

NAMBUCCA VALLEY COUNCIL

Ordinary Council Meeting

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 18 JUNE 2025

The following document is the minutes of the Ordinary Council meeting held **18 JUNE 2025**. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on Wednesday **16 JULY 2025** and therefore subject to change. Please refer to the minutes of **16 JULY 2025** for confirmation.

PRESENT

Cr Gary Lee (Mayor)
Cr Martin Ballangarry OAM
Cr David Jones
Cr Jane Smith

Cr James Angel
Cr Susan Jenvey
Cr Tamara McWilliam
Cr Troy Vance

ALSO PRESENT

Bede Spannagle (General Manager)
David Moloney (Director Engineering Services)

Matthew Sykes (Director Corporate Services)
Suzanne Sullivan (Minute Secretary)

APOLOGIES

Apologies

Cr Ljubov Simson

ACKNOWLEDGMENT OF COUNTRY

I would like to acknowledge the Gumbaynggirr people who are the Traditional Custodians of this Land. I would also like to pay respect to the elders both past and present and extend that respect to any Aboriginal People present.

COUNCIL MEETING AUDIO RECORDINGS

This meeting is being webcast and those in attendance should refrain from making any defamatory statements. The Mayor and Councillors are being video recorded.

PRAYER

Reverend Lesley Fotakis from the Nambucca Anglican Church offered a prayer on behalf of the Nambucca Minister's Association

DISCLOSURE OF INTEREST

Councillor Smith declared a pecuniary interest in Item 12.4 *Cleanliness of Nambucca Heads CBD* under the Local Government Act as Cr Smith has a shop on Main Street. Cr Smith left the meeting for this item.

Councillor Jones declared a pecuniary interest in Item 12.4 *Cleanliness of Nambucca Heads CBD* under the Local Government Act as Cr Jones has ownership of assets in CBD. Cr Jones left the meeting for this item.

Councillor Jenvey declared a non-pecuniary - less significant conflict of interest in Item 11.4 *Two Lot Subdivision and Part Road Closure – 44 Kookaburra Lane, Bowraville* under the Local Government Act as Cr Jenvey's property looks onto the subdivision but isn't impacted by it.

Ordinary Council Meeting

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 18 JUNE 2025

CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING

SUBJECT: CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING 28 MAY 2025

150/25 **RESOLVED:** (Vance/McWilliam)

That the minutes of the Ordinary Council Meeting of 28 May 2025 be confirmed.

Councillor Martin Ballangarry left the meeting after the commencement of this item, the time being 5:35 PM.
Councillor Martin Ballangarry returned to the meeting at the completion of this item, the time being 5:37 PM.

NOTICE OF MOTION - CR SMITH

ITEM 5.1 SF3422 180625 Notice of Motion - Coronation Park Drainage

151/25 **RESOLVED:** (Smith/Jones)

That Council provides a report for drainage solutions for Coronation Park.

NOTICE OF MOTION - CR SMITH

ITEM 5.2 SF3422 180625 Notice of Motion - Bowraville Cemetery Lawn Beam

MOTION: (Smith/Jones)

That Council:

- 1 Remove the installed concrete and undertake repair works.
- 2 Allocate funds from the Capital Projects Reserve to fund the removal of the concrete and any repair works.
- 3 Engage in community consultation with Gumbaynggirr representatives, including with the Aboriginal Advisory Committee, to ensure long-term, appropriate, and ongoing access to Aboriginal plots.
- 4 Provide a report to council outlining consultation that has taken place and proposed solutions and improvements.

The Motion was put to the meeting and was declared lost.

FORSHADOWED MOTION: (McWilliam/Vance)

That Council:

- 1 Engage in community consultation with Gumbaynggirr representatives, including with the Aboriginal Advisory Committee, to ensure long-term, appropriate, and ongoing access to Aboriginal plots and determine if part or all of the head beam should be removed.
- 2 Provide a report to Council outlining consultation that has taken place and proposed solutions.

