



**CENTRAL COAST COUNCIL**

**MINUTES OF THE  
ORDINARY COUNCIL MEETING OF COUNCIL  
HELD IN THE COUNCIL CHAMBER  
LEVEL 1, 49 MANN STREET, GOSFORD  
ON 24 MAY 2017  
COMMENCING AT 5.00PM**

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**PRESENT**

Ian Reynolds

**IN ATTENDANCE**

Chief Executive Officer, Group Leader Assets Infrastructure and Business, Group Leader Connected Communities, Group Leader Environment and Planning, Chief Financial Officer, Unit Manager Governance and Business Services, Chief Information Officer, Chief Technology Officer, Communications Coordinator, and two administration staff.

The Administrator, Ian Reynolds, declared the meeting open at 5.00pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

The Administrator, Ian Reynolds, delivered the opening prayer and read an acknowledgment of country statement.

At the commencement of the ordinary meeting report nos 1.1, 1.2, 1.3, 1.4, 1.5 and 2.1 were dealt with first then the remaining reports in order. However for the sake of clarity the reports are recorded in their correct agenda sequence.

### **1.1 Disclosure of Interest**

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**RESOLVED on the motion of Mr REYNOLDS:**

**255/17 That Council receive the report on Disclosure of Interest and the fact that no disclosure was made be noted.**

### **1.2 Address by Invited Speakers**

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Mr John Hancock addressed Council in relation to item 2.3 – Planning Proposal to rezone lands at Scenic Highway, Terrigal at 5.04pm and retired at 5.10pm.

Mr Matthew Wales addressed Council in relation to item 2.4 – Planning Proposal 92/2016 - Rezoning 260 Empire Bay Drive, Empire Bay at 5.11pm and retired at 5.16pm.

**RESOLVED on the motion of Mr REYNOLDS:**

**256/17 That Council receive the amended report on Invited Speakers.**

**257/17 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.**

### **1.3 Proposed Briefings and Inspections**

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**RESOLVED on the motion of Mr REYNOLDS:**

**258/17 That Council receive the report on Proposed Briefings and Inspections.**

### **1.4 Confirmation of Minutes of Previous Meeting**

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**RESOLVED on the motion of Mr REYNOLDS:**

**259/17 That Council confirm the minutes of the previous Ordinary Meeting held on Wednesday, 26 April 2017 (including the minutes of the closed confidential part of that meeting) that are attachments 1 and 2 to this report.**

**260/17 That Council confirm the minutes of the Extraordinary Meeting held on Wednesday 15 May 2017 which is attachment 3 to this report.**

### **Business Arising**

There was no business arising.

**1.5 Notice of Intention to Deal with Matters in Closed Session**

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**RESOLVED on the motion of Mr REYNOLDS:**

**261/17 That Council resolve that the following matters be dealt with in closed session, pursuant to s. 10A(2)(a) of the Local Government Act 1993:**

**Report 6.1 Further report on matters concerning a member of the Local Representation Committee**

**Report 6.2 Report on matters concerning three members of the Local Representation Committee**

**262/17 That Council note the reason for considering Report No 6.1 - Further report on matters concern a member of the Local Representation Committee in closed session is that the report contains:**

**2(a) personnel matters concerning particular individuals (other than Councillors).**

**263/17 That Council note the reason for considering Report No 6.2 - Report on matters concerning three members of the Local Representation Committee in closed session is that the report contains:**

**2(a) personnel matters concerning particular individuals (other than Councillors).**

**264/17 That Council request the Chief Executive Officer to report on this matter in open session of Council.**

**Procedural Motion**

**RESOLVED on the motion of Mr REYNOLDS:**

**265/17 That Council adopt, with the exception of Items 2.1, 2.2, 2.3, 2.4, 3.1, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.13, 6.1 and 6.2 the recommendations contained in the remaining reports. For the sake of clarity, that means that Items 2.5, 4.10, 4.11, 4.12, 5.1, 5.2 and 5.3 were dealt with in accordance with the recommendations of the Council staff.**

## **2.1 Gosford Community Based Heritage Review**

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**RESOLVED on the motion of Mr REYNOLDS:**

