



ORDINARY MEETING OF COUNCIL

Held on

Wednesday, 25 October 2017
1pm

at

Armidale Council Chambers

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

IN ATTENDANCE: Mr Peter Dennis (Chief Executive Officer), Mr Lindsay Woodland (Group Leader Organisation Services), Mr Mark Piorkowski (Group Leader Service Delivery), Mr Keith Lockyer (Service Leader Finance and Information Technology), Mr Ambrose Hallman (Service Leader Sustainability and Development), Mr Greg Meyers (Director Planning and Environmental Services), Mr Peter Wilson (Senior Governance Officer), Mr Ralf Stoeckeler (Acting Program Leader Roads and Parks), Mr Greg Lawrence (Service Leader Economic Development and Marketing), and Ms Hayley Ward (Executive Officer), Ms Cherene Spendelove (Media and Communications Officer) and Ms Jessica Fookes (Digital Content Officer).

MINUTES

1. CIVIC PRAYER AND RECOGNITION OF TRADITIONAL OWNERS
2. STATEMENT IN RELATION TO LIVE STREAMING OF COUNCIL MEETING
3. APOLOGIES

Moved Cr Murat

Seconded Cr O'Connor

That the apology from Councillor Simon Murray be accepted.

The Motion on being put to the vote was CARRIED.

Refer Also Item 13.1

4. DISCLOSURE AND DECLARATION OF INTERESTS
NIL.

5. HAVE YOUR SAY

Mr Les Davis - Item 9.2 FOR DECISION: Grant Application - Saumarez Homestead Sustainable Tourism Project – spoke in favour.

Mr Michael Dunlop – Item 10.5 FOR DECISION: Waiver of Fees for Asbestos Clean-up at Brookvale 2932 Boorolong Road – spoke in favour and sought support for the full waiver of fees.

Mrs Dot Vickery - Item 12.8 FOR INFORMATION: Guyra SES HQ – Update – spoke against building the Guyra SES Headquarters in a residential area.

6. CONFIRMATION OF MINUTES

CONFIRMATION OF THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 27 SEPTEMBER 2017

260/17

Moved Cr Gray

Seconded Cr Murat

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.

Business Arising From The Minutes

Cr Tiley noted that Items 8.7, 8.9 and 8.10 were to be referred to a future workshop

PROCEDURAL MOTION

261/17 **Moved Cr O'Connor** **Seconded Cr Murat**

That items 9.2, 10.5 and 12.8 discussed in Have Your Say be brought forward for consideration

The Motion on being put to the vote was CARRIED.

9.2 FOR DECISION: Grant Application - Saumarez Homestead Sustainable Tourism Project *Ref: AINT/2017/17194 (ARC16/0745-2)*

262/17 **Moved Cr Tiley** **Seconded Cr Martin**

That Council approve the proposed co-contribution of \$730,000 towards the total funding of \$2.7 million (Total Project Cost) for the Saumarez Homestead Sustainable Tourism Project through a joint application with National Trust of Australia (NSW) to the Regional Growth – Environment and Tourism Fund.

The Motion on being put to the vote was CARRIED.

10.5 FOR DECISION: Waiver of Fees for Asbestos Cleanup at Brookvale 2932 Boorolong Road *Ref: AINT/2017/16676 (ARC16/0745-2)*

263/17 **Moved Cr O'Connor** **Seconded Cr Tiley**

- a) **That the Armidale Waste Management Facility fees associated with disposing of approximately 40 tonnes of asbestos contaminated material waste from 2932 Boorolong Road Armidale be reduced from \$250 per tonne to \$177 per tonne.**
- b) **That the intention of Council to reduce the fees from \$250 per tonne to \$177 per tonne for the disposing of asbestos contaminated waste from 2932 Boorolong Road Armidale be advertised for a period of 28 days.**

The Motion on being put to the vote was CARRIED.

