Minutes

Confirmed minutes of the Ordinary Council Meeting held on Tuesday 13 December 2022

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Signature: Haville (Feb 15, 2023 16:08

Email: leo.hauville@kempsey.nsw.gov.au

kempsey.nsw.gov.au



The meeting commenced at 9:00 am.

PRESENT:

Councillors L J Hauville (Mayor and Chairperson), I A Bain, C S Butterfield, S R A Fergusson, A P Patterson, K Ring, D F Saul and A D Wyatt.

General Manager, C L Milburn; Director Corporate and Commercial, S M Mitchell; Director Operations and Planning, M B Jackson; Group Manager Governance and Information Services, D S Thoroughgood; and Minute Taker, M L 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

Cr Saul provided the opening prayer.

2 ACKNOWLEDGEMENT OF COUNTRY

Cr Hauville provided an acknowledgement of country.

3 ACKNOWLEDGEMENT OF SERVICE MEN, WOMEN AND FAMILIES

Cr Patterson provided an acknowledgement of service men, women and families.

4 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS

2022.219 RESOLVED (Cr Fergusson/Cr Butterfield):

That the apology submitted by Cr Riddington for non-attendance at the meeting be accepted and a leave of absence be granted.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt **AGAINST:** Nil

5 CONFIRMATION OF MINUTES

2022.220 RESOLVED (Cr Bain/Cr Ring):

That the minutes of the ordinary meeting of Kempsey Shire Council dated 15 November 2022 be confirmed.



CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt **AGAINST:** Nil

6 DISCLOSURES OF INTEREST

Cr Bain declared a non-pecuniary non-significant interest in item 11.2, Notice of Motion - Oven Mountain Pumped Hydro Project - Community Consultation, for the reason that he has been involved with Save Our Macleay River.

Cr Bain declared a non-pecuniary non-significant interest in item 11.2, Notice of Motion - Oven Mountain Pumped Hydro Project - Aboriginal Heritage Assessment and Consultation, for the reason that he has been involved with Save Our Macleay River.

Cr Patterson declared a non-pecuniary non-significant interest in item 10.5, Signage Strategy & Policy, for the reason that he owns a business that has signage around the Shire.

Mr Craig Milburn, General Manager, declared a pecuniary interest in item 12.4, Confidential Mayoral Minute - General Manager's Performanc Review, for the reason that it concerns his employment.

7 ITEMS PASSED BY EXCEPTION

2022.221 RESOLVED (Cr Saul/Cr Fergusson):

That the recommendations contained in the following items be adopted:

- 9.2 Local Traffic Committee
- 10.4 Council Aquatic Facilities Update
- 10.7 Toose Road Landslip Impacted Landowner Supports
- 10.8 Sale of land for unpaid rates update
- 10.9 MNCJO Update
- 10.10 Code of Conduct Complaint Statistics
- 10.11 Statement of Cash and Investments November 2022
- 12.2 Audit, Risk and Improvement Committee Meeting Minutes 26 October 2022
- 12.3 Tender for the Design and Construction of 3 Bridges Loftus Bridge, Thurgoods Bridge and Lee's Drain Bridge TQE22/19

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt **AGAINST:** Nil



9.2 Local Traffic Committee

Officer Michael Jackson, Director Operations & Planning

File Number F21/1958

2022.222 RESOLVED (Cr Saul/Cr Fergusson):

RECOMMENDATION

That Council notes the minutes and adopts the recommendations of the Local Traffic Committee meeting held 6 December 2022.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt

AGAINST: Nil

10.4 Council Aquatic Facilities Update

Officer Jason Doyle, Senior Property Consultant

File Number F12/1495

2022.223 RESOLVED (Cr Saul/Cr Fergusson):

That Council:

- note the advice from the current operator of Kempsey, South West Rocks and Gladstone pools that they will not be exercising their management agreement renewal option on 1 July 2023;
- 2. note the options analysis regarding the financial and operational feasibility of continuing to operate the Gladstone pool that is currently being undertaken;
- 3. note that discussions with the South West Rocks Country Club will be undertaken regarding their interest in operating the South West Rocks pool given it is located on South West Rocks Country Club owned land which is leased to Council;
- 4. note that Council will shortly seek tenders to operate the Kempsey, South West Rocks and Gladstone pools for the 5-year period from 1 July 2023 to 30 June 2028, with the results of this tender to be reported back to a future Council meeting; and
- 5. note that an aquatics condition assessment and management strategy will be tabled at a future Council meeting in 2023.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt **AGAINST:** Nil

10.7 Toose Road Landslip - Impacted Landowner Supports

Officer Michael Jackson, Director Operations & Planning

File Number F22/3157

2022.224 RESOLVED (Cr Saul/Cr Fergusson):



That Council continue to apply the provisions for hardship assistance from natural disasters as outlined within the Hardship Relief to Ratepayers Procedure 5.4.4 for landowners impacted by the landslip on Toose Road.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt

AGAINST: Nil

10.8 Sale of land for unpaid rates - update

Officer Ron Wood, Group Manager Financial Services

File Number F21/1709

2022.225 RESOLVED (Cr Saul/Cr Fergusson):

That Council receives and notes the report.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt

AGAINST: Nil

10.9 MNCJO Update

Officer Craig Milburn, General Manager

File Number F19/1577

2022.226 RESOLVED (Cr Saul/Cr Fergusson):

That Council receive and note the report.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt

AGAINST: Nil

10.10 Code of Conduct Complaint Statistics

Officer Daniel Thoroughgood, Group Manager Governance and Information Services

File Number F22/2017

2022.227 RESOLVED (Cr Saul/Cr Fergusson):

That Council receive and note the report.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt

AGAINST: Nil



10.11 Statement of Cash and Investments - November 2022

Officer Ron Wood, Group Manager Financial Services

File No F22/3106

2022.228 RESOLVED (Cr Saul/Cr Fergusson):

That Council receive and note the report.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt **AGAINST:** Nil

12.2 Audit, Risk and Improvement Committee Meeting Minutes - 26 October 2022

Officer Matthew Bentley, Internal Auditor

File Number F22/2510

Section 10A(2)(e) – Maintenance of Law

This report is submitted on a confidential basis as it involves information that would, if disclosed, prejudice the maintenance of law. (*Local Government Act 1993*, section 10A(2)(e))

On balance, the public interest in preserving the confidentiality of the information which relates to matters of law, outweighs the public interest in openness and transparency in Council decision making by discussing the matter in open meeting.

2022.229 RESOLVED (Cr Saul/Cr Fergusson):

That Council note the draft meeting minutes from the Audit, Risk and Improvement Committee, 26 October 2022.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt **AGAINST:** Nil

12.3 Tender for the Design and Construction of 3 Bridges - Loftus Bridge, Thurgoods Bridge and Lee's Drain Bridge - TQE22/19

Officer Dylan Reeves, Group Manager Infrastructure Delivery

File Number TQE22/19

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.

2022.230 RESOLVED (Cr Saul/Cr Fergusson):

That Council:

- 1. accept the lump sum tender submitted by Casa Projects Pty Ltd for a lump sum amount of \$3,680,652 GST inclusive for TQE22/19 Design and Construct Three Bridges, in accordance with the tender documentation and tenderer's submission.
- 2. authorise the General Manager, or their delegate, to approve any necessary variations to the contract within the total project budget.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt **AGAINST:** Nil

8 MAYORAL MINUTES

A Confidential Mayoral Minute is included in the Agenda at item 12.4.