- 266/17 That Council prepare a planning proposal to amend the Gosford Local Environmental Plan 2014 and the Interim Development Order No. 122 Gosford to include the 136 items of local significance identified in the Community Based Heritage Study, pursuant to s.55 of the Environmental Planning and Assessment Act 1979;
- 267/17 That Council forward for the purpose of s.56(1) of the Environmental Planning and Assessment Act 1979, the planning proposal to the NSW Minister for Planning requesting a gateway determination, as well as requesting delegation be given to Council to finalise and make an amended Local Environmental Plan, in accordance with that planning proposal;
- 268/17 That Council undertake community and government agency consultation in accordance with the requirements of the gateway determination requirements;
- 269/17 That Council consider a further report on the results of the agency and community consultation;
- 270/17 That Council resolve that any delegation to the Council of the function to make the amending local environmental plan is, for the purposes of s.381 of the Local Government Act 1993, delegated to the Chief Executive Officer who will complete the "Authorisation" on behalf of Council and submit to the Department of Planning & Environment.
- 271/17 That Council investigate potential Heritage Conservation Areas at Patonga, Pearl Beach, and Wondabyne.

## **2.2 Proposed Central Coast Urban Design Panel**

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**RESOLVED on the motion of Mr REYNOLDS:**

- 272/17 That Council establish and operate a Central Coast Council Urban Design Panel.
- 273/17 That Council adopt the proposed Terms of Reference for the Urban Design Panel.
- 274/17 That Council undertake an Expression of Interest process to appoint appropriate members to the Urban Design Panel.

**2.3 Planning Proposal to rezone lands at Scenic Highway, Terrigal**

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Mr John Hancock addressed Council in relation to item 2.3 – Planning Proposal to rezone lands at Scenic Highway, Terrigal at 5.04pm and retired at 5.10pm.

**RESOLVED on the motion of Mr REYNOLDS:**

**275/17 That Council not support the request to prepare a planning proposal to rezone Lots 2-5 DP 706316, Lot 1 DP 851181, Lot 101 DP 571221, Lot 11 DP 1039852 and Lot 304 DP 10075001, Scenic Highway, Terrigal from 7(a) Conservation and Scenic Protection (Conservation) zone under Interim Development Order No. 122 – Gosford (IDO 122) to E3 Environmental Management, (or R5 Large Lot Residential and RU5 Village zones) under Gosford Local Environmental Plan 2014 (GLEP 2014) on the following grounds:**

- a the land contains ecological and physical attributes consistent with the existing 7(a) Conservation zone and which are unsuitable to be included in zones that permit more intensive development outcomes;**
- b the rezoning of the land will adversely impact on the biodiversity of the locality as it would facilitate significant vegetation removal to establish access, services, construction and bushfire asset protection;**
- c the land has slopes of over 20% which are unsuitable for more intensive development.**
- d The applicant's intention to subdivide the site into 38 lots is inconsistent with the strategic intention of Council prior to the finalisation of the Environmental and Urban Edge Zone Review and the adoption of the Consolidated Central Coast Local Environmental Plan.**

**276/17 That Council advise the applicant of Council's decision.**

**2.4 Planning Proposal 92/2016 - Rezoning 260 Empire Bay Drive, Empire Bay**

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Mr Matthew Wales addressed Council in relation to item 2.4 – Planning Proposal 92/2016 - Rezoning 260 Empire Bay Drive, Empire Bay at 5.11pm and retired at 5.16pm.

**RESOLVED on the motion of Mr REYNOLDS:**

**277/17 That Council not support the request PP/92/2016 to prepare a planning proposal on Lot 1 DP 1175842, 260 Empire Bay Drive Empire Bay, for the following reasons:**

- a The development represents an isolated residential use which is out of character with the surrounding rural-residential character of the locality and would set an undesirable precedent for similar ad-hoc proposals.**

- b The land is unsuitable due to a range of ecological and physical constraints.***
- c The site is located in an isolated, out of centre location and is an unsuitable location for an aged persons development.***
- d Servicing issues for the development are unresolved.***
- e The proposal is not supported by any local or regional planning strategies.***
- f Inconsistency with the Central Coast Regional Plan 2036;***
- g The planning proposal is inconsistent with State Environmental Planning Policy No 19 - Bushland in Urban Areas due to the likely loss of trees within the proposed development.***
- h Inconsistency with:***
  - i) Cl(4) of Section 117(2) Ministerial Direction 2.1 (Environment Protection Zones);***
  - ii) Cl(4)(5) and (6) of Section 117(2) Ministerial Direction 4.3 (Flood Prone Land); and***
  - iii) Cl(4) of Section 117(2) Ministerial Direction 5.10 (Implementation of Regional Strategies);***

**278/17 That Council consider locational and planning requirements for aged housing as part of the Central Coast Comprehensive Local Environmental Plan project.**

