



Minutes

Ordinary Council Meeting

held in the Council Chambers

John Street, Coonabarabran

on Thursday, 21 May 2020

commencing at 5:00pm

PRESENT: Cr D Todd (Chairperson), Cr K Brady, Cr F Clancy, Cr A Doolan, Cr A Iannuzzi (5.06pm), Cr R Lewis and Cr P Shinton.

In attendance: General Manager (Roger Bailey) and Executive Assistant to the General Manager (Erin Player – Minutes).
Also in attendance via videolink were Director Technical Services (Kevin Tighe), Director Environment and Development (Leeanne Ryan), Director Corporate and Community Services (Kim Parker) and Manager Warrumbungle Water (Cornelia Wiebels).

Acknowledgement of Country

Council acknowledged the Gomeroi people, the Traditional Custodians of the Land at which the meeting is held and pays its respects to Elders, both past and present, of the Gomeroi Nation and extends that respect to other Aboriginal people who are present.

Recording of Meeting

The General Manager announced that the meeting was being audio recorded, and that the recording will be published. The General Manager also advised that Council directors were participating by videolink.

APOLOGIES

Cr A-L Capel and Cr W Hill

389/1920 RESOLVED that the apologies from Councillor Capel and Councillor Hill be accepted and a Leave of Absence granted.

MOVED: Councillor Brady

SECONDED: Councillor Doolan

For – Unanimous

Confirmation of Minutes

390/1920 RESOLVED that Council confirm the resolutions contained in the Minutes of the Ordinary Council meeting held on 16 April 2020.

MOVED: Councillor Clancy

SECONDED: Councillor Doolan

For – Unanimous

The Mayor called for Disclosure of Interests

Cr Shinton declared a pecuniary interest in Item 5 Coonabarabran Golf Club refund of non-compliant discharge fees due to his wife being the Treasurer of Coonabarabran Golf Club.

5.06pm

Cr Iannuzzi entered the meeting.

Cr Doolan declared a non pecuniary less than significant interest in Item 17 Management of Roadside Vegetation due to his wife owning a property on one of the roads mentioned in the report.

Item 1 Mayoral Minute – Mayors Log of Activity, Kilometres Travelled and Expenses from 8 April 2020 to 11 May 2020

391/1920 RESOLVED that Council notes the report on the Mayor’s Activity and Log of Kilometres Travelled for the period 8 April 2020 to 11 May 2020.

MOVED: Councillor Shinton

SECONDED: Councillor Iannuzzi

For – Unanimous

Item 2 Councillors’ Monthly Travel Claims – April 2020

392/1920 RESOLVED that the Councillors’ monthly travel claims report for April 2020 in the amount of \$671.00 is noted.

MOVED: Councillor Shinton

SECONDED: Councillor Brady

For – Unanimous

Item 3 Delegate’s Report – Newell Highway Taskforce Committee Teleconference Meeting held on 12 May 2020

393/1920 RESOLVED that Council notes the Delegate’s Report in relation to the Newell Highway Taskforce Committee meeting held via teleconference on Tuesday 12 May 2020.

MOVED: Councillor Todd

SECONDED: Councillor Doolan

For – Unanimous

Item 4 Minutes of Traffic Advisory Committee Meeting – 23 April 2020

394/1920 RESOLVED that:

1. Council accept the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 23 April 2020.
2. Approval be granted to Coonabarabran Pony Club for the closure of John Street, Coonabarabran between Edwards Street and Dalgarno Street from 3.00pm to 3.30pm on Friday, 2 October 2020 for the Annual Pony Camp Street Parade subject to:
 - Receipt of current Public Liability Insurance
 - Transport for NSW Special Events concurrence
 - Compliance with Council’s Road Closure Guidelines.

MOVED: Councillor Shinton

SECONDED: Councillor Doolan

For – Unanimous

PROCEDURAL MOTION

That Council deal with Items 20 - 24 at this point of the meeting.

MOVED: Councillor Brady

SECONDED: Councillor Doolan

For – Unanimous

Item 20 Coonabarabran Emergency Water Supply Project – April 2020 Update
395/1920 RESOLVED that Council:

1. Notes the information contained in the Coonabarabran Emergency Water Supply Project – April 2020 Update report.
2. Finalises the Hydrogeological Report – also known as ‘Borehole Impact Management Plan’ for the Coonabarabran Timor Road borefield and takes the necessary steps to apply for an increased groundwater licence allocation for the Coonabarabran bores.
3. Receives no further update reports on the Coonabarabran Emergency Water Supply Project as the emergency situation no longer prevails.