12.8 FOR INFORMATION: Guyra SES HQ - Update *Ref: AINT/2017/16723 (ARC17/1951)*

264/17 **Moved Cr Murat** **Seconded Cr Gray**

That the progress report on the provision of a new Guyra SES HQ be noted and that a further report on the provision of a new Guyra SES HQ be submitted to November council meeting.

The Motion on being put to the vote was CARRIED.

7. NOTICES OF MOTION
Nil.

8. REPORTS FOR DECISION - LEADERSHIP FOR THE REGION

8.1 FOR DECISION: Local Government NSW Annual Conference 2017 - Nomination of Delegates *Ref: AINT/2017/16513 (ARC16/0144)*

265/17

Moved Cr Tiley

Seconded Cr O'Connor

That Council appoint the Mayor, Deputy Mayor, and a Councillor as its voting delegates for the Local Government NSW (LGNSW) Annual Conference, in Sydney, from 4-6 December 2017, as Council is entitled to three (3) voting delegates and that Council appoint a third voting delegate.

The Motion on being put to the vote was CARRIED.

Nominations were received from Cr O'Connor and Cr Gray

PROCEDURAL MOTION

266/17

Moved Cr O'Connor

Seconded Cr Martin

That council suspend standing orders to allow a vote to be taken

The Motion on being put to the vote was CARRIED.

Voting by open means resulted in Cr O'Connor being appointed as the third voting delegate 6 votes to 5 votes, with the Chair using her casting vote in favour of Cr O'Connor

267/17

Moved Cr Murat

Seconded Cr Bailey

That the Armidale Regional Reserve Trust Committee (Committee of the Whole) be retained

The Motion on being put to the vote was CARRIED

268/17

Moved Cr Tiley

Seconded Cr Bailey

That the Armidale Regional Youth Advisory Committee be retained as presently constituted and that one councillor representative be appointed.

**The Motion on being put to the vote was CARRIED
Cr O'Connor requested her dissenting vote be recorded**

269/17

Moved Cr Murat

Seconded Cr Gray

That the following Advisory Committees be retained:

- **Arts and Cultural Advisory Committee**
- **Audit Risk and Improvement Committee**
- **Community Wellbeing Advisory Committee**
- **Environmental Sustainability Advisory Committee**
- **Floodplain Management Advisory Committee**
- **Regional Growth Advisory Committee**
- **Traffic Advisory Committee (RMS)**

The Motion on being put to the vote was CARRIED.

270/17

Moved Cr Tiley

Seconded Cr Bailey

That the Gayinyaga Aboriginal Advisory Committee be retained and the following items be workshopped:

- a) **That the Armidale Region Aboriginal Advisory Committee be established.**
- b) **That the Gayinyaga Aboriginal Advisory Committee be reconstituted as a reference group and be renamed the Armidale Aboriginal (Gayinyaga) Liaison Reference Group.**

The Motion on being put to the vote was CARRIED

Procedural Motion

271/17 **Moved Cr O'Connor** **Seconded Cr Widders**

That standing orders be suspended to discuss the establishment of a Armidale Region Aboriginal Advisory Committee.

The Motion on being put to the vote was CARRIED

Procedural Motion

272/17 **Moved Cr Gray** **Seconded Cr Galletly**

That standing orders be resumed.

The Motion on being put to the vote was CARRIED

273/17 **Moved Cr Murat** **Seconded Cr Gray**

- a) That the Guyra Aged Care Advisory Committee be reconstituted as a reference group and be renamed the Guyra Aged Care Reference Group;**
- b) That the Home Support Services Committee be reconstituted as a reference group and be renamed the Home Support Services Reference Group;**
- c) That the Guyra CBD Advisory Committee be reconstituted as a reference group and be renamed the Guyra CBD Reference Group;**
- d) That the Access Advisory Committee be dissolved as relevant matters will be addressed by the Community Wellbeing Advisory Committee;**
- e) That the Armidale Regional Sports Council (S355) be retained;**

The Motion on being put to the vote was CARRIED

274/17 **Moved Cr Tiley** **Seconded Cr Gray**

That the Business Advisory Committee be retained.