Upon being put to the meeting the foreshadowed motion became the motion.

Ordinary Council Meeting

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 18 JUNE 2025

152/25 **RESOLVED:** (McWilliam/Vance)

That Council:

- 1 Engage in community consultation with Gumbaynggirr representatives, including with the Aboriginal Advisory Committee, to ensure long-term, appropriate, and ongoing access to Aboriginal plots and determine if part or all of the head beam should be removed.
 - 2 Provide a report to Council outlining consultation that has taken place and proposed solutions.
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DELEGATIONS

RECOMMENDATION:

That the following public forum be heard:

i Ms Holly Quin on behalf of the Mums of Nambucca Valley – Speaking about playgrounds in the Nambucca Valley

PUBLIC FORUM

i Ms Holly Quin addressed Council with speaking notes placed on 31999/2025 SF3424

153/25 **RESOLVED:** (Smith/Jones)

That a report be brought to Council outlining the design, approval and consultation for Gordon Park.

154/25 **RESOLVED:** (Jenvey/Jones)

That a report be presented from staff on the implementation of Council's community engagement strategy and how the community engage with it.

ASKING OF QUESTIONS WITH NOTICE

There were no questions with notice.

QUESTIONS FOR CLOSED MEETING WHERE DUE NOTICE HAS BEEN RECEIVED

There were no questions for Closed Meeting where due notice has been received.

Ordinary Council Meeting

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 18 JUNE 2025

GENERAL MANAGER REPORTS

ITEM 9.1 SF959 180625 Outstanding Actions and Reports

155/25 **RESOLVED:** (Angel/McWilliam)

That Council notes the list of outstanding actions and reports.

DIRECTOR CORPORATE SERVICES REPORTS

ITEM 10.1 SF963 180625 Nominations to Council Section 355 Committees of
Management

156/25 **RESOLVED:** (Jenvey/Jones)

That Council:

- 1 Approves the new nomination to the Missabotti Community Hall Section 355 Committee of Management as per the table in the Discussion section of the report.**
- 2 Provides the successful nominees with a copy of the Terms of Reference, Code of Conduct for Delegates, Section 355 Committee Guidelines and Volunteer Safety Handbook.**

ITEM 10.2 SF3586 180625 Minutes Duguula Bindarray-Garri Nambucca Valley Council
Aboriginal Advisory Committee

157/25 **RESOLVED:** (Smith/McWilliam)

That Council notes the minutes of the 8 April 2025 and 8 May 2025 Duguula Bindarray-Garri Nambucca Valley Council Aboriginal Advisory Committee meetings.

ITEM 10.3 SF3638 180625 Donations Program (Section 356) 2025/2026 - Applications for
Approval for Waste Services (Charitable Organisations)

158/25 **RESOLVED:** (Angel/Jones)

That Council approves applications for a waste waiver to a total maximum tonnage of 47 tonnes to align with the 2025/2026 budget allocation of \$11,075 for the following charitable organisations:

- 1 Anglican Parish of the Nambucca Valley (2 x Op Shops).**
 - 2 Macksville/Bowraville Uniting Church Op Shop.**
 - 3 Nambucca Heads Men's Shed Inc.**
 - 4 Nambucca Valley Christian Life Centre Care Inc.**
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Ordinary Council Meeting

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 18 JUNE 2025

ITEM 10.4 SF3638 180625 Donations Program (Section 356) 2025/2026 - Applications for Approval for Waste Services for one-off and special events

159/25 **RESOLVED:** (Angel/Smith)

That Council approves applications for provision of services, for one-off events/regular events being:

