

Outstanding

Division: Assets and Operations

Date From:

Committee: Council

Date To:

Officer:

Meeting	Officer/Director	Section	Subject
Council 30/01/2019	Gundrill, Alan Macfarlane, Ian	Staff Reports - D: Infrastructure Waste and Water	Eden depot tenure
RESOLVED on the motion of Crs Bain and Allen			
1. That Council make an application to NSW Department of Industry – Lands and Water to be appointed as the Crown Land Manager of Reserve 88395 (Lot 7006 DP 1020045).			
2. That Council make an application to NSW Department of Industry – Lands and Water requesting Ministerial consent to manage Crown Reserve 88395 (Lot 7006 DP 1020045) as if it were Operational Land under the Local Government Act 1993 (NSW).			
3. That pending the outcome of items 1 and 2 a further report be provided to Council with a temporary license with appropriate conditions being granted to the current site occupants in the interim.			
4. That Council staff from the Waste section prepare a report on the recycling of commercial cardboard waste in the Shire.			
IN FAVOUR: Crs Fitzpatrick, Bain, Nadin, Griff, McBain, Seckold, Tapscott, Dodds and Allen			
AGAINST: Nil			
<i>19 Feb 2019 - 9:19 AM - Rickee Marshall</i>			
Request sent to the NSW Aboriginal Land Council to have claim withdrawn over Reserve 88395. Once claim has been withdrawn Crown Lands have advised they can progress the application to appoint Council as direct land manager. Once appointment has occurred Council officers will carry out a Native Title assessment and liaise with the cardboard business occupier regarding tenure.			
<i>18 Jun 2019 - 4:33 PM - Rickee Marshall</i>			
Continuing to follow up NSW ALC regarding withdrawal of claim to allow for Council to be appointed as Crown Land Manager. A Native Title assessment will be required prior to an application for appointment being made but that will not be progressed until withdrawal of the ALC has occurred.			
<i>3 Oct 2019 - 6:30 PM - Rickee Marshall</i>			
Follow up to NSW ALC regarding consent to make an application to be appointed land manager of reserve.			
<i>18 Feb 2020 - 4:29 PM - Rickee Marshall</i>			

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Email and telephone follow up to NSW ALC regarding whether they will provide a no objection response so the application for appointment as Crown Land Manager can progress.

10 Jun 2020 - 11:19 PM - Rickee Marshall

We have received notification that it is the position of NSW Aboriginal Land Council (NSWALC) that the Aboriginal Land Claims should be finally determined by the Minister before any dealing in the claimed land is entertained. This means that our application for appointment as Crown Land Manager cannot be progressed nor can we formalise the any tenure for the Cardboard business.

Aboriginal land claims 42623 and 42626 as they relate to Lot 7006 DP 1020045 were placed on the priority investigations register and a recommendation has been made to the Minister that the area occupied by the cardboard business appears claimable. The signing of recommendations is at the discretion of the Minister and can usually take some time. We have been advised Council is not expected to hear anything in the next few months but will be formally notified when the claim has been determined.

Crown Lands will undertake the subdivision and once that has occurred we can progress the application for appointment as Crown Land Manager. In the meantime, Council officers are coming to work with the NSW ALC to see if there is anything else we can do to progress the matter.

5 May 2021 - 12:22 PM - Rickee Marshall

03/06/2020 – Follow up email sent to the Aboriginal Land Claim Investigation Unit to get an idea on timeframe for the subdivision. NSW ALC returned email to say the signing of recommendations is at the discretion of the Minister and can usually take some time and Council should not expect to hear anything in the next few months. Council will be formally notified when the claim has been determined.

18/03/2021 - Further follow up email sent with no response received.

21 Jul 2021 - 11:56 AM - Rickee Marshall

Telephone call from NSW LRS regarding proposed plan of subdivision to create lots 70 and 71 DP 1275483. Once plan comes through as registered Council will be able to make application for Crown Land Manager status over depot parcel. Separate parcel created over cardboard business section of reserve which is to be dedicated to Eden LALC.

8 Oct 2021 - 1:22 PM - Rickee Marshall

Plan registered 13 July 2021 creating Lots 70 and 71 DP 1275483. Council have made application to Crown Lands to be appointed Crown Land Manager of Lot 70 DP 1275483 where the depot is and have followed up via email 08/10/2021. Lot 71 DP 1275483 has been vested in Eden LALC and Cardboard business will need to liaise with Eden LALC regarding their tenure of the site.

29 Oct 2021 - 2:07 PM - Rickee Marshall

29/10/2021 - Letter sent to Eden LALC advising of subdivision and letter to cardboard business owner.

10 Dec 2021 - 4:07 PM - Rickee Marshall

Follow up email sent to Crown Lands regarding status of CLM application

9 May 2022 - 4:19 PM - Rickee Marshall

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Date To:

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Rickee to continue to follow up Crown Lands regarding status of application for Council to be appointed Crown Land Manager.

25 Jul 2022 - 1:39 PM - Rickee Marshall

Followed Crown Lands up 25/07/2022 on Council's request to be appointed as the Crown Land Manager of Reserve 88395.

5 Aug 2022 - 3:58 PM - Rickee Marshall

Council appointed Crown Land Manager of land via Government Gazette dated 5 August 2022

5 Aug 2022 - 4:09 PM - Georgina McIntyre

Action reassigned to Gundrill, Alan by: McIntyre, Georgina for the reason: As advised by Rickee

7 Nov 2022 - 12:24 PM - Jacqueline Grant

A report on the future Materials Recycling Facility (MRF) that forms part of the Waste Strategy will incorporate a section on commercial cardboard recycling.

This is still in planning phase and will come to Council at a date to be confirmed.

25 Jan 2023 - 3:20 PM - Alan Gundrill

Waste Services C&I Project Manager undertaking materials flow analysis on cardboard to inform business case for processing in the shire. A report will come to Council at a date to be confirmed.

Meeting	Officer/Director	Section	Subject
Council 27/01/2021	Grady, John Macfarlane, Ian	Staff Reports - D: Infrastructure Waste and Water	Evans Park Kalaru Playground - Grant Funding and Masterplan

Outstanding

Division: Assets and Operations

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Nadin and Dodds

That:

1. Council support the development of a new playground at Kalaru and through applying an asset management approach play equipment in Tathra be rationalised.
2. Council endorse the proposed playground site to enable the Evans Park Committee to progress with their project.
3. Council continue to work through other elements to finalise a masterplan for Evans Park Kalaru.

IN FAVOUR: Crs Fitzpatrick, Bain, Nadin, Griff, Seckold and Dodds

AGAINST: Nil

ABSENT: Cr Allen

1 Feb 2021 - 10:41 AM - Jacqueline Grant

Action reassigned to Grady, John by: Grant, Jacqueline for the reason: For your action as per email.

15 Oct 2021 - 11:59 AM - John Grady

Playground and shade structure CPP completed. BVSC funded and installed fence.

Work to finalise site masterplan to be progressed.

6 May 2022 - 4:04 PM - John Grady

Workloads have delayed work to progress planning. Will progress once resources become available.

7 Nov 2022 - 1:46 PM - Jacqueline Grant

Still delayed due to resourcing constraints.

Meeting	Officer/Director	Section	Subject
Council 17/08/2022	Grady, John Macfarlane, Ian	Staff Reports – Assets and Operations	Pambula Sports Building Funding

Outstanding

Division: Assets and Operations

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Nadin and Porter

1. That Council confirm the Pambula Sports Building project is the priority major project for external funding within the Parks, Aquatics and Recreation asset categories.
2. That Council continues to apply for external grant funding to progress with the project.
3. That Council confirm that it will contribute up to one third of the total project value to support funding applications to be funded by the future Section 7.11 and 7.12 Local Infrastructure Contributions Program or borrowings.
4. That a further report be brought to Council following the outcomes of the Building Better Regions Fund and the soon to be submitted NSW Office of Sport funding program
5. That Council write to the Local Federal Member seeking feedback on the progress of assessment of the Building Better Regions fund and requesting advice on other suitable federal funding opportunities to progress the Pambula Sporting Complex project.
6. That Council write to the Sports Minister seeking a timeframe for an estimated notification date on the office of sport funding program

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

7 Nov 2022 - 1:53 PM - Jacqueline Grant

Funding applications to Office of Sport submitted in Sept 2022. Outcomes expected from Dec 2022.

23 Nov 2022 - 1:45 PM - Georgina McIntyre

Action reassigned to Grady, John by: McIntyre, Georgina for the reason: Further report to February 2023 meeting, action complete.

Meeting	Officer/Director	Section	Subject
Council 17/08/2022	Grady, John Macfarlane, Ian	Staff Reports – Business and Governance	Wanderer Festival at Pambula Sporting Complex Fee Structure

Outstanding

Division: Assets and Operations

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Nadin and Porter

That Council:

1. Apply a fee for the 2022 'Wanderer Festival' to be held at the Pambula Sporting Complex from 23-25 September 2022 of \$8,442 including GST in lieu of what the fee would be in accordance with the cumulative amounts under Council's adopted fees and charges for the respective subcomponents of the event
2. Develop a procedure for assessment of fees and charges associated with major events on council managed land where there is demonstrated broader community benefit
3. Recognise appropriate conditions are in place within a Use of Public Land approval to address insurance for the event
4. Note the grant submission being prepared to better facilitate large scale events in the future
5. That the above support be conditional on the event organiser providing a report to council outlining the outcomes of the event including the same metrics they are required to report back to the NSW Government in line with their grant funding deed

IN FAVOUR: Crs Nadin, Allen, Porter, O'Neil and Wright

AGAINST: Crs Fitzpatrick, Griff, Seckold and Robin

7 Sep 2022 - 10:05 AM - Jacqueline Grant

Action reassigned to Harrison, Emily by: Grant, Jacqueline for the reason: Emily one for you to sign off on

19 Sep 2022 - 1:22 PM - Emily Harrison

Action reassigned to Grady, John by: Harrison, Emily for the reason: Hi John, point 2 of the resolution of this report for your action please.

7 Nov 2022 - 1:54 PM - Jacqueline Grant

Ongoing across organisation.

7 Feb 2023

Response to QwN going to 15 February 2023 Council meeting

Meeting	Officer/Director	Section	Subject
Council 21/09/2022	Grady, John	Staff Reports – Assets and Operations	RFT 2122-072 Barclay Street Sportsground and Recreational Precinct Construction Works

Outstanding

Division: Assets and Operations

Date From:

Committee: Council

Date To:

Officer:

Macfarlane, Ian

RESOLVED on the motion of Crs Nadin and Robin

1. That Council accepts the recommendations outlined in this attachment.
2. That Council decline to accept the submitted tender under Clause 178 of the *Local Government (General) Regulation 2005* and enter into negotiations with the preferred tenderer, John Michelin & Son Pty Ltd and other known suitably qualified contractors to find sufficient savings to achieve budget, with a view to entering into a contract for construction works.
3. That should the negotiations not result in a sufficiently reduced cost to meet the available budget, staff undertake further review of the project scope, to find savings to achieve the project within budget while delivering core project objectives.
4. That authority is delegated to the Chief Executive Officer to execute all necessary documentation in relation to RFT 2122-072 Barclay Street Sportsground and Recreational Precinct construction works.
5. That the preferred tenderer is advised of this decision.

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

ABSENT: Cr Seckold

7 Nov 2022 - 1:59 PM - Jacqueline Grant

Ongoing.

23 Nov 2022 - 1:43 PM - Georgina McIntyre

Contact has been made with the preferred tenderer to provide alternate scope options and costings.

