

ordinary meeting minutes

date of meeting: 14 August 2012 location: council chambers time: 6:30 p.m.

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 14 August 2012, commencing at 6:30pm.

Rev Greg Peisley of St James Anglican Church of Pitt Town, representing the Hawkesbury Minister's Association, gave the opening prayer at the commencement of the meeting.

ATTENDANCE

PRESENT: Councillor K Ford, Mayor, Councillor T Tree, Deputy Mayor and Councillors B Calvert, K Conolly, W Mackay, C Paine, B Porter, P Rasmussen, J Reardon, W Whelan and L Williams.

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Manager Corporate Services and Governance - Abbey Rouse and Administrative Support Team Leader - Bianca James.

APOLOGIES

An apology for absence was received from Councillor B Bassett.

232 RESOLUTION:

RESOLVED on the motion of Councillor Reardon and seconded by Councillor Rasmussen that the apology be accepted and that leave of absence from the meeting be granted.

SECTION 1: Confirmation of Minutes

233 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Tree that the Minutes of the Ordinary Meeting held on the 31 July 2012, be confirmed.

Introduction of Sister Exchange Students and Presentation of Certificates

Ms Tina Tallack from the Sister City Association introduced the delegates who participated in the Sister City Exchange Program. Certificates were presented to the Sister City Exchange Students by the Mayor.

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SECTION 3: Notices of Motion

NM - Flood Risk Management Committee Members Name, Qualifications and Attendance - (79351, 90477)

Mr Damian Moon, proponent, addressed Council.

MOTION:

A MOTION was moved by Councillor Porter, seconded by Councillor Paine.

That:

- 1. Following the revelation that the draft Hawkesbury Flood Risk Management Study and Plan has been prepared by Council's Floodplain Risk Management Advisory Committee, it is now reasonable that in considering the contents of the Study and Plan, our community should know who are the members of this Committee, their qualifications and their attendance at the meetings of the Committee.
- 2. This information be released to the community within the next seven days.
- 3. Council notes with appreciation the contribution made by members of the Floodplain Risk Management Advisory Committee in the development of the Draft Floodplain Risk Management Study and Plan. In particular, the service of community representatives, who act in a voluntary capacity, is noted with gratitude.

An AMENDMENT was moved by Councillor Conolly, seconded by Councillor Tree.

Refer to RESOLUTION

The amendment was carried.

The amendment then became the motion which was put and carried.

234 RESOLUTION:

RESOLVED on the AMENDMENT of Councillor Conolly, seconded by Councillor Tree.

That Council notes with appreciation the contribution made by members of the Floodplain Risk Management Advisory Committee in the development of the Draft Floodplain Risk Management Study and Plan. In particular, the service of community representatives, who act in a voluntary capacity, is noted with gratitude.

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SECTION 4: Reports for Determination

GENERAL MANAGER

Item: 142 GM - Code of Conduct Complaints - Annual Report - 1 July 2011 to 30 June 2012 -(79351)

MOTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Porter.

Refer to RESOLUTION

235 RESOLUTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Porter.

That the annual report under Clause 12.33 of Council's Code of Conduct in respect of complaints received under the Code for the period from 1 July 2011 to 30 June 2012 be noted.

Item: 143 GM - Contractual Conditions of Senior Staff - Annual Report - (79351)

MOTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Porter.

Refer to RESOLUTION

236 RESOLUTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Porter.

That the annual report under Section 339 of the Local Government Act concerning the contractual conditions of Council's senior staff be noted.

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CITY PLANNING

Item: 144 CP - Development Application - DA0301/12 - Multi Unit Housing and Demolition of existing cottage - Lot 27 DP 238337 - 55 Pecks Road North Richmond - (95498, 32559, 32558)

Mr John Micallef and Mr Greg Hall, proponents, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Porter, seconded by Councillor Tree.

Refer to RESOLUTION

237 RESOLUTION:

RESOLVED on the motion of Councillor Porter, seconded by Councillor Tree.