The Motion on being put to the vote was CARRIED.

275/17 **Moved Cr Murat** **Seconded Cr Bailey**

That the following be established:

- **Australia Day Reference Group**
- **Guyra Showground Reference Group**
- **Pine Forest Reference Group**
- **Armidale Airport Business Precinct Advisory Committee**
- **Armidale Mall Plan Reference Group**

The Motion on being put to the vote was CARRIED

276/17 **Moved Cr Tiley** **Seconded Cr Gray**

That a CEO Performance Review Committee be established in accordance with the terms of reference as detailed in this report.

The Motion on being put to the vote was CARRIED

Cr Widders left the chambers

277/17 **Moved Cr Tiley** **Seconded Cr Murat**

That an Independent Hearing and Assessment Panel (IHAP) not be established.

The Motion on being put to the vote was CARRIED.

278/17 **Moved Cr Murat** **Seconded Cr Galletly**

That the level of councillor representation on the Committees be considered at a future council meeting.

The Motion on being put to the vote was CARRIED

Cr Widders returned to the chambers

279/17 **Moved Cr Murat** **Seconded Cr Martin**

That the level of councillor representation on the Reference Groups be considered at a future council meeting.

The Motion on being put to the vote was CARRIED

8.3 FOR DECISION: Draft 2016-2017 Financial Statements Refer To Audit*Ref: AINT/2017/16966*

280/17 **Moved Cr Gray** **Seconded Cr Tiley**

- a) That the Draft 2016-2017 Annual Financial Statements for the Armidale Regional Council be referred to the Auditor for audit in accordance with Section 413(1) of the Local Government Act 1993.**
- b) That the Statements be signed as prescribed by Section 413(2)(c) of the Local Government Act 1993.**

The Motion on being put to the vote was CARRIED.

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

9.1 **FOR DECISION: Adoption of Armidale Region Economic Development Strategy
2017-2025**

Ref: AINT/2017/16761 (ARC16/0875)

281/17

Moved Cr Bailey

Seconded Cr O'Connor

- a) That the community submissions be acknowledged and Council responses to the submissions be noted;
- b) That the Armidale Region Economic Development Strategy 2017-2025 be referred to a workshop.

The Motion on being put to the vote was CARRIED.

10. REPORTS FOR DECISION - ENVIRONMENT AND INFRASTRUCTURE

10.1 **FOR DECISION: Suspension of Alcohol Free Zone - Bradley and Nincoola
Streets, Guyra - Guyra Christmas Party**

Ref: AINT/2017/16276 (ARC16/0070-2)

282/17

Moved Cr Murat

Seconded Cr O'Connor

That Council pursuant to its powers under Section 645 of the Local Government Act, 1993:

- a) Suspend the declaration of that portion of the Guyra alcohol free zone from 2.00pm to 10.00pm on Saturday the 2 December 2017, which it is proposed to be used for the Guyra Christmas Party and includes Bradley Street, subject to the following conditions:
 - i. Tasting cups are to be served in plastic drinking apparatus of not more than 100ml capacity (for beer), 50ml (for wine) and 15ml (for spirits) and may only be consumed within the suspended areas.
 - ii. The lifting of the prohibition does not preclude Council or the Police from taking any action considered necessary under the provisions of all relevant legislation.
 - iii. Any necessary liquor licences through the Office of Liquor and Gaming must be obtained prior to the period's identified events.
- b) Notify the officer in charge of the Guyra Police district of the proposed suspension of the alcohol free zone.
- c) Remove or cover the alcohol free zone signs in the subject area and carry out required notification in relevant local newspaper.

The Motion on being put to the vote was CARRIED.