**279/17 That Council advise the Joint Regional Planning Panel of Council's decision not to support the rezoning request.**

## **2.5 Planning Proposal - 8 Ocean Palms Close, Wamberal**

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**RESOLVED on the motion of Mr REYNOLDS:**

**280/17 That Council prepare a planning proposal to amend Gosford Local Environmental Plan 2014, to rezone part of Lot 23 DP 815468, 8 Ocean Palms Close, from 7(c2) Conservation and Scenic Protection to R2 Low Density Residential, pursuant to Section 55 of the Environmental Planning and Assessment Act 1979.**

**281/17 That Council forward the planning proposal to the NSW Minister for Planning requesting a gateway determination, as well as requesting delegation for Council to finalise and make the draft Local Environmental Plan, pursuant to Section 56 (1) of the Environmental Planning and Assessment Act 1979.**

- 282/17 *That Council undertake community and public authority consultation, in accordance with the gateway determination requirements.*
- 283/17 *That Council consider a further report on results of the agency and community consultation.*
- 284/17 *That Council request from the NSW Minister for Planning, delegations for the Chief Executive Officer (or delegate) to finalise and make the draft Local Environment Plan.*

**3.1 Tender CPA/286371 – Supply of Tourism and Marketing Industry Services**

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**RESOLVED on the motion of Mr REYNOLDS:**

- 285/17 *That Council determine that it not accept any of the tenders received by it for the supply of Tourism Marketing and Industry Services (CPA/286371).*
- 286/17 *That Council resolve to enter into negotiations with the first ranked tenderer identified in confidential attachment 1, with a view to entering into a contract in relation to the subject matter of the tenders. For the purposes of cl. 178(4) of the Local Government (General) Regulation 2005, the reasons for this resolution are:*
- a. There insufficient time to invite fresh tenders or applications for the supply of the subject services prior to the conclusion of existing contractual arrangements for the supply of similar services; and*
  - b. Significant further resources would be expended if fresh tenders or applications were invited; and*
  - c. There are proper reasons for the Council to believe that negotiations with the first ranked tenderer will result in contract for the supply of the services that will deliver high quality and high value services to the Council and the community it serves.*
- 287/17 *That Council delegate to the Chief Executive Officer the function of negotiating and entering into negotiations with the abovementioned first ranked tenderer, including but not limited to negotiations on the term of the proposed contract.*
- 288/17 *That Council resolve, for the purposes of s.11(3) of the Local Government Act 1993, that Attachments 1 and 2 are to be treated and remain as confidential because these documents contain information that would, if disclosed confer a commercial advantage on a person with whom Council is conducting (or proposing to conduct) business as well as prejudice the commercial position of the persons who supplied that information.*

#### 4.1 Development Application Consent Periods

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**RESOLVED on the motion of Mr REYNOLDS:**

289/17 That Council apply a lapsing period of five years for all Development consents in accordance with section 95 of the Environmental Planning and Assessment Act 1979, with the exception of those applications subject of Gosford Local Environmental Plan 2014 bonus provisions.

#### 4.2 Code of Conduct

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**RESOLVED on the motion of Mr REYNOLDS:**

290/17 That Council resolve to publicly exhibit, for not less than 28 days, the draft revised Code of Conduct that is attachment 1 to this report.

291/17 That Council receive a further report to come to Council following the public exhibition period.

#### 4.3 Central Coast Council Code of Meeting Practice

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**RESOLVED on the motion of Mr REYNOLDS:**

292/17 That Council do each of the following in respect of the draft Code of Meeting Practice that is Attachment 1 to this report:

- a Give public notice of the draft Code, which must specify that submissions may be made to Council for a period of not less than 42 days from the date on which the draft Code is first publicly exhibited by Council; and
- b Publicly exhibit the draft Code for not less than 28 days and in accordance with that public notice.
- c Forward a copy of the draft Code to the Office of Local Government for comment.

293/17 That a further report be provided to Council for consideration of any submissions received in respect of the draft Code of Meeting Practice.