That development application DA0301/12 at Lot 27 DP 238337, 55 Pecks Road, North Richmond for multiunit housing - demolition of existing cottage and erection of detached dual occupancy be approved subject to the following conditions:

General Conditions

- 1. The development shall take place in accordance with the stamped plans, specifications and accompanying documentation submitted with the application except as modified by these further conditions.
- 2. No excavation, site works or building works shall be commenced prior to the issue of an appropriate construction certificate.
- 3. The building shall not be used or occupied prior to the issue of an Occupation Certificate.
- 4. The development shall comply with the provisions of the Building Code of Australia.
- 5. The accredited certifier shall provide copies of all Part 4 certificates issued under the Environmental Planning and Assessment Act, 1979 relevant to this development to Hawkesbury City Council within seven days of issuing the certificate. A registration fee applies.
- 6. All vegetative debris (including felled trees) resulting from the approved clearing of the site for construction, is to be chipped or mulched. Tree trunks are to be recovered for posts, firewood or other appropriate use. No vegetative material is to be disposed of by burning.

Prior to Issue of Construction Certificate

7. Pursuant to section 80A(1) of the *Environmental Planning and Assessment Act 1979* and Council's Section 94A Development Contributions Plan 2006 (as amended from time to time), a contribution of \$4,120.00 shall be paid to Council.

The amount to be paid is to be adjusted at the time of the actual payment, in accordance with the provisions of Council's Section 94A Development Contributions Plan 2006 (as amended from time to time).

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The contribution is to be paid prior to the issue of the Construction Certificate and copies of receipts(s) confirming that the contribution has been fully paid are to be provided to the Principal Certifying Authority.

8. An Environmental Management and Rehabilitation Plan for the development site shall be prepared by an appropriately qualified person. The Plan shall address (without being limited to) the clearing of vegetation, lopping and removal of trees, earthworks, erosion control, site rehabilitation and landscaping.

All site works shall be carried out in accordance with the Plan. Implementation of the Plan shall be supervised by an appropriately qualified person.

- 9. Construction of the on site stormwater detention is not to commence until three copies of the plans and specifications of the proposed works are submitted to and approved by the Director City Planning or an Accredited Certifier.
- 10. Payment of a Construction Certificate checking fee of \$295.60 and a Compliance Certificate inspection fee of \$491.90 when submitting Civil Engineering Plans for approval. This amount is valid until 30 June 2013. Fees required if an Accredited Certifier is used will be provided on request.
- 11. Submission of a Schedule of external colours and finishes for approval.
- 12. Plans shall to be amended to show the Construction Certificate requirements of the relevant BASIX Certificate.
- 13. A fee of \$363.00 shall be paid prior to the issue of any Construction Certificate for loss of amenity resulting from the removal of the street trees.

Prior to Commencement of Works

- 14. Erosion and sediment control devices are to be installed and maintained at all times during site works and construction. The enclosed warning sign shall be affixed to the sediment fence/erosion control device.
- 15. The building shall be set out by a Registered Surveyor. The Survey Certificate of the building showing the position of external walls under construction and in compliance with the approved plans shall be lodged with the principal certifying authority. Any easements must be shown on the Survey Certificate.
- 16. A certificate issued by an approved insurer under Part 6 of the Home Building Act 1989 shall be supplied to the principal certifying authority prior to commencement of works.
- 17. At least two days prior to commencement of works, notice is to be given to Hawkesbury City Council, in accordance with the Environmental Planning and Assessment Regulation.
- The applicant shall advise Council of the name, address and contact number of the principal certifier, in accordance with Section 81A 2(b) of the Environmental Planning and Assessment Act, 1979.
- 19. Toilet facilities (to the satisfaction of Council) shall be provided for workmen throughout the course of building operations. Such facility shall be located wholly within the property boundary.
- 20. A sign displaying the following information is to be erected adjacent to each access point and to be easily seen from the public road. The sign is to be maintained for the duration of works:

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- (a) Unauthorised access to the site is prohibited.
- (b) The owner of the site.
- (c) The person/company carrying out the site works and telephone number (including 24 hour 7 days emergency numbers).
- (d) The name and contact number of the Principal Certifying Authority.
- 21. A qualified Structural Engineer's design for all reinforced concrete and structural steel shall be provided to the Principal Certifying Authority prior to any works commencing on site.
- 22. At least two days prior to the removal of the street trees notice of the removal is to be given to Hawkesbury City Council's Parks Supervisor.
- 23. The approved plans must be submitted to a Sydney Water Quick Check agent or customer Centre to determine whether the development will affect Sydney Water's sewer and water mains, stormwater drains and/or easements, and if further requirements need to be met. Plans will be appropriately stamped. For quick Check agent details, please refer to the web site <u>www.sydneywater.com.au</u> see Building Developing and Plumbing then Quick Check or telephone 13 20 92.

The consent authority or a private accredited certifier must either:

- Ensure that Quick Check agent/Sydney Water has appropriate stamped the plans before the issue of any Construction Certificate; or
- If there is a combine Development/Construction Certificate application or Complying Development, include the above condition as one to be met prior to works commencing on site.

During Construction

- 24. Site and building works (including the delivery of materials to and from the property) shall be carried out only on Monday to Friday between 7am 6pm and on Saturdays between 8am 4pm.
- 25. The removal of the street trees shall be carried out by a qualified arborist. All green waste is to be removed from the site. The stump is to be removed/ground down below ground level. All grindings are to be removed and the area levelled with soil (virgin excavated natural material).
- 26. The development shall be completed in accordance with the approved colours and finishes.
- 27. The driveway shall be finished with a decorative paving pattern in earth tones.
- 28. All necessary works being carried out to ensure that any natural water flow from adjoining properties is not impeded or diverted. All natural and subsurface water-flow shall not be re-directed or concentrated to adjoining properties.
- 29. All civil construction works required by this consent shall be in accordance with Hawkesbury Development Control Plan appendix E Civil Works Specification.
- 30. Removal of the existing redundant layback crossing and replacement with concrete kerb and gutter and the restoration of the footway area.

Prior to works commencing the applicant shall consult with Asset Services and Recreation regarding fees to be paid, the works required and to organise inspections for a Compliance Certificate.

31. On-site detention shall be provided to maintain all stormwater discharges from the 1:1 year storm up to the 1:100 year storm at pre-development levels.

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Where above ground landscaped storage is proposed, landscaping is to be appropriate to the use of the area for OSD storage.

- 32. Inspections shall be carried out and compliance certificates issued by Council or an accredited certifier for the components of construction detailed in Hawkesbury Development Control Plan Appendix B Civil Works Specification, Part II, Table 1.1.
- 33. Layback and footway vehicular crossings minimum 3 metres wide shall be constructed to both units. The crossings shall be constructed in accordance with Hawkesbury Development Control Plan Appendix E, Civil Works Specification.

Prior to works commencing the applicant shall consult with Asset Services and Recreation regarding fees to be paid, the works required and to organise inspections for a Compliance Certificate.