- Macksville Music Muster – 16 – 23 February 2026 (over one week) – held at Macksville Showground.
- Macksville Park and Sports Management Committee – NSW Touch Football Primary School Gala Day – 2 September 2025.
- Lions Club of Nambucca Heads – Nambucca Plaza Markets (first Sunday of each month).
- Lions Club of Nambucca Heads – Garden waste from Lions Park and BBQ clean-ups, and proposed Christmas Festival.
- Nambucca Heads Christmas Festival Committee - Nambucca Christmas Party - 5 December 2025 – to be confirmed.
- Nambucca Strikers Football Club – Challenge Cup dates 20-22 March 2026.
- Valla Beach Community Association – Bi-monthly markets on first Saturday of every second month on Valla Reserve.
- Valla Beach Community Association – Christmas Carols at Valla Reserve on Friday, 12 December 2025.
- Salvation Army - Annual Carols by Candlelight in Macksville Park – Sunday, 14 December 2025.
- EJ Biffin Playing Fields Committee – additional waste services for school athletic carnivals, Little Athletics carnivals, and Australian Rules games throughout 2025/2026.

ITEM 10.5 SF690 180625 Making of Rates and Charges 2025/2026

160/25 **RESOLVED:** (McWilliam/Ballangarry)

That Council:

- 1 In accordance with Section 494 of the NSW *Local Government Act 1993* (the Act) make an Ad Valorem rate subject to a Minimum Amount, pursuant to Section 548 of the Act, as set out hereunder for the below stipulated categories of all rateable land in the Nambucca Valley Local Government Area for the 2025/2026 financial year:

Category	Ad Valorem Rate	Minimum Amount
Farmland	\$0.0032280	\$639.00
Residential Town	\$0.0031183	\$900.00
Residential Non-Urban	\$0.0032317	\$900.00
Residential Village/Estate	\$0.0032628	\$900.00
Business Ordinary	\$0.0061586	\$900.00
Business CBD	\$0.0095819	\$900.00
Business Industrial Estate	\$0.0055922	\$900.00

- 2 In accordance with Section 496 of the NSW *Local Government Act 1993* make the following annual charges for Domestic Waste Management Services for the 2025/2026 financial year:

Type of Service	Charge per Annum
Full Domestic Waste Service	\$669.00
Vacant Waste Management	\$164.00
Domestic Waste no BGP	\$641.00

Ordinary Council Meeting

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 18 JUNE 2025

- 3 In accordance with Section 501 of the NSW *Local Government Act 1993* make the following annual charges for Commercial Waste Management Services for the 2025/2026 financial year:

Type of Service	Charge per Annum
Full Commercial Waste Service	\$641.00
Vacant Waste Management	\$164.00
Commercial Waste with BGP	\$669.00

- 4 In accordance with Section 501 of the NSW *Local Government Act 1993* makes an annual charge for Waste Management Services for the 2025/2026 financial year of \$182.00 for all properties that are not on the waste collection route, and for properties categorised under Business or Farmland that have elected not to receive a domestic/commercial waste service, such a charge to have a short title of “Tip Provision”.

- 5 In accordance with Section 501 of the NSW *Local Government Act 1993* (the Act) make the following annual water access charges for the 2025/2026 financial year for all rateable land to which the service is provided or available, per Section 552(1) of the Act:

Type of Service	Charge per Annum
Water Access – Nambucca Heads	\$193.00
Water Access – Macksville	\$193.00
Water Access – Bowraville	\$193.00
Water Access – Scotts Head	\$193.00
Water Access – Valla Beach	\$193.00
Water Access – Hyland Park	\$193.00
Water Access - Rural	\$193.00
32mm	\$494.00
40mm	\$770.00
50mm	\$1,203.00
80mm	\$3,080.00
100mm	\$4,812.00

- 6 In accordance with Section 502 of the NSW *Local Government Act 1993* make a consumption charge per kilolitre of \$4.08 to apply to all water consumption billed during the 2025/26 financial year, such charge to have a short title of “Water Charge”.