10.2 FOR DECISION: Airport Industrial Precinct - Transfer and Closure of Road Reserve - Lot 24 DP 1001379

Ref: AINT/2017/15134 (A15/6879)

283/17

Moved Cr Tiley

Seconded Cr Murat

- a) That Council acknowledge the transfer of crown road reserve Lot 24 DP 1001379 from Crown Lands to Armidale Regional Council.
- b) That following the submission period, Council endorse the submission of an application to the Minister for Lands and Forestry to permanently close the section of road reserve, known as Lot 24 DP 1001379, and to classify the land as "Operational Land," on transfer.
- c) That the Council seal be affixed to the documents associated with the closure and transfer of Lot 24 DP 1001379.
- d) That Council meet all the costs associated with the closure and transfer of the land.

The Motion on being put to the vote was CARRIED.

10.3 FOR DECISION: Draft Amendment No 13 Armidale Dumaresq LEP 2012*Ref: AINT/2017/164*

284/17

Moved Cr Tiley

Seconded Cr Gray

- a) That Council exercise its local plan making delegations under section 59 of the Environmental Planning and Assessment Act 1979, to adopt and make Draft Amendment No 13 to Armidale Dumaresq Local Environmental Plan 2012, consistent with Planning Proposal No 13 as exhibited.
- b) That the proponent for Planning Proposal No 13 be advised of Council's decision.

The Motion on being put to the vote was CARRIED.

DIVISION FOR: Crs Bailey, Galletly, Gray, Martin, Murat, , O'Brien, O'Connor, Robinson, Tiley and Widders

AGAINST: Nil

10.4 FOR DECISION: DA-38-2017 - Subdivision of seven (7) existing lease lots at the Armidale Airport to create eight (8) torrens title parcels*Ref: AINT/2017/16587 (DA-38-2017)*

285/17

Moved Cr Tiley

Seconded Cr Murat

That having regard to the assessment of the Application, DA-38-2017 be granted conditional consent in the terms set out in Appendix 2 to this report.

The Motion on being put to the vote was CARRIED.

DIVISION

FOR: Crs Bailey, Galletly, Gray, Martin, Murat, O'Brien, O'Connor, Robinson, Tiley and Widders

AGAINST: Nil

10.6 FOR DECISION: Adjustment to 2017/2018 Fees and Charges*Ref: AINT/2017/16784 (ARC17/2017)*

286/17

Moved Cr Gray

Seconded Cr Galletly

- a) That Council endorse the proposed amendments and additions to its revenue methodologies as outlined in this report, in it's 2017/18 Fees and Charges proposed to take effect from 1 January 2018, 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 and additional fees. Should no submissions be received, the proposed and advertised amendments and additions be adopted and implemented from 1 January 2018 without a further report to Council.

Armidale Airport and Environs

- c) That the pricing methodology based on a square metre price for the sale or lease to buy option of all Council owned industrial, business or aviation land adjacent to the Armidale Regional Airport be removed from the 2017/2018 fees and charges, with all land to be sold by public tender, public auction or direct marketing with Council establishing an undisclosed reserve price guided by the Valuation Assessment Report .
- d) That the pricing methodology based on a square metre price for the commercial leasing of café, retail and car rental booths and associated reserved/allocated car park spaces based on a square metre price be removed and shall be undertaken by public tender/quotation with Council establishing an undisclosed reserve based on the Valuation Assessment Report identified in the body of this report.

