



ORDINARY MEETING OF COUNCIL

Held on

Wednesday, 28 November 2018
1pm

at

Tingha

PRESENT: Councillor Simon Murray (Mayor), Councillor Dorothy Robinson (Deputy Mayor), Councillor Peter Bailey, Councillor Jon Galletly, Councillor Libby Martin, Councillor Debra O'Brien, Councillor Margaret O'Connor, Councillor Ian Tiley and Councillor Bradley Widders.

IN ATTENDANCE: Ms Susan Law (Chief Executive Officer), Mr Lindsay Woodland (Director Organisational Services and Transformation), Mr Mark Piorkowski (Director Operations), Ms Kim Bryan (Service Leader People, Safety and Communications), Ms Kelly Stidworthy (Service Leader Finance), Mr Greg Lawrence (Service Leader Economic Development and Marketing), Mr Mark Burgess (Acting Service Leader Roads and Parks), Ms Leah Cook (Service Leader Asset Planning and Design), Mr Peter Wilson (Acting Program Leader Governance Risk and Legal) and Mrs Jessica Bower (Executive Officer).

MINUTES

1. CIVIC PRAYER AND RECOGNITION OF TRADITIONAL OWNERS
2. STATEMENT IN RELATION TO AUDIO RECORDING OF COUNCIL MEETING (NOTE THERE WAS NO LIVE STREAMING)

The Mayor acknowledged the presence of Mayor Paul Harmon and General Manager Paul Henry from Inverell Shire Council at the meeting.

3. APOLOGIES

MOTION

242/18

Moved Cr Widders

Seconded Cr Robinson

That Cr Murat and Cr Gray's apologies be accepted, noting that Cr Gray had been granted leave of absence.

The Motion on being put to the vote was CARRIED.

4. DISCLOSURE AND DECLARATION OF INTERESTS

Name	Item	Nature of Interest	Reason/Intended Action
Susan Law	9.2	<input type="checkbox"/> Pecuniary <input checked="" type="checkbox"/> Non Pecuniary – Significant Conflict <input type="checkbox"/> Non Pecuniary – Non Significant Conflict	Reason: Item relates to contract of employment Intended action: Leave Chamber

5. HAVE YOUR SAY - NIL

6. CONFIRMATION OF MINUTES

CONFIRMATION OF THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 24 OCTOBER 2018

243/18

Moved Cr Widders

Seconded Cr O'Brien

That the minutes be taken as read and be accepted as a true record of the Meeting.

The Motion on being put to the vote was CARRIED.

7. MAYORAL MINUTE

L.1 FOR DECISION: Recognition of the late Joseph George

Ref: AINT/2018/25590 (ARC16/0001-3)

244/18

Moved Cr Murray

Seconded Cr Widders

That Council recognise the contribution of the late Joseph “Joe” George to the former Guyra Shire Council and the Guyra community.

The Motion on being put to the vote was CARRIED.

L.2 FOR DECISION: Recognition of the late Angie Garrett

Ref: AINT/2018/25796 (ARC16/0001-3)

245/18

Moved Cr Murray

Seconded Cr Bailey

That Council recognise the late Angie Garrett and her contribution to the Guyra community.

The Motion on being put to the vote was CARRIED.

L.3 FOR DECISION: Thank you to the Tingha community

Ref: AINT/2018/25798 (ARC16/0001-3)

246/18

Moved Cr Murray

Seconded Cr Widders

That Council thank the Tingha community for their support and hosting the Council meeting today.

The Motion on being put to the vote was CARRIED.

8. NOTICES OF MOTION

8.1 FOR DECISION: Establishment of Regional Marketing Fund

Ref: AINT/2018/24056 (ARC16/0025)

247/18

Moved Cr Bailey

Seconded Cr Galletly

- a) That Armidale Regional Council calls on the NSW Government for the immediate creation of a \$5 million per annum Regional Marketing Fund for 5 years to promote living, working and investing in regional NSW; and
- b) That the Fund be administered by a representative body of Councils with membership to be made up of 2 from regional cities (population over 25,001), 2 from coastal cities (population over 25,001), 2 from provincial centres (population from 10,000 to 25,000) and 2 from smaller country communities (population up to 10,000).