Meeting	Officer/Director	Section	Subject
Council 19/10/2022	Edwards, Nikki Macfarlane, Ian	Staff Reports – Assets and Operations	Occupation of Old Pambula Courthouse

Outstanding

Division: Assets and Operations

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Nadin and Fitzpatrick

1. That Council receive and note the report
2. That Council workshop the future Community use of the Old Pambula Courthouse, including possible large-scale repairs and potential funding models
3. That council write to the Minister for Crown Lands and Minister for Regional NSW asking for urgent funding support for repairs and renewal to the old Pambula Courthouse
4. That a further report be brought back to Council once the cost of repairs has been determined
5. Council endorse calling for tenders for the necessary roof repairs noting the outcome would be reported to Council prior to any contract being entered into

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil and Wright

AGAINST: Nil

ABSENT: Cr Robin

25 Jan 2023 - 4:13 PM - Georgina McIntyre

Action reassigned to Edwards, Nikki by: McIntyre, Georgina for the reason:

2 Feb 2023 - 11:46 AM - Nikki Edwards

Council has received CRIF funding (A220927/F635890) for - Roof upgrade to the Old Pambula Courthouse and associated structural repairs a \$230,000 (GST Inclusive).

Council was also successful in funding for the development of a conservation management plan for the Old Pambula Courthouse \$5,500 (GST inclusive) (A220987/F635764)

Meeting	Officer/Director	Section	Subject
Council 16/11/2022	Grady, John Macfarlane, Ian	Staff Reports – Assets and Operations	Sportsground Volunteer Site Committee Nominations

Outstanding

Division: Assets and Operations

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Allen and Porter

That the nominations listed below for site committees' membership at Dickinson Oval Bermagui, Wolumla Recreation Ground, Pambula Sporting Complex, Barclay Street Sporting Complex Eden and Lawrence Park Tathra be endorsed by Council.

Sportsground	Nominations for site committees	Representing
Dickinson Oval Bermagui	Phillip Summerfield	Australian Rules Club
	Casey Jack	Cricket Club
Wolumla Recreation Ground	Ross Oldham	Pony Club
	Lachlan Hawkins	Cricket Club
Pambula Sporting Complex	Simon Daly	Wanderer Festival
Barclay Street Sporting Complex Eden	Genevieve McGuinness	Netball Club
Lawrence Park Tathra	Justin Roscoe	Cricket Club

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

7 Feb 2023

Complete

Meeting	Officer/Director	Section	Subject
Council 14/12/2022	Grady, John Macfarlane, Ian	Staff Reports – Assets and Operations	EOI 2223-032 Construction of Bega Sports Complex

Outstanding

Division: Assets and Operations

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Nadin and Allen

1. That Council receives and notes the information included in the confidential attachment.

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

RESOLVED on the motion of Crs Nadin and Allen

2. That, once Development Approval is achieved, Council issues the request for tenders for construction to the eight companies that provided a conforming response to the expression of interest.

3. That the non-price scoring be applied to the tender assessment process.

4. That all companies that submitted an expression of interest be advised of Council's decision.

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

Meeting	Officer/Director	Section	Subject
Council 13/03/2019	Marshall, Rickee Bolton, Iliada	Staff Reports - D: Infrastructure Waste and Water	Land Divestment Options - Lot 145 DP 623646 Clark Lane, Bega
<p>RESOLVED on the motion of Crs Nadin and Seckold</p> <ol style="list-style-type: none">1. That Council receive and note the report and attached Vacant Land Review Sheet including detail on individual land parcels this report relates to.2. That Council appoint a registered Valuer by competitive quotation process to provide Bega Valley Shire Council with a formal market valuation for Lot 145 DP 623646 at Clark Lane, Bega.3. That Council appoint a suitably qualified Real Estate Agent by competitive quotation process to represent Bega Valley Shire Council's interests in divesting of Lot 145 DP 623646 at Clark Lane, Bega by public auction, private treaty or expression of interest.4. That Council delegate authority to the General Manager to enter into a suitable Agency Agreement with the successful Real Estate Agent upon completion of the competitive quotation process for the marketing, sale negotiation and transactional settlement of the above mentioned land parcel.5. That all offers be brought back to Councillors for final Resolution. <p>IN FAVOUR: Crs Fitzpatrick, Bain, Nadin, Griff, McBain, Seckold, Tapscott and Allen</p> <p>AGAINST: Cr Dodds</p> <p><i>15 May 2019 - 11:46 AM - Rickee Marshall</i></p> <p>A competitive quotation process through Vendor panel to appoint a registered valuer has been completed by Council officers with quotations from the following firms being received: Walsh & Monaghan Pty Limited - \$7,645; Opteon Property Group - 5,500; IPN South Coast - \$4,950. Based on these quotations Council officers have appointed the services of IPN South Coast to prepare the required valuation reports.</p> <p><i>18 Feb 2020 - 4:34 PM - Rickee Marshall</i></p> <p>Letter sent to adjoining land owners on 10 Feb 2020 seeking their interest in a direct negotiation for the purchase or lease of the site before proceeding to engage a qualified Real Estate Agent.</p>			

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

10 Jun 2020 - 11:30 PM - Rickee Marshall

Letter received from the owners of Coles advising they wish to negotiate with Council for the purchase or lease of the site. Investigations underway with Planning in relation to access.

28 Oct 2020 - 1:24 PM - Rickee Marshall

RFQ process to engage valuer to prepare second valuation to take into consideration easement for access to Target site.

5 May 2021 - 12:25 PM - Rickee Marshall

Matter on hold waiting for laneway dedication issue to be rectified.

7 Dec 2021 - 5:09 PM - Rickee Marshall

Letter sent to Coles landowner regarding matter

Meeting	Officer/Director	Section	Subject
Council 18/03/2020	Marshall, Rickee Bolton, Iliada	Staff Reports - D: Infrastructure Waste and Water	Sapphire Aquatic Centre access
RESOLVED on the motion of Crs Bain and Fitzpatrick			
1. That Council receive and note the report.			
2. That Council make an application to NSW National Parks and Wildlife Service to pursue revocation of the road from the park under Section 188C of the <i>National Parks and Wildlife Act 1974</i> (NSW).			
3. That Council authorise the General Manager to execute all necessary documentation relating to the revocation of the road from the park under Section 188C of the <i>National Parks and Wildlife Act 1974</i> (NSW).			
4. That Council receive a report regarding additional land from Ben Boyd National Park to become part of the sporting complex area.			
IN FAVOUR:	Crs Fitzpatrick, Bain, Nadin, McBain, Seckold, Tapscott and Allen		
AGAINST:	Nil		
ABSENT:	Crs Dodds and Griff		
20 Mar 2020 - 3:12 PM - Jacqueline Grant			

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

Action reassigned to Marshall, Rickee by: Grant, Jacqueline for the reason: For your action.

9 Apr 2020 - 9:41 PM - Rickee Marshall

9/04/2020 email sent to National Parks regarding process to make an application for revocation of the road from the park.

10 Jun 2020 - 11:37 PM - Rickee Marshall

Email received from NP on 15 May 2020 to advise the next step is for Council to provide a surveyed map of the proposal area. Once received NP will include as part of the Revocation assessment package to be assessed in the Revocations Bill for approval and possible tabling in Parliament in 2021. CS&J have been requested to prepare a quote for the survey works.

5 May 2021 - 4:31 PM - Rickee Marshall

CS&J prepared a sketch plan which was sent to NP on 30 June 2020 for inclusion in the assessment package. No response received from NP. 5 May 2021 follow up email sent to NP on the matter.

11 Jul 2022 - 5:32 PM - Rickee Marshall

Followed up NPWS 4 July 2022 regarding matter.

6 Oct 2022 - 7:36 AM - Rickee Marshall

6/10/2022 - Revocation application submitted to NPWS. Followed up CS&J for updated sketch plan.

Meeting	Officer/Director	Section	Subject
Council 17/02/2021	Marshall, Rickee Bolton, Iliada	Staff Reports - D: Infrastructure Waste and Water	EOI 2021-62 - Occupation of office space within Bermagui Community Centre

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Seckold and Allen

1. That Council receive and note this report and Confidential Report attached.
2. That Council note the Expression of Interest process for the occupation of office space within Bermagui Community Centre has now closed.
3. That Council approve a further five-year licence to Bermagui Historical Society for their continued occupation of space within the Bermagui Community Centre for the market rental fee of \$6,875 (plus GST), less a rebate achieved of 67%.
4. That Council approve a further five-year licence to Four Winds for their continued occupation of space within the Bermagui Community Centre for the market rental fee of \$14,350 per annum (plus GST), less a rebate achieved of 56%.
5. That Council approve a further five-year licence to Southern NSW Local Health District for their continued occupation of space within the Bermagui Community Centre for the market rental fee of \$7,198.98 (plus GST).
6. That Council authorise the General Manager and Mayor to execute the above-mentioned licence agreements.
7. That Council make an application to NSW Department of Industry – Lands and Water for an investigation to be undertaken to create a reserve over Lot 2 DP 1102635 and for Council to be appointed as the Crown Land Manager of the reserve.

IN FAVOUR: Crs Fitzpatrick, Bain, Nadin, Griff, Seckold, Dodds and Allen

AGAINST: Nil

22 Feb 2021 - 10:19 AM - Jacqueline Grant

Action reassigned to Marshall, Rickee by: Grant, Jacqueline for the reason:

5 May 2021 - 3:54 PM - Rickee Marshall

Licence agreements for Bermagui Historical Society, Four Winds and Southern NSW Health drafted and sent to Crown Lands for consent prior to issue.

5 May 2021 - 3:55 PM - Rickee Marshall

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

Native title advice received stating investigations have not found any prior act likely to have extinguished native title over Lot 2 in DP 1102635. The advice states that Council has 2 options:

1. maintaining the existing lease from the State of New South Wales over Lot 2 DP 1102635, until a determination of the South Coast Peoples Native Title Application is determined by the Federal Court of Australia or until the current Lease option period expires on 1 May 2038: or
2. being appointed as Crown land manager under the Crown Land Management Act 2016, conditional upon a native title certificate under Section 8.4 being issued by the Minister, concurrent with the appointment.

Council officers will seek to have a Native Title certificate issued and report back to Council if a certificate is not an option.

21 Jul 2021 - 11:53 AM - Rickee Marshall

Four Winds and Bermagui Historical Society licences received, to be executed by CEO and Mayor. Have been chasing Southern NSW Health but no luck so far.

8 Oct 2021 - 1:36 PM - Rickee Marshall

Continuing to chase Southern NSW Health for their signed licence agreement.

7 Dec 2021 - 4:30 PM - Rickee Marshall

Both Four Winds and Bermagui Historical Society licence agreements are signed and currently with Crown Lands for approval. Still unable to get a response from Southern NSW Health, this licence remains unsigned.

15 Dec 2021 - 12:11 PM - Georgina McIntyre

Action reassigned to Cole, Casey by: McIntyre, Georgina for the reason:

11 Feb 2022 - 10:07 AM - Casey Cole

Update from Crown Lands, Bermagui Historical Society Sub-Licence has been approved. Further supporting documentation has been requested for Four Winds, provided by email. Southern NSW Health District remain unlicensed since February 2021, Crown requested copies of correspondence in relation to this, which has been provided

24 Feb 2022 - 9:49 AM - Casey Cole

Internal email liaison re urgency to have Southern NSW Health's sub-licence agreement signed and returned to Council otherwise Council risk head lease breach. Anthony McMahon to contact Meegan Connors (GM of Coastal Network within Southern NSW Health) to chase

24 Feb 2022 - 5:08 PM - Casey Cole

Contact made with Southern NSW Health and draft Sub-Licence Agreement provided for review. Contact also made with Crown Lands to provide update

17 Mar 2022 - 1:32 PM - Casey Cole

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Officer:

17.03.2022 Chased up Southern NSW Health to sign sub-licence documents

22 Mar 2022 - 10:04 AM - Georgina McIntyre

Action reassigned to Marshall, Rickee by: McIntyre, Georgina for the reason: Casey Cole moving to new team

29 Jul 2022 - 4:29 PM - Rickee Marshall

Chased up Southern NSW Health to sign sub-licence documents.