- 34. The site shall be secured to prevent the depositing of any unauthorised material.
- 35. During the demolition and construction period, the person responsible for the site is to retain records of waste disposal (waste receipts or dockets, recycling processor receipts etc.) in a Waste Data File. The Waste Data File must be provided to Council officers on request to demonstrate that the approved Waste Management Plan is being implemented.
- 36. The site shall be kept clean and tidy during the construction period and all unused building materials and rubbish shall be removed from the site upon completion of the project. The following restrictions apply during construction:
 - (a) Stockpiles of topsoil, sand, aggregate, spoil or other material shall be stored clear of any drainage path or easement, natural watercourse, footpath, kerb or road surface and shall have measures in place to prevent the movement of such material off site.
 - (b) Building operations such as brick cutting, washing tools, concreting and bricklaying shall be undertaken only within the site.
 - (c) Builders waste must not be burnt or buried on site. All waste (including felled trees) must be contained and removed to a Waste Disposal Depot.
- 37. At all times during demolition, a competent person shall directly supervise work. It is the responsibility of the person to ensure that:
 - (a) Adjoining owners are given 24 hours notice, in writing, prior to commencing demolition.
 - (b) Utility services within the structure not required to be maintained during the demolition work shall be properly disconnected and sealed before any demolition commences.
 - (c) The site shall be secured at all times against the unauthorised entry of persons or vehicles.
 - (d) Safe access and egress from adjoining buildings is to be maintained at all times for the duration of the demolition work.
 - (e) Precautions are taken to ensure that the stability of all parts of the structure and the safety of persons on and outside the site are maintained, particularly in the event of sudden and severe weather changes.
 - (f) The structure and all components shall be maintained in a stable and safe condition at all stages of the demolition work.
 - (g) Demolition activity shall not cause damage to or adversely affect the structural integrity of adjoining buildings

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- (h) Removal of dangerous or hazardous materials shall be carried out in accordance with the provisions of all applicable State legislation and with any relevant recommendations published by the National Occupational Health and Safety Commission (Worksafe Australia).
- (i) All work shall be carried out in accordance with AS2601 and the Work Plan submitted with the development application.
- (j) Unless otherwise permitted by Council, the structure is to be demolished in reverse order of construction, being progressive and having regard to the type of construction, to enable the maximum separation and recycling of demolished materials to take place.
- (k) No material is to be burnt on site.
- 38. If an excavation associated with the erection or demolition of a building extends below the level of the base of the footings of a building on an adjoining allotment of land, including a public road or place, the person causing the excavation to be made:
 - (a) must preserve and protect the building from damage; and
 - (b) if necessary, must underpin and support the building in an approved manner; and
 - (c) must, at least seven days before excavating below the level of the base of the footings of a building on an adjoining allotment of land, give notice of intention to do so to the owner of the adjoining allotment of land and furnish particulars of the excavation to the owner of the building being erected or demolished.

The person acting in accordance with this Consent is liable for any part of the cost of work carried out for the purposes of this condition, whether carried out on the allotment of land being excavated or on the adjoining allotment of land.

- 39. Dust control measures, eg vegetative cover, mulches, irrigation, barriers and stone shall be applied to reduce surface and airborne movement of sediment blown from exposed areas.
- 40. Measures shall be implemented to prevent vehicles tracking sediment, debris, soil and other pollutants onto any road.
- 41. Compliance Certificates (known as Part 4A Certificates) are to be issued for Critical stage inspections as detailed in the Environmental Planning and Assessment Regulation 2000 and as required by section 109E (3) (d) of the Environmental Planning and Assessment Act 1979 by the nominated Principal Certifying Authority
- 42. Roof water (including overflow from water storage vessels) shall be drained to street gutters (formed or otherwise) or to stormwater drainage easements.
- 43. Landscaping shall be completed as shown on the approved landscaping plan. A suitably qualified and experienced Landscape Architect or Horticulturist shall certify that landscaping has been completed in accordance with the approved landscaping plan.
- 44. New shared boundary fences shall be provided. Fencing behind the building line shall be a height of 1.8m.

Prior to Issue of an Interim Occupation Certificate

- 45. The following certificates are to be provided, stating the name of person or company carrying out the installation, type of material and the relevant Australian Standard to which installed:
 - (a) The type and method of termite treatment (complying with AS 3660) provided to walls and floors, pipe penetrations, jointing of new work to existing and slab perimeters. A copy of the

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termite treatment and materials used shall also be securely fixed inside the meter box for future reference.

