
WYONG SHIRE COUNCIL

MINUTES OF THE ORDINARY COUNCIL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER WYONG CIVIC CENTRE, HELY STREET, WYONG ON 27 June 2012 COMMENCING AT 5:00 PM

Councillors R L Graham (Chairperson), D J Eaton, L A Matthews, E M McBride, J J McNamara, W R Symington, D P Vincent, L D Webster and S A Wynn.

IN ATTENDANCE

General Manager, Director Environment and Planning Services, Director Infrastructure Management, Acting Director Corporate Services, Director Community and Recreation Services, General Counsel and Manager Development Assessment.

Manager Place Management, Manager Building Certification and Health, Communications and Marketing Coordinator and two administration staff.

The Mayor, Councillor Graham, declared the meeting open at 5.00 pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

Councillor Symington delivered the opening prayer and Councillor Matthews read an acknowledgment of country statement.

APOLOGY

An apology for the inability to attend the meeting was received on behalf of Councillor Best.

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor MCNAMARA:

That Council accept the apology and grant Councillor Best leave of absence from the meeting.

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON,
VINCENT, WEBSTER AND WYNN

AGAINST: NIL

At the commencement of the ordinary meeting report numbers 1.1, 2.2, 2.3, 2.4, 2.5, 2.6, 4.2, 4.3, 7.1 and 7.2 were dealt with first, then the remaining reports were adopted via the exception method. However for the sake of clarity the reports are recorded in their correct agenda sequence.

1.1 Disclosures of Interest

9.1 Mayoral Minute – General Manager’s 2012/13 Performance Review Objectives

The General Manager, Mr Michael Whittaker, declared a pecuniary interest in the matter for the reason that it involves his employment contract and did not participate in the item.

7.1 Notice of Motion – Housing Jump Start

The Director Environment and Planning Services, Ms Gina Vereker, declared a pecuniary interest in the matter for the reason that her partner is a private certifier and the intention of this Notice of Motion, if adopted, may have a negative financial impact on private certifiers within the Shire and did not participate in the item.

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor MCNAMARA:

That Council receive the report on Disclosure of Interest and note advice of disclosures.

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

PROCEDURAL MOTION

SUSPENSION OF MEETING PRACTICE

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WYNN:

1 That Council allow meeting practice to be varied.

2 That Council use the exception method to deal with the balance of the Agenda.

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WYNN:

That with the exception of report numbers 2.2, 2.3, 2.4, 2.5, 2.6, 4.2, 4.3, 7.1 and 7.2 Council adopt the recommendations contained in the remaining reports.

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

1.2 Proposed Inspections and Briefings

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WYNN:

That Council receive the report on Proposed Inspections and Briefings.

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

1.3 Confirmation of Minutes of Previous Meeting

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WYNN:

That Council confirm the minutes of the previous Ordinary Meeting of Council held on 13 June 2012.

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

Business Arising

There was no business arising.

1.4 Address by Invited Speakers

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WYNN:

1 That Council receive the amended report on Invited Speakers.

2 That Council agree meeting practice be varied to allow reports from Directors and/or the General Manager to be dealt with following an Invited Speaker's address.

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

1.5 Notice of Intention to Deal with Matters in Confidential Session

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WYNN:

1 That Council consider the following matter in Confidential Session, pursuant to Sections 10A(2)(a) and (c) of the Local Government Act 1993:

9.1 - Mayoral Minute - General Manager's 2012/13 Performance Review Objectives

2 That Council note its reason for considering Report No 9.1 – Mayoral Minute – General Manager's 2012/13 Performance Review, as it deals with personnel matters concerning particular individuals (other than Councillors).

3 That Council request the General Manager to report on this matter in open session of Council.

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

2.1 DA/1148/2011 - Proposed Three-Storey Boarding House above existing Commercial Premises at Toukley

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WYNN:

1 That Council, having regard to the matters for consideration detailed in Section 79C of the Environmental Planning and Assessment Act and other relevant issues, grant consent subject to the conditions detailed in the schedule attached to the report.

2 That Council advise those who made written submissions of its decision.

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

2.2 DA/51/2012 - Additions and Alterations to existing Dwelling at Mardi

Councillor Vincent left the meeting at 5.12 pm and returned to the meeting at 5.13 pm and as a result did not vote on this item.

Ms Emma Blake, speaking on behalf of her parents, addressed the meeting at 5.06 pm, answered questions and retired at 5.07 pm.

RESOLVED on the motion of Councillor EATON and seconded by Councillor WEBSTER:

That Council defer this item for consideration at the next Council meeting on the 25 July 2012.

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, AND WEBSTER

AGAINST: COUNCILLOR WYNN

2.3 DA/169/2012 - Proposed Additional Garbage Storage Area including the Construction of a Garbage Enclosure Fence at Fisherman's Wharf, The Entrance

Councillor Vincent left the meeting at 5.12 pm and returned to the meeting at 5.13 pm during consideration of this item.