2 Nov 2022 - 2:43 PM - Rickee Marshall

Continuing to follow up Southern NSW LHD - last email 24 October 2022

5 Dec 2022 - 3:51 PM - Rickee Marshall

Continuing to follow up Southern NSW LHD - last email 5 December 2022

30 Jan 2023 - 12:59 PM - Rickee Marshall

Continuing to follow up Southern NSW LHD - last email 30 January 2023

Meeting	Officer/Director	Section	Subject
Council 14/09/2021	Marshall, Rickee Bolton, Iliada	Staff Reports - D: Infrastructure Waste and Water	Operation and management of the Bega Saleyards

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Fitzpatrick and Allen

1. That Council approve a further five-year lease with an option for a further five-years to Sapphire Horizons Pty Limited for their continued occupation and management of Bega Saleyards for an annual rental of \$16,300 plus GST per annum increased annually by CPI.
2. That Council authorise the Chief Executive Officer and Mayor to execute the necessary lease documentation to provide further tenure.
3. That council form a saleyards stakeholder group to meet quarterly including the Lessee, the stock agents selling at the yards, a staff member, a representative from the local industry utilising the saleyards and Councillor Allen
4. That Council delegate Councillor Allen and the Acting Chief Executive Officer to determine the local industry representative following an expression of interest process.
5. That any extension of the initial 5 year lease be subject to a review of performance during the initial 5 year period with the decision to be brought back to Council.
6. That a condition of the lease be that at the end of the lease term Council has the right to purchase any equipment not owned by Council at the saleyards at market value.

IN FAVOUR: Crs Fitzpatrick, Bain, Nadin, Griff, Seckold, Dodds and Allen

AGAINST: Nil

30 Sep 2021 - 3:18 PM - Georgina McIntyre

Action reassigned to Marshall, Rickee by: McIntyre, Georgina for the reason:

8 Oct 2021 - 1:58 PM - Rickee Marshall

Lease drafted and almost ready for issue to lessee. DA for subdivision for lease purposes on exhibition until 13/10 2021. Once Subdivision certificate has been issued lease plan can be registered at LRS.

29 Oct 2021 - 5:18 PM - Rickee Marshall

EOI for Saleyard Advisory Committee Group drafted and sent to Communications for advertising from Monday, 1 Nov - Sunday, 28 Nov 2021.

7 Dec 2021 - 5:06 PM - Rickee Marshall

Lease documentation with lessee for execution.

10 Dec 2021 - 4:52 PM - Rickee Marshall

Outstanding

Division: Business and Governance

Date From:

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Date To:

Officer:

8/12/2021 - Saleyard Advisory members notified in writing.

10/12/2021 - Media Release issued regarding Saleyard Advisory Group.

15 Dec 2021 - 11:46 AM - Rickee Marshall

14/12/2021 - Fully executed lease returned to Council. Once Mayor is appointed on 12 Jan 2021 lease can be counter signed and returned to legal representatives for registration at LRS. Will need the Subdivision certificate issued to register lease plan at LRS. DA currently still under assessment and being sent to Eurobodalla for peer review. Stage 1 - subdivision for lease purposes due for consent conditions Feb 2022.

9 May 2022 - 4:33 PM - Rickee Marshall

Lease fully executed awaiting registration at LRS. As soon as the subdivision certificate is issued the lease and plan can be registered at LRS. DA currently still under assessment and being sent to Eurobodalla for peer review. Stage 1 - subdivision for lease purposes due for consent conditions Feb 2022. Property officers have followed up planning for an update.

25 Jul 2022 - 1:48 PM - Rickee Marshall

29/06/2022 Lease lodged at NSW LRS.

2 Nov 2022 - 2:50 PM - Rickee Marshall

2/11/2022 - Lease plan now registered at NSW LRS. Lease still to be registered.

30 Jan 2023 - 12:59 PM - Rickee Marshall

Lease still with NSW LRS for registration, continuing to follow up

Meeting	Officer/Director	Section	Subject
Council 24/11/2021	Marshall, Rickee Bolton, Iliada	Staff Reports - D: Infrastructure Waste and Water	Disposal of Easement to Essential Energy to support Merimbula Airport works

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Allen and Seckold

1. That Council grant a formal easement for an overhead electrical service over Council owned operational land being Lot 2 DP 549112, Arthur Kaine Drive, Merimbula to the benefit of Essential Energy.
2. That the Transfer Granting Easement note the requirement for Essential Energy, to maintain and repair in perpetuity the overhead electrical service.
3. That all costs associated with creation and grant of the easement including Council's legal costs, survey work, plan preparation and registration fees be borne by Council.
4. That the Chief Executive Officer and/or Mayor be authorised to execute the necessary documentation to effect creation of the easement.

IN FAVOUR: Crs Fitzpatrick, Bain, Nadin, Griff, Seckold and Allen

AGAINST: Nil

ABSENT: Cr Dodds

29 Nov 2021 - 9:32 AM - Georgina McIntyre

Action reassigned to Marshall, Rickee by: McIntyre, Georgina for the reason:

6 Dec 2021 - 12:01 PM - Rickee Marshall

Email sent to Clark Rideaux with instructions to prepare Deed for execution by EE Conveyancing Team.

Quote received from Jack Atkinson (Registered Surveyor) for the preparation for the plan (excluding 88B instrument and LRS lodgement). Once survey has been received can progress with registration at LRS.

10 Dec 2021 - 3:01 PM - Rickee Marshall

Clark Rideaux reviewing documents from EE and responding to Council.

15 Dec 2021 - 12:12 PM - Georgina McIntyre

Action reassigned to Cole, Casey by: McIntyre, Georgina for the reason:

4 Feb 2022 - 4:15 PM - Casey Cole

11.01.2022 Arranged CEO authorised delegate execution of Customer Deed and provided scanned copies to Jenny Symons as requested by her, to forward to Essential Energy

4 Feb 2022 - 4:17 PM - Casey Cole

Outstanding	Division: Business and Governance	Date From:
	Committee: Council	Date To:
	Officer:	

14/01/2022 Instructed Clark Rideaux to proceed with preparation of bank guarantee and caveat as requested by Jenny Symons

4 Feb 2022 - 4:17 PM - Casey Cole

Email received via Jenny Symons from Essential Energy conveyancer Melinda White advising documents have been signed as a Director of a Company. Phone call from Jenny Symons to advise she had rearranged CEO execution a second time as original copies of the Deed were requested by EE. Documents to now be executed for the third time as originally completed as an authorised delegate.

11 Feb 2022 - 10:06 AM - Casey Cole

09/02/2022 Customer Deed and Client Authorisation documents provided to Georgina to arrange CEO resigning

24 Feb 2022 - 5:07 PM - Casey Cole

CBA confirmed Bank Guarantee expected to be finalised by early March and provided to BVSC for CEO execution

7 Mar 2022 - 1:06 PM - Casey Cole

04/03/2022 - Finance confirmed bank guarantee has been express posted to Essential Energy at Port Macquarie

17 Mar 2022 - 1:34 PM - Casey Cole

17.03.2022 instructions received from Clark Rideaux to amend easement dimensions on plan. Jenny Symons arranging

22 Mar 2022 - 10:06 AM - Georgina McIntyre

Action reassigned to Marshall, Rickee by: McIntyre, Georgina for the reason: Casey Cole moving to new team

9 May 2022 - 4:49 PM - Rickee Marshall

Deed with Council and Essential Energy executed, bank guarantee provided and caveat registered. Council proceeding with construction, once complete easement plan can be registered and caveat, bank guarantee withdrawn. Certificate of title to be updated from the name of the Council of Imlay to Bega Valley Shire Council. Relevant documentation to progress name change sent to legal representatives 09/05/2022.

Meeting	Officer/Director	Section	Subject
Council 9/02/2022	Marshall, Rickee Bolton, Iliada	Staff Reports – Assets and Operations	Transfer of land to National Parks and Wildlife Service

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Griff and O'Neil

1. That Council approve the divestment of Lot 8 DP 625726 at Nadgee Road, Wonboyn to National Parks and Wildlife Service, for nil compensation in accordance with Section 45 of the *Local Government Act 1993*.
2. That National Parks and Wildlife Service be responsible for all costs associated with the divestment of Lot 8 DP 625726 at Nadgee Road, Wonboyn including Council's legal costs.
3. Council affixes the Seal of Council to any documents required to be sealed relating to the disposal of Lot 8 DP 625726 and that authority be delegated to the Mayor and Chief Executive Officer to execute those documents.
4. Authority be delegated to the Chief Executive Officer to execute on behalf of Council any documents associated with the disposal of Lot 8 DP 625726 not requiring the affixing of the Seal of Council.

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

11 Feb 2022 - 2:04 PM - Georgina McIntyre

Action reassigned to Marshall, Rickee by: McIntyre, Georgina for the reason:

9 May 2022 - 4:52 PM - Rickee Marshall

NPWS advised of resolution - briefing for the Minister for Environment and Heritage seeking approval to accept the land under the National Parks and Wildlife Act to acquire the land under delegation drafted. Once approved we can progress the acquisition.

29 Jul 2022 - 4:30 PM - Rickee Marshall

Reviewed draft Deed from NPWS and returned for amendments.

14 Sep 2022 - 11:21 AM - Rickee Marshall

Deed of agreement prepared - waiting on final version to be issued by NPWS for execution.

2 Nov 2022 - 2:54 PM - Rickee Marshall

13/10/2022 - requested execution copy of Deed from NPWS

5 Dec 2022 - 3:54 PM - Rickee Marshall

We have received the Deed in final form from legal representatives and will arrange for Council's CEO to sign.

Outstanding	Division: Business and Governance	Date From:
	Committee: Council	Date To:
	Officer:	

16 Dec 2022 - 9:35 AM - Rickee Marshall
 Deed of Agreement executed by CEO and returned to legal representatives
 23 Dec 2022 - 2:18 PM - Rickee Marshall
 Settlement of the transfer has been scheduled for 31 January 2023

Meeting	Officer/Director	Section	Subject
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Council 9/02/2022	Marshall, Rickee Bolton, Iliada	Staff Reports – Assets and Operations	Creation of a positive covenant for APZ purposes over Council owned land at Arthur Kaine Drive, Merimbula
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RESOLVED on the motion of Crs Fitzpatrick and O'Neil

1. That Council receive and note the report.
2. That Council approve the creation of a positive covenant over Lot 120 DP 847899 at Arthur Kaine Drive, Merimbula in accordance with the *Conveyancing Act 1919* to the benefit of the adjoining landowner of Lot 121 DP 847899 as outlined in the report of 9 February 2022.
3. That all costs associated with the creation of the positive covenant be met by the landowner of Lot 121 DP847899 including but not limited to legal costs, survey costs and registration fees.
4. That the positive covenant be provided on the condition that compensation be paid to council based on a market value that considers the associated combined benefit to the adjoining property owner.
5. That the Chief Executive Officer and Mayor be authorised to execute the necessary documentation to affect the above course of action.

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

11 Feb 2022 - 2:06 PM - Georgina McIntyre
 Action reassigned to Marshall, Rickee by: McIntyre, Georgina for the reason:

9 May 2022 - 5:01 PM - Rickee Marshall
 Draft easement terms reviewed 09/05/2022 and sent to legal representatives.
 Valuation report obtained for easement - \$5K and sent to legal representatives 09/05/2022 for inclusion in Deed.