The Motion on being put to the vote was CARRIED.

8.2 FOR DECISION: Petition to Re-introduce Passenger Trains on the Great Northern Line

Ref: AINT/2018/24975 (ARC16/0025)

248/18

Moved Cr O'Brien

Seconded Cr O'Connor

That Council note that a petition to the Honourable Speaker and Members of the Legislative Assembly of New South Wales, to introduce passenger trains on the Great Northern Line between Armidale and Jennings/Wallangara, has reached 5,300 signatures and growing.

The Motion on being put to the vote was CARRIED.

8.3 FOR DECISION: 100th Anniversary of Womens Legal Status Act (NSW) 1918

Ref: AINT/2018/24976 (ARC16/0025)

249/18

Moved Cr O'Brien

Seconded Cr Widders

- a) That Council note
 - (i) That November 2018 marks the 100th anniversary of the passing of the Women's Legal Status Act in NSW, which enabled women to stand for election to local government and the Legislative Assembly, and to practise as lawyers;
 - (ii) That ten years later, Elizabeth Lillian Fowler became the first woman elected to a NSW local council, when she was elected to the Newtown Municipal Council in 1928;
 - (iii) That Fowler went on to become the first female Mayor in Australia, when she was elected Mayor of this Council in 1938;
 - (iv) That women make an enormous contribution to local government in NSW, with

- about 330 women local councillors serving in this state;
- (v) That despite this, women are under-represented as local councillors, and in 2012 made up only 27 per cent of councillors across NSW;
 - (vi) That the achievements of women in local government in the past and today should be uplifted and celebrated;
 - (vii) That a celebration of the centenary, organised by Armidale Regional Councillors, was held on Thursday 22 November 2018; and
- b) That the CEO be requested that for future anniversaries, Council promote community events by or in conjunction with other organisations, to celebrate the achievements of women in local government, and where possible, provide appropriate support.

The Motion on being put to the vote was CARRIED UNANIMOUSLY.

8.4 FOR DECISION: Councillor Professional Development Program

Ref: AINT/2018/24979 (ARC16/0025)

250/18

Moved Cr O'Connor

Seconded Cr Widders

That the CEO report to the first Ordinary Council Meeting of 2019 on Councillor training and education, particularly in relation to local government financial management.

The Motion on being put to the vote was CARRIED UNANIMOUSLY.

9. REPORTS FOR DECISION - LEADERSHIP FOR THE REGION

9.1 FOR DECISION: Appointment of Native Title Manager

Ref: AINT/2018/23601 (ARC16/0262)

251/18

Moved Cr Tiley

Seconded Cr Martin

- a) That Council give notice to the Minister for Lands and Forestry of the name and contact details of any person the Council has employed or engaged as its Native Title Manager; and
- b) That Council provide such notices as required by the Crown Land Management Act 2016 in relation to its employed or engaged Native Title Manager;

The Motion on being put to the vote was CARRIED.

The CEO left the meeting at 1.48pm.

9.2 FOR DECISION: Appointment of Councillor to CEO Performance Review Committee

Ref: AINT/2018/24903 (ARC18/2497)

252/18

Moved Cr Tiley

Seconded Cr Widders

- a) **That the Charter of the CEO Performance Review Committee be amended to provide that the Committee is to conduct both half-yearly and full year reviews;**
- b) **That the Charter be amended to provide, that the Councillor elected by the Council, be appointed for a one-year term, and that this position be rotated annually between Councillors;**
- c) **That the first such term be until September 2019; and**
- d) **That the Councillor election to the Committee be by open ballot (show of hands).**

The Motion on being put to the vote was CARRIED.