9 REPORTS OF COMMITTEES

9.1 Australia Day Awards Committee

| Officer | Lyndal Harper, Group Manager Community Partnerships |
|-------------|---|
| File Number | F22/2252 |

2022.249 RESOLVED (Cr Saul/Cr Wyatt):

That Council:

- 1. receive and note the Australia Day Awards Committee minutes of 28 October 2022; and
- 2. adopt the updated Australia day Awards Committee Terms of Reference to align with the resolution of Council at the September 2022 ordinary meeting where in relation to the Australia Day Awards Committee Council resolved to:
 - a. re-appoint existing community representatives Ross Foster, Aden Harris and Melissa Robinson to the Committee;
 - b. appoint Tania Powick, Phillip Harvey, Peter Chambers and Anika Malcolm as new community representatives to Committee; and
 - c. review the Committee membership following the 2025 Australia Day event.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt **AGAINST:** Nil



10 REPORTS TO COUNCIL

10.1 Community Engagement Strategy and Community Participation Plan

Officer Lyndal Harper, Group Manager Community Partnerships

File Number F19/2625

Cr Saul foreshadowed a motion.

2022.231 RESOLVED (Cr Wyatt/Cr Ring):

That Council:

- 1. adopts the Community Engagement Strategy 2022;
- 2. notes the Community Participation Plan;
- 3. notes that the principles and processes within the strategy and the associated Community Participation Plan, will inform Council's future Delivery Program and Operational Plan development, and the scope of specific projects where relevant; and
- place text similar to that suggested by Mr Pearson at the Public Forum held 12 December 2022 in the Community Engagement Strategy within the introductory section of the Strategy.

CARRIED (4 / 4)

FOR: Cr Bain, Cr Hauville, Cr Ring and Cr Wyatt

AGAINST: Cr Butterfield, Cr Fergusson, Cr Patterson and Cr Saul

The motion was carried on the casting vote of the Mayor.

10.2 South West Rocks Library Site Selection - Outcome of EOI Process

Officer Jason Doyle, Senior Property Consultant

File Number F12/2037

2022.232 RESOLVED (Cr Patterson/Cr Saul):

That Council:

- note the outcomes of the recent expression of interest process undertaken to identify potentially suitable private land sites for a library and community hub within the South West Rocks structure plan footprint;
- undertake further discussions with the owners of both 28 Orara Street (Lot 288
 DP754396); and Corner Belle O'Connor Street and Athena Parade (Part Lot 1057
 DP1277787); regarding development of a library site in South West Rocks and subsequent
 long-term lease to Council;
- 3. undertake a high-level feasibility study incorporating a whole of life cost assessment assessing the following short-listed project sites:
 - a. 18-22 Landsborough Street (includes existing library site) development by Council



- b. 18-22 Landsborough Street (includes existing library site) sale by Council, development by purchaser, and long-term leaseback to Council
- c. 28 Orara Street (Lot 288 DP754396) development by owner, and long-term lease to Council
- d. Corner Belle O'Connor Street and Athena Parade (Part Lot 1057 DP1277787) development by owner, and long-term lease to Council; and
- 4. upon completion of the high-level feasibility study, receive an updated report detailing the findings and proposed next steps.

CARRIED (7 / 1)

FOR: Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt

AGAINST: Cr Bain

10.3 Multi-Purpose Sporting Pavillion - Austral Street, Kempsey (DA2100191)

Officer Leigh Cave, Town Planner

File Number DA2100191

2022.233 RESOLVED (Cr Patterson/Cr Bain):

That Council grant consent subject to the conditions recommended by the independent assessor as detailed in Attachment 1 – Draft Conditions of Development Consent to this report.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt

AGAINST: Nil

10.5 Signage Strategy & Policy

Officer Cliff Toms, Investigations Engineer

File Number F21/3051

2022.234 RESOLVED (Cr Bain/Cr Ring):

That Council:

- adopts the draft Signage Policy;
- 2. adopts the Kempsey Shire Council Signage Strategy;
- 3. notes the Guidelines for Tourism, Community and Service Signage; and
- 4. notes the Signage Style Guide.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt

