



Ordinary Meeting

Date of meeting: 12 April 2022
Location: Council Chambers
Time: 6:30 p.m.

MINUTES

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 12 April 2022, commencing at 6:31pm.

Welcome

The Mayor, Councillor Patrick Conolly acknowledged the Indigenous Heritage.

The General Manager addressed the Council meeting, mentioning:

- Emergency Procedures
- Recording of the Council Meeting
- Statement regarding people addressing the Meeting
- Mobile phones

ATTENDANCE

PRESENT: Councillor Patrick Conolly, Mayor, Councillor Barry Calvert, Deputy Mayor and Councillors Shane Djuric, Eddie Dogramaci, Amanda Kotlash, Mary Lyons-Buckett, Jill Reardon, Sarah Richards, Les Sheather, Paul Veigel, Danielle Wheeler and Nathan Zamprogno.

ALSO PRESENT: At Council Chambers: General Manager - Elizabeth Richardson, Director City Planning - Linda Perrine, Director Infrastructure Services - Will Barton, Director Support Services - Laurie Mifsud, Chief Financial Officer - Emma Galea, Manager Corporate Communications, Events and Services - Suzanne Stuart, Strategic Planning Manager - Andrew Kearns, Manager Corporate Services and Governance - Charles McElroy and Council Committee Officer - Amy Birks.

By Audio-Visual Link: Deputy Chief Financial Officer - Vanessa Browning, Acting Manager Property and Strategy - Linda Hewitt and Manager Community Planning and Partnerships - Meagan Ang.

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies or requests for leave of absence received from Councillors.

DECLARATIONS OF INTEREST

Councillor Djuric declared an interest on Item 72.

Councillor Lyons-Buckett declared interests on Items 71 and 78.

Councillor Richards declared interests on Items 71, 72, 75, 77 and 78.

Acknowledgement of Official Visitors to the Council

There were no official visitors to the Council.

SECTION 1 - Confirmation of Minutes

84 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett and seconded by Councillor Reardon that the Minutes of the Ordinary Meeting held on the 29 March 2022, be confirmed.

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SECTION 3 – Reports for Determination

PLANNING DECISIONS

Item: 071 **CP - NSW Government - Employment Zones Reform - (95498, 124414)**

Directorate: City Planning

Councillor Lyons-Buckett declared a pecuniary interest in this matter as she owns a property within the Commercial and Industrial zones. She left the Chamber and did not take part in voting or discussion on the matter.

Councillor Richards declared a significant non-pecuniary conflict of interest in this matter as her family members own/lease buildings in these zones. She left the Chamber and did not take part in voting or discussion on the matter.

MOTION:

RESOLVED on the motion of Councillor Sheather, seconded by Councillor Kotlash.

Refer to RESOLUTION

85 RESOLUTION:

RESOLVED on the motion of Councillor Sheather, seconded by Councillor Kotlash.

That Council endorse the draft Translation of Employment Zones Land Use Tables – Hawkesbury Local Environmental Plan 2012 included as Attachment 3 to the report for the purposes of public exhibition by the Department of Planning and Environment.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Reardon, Sheather, Veigel, Wheeler and Zamprogn.

Against the Motion: Nil.

Absent: Councillors Lyons-Buckett and Richards.

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Item: 072 **CP - Proposed Standard Instrument (Local Environmental Plans) Amendment (Agritourism) Order - (95498, 124414)**

Directorate: City Planning

Councillor Djuric made a special disclosure of interest in this matter as property owned by him is within a zone in the Hawkesbury Local Environmental Plan 2012 affected by the proposal. Councillor Djuric relied on Clause 4.36 of the Code of Conduct to remain in the meeting during discussion and voting on the matter, and made a special disclosure in writing which was tabled at the meeting.

In the special disclosure Councillor Djuric:

- Identified 23 Glebe Road, Pitt Town (the identified land) as the affected principal place of residence in which he has a proprietary interest
- Disclosed the identified land as the land that is subject to a change in zone/planning control in the Hawkesbury Local Environmental Plan 2012
- Disclosed the proposed change of zone/planning control as draft agritourism the removal of land reservation acquisition
- Disclosed the effect of the proposed change of zone/planning control on him as appreciable financial gain.

Councillor Djuric remained in the meeting during discussion and voting on the matter.

