



Pittwater Council Minutes

Council Meeting

held at Mona Vale Memorial Hall, Mona Vale
on

19 December 2011

Commencing at 6.30pm.

ATTENDANCE

Members

Rose, H (Mayor and Chairperson)
Dunbar, B
Giles, P
Grace, B
Hegarty, J
Hock, P
Townsend, J

Officers

Ferguson, M (General Manager)
Evans, S (Director, Environmental Planning & Community)
Hunt, C (Director, Urban & Environmental Assets)
Lawrence, W (Manager, Administration & Governance)
Godfrey, L (Manager, Community, Library & Economic Development)
Jones, M (Chief Financial Officer)
Munn, L (Manager, Reserves, Recreation & Building Services)
Reid, P (Manager, Corporate Strategy & Commercial)
Shaw, M (Manager, Urban Infrastructure)
Davis, G (Principal Officer, Commercial)
Williams, A (Principal Development Officer)
Edmonds, M (Principal Development Officer)
Pigott, A (Principal Officer, Strategic Planning)
Olsen, A (Strategic Planner)
Angles, G (Principal Officer, Administration)
Tasker, P (Administration Officer / Minute Secretary)

Council Meeting

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Notes:

1. The Council Meeting commenced at 6.30pm and adjourned at 7.41pm, recommenced at 8.38pm, moved into Closed Session at 8.41pm and back into Open Session at 8.57pm, and concluded at 8.59pm.
2. The Planning an Integrated Built Environment Committee Meeting commenced at 7.42pm and concluded at 8.24pm.
3. The Governance Committee Meeting commenced at 8.25pm and concluded at 8.37pm.

Procedural Motion (COUNCIL DECISION)

That the report in relation to the Confidential Legal Advice on 38 St Andrews Gate, Elanora Heights, be considered as a matter of urgency.

(Cr Rose / Cr Giles)

Note:

The Mayor ruled that the matter of Item C15.1 - Confidential Legal Advice - N0479/10 - 38 St Andrews Gate, Elanora Heights, was of an urgent nature and would therefore be considered in the Confidential Session of Council.

Council Meeting

1.0 Public Forum - Nil

2.0 Resident Questions - Nil

3.0 Apologies

COUNCIL DECISION

That apologies be received and accepted from Cr James and Cr White and leave of absence be granted from the Council Meeting held on 19 December 2011.

(Cr Hegarty / Cr Grace)

4.0 Declarations of Pecuniary and Conflict of Interest including any Political Donations and Gifts

Cr Rose declared a Significant Non-Pecuniary Interest in Item C11.7 - Pittwater's Most Scenic Streets Register - and took no part in discussion and voting on this item. The reason provided by Cr Rose was:

"Live in Urara Road - on Iconic Streets Register"

5.0 Confirmation of Minutes

COUNCIL DECISION

That the Minutes of the Council Meeting held on 5 December 2011, copies of which were circulated to all Councillors, be and are hereby confirmed as a true and accurate record of the proceedings of that meeting.

(Cr Townsend / Cr Hegarty)

6.0 Public Addresses

Proceedings in Brief

C10.5 - Draft Road Reserve and Streetscape Management Policy and Draft Streetscape Management Guidelines - to place on Public Exhibition - with the leave of the Council Mr Ron Davies and Mr Bryce Ross-Jones addressed the meeting speaking in support of the recommendation on this item.

C11.1 - N0482/10 - S82A Review of Determination - 223 Plateau Road Bilgola - 3 storey shop top housing development over 2 level basement parking - with the leave of the Council Ms Vonnie Roberts and Ms Chantal Dray addressed the meeting speaking against the recommendation on this item. Mr Greg Boston (Boston Blyth Fleming Planners) addressed the meeting speaking in support of the recommendation on this item.

C11.3 - N0318/08/S96/2 - 22 Morella Road and 20 Morella Road Whale Beach - Modification to remove the approved shared elements of the inclinor with 20 Morella Road and deletion of Condition E5 - with the leave of the Council Mr Grant Christmas, solicitor on behalf of the applicant, addressed the meeting speaking against the recommendation on this item and Mr Harold Scruby addressed the meeting speaking in support of the recommendation on this item.

C11.4 - N0278/11 - 10 Bynya Road Palm Beach - Demolition of the existing dwelling and the construction of a new multi level dwelling - with the leave of the Council Mr Kevin Burgess and Mr Charles Curran addressed the meeting speaking for the recommendation on this item.

