

#198649

MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

held in the Council Chambers, Town Hall, Boorowa Street, Young
commencing at 5.03 pm, on Wednesday, 16th September, 2015

MINUTES

PRESENT

Councillors John Walker (Mayor and Chairperson), Ben Cooper, Stuart Freudenstein, Brian Mullany, Tony Wallace, Brian Ingram, Sandy Freudenstein and Allan Miller.

In attendance

Peter Vlatko (General Manager), Craig Filmer (Director – Planning & Environment), Dirk Wymer (Director – Operations), Greg Armstrong (Director – Corporate Services), Nicole Vonarx (Director – Utility Services), Leanne Hardy (Personal Assistant), 3 members of the Press and 8 in the gallery.

APOLOGIES

Nil

ITEM 2 ELECTION OF OFFICE BEARERS

The Mayor John Walker vacated the Chair and the General Manager as Returning Officer undertook the Election.

2.1 Election of Mayor

General Manager advised that he has received two nominations being Councillors John Walker and Brian Ingram.

298/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Ben Cooper that Council resolve that the elections for the offices of Mayor shall be carried out by Ordinary Ballot.

That in accordance with the Ordinary Ballot the vote was a tie. After drawing out of a hat Councillor Brian Ingram is elected as Mayor.

This is Page No. 2 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 16th September, 2015.

General Manager

Mayor

2.2 Election of Deputy Mayor

The General Manager advised that he has only received one nomination and therefore Councillor Ben Cooper was elected as Deputy Mayor unopposed.

299/15 RESOLVED on the motion of Walker and Stuart Freudenstein that the staff prepare a report on recording of Council meetings and its implications.

2.3 Election of Committees & Sub-Committees

2.3.1 Community Recognition Committee

Membership	- 3 Councillors
Staff	- General Manager
Function	- Consider appropriate names and renaming of Council's various properties (parks, ovals, new buildings etc), organise Australia Day celebrations etc.

Meeting Date - As required.

300/15 RESOLVED on the motion of Councillors Cooper and Stuart Freudenstein that the Community Recognition Committee as listed above be adopted and the membership be Councillors Cooper, Sandy Freudenstein and Walker.

2.3.2 Plant Committee

Membership	- 4 Councillors
Staff	- Director - Operations
Meeting Date	- As required
Function	- Consider tenders and review Councils Plant replacement program.

301/15 RESOLVED on the motion of Councillors Miller and Cooper that the Plant Committee as listed above be adopted and the membership be Councillors Mullany, Miller, Walker and Stuart Freudenstein.

2.3.3 Asset Renewal Committee

Membership	- 4 Councillors and Director – Operations, Director Corporate Services, Director – Utility Services
Staff	- General Manager
Meeting Date	- As required

This is Page No. 3 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 16th September, 2015.

- Function - Consider service levels and recommend to Council which are applicable to the community in respect of Council built assets (e.g. roads, buildings etc)

302/15 RESOLVED on the motion of Councillors Wallace and Miller that the Asset Renewal Committee as listed above be adopted and the membership be Councillors Sandy Freudenstein, Wallace, Miller and Mullany and Director – Operations, Director Corporate Services, Director – Utility Services.

2.3.4 Environmental Initiatives Committee

- Membership - 3 Councillors, Director – Planning & Environment & Strategic Services, representatives from Department of Land & Water Conservation, representatives of Local Landcare Groups – urban and rural, Department of Primary Industry and Lachlan Catchment Management and community representative x 3.
- Staff - Director – Planning & Environment
- Meeting Date - First Monday of every second month commencing at 4.00 pm
- Function - (i) examine waste management and recycling issues
(ii) encourage tree planting and maintenance program
(iii) consider proposals and make recommendation to Council on environmental matters
(iv) liaise with community groups concerned with environmental issues

303/15 RESOLVED on the motion of Councillors Cooper and Mullany that the Environmental Initiatives Committee as listed above be adopted and the Councillor members be Cooper, Stuart Freudenstein and Mayor.

2.3.5 Aboriginal Liaison

- Membership - 3 Councillors, plus two members of local aboriginal community.
- Staff - General Manager
- Meeting Date - As required
- Function - Responsible for all issues dealing with aboriginal matters.