**4.4 Adoption of the Councillor Expenses and Facilities Policy**

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**RESOLVED on the motion of Mr REYNOLDS:**

- 294/17 That Council adopt, for the purposes of public exhibition, the amended "Councillor Expenses and Facilities Policy" that is attached to this report.**
- 295/17 That Council give public notice, for the purpose of s. 253(1) of the Local Government Act 1993, of the amended "Councillor Expenses and Facilities Policy" that is attached to this report for not less than 28 days**
- 296/17 That in the event of no submissions are received in response to the public notice provided pursuant to resolution 2 above, the Council adopt, pursuant to s. 253(2) of the Local Government Act 1993, the amended "Councillor Expenses and Facilities Policy" attached to this report.**
- 297/17 That, in the event that submissions are received in response to the public notice provided pursuant to resolution 2 above, the Council receive a further report on those submissions for consideration.**
- 298/17 That the Council note that the amended "Councillor Expenses and Facilities Policy" attached to this report complies with the "Guidelines for the payment of expenses and the provisions of facilities for Mayors and Councillors in NSW" issued by the Director-General for the purposes of s. 23A of the Local Government Act 1993.**

**4.5 Conclusion of Local Representation Committee**

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**RESOLVED on the motion of Mr REYNOLDS:**

- 299/17 That Council resolve to wind up the Central Coast Council Local Representation Committee and its Working Groups effective 30 June 2017.**
- 300/17 That Council terminate the remuneration of the Central Coast Council Representation Committee members effective 30 June 2017.**
- 301/17 That Council formally recognise the contribution of the Central Coast Council Local Representation Committee during a period of significant change for the organisation and local government area.**

**4.6 Stronger Communities Fund - Community Grants Program Round 2**

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**RESOLVED on the motion of Mr REYNOLDS:**

- 302/17 That Council allocate \$244,353 in Round 2 of the Stronger Communities Fund – Community Grants Program per attachment 1.
- 303/17 That Council advise all applicants of Council's decision.
- 304/17 That Council carry forward the remainder of funding in Round 2 totalling \$5,647.00 into Rounds 3 and 4 of the Stronger Communities Fund – Community Grants Program.
- 305/17 That Council resolve, for the purposes of s.11(3) of the Local Government Act 1993, that Attachment 1 is to be treated and remain as confidential because these documents contain information that would, if disclosed confer a commercial advantage on a person with whom Council is conducting (or proposing to conduct) business.\

**4.7 Disability Inclusion Action Plan 2017 - 2021**

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**RESOLVED on the motion of Mr REYNOLDS:**

- 306/17 That Council adopt, pursuant to s. 12 of the Disability Inclusion Act 2014, the "Central Coast Council Disability Inclusion Action Plan 2017 – 2021".
- 307/17 That Council resolve that the Disability Inclusion Action Plan 2017-2021 is to be made available to the public in a variety of accessible formats.
- 308/17 That Council request that the Chief Executive Officer submit a copy of the adopted Disability Inclusion Action Plan 2017- to the NSW Disability Council and Australian Human Rights Commission by 1 July 2017.
- 309/17 That Council implement the Disability Inclusion Action Plan as part of its Operational and Delivery Program.
- 310/17 That Council note that it is required to report annually on the implementation of the Disability Inclusion Action Plan 2017-2021 in its Annual Report and that the relevant sections of the Annual Report are provided to the Minister overseeing the Disability Inclusion Act 2014.
- 311/17 That Council further note that it is required to evaluate the outcomes of the Disability Inclusion Action Plan 2017-2021 before the end of its four year period in consultation with people with disabilities internal and external to the organisation.

**4.8 Community Subsidy Program, Neighbourhood Activation Program and Developing and Recognising Talent Program**

**RESOLVED on the motion of Mr REYNOLDS:**

**312/17 That Council allocate \$4,000.00 from the 2016-17 Community Subsidy Program as follows:**

<b>Applicant</b>	<b>Project</b>	<b>Staff Funding Recommended</b>
<b>The Entrance-Long Jetty RSL Sub Branch</b>	<b>Anzac Day Commemorative Service</b>	<b>\$2,000.00</b>
<b>Central Coast Multicultural Childrens Resource Centre Incorporated</b>	<b>Venue hire The Berkeley Community Centre</b>	<b>\$2,000.00</b>
<b>Total</b>		<b>\$4,000.00</b>

**313/17 That Council allocate \$1,900.00 from the 2016-17 Neighbourhood Activation Program as follows:**

<b>Applicant</b>	<b>Project</b>	<b>Staff Funding Recommended</b>
<b>The Benevolent Society</b>	<b>The Who's Who Community Expo</b>	<b>\$1,900.00</b>
<b>Total</b>		<b>\$1,900.00</b>