- (b) Glazing materials installed in the building in accordance with AS1288 and AS2047 Glass in Buildings Selection and Installation, e.g. windows, doors, footlights and showers.
- (c) An automatic smoke detection system installed in residential development by a licensed electrician. Smoke alarms must comply with AS 3786 and be connected to the consumer mains power where supplied to the building.
- (d) A statement or other suitable evidence shall be submitted to the Principal Certifying Authority, certifying that all commitments made on the BASIX certificate have been implemented and installed as approved.
- 46. A Certificate from a telecommunications carrier confirming that provision has been made for services to the development shall be submitted to the Principal Certifying Authority.
- 47. A Section 73 Compliance Certificate under the Sydney Water Act 1994 must be obtained from Sydney Water Corporation.
- 48. Written clearance from an electricity provider shall be submitted to the Principal Certifying Authority.
- 49. A Compliance Certificate from Hawkesbury City Council's Waste Management branch confirming sewer works constructed under a Major/Minor Sewer Works application must be submitted to the Principal Certifying Authority.
- 50. A compliance certificate from Hawkesbury City Council's Building & Development Branch confirming completion of internal and external drainage must be submitted to the Principal Certifying Authority.

Prior to Issue of the Final Occupation Certificate

- 51. A Plan of Management for the on-site stormwater detention facilities shall be submitted to and approved by Council. The Plan of Management shall set out all design and operational parameters for the detention facilities including design levels, hydrology and hydraulics, inspection and maintenance requirements and time intervals for such inspection and maintenance.
- 52. The owner shall enter into a positive covenant with Council which provides the following:
 - (a) The registered proprietors will at all times maintain, repair and keep the on-site stormwater detention facilities in a good and safe condition and state of repair, in accordance with the approved design to the reasonable satisfaction, at all times, of Council, having due regard to the Plan of Management for the operation and maintenance of the on-site stormwater detention facilities, and
 - (b) The liability under the Covenant will jointly and severally bind the registered proprietors of the proposed dwellings, and
 - (c) Council only will be entitled to release or modify the Covenant.

All costs associated with the Covenant, including any legal costs payable by Council, are to be paid by the owner or applicant.

- 53. Submission of a report by the Design Engineer stating the conformance or otherwise of the On Site Detention of Stormwater system in relation to the approved design.
- 54. Works-As-Executed drawings for the On Site Detention of Stormwater System which indicate the following shall be submitted to and approved by Council:

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- (a) Invert levels of tanks, pits and pipes
- (b) Surface levels of pits and surrounding ground levels
- (c) Levels of surrounding kerb
- (d) Floor levels of buildings
- (e) Top of kerb levels at the front of the lot; and
- (f) Extent of inundation

Use of the Development

- 55. No internal or external alterations shall be carried out without prior approval of Council.
- 56. The subject development, including landscaping, is to be maintained in a clean and tidy manner.
- 57. Any external lighting shall be directed in such a manner so that no nuisance is caused to adjoining properties or to drivers on surrounding streets.

Advisory Notes

- The developer is responsible for all costs associated with any alteration, relocation or enlargement to public utilities whether caused directly or indirectly by this proposed development. Such utilities include water, sewerage, drainage, power, communication, footways, kerb and gutter.
- The applicant is advised to consult with the relevant:
 - (a) water and sewer provider
 - (b) electricity provider
 - (c) natural gas provider
 - (d) telecommunications carrier
 - (e) road authority
- Regarding their requirements for the provision of services to the development and the location of
 existing services that may be affected by proposed works, either on site or on the adjacent public
 roads.
- Should any aboriginal site or relic be disturbed or uncovered during the construction of this development, all work should cease and the National Parks and Wildlife Service consulted. Any person who knowingly disturbs an aboriginal site or relic is liable to prosecution under the National Parks and Wildlife Act 1974.
- The applicant shall make themselves aware of any User Restriction, Easements and Covenants to this property and shall comply with the requirements of any Section 88B Instrument relevant to the property in order to prevent the possibility of legal proceedings against them.