304/15 RESOLVED on the motion of Councillors Mullany and Miller that the Aboriginal Liaison Committee as listed above be adopted and the Councillor members be Cooper, Stuart Freudenstein and Sandy Freudenstein.

This is Page No. 4 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 16th September, 2015.

2.3.6 Section 356 (Community Donations)

Membership	-	3 Councillors
Staff	-	Director – Corporate Services
Meeting Date	-	As required
Function	-	Responsible for calling applications and making recommendations to Council on those organisations that should receive financial assistance on an annual basis.

305/15 RESOLVED on the motion of Councillors Wallace and Miller that the Section 356 Committee as listed above be adopted and the Councillor members be Mullany, Sandy Freudenstein and Cooper.

2.3.7 Traffic Committee

Membership	-	4 Councillors
Staff	-	Director - Operations
Meeting Date	-	As required
Function	-	to consider local traffic issues.

306/15 RESOLVED on the motion of Councillors Wallace and Stuart Freudenstein that the Traffic Committee as listed above be adopted and the Councillors members be Mullany, Miller, Sandy Freudenstein and Walker.

2.3.8 Tourist Sub-Committee

Membership -	3 Councillors, Marketing Officer, Chamber of Commerce representative, tourism industry representative and three independent members of the community
Staff -	Director – Corporate Services and Economic Development Officer
Function -	This Sub-Committee is responsible for the promotion of tourism in Young and District and is empowered to take all and any actions deemed necessary to achieve such purpose within the limits of expenditure voted by Council.
Meeting Date-	second Tuesday of each month.

307/15 RESOLVED on the motion of Councillors Miller and Cooper that the Tourist Sub-Committee as listed above be adopted and the Councillors members be Wallace, Mullany and Sandy Freudenstein

This is Page No. 5 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 16th September, 2015.

General Manager

Mayor

2.3.9 General Manager's Performance Review Committee

Membership -	Full Council
Function -	to review the General Manager's performance on an annual basis
Meeting Date -	six monthly

308/15 RESOLVED on the motion of Councillors Wallace and Cooper that the General Manager's Performance Review Committee as listed above be adopted.

2.3.10 Tidy Towns Committee

Membership -	2 Councillors plus community members as approved by Council
Staff -	Parks & Gardens Asset Planner
Function -	to motivate and encourage the Town, Villages and Schools throughout the Shire to not only ensure that we are a Tidy Town but to also identify and recognise the difference ways the community can enhance the Shire
Meeting Date-	1 st Wednesday of each Month

309/15 RESOLVED on the motion of Councillors Cooper and Mullany that the Tidy Towns Committee as listed above be adopted and the Councillors members be Sandy Freudenstein and Miller.

2.3.11 Young Sports Advisory Committee

Membership -	3 Councillors (being Chairperson), one representative of each Incorporated Sport or Recreation Club/Association.
Staff -	Director – Operations
Meeting Date-	bi-monthly
Function -	that in accordance with Section 377 of the Local Government Act (1993) Young Shire Council has delegated the Young Sports Advisory Committee the following functions:

- to advise Council on the level of service preferred regarding the maintenance of sporting facilities
- to make seasonal allocation of facilities
- to review and recommend changes to Council regarding the 10 year Plan of Management for Sporting Facilities
- to recommend to Council capital projects and their order of priority
- to assist new or struggling clubs to survive and grow if deemed appropriate

This is Page No. 6 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 16th September, 2015.

- to promote sport and recreation in our Shire (for example Sports Awards)

310/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Wallace that the Young Sports Advisory Committee as listed above be adopted and the Councillors members be Mullany, Cooper and Stuart Freudenstein.

2.3.12 National Cherry Festival Committee

Membership -	1 Councillor
Staff -	Director – Corporate Services
Meeting Date-	as required
Function -	for the development, co-ordination of the Young Cherry Festival

311/15 RESOLVED on the motion of Councillors Miller and Cooper that the National Cherry Festival Committee as listed above be adopted and the Councillor member be Stuart Freudenstein.

2.3.13 Healthy Shire Committee

Membership -	2 Councillors, 1 YSC staff representative, all Health and Advisory bodies within Young Shire
Staff -	Director – Planning & Environment & Strategic Services
Meeting Date-	quarterly
Function -	to administer and reason to Council on matters arising from the Social and Community Plan.