C11.5 - N0238/11 - 141 George Street Avalon - Alterations and additions to the existing dwelling - with the leave of the Council Mr Greg Boston (Boston Blyth Fleming Planners) addressed the meeting speaking in support of the recommendation on this item.

C11.7 - Draft Pittwater's most Scenic Streets Register - with the leave of the Council Ms Jacqui Marlow addressed the meeting speaking in support of the recommendation on this item.

C11.9 - Proposed new telecommunications poles in Elanora Heights and Mona Vale - with the leave of the Council Mr Len Hillier and Mr Dick Clarke addressed the meeting speaking in support of the recommendation on this item.

C11.10 - Proposed Re-zoning and Re-classification of Land at Kitchener Park - Owner's Consent to Lodge Planning Proposal - with the leave of the Council Mr Ross Smith addressed the meeting speaking against the recommendation on this item.

C11.12 - Minutes of the Pittwater Traffic Committee Meeting held on 29 November 2011 - with the leave of the Council Mr Julian Northover addressed the meeting speaking against the recommendation on Item TC4.6 - Hudson Parade Clareville - 'No Parking' Restrictions.

C15.1 - Confidential Legal Advice - N0479/10 - 38 St Andrews Gate Elanora Heights - with the leave of the Council Mr Gavin Hogan and Mr Graeme Dix addressed the meeting speaking against the recommendation on this item.

7.0 Mayoral Minutes - Nil

8.0 Business by Exception (All items on the Agenda)

COUNCIL DECISION

That Items C9.1, C9.2, C9.3, C9.4, C10.1, C10.2, C10.3, C10.4, C10.6, C10.7, C10.8, C10.9, C10.10, C10.11, C11.2, C11.6 and C11.8 be dealt with by exception and the recommendations contained in the reports for these items be adopted.

(Cr Hegarty / Cr Giles)

9.0 Council Meeting Business

C9.1	Tender T11112 - SHOROC - Supply and Delivery of CCTV and Stormwater Maintenance
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COUNCIL DECISION (By Exception)

1. That the tenders as noted in the Tender Evaluation Schedule for the provision of Supply and Delivery of CCTV and Stormwater Maintenance, be accepted in accordance with the price schedule for each supplier for a period of two (2) years.
2. That the procurement be sourced from lowest pricing and where not available, procurement be sourced from the next lowest pricing.
3. That a provision be allowed for a 12 month extension based on satisfactory supplier performance which may take this tender through to 2014.
4. That Hunter Council's Regional Procurement Initiative be advised of Council's decision.
5. That the General Manager be authorised to approve all contract payments associated with this contract and affix the Seal of Council to any relevant documents if required.

(Cr Hegarty / Cr Giles)

C9.2	Tender T31112 - SHOROC - Supply and Delivery of Minor Works
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COUNCIL DECISION (By Exception)

1. That the tenders from Table 1 shown at 2.7 for the Supply and Delivery of Minor Works (T31112SHOROC) in accordance with the price schedule for each supplier be accepted for a period of three (3) years from 1 January 2012 to 31 December 2014.
2. That the procurement be sourced from the lowest pricing and where not available, procurement be sourced from the next lowest pricing.
3. That Hunter Council's Regional Procurement Initiative be advised of Council's decision.

(Cr Hegarty / Cr Giles)

C9.3	2011 New South Wales Coastal Conference Report
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COUNCIL DECISION (By Exception)

That Councillors James's and Townsend's reports on the 2011 New South Wales Coastal Conference be noted.

(Cr Hegarty / Cr Giles)

C9.4	Report on Innovation in Urban Water Management and Treatment Conference
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COUNCIL DECISION (By Exception)

That Councillor Townsend's report on the Innovation in Urban Water Management and Treatment Conference be noted.

(Cr Hegarty / Cr Giles)

Procedural Motion (COUNCIL DECISION)

That the Council Meeting be adjourned and the Planning an Integrated Built Environment Committee Meeting now commence.

(Cr Rose / Cr Giles)

Notes:

1. The Council Meeting adjourned at 7.41pm and the Planning an Integrated Built Environment Committee Meeting commenced at 7.42pm.
2. Cr Hegarty assumed the Chair.