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

25 Jul 2022 - 2:08 PM - Rickee Marshall

30/06/2022 - On further review, the best approach for registration of the easement is via deposited plan and s88B Instrument. Seeing as the surveyor has already prepared a full plan. Legal representatives found difficulty with using a 'transfer granting easement' as Council's lot needed to be burdened with an easement for access that benefits the applicants lot which we didn't want to do. The applicants lot also needs to be burdened with a positive covenant to maintain the APZ located within the site of the easement for the right of access area, on Councils land. Draft Deed with applicants solicitor to arrange execution.

2 Nov 2022 - 2:55 PM - Rickee Marshall

30/09/2022 - Deed sent to other side for execution.

5 Dec 2022 - 3:56 PM - Rickee Marshall

5 December 2022 - Received Deed for execution by Council's CEO

10 Jan 2023 - 12:21 PM - Rickee Marshall

Deed executed by Council CEO and returned to legal representatives 20/12/2022

Meeting	Officer/Director	Section	Subject
Council 15/06/2022	Marshall, Rickee Bolton, Iliada	Staff Reports – Assets and Operations	Road Closure - 99 Quarry Road, Greendale

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Allen and O'Neil

1. That Council approve, in principle, the closure of the unconstructed Council public road corridor within Lot 2 DP 538065 at Greendale.
2. That Council commence assessment of the road closure application under Division 3 of the *Roads Act 1993* (NSW) and that the proposal be publicly advertised for a period of 28 days.
3. That if any objections are received, a further report be prepared for Council's consideration.
4. That if no objections are received Council, by notice published in the Government Gazette, formally close the public road reserve concerned.
5. That the Chief Executive Officer and Mayor be authorised to execute the necessary documentation to affect the road closure.
6. That all costs associated with the road closure process be borne by the applicant.

IN FAVOUR: Crs Fitzpatrick, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

ABSENT: Cr Nadin

17 Jun 2022 - 9:35 AM - Georgina McIntyre

Action reassigned to Marshall, Rickee by: McIntyre, Georgina for the reason:

11 Jul 2022 - 5:38 PM - Rickee Marshall

17 June 2022 applicants legal representatives advised to engage a surveyor to prepare the plan and arrange a valuation to determine the compensation payable. Once we have this information, Council will prepare a Deed which will be required to be signed by the applicant.

26 Aug 2022 - 11:32 AM - Rickee Marshall

Valuation received for \$9,450, applicants legal representatives engaging surveyor to prepare plan.

5 Dec 2022 - 3:59 PM - Rickee Marshall

Formal plan received from legal representatives. Applicants now progressing subdivision application before matter can progress further to gazettal.

Meeting	Officer/Director	Section	Subject
Council 15/06/2022	Marshall, Rickee	Staff Reports – Assets and Operations	Proposed divestment - Lot 66 DP 1171407 Ravenswood Street, Bega

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

Bolton, Iliada

RESOLVED on the motion of Crs Allen and Seckold

1. That Council receive and note the report and attached Confidential Memorandum.

IN FAVOUR: Crs Fitzpatrick, Griff, Seckold, Allen, O'Neil, Robin and Wright

AGAINST: Cr Porter

ABSENT: Cr Nadin

RESOLVED on the motion of Crs Allen and Seckold

2. That Council approve the divestment of Lot 66 DP 1171407 Ravenswood Street, Bega to the offeree Damian and Peta Hoyland, for the amount as offered.
3. That all fees to finalise this matter be payable by Council from the proceeds of sale.
4. That Council hereby authorise its official seal to be affixed to the contract documents under the signature of the Chief Executive Officer and Mayor.
5. That the offeree be advised of Council's decision.
6. That Council delegate authority to the Chief Executive Officer and Mayor to negotiate a sale of Lot 66 DP 1171407 Ravenswood Street, Bega, for a minimum value as determined by Council should the sale to the offeree not progress.

IN FAVOUR: Crs Fitzpatrick, Griff, Seckold, Allen, O'Neil, Robin and Wright

AGAINST: Cr Porter

ABSENT: Cr Nadin

17 Jun 2022 - 9:37 AM - Georgina McIntyre

Action reassigned to Marshall, Rickee by: McIntyre, Georgina for the reason:

14 Jul 2022 - 4:54 PM - Rickee Marshall

11/07/2022 Contract issued to Hoylands for execution.

26 Jul 2022 - 6:26 PM - Rickee Marshall

Hoylands requested 3 month settlement period.

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

26 Aug 2022 - 11:34 AM - Rickee Marshall

Contracts exchanged 9 August 2022, settlement due 7 November 2022.

16 Dec 2022 - 9:36 AM - Rickee Marshall

Damien and Peta Hoyland requested this transaction proceed as a sale to the trustees of the Hoyland Superannuation Fund, therefore Council will need to enter into a new contract with the new purchaser in conjunction with the rescission of the existing contract.

New Contract and Deed of Mutual Rescission of Contract for Council's execution has been received for execution by the CEO and Mayor.

10 Jan 2023 - 12:26 PM - Rickee Marshall

Executed contract returned to legal representatives on 20/12/2022

Meeting	Officer/Director	Section	Subject
Council 29/06/2022	Marshall, Rickee Bolton, Iliada	Staff Reports – Assets and Operations	Twyford Hall loan repayment
RESOLVED on the motion of Crs Fitzpatrick and Seckold			
1. That Council receive and note the report and attachments.			
2. That Council advise Twyford Hall Incorporated it is willing to grant a twelve month extension to commencement of the loan repayment on the condition that the NSW Government confirm in writing it will fund the remainder of works and Council will not be further financially disadvantaged.			
3. That the Chief Executive Officer and Mayor be delegated authority to finalise and execute the amendment to the Deed of Agreement.			
<u>IN FAVOUR:</u>	Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil and Robin		
<u>AGAINST:</u>	Nil		
<u>ABSENT:</u>	Cr Wright		
<i>15 Jul 2022 - 4:13 PM - Georgina McIntyre</i>			
Action reassigned to Marshall, Rickee by: McIntyre, Georgina for the reason:			
<i>20 Jul 2022 - 4:35 PM - Rickee Marshall</i>			
Email sent to TTHCL to send through amended Deed of Agreement for Council execution.			

Outstanding	Division: Business and Governance	Date From:
	Committee: Council	Date To:
	Officer:	

5 Aug 2022 - 4:38 PM - Rickee Marshall
 Letter drafted seeking written assurance that the NSW Government will fund the remainder of works to complete the Twyford Hall Theatre project.

5 Aug 2022 - 4:38 PM - Rickee Marshall
 Amended Deed received from TTHCL. Will hold for Council execution once response from NSW State Government

2 Nov 2022 - 2:24 PM - Rickee Marshall
 Letter from CEO to TTHCL regarding repayment of funding sent 26/10/2022

7 Feb 2023
 BVSC invoice to TTHCL raised for repayment of funding.

Meeting	Officer/Director	Section	Subject
Council 20/07/2022	Marshall, Rickee Bolton, Iliada	Staff Reports – Assets and Operations	Lease to RBA Holdings Pty Ltd at Tura Beach reservoir site
RESOLVED on the motion of Crs Robin and O'Neil			
Approve tenure of nine (9) years in the form of 3 x 3-year leases to RBA for their continued occupation of part Lot 2 DP 826717 at Tura Beach reservoir site for an annual market rental of \$12,870 including GST per annum and advise RBA that Council no longer supports a rental rebate.			
<u>IN FAVOUR:</u> Crs Fitzpatrick, Griff, Seckold, Porter, O'Neil, Robin and Wright			
<u>AGAINST:</u> Crs Nadin and Allen			
RESOLVED on the motion of Crs Robin and O'Neil			
Approve tenure of nine (9) years in the form of 3 x 3-year leases to RBA for their continued occupation of part Lot 2 DP 826717 at Tura Beach reservoir site for an annual market rental of \$12,870 including GST per annum and advise RBA that Council no longer supports a rental rebate.			
<u>IN FAVOUR:</u> Crs Fitzpatrick, Griff, Seckold, Porter, O'Neil, Robin and Wright			
<u>AGAINST:</u> Crs Nadin and Allen			
25 Jul 2022 - 2:58 PM - Rebecca Payne			

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

Action reassigned to Marshall, Rickee by: Payne, Rebecca for the reason: Hi Rickee, for your action please

26 Jul 2022 - 6:26 PM - Rickee Marshall

22/07/2022 RBA notified of outcome of Council meeting.

9 Aug 2022 - 1:27 PM - Rickee Marshall

1/08/2022 RBA confirmed they wish to proceed with the tenure arrangement. Legal representatives requested to prepare amended lease agreement.

14 Sep 2022 - 11:04 AM - Rickee Marshall

Legal representatives prepare new lease agreement for RBA execution

27 Oct 2022 - 1:42 PM - Rickee Marshall

Lease issued to RBA 27/10/2022

16 Dec 2022 - 10:32 AM - Rickee Marshall

Lease under negotiation with legal representatives. RBA disputing additional broadcaster fees.

Meeting	Officer/Director	Section	Subject
Council 20/07/2022	Marshall, Rickee Bolton, Iliada	Staff Reports – Assets and Operations	Assignment of Lease - Lease Site LS-09 at Merimbula Airport
RESOLVED on the motion of Crs Nadin and Porter			
1. That Council receive and note the report.			
2. That Council approves assignment of the lease for lease site LS-09 at Merimbula Airport from Bakersair Pty Limited to the Trustee for the Bourke Family Trust.			
3. That the applicant be responsible for the payment of all costs associated with the assignment of lease process.			
4. That the Mayor and Chief Executive Officer be authorised to execute the necessary documentation to formalise the above course of action.			
IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright			
AGAINST: Nil			
<i>25 Jul 2022 - 2:57 PM - Rebecca Payne</i>			

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

Action reassigned to Marshall, Rickee by: Payne, Rebecca for the reason: Hi Rickee, for your action please

26 Jul 2022 - 6:20 PM - Rickee Marshall

Applicant notified of Council resolution and requested for legal representatives to prepare the assignment documentation.

14 Sep 2022 - 11:02 AM - Rickee Marshall

Followed up 2/09/2022 - assignment fee paid, waiting on the Deed from new lessees legal representative to finalise the matter

10 Jan 2023 - 12:17 PM - Rickee Marshall

Deed of assignment issued for CEO sign off.

30 Jan 2023 - 1:11 PM - Rickee Marshall

Deed of assignment executed and returned to legal representatives 27/01/2023.

Meeting	Officer/Director	Section	Subject
Council 17/08/2022	Marshall, Rickee Bolton, Iliada	Staff Reports – Business and Governance	Road transfer request - DA 2003.95 Stanley Street, Eden

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Seckold and Robin

1. That point 2 of resolution 104/21 be revoked.
2. That Council progresses the road transfer application for the sections of Stanley and Curalo Streets, Eden described in Development Application 2003.95.
3. That Council enters into a Deed of Agreement with the applicant outlining road construction and maintenance obligations prior to progressing the road transfer application.
4. That all costs associated with this matter be borne by the applicant.
5. That the Mayor and Chief Executive Officer be delegated authority to negotiate, finalise and execute the Deed of Agreement and the official seal of Council be affixed to the document.
6. That Council delegate authority to the Mayor and Chief Executive Officer to negotiate a Deed of Agreement for any future Crown Road transfer matter where there is a need for the road to be upgraded to Council's construction standard and Council hereby authorise its official seal to be affixed to the documents under the signature of the Chief Executive Officer and Mayor.

