concrete establishment, preparation of surface, and traffic control**

**Pacific Blue Metal**

**COLAS NSW Pty Ltd**

**Eastcoast Asphalt T/as Fishers Asphalt**

**Category 3: Mill and resheet with asphaltic concrete including supply delivery and placement of asphaltic concrete also including establishment, preparation of surface and traffic control**

**Pacific Blue Metal**

**COLAS NSW Pty Ltd**

**Eastcoast Asphalt T/as Fishers Asphalt**

**Category 4: Crack sealing bituminous pavements including supply of crack seal, establishment and traffic control**

**COLAS NSW Pty Ltd**

**Road Maintenance Pty Ltd**

**Category 5: Heavy patching including establishment and traffic control**

**Eastcoast Asphalt t/as Fishers Asphalt**

**Pacific Blue Metal**

**COLAS NSW Pty Ltd**

- 2 That provision be allowed for a 12 month extension based on satisfactory supplier performance, which may take this contract through to 30 September 2023.**

**FOR:** Cl Campbell, Cl Saul, Cl Shields, Cl Baxter, Cl Patterson, Cl Williams, Cl Morris

**AGAINST:** nil

#### **11.4 TENDER FOR ELECTION SERVICES**

**Officer** Daniel Thoroughgood, Manager Corporate Governance and Information Services

**File No** F12/1151-01

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#### **Section 10A(2)(d)(i) – Commercial Position**

This report is submitted on a confidential basis as it involves commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. (Local Government Act 1993, section 10A(2)(d)(i)).

On balance, the public interest in preserving the confidentiality of the commercial information supplied, outweighs the public interest in openness and transparency in council decision making by discussing the matter in open meeting.

**2019.544**

**RESOLVED:**

**MOVED: Cl Morris**

**SECONDED: Cl Williams**

- 1 That the Australian Election Company be awarded this tender as the Single Source provider of Election Services for the period 1 October 2019 to 31 March 2024**
- 2 That provision be allowed for a 2-year contract extension based on satisfactory supplier performance which may take the contract through to 31 March 2026 to allow for the 2024**

**Local Government election process to be undertaken by this contractor including any By-Elections that may be conducted during this period**

- 3 That the elections of Council will be administered by the General Manager of the Council for the periods mentioned above under items 1 and 2**
- 4 That Council provides the NSWEC with formal notification of its intention to have the 2020 and 2024 Local Government elections administered by the General Manager**
- 5 That Council, in accordance with Section 224 of the Local Government Act 1993, resolve that it will comprise of nine councillors, including the Mayor, following the next ordinary Local Government election.**

**FOR:** Cl Campbell, Cl Saul, Cl Shields, Cl Baxter, Cl Patterson, Cl Williams, Cl Morris

**AGAINST:** nil

## **7 MAYORAL MINUTES**

Nil

## **9 REPORTS TO COUNCIL**

### **9.1 ELECTION OF DEPUTY MAYOR**

**Officer** Daniel Thoroughgood, Manager – Governance and Information Services

**File No** F19/514

**Attachments** 1. Deputy Mayor Nomination Form [9.1.1 - 1 page]

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**2019.545**

**RESOLVED:**

**MOVED: Cl Morris**

**SECONDED: Cl Williams**

- 1 That Council elects a Deputy Mayor.**
- 2 That, if an election is required for the position of Deputy Mayor, the election be by open voting.**

**FOR:** Cl Campbell, Cl Saul, Cl Shields, Cl Baxter, Cl Patterson, Cl Morris

**AGAINST:** nil

**The General Manager, as returning officer, advised that one nomination had been received for Deputy Mayor being for Councillor Patterson.**

**No election was necessary.**

**The General Manager declared Councillor Anthony Patterson elected as Deputy Mayor.**

**Cl Patterson declared a pecuniary interest in item 9.2 T6-18-416 Mixed Use Development (Commercial/Shop Top Housing) at South West Rocks for the reason that he works in the building industry and left the Chambers at 9:15 am**

### **9.2 T6-18-416 MIXED USE DEVELOPMENT (COMMERCIAL/SHOP TOP HOUSING) AT SOUTH WEST ROCKS**

**Officer** Leigh Cave, Town Planner  
**File No** T6-18-416  
**Attachments** 1. Attachment - T 6-18-416 Plans [9.2.1 - 12 pages]  
2. Attachment - T 6-18-416 Applicant's KLEP 2013 Variation Request [9.2.2 - 7 pages]  
3. Attachment - T 6-18-416 Applicant's SEPP 65 Assessment [9.2.3 - 18 pages]  
4. Attachment - T 6-18-416 Shadow Diagrams [9.2.4 - 1 page]  
5. Attachment - T 6-18-416 Cross Ventilation [9.2.5 - 1 page]  
6. Attachment - T 6-18-416 Schedule of Finishes [9.2.6 - 1 page]  
7. Attachment - T 6-18-416 Submissions [9.2.7 - 13 pages]  
8. Attachment - T 6-18-416 Recommended Conditions of Consent [9.2.8 - 16 pages]

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**2019.546**

**RESOLVED:**

**MOVED: Cl Shields**

**SECONDED: Cl Saul**

- 1 That the requested variation to Clause 4.3 of Kempsey Local Environmental Plan 2013 (KLEP 2013), regarding height of building, be supported;**
- 2 That the requested variations to the *Apartment Design Guide*, regarding communal open space, deep soil zones and natural cross ventilation, be supported;**
- 3 That Development Consent be granted to T6-18-416, subject to the conditions contained in the attachment (*Attachment – T6-18-416 Conditions of Consent*); and**
- 4 That those who have made a submission be made aware of Council’s decision.**