PROCEDURAL MOTION

253/18

Moved Cr Martin

Seconded Cr Robinson

That standing orders be suspended.

The Motion on being put to the vote was CARRIED.

The Mayor called for nominations, with four nominations being received, those of Councillors Bailey, Gray, O'Connor and Tiley (declined the nomination).

The subsequent vote resulted in Cr O'Connor receiving four votes, Cr Bailey three votes and Cr Gray two votes.

PROCEDURAL MOTION

254/18

Moved Cr Robinson

Seconded Cr Widders

That standing orders be resumed.

The Motion on being put to the vote was CARRIED.

COUNCIL RESOLUTION

255/18

Moved Cr Robinson

Seconded Cr Widders

That Cr O'Connor be appointed as the Councillor on the CEO Performance Review Committee.

The Motion on being put to the vote was CARRIED.

The CEO returned to the meeting at 2.02pm.

9.3 FOR DECISION: 2018/19 First Quarter Budget Review

Ref: AINT/2018/25567 (ARC17/2467)

256/18

Moved Cr Tiley

Seconded Cr O'Connor

- a) That Council note the 2018-2019 First Quarter Budget Review; and
- b) That Council resolve to amend the 2018-2019 budget in accordance with the Quarterly Budget Review Statement for the period 1 July 2018 to 30 September 2018 tabled at the attachment.

The Motion on being put to the vote was **CARRIED UNANIMOUSLY**.

10. REPORTS FOR DECISION - GROWTH, PROSPERITY AND ECONOMIC DEVELOPMENT

10.1 FOR DECISION: Rescinding of New England Regional Airport Business and Industrial Land Policy (POL241)

Ref: AINT/2018/24128 (ARC17/1507)

257/18

Moved Cr Bailey

Seconded Cr Martin

- a) That Council rescind the Armidale Regional Airport Business and Industrial Land Pricing Policy (POL241);
- b) That all existing written agreements and contracts referencing the Policy be honoured;
- c) That a public notice be placed advising of Council's decision to rescind the Policy; and
- d) That Economic Development bring back a report listing alternative options for consideration at a Councillor Workshop by the end of February 2019.

The Motion on being put to the vote was **CARRIED**.

Councillor O'Connor requested her dissenting vote be recorded.

11. REPORTS FOR DECISION - ENVIRONMENT AND INFRASTRUCTURE

11.1 FOR DECISION: Endorsement of Draft EcoARC (Greenprint) for Public Exhibition

Ref: AINT/2018/24689 (ARC17/2304)

258/18

**Moved Cr Widders
2018-**

Seconded Cr Martin

That in view of Item 11.2 **FOR DECISION: Consideration of Draft EcoARC (Greenprint) at a Councillor Workshop**, that this Item be deferred.

The Motion on being put to the vote was **CARRIED**.

11.2 FOR DECISION: Consideration of Draft EcoARC (Greenprint) at a Councillor Workshop

Ref: AINT/2018/25593 (ARC17/2304)

259/18

Moved Cr Widders

Seconded Cr Martin

That the Draft EcoARC (Greenprint) be considered at a Councillors Workshop.

The Motion on being put to the vote was CARRIED.

12. REPORTS FOR DECISION - OUR PEOPLE AND COMMUNITY

12.1 FOR DECISION: Community Small Grants Round One Applications 2018-2019

Ref: AINT/2018/23964 (ARC16/0443-3)

260/18

Moved Cr Bailey

Seconded Cr Widders

a) That Council approve funding of \$11,119 under the 2018-2019 Community Assistance Small Grants Program for the following organisations:

Grant Recipient	Program Delivery	Grant \$ (Max \$1000)
Armidale Crafty Quilters	Funding towards cost of room rental for quilting group.	\$1000
Armidale Women's Homelessness Support Service	Funding towards Reclaim the Night event. This is a rally against all forms of violence in our society.	\$1000
Armidale RSL Sub-Branch	Contribution towards the cost of chair rental for 2019 ANZAC Day Service.	\$1000
Blah, Blah, Blah Coffee for Blokes	Funding towards the cost of room rental for a group that provides support to men struggling with drug, alcohol and mental health issues.	\$1000
Armidale Family Support Service	Technology to support teaching and training delivered in the community.	\$765
Guyra Central School P&C Canteen Sub-Committee	Purchase and installation of a commercial dishwasher to comply with current food safety standards.	\$1000
Armidale Aboriginal Community Garden	Production and installation of educational signage in Anaiwan, Gunmbaynggirr, Dunghutti and Kamilaroi language throughout the garden.	\$1000
Armidale Tree Group	Contribution to Black Gully Festival 2018	\$1000
United Hospital Auxiliaries of NSW Inc. – Armidale Branch	Purchase of a new, larger fridge for the Armidale Hospital Kiosk to assist in the delivery of a new Healthy Choices project.	\$557
Armidale Men's Shed	Purchase of an Exercise Bike to be used in exercise programs at the Men's Shed.	\$797
Armidale Athletic Club Inc.	Assistance to deliver Athletics NSW training in Armidale for members to become trained recreational running coaches.	\$1000
Bangladesh Cultural	Contribution to Victory Day Celebration (Bijoy	\$1000

Society of New England	Dibosh) on 16 December 2018.	
TOTAL		\$11,119

- b) That a second round of Community Small Grants not be offered in 2018-2019 due to limited applications being received in the first round.

The Motion on being put to the vote was CARRIED.

12.2 FOR DECISION: Amendment to 2018/2019 fees and charges, Guyra Preschool and Long Day Care Centre and Guyra OSHC. *Ref: AINT/2018/23659 (ARC17/2469)*

261/18

Moved Cr Galletly

Seconded Cr Martin

- a) That Council endorse the proposed amendments in it's 2018-2019 Fees and Charges proposed to take effect from 1 January 2019, for public exhibition in accordance with the Local Government Act;
- b) That a further report addressing the matters raised though the public exhibition period be brought back to Council for consideration prior to finalising the proposed amended fees. Should no submissions be received, the proposed and advertised amendments be adopted and implemented from 1 January 2019 without a further report to Council; and
- c) That Council increase the daily attendance fee for each of the 3 age groups at the Guyra Pre School and Long Day Care Centre by \$1 per day in each group and Council increases the daily attendance fee for Guyra OSHC Vacation Care by \$4 per day. The proposed fees from 1 January 2019 are:

Date	Daily fee Increase	3-6 year old daily fee	2-3 year old daily fee	0-2 year old daily fee
01/01/19	\$1.00	\$74.00	\$77.00	\$80.00

Date	Daily fee Increase	Vacation Care daily fee		
01/01/19	\$4.00	\$60.00		

The Motion on being put to the vote was CARRIED.

**12.3 FOR DECISION: Adoption of Armidale Regional Aboriginal Advisory Committee
Terms of Reference**

Ref: AINT/2018/24693 (ARC16/0605)

262/18

Moved Cr Tiley

Seconded Cr Widders

- a) That the Armidale Region (Gayinyaga) Aboriginal Advisory Committee be renamed the Armidale Regional Aboriginal Advisory Committee; and
- b) That the Terms of Reference for the Armidale Regional Aboriginal Advisory Committee be adopted.

The Motion on being put to the vote was CARRIED.

13. REPORTS FOR INFORMATION

ADOPTION BY EXCEPTION RESOLUTION

263/18

Moved Cr Tiley

Seconded Cr Widders

That the recommendations for Items 13.1, 13.2, 13.3, 13.4 and 13.5 be adopted.

The Motion on being put to the vote was CARRIED.