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

31 Aug 2022 - 1:11 PM - Rebecca Payne

Action reassigned to Marshall, Rickee by: Payne, Rebecca for the reason: Hi Rickee, can you please manage this action. Thank you

2 Nov 2022 - 3:00 PM - Rickee Marshall

31/08/2022 - Email correspondence with David Bothamley at CSJ regarding Stanley Street road transfer and outcome of Council meeting

Meeting	Officer/Director	Section	Subject
Council 21/09/2022	Marshall, Rickee Bolton, Iliada	Staff Reports – Business and Governance	Proposed easement - 55 O'Connells Point Road, Wallaga Lake

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Nadin and O'Neil

That council delegate the Chief Executive Officer to negotiate the most appropriate outcome for the land referred to in this report noting this may include a combination of land acquisition, disposal and creation of easements

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

26 Sep 2022 - 2:28 PM - Rebecca Payne

Action reassigned to Marshall, Rickee by: Payne, Rebecca for the reason: Hi Rickee, Can you please manage this action. Thank you Bec

2 Nov 2022 - 3:00 PM - Rickee Marshall

Commercial agreement reached with landowner as follows:

Sale of Council Lot 68 DP 27538 to landowner for a value of \$29,682.25 with Council bearing responsibility for legal costs and survey work. Noting Council will require the creation of an easement over both Lot 68 DP 27538 and Lot 64 DP 27538.

16 Dec 2022 - 1:58 PM - Rickee Marshall

Correspondence with legal representatives regarding preparation of the Deed of Agreement and TGE. Email to Jack Atkinson Survey who prepared survey for landowner to seek direction of plan type for issue of Lot 64.

Meeting	Officer/Director	Section	Subject
Council 21/09/2022	Marshall, Rickee Bolton, Iliada	Staff Reports – Business and Governance	Tura Beach Country Club rental rebate

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Allen and Fitzpatrick

1. That Council receive and note the report.
2. That Council, as Crown Land Manager of Reserve R95834, approve a further twenty-year lease to the Tura Beach Country Club Limited, for their continued occupation of the Tura Beach golf course land, for a commencing market rental of \$23,670 (plus GST) per annum less a rental rebate of 27% which equates to a starting rental of \$17,279.10 (plus GST) per annum.
3. That Tura Beach Country Club Limited be responsible for all costs, expenses and disbursements incurred by Council in relation to the preparation, negotiation, execution and registration of the lease.
4. That Council authorise the Chief Executive Officer and Mayor to execute all necessary documentation to provide further tenure of twenty years.

IN FAVOUR: Crs Fitzpatrick, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Cr Nadin

26 Sep 2022 - 2:17 PM - Rebecca Payne

Action reassigned to Marshall, Rickee by: Payne, Rebecca for the reason: Hi Rickee, Can you please manage this action. Thanks Bec

10 Oct 2022 - 10:08 PM - Rickee Marshall

Tura Beach Country Club returned executed lease 07/10/2022

13 Oct 2022 - 9:35 AM - Rickee Marshall

Lease with CEO and Mayor for counter signing.

27 Oct 2022 - 1:41 PM - Rickee Marshall

Lease with legal representatives for lodgement at NSW Land Registry Services

2 Nov 2022 - 3:02 PM - Rickee Marshall

Lease lodged at NSW LRS

Meeting	Officer/Director	Section	Subject
Council 21/09/2022	Marshall, Rickee	Notices of Motion	Proposed divestment of Bega Valley Regional Learning Centre

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

Bolton, Iliada

RESOLVED on the motion of Crs Nadin and Porter

1. That Council appoint a suitably qualified real estate agent by competitive quotation process to represent Bega Valley Shire Council's interests in divesting of Bega Valley Regional Learning Centre by public auction, private treaty or expression of interest.
2. That Council delegate authority to the Chief Executive Officer to enter into a suitable Agency Agreement with the successful real estate agent upon completion of the competitive quotation process for the marketing, sale negotiation and transactional settlement of the above mentioned property.
3. That Council delegate authority to the Chief Executive Officer to make an assessment based on current market conditions in consultation with the appointed real estate agent on the reasonableness of any offer made for the Bega Valley Regional Learning Centre
4. That all reasonable offers be brought back to Councillors for final Resolution.

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

27 Sep 2022 - 3:11 PM - Jacqueline Grant

Rickee for your follow up and action.

27 Sep 2022 - 3:11 PM - Jacqueline Grant

Action reassigned to Marshall, Rickee by: Grant, Jacqueline for the reason:

10 Oct 2022 - 10:09 PM - Rickee Marshall

Outstanding	Division: Business and Governance Committee: Council Officer:	Date From: Date To:
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26/09/2022 - Procurement staff sent email sent to all Merimbula Real Estate Agents to join VenderPanel so we can advertise to engage an Agent:
 Bega Valley Shire Council resolved at its ordinary council meeting on Wednesday 21st September to appoint a suitably qualified real estate agent by competitive quotation process to represent Bega Valley Shire Council's interests in the divesting of Bega Valley Regional Learning Centre in Merimbula by public auction, private treaty or expression of interest.

Bega Valley Shire Council utilises VendorPanel as its eProcurement platform to advertise and administer expressions of interest, requests for quotation and tenders. Registration and response to requests from council is free and simple for suppliers.

Ahead of council uploading it's EOI seeking a real estate agent for divestment of the Bega Valley Regional Learning Centre, if your business is interested in this or other potential opportunities, we strongly suggest that you register your business [HERE](#) or alternatively visit our website for further information on doing business with council.

If you have any queries, please don't hesitate to reach out to the Procurement & Contracts team via the below details.

12 Dec 2022 - 7:22 AM - Rickee Marshall
 Venderpanel request complete and Sails Real Estate engaged to market BVRLC

16 Dec 2022 - 10:45 AM - Rickee Marshall
 Agency Agreement executed with Sails Real Estate.

Meeting	Officer/Director	Section	Subject
Council 19/10/2022	Marshall, Rickee Bolton, Iliada	Staff Reports – Business and Governance	Road Closure - Section of unconstructed road off Cochranes Flat Road, Kiah

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Nadin and Allen

1. That Council approves, in principle, the closure of the unconstructed Council public road corridor within Lot 48 DP 750213 at Kiah.
2. That Council commences assessment of the road closure application under Division 3 of the *Roads Act 1993* (NSW) and that the proposal be publicly advertised for a period of 28 days.
3. That if any objections are received, a further report be prepared for Council's consideration.
4. That if no objections are received, Council, by notice published in the Government Gazette, formally close the public road reserve concerned.
5. That the Chief Executive Officer and Mayor be authorised to execute the necessary documentation to affect the road closure.
6. That all costs associated with the road closure process be borne by the applicant.

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil and Wright

AGAINST: Nil

ABSENT: Cr Robin

2 Nov 2022 - 10:35 AM - Rebecca Payne

Action reassigned to Marshall, Rickee by: Payne, Rebecca for the reason: Hi Rickee, can you please manage this action. Thanks Bec

5 Dec 2022 - 4:02 PM - Rickee Marshall

Road closure notification sent to authorities and adjoining landowners, advertised in Newspaper until 12/12/2022

10 Jan 2023 - 12:47 PM - Rickee Marshall

Applicant advised to engage surveyor and valuer

Meeting	Officer/Director	Section	Subject
Council 16/11/2022	Marshall, Rickee Bolton, Iliada	Staff Reports – Business and Governance	Bega Showground Community Centre

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Allen and Fitzpatrick

1. That Council approve a five (5) year lease to Bega Showground Land Managers for occupation of part Lot 2 Sec 49 DP 758076 at Upper Street, Bega for an annual rental fee as determined by a registered Valuer, noting a rebate may be applied once assessed against Council's Rental Assessment and Rebate Procedure.
2. That Council approve, in principle, option one (1) in the attached boundary options paper for a boundary adjustment to benefit NSW Crown Lands for a portion of Lot 2 Sec 49 DP 758076 at Upper Street, Bega to rectify the building encroachments on Council land.
3. That Bega Showground Land Managers be advised they will need to submit a planning proposal to amend the Bega Valley Local Environmental Plan 2013 to reclassify part Lot 2 Sec 49 DP 758076, from 'community land' to 'operational land'.
4. That Bega Showground Land Managers be responsible for all costs associated with the reclassification process, including the payment of compensation to Council for the portion of Lot 2 Sec 49 DP 758076 acquired for consolidation with the Crown Land they manage.
5. That authority be delegated to the Chief Executive Officer to negotiate a suitably sized portion of Lot 2 Sec 49 DP 758076 for the required boundary adjustment with consideration of the future development needs of Council for the pool and associated infrastructure.
6. That authority be delegated to the Chief Executive Officer and Mayor to execute on behalf of Council any documentation to formalise the above course of action.

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

21 Nov 2022 - 2:32 PM - Rebecca Payne

Action reassigned to Marshall, Rickee by: Payne, Rebecca for the reason: Hi Rickee, for your action please. Thanks Bec

30 Jan 2023 - 1:23 PM - Rickee Marshall

18/01/2023 - Draft plan received from CS&J. Land managers have received draft legal advice which proposes a method for transfer of the land without needing to re-classify as follows:

The sale of the Council land satisfies the exemption in section 45(4) of the LG Act, allowing Bega Valley Shire Council to sell the Council land to the Crown without undergoing the reclassification process prescribed by the LG Act. For completeness, Council may enter into a contract for sale of the land without tendering for the sale (s55(3) LG Act).

The draft advice also captures the proposed avenue for assessment of the DA/Crown Certificate and suggests conditions to be implemented prior to occupation certificate being granted.

Meeting	Officer/Director	Section	Subject
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Outstanding	Division: Business and Governance	Date From:
	Committee: Council	Date To:
	Officer:	

Council 16/11/2022	Jordan, Judith Bolton, Iliada	Notices of Motion	Water and Sewer access charges
RESOLVED on the motion of Crs Allen and Fitzpatrick			
1. That Council create new flat rate water and sewer access charge categories for non-rateable community organisations that is the same as what it would be for a non-residential 20mm connection with a 95% discharge factor and that the Chief Executive Officer take all necessary steps to allow this to occur.			
2. That those that have not previously paid access charges pay 50% of the new charge for the 2022/23 financial year and pay the full amount in subsequent years			
IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright			
AGAINST: Nil			
<i>21 Nov 2022 - 1:10 PM - Rebecca Payne</i>			
Action reassigned to Jordan, Judith by: Payne, Rebecca for the reason: Hi Judy, for your action please. Thanks Bec			
<i>30 Nov 2022 - 9:55 AM - Judith Jordan</i>			
Draft email to Judy Martin sent 30/11/2022 to place on Web.			
<i>30 Jan 2023 - 5:53 PM - Judith Jordan</i>			
Checking results of public exhibition with comms			

Meeting	Officer/Director	Section	Subject
Council 16/11/2022	Lewington, Jason Bolton, Iliada	Staff Reports – Assets and Operations	RFT 2122-094 Construction of Bermagui Harbour and Pambula Lake Boat Ramps and Pontoons
RESOLVED on the motion of Crs Nadin and Robin			
1. That Council accepts the recommendations outlined in the confidential attachment.			
IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright			
AGAINST: Nil			

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Nadin and Robin

2. That Council accepts the tender from GPM Marine Constructions Pty Ltd in relation to the contract for the selected works described in the tender RFT 2122-094, in the amount of \$2,094,260.50 (including GST).
3. That Council endorse the additional BVSC contribution amount as required to receive additional Boating Now Round 3 grant funding as outlined in the confidential attachment.
4. That variations and amendments be managed under the existing BVSC financial delegations.
5. That authority is delegated to the Chief Executive Officer to execute all necessary documentation in relation to RFT 2122-094.
6. That any project budget amendments be included in future quarterly budget reports.
7. That all tenderers be advised of council's decision.