Planning an Integrated Built Environment Committee

11.0	Planning an Integrated Built Environment Committee Business
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C11.1	N0482/10 - S82A Review of Determination - 223 Plateau Road Bilgola - 3 storey shop top housing development over 2 level basement parking
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COMMITTEE RECOMMENDATION

That a decision on this matter be deferred to allow discussions with the applicant on issues of bulk and scale as well as removal and adequate replacement of significant trees.

(Cr Rose / Cr Giles)

Note:

Division

A division was duly taken resulting in the following voting:

Aye (For)	No (Against)
Cr Rose	Nil
Cr Dunbar	
Cr Grace	
Cr Giles	
Cr Hegarty	
Cr Hock	
Cr Townsend	

C11.2	N0339/11 - 514 Barrenjoey Road Avalon - Alterations and additions to the existing dwelling, new detached double garage and a new swimming pool
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COUNCIL DECISION (By Exception)

That the recommendation in the Development Officers Report be endorsed and Application N0339/11 - 514 Barrenjoey Road, Avalon (Lot 31 DP15295) for the alterations and additions to the existing dwelling, new detached double garage and a new swimming pool be granted development consent subject to the conditions contained in the Draft Determination and the following amended and additional conditions of consent:

Amended Conditions:

- B16** The roof to the garage is not to be trafficable and/or used for recreational purposes and no stair is to lead to the 600mm high planter wall around the garage roof.
- B17** The roof to the garage (RL45.17) is to become a roof top planter (maximum height of planter wall is RL45.77), with the entire area above the garage planted with vegetation with maturity heights of 2m - 3m. A minimum soil depth of 600mm is to be provided in the planter to accommodate the growth of the vegetation.

Additional Condition:

- D13** A dilapidation report is to be prepared at the applicant's expense that includes a detailed photographic record of the pre-construction condition of the boundary wall on the adjoining property at 512 Barrenjoey Rd, Avalon. A copy of the dilapidation report is to be provided to the PCA and all relevant property owners prior to commencement of works.

(Cr Hegarty / Cr Giles)

C11.3	N0318/08/S96/2- 22 Morella Road and 20 Morella Road, Whale Beach - Modification to remove the approved shared elements of the inclinators with 20 Morella Road and deletion of Condition E5
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COMMITTEE RECOMMENDATION

That the recommendation in the Development Officers Report be endorsed and Development Application Section 96 – N0318/08/S96/2 – 22 Morella Road, Whale Beach and 20 Morella Road, Whale Beach – Modification to remove the approved shared elements of the inclinators with 20 Morella Road and deletion of Condition E5 - be refused subject to the draft notice of refusal and the following additional reason:

Additional Reason for Refusal

The application is not consistent with the requirements of Control C1.19 of Pittwater 21 DCP with respect to Incline Passenger Lifts.

(Cr Grace / Cr Townsend)

Note:

Division

A division was duly taken resulting in the following voting:

Aye (For)	No (Against)
Cr Rose	Nil
Cr Dunbar	
Cr Grace	
Cr Giles	
Cr Hegarty	
Cr Hock	
Cr Townsend	

C11.4	N0278/11 - 10 Bynya Road Palm Beach - Demolition of the existing dwelling and the construction of a new multi level dwelling
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COMMITTEE RECOMMENDATION

That the recommendation in the Development Officers Report be endorsed and Application N0278/11 -10 Bynya Road Palm Beach (Lot 142 DP14961) for the demolition of the existing dwelling and the construction of a new multi level dwelling be refused subject to the Reasons for Refusal contained in the Draft Determination.

(Cr Townsend / Cr Grace)

Note:

Division

A division was duly taken resulting in the following voting:

Aye (For)	No (Against)
Cr Rose	Nil
Cr Dunbar	
Cr Grace	
Cr Giles	
Cr Hegarty	
Cr Hock	
Cr Townsend	

C11.5	N0238/11 - 141 George Street, Avalon - Alterations and additions to the existing dwelling
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COMMITTEE RECOMMENDATION

That the recommendation in the Development Officers Report be endorsed and Application N0238/11 - 141 George Street, Avalon (Lot 1 DP204164) for alterations and additions to the existing dwelling be granted development consent subject to the conditions contained in the Draft Determination after the deletion of Condition B18.