13.1 FOR INFORMATION: Cash & Investment Report For October 2018

Ref: AINT/2018/24218 (ARC18/2774)

264/18

That Council note the Cash and Investment Report, as at 31 October 2018, reporting investments held of \$69,649,488 and a consolidated Bank Account balance of \$982,666, excluding the Trust Fund.

13.2 FOR INFORMATION: Procurement - Acceptance of Tenders Under CEO

Delegated Authority as at 30 September 2018

Ref: AINT/2018/22834 (ARC17/2016)

265/18

That Council note the report on the acceptance of tenders, under the CEO delegated authority to accept tenders with a contract value of up to \$500,000, up to 30 September 2018.

13.3 FOR INFORMATION: Disclosure of Interest by Councillors and Designated Persons 2018

Ref: AINT/2018/23514 (ARC16/0662)

266/18 **That Council note the Register of Disclosures by Councillors and designated persons for the period July 2017 – June 2018, as tabled.**

13.4 FOR INFORMATION: Monthly Financial Report October 2018

Ref: AINT/2018/24124 (ARC17/2209)

267/18 **That Council note the Monthly Financial Report for October 2018.**

13.5 FOR INFORMATION: Home Support Services Strategic Plan 2016-2018

Ref: AINT/2018/24161 (ARC17/2273)

268/18 **That Council note the completed 2016-2018 Home Support Services Strategic Plan.**

14. REQUESTS FOR LEAVE OF ABSENCE - NIL

15. AUTHORITY TO AFFIX COUNCIL SEAL - NIL

16. COMMITTEE REPORTS

**16.1 FOR DECISION: Minutes - Armidale Regional Sports Council - 8 May 2018 and
28 August 2018** *Ref: AINT/2018/23515 (ARC16/0330)*

269/18

Moved Cr Widders Seconded Cr Galletly

- a) That the Minutes of the Armidale Regional Sports Council Committee meeting held on 08 May 2018 be noted;
- b) That the Minutes of the Armidale Regional Sports Council Committee meeting held on 28 August 2018 be noted;
- c) That Council note the funding applications to Tyler McCann, Chelsea Thornton, Katrina Rekunow, Mia Emanuel, Lily Neilson and Tara Jane;
- d) That the following recommendation be adopted:
 - i. That the amended Terms of Reference for the Armidale Regional Sports Council Committee be endorsed and that Council endorse the changes to the structure of the Armidale Regional Sports Council Committee, to disperse the two local Sub Committees and continue as the one functional Armidale Regional Sports Council Committee; and
- e) That the following Committee recommendation not be adopted and that Council work with the Committee to develop criteria to prioritise the grants in line with the annual Operational Plan:
 - i. That in future Council staff, when putting forward projects for special funding i.e. Stronger Communities Grants, give first preference to those projects listed on the Armidale Regional Council Sports Council Priority List as the Sports Council is a 355 Committee of Council and one that reports to Council on such issues and as such should be given the support of Council when allocating funding, and this priority list has been put together on the recommendation of all the sporting bodies who use Council facilities.

The Motion on being put to the vote was CARRIED.

**16.2 FOR DECISION: Minutes - Audit and Risk Committee - 18 September 2018 and
23 October 2018** *Ref: AINT/2018/23516 (ARC16/0522-2)*

270/18

Moved Cr O'Connor Seconded Cr O'Brien

- a) That Council note the Minutes of the Audit and Risk Committee meeting held on 18 September 2018, as there was no committee recommendations that require a council decision; and
- b) That Council note the Minutes of the Audit and Risk Committee meeting held on 23 October 2018 as there was no committee recommendations that require a council decision.

The Motion on being put to the vote was CARRIED.