MOVED: Councillor Lewis

SECONDED: Councillor Brady

For – Unanimous

Item 21 Baradine Water Supply to St John’s School
396/1920 RESOLVED that Council:

1. Notes the information contained in the Baradine Water Supply to St John’s School report.
2. Cease providing raw water at no cost to St John’s School, Baradine from 30 June 2020 and offer options 1 and 2 above as possible solutions.

MOVED: Councillor Lewis

SECONDED: Councillor Shinton

For – Unanimous

Item 22 Binnaway Sewage Scheme Concept Design Project Progress Report
397/1920 RESOLVED that Council:

1. Notes the information contained in the Binnaway Sewage Scheme Concept Design Project Progress Report.
2. Finalises the flood study for the preferred sewage treatment plant site for Binnaway and updates the Options Report prior to progressing to Concept Design.
3. Prepares correspondence to DPIE, requesting that the risk impact factor for Binnaway Sewage be corrected from a low 2 to a high 5 due to the direct impact on Water Quality which has been assessed as having a high risk impact factor of 5.

MOVED: Councillor Clancy

SECONDED: Councillor Doolan

For – Unanimous

Item 23 Coolah Water Supply Scheme – Update on Softening Options and Upgrade Scoping Study

398/1920 RESOLVED that due to lack of available funding to address water softening options for Coolah Water Supply, the matter be closed and listed for consideration as a long term project under Council's Community Strategic Plan review.

MOVED: Councillor Lewis

SECONDED: Councillor Shinton

For – Cr Todd, Cr Iannuzzi, Cr Shinton, Cr Doolan, Cr Brady and Cr Clancy

Against – Cr Lewis

Item 24 Mendooran Water Supply Scheme – Safety and Security Update Report

399/1920 RESOLVED that Council note the Mendooran Water Supply Scheme Safety and Security Upgrade report.

MOVED: Councillor Shinton

SECONDED: Councillor Lewis

For – Unanimous

PROCEDURAL MOTION

That Council return to item 5.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Brady

For – Unanimous

5.50pm

Cr Shinton left the meeting

Item 5 Coonabarabran Golf Club refund of Non-Compliant Discharge Fees

400/1920 RESOLVED that Council provide a donation of \$2,948 to the Coonabarabran Golf Club in accordance with Section 356 of the Local Government Act.

MOVED: Councillor Lewis

SECONDED: Councillor Doolan

For – Unanimous

5.50pm

Cr Shinton returned to the meeting.

Item 6 Orana Joint Organisation

401/1920 RESOLVED that Council:

1. Notes the minutes of Orana Joint Organisation meetings held on 7 April 2020 and 24 April 2020.
2. Warrumbungle Shire Council commits to remaining being a member of the Orana Joint Organisation for the next two financial years (2020-21 and 2021-22).

MOVED: Councillor Shinton

SECONDED: Councillor Clancy

For – Cr Todd, Cr Shinton, Cr Lewis, Cr Doolan, Cr Brady and Cr Clancy
Against – Cr Iannuzzi

Item 7 Council Resolutions Report May 2020

402/1920 RESOLVED that the Council Resolution Report for May 2020 be noted for information.

MOVED: Councillor Clancy

SECONDED: Councillor Doolan

For – Unanimous

Item 8 Revotes Report

5.54pm

Cr Brady left the meeting

403/1920 RESOLVED that the Revote Report be noted for information.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Doolan

For – Unanimous

Item 9 Community Consultation Meetings

404/1920 RESOLVED that Council:

1. Note the report on the draft Minutes from the Community Consultation Meetings held in March 2020 for Goolhi, Baradine, Binnaway, Coolah and Mendooran.
2. Note that meetings at Coonabarabran and Dunedoo have been postponed due to the COVID-19 pandemic.
3. Note that the draft Minutes from the Community Consultation Meetings held in March 2020 will now be released to meeting attendees and on Council's website.