- 7 In accordance with Section 501 of the NSW *Local Government Act 1993* (the Act) make the following annual sewer access charges for the 2025/2026 financial year for all rateable land to which the service is provided or available, per Section 552(3) of the Act:

Access Charge	Charge per Annum
Unconnected Sewer	\$328.00
Residential Sewer	\$867.00
Sewer Access – Residential – Pressured	\$833.00
Sewer Access – 20mm or 25mm	\$328.00
Sewer Access – 32mm	\$840.00
Sewer Access – 40mm	\$1,312.00
Sewer Access – 50mm	\$2,050.00
Sewer Access – 80mm	\$5,248.00
Sewer Access – 100m	\$8,200.00

- 8 In accordance with Section 502 of the NSW *Local Government Act 1993* make a consumption charge per kilolitre of \$4.80 to apply to the estimated volume discharged from all commercial properties, using the actual water consumption multiplied by a Sewer Discharge Factor, such charge to have a short total of “Sewer Usage Charge”.

- 9 In accordance with Section 501 of the NSW *Local Government Act 1993* make the following annual trade waste charges for the 2025/2026 financial year for all commercial properties to which the service is required under legislation:

Type of Service	Charge per Annum
Trade Waste Fee – Cat 1	\$120.00

Ordinary Council Meeting

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 18 JUNE 2025

Trade Waste Fee – Cat 2	\$180.00
Trade Waste Fee – Cat 3	\$300.00

- 10 In accordance with Section 502 of the NSW *Local Government Act 1993* make the following consumption charges per kilolitre to apply to the estimated volume discharged from applicable commercial properties, using the actual water consumption multiplied by a Trade Waste Discharge Factor:

Usage Charge	Charge per kilolitre (KI)
Trade Waste Usage – Cat 1 Non-Conforming	\$2.25
Trade Waste Usage – Cat 2	\$2.25
Trade Waste Usage – Cat 2 Non-Conforming	\$18.00

- 11 In accordance with Section 501 of the NSW *Local Government Act 1993* make the following annual Onsite Sewer Management charges for the 2025/2026 financial year:

Type of Service	Charge per Annum
On-site Sewer Charge – Zone 1	\$198.74
On-site Sewer Charge – Zone 5	\$67.99
On-site Sewer Charge – Zone 10	\$36.61

- 12 In accordance with Section 496A and 510A of the NSW *Local Government Act 1993* make the following annual stormwater management charges for the 2025/2026 financial year, on all properties located within the township boundaries. Business properties are charged for each 350 square metres, or part thereof, of the area of the property up to 1,400 square meters. Individual business strata units are charged the greater of \$5.00 or an amount based on their unit entitlement proportion, within the strata scheme, of the maximum annual charge that would apply to the land if it were a parcel of land subject to Stormwater Business charges:

Type of Service	Charge per Annum
Stormwater Charge – Nambucca Heads	\$25.00
Stormwater Charge – Macksville	\$25.00
Stormwater Charge – Bowraville	\$25.00
Stormwater Charge – Scotts Head	\$25.00
Stormwater Charge – Valla Beach	\$25.00
Stormwater Charge – Hyland Park	\$25.00
Stormwater Residential Strata – Nambucca Heads	\$12.50
Stormwater Residential Strata – Macksville	\$12.50
Stormwater Residential Strata – Scotts Head	\$12.50
Stormwater Residential Strata – Valla Beach	\$12.50
Stormwater Residential Strata – Hyland Park	\$12.50
Stormwater Business – Nambucca Heads	\$25.00 minimum
Stormwater Business – Macksville	\$25.00 minimum
Stormwater Business – Bowraville	\$25.00 minimum
Stormwater Business – Scotts Head	\$25.00 minimum
Stormwater Business – Valla Beach	\$25.00 minimum
Stormwater Business Strata – Nambucca Heads	\$5.00 minimum
Stormwater Business Strata – Macksville	\$5.00 minimum
Stormwater Business Strata – Scotts Head	\$5.00 minimum

- 13 In accordance with Section 566 of the NSW *Local Government Act 1993* set the interest rate on overdue rates and charges at 10.5% from 1 July 2025 to 30 June 2026.