AGAINST: Nil



10.6 Disposal of Surplus Council Land - Old Temagog RFS Site - Lot 122 DP842025

Officer Jason Doyle, Senior Property Consultant

File Number F22/1983

MOVED (Cr Saul/Cr Patterson):

That Council:

- dispose of Lot 122 DP842025, being a 223m2 parcel of land comprising the
 original Temagog Rural Fire Service Brigade Station, for an amount in line with the market
 valuation, on the basis that this asset is no longer required by either the Rural Fire Service
 or Council;
- 2. engage a licensed real estate agent to dispose of Lot 122 DP842025 for sale under auction conditions, for an amount in line with the market valuation; and
- 3. authorise the General Manager to sign any documents necessary to effect the transfer of land to the purchaser.

2022.235 RESOLVED (Cr Bain/Cr Wyatt):

That Council defer consideration of this matter pending community consultation.

CARRIED (4 / 4)

FOR: Cr Bain, Cr Fergusson, Cr Hauville and Cr Wyatt **AGAINST:** Cr Butterfield, Cr Patterson, Cr Ring and Cr Saul

The motion was carried on the casting vote of the Mayor.

11 REPORTS FROM COUNCILLORS

11.1 Delegates Report - Bush Fire Management Committee

Councillor Cr Bain, Councillor

File Number F12/612/05

2022.236 RESOLVED (Cr Bain/Cr Ring):

That Council receives and notes the report.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt **AGAINST:** Nil

At this stage 10:36 am the meeting adjourned for morning tea.

Upon resumption of the meeting at 11:05 am all present at the adjournment were in attendance.

Urgent Mayoral Minute - Rescheduling of February 2023 Ordinary Meeting of Council



2022.237 RESOLVED (Cr Hauville):

That Council reschedule the Ordinary meeting of Council scheduled for 21 February 2023 to 14 February 2023 due to a conflict with a Country Mayors event planned for 21 February 2023.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt **AGAINST:** Nil

11.2 Notice of Motion - Oven Mountain Pumped Hydro Project - Community Consultation

Councillor Cr Wyatt, Councillor

File Number F21/3084

MOVED (Cr Wyatt/Cr Ring):

That Council:

- 1. notes the offer from the Oven Mountain Pumped Hydro Energy project proponent to provide updates on progress; and
- 2. provides those reports and updates to Councillors in a timely manner.

AMENDMENT (Cr Bain/Cr Fergusson):

That Council:

- 1. notes the offer from the Oven Mountain Pumped Hydro Energy project proponent to provide updates on progress;
- 2. provides those reports and updates to Councillors in a timely manner; and
- 3. requests that Kempsey Shire Council and Armidale Regional Council engage in regular discussions regarding the Oven Mountain Pumped Hydro project.

The amendment was accepted by the mover and became the motion.

2022.238 RESOLVED (Cr Wyatt/Cr Patterson):

That Council move into Committee of the Whole.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt **AGAINST:** Nil

2022.239 RESOLVED (Cr Bain/Cr Fergusson):

That the ordinary Council meeting be resumed.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt **AGAINST:** Nil



2022.240 RESOLVED (Cr Wyatt/Cr Ring):

That Council:

- 1. accepts the offer from the Oven Mountain Pumped Hydro Energy project proponent to provide updates on progress;
- 2. provides those reports and updates to Councillors in a timely manner; and
- 3. requests that Kempsey Shire Council and Armidale Regional Council engage in regular discussions regarding the Oven Mountain Pumped Hydro project.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt **AGAINST:** Nil

11.3 Notice of Motion - Oven Mountain Pumped Hydro Project – Aboriginal Heritage Assessment and Consultation

Councillor Cr Wyatt, Councillor

File Number F21/3084

MOVED (Cr Wyatt/Cr Bain):

That Council:

- acknowledges the information provided by Mr Anthony Melov from OMPS regarding their improvements to Aboriginal heritage assessment and consultation at the Public Forum on 12 December 2022; and
- 2. acknowledges the concerns expressed by Dunghutti and Thungutti people to Councillors and at the public meetings.