Under Clause 4.36 of the Code of Conduct, Clause 4.29 (requirement to not be present at or in sight of, a Council meeting during consideration, discussion or voting on a matter in which a Councillor has disclosed a pecuniary interest) does not apply if:

- "a) *the matter is a proposal relating to:*
 - i) *the marking of a principal environmental planning instrument applying to the whole or a significant portion of the council's area, or*
 - ii) *the amendment, alteration or repeal of an environmental planning instrument where the amendment, alteration or repeal applies to the whole or a significant portion of the council's area, and*
- b) *the pecuniary interest arises only because of an interest of the councillor in the councillor's principal place of residence or an interest of another person (whose interests are relevant under clause 4.3) in that person's principal place of residence, and*
- c) *the councillor made a special disclosure under clause 4.37 in relation to the interest before the commencement of the meeting."*

Clause 4.37 of the Code of Conduct provides:

"A special disclosure of a pecuniary interest made for the purposes of clause 4.36(c) must:

- a) *be in the form set out in schedule 3 of this code and contain the information required by that form, and*
 - b) *be laid on the table at a meeting of the council as soon as practicable after the disclosure is made, and the information contained in the special disclosure is to be recorded in the minutes of the meeting."*
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Councillor Richards declared a significant non-pecuniary conflict of interest in this matter as potential property owners may be in community initiatives with her. She left the Chamber and did not take part in voting or discussion on the matter.

Ms Angela Maguire addressed Council, speaking for the recommendation in the business paper.

MOTION:

RESOLVED on the motion of Councillor Sheather, seconded by Councillor Zamprogno.

Refer to RESOLUTION

86 RESOLUTION:

RESOLVED on the motion of Councillor Sheather, seconded by Councillor Zamprogno.

That Council:

1. Endorse the proposed nomination of draft agritourism provisions to the Hawkesbury Local Environmental Plan 2012 with the following amendments:
 - a) Change the area in Clause 5.24 (2) (a) to 200 square metres.
 - b) Change the number of persons in Clause 5.24 (2) (b) to 50 persons.
2. Prepare and forward a Standard Instrument Local Environmental Plan Agritourism Nomination to the Department of Planning and Environment to finalise drafting of a state environmental planning policy.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillor Richards.

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Item: 073 **CP - Draft Voluntary Planning Agreement - 2 Inverary Drive, Kurmond - (95498, 124414)**

Previous Item: 224, Ordinary (23 November 2021)

Directorate: City Planning

MOTION:

RESOLVED on the motion of Councillor Kotlash, seconded by Councillor Sheather.

Refer to RESOLUTION

87 RESOLUTION:

RESOLVED on the motion of Councillor Kotlash, seconded by Councillor Sheather.

That Council:

1. Note the outcome of public exhibition of the draft Voluntary Planning Agreement for Lot 2 DP 600414, 2 Inverary Drive, Kurmond.
2. Endorse the Voluntary Planning Agreement associated with Lot 2 DP 600414, 2 Inverary Drive, Kurmond attached as Attachment 1 to the report.
3. Provide delegation to the Mayor and General Manager to execute the Voluntary Planning Agreement included as Attachment 1 to the report under the Seal of Council.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion: Councillors Conolly, Calvert, Djuric, Kotlash, Reardon, Richards, Sheather, Veigel and Zamprogno.

Against the Motion: Councillors Dogramaci, Lyons-Buckett and Wheeler.

Absent: Nil.

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GENERAL MANAGER

Item: 074 **GM - Draft 2022-2042 Community Strategic Plan, Draft 2022-2026 Delivery Program, Draft 2022/2023 Operational Plan and Draft 2022-2032 Long Term Financial Plan - (79351, 95496, 96332)**

Directorate: General Manager

MOTION:

RESOLVED on the motion of Councillor Veigel, seconded by Councillor Reardon.

Refer to RESOLUTION

It was agreed that this motion be dealt with in seriatim.

88 RESOLUTION:

RESOLVED on the motion of Councillor Veigel, seconded by Councillor Reardon.

That:

1. The Draft 2022-2042 Community Strategic Plan, Draft 2022-2026 Delivery Program, Draft 2022/2023 Operational Plan and the Draft 2022-2032 Long-Term Financial Plan attached as Attachments 1, 2, 3 and 4 to the report be approved for public exhibition and that Council give public notice of the exhibition of the Draft documents for a minimum of 28 days, in accordance with Section 405 of the Local Government Act, 1993.