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

23 Nov 2022 - 1:32 PM - Georgina McIntyre

Action reassigned to Lewington, Jason by: McIntyre, Georgina for the reason:

17 Jan 2023 - 4:45 PM - Jason Lewington

Negotiation commenced

Meeting	Officer/Director	Section	Subject
Council 16/11/2022	Marshall, Rickee Bolton, Iliada	Staff Reports – Business and Governance	Road alignment rectification - Mount Darragh Road

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Robin and Nadin

1. That Council note Crown Lands do not support the acquisition of the following land parcels for nil compensation and no further action be taken regarding the acquisition of these land parcels:
 - Lots 47, 48, 49, 51, 53, 54, 55, 56 and 57 DP 1114462 held by the State of NSW and dedicated as State Forest
 - Lots 1, 10, 11, 12, 13, 14, 15, 16 and 17 DP 1109104 held by the State of NSW
 - Lots 8, 18, 19, 20, 21, 22, 23, 25, 26 and 46 DP 1109104 held by the State of NSW and dedicated as State Forest.
2. That Council enter into a formal Deed of Agreement with the proprietor of Cobandrah Pty Ltd for the acquisition of part Lots 14, 15 and 16 DP 32269 and Lot 14 DP 750242 on Mount Darragh Road, for the purpose of a public road pursuant to section 177 of the *Roads Act 1993* (NSW) for a compensation amount to be determined by a registered Valuer.
3. That it be noted Council intends to dedicate the land, as referred to in recommendation 2 above, in the NSW Government Gazette as a public road under Section 10 of the *Roads Act 1993* (NSW) upon acquisition.
4. That the Chief Executive Officer and Mayor be delegated authority to execute the necessary documents as required.

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

21 Nov 2022 - 12:32 PM - Rebecca Payne

Action reassigned to Marshall, Rickee by: Payne, Rebecca for the reason: Hi Rickee, for your action please. Thanks Bec

13 Dec 2022 - 6:58 AM - Rickee Marshall

12/12/2022 - CS&J requested to provide quotation for survey of land.

Clark Rideaux advised to close legal matter for acquisition of Crown and State Forest land.

30 Jan 2023 - 1:15 PM - Rickee Marshall

CS&J followed up regarding quotation for acquisition plan 30/01/2023

Meeting	Officer/Director	Section	Subject
Council 16/11/2022	Marshall, Rickee	Staff Reports – Business and Governance	Licence agreement - Tathra Beach Bowling Club

Outstanding	Division: Business and Governance	Date From:
	Committee: Council	Date To:
	Officer:	

Bolton, Iliada

RESOLVED on the motion of Crs Allen and Porter

1. That Council, as Crown Land Manager of the Tathra Beach Reserve (R79310), approve a further 5-year licence to the Tathra Beach Bowling Club Limited for their continued occupation of a 650m2 section of Lot 246 DP 40506 at the Crown Lands statutory minimum rental of \$588.50 adjusted annually by CPI.
2. That authority be delegated to the Chief Executive Officer and Mayor to execute the necessary documentation to formalise the tenure arrangement.

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

21 Nov 2022 - 12:35 PM - Rebecca Payne

Action reassigned to Marshall, Rickee by: Payne, Rebecca for the reason:

13 Dec 2022 - 6:57 AM - Rickee Marshall

13/12/2022 - Licence agreement drafted and sent to Tathra Beach Bowling Club for execution.

30 Jan 2023 - 1:15 PM - Rickee Marshall

Tathra Beach Bowling Club followed up regarding execution of licence agreement 30/01/2023

Meeting	Officer/Director	Section	Subject
Council 16/11/2022	Marshall, Rickee Bolton, Iliada	Staff Reports – Business and Governance	Acquisition of easements for Bega Water Treatment Plant and Water and Sewerage Services Operations Depot

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Allen and O'Neil

1. That Council authorise the acquisition of easements over Lot 240 and 241 DP 750190 at 101 and 121 Boundary Road, Bega for \$69,000 for the following:
 - a. A combined right of carriageway, electricity easement and underground sewer easement of variable width.
 - b. An easement for underground sewer 3m wide.
 - c. A right of carriageway and electricity easement 10m wide.
2. That Council authorise the acquisition of an easement over Lot 2 DP 512378 at East Street and Boundary Road, Bega for \$37,500 for underground sewer 3m wide.
3. That the Chief Executive Officer be delegated authority to execute the necessary documentation to affect a licence over Lot 241 DP 750190 for an interim period until the acquisition of easements is finalised for a monthly rental of \$346.67 plus GST as determined in the Walsh and Monaghan valuation report of October 2022.
4. That all costs associated with the creation and grant of the easements including the landowners and Council's legal costs, survey work, plan preparation and registration fees be borne by Council.
5. That Council affixes the Seal of Council to any documents required to be sealed relating to the acquisition of easements and that authority be delegated to the Mayor and Chief Executive Officer to execute those documents.
6. That authority be delegated to the Chief Executive Officer to execute on behalf of Council any documents associated with the acquisition of easements not requiring the affixing of the Seal of Council.

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

21 Nov 2022 - 12:35 PM - Rebecca Payne

Action reassigned to Marshall, Rickee by: Payne, Rebecca for the reason: Hi Rickee, for your action please. Thanks Bec

16 Dec 2022 - 10:46 AM - Rickee Marshall

Updated Deeds of Agreement issued to landowners for execution.

Meeting	Officer/Director	Section	Subject
Council 16/11/2022	Marshall, Rickee	Staff Reports – Business and Governance	Audit, Risk and Improvement Committee Annual Report

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

Bolton, Iliada

RESOLVED on the motion of Crs O'Neil and Fitzpatrick

1. That Council acknowledges and thanks the Audit, Risk and Improvement Committee (ARIC) for the work conducted during the reporting period and continues to support ARIC as it conducts its legislated mandate to promote good corporate governance at Bega Valley Shire Council.
2. Receive and note the ARIC September 2022 quarterly report.

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

21 Nov 2022 - 12:40 PM - Rebecca Payne

Action reassigned to Marshall, Rickee by: Payne, Rebecca for the reason: Hi Rickee, sending this to you as a FYI. Thanks Bec

Meeting	Officer/Director	Section	Subject
Council 16/11/2022	Jordan, Judith Bolton, Iliada	Notices of Motion	Process for change of rating category
RESOLVED on the motion of Crs Nadin and Wright			
That council adopt an official change-of-rating process, which would include an online application, a timeline for turnaround, and explicit criteria for each rating category (within NSW legislation).			
<i>21 Dec 2022 - 4:31 PM - Jacqueline Grant</i>			
Action reassigned to Bolton, Iliada by: Grant, Jacqueline for the reason:			
<i>30 Jan 2023 - 4:34 PM - Rebecca Payne</i>			
Action reassigned to Jordan, Judith by: Payne, Rebecca for the reason: Hi Judy, for your action and comment please. Thank you			
<i>30 Jan 2023 - 5:50 PM - Judith Jordan</i>			
Staff reviewing forms from peers to ensure the form is clear concise.			

Outstanding	Division: Business and Governance Committee: Council Officer:	Date From: Date To:
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Meeting	Officer/Director	Section	Subject
Council 14/12/2022	Marshall, Rickee Bolton, Iliada	Staff Reports – Business and Governance	Road closure - McDonald Road, Wandella
<p>RESOLVED on the motion of Crs Nadin and Porter</p> <ol style="list-style-type: none"> That Council approves, in principle, the closure of a section of Council public road being McDonald Road, Wandella within Lot 541 DP 859896 and Lot 45 DP 752164. That Council commences assessment of the road closure application under Division 3 of the <i>Roads Act 1993</i> (NSW) and that the proposal be publicly advertised for a period of 28 days. That if any objections are received, a further report be prepared for Council’s consideration. That if no objections are received, Council, by notice published in the Government Gazette, formally close the public road reserve concerned. That the Chief Executive Officer and Mayor be authorised to execute the necessary documentation to affect the road closure, creation of the right of carriageway and subsequent sale of land to the applicant at no cost noting the offsetting effect on depreciation in this instance. That Council’s external legal costs be borne by the applicant capped at \$3500 and that Council’s internal fees be waived. <p>IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright</p> <p>AGAINST: Nil</p> <p><i>21 Dec 2022 - 2:36 PM - Rebecca Payne</i></p> <p>Action reassigned to Marshall, Rickee by: Payne, Rebecca for the reason: Hi Rickee, for your action please. Thanks Bec</p> <p><i>30 Jan 2023 - 1:17 PM - Rickee Marshall</i></p> <p>Authorities and adjoining land owners notified 27/01/2023</p>			

Meeting	Officer/Director	Section	Subject
Council 14/12/2022	Marshall, Rickee Bolton, Iliada	Staff Reports – Business and Governance	Review of Council Policies - Submission Received on Exhibited Document

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Nadin and Seckold

1. That Council adopt policy 6.01 Governance as attached to this report with no changes made to the version endorsed at the council meeting on 17 August 2022.
2. That Council notes the submission received on Policy 6.01 Governance and Director Business and Governance is to refer the submission to the Audit, Risk and Improvement Committee for discussion. Any improvements identified by ARIC to be implemented before the next formal review of Council's policies is commenced.
3. That the adopted document be published on Council's website.

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

21 Dec 2022 - 1:44 PM - Rebecca Payne

Action reassigned to Marshall, Rickee by: Payne, Rebecca for the reason: Hi Rickee, sending this action to you to put in the ARIC agenda. Thanks Bec

21 Dec 2022 - 2:41 PM - Rebecca Payne

Items 1 and 3 are completed

Meeting	Officer/Director	Section	Subject
Council 14/12/2022	Marshall, Rickee Bolton, Iliada	Staff Reports – Business and Governance	Cancellation of easement vested in Council - 3836 Snowy Mountains Highway, Bemboka

Outstanding	Division: Business and Governance	Date From:
	Committee: Council	Date To:
	Officer:	

RESOLVED on the motion of Crs Allen and Seckold

1. That Council authorises the cancellation of an easement for the erection and maintenance of power lines over private land at Lot 57 DP 657710, 3836 Snowy Mountains Highway, Bemboka.
2. That all costs associated with cancellation of the easement including Council's legal costs be borne by the applicant.
3. That the Chief Executive Officer be authorised to execute the necessary documentation to effect cancellation of the easement.