MOVED: Councillor Lewis

SECONDED: Councillor Shinton

For – Unanimous

Item 10 Macquarie Regional Library (MRL) draft Budget Papers for 2020/21

405/1920 RESOLVED that Council:

1. Notes the report on the Macquarie Regional Library (MRL) draft Budget Papers for 2020/21 and the draft MRL Public Exhibition documents for Council's information;
2. Notes the update information in regard to other Library Service delivery other than the current Macquarie Regional Library services; and
3. Agrees to the draft Macquarie Regional Library (MRL) draft Budget Papers contributions for 2020/21 and advise MRL of Council's agreement.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Doolan

5.55pm

Cr Brady returned to the meeting.

For – Unanimous

Item 11 Youth Strategy development update and other Youth Activities within the Shire

406/1920 RESOLVED that Council note the report on the Youth Strategy development and other youth related information.

MOVED: Councillor Brady

SECONDED: Councillor Shinton

For – Unanimous

Item 12 Quarterly Budget Review Statement for the 3rd Quarter Ending 31 March 2020

407/1920 RESOLVED that Council:

1. Accept the third quarter Quarterly Budget Review Statement for the 2019/20 financial year, as presented;
2. Approve the variations as described in Table 1a; and
3. Note and accept the information provided on the status of the rates and annual charges for the period ending 31 March 2020.

MOVED: Councillor Clancy

SECONDED: Councillor Doolan

For – Unanimous

Item 13 Investment Policy Review and Update

408/1920 RESOLVED that Council:

1. Endorses the revised draft Investment Policy;
2. Places the draft revised draft Investment Policy on public exhibition for a minimum of 28 days and invites Public submissions; and
3. Considers any Public Submissions prior to the adoption of the revised draft Investment Policy.

MOVED: Councillor Doolan

SECONDED: Councillor Lewis

For – Unanimous

Item 14 Investments and Term Deposits – month ending 30 April 2020

409/1920 RESOLVED that Council accept the Investments Report for the month ending 30 April 2020 including a total balance of \$12,859,620.93 being:

- \$2,826,834.15 in at call accounts.
- \$8,500,000.00 in term deposits.

- \$1,532,786.78 cash at bank.

MOVED: Councillor Doolan

SECONDED: Councillor Iannuzzi

For – Unanimous

Item 15 Classification and Categorisation of Crown Reserves
410/1920 RESOLVED that Council:

1. Endorse initial Classification and Categorisation of the following Crown Land Reserves:

Reserve No	Categorisation	Classification
89960	P	Community – Park
68452	GCU/P	Community – General Community Use/Park
65440	GCU	Community – General Community Use
90694	P	Community – Park
36127	CS	Community – Area of Cultural Significance
31715	P	Community – Park
51177	P	Community – Park
81773	GCU	Community – General Community Use
83250	P	Community – Park
11	P	Community – Park
14138	P	Community – Park
49164	P	Community – Park
520072	P	Community – Park
56732	P	Community – Park
86082	P	Community – Park
88128	P	Community – Park
88348	P	Community – Park
89680	P	Community – Park
90768	P	Community – Park
46646	S	Community – Sportsground
47760	S	Community – Sportsground
89626	NA	Community – Natural Area – Bushland
96923	GCU	Community – General Community Use
97723	P	Community – Park
86105	P	Community – Park
89668	P	Community – Park
1997	P	Community – Park
91389	P	Community – Park
92335	P	Community – Park
97307	P	Community – Park
47862	GCU	Community – General Community Use
76398	P	Community – Park

Reserve No	Categorisation	Classification
86978	P	Community – Park
91071	P	Community – Park
53797	P	Community – Park
68100	P	Community – Park
81962	P	Community – Park
89588	P	Community – Park
520049	GCU	Community – General Community Use
85661	GCU/P	Community – General Community Use/Park
90681	P	Community – Park
87118	GCU	Community – General Community Use
95872	GCU	Community – General Community Use
98063	P	Community – Park
1591	P	Community – Park
1592	P	Community – Park
73370	P	Community – Park
77108	P	Community – Park
85682	GCU	Community – General Community Use
76877	P	Community – Park
78473	P	Community – Park
80278	P	Community – Park
97167	GCU	Community – General Community Use
1205	P	Community – Park

Legend: NA – Natural Area
S – Sportsground
P – Park
CS – Cultural Significance
GCU – General Community Use

2. Submit a Classification of Crown Land as Operational Land form to apply for Ministerial consent to classify the following Crown Reserves as Operational Land:

Reserve No	Known As	Categorisation
85378	Bandulla Rubbish Depot	GCU
86971	Rubbish Depot (closed in 2004)	GCU
120056	Baradine Bushfire Brigade & Rescue Station	GCU
120110	Rifle Range	NA
44862	Night Soil Depot	GCU
51266	Coolah Waste Transfer Depot	GCU
65210	Coolah Night Soil Depot	GCU
44885	Rifle Range (Part)	P
86997	Rubbish Depot	GCU
69283	Mendooran Night Soil Depot	GCU
69431	Rubbish Depot	GCU
120081	Uarbry Rubbish Depot	GCU

Reserve No	Known As	Categorisation
86771	Rubbish Depot	GCU
69528	Rubbish Depot	GCU
60139	Sanitary Purposes, Binnaway	GCU
73778	Rubbish Depot, Craboon Village	GCU

Legend: NA – Natural Area
S – Sportsground
P – Park
CS – Cultural Significance
GCU – General Community Use

3. In accordance with Section 3.23 of the Crown Land Management Act 2016, notification be provided to the Minister of Council's categorisation of Crown Reserves shown in recommendations 1 and 2.

MOVED: Councillor Shinton

SECONDED: Councillor Doolan

For – Unanimous

**Item 16 Update Report - Coonabarabran Mungindi Road Upgrade Project
411/1920 RESOLVED** that:

1. Council Resolution No 198/1819 of 15 November 2018 seeking funding for the Coonabarabran to Mungindi Road be abandoned by Council.
2. A report be prepared on the cost of preparing concept designs for a project to upgrade the road between Coonabarabran and Baradine to road train access standard.

MOVED: Councillor Doolan

SECONDED: Councillor Shinton

For – Unanimous

**Item 17 Management of Roadside Vegetation
412/1920 RESOLVED** that:

1. Council note the report on the management of roadside vegetation.
2. When the opportunity arises applications are made through NSW Environmental Trust for funding to prepare a Roadside Vegetation Management Plan.
3. Council not permit the collection of vegetation, including fallen timber within road reserves, by persons unless an environmental assessment is undertaken by a qualified person.

MOVED: Councillor Doolan **SECONDED:** Councillor Lewis

For – Cr Todd, Cr Shinton, Cr Doolan, Cr Brady and Cr Clancy
Against – Cr Lewis and Cr Iannuzzi

Item 18 Flood Damage February – April 2020

413/1920 RESOLVED that:

1. The status of current applications for funding assistance to repair roads damaged by recent declared natural disaster events be noted as information.
2.
 - i. Council make application for Natural Disaster funding for Tonniges Road Elong Elong, including the section not maintained by Council. Should that application be successful then Council carry out one off reconstruction work.
 - ii. Council maintain its position that it will carry out maintenance for the first 2.4km of Tonniges Road Elong Elong, from the intersection of Boomley Road only.

MOVED: Councillor Doolan

SECONDED: Councillor Shinton

For – Unanimous

Item 19 Review of 2019/20 Swimming Pool Season

MOTION

1. The pool season for 2020/21 commences 3 October 2020 for Council pools at Coonabarabran, Coolah & Dunedoo. The Baradine Pool season commences 17 October 2020 and for Binnaway and Mendooran Pools the season commences 31 October 2020.
2. The pool season finishes on the 27 March 2021 for all pools.
3. The 2019/20 pool hours opening timetable as shown in Attachment 1 is again used for the 2020/21 pool season.
4. Lifeguards employed by Council are not made available for school based activities in the 2020/21 and future seasons.

MOVED: Councillor Brady

SECONDED: Councillor Doolan

AMENDMENT

1. The pool season for 2020/21 commences 3 October 2020 for Council pools at Coonabarabran, Coolah & Dunedoo. The Baradine Pool season commences 17 October 2020 and for Binnaway and Mendooran Pools the season commences 31 October 2020.
2. The pool season finishes on the 27 March 2021 for all pools.
3. The 2019/20 pool hours opening timetable as shown in Attachment 1 is again used for the 2020/21 pool season.
4. Council write to the Principal from Binnaway Central School and Deputy Principal from St Lawrence's Catholic School to thank them for their letters and ask them to provide their policy for teachers and students attending pools.