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

MOTION:

RESOLVED on the motion of Councillor Veigel, seconded by Councillor Reardon.

Refer to RESOLUTION

89 RESOLUTION:

RESOLVED on the motion of Councillor Veigel, seconded by Councillor Reardon.

2. The exhibition of the Plans outlined in Part 1 include:
 - a) The rating structure proposed for 2022/2023 based on the Residential Rate Category having two options:
 - i. A 30% Base Rate plus an ad valorem rate applied to the land value.
 - ii. A 50% Base Rate plus an ad valorem rate applied to the land value.

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For the Motion: Councillors Conolly, Reardon, Richards, Sheather, Veigel and Zamprogno.

Against the Motion: Councillors Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett and Wheeler.

Absent: Nil.

The motion was carried on the casting vote of the Mayor, Councillor Conolly.

MOTION:

RESOLVED on the motion of Councillor Veigel, seconded by Councillor Reardon.

Refer to RESOLUTION

90 RESOLUTION:

RESOLVED on the motion of Councillor Veigel, seconded by Councillor Reardon.

2. The exhibition of the Plans outlined in Part 1 include:

b) The notional yield based on a 0.8% rate-peg and a 2.5% rate-peg.

For the Motion: Councillors Conolly, Calvert, Djuric, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Dogramaci.

Absent: Nil.

MOTION:

RESOLVED on the motion of Councillor Veigel, seconded by Councillor Reardon.

Refer to RESOLUTION

91 RESOLUTION:

RESOLVED on the motion of Councillor Veigel, seconded by Councillor Reardon.

3. The documents exhibited in accordance with Parts 1 and 2, be reported back to Council, post the public exhibition period, to consider any public submissions received and to consider the adoption of these documents and to make and fix rates and charges for the year ended 30 June 2023.

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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MOTION:

RESOLVED on the motion of Councillor Veigel, seconded by Councillor Reardon.

Refer to RESOLUTION

92 RESOLUTION:

RESOLVED on the motion of Councillor Veigel, seconded by Councillor Reardon.

4. Council apply for the special variation under Section 508(2) of the Local Government Act, 1993 on the following basis:
 - The application being for a permanent special variation under Section 508(2) of the Local Government Act, 1993.
 - The special variation, if successful, will generate an additional \$0.7M in 2022/2023 and an additional \$8.2M over a period of ten years.
 - The additional income from the special variation is required to maintain service levels included in Council's Long-Term Financial Plan in line with community expectations and maintaining financial sustainability in accordance with the relevant benchmarks.
 - The impact on ratepayers and the community in 2022/2023 and in future years, if the special variation is approved, is reasonable.

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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CITY PLANNING

Item: 075 **CP - Council Submission on Draft Western Parkland City Blueprint and Economic Development Roadmap - (95498, 122414)**

Previous Item: 058, Ordinary (27 February 2018)
 205, Ordinary (28 August 2018)

Directorate: City Planning

Councillor Richards declared a significant non-pecuniary conflict of interest in this matter as she has potential conflicts as a Federal election candidate. She left the Chamber and did not take part in voting or discussion on the matter.

MOTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Veigel.

Refer to RESOLUTION

93 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Veigel.

That Council endorse the submission to the Draft Blueprint and Economic Development Roadmap attached as Attachment 2 to the report, and a copy be forwarded to the Western Parkland City Authority by 28 April 2022.

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillor Richards.

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SUPPORT SERVICES

Item: 076 **SS - Pecuniary Interest Returns - Councillors - (95496)**

Previous Item: 196, Ordinary (12 October 2021)

Directorate: Support Services

MOTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Lyons-Buckett.

Refer to RESOLUTION

94 RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Lyons-Buckett.

That Council note that the Disclosures of Pecuniary Interests and Other Matters Returns, lodged with the General Manager, have been tabled.

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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Item: 077 **SS - Redevelopment North Richmond Community Precinct - (95496)**

Previous Item: 253, Ordinary (8 December 2020)

Directorate: Support Services

Councillor Richards declared a less than significant non-pecuniary conflict of interest in this matter as she resides in North Richmond, but does not own property there and no further action is required.

MOTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Wheeler.

Refer to RESOLUTION

95 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Wheeler.

That Council endorse the concept designs, attached as Attachment 1 to the report, for the development of the existing North Richmond Community Precinct site, to enable the obtaining of the requisite planning approvals to progress the project.