312/15 RESOLVED on the motion of Councillors Cooper and Wallace that the Healthy Shire Committee as listed above be adopted and the Councillors members be Sandy Freudenstein and Walker.

2.3.14 South West Region Library Committee

Membership -	2 elected representatives
Staff -	Director – Corporate Services and Branch Officer
Meeting Date-	quarterly
Function -	advising Council's on the delivery of Library Services

This is Page No. 7 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 16th September, 2015.

313/15 RESOLVED on the motion of Councillors Cooper and Miller that the South West Region Library Advisory Committee as listed above be adopted and the Councillors members be Walker and Mullany.

2.3.15 Arts & Cultural Committee

- Membership - 2 Councillors (one to be the Chair), two representatives from the Young District Arts Council, one representative from the School of Music, one representative from the Young Society of Artists Group, one representative from the Young Museum, one representative from Young Opera Group, one representative from Young Branch of the Australian Writers Group, one representative from Young Theatre Co and four independent members from the community.
- Staff - General Manager
- Function - to be responsible for the Southern Cross Hall and Cinema building and its improvements; to manage the Business Development vision and long term plans for both the Complex and Arts and Culture in Young; to seek and apply for Grants in accordance with the long term plans; and to provide recommendations to Council.
- Meeting Date- to be determined

314/15 RESOLVED on the motion of Councillors Cooper and Stuart Freudenstein that the Arts & Cultural Committee as listed above be adopted and the Councillors members be Wallace and Walker.

2.3.16 Economic Development Committee

- Membership - **Industry** - 5 business representatives, Chairman of Young and District Chamber of Commerce. **Council** - Mayor (or his delegate) (voting), Economic Development Manager (General Manager) (voting), Economic Development Officer (voting), Manager of Tourism (non voting), 3 Young Shire Councillors (voting), **Government** - One representative (State) from the Regional Office of Regional Development, NSW Trade and Investment (voting).
- Staff - General Manager and Economic Development Officer
- Meeting Date- minimum of four per year at varying times
- Function - represent business and advise and make recommendations to Council on matters relating to business, the development of the economy and the future of business in Young. Undertake actions in partnership with Council to develop business and the economy.

This is Page No. 8 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 16th September, 2015.

315/15 RESOLVED on the motion of Councillors Miller and Cooper:

1. That the Economic Development Committee as listed above with the amendment to include 9 business representatives be adopted and the Councillors members be Stuart Freudenstein, Mullany and Walker.
2. That the following business representatives be appointed:

Ian McAlister
Chris Browne
John Hobson
Juliet McFarlane
John White
Roslyn Faulkner
Chris Holland
Russell Healey
Keith Duran

2.3.17 Young Shire Council Internal Audit Committee

Membership -	Mayor plus 1 Councillor, 1 independent member
Staff -	General Manager
Meeting Date-	quarterly during office hours
Function -	to provide internal auditing in accordance with the Local Government Act.

316/15 RESOLVED on the motion of Councillors Miller and Cooper that Young Shire Council Internal Audit Committee as listed above be adopted and the Councillors members be Stuart Freudenstein.

2.3.18 Family Adventure Playground Section 355 Committee

Membership -	two Councillors and members of the public
Staff -	General Manager
Meeting Date -	as required
Function -	to investigate the development of a Family Adventure Playground in Young

317/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Mullany that the Family Adventure Playground Section 355 Committee as listed above be adopted and the membership be Councillors Sandy Freudenstein and Cooper.

This is Page No. 9 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 16th September, 2015.

General Manager

Mayor

2.4 Election of Delegates

Traffic Advisory Panel delegate – one delegate and one alternate delegate to be elected annually.

318/15 RESOLVED on the motion of Councillors Mullany and Stuart Freudenstein that the Traffic Advisory Panel delegate be Dirk Wymer and alternate Iain Rice.

South West Regional Bush Fire Group – one delegate to be elected annually.

319/15 RESOLVED on the motion of Councillors Cooper and Stuart Freudenstein that the South West Regional Bush Fire Group Committee delegate be Walker and Wallace as alternate.