**314/17 That Council allocate \$6,250.00 from the 2016-17 Developing and Recognising Talent program as follows:**

<b>Applicant</b>	<b>Project</b>	<b>Staff Funding Recommended</b>
<b>Nicolas Willey</b>	<b>Friendship Games (Ice hockey), USA, representing Australia</b>	<b>\$1,000.00</b>
<b>Tom Lynch</b>	<b>Cycling Australia Track National Championships, QLD, representing NSW</b>	<b>\$500.00</b>
<b>Naomi Fetherston</b>	<b>World Championships of Performing Arts (Dance), USA, representing Australia</b>	<b>\$1,000.00</b>
<b>Amy Metcalfe</b>	<b>World Championships of Performing Arts (Dance), USA, representing Australia</b>	<b>\$1,000.00</b>
<b>Jazmyn Rodwell</b>	<b>National U17 Championships (Netball), ACT, representing NSW</b>	<b>\$500.00</b>
<b>Tamara Newman</b>	<b>State Age Championships (Netball), Sydney, representing the Central Coast</b>	<b>\$250.00</b>
<b>Skye Paterson</b>	<b>National U14 Titles (Waterpolo), QLD, representing NSW</b>	<b>\$500.00</b>
<b>Hayden Boyd</b>	<b>U19 World Championships (Floorball), Sweden, representing Australia</b>	<b>\$1,000.00</b>
<b>Myles Bailey</b>	<b>Swimming Australia Open Championships, QLD, representing NSW</b>	<b>\$500.00</b>
<b>Total</b>		<b>\$6,250.00</b>

**4.9 Town Centre Management - Extension to funding agreements for Toukley, Wyong and Gosford**

**RESOLVED on the motion of Mr REYNOLDS:**

- 315/17 That Council agree to notify each of the town centre management entities that it agrees to extend each of the funding agreements for Toukley, Wyong and Gosford Town Centres for a further one year.**
- 316/17 That Council delegate authority to the Chief Executive Officer or his representative to review and negotiate the terms of each extended agreement with each town centre management entity.**
- 317/17 That Council delegate authority to the Chief Executive Officer to review the current town centre management model and arrangements in relation to achieving best practice town centre management, with a view to providing a report in due course to the newly elected Council on the town centre management model options.**

**4.10 The Art House, Wyong Shire Performing Arts and Conference Centre Limited - Member Appointed Board of Directors**

**RESOLVED on the motion of Mr REYNOLDS:**

- 318/17 That Council note the report.**
- 319/17 That Council resolve to make the following appointments to the Board of 'The Art House, Wyong Shire Performing Arts and Conference Centre Limited' for the following periods:**

<b>Person appointed</b>	<b>Position held with Council by the person appointed</b>	<b>Term of appointment</b>	<b>Appointment to replace</b>
Ashlee ABBOTT	Section Manager, Place Activation	From the date of this resolution to 24 February 2019	Vacated position held by Julie Vaughan
Teresa WALTERS	Section Manager, Communication & Engagement	For a period of 1 year from the date of this resolution	Vacated position previously held by Mr Doug Eaton OAM (in his prior role as Mayor of the former Wyong Council)

**4.11 2016-17 Q3 Budget Review Statement Central Coast Council**

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**RESOLVED on the motion of Mr REYNOLDS:**

- 320/17 That Council receive Central Coast Council's Quarter 3 (Q3) Budget Review Statement on financial performance against Central Coast Council's 2016-17 budget.**
- 321/17 That Council approve the proposed budget amendments included in Central Coast Council's Q3 Budget Review Statement for 2016-17.**

**4.12 Debt Management - Interfund Borrowing**

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**RESOLVED on the motion of Mr REYNOLDS:**

- 322/17 That Council approve an interfund loan of up to \$20 million from General Fund to Water Fund based on terms contained in this report.**
- 323/17 That Council approve all interfund loans between funds be charged based on market interest rates as at 30 June of the preceding year.**

**4.13 Determination of Water Supply , Sewerage and Drainage Fees and Charges 2017-2018**

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**RESOLVED on the motion of Mr REYNOLDS:**

- 324/17 That Council approve the water, sewerage and drainage Fees and Charges set out in Attachment 1.**
- 325/17 That Council determine, for the purposes of s.315(1)(a) the Water Management Act 2000, that the amount of revenue it proposes to raise by way of service charges is \$122,137,000.**
- 326/17 That Council determine, for the purpose of s.315(1)(b) of the Water Management Act 2000, that land is to be classified for the purpose of levying services charges according to the following factors:**
- a the purpose for which the land is actually being used,**
  - b the intensity with which the land is being used for that purpose,**
  - c the purposes for which the land is capable of being used,**
  - d the nature and extent of the water or sewerage services connected to the land.**