RESOLVED unanimously on the motion of Councillor WEBSTER and seconded by Councillor WYNN:

1 That Council grant a Deferred Commencement consent having regard to the matters for consideration detailed in Section 79C of the Environmental Planning and Assessment Act and other relevant issues, subject to the conditions detailed in the schedule attached to the report and including the following additional condition:

- The garbage enclosure must be amended to incorporate a retractable roof or awning structure to ensure the contents of the garbage storage area are not visible from The Entrance Bridge. Details of the roof structure, including the means of attaching the structure to the wall of the building, colours and materials must be submitted and approved by the Principle Certifying Authority prior to the release of the Construction Certificate.**

2 That Council advise those who made written submissions of its decision.

3 That Council, in consideration and assessment of the Waste Management Plan, request the General Manager to direct staff to give specific attention to odour control, frequency of collections and ensuring that the waste is stored within the specified enclosure.

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

2.4 DA/339/2012 - Proposed Detached Secondary Dwelling at 17 Carlyon Street, Killarney Vale

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor MCNAMARA:

That Council grant consent, having regard to the matters for consideration detailed in Section 79C of the Environmental Planning and Assessment Act and other relevant issues, subject to the conditions detailed in the schedule attached to the report with the deletion of the section 94 contributions.

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

2.5 Tuggerah Town Centre State Significant Site

RESOLVED unanimously on the motion of Councillor WYNN and seconded by Councillor SYMINGTON:

That Council defer this item for consideration at the next Council meeting on the 25 July 2012.

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

2.6 Draft NSW Urban Activation Precincts

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor MCNAMARA:

1 That Council lodge a formal submission to the Director General of the Department of Planning and Infrastructure in response to the draft Urban Activation Precincts Program in accordance with the matters raised in this report and including its significant concern in respect to the following issues:

- ***That Council is very concerned that it does not have the financial resources to fund the required infrastructure and consequently the Urban Activation Precinct Program will fail to be delivered in Wyong Shire.***
- ***That the Guidelines are inconsistent with the provisos contained with Council's resolution of 22 February 2012;***
- ***That the Guidelines significantly reduce Council's power to deal with local planning matters;***
- ***That the Guidelines represent a clear position from the Department of Planning and Infrastructure allocating infrastructure funding responsibility upon local government.***

- *That the Guidelines suggest a lack of meaningful community engagement in the proposed process;*
 - *That the Guidelines will result in potential significant impacts on the effectiveness of Council's existing strategic planning documents.*
 - *That the State Government honour its past commitment to Local Government that gave the commitment that the management of the precinct rezoning process would lie with Local Government.*
- 2 *That Council direct the General Manager to request the proponent of the Wadalba East Precinct to reiterate its previous commitment to fully fund the provision of all required infrastructure within this Precinct.*

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

3.1 CPA/207013 - Sewer Main Rehabilitation

RESOLVED *unanimously on the motion of Councillor EATON and seconded by Councillor WYNN:*

- 1 *That Council accept the tender from the company nominated as Tenderer '3' in the attached Tender Evaluation Report, in the estimated Schedule of Rates amount of \$1,102,936 (excl GST) for Contract CPA/207013 – Sewer Main Rehabilitation -Various Locations in Wyong Shire.*
- 2 *That Council determine the Tender Evaluation Report in Attachment A remains confidential in accordance with Section 10 A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature.*
- 3 *That Council approve the budget sum as detailed in the Tender Evaluation Report in Attachment A.*

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

4.1 Review of the Model Code of Conduct for Local Councils - Request for Submissions on Consultation Draft

RESOLVED *unanimously on the motion of Councillor EATON and seconded by Councillor WYNN:*

That Council note the consultation drafts of the Model Code of Conduct, the new procedures for the administration of the Model Code and the proposed amendments to the Local Government Act, 1993.

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

4.2 Adjustment of Joint Water Capital Works Budgets

RESOLVED unanimously on the motion of Councillor WYNN and seconded by Councillor WEBSTER:

- 1 That Council reduce the budget allocated to Site Improvement Works at Mardi from \$1,725,000 to \$1,395,000.**
- 2 That Council reduce the budget allocated to Toukley Desalination Plant from \$530,000 to \$230,000.**
- 3 That Council increase the budget allocated to Gosford Distribution Works for the Mardi High Lift Pumping Station from \$1,870,000 to \$2,500,000.**
- 4 That Council reduce the budget allocated to Lower Mooney Dam Remedial/Removal Works from \$2,476,119 in 2012/2013 to zero.**
- 5 That Council reduce the budget allocated to Water Trunk Mains from \$1,477,507 to \$577,507.**
- 6 That Council increase the budget allocated to Somersby Filtration Plant Upgrade from \$3,200,000 to \$6,500,000.**