Access Advisory Committee – one delegate to be elected annually.

320/15 RESOLVED on the motion of Councillors Mullany and Miller that the Access Advisory Committee delegate be Walker.

Lachlan Regional Transport Committee – one delegate to be elected annually.

321/15 RESOLVED on the motion of Councillors Mullany and Wallace that the Lachlan Regional Transport Committee delegate be Mayor and Stuart Freudenstein as an alternate.

South West Regional Waste Management Group – one delegate to be elected annually plus General Manager.

322/15 RESOLVED on the motion of Councillors Mullany and Stuart Freudenstein that the South West Regional Waste Management Group Committee delegates be Cooper and Director Planning & Environment & Strategic Services.

Young Seniors Week Committee – two delegates to be elected annually.

323/15 RESOLVED on the motion of Councillors Miller and Cooper that the Young Seniors Week Committee delegate be the Mayor and Sandy Freudenstein.

Young Showground Trust – one delegate to be elected annually.

324/15 RESOLVED on the motion of Councillors Mullany and Cooper that the Young Showground Trust Committee delegate be Miller.

This is Page No. 10 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 16th September, 2015.

Southern Slopes Transport Working Group – two delegates to be elected annually.

325/15 RESOLVED on the motion of Councillors Wallace and Miller that the Southern Slopes Transport Working Group Committee delegate be Sandy Freudenstein and Walker

Floodplain Risk Management Committee – 3 Council representatives required.

326/15 RESOLVED on the motion of Councillors Miller and Cooper that the Floodplain Risk Management Committee delegates be Stuart Freudenstein, Miller and Mullany.

Town Band Committee – one Council representative required.

327/15 RESOLVED on the motion of Councillors Wallace and Mullany that the Town Band Committee delegate be Walker.

COUNTY COUNCILS

Goldenfields Water County Council

It was moved on the motion of Councillor Cooper that Councillor Stuart Freudenstein be appointed to Goldenfields Water County Council for the remainder of the four year term.

LAPSED for the want of a seconder.

328/15 RESOLVED on the motion of Councillors Mullany and Wallace that Councillor Miller be appointed to Goldenfields Water County Council for the remainder of the four year term.

2.5 Ordinary Meetings of Council

329/15 RESOLVED on the motion of Councillors Wallace and Walker that the Ordinary Meetings of the Council shall be held during the ensuing year at the following places:

October 2015	Council Chambers, Town Hall, Young
November 2015	Council Chambers, Town Hall, Young
December 2015	Council Chambers, Town Hall, Young
February 2016	Council Chambers, Town Hall, Young
March 2016	Monteagle Community Hall, Monteagle
April 2016	Council Chambers, Town Hall, Young
May 2016	Council Chambers, Town Hall, Young
June 2016	Council Chambers, Town Hall, Young
July 2016	Council Chambers, Town Hall, Young
August 2016	Council Chambers, Town Hall, Young
Sept. 2016	Council Chambers, Town Hall, Young

This is Page No. 11 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 16th September, 2015.

CONFIRMATION OF MINUTES

330/15 RESOLVED on the motion of Councillors Cooper and Mullany that the minutes of the Ordinary Meeting of Council held on Wednesday, 19th August 2015, be confirmed as a correct record of the proceedings.

331/15 RESOLVED on the motion of Councillors Cooper and Mullany that the minutes of the Extra-Ordinary Meeting of Council held on Monday, 31st August 2015, be confirmed as a correct record of the proceedings.

332/15 RESOLVED on the motion of Councillors Cooper and Mullany that the minutes of the Extra-Ordinary Meeting of Council held on Monday, 9th September 2015, be confirmed as a correct record of the proceedings.

OBITUARIES

PATRICIA BENSON
CLARE FREUDENSTEIN
WILLIAM OBRIEN
VERA CORMACK
JOHN ATKINSON
ROY PATERSON
ZELMA HALL
PAMELA BOYD
JOY ROBINSON
JOHN GIBSON
BARBARA LATIMER
MARJORIE MILLER

RECOGNITION OF COMMUNITY ACHIEVEMENT

333/15 RESOLVED on the motion of Councillors Cooper and Wallace that Young Community Chest be recognized for their initiative to develop a new committee in Young to raise funds for people going through tough times.