- e) That the landing fee exemptions granted to holders of leased land be removed from 1 July 2018 and landing fees applied in accordance with council's fees and charges.
- f) That Council write to each operator who currently benefits from landing fee exemptions to advise them that the exemption will cease from 1 July 2018.
- g) That Council apply an hourly hire fee for the two meeting rooms at the new Armidale Regional Airport Terminal. With the rates being:

25m² meeting rooms (individual):
 • Per hour up to 8pm \$19.00

50m² meeting room:
 • Per hour up to 8pm \$38

Sale of Gravel

- h) That the following internal rates be included for gravel used on Council funded and controlled roads and other council funded infrastructure works:

Sale of Materials	Fee (excl GST)	GST	Fee (incl GST)
Supply of class 2 Gravel (Perrotts Pit)	\$23.00	\$2.30	\$24.30
Supply of class 2 Gravel (Ex depot)	\$24.00	\$2.40	\$26.40
Other Pits (outside Armidale)	\$20.00	\$2.00	\$22.00

Guyra Pre School and Long Day Care Centre

- i) 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. The proposed fees from 1 January 2018 are:

Date	Daily fee Increase	3-6 year old daily fee	2-3 year old daily fee	0-2 year old daily fee
1/1/18	\$1.00	\$73.00	\$76.00	\$79.00

- j) That Council increase the attendance fees for before and after school care and vacation care by \$1 per session/day

Date	Session or Daily Increase	Before School session fee	After School session fee	Vacation Care daily fee
1/1/18	\$1.00	\$9.00	\$23.00	\$56.00

- k) That a pricing review be conducted prior to the end of the 2017-2018 financial year

The Motion on being put to the vote was CARRIED.

The Meeting was adjourned at 3.18pm and resumed at 3.30pm.

10.7 FOR DECISION: Status on Airport Development Application *Ref: AINT/2017/17227 (DA-46-2*

287/17

Moved Cr Tiley

Seconded Cr Murat

That Council note the determination of development application DA-46-2017 for the 72 lot industrial subdivision at the southern end of the Armidale Regional Airport.

That Council contribute to General Fund the following monetary amounts in regard to the subdivision conditionally approved by the Northern Joint Regional Planning Panel and referenced by Armidale Regional Council DA-46-2017 in the following terms:

- i. **Prior to the release of each Subdivision Certificate, contribute toward the NBN, embellishment of existing Open Space and Vegetation Management Offsets as follows -**

- **NBN Contribution = \$871 per lot**
- **Open Space Contribution = (E x F x G)**

When: E = Number of hectares developed

F = Employees per hectare (23)

G = Contribution per employee (\$128)

- **BioBanking/Vegetation Offsets Vegetation Management Contribution = (I x J)**

When: I = Number of hectares developed

J = Contribution per hectare \$8,104.12

- ii. **The timing of the contribution toward the Biobanking/Vegetation Offsets Land Utilisation shall be paid prior to the release of the Subdivision Certificate for Stage 1-**

- **BioBanking/Vegetation Offsets Land Utilisation Contribution = H**

When: H = \$101,932.15

That should Council sell the undeveloped land the above contribution commitments and 30% of the roundabout contribution be enforced through a Voluntary Planning Agreement with the purchaser and registered on title prior to settlement.

The Motion on being put to the vote was CARRIED.

10.8 FOR DECISION: Application for Smart Cities Grant - Smart Urban Forests Project

Ref: AINT/2017/17301 (ARC16/0745-2)

288/17

Moved Cr O'Connor

Seconded Cr O'Brien

That Council approve the proposed co-contribution of \$80,000 towards the total funding of \$1.55 million (total project cost) for the *Smart Urban Forests Project*; a collaboration between ICT International, Brimbank City Council, Swinburne University, RMIT University and Armidale Regional Council seeking funding under the Smart Cities and Suburbs Program.

The Motion on being put to the vote was CARRIED.

10.9 FOR DECISION: Motion to LGNSW Conference 2017 - Wood Heating Pollution*Ref: AINT/20.*

289/17

Moved Cr O'Connor

Seconded Cr O'Brien

That Council submit the following Environmental Policy motion to LGNSW for inclusion in the LGNSW Annual Conference 2017 Business Paper.