327/17 That Council determine, for the purposes of s.315(1)(c) of the Water Management Act 2000 that services charges be levied on the following bases, as applicable to each charge:

- a the availability of the service
  - i the classification of land
  - ii the size of the water meter registering supply
  - iii the cost of providing the service (i.e. sewage discharge factor)
- b the usage of the service
  - i the volume of water supplied (as measured or estimated by Council)
  - ii the degree of use (i.e. sewage discharge factor)

328/17 That Council determine, for the purposes of s.315(1)(d) of the Water Management Act 2000, that the service charges be levied in accordance with attachment 1 to the report.

329/17 That Council request that the Chief Executive Officer seek the Minister's approval under s315(3) of the Water Management Act 2000 for the service charges in accordance with the above determination

330/17 That Council note that the determined charges are compliant with the resolution 364/16 of Council at 28 September 2016 in respect to charges imposed on retirement villages.

## 5.1 Investment Report for April 2017

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**RESOLVED** on the motion of Mr REYNOLDS:

331/17 That Council receive the Investment Report for April 2017.

## 5.2 Fire Safety Report Botham Close Charmhaven

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**RESOLVED** on the motion of Mr REYNOLDS:

332/17 That Council note the content of the Fire Safety Report from Fire and Rescue NSW (attached), in accordance with s.121ZD(2)(a) of the Environmental Planning and Assessment Act ("EP&A"), 1979; and

333/17 That Council receive a further report to be provided to the next Council meeting in accordance with s.121ZD(2)(b) of the EP&A Act.

**5.3 Local Representation Committee - Working Group Meeting Records 19 April 2017**

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**RESOLVED on the motion of Mr REYNOLDS:**

**334/17 That Council receive the report on Local Representation Committee - Working Group Meeting Records 19 April 2017.**

**CLOSED SESSION**

**RESOLVED on the motion of Mr Reynolds:**

**335/17 That the meeting move into Closed Session.**

At this stage of the meeting being 5.56pm the meeting moved into closed session with the members of the press and public excluded from the closed session and access to the correspondence and reports relating to the items considered during the course of the closed session being withheld. This action is taken in accordance with Section 10a of The Local Government Act, 1993 as the items listed come within the following provisions:-

- 2(a) personnel matters concerning particular individuals (other than Councillors)*
- 2(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege*

**OPEN SESSION**

The meeting resumed in open session at 5.58pm and the Chief Executive Officer reported on proceedings of the closed session of the ordinary meeting as follows:

**6.1 Further report on matters concerning a member of the Local Representation Committee - CONFIDENTIAL**

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**RESOLVED on the motion of Mr REYNOLDS:**

**336/17 That the Council resolve to terminate the appointment of Mr Greg Best to the Council's Local Representation Committee.**

**337/17 That Council request that the Chief Executive Officer inform Mr Greg Best and the continuing members of the Local Representation Committee of resolution 1 above.**

**338/17 That Council resolves that this report and its attachments are to be treated and remain confidential in accordance with s. 11(3) of the Local Government Act 1993, as this report and its attachments:**

- a. Include "personnel matters" concerning individuals that are not councillors (s. 10A(2)(a) of the Local Government Act 1993); and**
- b. Include legal advice that would be privileged from production in legal proceedings on the ground of legal professional privilege (s. 10A(2)(g) of the Local Government Act 1993).**

**6.2 Report on matters concerning three members of the Local Representation Committee CONFIDENTIAL**

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**RESOLVED on the motion of Mr REYNOLDS:**

- 339/17 That the Council resolve to terminate the following appointments to the Council's Local Representation Committee:**
- a. Lloyd Taylor**
  - b. Adam Troy**
- 340/17 That Council request that the Chief Executive Officer notify Messrs. Taylor and Troy, as well as the continuing members of the Local Representation Committee, of resolution 1.**
- 341/17 That Council resolves that this report and its attachments are to be treated and remain confidential in accordance with s. 11(3) of the Local Government Act 1993, as this report and its attachments:**
- a. Includes personnel matters concerning an individual who is not a councillor (s. 10A(2)(a) of the Local Government Act 1993); and/or**
  - b. Includes legal advice that would be privileged from production in legal proceedings on the ground of legal professional privilege (s. 10A(2)(g) of the Local Government Act 1993).**

**QUESTIONS ON NOTICE**

Nil

**THE MEETING** closed at 6.01pm.