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

20 Dec 2022 - 11:42 AM - Rebecca Payne

Action reassigned to Marshall, Rickee by: Payne, Rebecca for the reason: Hi Rickee, for your action please. Thanks Bec

Meeting	Officer/Director	Section	Subject
Council 14/12/2022	Marshall, Rickee Bolton, Iliada	Staff Reports – Business and Governance	Licence agreement renewal - Eden Sea Scouts
RESOLVED on the motion of Crs Seckold and Wright			
<ol style="list-style-type: none"> 1. That Council approve tenure of five (5) years to Eden Sea Scouts for their continued occupation of part Lot 862 DP 1108951, Princes Highway, Eden for market rental of \$1,400 plus GST per annum; less a rebate which may be applied once assessed against Council's Rental Assessment and Rebate Procedure. 2. That Eden Sea Scouts, be responsible for the payment of all costs associated with the licence extension. 3. That Council authorises the Chief Executive Officer to execute all necessary documentation to provide the extension of tenure. 			
IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright			
AGAINST: Nil			
20 Dec 2022 - 11:42 AM - Rebecca Payne			
Action reassigned to Marshall, Rickee by: Payne, Rebecca for the reason: Hi Rickee, for your action please. Thanks Bec			

Outstanding	Division: Business and Governance	Date From:
	Committee: Council	Date To:
	Officer:	

Meeting	Officer/Director	Section	Subject
Council 18/01/2023	Lewington, Jason Bolton, Iliada	Staff Reports – Assets and Operations	Request for Tender (RFT) 2223-024 Dr George Mountain Road Disaster Recovery Funding Arrangements (DRFA) Embankment Restoration Works
RESOLVED on the motion of Crs Nadin and Allen			
1. That Council accepts the recommendations outlined in the confidential memo attachment			
<u>IN FAVOUR:</u>	Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright		
<u>AGAINST:</u>	Nil		
RESOLVED on the motion of Crs Nadin and Allen			
2. That Council accepts the tender from LEED Engineering & Construction Pty Ltd in relation to contract for the works described in tender RFT 2223-024, in the amount of \$1,667,836.59 (including GST), subject to variations and provisional sums			
3. That authority is delegated to the Chief Executive Officer to execute all necessary documentation in relation to RFT 2223-024			
4. That all tenderers be advised of Council's decision			
<u>IN FAVOUR:</u>	Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright		
<u>AGAINST:</u>	Nil		
<i>25 Jan 2023 - 3:18 PM - Georgina McIntyre</i>			
Action reassigned to Lewington, Jason by: McIntyre, Georgina for the reason:			

Meeting	Officer/Director	Section	Subject
Council 18/01/2023	Smerdon, Kaliagh Bolton, Iliada	Staff Reports – Business and Governance	Electric Vehicle Charging Stations

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs O'Neil and Griff

That Council:

1. Invite operators of public car parks on private land to notify Council of their interest in hosting electric vehicle (EV) ultra-fast chargers (175kW+) and encourage those operators to submit an "EV charging site host expressions of interest" to NSW Office of Energy and Climate (OEC).
2. As part of the EOI referred to in item 1 invite operators of public car parks on private land to notify Council of their interest in hosting other forms of electric vehicle (EV) charging stations to support future planning and inform grant submissions.
3. Identify suitable locations for EV ultra-fast chargers in Council car parks and submit those locations to the OEC.
4. Establish a competitive expression of interest (EOI) process to invite and review proposals from charge point operators to install public EV ultra-fast chargers in identified Council car parks.
5. Review the expressions of interest and negotiate licence or lease agreement/s with selected charge point operators for the installation and operation of EV ultra-fast chargers.
6. Develop a policy based on lessons learnt from the initial EOI process to manage industry requests to use public land for the purpose of EV charging infrastructure into the future.
7. Repeat the EOI process in alignment with OEC funding rounds through to 2025.

IN FAVOUR: Crs Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

ABSENT: Cr Fitzpatrick

20 Jan 2023 - 3:56 PM - Rebecca Payne

Action reassigned to Smerdon, Kaliegh by: Payne, Rebecca for the reason: Hi Kaliegh, can you please manage this action. Thanks Bec

25 Jan 2023 - 4:22 PM - Kaliegh Smerdon

Economic Development Officer actioning Council resolutions related to EV chargers. Process will be developed and implemented in Q4, FY23.

Meeting

Officer/Director

Section

Subject

Outstanding	Division: Business and Governance Committee: Council Officer:	Date From: Date To:
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Council 1/02/2023	Bolton, Iliada Bolton, Iliada	Staff Reports – Business and Governance	Special Rate Variation- Decision to apply to IPART
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Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Fitzpatrick and O'Neil

That Council:

1. Receive the SRV Community Engagement Summary report (Attachment 1) and associated appendices and attachments.
2. Proceed with an application for a permanent special rate variation that would generate the same additional revenue as a one off 43% increase over the 10 year Long Term Financial Plan as per Option C but with the increase to be spread over two years in recognition of the financial challenges being faced by ratepayers.
3. Support the capital (\$134.5m) and operational (\$3.3m) reductions in levels of service across the 10 year forecast period included in this report as outlined which would be required in the updated Long Term Financial Plan 2023-32 if pursuing a scenario that generated the equivalent to a one off 43% increase spread over two years as outlined in part 2.
4. Commit to further reviewing asset and service priorities in future years to ensure future financial sustainability.
5. Delegate to the Chief Executive Officer to make an application by 3 February 2023 to the Independent Pricing and Regulatory Tribunal (IPART) under s508(A) of the *Local Government Act 1993* for an increase to the ordinary rate income equivalent to a one off 43% increase but with the amount to be raised over two years and to be permanently retained within the rate base.
6. Resolve that the feedback received from the community during the community engagement and public exhibition period along with the Capacity to Pay Report (Attachment 2) is provided to IPART as part of the special rate variation application.
7. Delegate the Chief Executive Officer to develop a new Long Term Financial Plan that aligns with option C in the General Fund Scenario as presented but with modifications to revenue modelling reflective of other parts of this resolution with the revised Long Term Financial Plan to be submitted to IPART
8. Note that the Long Term Financial Plan Consolidated Scenarios will be updated to correct anomalies prior to submission to IPART including incorporating necessary and previously identified borrowings in the Water Fund to balance cash flows.
9. Adopt the updated Strategic Asset Management Plan including Asset Management Plan summaries (Attachment 4).
10. Consider the implementation of the special rate variation, if proceeding with an application, during the deliberations of Council's Delivery Program, Operational Plan and budget for 2023-24.
11. Review the financial hardship assistance procedures in the Financial Management Policy 6.06 - 6.06.01 to ensure they are fit for purpose and support local residents with fairness and integrity particularly in the context of a special rate variation
12. Renew its call for the state government to fully fund pensioner rate rebates, and commit to persuading every candidate standing in the Bega electorate this year to pursue an immediate increase in NSW Pensioner Rate Concession, noting that the discount has not been increased since 1993.

IN FAVOUR: Crs Fitzpatrick, Seckold, Allen, O'Neil, Robin and Wright

Outstanding

Division: Business and Governance

Date From:

Committee: Council

Date To:

Officer:

AGAINST: Crs Nadin, Griff and Porter

3 Feb 2023

Application lodged with IPART

<p>Outstanding</p>	<p>Division: Community Environment and Planning</p> <p>Committee: Council</p> <p>Officer:</p>	<p>Date From:</p> <p>Date To:</p>
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Meeting	Officer/Director	Section	Subject
Council 20/04/2022	Thomson, Sophie Harrison, Emily	Staff Reports – Community, Environment and Plannin	Planning Proposal for Market Street, Merimbula
<p>RESOLVED on the motion of Crs Nadin and Fitzpatrick</p> <ol style="list-style-type: none"> That Council submits the Market Street, Merimbula Planning Proposal (Attachment 1) to the Department of Planning and Environment for Gateway Determination. That following Gateway Determination, the Planning Proposal be placed on public exhibition. That at the conclusion of the exhibition period, Council officers prepare a further report to Council if material amendments to the Planning Proposal are required to address submissions received during the exhibition period. That should no material amendments to the Planning Proposal be required in response to submissions received during the exhibition period, Council officers progress the Planning Proposal to finalisation and gazettal without a further report to Council. <p>IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Porter, O'Neil, Robin and Wright</p> <p>AGAINST: Nil</p> <p>ABSENT: Cr Allen</p> <p><i>26 Apr 2022 - 12:13 PM - Emily Harrison</i></p> <p>Action reassigned to Thomson, Sophie by: Harrison, Emily for the reason: For action as per Council resolution please.</p> <p><i>19 Jul 2022 - 2:59 PM - Esther Furniss</i></p> <p>Proposal currently on public exhibition</p> <p><i>3 Nov 2022 - 1:10 PM - Esther Furniss</i></p> <p>The planning proposal will be reported to Council at the December meeting</p> <p><i>1 Feb 2023 - 11:51 AM - Esther Furniss</i></p> <p>This item was deferred at the 14 December Council meeting. The applicant has engaged a quantitative surveyor and is preparing response to the coastal design guideline issue. The gateway has been extended by 6 months to enable completion. This item will be reported back to Council when the applicant is ready.</p>			

Outstanding	Division: Community Environment and Planning	Date From:
	Committee: Council	Date To:
	Officer:	

Meeting	Officer/Director	Section	Subject
Council 20/07/2022	Harrison, Emily Harrison, Emily	Staff Reports – Community, Environment and Plannin	Youth Committee and Youth Programs
RESOLVED on the motion of Crs Nadin and Porter			
That Council:			
1. Note the current work being undertaken by Council to support and engage with young people in the Bega Valley Shire.			
2. Resolve to seek funding for the development of a Bega Valley Youth Specific Strategy that aligns with the community strategic plan at the commencement of the 2023 calendar year.			
<u>IN FAVOUR:</u> Crs Fitzpatrick, Nadin, Griff, Allen, Porter and Wright			
<u>AGAINST:</u> Crs Seckold, O'Neil and Robin			
<i>19 Sep 2022 - 1:17 PM - Emily Harrison</i>			
Staff are actively seeking funding opportunities for the development of a youth strategy.			
<i>8 Dec 2022 - 2:19 PM - Esther Furniss</i>			
Revised Target Date changed by: Furniss, Esther From: 3 Aug 2022 To: 01 Jun 2023			
Unsuccessful in recent regional sate youth program			

Meeting	Officer/Director	Section	Subject
Council 20/07/2022	Tull, Keith Harrison, Emily	Notices of Motion	Bega Valley Shire Flying Fox Camp Management Plan

Outstanding

Division: Community Environment and Planning

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Griff and Wright

That Council:

1. Prioritise completion of the Bega Valley Shire Flying Fox Camp Management Plan, to identify appropriate management measures for grey-headed flying foxes in Bega Valley Shire.
2. Engage with relevant officers in Eurobodalla and Shoalhaven Councils to investigate successful strategies that have been applied in similar local government areas.
3. Work with key stakeholders such as the Bournda Environmental Education Centre, Pambula Wetlands and Heritage Projects Inc, Friends of Glebe Wetlands, and the Biodiversity and Conservation Division (BCD) in Department of Planning and Environment to increase community understanding of the importance of protecting the grey-headed flying fox and its habitat in Bega Valley Shire.

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Porter, O'Neil, Robin and Wright

AGAINST: Cr Allen

24 Jul 2022 - 4:45 PM - Jacqueline Grant

Action reassigned to Harrison, Emily by: Grant, Jacqueline for the reason:

26 Jul 2022 - 3:16 PM - Emily Harrison

Council officers will progress this work as per the Council resolution.

26 Jul 2022 - 3:18 PM - Emily Harrison

Action reassigned to Tull, Keith by: Harrison, Emily for the reason: Hi Keith - please see notes for staff action.

3 Nov 2022 - 1:05 PM - Esther Furniss

Council has engaged a consultant who is finalising the draft management plan in consultation with Council staff. Project has been delayed due to consultant availability.

1 Feb 2023 - 12:02 PM - Esther Furniss

The draft masterplan has been sent to the Department of Planning and Environment for review.

Meeting	Officer/Director	Section	Subject
Council 17/08/2022	Tull, Keith	Staff Reports – Community, Environment and Plannin	Endorsement of planning proposal for Pambula Merimbula Golf Club

Outstanding

Division: Community Environment and Planning

Date From:

Committee: Council

Date To:

Officer:

Harrison, Emily

RESOLVED on the motion of Crs Nadin and Allen

1. That Council officers submit the Pambula Merimbula Golf Club planning proposal (Attachment 1) to the Department of Planning and Environment for Gateway Determination.
2. That following Gateway Determination, the planning proposal be placed on public exhibition.
3. That at the conclusion of the exhibition period, Council officers prepare a further report to Council if material amendments to the planning proposal are required to address submissions received during the exhibition period.
4. That should no material amendments to the planning proposal be required in response to submissions received during the exhibition period, Council officers progress the planning proposal to finalisation and gazettal without a further report to Council

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

22 Aug 2022 - 9:52 PM - Emily Harrison

Action reassigned to Tull, Keith by: Harrison, Emily for the reason: For action by the Strategic Planning team in accordance with the resolution.