That Local Government NSW calls upon the NSW Government to:

- a) develop legislation to allow local councils to follow the NSW Chief Medical Officer's advice, e.g. by requiring wood heaters to be removed when houses are sold (estimated net benefit \$4 billion over 20 years).
- b) introduce an effective education and incentive program commensurate with the \$8 billion health cost of residential wood heating pollution in NSW that will create widespread understanding of the benefits of switching non-polluting heating.
- c) provide effective powers for councils to take action against unhealthy levels of wood smoke pollution, including local exceedances of National PM2.5 Air Quality Standards.

The Motion on being put to the vote was CARRIED on the casting vote of the Chair

BACKGROUND:

According to NSW Health, a tiny proportion of Sydney households using wood heating are causing 25% of pollution-related deaths in Greater Sydney. Because of the continued failure to develop a standard for real-life emissions of wood heaters, and the NSW Chief Medical Officer advised that wood heaters are so detrimental to health she supports banning and phasing them out in built-up urban areas.

Councillors Bailey, Galletly, Gray, Martin and Murat requested their dissenting vote be recorded

11. REPORTS FOR DECISION - OUR PEOPLE AND COMMUNITY

11.1 FOR DECISION: Adoption of Arts and Cultural Strategic Plan 2017 - 2022*Ref: AINT/2017/15*

290/17

Moved Cr O'Connor Seconded Cr Widders

- a) That the community submissions be acknowledged and Council responses to the submissions be noted.
- b) That the Arts and Cultural Strategic Plan 2017 – 2022, as amended, be adopted.

The Motion on being put to the vote was CARRIED.

12. REPORTS FOR INFORMATION

12.1 FOR INFORMATION: Local Government Election September 2017 - Declaration of Poll
Ref: AINT/2017/16644 (ARC16/1089)

291/17

Moved Cr Murat Seconded Cr Martin

That the Declaration of the Councillor Poll of the local council election, held on Saturday 9 September 2017, to elect eleven (11) councillors to the new Armidale Regional Council, be noted.

The Motion on being put to the vote was CARRIED.

292/17

Moved Cr Murat Seconded Cr Martin

That the Recommendations for Items 12.2 to 12.9, with the exception of Item 12.8 be adopted

The Motion on being put to the vote was CARRIED

12.2 FOR INFORMATION: Cash & Investments Report August 2017*Ref: AINT/2017/15247 (ARC1*

293/17

That the Cash & Investments Report, as at 31 August 2017, reporting Investments held of \$66,747,075.74 and a consolidated Bank Account balance of \$10,550,474.97, excluding the Trust Fund, be received and noted.

12.3 FOR INFORMATION: Cash & Investments Report September 2017*Ref: AINT/2017/16842 (A*

294/17

That the Cash & Investments Report, as at 30 September 2017, reporting Investments held of \$73,764,487.20 and a consolidated Bank Account balance of \$2,407,804.24, excluding the Trust Fund, be received and noted.

**12.4 FOR INFORMATION: Procurement - Acceptance of Tenders Under CEO
Delegated Authority**

Ref: AINT/2017/16555 (ARC17/2016)

295/17

That 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 2017, be received and noted.

12.5 FOR INFORMATION: 2017 Christmas and New Year Closure*Ref: AINT/2017/15993 (ARC17/.*

296/17

That Council note the 2017 Christmas and New Year close down period, from close of business Friday 22 December 2017 and reopening on Tuesday 2 January 2018.

12.6 FOR INFORMATION: Quarterly Water Adjustment Report September 2017*Ref: AINT/2017/*

297/17

That the report detailing water adjustments made under the provisions of the Water Account Adjustment Management Policy, totalling \$8,954.64, be noted.

12.7 FOR INFORMATION: New England North West Regional Plan 2036*Ref: AINT/2017/16736 (A*

298/17

That the NSW Government's approval of the New England North West Regional Plan 2036, in August 2017, be noted.