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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Item: 078 **SS - Re-Establishment of Existing Alcohol Free Zones - (95496, 112106)**

Directorate: Support Services

Councillor Lyons-Buckett declared a less than significant non-pecuniary conflict of interest in this matter as she owns property bordering the identified area in Richmond and no further action is required.

Councillor Richards declared a less than significant non-pecuniary conflict of interest in this matter as her family members own/lease buildings in the area, however the proposal does not have any impact on their business and no further action is required.

Mr Michael Edwards addressed Council, speaking for the recommendation.

MOTION:

RESOLVED on the motion of Councillor Zamprogno, seconded by Councillor Sheather.

Refer to RESOLUTION

96 RESOLUTION:

RESOLVED on the motion of Councillor Zamprogno, seconded by Councillor Sheather.

That:

1. In accordance with the provisions of the Local Government Act 1993, the consumption of alcohol in the areas outlined in the report, be prohibited for the period from 1 May 2022 to 30 April 2026, by the establishment of the Alcohol Free Zones in the Hawkesbury Local Government Area.
2. In accordance with the Ministerial Guidelines on Alcohol Free Zones, Council exclude approved outdoor dining and/or footpath trading areas associated with appropriately licensed venues from the relevant alcohol free zones, subject to:
 - a) Appropriate development consent;
 - b) Appropriate approval/licensing by the relevant liquor authority;
 - c) Clear delineation and control of the licensed area from the AFZ by the licensee;
 - d) Appropriate signage, indicating the exclusion from an area within an AFZ, to be clearly displayed;
 - e) The Windsor Mall Policy and the Outdoor Dining and Footpath Trading Policy, being adhered to.

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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SUPPLEMENTARY REPORT

SECTION 4 – Reports of Committees

Item: 081 **ROC - Disaster and Emergency Committee - 31 March 2022 - (151940, 95495)**

Directorate: Infrastructure Services

MOTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Wheeler.

Refer to RESOLUTION

97 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Wheeler.

That in relation to the Minutes of the Disaster and Emergency Committee Meeting held on the 31 March 2022:

1. Council receive and note the Disaster and Emergency Committee Minutes in respect to Item 1 (points 1 and 2 of the Committee's recommendation), and Item 2 (point 1 of the Committee's recommendation).
2. Council endorse the Committee Recommendations in respect of Item 1 (points 3 and 4 of the Committee's recommendation), namely:
 - a) Identify matters for further action or resolution by Council including:
 - i. Management of drainage and stormwater clearing
 - ii. That this committee reconvene within eight weeks
 - iii. Discussion about the concerns of rural and remote communities, and how Council can restore access earlier to these communities
 - iv. Request Water NSW to provide community education
 - v. Electricity supply
 - vi. Pitt Town evacuation route
 - vii. Provision of emergency food and supplies
 - viii. Riverbanks
 - ix. Evacuation Centres.
 - b) Staff compile the feedback from the submissions and refer them to the relevant agencies and referrals and responses be reported back to the Committee.
3. Council endorse the following in respect of Item 2 (points 2, 3 and 4 of the Committee's recommendation):
 - a) Council establish the Working Group recommended by the Disaster and Emergency Management Committee meeting of 31 March 2022, to act as an advisory group for Council's grant funded floodplain management projects, including:
 - i. Review of Hawkesbury Floodplain Risk Management Study and Plan 2012 (Scheduled for completion in December 2022).

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- ii. Flood Study and Floodplain Risk Management Study and Plan – Macdonald and Colo Rivers, Webbs and Greens Creeks (Scheduled for completion in December 2022).
- iii. Redbank Creek Flood Study and Floodplain Risk Management Study and Plan (Scheduled for completion in September 2023).
- b) The composition of the Working Group to comprise of Councillors Conolly, Djuric, Lyons-Buckett, Sheather and Wheeler, agency representatives and environmental groups as outlined in the NSW Floodplain Development Manual.
- c) Once established, the Working Group identify the advisory functions of the Group, and the best mechanisms for engaging members of the community in the process, and
- d) The Working Group report to the Disaster and Emergency Committee meeting for endorsement of proposed actions, to enable the Group to commence working.
- e) Ensure points 4 and 6 from the resolution of the Committee meeting of 7 September 2021 are implemented.
- f) Staff be requested by the Committee to provide information on the cost of employing a Flood Officer, or potentially the sharing of such a position with a neighbouring Council such as Penrith.