334/15 RESOLVED on the motion of Councillors Wallace and Walker that David Jacobs and the organizing committee of the Kangaroo March at Wallendbeen be congratulated on this fantastic event.

This is Page No. 12 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 16th September, 2015.

General Manager

Mayor

OPEN FORUM

Nil

DELEGATES REPORTS AND CIVIC DUTY

335/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Miller that the verbal Delegates Reports and Civic Duties be noted.

COMMITTEE REPORTS

Family Adventure Playground – 21.7.15

336/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Walker that the minutes of the South West Regional Library Committee meeting held on 21st July, 2015 be received and noted.

National Cherry Festival Committee – 12.8.15

337/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Walker that the minutes of the National Cherry Festival Committee meeting held on the 12th August, 2015 be received and noted.

Asset Renewal Committee – 25.8.15

338/15 RESOLVED on the motion of Councillors Wallace and Miller that the minutes of the Asset Renewal Committee meeting held on 25th August, 2015 be received and the following recommendations adopted:

4.1 Valuation of Transport Infrastructure Assets

That Council receive and note the methodology and assumptions used in revaluing Council's transport assets.

4.2 Sealed Roads routine maintenance plan

1. *That Council adopt the sealed roads routine maintenance plan for 2015/16 as detailed in the body of the report*
2. *That the key performance indicators be reported to Council's Asset Renewal Committee*

This is Page No. 13 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 16th September, 2015.

South West Regional Library – 1.9.15

339/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Mullany that the minutes of the South West Regional Library Committee meeting held on the 1st September, 2015 be received and the following recommendation adopted:

That the current Strategic Plan remain in effect until review in March, 2016.

Traffic Facilities Committee – 1.9.15

340/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Miller that the minutes of the Traffic Facilities Committee meeting held on the 1st September, 2015 be received and the following recommendations adopted:

4.1 Special events – 66th National Cherry Festival 2015

That the “Special Event” Application for the Cherry Festival be approved subject to the conditions provided in the reports.

4.2 Intersection and Sign Audit – Gordon Street and Yass Street Intersection

That Council approve the following;

- 1. Remove existing incorrect Hazard marker sign;*
- 2. Install “Turn” (90 degree bend) warning sign with Advisory Speed plate on the approaches to the bend, RMS to advise of appropriate speed;*
- 3. Refresh centreline pavement marking when contractor is in vicinity.*
- 4. Install a Giveway sign in Gordon Street intersection with Yass Street (Western section of Gordon Street).*

4.3 Road and Sign Audit - Rowleys Road

That Council approve the following;

- 1. The installation of guide posts along the roads alignment;*
- 2. Request NSW Police Service to monitor driver behaviour.*

This is Page No. 14 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 16th September, 2015.

4.4 Intersection and Sign Audit – Olympic Hwy and Pestells Lane

That Council approve the following;

1. Install Give Way sign and “T” intersection sign for Pestells Lane;
2. Request RMS investigate an appropriate intersection treatment at this location, including design of a Heavy Vehicle area north of the intersection.

4.5 Closed railway line crossing points - Lynch Street and Clarke Street

That Council not pursue the reopening of the closed railway line crossing points until such time as the determination of the railway line future is announced and a traffic model study indicates the benefits of such.

Young Tidy Towns Committee – 2.9.15

341/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Cooper that the minutes of the Young Tidy Towns Committee meeting held on 2nd September, 2015 be received and noted.

Environmental Initiatives Committee – 1.9.15

(No Quorum)

GENERAL MANAGER’S REPORT

ITEM 9.01	FINANCE AND PERFORMANCE FOR JULY/AUGUST
Prepared by: General Manager	File Number: 162.00

342/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Walker that the reports for the Finance and Performance for the month of August be received and noted.

ITEM 9.02	KEEP CLEAR PAVEMENT MARKING – BLACKETT AVENUE INTERSECTION WITH BOOTHBY STREET
Prepared by: Survey Design Engineer	File Number: 156.00

343/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Cooper that Council approve the following;

This is Page No. 15 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 16th September, 2015.