23 Aug 2022 - 11:50 AM - Keith Tull

Planning Proposal forwarded to Department of Planning for Gateway approval

3 Nov 2022 - 1:13 PM - Esther Furniss

Proposal has been publicly exhibited with staff working through the submissions received

1 Feb 2023 - 11:59 AM - Esther Furniss

This matter has been finalised and those who made a submission will be notified of the outcome in writing on 3 February 2023.

Meeting	Officer/Director	Section	Subject
Council 17/08/2022	Badullovich, Trudi Harrison, Emily	Staff Reports – Community, Environment and Plannin	Alcohol Free Zones and Alcohol Prohibited Areas

Outstanding

Division: Community Environment and Planning

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs O'Neil and Seckold

That Council:

1. Resolves to support, in principle and subject to community feedback, the cancellation and re-establishment of current and expired alcohol free zones
2. Notes that consultation with the local police, the community and other stakeholders will be undertaken as required under the Ministerial Guidelines and Local Government Act.

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

3 Nov 2022 - 1:36 PM - Esther Furniss

Public consultation closed on 6 November and staff are now reviewing submissions. A further report will be presented to Council in early 2023.

8 Dec 2022 - 2:22 PM - Esther Furniss

Revised Target Date changed by: Furniss, Esther From: 31 Aug 2022 To: 01 Jun 2023

Reason: To be reported to Council in February 2022

31 Jan 2023 - 5:22 PM - Esther Furniss

Hi Trudi, can you please collate the submissions and prepare a further report to Council for the March meeting outlining your recommendations. I have created the report in InfoCouncil.

31 Jan 2023 - 5:24 PM - Esther Furniss

Action reassigned to Badullovich, Trudi by: Furniss, Esther for the reason: Recommendation to be reported to Council at 22 March 2023 meeting.

1 Feb 2023 - 12:43 PM - Esther Furniss

An update will be provided in a report to Council on 22 March 2023

Meeting	Officer/Director	Section	Subject
Council 21/09/2022	Tull, Keith Harrison, Emily	Staff Reports – Community, Environment and Plannin	Finalisation of Planning Proposal to permit mixed use development in the B2 Local Centre zone

Outstanding

Division: Community Environment and Planning

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs O'Neil and Griff

That Council:

1. Support the planning proposal to amend the *Bega Valley Local Environmental Plan 2013* to permit mixed use development in the B2 Local Centre zone as contained in Attachment 1 to this report and request that the Minister for Planning and Homes make the plan

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

27 Sep 2022 - 12:42 PM - Esther Furniss

Action reassigned to Tull, Keith by: Furniss, Esther for the reason: Keith, for your team to progress and update the action as per point 1 of the report recommendation.

3 Nov 2022 - 1:14 PM - Esther Furniss

Planning proposal is with the Department of Planning for assessment.

1 Feb 2023 - 12:03 PM - Esther Furniss

This item has been sent to the Minister of Planning for review.

Meeting	Officer/Director	Section	Subject
Council 16/11/2022	Tull, Keith Harrison, Emily	Staff Reports – Community, Environment and Plannin	Funding for new local infrastructure contributions plan

RESOLVED on the motion of Crs Griff and O'Neil

That Council allocate an additional \$60,000 from local infrastructure contributions to include investigation and development of an affordable housing contributions scheme as part of the development of the new local infrastructure contributions plan and planning agreement policy.

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

8 Dec 2022 - 2:10 PM - Esther Furniss

Outstanding	Division: Community Environment and Planning	Date From:
	Committee: Council	Date To:
	Officer:	

Action reassigned to Tull, Keith by: Furniss, Esther for the reason: Hi Keith, reallocating this action to you for updates as the task progresses.

2 Feb 2023 - 11:15 AM - Esther Furniss

A consultant has been engaged to develop a new contributions plans including investigation and development of an affordable housing component.

Meeting	Officer/Director	Section	Subject
Council 16/11/2022	Harrison, Emily Harrison, Emily	Staff Reports – Community, Environment and Plannin	Policy 4.14 Burning off in open areas
RESOLVED on the motion of Crs Nadin and Robin			
1. That Council endorse the proposed changes in Policy 4.14 and exhibit for public submission for a minimum of 28 days, with submissions accepted for 42 days.			
2. That if submissions are received a further report be presented to Council.			
3. That if no submissions are received the Policy be adopted and published on Council’s website.			
<u>IN FAVOUR:</u> Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright			
<u>AGAINST:</u> Nil			
8 Dec 2022 - 2:26 PM - Esther Furniss			
Revised Target Date changed by: Furniss, Esther From: 30 Nov 2022 To: 01 Apr 2023			
Reason: Item was put on public exhibition for feedback on 20 December for 28 days. Staff will review any submissions and present a further report to Council on 22 March 2023.			

Meeting	Officer/Director	Section	Subject
Council 16/11/2022	Harrison, Emily Harrison, Emily	New Item	Cr O'Neil - Local Land Council and MOU questions
Cr O’Neil asked can Chief Executive Officer provide an update on the agenda and any decisions from Bega, Eden, Merrimans (BEM) meetings under the Memorandum of Understanding (MOU) with Local and Land Council’s.			

Outstanding

Division: Community Environment and Planning

Date From:

Committee: Council

Date To:

Officer:

Any discussion on the progress on better and more Aboriginal housing and the native title process that is being looked at?
Advise how Local and Land Council's want Council to be involved in the voice referendum next year?

Chief Executive Officer, Anthony McMahon advised a BEM meeting was held on Tuesday 15 November 2022 with one of the key topics on the agenda around the MOU. Staff will be bringing back a revised MOU to Council and include a progress report on implementing the action plan that sits under the MOU. The MOU is the place to reflect our commitments to the referendum. In some ways, the initial impression is our Council and Land Council's have already moved forward with clear action and progress, however the report referred to will present more detail

9 Jan 2023 - 10:16 AM - Jacqueline Grant

Em for you to bring back to Council.

9 Jan 2023 - 10:17 AM - Jacqueline Grant

Action reassigned to Harrison, Emily by: Grant, Jacqueline for the reason:

31 Jan 2023 - 5:17 PM - Esther Furniss

Report deferred to march 2023 meeting based on request from one of land councils to do further review

Meeting	Officer/Director	Section	Subject
Council 14/12/2022	Tull, Keith Harrison, Emily	Staff Reports – Community, Environment and Plannin	Endorsement of proposed amendments to Development Control Plan 2013 for mixed use development

Outstanding

Division: Community Environment and Planning

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Nadin and Wright

1. That the proposed amendment to Section 3.3 'Specific Requirements - Mixed Use Development' of the *Bega Valley Development Control Plan 2013* (Attachment 1) be placed on public exhibition for a period of 28 days with the deletion of the section stating:

Where rear laneway or alternative access to allotments facing Carp Street in Bega, Market Street in Merimbula or Lamont street in Bermagui cannot be achieved, carparking required for the residential component of the development can be provided in an appropriate, designated nearby location.

2. That a further report be presented to Council if there are any substantial changes to the *Bega Valley Development Control Plan 2013* arising from public exhibition of the Plan.
3. That, if no substantial changes arise from public exhibition, these amendments to the *Bega Valley Development Control Plan 2013* be adopted after the close of the public exhibition period.

IN FAVOUR: Crs Fitzpatrick, Nadin, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Nil

19 Dec 2022 - 4:28 PM - Esther Furniss

Action reassigned to Tull, Keith by: Furniss, Esther for the reason: Hi Keith, please schedule the public exhibition for a period of 28 days the proposed amendment to Section 3.3 'Specific Requirements - Mixed Use Development' of the Bega Valley Development Control Plan 2013

1 Feb 2023 - 2:13 PM - Esther Furniss

This item was put on public exhibition for 28 days on 1 February 2023.

Meeting	Officer/Director	Section	Subject
Council 14/12/2022	Tull, Keith Harrison, Emily	Staff Reports – Community, Environment and Plannin	Finalisation of planning proposal for increasing housing diversity and adoption of associated design guidelines

Outstanding

Division: Community Environment and Planning

Date From:

Committee: Council

Date To:

Officer:

RESOLVED on the motion of Crs Allen and Seckold

1. That Council support the planning proposal to amend the *Bega Valley Local Environmental Plan 2013* to implement aspects of the *Bega Valley Shire Affordable Housing Strategy* to increase housing diversity as contained in Attachment 1 to this report, and request that the Minister for Planning make the plan.
2. That Council adopt the amendments to the *Bega Valley Development Control Plan 2013* subject to the revisions detailed in Attachment 2 to this report, and that the provisions commence on publication of the amendment to *Bega Valley Local Environmental Plan 2013* in the *NSW Government Gazette*.
3. That the adoption of the amendment to the *Bega Valley Development Control Plan 2013* be notified in accordance with the *Environmental Planning and Assessment Regulation 2021*.
4. That those who made a submission during exhibition of the planning proposal and draft development control plan are advised of Council's decisions on this matter.

IN FAVOUR: Crs Fitzpatrick, Griff, Seckold, Allen, Porter, O'Neil, Robin and Wright

AGAINST: Cr Nadin

19 Dec 2022 - 4:18 PM - Esther Furniss

Action reassigned to Tull, Keith by: Furniss, Esther for the reason: Hi Keith for you to progress as per the resolution. Please notify the adoption of the amendment to the Development Control Plan and notify those who made a submission of Council's decision.

1 Feb 2023 - 2:19 PM - Esther Furniss

This proposal has been sent to the Minister of Planning for finalisation. The guidelines will come into effect on notification.

Outstanding

Division: Executive

Date From:

Committee: Council

Date To:

Officer:

Action Sheets Report

Printed: Tuesday, 7 February 2023 1:31:09 PM

Meeting	Officer/Director	Section	Subject
Council 6/10/2021	Grant, Jacqueline McMahon, Anthony	Staff Reports - D: Infrastructure Waste and Water	Possible exchange of land between Council and the Merimbula RSL Club
RESOLVED on the motion of Crs Allen and Seckold			
It is recommended that:			
1. Council endorses the Chief Executive Officer to negotiate with the Merimbula RSL arrangements that would need to be in place to ensure that there is no reduction in public parking availability and no additional car parking liability to Council whilst delivering an appropriate financial return to Council should Council consider selling all or part of Lot 2 DP 1090625 Alice Street in Merimbula in the future.			
2. A further report presenting options to Council be prepared following negotiations.			
<u>IN FAVOUR:</u>	Crs Fitzpatrick, Bain, Griff, Seckold, Dodds and Allen		
<u>AGAINST:</u>	Nil		
<u>ABSENT:</u>	Cr Nadin		
<i>30 Nov 2021 - 2:46 PM - Jacqueline Grant</i>			
Letter sent post Council meeting and at the request of the club a meeting to occur early in 2022. D21/119469			
<i>30 Nov 2021 - 2:49 PM - Jacqueline Grant</i>			
Action reassigned to Grant, Jacqueline by: Grant, Jacqueline for the reason:			
<i>9 May 2022 - 6:51 PM - Jacqueline Grant</i>			
Merimbula RSL club are going to re-approach Council when they are ready for further action.			
<i>9 Jan 2023 - 9:35 AM - Jacqueline Grant</i>			
Still waiting for Merimbula RSL Club to approach Council			