2022.241 RESOLVED (Cr Wyatt/Cr Fergusson):

That Council move into Committee of the Whole.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt **AGAINST:** Nil

2022.242 RESOLVED (Cr Bain/Cr Butterfield):

That the ordinary Council meeting be resumed.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt **AGAINST:** Nil

AMENDMENT (Cr Patterson/Cr Butterfield):

That Council acknowledge the concerns expressed by Dunghutti and Thungutti people and residents to Councillors and at the public meeting.



LOST (4 / 4)

FOR: Cr Butterfield, Cr Fergusson, Cr Patterson and Cr Saul **AGAINST:** Cr Bain, Cr Hauville, Cr Ring and Cr Wyatt

The amendment was lost on the casting vote of the Mayor.

2022.243 RESOLVED (Cr Wyatt/Cr Bain):

That Council:

- acknowledges the information provided by Mr Anthony Melov from OMPS regarding their improvements to Aboriginal heritage assessment and consultation at the Public Forum on 12 December 2022; and
- 2. acknowledges the concerns expressed by Dunghutti and Thungutti people to Councillors and at the public meetings.

CARRIED (5 / 3)

FOR: Cr Bain, Cr Fergusson, Cr Hauville, Cr Ring and Cr Wyatt

AGAINST: Cr Butterfield, Cr Patterson and Cr Saul

11.4 Notice of Motion - Hat Head Community Consultation

Councillor Cr Wyatt, Councillor

File Number F19/2619/01

2022.244 RESOLVED (Cr Wyatt/Cr Bain):

That Council:

- 1. invites State Government land management agencies to attend a joint community catchup at Hat Head before the end of 2022-23 financial year;
- 2. provides copies of the previous community catch-up reports to those agencies; and
- 3. discusses with those agencies an appropriate method of facilitation style.

LOST (3 / 5)

FOR: Cr Bain, Cr Hauville and Cr Wyatt

AGAINST: Cr Butterfield, Cr Fergusson, Cr Patterson, Cr Ring and Cr Saul

12 CONFIDENTIAL MATTERS

2022.245 RESOLVED (Cr Fergusson/Cr Ring):

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.

CARRIED UNANIMOUSLY (8 / 0)



FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt

AGAINST: Nil

12.1 Legal Matters

Officer Daniel Thoroughgood, Group Manager Governance and Information Services

File Number F22/1960

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.

2022.246 RESOLVED (Cr Saul/Cr Bain):

That Council receive and note the report.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt **AGAINST:** Nil

12.4 Confidential Mayoral Minute - General Manager's Performance Review

Councillor Cr Hauville, Mayor

File Number MIL/23552/01

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.

Mr Craig Milburn, General Manager, declared a pecuniary interest in item 12.4, Confidential Mayoral Minute - General Manager's Performance Review, for the reason that it concerns his employment and left the Chamber at 12:49 pm.

2022.247 RESOLVED (Cr Hauville):

That Council:

1. receives and notes the report; and



2. conducts a facilitated workshop in early 2023 to allow all Councillors the opportunity to provide feedback and comments on the new Council's progress, initiatives, services, and priorities.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt **AGAINST:** Nil

Mr Craig Milburn, General Manager, returned to the Chamber at 12:52 pm.

2022.248 RESOLVED (Cr Ring/Cr Bain):

That the ordinary Council meeting be resumed.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Ring, Cr Saul and Cr Wyatt **AGAINST:** Nil

13 CONCLUSION OF THE MEETING

There being no further business, the Mayor then closed the meeting, the time being 12:55 pm.



221213 Ordinary Council Meeting Minutes Confirmed

Final Audit Report 2023-02-15

Created: 2023-02-14

By: Melanie Peterson (melanie.peterson@kempsey.nsw.gov.au)

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