16.3 FOR INFORMATION: Minutes - Community Wellbeing Advisory Committee - 27

September 2018 and 25 October 2018

Ref: AINT/2018/24150 (ARC16/1052)

271/18

Moved Cr Robinson

Seconded Cr O'Brien

- a) **That the Minutes of the Community Wellbeing Advisory Committee meetings held on 27 September 2018 and 25 October 2018 be noted;**
- b) **That the Draft Action Plan Priority List be noted; and**
- c) **That the following recommendation be adopted:**
 - i. **That Council consider a potential role of a Drought Co-ordinator for the New England Joint Organisation of Councils.**
- d) **That the following recommendation not be adopted and that the matters be referred back to the Committee for clarification:**
 - i. **That Council contact Rotary and other organisations raising funds for drought relief, to offer assistance and a one stop shop for distributing funds and providing community assistance and information; and**
 - ii. **That Council provide information about sources of possible assistance to all residents along with notices for rates arrears.**

The Motion on being put to the vote was CARRIED.

16.4 FOR DECISION: Minutes - Traffic Advisory Committee meeting - 14th

November 2018

Ref: AINT/2018/24682 (ARC16/0168)

272/18

Moved Cr Martin

Seconded Cr Tiley

- a) **That the Minutes of the Traffic Advisory Committee meeting held on Wednesday 4th November 2018 be noted; and**
- b) **That the following recommendations from the Traffic Advisory Committee Meeting be adopted:**
 - (i) **That the Special Event Transport Management Plan for the Armidale Cycling Club's 2018 Weekly Races and Criterium be endorsed.**
 - (ii) **That the Armidale Cycling Club's notify residents along the proposed cycling routes, advising of the upcoming activities and the dates cyclists are expected to be on route.**
 - (iii) **That the Special Event Transport Management and the temporary road closure of Ruby Street Tingha, for the Tingha Tin Festival Parade on the 17 November 2018 be endorsed.**
 - (iv) **That the Special Event Transport Mangement Plan Guyra Christmas Party 2018**

and associated road closures of Bradley Street between Mackenzie Street and Ollera Street between 12pm and 10pm on Friday 7th December 2018 be endorsed.

- (v) That the temporary road closure requested for the Annual Armidale Campdraft 2019 of Canambe Street between Dumaresq and Kirkwood Street for the 25, 26 & 27 January 2019, be endorsed.**
- (vi) That the temporary road closures of Dangar Street between Rusden and Moore Street for the 'Christmas in the Mall 2018', Thursday, 29 November from 12noon until 10pm be endorsed.**
- (vii) That the temporary road closures requested for the Special Event Transport Management - New England Festival Event to be held 16 March 2019 be endorsed.**
- (viii) That the temporary road closure of Bradley St between Nincola and Moore Street for the Guyra Lamb and Potato Festival to be held on Saturday 19 January between 6.30am and 3.30pm be endorsed.**
- (ix) That the temporary road closure of Bradley St between Ollera and Mackenzie Street for the Guyra Lamb and Potato Festival to be held on Saturday 26 January between 6.30am and 3.30pm be endorsed.**
- (x) That it be noted that the Guyra Lamb and Potato Festival to be held at the Rotary Park, Guyra located on the New England Highway a Road Occupancy Licence (ROL) has been approved by the RMS and a 40kph zone will be place for the section of New England Highway in Guyra between Wednesday 16 Jan – Sunday 27 January 2019.**
- (xi) That the RMS investigate the traffic concerns for the Armidale Saleyards Precinct and report back to the December meeting.**
- (xii) That the Local Area Command be provided the traffic data and be requested to patrol Gordon Street.**
- (xiii) That the Loading Zone adjacent to the Westpac Bank in Faulkner Street be designated as a timed Loading Zone in keeping with Council standards of 8.30am – 6.30pm Monday to Friday and 8.30am -12.30pm Saturday.**

The Motion on being put to the vote was CARRIED.

17. MATTERS OF AN URGENT NATURE

Cr Tiley raised a matter of an Urgent Nature in relation to the Old Armidale Court House.

The Mayor ruled it to be a Matter of an Urgent Nature as the auction for the sale of the Old Armidale Court House is scheduled for 17 December 2018, and the next Council meeting will not be held until 12 December 2018 which would not allow time for Council to action the matter.