**FOR:** Cl Campbell, Cl Saul, Cl McGinn, Cl Baxter, Cl Williams

**AGAINST:** Cl Morris

**Cl Patterson returned to the Chambers at 9:17 am.**

## **9.8 LOWER MACLEAY FLOOD STUDY**

**Officer** Jacob Franklin – Flood and Drainage Engineer  
**File No** F18/2296  
**Attachments** 1. I A 176800 Lower Macleay Final Draft FS Report B [9.8.1 - 382 pages]

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**2019.547**

**RESOLVED:**

**MOVED: Cl Morris**

**SECONDED: Cl Williams**

- 1 That the Lower Macleay River Flood Study be placed on public exhibition for a period of 28 days.**
- 2 That a community information session be held during the course of the public exhibition.**

**FOR:** Cl Campbell, Cl Saul, Cl Shields, Cl Baxter, Cl Patterson, Cl Williams, Cl Morris

**AGAINST:** nil

## **10 NOTICES OF MOTION/QUESTIONS WITH NOTICE**

## 10.2 QUESTIONS ON NOTICE

<b>COUNCILLOR M J BAXTER</b>	<b>FILE: F19/1945</b>	<b>LJH</b>
<b>QFNM1</b> Is there anything that Council can do to help progress the development of the old ambulance station into a youth hub for Kempsey?		
<b>COUNCILLOR A P PATTERSON</b>	<b>FILE: F19/1945</b>	<b>GJS</b>
<b>QFNM1</b> 30 Broughton Street, re: storage of vehicles onsite, has the owner of the property permission to do so?		
<b>COUNCILLOR D F SAUL</b>	<b>FILE: F19/1945</b>	<b>DES</b>
<b>QFNM1</b> When can we expect some road rehabilitation for Edgar Street in Frederickton?		
<b>COUNCILLOR D F SAUL</b>	<b>FILE: F19/1945</b>	<b>EF</b>
<b>QFNM2</b> For Edgar Street in Frederickton, do we have a start date for the kerb and guttering that was proposed in the 10-year plan?		
<b>COUNCILLOR D F SAUL</b>	<b>FILE: F19/1945</b>	<b>DES</b>
<b>QFNM3</b> Will Council undertake laying of baits for the rabbit plague in Cyrus Saul again?		
<b>COUNCILLOR A T SHIELDS</b>	<b>FILE: F19/1945</b>	<b>GJS</b>
<b>QFNM1</b> Can we have an update on the parking fines in Sturt Street, South West Rocks?		
<b>COUNCILLOR B J MORRIS</b>	<b>FILE: F19/1945</b>	<b>DST</b>
<b>QFNM1</b> The recently implemented requirement for an amendment to a motion, to be considered in order, being that an amendment is acceptable only if it makes a minor change without adding any additional matters is inconsistent with Councils Procedure 5.1.4 Code of Meeting Practice. Clause 10.6 states that any motion or amendment that is unlawful must be ruled out of order and Clause 10.11 states that an amendment to a motion must relate to the matter being dealt with in the original motion. Given this apparent inconsistency, will Council be amending Procedure 5.1.4 to articulate the requirements as verbally outlined at Councils Meeting of 20 August 2019?		

## 11 CONFIDENTIAL MATTERS

**2019.548**

**RESOLVED:**

**MOVED: CI Saul**  
**SECONDED: CI Shields**

**That Council form itself into the Confidential Session, 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.**

**FOR:** Cl Campbell, Cl Saul, Cl Shields, Cl Baxter, Cl Patterson, Cl Williams, Cl Morris  
**AGAINST:** nil

The General Manager, Mr Milburn, declared a pecuniary interest in item 11.5 General Manager's Annual Performance Review for the reason that the report concerns his employment and left the chambers at 9.24 am.

#### **11.5 GENERAL MANAGER'S ANNUAL PERFORMANCE REVIEW**

**Officer** Liz Campbell, Mayor  
**File No** MIL/23552

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##### **Section 10A(2)(a) – Personnel Matters**

This report is submitted on a confidential basis as it involves personnel matters concerning particular individuals (other than Councillors). (Local Government Act 1993, section 10A(2)(a))

On balance, the public interest in preserving the confidentiality of the commercial information supplied, outweighs the public interest in openness and transparency in council decision making by discussing the matter in open meeting.

**2019.549**

**RESOLVED:**

**MOVED: Cl Campbell**  
**SECONDED: Cl Williams**

**That the information be noted.**

**FOR:** Cl Campbell, Cl Saul, Cl Shields, Cl Baxter, Cl Patterson, Cl Williams, Cl Morris  
**AGAINST:** nil

The General Manager, Mr Milburn, returned to the chambers at 9.25 am.

**2019.550**

**RESOLVED:**

**MOVED: Cl Saul**  
**SECONDED: Cl Patterson**

**That the ordinary Council meeting in Open Meeting be resumed.**

**FOR:** Cl Campbell, Cl Saul, Cl Shields, Cl Baxter, Cl Patterson, Cl Williams, Cl Morris  
**AGAINST:** nil

#### **12 CONCLUSION OF THE MEETING**

**There being no further business, the Mayor then closed the meeting, the time being 9:26 am.**