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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QUESTIONS FOR NEXT MEETING

Item: 079 **Response to Councillor Question Taken on Notice at the Council Meeting - 29 March 2022 - (79351)**

There was no comment on the response to the Question Taken on Notice at the Council Meeting on 29 March 2022.

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CONFIDENTIAL REPORTS

98 RESOLUTION:

RESOLVED on the motion of Councillor Kotlash, seconded by Councillor Calvert.

That:

1. The Council meeting be closed to deal with confidential matters and in accordance with Section 10A of the Local Government Act, 1993, members of the Press and the public be excluded from the Council Chambers during consideration of the following items:

Item: 080 SS - Contract for the Management and Operation of the Oasis Aquatic and Fitness Centre

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning a contract for the management of a Council facility and it is considered that the release of the information would, if disclosed, confer a commercial advantage on a person or organisation with whom the Council is conducting (or proposes to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

2. In accordance with the provisions of Section 11(2) & (3) of the Local Government Act, 1993 the reports, correspondence and other relevant documentation relating to these matters be withheld from the Press and public.

The Mayor asked for representation from members of the public as to why Council should not go into closed Council to deal with these confidential matters.

There was no response, therefore, the Press and the public left the Council Chambers.

99 RESOLUTION:

RESOLVED on the motion of Councillor Richards, seconded by Councillor Reardon that open meeting be resumed.

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Item: 080 **SS - Contract for the Management and Operation of the Oasis Aquatic and Fitness Centre - (95496, 34584)**

Previous Item: 65, Ordinary (30 March 2021)

Directorate: Support Services

MOTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Kotlash, seconded by Councillor Calvert.

Refer to RESOLUTION

100 RESOLUTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Kotlash, seconded by Councillor Calvert.

That:

1. In accordance with the provisions of Section 55(3)(i) of the Local Government Act 1993, Council does not call Tenders for the management and operation of the Oasis Aquatic and Fitness Centre upon the expiry of the extended contract term on 30 June 2022, on the basis of extenuating circumstances existing that would result in the standard Tender process under the Local Government Act producing an unsatisfactory result. Council has formed this opinion based upon the following reasons:
 - a) Council considers it likely that there will be further COVID-19 related disruptions throughout the coming twenty four (24) months.
 - b) Such uncertainty would need to be factored into any contract, and into the Tenders lodged with respect to that contract, which would result in:
 - (i) Potential Tenderers not submitting a tender due to that uncertainty; or
 - (ii) Tenderers submitting tenders which sought to price that risk into their Tender in circumstances where that risk may not actually eventuate.
 - (c) The Proposed Extension addresses those matters by providing certainty as to the ongoing operation of the Centre, as well as financial certainty concerning the cost of the operation of the Centre.
 - (d) Extending the Current Contract allows Council to:
 - (i) Have certainty with respect to service rates until this difficult time passes and the industry has fully recovered; and
 - (ii) Ensure it obtains the best "value" outcome in the circumstances (which it would otherwise not be able to do if it were to go to Tender now).
 - e) Council can ensure it has this certainty through YMCA NSW, given YMCA NSW has managed the Oasis Aquatic and Fitness Centre for a number of years charging a reasonable service rate to Council including during the difficult circumstances of the COVID-19 Pandemic.
 - f) The extension is not for a lengthy period of time which will allow sufficient time for the fitness and aquatic industry, as well as the Oasis Aquatic and Fitness Centre, to return to its levels of activity pre-COVID-19.

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- g) Council anticipates that at the end of the Proposed Extension, Council will be in a position to undertake a full Tender process in accordance with the Local Government Act and there will be no preferential treatment granted to YMCA NSW when considering those Tenders.
- 2. Council extend the current contract with YMCA NSW for the management and operation of the Oasis Aquatic and Fitness Centre for a further 12 months commencing 1 July 2022, with an option of an extension for a further 12 months, at Council's discretion, as outlined in the report.
- 3. The General Manager be given delegated authority to execute any documentation associated with final agreement between Council and YMCA NSW.
- 4. Council authorise the affixing of the Seal of Council to any documentation in regard to this matter, if necessary.

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

The meeting terminated at 8:34pm.

Submitted to and confirmed at the Ordinary meeting held on 10 May 2022.

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Mayor