General Manager

Mayor

1. Installation of 'KEEP CLEAR' regulatory pavement marking area and signage for Blackett Avenue at the intersection of Boothby Street for a trial period commencing at the start of School Term 4 2015 with an assessment of the treatment at the intersection at the conclusion of the trial.

ITEM 9.03	NSW GRAIN HARVEST MANAGEMENT SCHEME
Prepared by: Director Operations	File Number: F112.05

344/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Wallace that:

1. Council implement the proposal from the NSW Government Transport for NSW for the NSW Grain Harvest Management Scheme for the 2015/16 grain harvest period.
2. Council reassess the proposed Grain Harvest Management Scheme for 2016/17 after considering Transport for NSW reports on the 2015/16 grain harvest period

ITEM 9.04	SALEYARDS TENDER
Prepared by: General Manager	File Number: F118.00

345/15 RESOLVED on the motion of Councillors Wallace and Walker that Council accepts the Expression of Interest offer from Bargwanna & Gerrard with a license fee of \$12,000 per annum commencing 1st October, 2015 for three years.

ITEM 9.05	PROPOSED BUILDING ENVELOPE AND FUTURE NEW DWELLING – LOT 3, 625 TUBBUL ROAD, TUBBUL
Prepared by: Town Planner	File Number: F154.00

This matter was withdrawn from the Agenda.

CORRESPONDENCE

10.01 #195347 53.00 NSW GOVERNMENT, THE TREASURY.

346/15 RESOLVED on the motion of Councillors Walker and Sandy Freudenstein that Councillors note the correspondence from The Treasury regarding amendments to the guidelines for the making of biennial applications under the Public Holidays Act 2010 (The Act).

This is Page No. 16 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 16th September, 2015.

General Manager

Mayor

10.02 #196429 52.00 JOHN SCASCIGHINI,

347/15 **RESOLVED** on the motion of Councillors Stuart Freudenstein and Cooper that the information be received and noted.

10.03 #197399 156.00 ROADS AND MARITIME SERVICES

348/15 **RESOLVED** on the motion of Councillors Sandy Freudenstein and Cooper that Councillors note that flashing lights will be installed at Bribbaree Public School, Koorawatha Public School, Monteagle Public School, Young North Public School and Maimuru Public school as a safety initiative from the Roads and Maritime Services.

10.04 #196989 82.00 SOUTHERN NOXIOUS PLANTS AUTHORITY

349/15 **RESOLVED** on the motion of Councillors Wallace and Miller that Councillors receive and note the minutes from the Southern Slopes Noxious Plants Authority meeting held 20th August 2015.

10.05 #194613-01 157.00/130.00

SOUTHERN SLOPES TRANSPORT WORKING GROUP,

350/15 **RESOLVED** on the motion of Councillors Walker and Sandy Freudenstein that Council receive and note the Minutes of the Southern Slopes Transport Working Group meeting held 19th May, 2015.

ITEM 11 CONFIDENTIAL REPORT

11.1 GENERAL MANAGER'S CONTRACT

PUBLIC ACCESS TO COUNCIL MEETINGS

In accordance with s10(1) of Local Government Act 1993 -

Everyone is entitled to attend a meeting of the Council and those of its committees except as provided by s10A(2).

s10A of the Local Government Act 1993 further provides that a Council, or a committee of the Council of which all the members are Councillors, may close to the public so much of its meeting as comprises the receipt or discussion of any of the following:

This is Page No. 17 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 16th September, 2015.

General Manager

Mayor

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,
 - (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the Council, or
 - (iii) reveal a trade secret,
 - (e) information that would, if disclosed, prejudice the maintenance of law,
- (2) The matters and information are the following:
- (a) personnel matters concerning particular individuals (other than councillors),

351/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Wallace that Council close the meeting to the public in accordance with s10A of the Local Government Act 1993 in order to consider the Confidential Reports:

11.1 GENERAL MANAGER'S CONTRACT

Due to the following:

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,
 - (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the Council, or
 - (iii) reveal a trade secret,
 - (e) information that would, if disclosed, prejudice the maintenance of law.
- (2) The matters and information are the following:
- (a) personnel matters concerning particular individuals (other than councillors),

The meeting concluded at 9.45 pm.

This is Page No. 18 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 16th September, 2015.