PROCEDURAL MOTION

273/18 **Moved Cr O'Connor** **Seconded Cr Robinson**

That the Old Armidale Court House matter raised by Cr Tiley as a Matter of an Urgent Nature be considered by Council.

The Motion on being put to the vote was CARRIED.

MOTION

274/18 **Moved Cr Tiley** **Seconded Cr O'Connor**

- a) **That Council convey, through its Parliamentary representative Hon Adam Marshall its disgust at the NSW Government's intended action of selling by auction on 17 December 2018, the historic Armidale Court House building and land and urge the Government to immediately withdraw the Court House from auction and gift the building in perpetuity to the people of Armidale city and region;**
- b) **That Council work with its Parliamentary representative Hon Adam Marshall in advocating for the Armidale Court House to be placed on the State Heritage Register.**
- c) **That Council through the Hon Adam Marshall's office to write to the Minister for Environment and Heritage in support of Minister Marshall's push for the old Armidale Court House to be placed on the State Heritage Register.**

The Motion on being put to the vote was CARRIED UNANIMOUSLY.

18. **QUESTIONS ON NOTICE**

PROCEDURAL MOTION

275/18 **Moved Cr Martin** **Seconded Cr O'Brien**

That the meeting be adjourned for a short recess.

The Motion on being put to the vote was CARRIED.

PROCEDURAL MOTION

276/18 **Moved Cr Robinson** **Seconded Cr Martin**

That the meeting be reconvened.

The Motion on being put to the vote was CARRIED.

PROCEDURAL MOTION

277/18

Moved Cr Widders

Seconded Cr Robinson

a) That Council move into closed Session to receive and consider the following items:

- 19.1 FOR DECISION: Parking Technology Infrastructure Contract Renewal. (AINT/2018/24936) - *As this report deals with commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i) of the Local Government Act 1993). Council closes part of this meeting, in accordance with Council's Code of Meeting Practice, as consideration of this matter in open Council would be contrary to the public interest.*
- 19.2 FOR DECISION: Guyra Main Street Fuel Tanks Tender Evaluation. (AINT/2018/24768) - *As this report deals with commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council (Section 10A(2)(d)(ii) of the Local Government Act 1993). Council closes this meeting in accordance with Council's Code of Meeting Practice, as consideration of this matter in open Council would be contrary to the public interest.*

b) That Council exclude the press and public from the proceedings of the Council in Confidential Session pursuant to Section 10A, subsections 2 & 3 and section 10B of the Local Government Act 1993, on the basis that the items to be considered are of a confidential nature.

c) That Council make the resolutions made in Confidential Session public as soon as practicable.

The Motion on being put to the vote was CARRIED.

Council entered Closed Session at 3.17pm

Council returned to Open Session at 3.39pm

OPEN SESSION

278/18

Moved Cr Tiley

Seconded Cr Martin

That the recommendations of Closed Session be adopted.

The Motion on being put to the vote was CARRIED.

19. CLOSED SESSION

19.1 FOR DECISION: Parking Technology Infrastructure Contract Renewal

Ref: AINT/2018/24936 (ARC16/1433)

279/18

That Council accept entering into contract for a further period of five (5) years with current contractor Database Consultants Australia (DCA) to continue to provide parking technology services for Armidale CBD.

19.2 FOR DECISION: Guyra Main Street Fuel Tanks Tender Evaluation

Ref: AINT/2018/24768 (ARC18/2869)

280/18

- a) That Council accepts the tender from Ground Doctor for the Guyra CBD Underground Fuel Tank Remediation at Bradley Street, Guyra; and**
- b) That the Guyra Main Street reconstruction project be deferred until the full extent and costs of the fuel tank removal and remediation works is determined.**

There being no further business the Mayor declared the meeting closed at 3:40pm.