(Cr Rose / Cr Grace)

Note:

Division

A division was duly taken resulting in the following voting:

Aye (For)	No (Against)
Cr Rose	Nil
Cr Dunbar	
Cr Grace	
Cr Giles	
Cr Hegarty	
Cr Hock	
Cr Townsend	

C11.6	N0290/11 - 32 Elvina Avenue Avalon - Demolition, a new dwelling and swimming pool
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COUNCIL DECISION (By Exception)

That the recommendation in the Development Officer's Report be endorsed and Application N0290/11 -32 Elvina Avenue Avalon (Lot 60 DP 17177) for the demolition of the existing dwelling and construction of a new dwelling and swimming pool be granted consent pursuant to Section 80 of the Environmental Planning and Assessment Act 1979, subject to the conditions contained in the Draft Determination.

(Cr Hegarty / Cr Giles)

C11.7	Draft Pittwater's Most Scenic Streets Register
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COMMITTEE RECOMMENDATION

That the draft Pittwater's Most Scenic Streets Register, as tabled at the meeting, be placed on public exhibition for eight (8) weeks, to allow for Christmas holidays, with a further report back to Council on submissions received.

(Cr Townsend / Cr Giles)

Note:

Cr Rose left the meeting at 7.56pm and returned at 7.58pm, having declared a significant non-pecuniary interest and took no part in discussion or voting on this matter. The reason provided by Cr Rose was:

"Live in Urara Road - on Iconic Streets Register"

C11.8	Ocean Road, Palm Beach - Proposed 10kph Shared Zone - Ocean Place to Palm Beach Road
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COUNCIL DECISION (By Exception)

1. That the advice from Roads & Maritime Services that it does not approve the creation of a 10kph Shared Zone in Ocean Road (Ocean Place to Palm Beach Road) and Ocean Place and that the existing 40kph speed limit will remain in place in these streets, be noted.
2. That, to address the community's concerns in respect to inappropriate traffic speeds in these streets, the construction of the speed humps in Ocean Road and Ocean Place as originally proposed as part of the 10kph Shared Zone Scheme and supported by the Traffic Committee will still proceed using the funding allocated in Council's 2011/12 Delivery Plan.

(Cr Hegarty / Cr Giles)

C11.9	Proposed new telecommunications poles in Elanora Heights and Mona Vale
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COMMITTEE RECOMMENDATION

1. That the information in the report be noted.
2. That Council forward a written submission to Ausgrid objecting to the excessive height and scale of the proposed towers and their inappropriate location. Submissions received from the community will also be forwarded to Ausgrid.

(Cr Hegarty / Cr Giles)

C11.10	Proposed Re-zoning and Re-classification of Land at Kitchener Park - Owner s Consent to Lodge Planning Proposal
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COMMITTEE RECOMMENDATION

1. That Council grants Owner's Consent to the submission of the Kitchener Park Planning Proposal.
2. That Council delegates authority to the General Manager to execute all documentation, and make all applications required under this process
3. Notes the statutory process to be adopted for the re-zoning and re-classification, including the provision for a public hearing.
4. That all proceeds from any land sales within Kitchener Park be expended on Kitchener Park or Village Park improvements.

(Cr Giles / Cr Townsend)

C11.11	Elanora Heights Masterplan
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COMMITTEE RECOMMENDATION

1. That Council note the contents of the above report in relation to the master planning process and project timeline including 8 weeks exhibition period.
2. That Council endorse the Masterplan Options Report for public exhibition.

(Cr Townsend / Cr Hegarty)

C11.12	Minutes of the Pittwater Traffic Committee Meeting held on 29 November 2011
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COMMITTEE RECOMMENDATION

That the Traffic Committee recommendations contained in the Minutes of the Meeting of 29 November 2011 be adopted.

(Cr Hegarty / Cr Giles)

C11.13	Minutes of the Planning an Integrated Built Environment Reference Group Meeting held on 16 November 2011
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COMMITTEE RECOMMENDATION

That the Minutes of the Planning an Integrated Built Environment Reference Group meeting of 16 November 2011 be noted.

(Cr Rose / Cr Dunbar)

Procedural Motion (COUNCIL DECISION)

That the Planning an Integrated Built Environment Committee Meeting be concluded and the Governance Committee Meeting now recommence.

(Cr Rose / Cr Giles)

Notes:

1. The Planning an Integrated Built Environment Committee Meeting concluded at 8.24pm and the Governance Committee Meeting commenced at 8.25pm.
2. Cr Townsend assumed the Chair.