12.9 FOR INFORMATION: Minutes - New England Weeds Authority Meeting 20 June 2017

Ref: AINT/2017/14832 (ARC16/0463-2)

299/17

That the Minutes of the New England Weeds Authority meeting held on 20 June 2017 be noted.

13. REQUESTS FOR LEAVE OF ABSENCE

13.1 FOR DECISION: Leave of Absence - Mayor

Ref: AINT/2017/16619 (ARC17/2373)

300/17

Moved Cr O'Connor Seconded Cr O'Brien

That the Mayor, Councillor Murray be granted leave of absence for the period 24 October to 3 November 2017 inclusive, which includes one Council meeting on 25 October 2017, and that the discussion on the Deputy Mayor being paid pro rata for this period of absence be deferred until the Mayor is present.

The Motion on being put to the vote was CARRIED.

14. AUTHORITY TO AFFIX COUNCIL SEAL

Nil.

15. COMMITTEE REPORTS

15.1 FOR DECISION: Minutes - Traffic Advisory Committee Meeting 5 September 2017

Ref: AINT/2017/15227 (ARC16/0168)

301/17

Moved Cr Bailey

Seconded Cr Murat

That the following recommendations from the Traffic Advisory Committee meeting held on 5 September 2017 be adopted:

- (a) That the amended date of 10 November 2017 be noted for the New England Antique Machinery Club Rally Advertising Run.
- (b) That the Armidale School be advised that the Children's Crossing will remain in place.
- (c) That the Guyra Central School be advised that the vehicular traffic numbers, along Manse Street, do not meet the RMS warrant for a school crossing, however Council staff will investigate other alternative options.
- (d) That the Special Event Transport Management Plan for the "OnYourBike" Men's Health Exhibition to be held Sunday 24th November 2017, in conjunction with Bike Week be approved.
- (e) That the Special Event Transport Management Plan Queens Baton Torch Rely 2018 be approved.

The Motion on being put to the vote was CARRIED.

15.2 FOR DECISION - Minutes - Traffic Advisory Committee Meeting 3 October 2017*Ref: AINT/2*

302/17

Moved Cr Martin

Seconded Cr Murat

That the following recommendations from the Traffic Advisory Committee meeting held on 3 October 2017 be adopted:

- a) That the advice "Stop & Look" be painted at the inside edge of the pedestrian blisters of the 10 identified crossings in the CBD.
- b) That a central median island be installed with supplementary "Giveaway" signs in both directions on the Allingham leg of the intersection with Barney Street.
- c) That the No Stopping Zone be marked in yellow on the intersection of Rockvale Road and Wilson Ave.
- d) That "Giveaway" signs be installed on the Faulkner Street leg of the intersection with Brown Street.

The Motion on being put to the vote was CARRIED.

16. MATTERS OF AN URGENT NATURE
Nil.

17. QUESTIONS ON NOTICE
Nil

Procedural Motion

303/17

Moved Cr Murat

Seconded Cr Gray

a) That Council move into Confidential Session to receive and consider the following item:

18.1 FOR INFORMATION: Quarterly Debt Recovery Report September 2017 .
(AINT/2017/16928) - *As this report deals with the personal hardship of any resident or ratepayer (Section 10A(2)(b) of the Local Government Act 1993). Council closes the 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 resolution(s) made in Confidential Session public as soon as practicable

The Motion on being put to the vote was CARRIED.

Council entered Confidential Session at 4.20pm

Council returned to Open Session at 4.32pm

18. CLOSED SESSION

18.1 FOR INFORMATION: Quarterly Debt Recovery Report September 2017 Ref: AINT/2017/169

304/17

Moved Cr Gray

Seconded Cr O'Connor

That the report on the status of outstanding debtors, totalling \$615,983.47 and the recovery action being taken to recover monies that are overdue, as at September 2017, be noted.

The Motion on being put to the vote was CARRIED.

There being no further business the Chair declared the meeting closed at 4.33pm.