**The amendment was then PUT and CARRIED
The amendment became the MOTION**

414/1920 RESOLVED that:

1. The pool season for 2020/21 commences 3 October 2020 for Council pools at Coonabarabran, Coolah & Dunedoo. The Baradine Pool season commences 17 October 2020 and for Binnaway and Mendooran Pools the season commences 31 October 2020.
2. The pool season finishes on the 27 March 2021 for all pools.
3. The 2019/20 pool hours opening timetable as shown in Attachment 1 is again used for the 2020/21 pool season.
4. Council write to the Principal from Binnaway Central School and Deputy Principal from St Lawrence's Catholic School to thank them for their letters and ask them to provide their policy for teachers and students attending pools.

MOVED: Councillor Doolan

SECONDED: Councillor Iannuzzi

For – Cr Iannuzzi, Cr Todd, Cr Shinton, Cr Lewis, Cr Doolan and Cr Clancy
Against - Cr Brady

**Item 25 Economic Development and Tourism COVID-19 Recovery Workshops Report
415/1920 RESOLVED** that Council:

1. Note the report on Economic Development and Tourism COVID-19 Recovery Workshops within the Warrumbungle Shire Local Government Area.
2. Offer flexible repayment plans and freeze (nil) interest for local businesses that are unable to reopen to full operating capacity as per recent Public Health Order adjustments relating to the COVID-19 pandemic for rates, water, sewer and waste to 30 June 2021 at an estimated cost of \$24,000. Properties eligible for this must be classified as 'Business' in Council's rating system.
3. Authorise the Chair of the Economic Development and Tourism Committee and Council's General Manager (or his delegate) to determine eligible applications under point 2 above.
4. Waive food shop inspection fees for local businesses 2020-2021 at an estimated cost to Council of \$15,150.

MOVED: Councillor Brady

SECONDED: Councillor Shinton

For – Unanimous

Item 26 Inland Rail Update Report - May 2020

416/1920 RESOLVED that Council notes the information in the Inland Rail Update Report

MOVED: Councillor Shinton

SECONDED: Councillor Lewis

For – Unanimous

Item 27 Coonabarabran Industrial Land – May 2019 Update

MOTION

1. Council notes the information contained in the Industrial Land Subdivision report
2. Due to a lack of funding opportunities for the Coonabarabran Industrial Estate Subdivision that this matter be closed and listed for consideration as a long term project under Councils Community Strategic Plan Review.

MOVED: Councillor Shinton

SECONDED: Councillor Brady

AMENDMENT

That item 27 Coonabarabran Industrial Land – May 2019 Update be deferred to the June Council meeting.

**The amendment was then PUT and CARRIED
The amendment became the MOTION**

417/1920 RESOLVED that item 27 Coonabarabran Industrial Land – May 2019 Update be deferred to the June Council meeting.

MOVED: Councillor Lewis

SECONDED: Councillor Doolan

For – Unanimous

Item 28 Development Applications

418/1920 RESOLVED that Council notes the Applications and Certificates approved during April 2020, under Delegated Authority.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Doolan

For – Unanimous

Item 29 Notice of Motion – Coolah Youth and Community Centre Building

419/1920 RESOLVED that the Coolah Youth and Community Centre Building be deferred until the June Council meeting.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Doolan

For – Unanimous

Item 30 Notice of Motion – Poplar Trees

420/1920 RESOLVED that item 30 Notice of Motion – Poplar Trees be WITHDRAWN.

MOVED: Councillor Lewis

SECONDED: Councillor Brady

For – Unanimous

7.18pm

Cr Doolan left the meeting.

Item 31 Notice of Motion – Emergency Services Levy increase

421/1920 RESOLVED that Council write to the responsible minister, local member for Barwon and LGNSW and express its concern about the significant increases in State Government Charges including to the SES, Fire and Rescue NSW and especially the Emergency Services Levy.

MOVED: Councillor Lewis

SECONDED: Councillor Iannuzzi

7.22pm

Cr Doolan returned to the meeting.

For – Unanimous

Item 32 Notice of Motion – Quarry

7.24pm

Cr Brady left the meeting

422/1920 RESOLVED that staff bring Councillors and the public up to date with crown road acquisition etc and any other relevant information re the quarry.

MOVED: Councillor Lewis

SECONDED: Councillor Shinton

For – Unanimous

423/1920 RESOLVED that the information provided by the General Manager in the report be noted and this information satisfied the Notice of Motion request on the Quarry.

MOVED: Councillor Lewis

SECONDED: Councillor Shinton

7.25pm

Cr Brady returned to the meeting.