Governance Committee

10.0	Governance Committee Business
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C10.1	Financial Report for the Period Ending 30 November 2011 of the 2011/2012 Financial Year
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COUNCIL DECISION (By Exception)

That the Year to date financial results for the period ending 30 November 2011 be noted, including:

- Consolidated financial result being an increase of Council funds of \$155,000.
- Operating result before capital being a deficit of \$160,000.
- Major Projects Program expenditure stands as \$2.224 million.
- Cash and investment position stands at \$28.400 million.

(Cr Hegarty / Cr Giles)

C10.2	Investment Balances for the Month of November 2011
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COUNCIL DECISION (By Exception)

That the information provided in the report be noted, including the 2011/12 net investment return of \$ 468,085.

(Cr Hegarty / Cr Giles)

C10.3	Legal Expenditure as at 30 November 2011
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COUNCIL DECISION (By Exception)

That the information provided in the report be noted.

(Cr Hegarty / Cr Giles)

C10.4	Monthly Contractors & Staff Report - October 2011
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COUNCIL DECISION (By Exception)

1. That the information provided on the engagement of new contracts for the month of October 2011 as provided by the Business Unit Managers at Attachment 1 be noted.
2. That the terminations and appointments of staff during October 2011 be noted.

(Cr Hegarty / Cr Giles)

C10.5	Draft Road Reserve and Streetscape Management Policy and Draft Streetscape Management Guidelines - to place on Public Exhibition
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COMMITTEE RECOMMENDATION

1. That the following documents be placed on public exhibition for a period of ten (10) weeks:
 - Draft Pittwater Road Reserve and Streetscape Management Policy
 - Draft Pittwater Streetscape Management Guidelines.
2. That at the completion of the public exhibition period, a report be brought back to Council for further consideration.

(Cr Townsend / Cr Rose)

C10.6	Destination 2036 Draft Action Plan - Stakeholder Consultation
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COUNCIL DECISION (By Exception)

That the information provided in the attached DLG Circular to Councils and the Destination 2036 Draft Action Plan (as tabled) be noted.

(Cr Hegarty / Cr Giles)

C10.7	Delegations over Christmas - New Year Recess 2011/2012
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COUNCIL DECISION (By Exception)

1. That Council note the delegation to the Mayor of its policy-making functions in accordance with section 226 of the Local Government Act, 1993 over the Christmas - New Year recess period.
2. That Council also note delegations to the Mayor as noted in paragraph 1.4 of the report.
3. That pursuant to section 379(1) of the Act, authority be delegated to a Committee of the Council, comprising the Mayor or nominee (who shall be Chairperson), the 3 relevant ward Councillors if available, and any other Councillor who has an expressed interest in a particular matter or application if available, to carry out and resolve upon the regulatory functions of the Council, including the determination of development applications, S96 modifications and S82A Review applications during the 2011/2012 Christmas - New Year recess period. The Committee shall be appointed for the recess period only.
4. That all Councillors be provided with copies of any reports dealing with regulatory matters, including the determination of development applications, S96 modifications and S82A Review applications prior to the delegated Committee determining such matters.
5. That a report be submitted to the first Council meeting of the New Year outlining all matters and decisions taken by the Mayor or nominee (with respect to any policy making functions) and/or the above-mentioned Committee (with respect to any regulatory functions) under delegation during the Christmas - New Year recess period.

(Cr Hegarty / Cr Giles)

C10.8	Minutes of the Narrabeen Lagoon Floodplain Risk Management Working Group Meeting on 1 December 2011
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COUNCIL DECISION (By Exception)

That the minutes of the Narrabeen Lagoon Floodplain Risk Management Working Group (NLFRMWG) Meeting held at Pittwater Council on 1 December 2011 be noted.

(Cr Hegarty / Cr Giles)

C10.9	Minutes of the Special Rate Variation Advisory Committee Meeting held 29 November 2011
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COUNCIL DECISION (By Exception)

1. That the Minutes of the Special Rate Variation Advisory Committee Meeting held on 29 November 2011 be noted.
2. That the Pittwater Special Rate Variation Program Community Contract 2011/2021 (inclusive of the amendments outlined in this report) be adopted.

(Cr Hegarty / Cr Giles)

C10.10	Report on SHOROC Board Meeting 16 November 2011
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COUNCIL DECISION (By Exception)

That the Minutes of the SHOROC Board Meeting held on 16 November 2011 be noted and those matters requiring further consideration by Pittwater Council be the subject of separate reports to Council as required.