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

4.3 Community Facilities Strategy

RESOLVED on the motion of Councillor WYNN and seconded by Councillor SYMINGTON:

- 1 That Council adopt the Community Facilities Strategy – Summary Report.**
- 2 That Council note that the implementation plan will be undertaken as part of day to day business as part of Service Unit Business Plans.**
- 3 That, upon completion of the Community Facility Strategy and Review of Asset Portfolio (RAP), Council consider granting a 2 year time frame to facilities that are deemed to be underutilised and underperforming, to enable them turn that situation around**
- 4 That Council investigate cross subsidisation of the facilities where possible.**

FOR: COUNCILLORS EATON, GRAHAM, MCNAMARA, SYMINGTON, WEBSTER AND WYNN

AGAINST: COUNCILLORS MATTHEWS, MCBRIDE AND VINCENT

4.4 Learning Community Strategy

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WYNN:

That Council adopt the Wyong Shire Learning Community Strategy 2012 – 2015.

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

4.5 Contract Variations and Finalisation - April & May 2012

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WYNN:

- 1 That Council receive the Contract Variations and Finalisation for April & May 2012.**
- 2 That Council notes additional expenditure above resolved estimates for the following contracts:**

Contract Title	Contract No	Adjusted Contract Value (Excl GST)	Additional Budget Approval (Excl GST)
<i>In Situ Stabilisation Works on Councils Roads</i>	<i>CPA/163632</i>	<i>\$10,310,430.00</i>	<i>\$3,000,000.00</i>
<i>Fire Protection Inspection, Testing and Maintenance Services</i>	<i>CPA/147221</i>	<i>\$356,720.86</i>	<i>\$246,178.15</i>
<i>Construction Manager Mardi to Mangrove Link Project</i>	<i>CPA/166760</i>	<i>\$4,350,000.00</i>	<i>\$150,000.00</i>

- 3 That Council note the additional expenditures requested are within approved program budgets.**

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

5.1 Information Reports

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WYNN:

That Council receive the report on Information Reports.

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

5.2 Works in Progress - Water Supply and Sewerage

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WYNN:

That Council receive the report on Works in Progress - Water Supply and Sewerage.

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

5.3 Activities of the Development Assessment and Building Certification and Health Units

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WYNN:

That Council receive the report on Activities of the Development Assessment and Building Certification and Health Units

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

5.4 Mardi to Mangrove Link Project Status

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WYNN:

That Council receive the report on Mardi to Mangrove Link Project Status.

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

5.5 Results of Water Quality Testing for Beaches and Lake Swimming Locations

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WYNN:

That Council receive the report on Results of Water Quality Testing for Beaches and Lake Swimming Locations.

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

5.6 Investment Report for May 2012

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WYNN:

That Council receive the Investment Report for May 2012.

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

5.7 Outstanding Questions on Notice and Notices of Motion

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WYNN:

That Council receive the report on Outstanding Questions on Notice and Notices of Motion.

FOR: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

7.1 Notice of Motion - Housing Jump Start

The Director Environment and Planning Services, Ms Gina Vereker, declared a pecuniary interest in the matter for the reason that her partner is a private certifier and the intention of this Notice of Motion, if adopted, may have a negative financial impact on private certifiers within the Shire and did not participate in the item.

Councillor Vincent left the meeting at 6.19 pm and returned to the meeting at 6.20 pm during consideration of this item.

Councillor Matthews left the meeting at 6.30 pm and returned to the meeting at 6.32 pm during consideration of this item.

RESOLVED on the motion of Councillor EATON and seconded by Councillor GRAHAM:

That Council direct the General Manager to report to Council on the benefits and disbenefits of a short term moratorium on Development Application fees, Construction Certificate fees and Complying Development fees for single detached housing and additions only.

FOR: COUNCILLORS EATON, GRAHAM, MCNAMARA, SYMINGTON AND WEBSTER

AGAINST: COUNCILLORS MATTHEWS, MCBRIDE, VINCENT AND WYNN

7.2 Notice of Motion - Council Calls to Stop Community Building Partnership Cuts

It was MOVED by Councillor VINCENT and seconded by Councillor MATTHEWS:

- 1 *That Council note that Wyong Shire has received in excess of \$2,000,000 for community and infrastructure projects from the State Government's Community Building Partnership program in 2009, 2010 and 2011.*
- 2 *That Council note that this funding has assisted the Council and the community to undertake many worthwhile projects such as:*
 - a *Wyong Shire Council – Baker Park Northern Carpark and Recreational Space - \$22,400.*
 - b *Wyong Shire Council – Upgrade of Community Reserve - \$30,000.*
 - c *Soldiers Beach Surf Lifesaving Club – Club fitout - \$59,909.*
 - d *Toukley and District Senior Citizens Club Inc – replacement of bowls room roof - \$30,000.*
 - e *San Remo Community Garden - Establishment of a Permaculture Education centre - \$25,000.*
 - f *Northern Lakes Rugby League Sport and Recreation Club – Construction of Clubhouse and Amenities block - \$50,000.*
- 3 *That Council note with concern media reports that the NSW Treasurer will cut the funding provided through the Community Building Partnership by one third (from \$400,000 to \$300,000) in the 2012-13 State Budget.*
- 4 *That Council note with concern any reduction in funding available to Community groups and the Council from the State Government places financial pressure on the Shire's ability to invest in infrastructure and deliver quality local services.*
- 5 *That Council call on the O'Farrell Government not to cut the funding available through Community Building Partnership in the 2012-13 State Budget, and instead make a full allocation of \$35 million available for community groups and Councils to invest in local infrastructure.*

An AMENDMENT was MOVED by Councillor EATON and seconded by Councillor MCNAMARA:

- 1 That Council note that Wyong Shire has received in excess of \$2,000,000 for community and infrastructure projects from the State Government's Community Building Partnership program in 2009, 2010 and 2011.
- 2 That Council note that this funding has assisted the Council and the community to undertake many worthwhile projects such as:
 - a Wyong Shire Council – Baker Park Northern Carpark and Recreational Space - \$22,400.
 - b Wyong Shire Council – Upgrade of Community Reserve - \$30,000.
 - c Soldiers Beach Surf Lifesaving Club – Club fitout - \$59,909.
 - d Toukley and District Senior Citizens Club Inc – replacement of bowls room roof - \$30,000.
 - e San Remo Community Garden - Establishment of a Permaculture Education centre - \$25,000.
 - f Northern Lakes Rugby League Sport and Recreation Club – Construction of Clubhouse and Amenities block - \$50,000.
- 3 That Council note with concern media reports that the NSW Treasurer will cut the funding provided through the Community Building Partnership by one third (from \$400,000 to \$300,000) in the 2012-13 State Budget.
- 4 That Council note with concern any reduction in funding available to Community groups and the Council from the State Government places financial pressure on the Shire's ability to invest in infrastructure and deliver quality local services.
- 5 That Council call on the O'Farrell Government not to cut the funding available through Community Building Partnership in the 2012-13 State Budget, and instead make a full allocation of \$35 million available for community groups and Councils to invest in local infrastructure.
- 6 That Council call on the Federal Government to exempt Council from the Carbon Tax.

The AMENDMENT was put to the VOTE and declared LOST.

FOR: COUNCILLORS EATON, MCNAMARA AND WEBSTER

AGAINST: COUNCILLORS GRAHAM, MATTHEWS, MCBRIDE, SYMINGTON, VINCENT AND WYNN

RESOLVED on the motion of Councillor VINCENT and seconded by Councillor MATTHEWS:

- 1 That Council note that Wyong Shire has received in excess of \$2,000,000 for community and infrastructure projects from the State Government's Community Building Partnership program in 2009, 2010 and 2011.
- 2 That Council note that this funding has assisted the Council and the community to undertake many worthwhile projects such as:

- a **Wyong Shire Council – Baker Park Northern Carpark and Recreational Space - \$22,400.**
 - b **Wyong Shire Council – Upgrade of Community Reserve - \$30,000.**
 - c **Soldiers Beach Surf Lifesaving Club – Club fitout - \$59,909.**
 - d **Toukley and District Senior Citizens Club Inc – replacement of bowls room roof - \$30,000.**
 - e **San Remo Community Garden - Establishment of a Permaculture Education centre - \$25,000.**
 - f **Northern Lakes Rugby League Sport and Recreation Club – Construction of Clubhouse and Amenities block - \$50,000.**
- 3 **That Council note with concern media reports that the NSW Treasurer will cut the funding provided through the Community Building Partnership by one third (from \$400,000 to \$300,000) in the 2012-13 State Budget.**
- 4 **That Council note with concern any reduction in funding available to Community groups and the Council from the State Government places financial pressure on the Shire’s ability to invest in infrastructure and deliver quality local services.**
- 5 **That Council call on the O’Farrell Government not to cut the funding available through Community Building Partnership in the 2012-13 State Budget, and instead make a full allocation of \$35 million available for community groups and Councils to invest in local infrastructure.**

FOR: COUNCILLORS MATTHEWS, MCBRIDE, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: COUNCILLORS EATON, GRAHAM AND MCNAMARA

The Director of Environment and Planning Services reported the resolutions of the Confidential Item to the Ordinary meeting of Council as follows:

9.1 Mayoral Minute - General Manager's 2012/13 Performance Review Objectives

That Council endorse the General Manager’s performance review content for the 2012/13 assessment.

THE MEETING closed at 6.52 pm.