For – Unanimous

Item 33 Reports to be Considered in Closed Council

Item 33.1 Organisational Development Monthly Report – May 2020

424/1920 RESOLVED that the Organisational Development Monthly Report – May 2020 be referred to Closed Council pursuant to section 10A(2)(a) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with personnel matters concerning particular individuals (other than councillors).

MOVED: Councillor Doolan

SECONDED: Councillor Clancy

For – Unanimous

Item 33.2 Baradine Sewage Vacuum Pot Refurbishment

425/1920 RESOLVED that the Baradine Sewage Vacuum Pot Refurbishment Report be referred to Closed Council pursuant to section 10A(2)(d) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, or confer a commercial advantage on a competitor of the council, or reveal a trade secret.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Brady

For – Unanimous

Item 33.3 Three Rivers Regional Retirement Community Information Report

426/1920 RESOLVED that the Three Rivers Regional Retirement Community Information Report be referred to Closed Council pursuant to section 10A(2)(g) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

MOVED: Councillor Doolan

SECONDED: Councillor Brady

For – Unanimous

Item 33.4 Mayoral Minute – Contract Renewal – General Manager

427/1920 RESOLVED that the Mayoral Minute – Contract Renewal – General Manager report be referred to Closed Council pursuant to section 10A(2)(a) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with personnel matters concerning particular individuals (other than councillors).

MOVED: Councillor Doolan

SECONDED: Councillor Clancy

For – Unanimous

The General Manager offered the opportunity to members of the public to make representation as to whether any part of the aforementioned items should not be considered in Closed Council.

There was no response from the public.

428/1920 RESOLVED that:

1. Council go into Closed Council to consider business relating to confidential information.
2. Pursuant to section 10A(1)-(3) of the *Local Government Act 1993* (NSW), the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2) as outlined above.

3. The correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the *Local Government Act 1993* (NSW).

MOVED: Councillor Shinton

SECONDED: Councillor Doolan

For – Unanimous

7.43pm

Closed Council

Item 33.1 Organisational Development Monthly Report – May 2020

429/1920 RESOLVED that the Organisation Development Monthly Report for May 2020 be noted for information.

MOVED: Councillor Doolan

SECONDED: Councillor Brady

For – Unanimous

Item 33.2 Baradine Sewage Vacuum Pot Refurbishment

430/1920 RESOLVED that Council:

1. Notes the information contained in the Baradine Sewage Vacuum Pot Refurbishment report.
2. Accepts the tender from Flovac Systems of \$253,495 incl. GST for the refurbishment of 75 vacuum pots in Baradine.

MOVED: Councillor Brady

SECONDED: Councillor Iannuzzi

For – Unanimous

Item 33.3 Three Rivers Regional Retirement Community Information Report

431/1920 RESOLVED that Council:

1. Receive the Three Rivers Regional Retirement Community Project Addendum Report.
2. Lodge funding variation requests with the Commonwealth Government and NSW State Government for remaining funds for the Three Rivers Regional Retirement Community project to be expended on civil and service infrastructure relating to the project.
3. Seek additional funding to construct a smaller number of units at the rear of the site, being units 4, 5, 6, 7 and 8.

MOVED: Councillor Shinton

SECONDED: Councillor Brady

For – Cr Todd, Cr Shinton, Cr Doolan, Cr Lewis, Cr Brady and Cr Clancy

Against – Cr Iannuzzi

8.12pm

432/1920 RESOLVED that Council staff leave the Chamber for consideration of the next item 33.4 Mayoral Minute – Contract Renewal – General Manager.

MOVED: Councillor Doolan

SECONDED: Councillor Shinton

For – Unanimous

Item 33.4 Mayoral Minute – Contract Renewal – General Manager

433/1920 RESOLVED that that the information be noted and that Council authorise the signing and execution of the new contract and for the Common Seal of Council to be affixed thereto.

MOVED: Councillor Doolan

SECONDED: Councillor Brady

For – Unanimous

8.16pm

The General Manager and EA to the General Manager returned to the Chambers. The Directors did not return after the closed session and the meeting ended without them connecting back in via videoconferencing.

434/1920 RESOLVED that Council return to Open Council.

MOVED: Councillor Doolan

SECONDED: Councillor Lewis

For – Unanimous

8.19pm

Open Council

The resolutions of Closed Council were announced to the meeting by the General Manager.

There being no further business the meeting closed at 8.19pm.

.....
CHAIRPERSON