(Cr Hegarty / Cr Giles)

C10.11	Minutes of the SHOROC Annual General Meeting held on 16 November 2011
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COUNCIL DECISION (By Exception)

That the Minutes of the SHOROC Annual General Meeting held on 16 November 2011 be noted.

(Cr Hegarty / Cr Giles)

C10.12	Minutes of the Community Engagement, Information & Governance Reference Group Meeting of 23 November 2011
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COMMITTEE RECOMMENDATION

1. That the Minutes of the Community Engagement, Information & Governance Reference Group Meeting held 23 November 2011 be noted.
2. That the initiatives discussed in relation to:
 - Audit and Risk Committee
 - Natural Hazards affecting Pittwaterbe taken into consideration when developing/updating Council's Delivery Plan and Strategic documents.

(Cr Grace / Cr Townsend)

Procedural Motion (COUNCIL DECISION)

That the Governance Committee Meeting be concluded and the Council Meeting now recommence.

(Cr Rose / Cr Giles)

Notes:

1. The Governance Committee Meeting concluded at 8.37pm and the Council Meeting recommenced at 8.38pm.
 2. Cr Rose resumed the Chair.
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Council Meeting

12.0 Adoption of the Governance Committee Recommendations

COUNCIL DECISION

That the recommendations on Items C10.5 and C10.12 of the Governance Committee comprising all Council members be, and are hereby, adopted.

(Cr Hegarty/ Cr Hock)

13.0 Adoption of the Planning an Integrated Built Environment Committee Recommendations

COUNCIL DECISION

That the recommendations on Items C11.1, C11.3, C11.4, C11.5, C11.9, C11.10, C11.11, C11.12 and C11.13 of the Planning an Integrated Built Environment Committee comprising all Council members be, and are hereby, adopted.

(Cr Giles / Cr Grace)

FURTHER COUNCIL DECISION

That the recommendation on Item C11.7 of the Planning an Integrated Built Environment Committee comprising all Council members with the exception of Cr Rose, be and is hereby, adopted.

(Cr Giles / Cr Grace)

Note:

Cr Rose left the meeting at 8.39pm and returned at 8.40pm, having declared a Significant Non-Pecuniary Interest in Item C11.7 - Pittwater's Most Scenic Streets Register. The reason provided by Cr Rose was:

"Live in Urara Road - on Iconic Streets Register"

Procedural Motion (COUNCIL DECISION)

That Council resolve into Confidential Session and that in the public interest and in accordance with Section 10A(2)(g) of the Local Government Act, 1993, the public and press be excluded from the meeting to consider Item C15.1 - Confidential Legal Advice - N0479/10 - 38 St Andrews Gate Elanora Heights. Section 10A(2)(g) permits the Committee to close the meeting to consider:

- (g) *Advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.*

(Cr Hegarty / Cr Giles)

Notes:

1. The General Manager advised the meeting that he had received no written submissions from the public seeking to address the Council on whether the meeting should be closed to consider Item C15.1. The Chairperson invited those in attendance to make verbal representations on whether the meeting should be closed to consider Item C15.1- Confidential Legal Advice - N0479/10 - 38 St Andrews Gate Elanora Heights. There were no requests to make a verbal representation.
2. At 8.41pm the Council resolved into Confidential Session, with the press and public excluded, to consider the report on Item C15.1 - Confidential Legal Advice - N0479/10 - 38 St Andrews Gate Elanora Heights.

Closed Session Of Council

15.0 Confidential Items

C15.1	Confidential Legal Advice - N0749/10 - 38 St Andrews Gate, Elanora Heights
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COUNCIL DECISION

That Council further review its legal position in respect of the Land and Environment Court Proceedings No. 10435 of 2011 and in the interim lodge a Notice of Intention to Appeal.

(Cr Hegarty / Cr Townsend)

Procedural Motion (COUNCIL DECISION)

That the Closed Session be concluded and that Council move back into Open Session.

(Cr Hegarty / Cr Grace)

Note:

Council moved back into Open Session at 8.57pm.

Open Session Of Council

Note:

Upon resumption into Open Council the Manager, Administration & Governance, being the officer nominated by the General Manager, reported on the resolution formulated in Closed Session.

**THERE BEING NO FURTHER BUSINESS
THE MEETING CONCLUDED AT 8.59PM
ON MONDAY, 19 DECEMBER, 2011**