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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	Against the Motion	
Councillor Ford	Councillor Calvert	
Councillor Mackay	Councillor Conolly	
Councillor Paine	Councillor Rasmussen	
Councillor Porter	Councillor Reardon	
Councillor Tree	Councillor Whelan	
Councillor Williams		

Councillor Bassett was absent from the meeting.

Item: 145 CP - Public Exhibition - Draft Customer Service Policy - (124592, 95498)

Previous Item: 44, Ordinary (13 March 2007) 138, Ordinary (29 June 2010) 200, Ordinary (31 August 2010) 77, Ordinary (29 May 2012)

MOTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Porter.

Refer to RESOLUTION

238 RESOLUTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Porter.

That Council adopt the Customer Service Policy attached to the report.

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SUPPORT SERVICES

Item: 146 SS - Exemption from Rating - 96 Brahma Road, North Richmond - (95496, 76759)

MOTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Porter.

Refer to RESOLUTION

239 RESOLUTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Porter.

That:

- 1. The Trustees of the Poor Clares be granted an exemption from rating from 1 July 2012 for the property known as 96 Brahama Street, North Richmond.
- 2. An amount of \$2,855.82 be abandoned in respect of rates for the period 1 July 2012 to 30 June 2013.

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CONFIDENTIAL REPORTS

240 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Mackay.

That the Confidential Items be moved to the end of the business paper to be dealt with last.

241 RESOLUTION:

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

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: 147 SS - Property Matter - Lease to Melissa Kingott - Shop 9 Wilberforce Shopping Centre - (95496, 96728)

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning the leasing of a Council property 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.

242 RESOLUTION:

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

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Item: 147 SS - Property Matter - Lease to Melissa Kingcott - Shop 9 Wilberforce Shopping Centre - (95496, 96728) CONFIDENTIAL

MOTION:

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

Refer to RESOLUTION

243 RESOLUTION:

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

That:

- 1. Council agree to enter into a new lease for the Shop 9 Wilberforce Shopping Centre with Melissa Kingcott, as outlined in the report.
- 2. Authority be given for any documentation in association with the matter to be executed under the Seal of Council.
- 3. Details of Council's resolution be conveyed to the proposed Lessee, together with the advice that Council is not, and will not, be bound by the terms of the resolution, until such time as appropriate legal documentation to put such resolution into effect has been agreed to and executed by all parties.

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QUESTIONS FOR NEXT MEETING

Councillors Questions from Previous Meetings and Responses

Responses to Questions in relation to previous Questions for Next Meeting were provided and discussed.

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Questions for Next Meeting

#	Councillor	Question	Response
1	Rasmussen	Requested an update on the TMAP study at North Richmond.	Director City Planning
2	Porter	Asked when the report being prepared for separate dwellings will be reported to Council.	Director City Planning
3	Calvert	Requested that the road markings on Beaumont Road and Terrace Road North Richmond be re-painted.	Director Infrastructure Services
4	Calvert	Asked if Council have received a response from the State Government regarding ownership of the Lower Portland Ferry.	Director Infrastructure Services
5	Calvert	Asked if Council could update the previous review of the financial benefits of implementing solar powered street lighting.	Director Infrastructure Services
6	Paine	Asked about the response by Council to correspondence received on the 15 July from a Pitt Town resident regarding his development.	Director City Planning
7	Paine	Asked if Council could seek Wespool's opinion regarding increasing insurance costs for Council owned buildings.	General Manager
8	Williams	Asked if Council staff could undertake repairs to the eastern end of Bullridge Road from Royerdale Place to the T intersection of West Portland Road.	Director Infrastructure Services
9	Tree	Asked if Council staff could advise of the purpose of the Contingency Reserve and its possible uses.	Director Support Services
10	Reardon	Requested that future programs for future Local Government Weeks - where by local school students are shown what part Local Government plays in the community.	General Manager

The meeting terminated at 8:17pm.

Submitted to and confirmed at the Ordinary meeting held on 28 August 2012.