Ordinary Council Meeting

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 18 JUNE 2025

ITEM 10.6 SF3528 180625 Investment Report for May 2025

161/25 **RESOLVED:** (McWilliam/Vance)

That Council:

- 1 Notes the Chief Financial Officer's report on Investments for May 2025.**
- 2 Adopts the certification of the Responsible Accounting Officer for May 2025.**

ITEM 10.7 SF270 180625 Remuneration Tribunal Determination

162/25 **RESOLVED:** (Jones/Jenvey)

That Council adopt the maximum amount for the Regional Rural Council category for the Mayoral Fee for the 2025/26 financial year of \$50,680 and the Councillor Fee for the 2025/26 financial year of \$23,220 per Councillor as recommended by the Local Government Remuneration Tribunal.

MANAGER DEVELOPMENT AND ENVIRONMENT REPORTS

ITEM 11.1 SF3410 180625 April 2025 - Approved Construction Certificates, Approved Complying Developments, Development Applications Received and Complying Developments Received

163/25 **RESOLVED:** (Vance/McWilliam)

That Council notes the approved Construction Certificates, approved Complying Development Certificates, Development Applications received and Complying Development Applications received for April 2025.

ITEM 11.2 SF1148 180625 Council's Rangers' Report and Penalties Issued for April 2025

164/25 **RESOLVED:** (Jones/Ballangarry)

That Council notes the Rangers' impounding statistics and penalties issued for April 2025.

Ordinary Council Meeting

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 18 JUNE 2025

ITEM 11.3 SF453 180625 Waste Management Quarterly Report - January to March 2025

165/25 **RESOLVED:** (Jenvey/Ballangarry)

That Council notes the information provided in the quarterly report for the period 1 January-31 March 2025.

ITEM 11.4 DA2025/038 180625 Two Lot Subdivision and Part Road Closure - 44 Kookaburra Lane, Bowraville

166/25 **RESOLVED:** (Angel/McWilliam)

That Council:

- 1 Closes the unmade section of Kookaburra Road as shown in Figure 1 within this report in accordance with section 38D of the Roads Act 1993.**
- 2 The unmade section of Kookaburra Road (as shown in Figure 1) be categorised as Operational land in accordance with section 31 of the Local Government Act 1993.**
- 3 Approves DA2025/038 being a two (2) lot subdivision shown in Attachment 1, in accordance with section 4.16 of the Environmental Planning & Assessment Act 1979, subject to the recommended conditions of consent contained within Attachment 2 of this report.**
- 4 Obtains, at the applicant's expense, a valuation for the section of closed road with this valuation to be reported to a future Council meeting for the purpose of determining the compensation for the transfer of the land. Owners consent for a subdivision certificate for the development must not be provided until Council has agreed to the transfer of the closed road.**

Upon being put to the meeting, the motion was declared carried.

For the Motion:	Councillors Angel, Ballangarry, Jenvey, Jones, Lee, McWilliam, Smith and Vance
	Total (8)
Against the Motion:	Nil
	Total (0)

DIRECTOR ENGINEERING SERVICES REPORTS

ITEM 12.1 SF90 180625 Event on Council Land Application with Temporary Road Closure - NAIDOC Week March Macksville CBD

167/25 **RESOLVED:** (Jones/McWilliam)

That Council:

- 1 Endorses the Temporary Road Closure application from Unkya Local Aboriginal Land Council for the annual NAIDOC Week March on 7 July 2025 starting from Wallace Street through to Princess Street from Macksville Public School to the Council chambers from 10.00am to 11.45am.**

Ordinary Council Meeting

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 18 JUNE 2025

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- 2 Advertises the road closure seven (7) days prior to the event.
 - 3 Approves signs and devices necessary to effect the road closure.
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ITEM 12.2 SF1031 180625 Review of Urban and Rural Road Naming Policy ES 23
168/25 **RESOLVED:** (Smith/McWilliam)

That Council:

- 1 Approves the review of ES 23 Urban and Rural Road Naming Policy subject to the below changes;
 - 2 Acknowledges that Gumbaynggirr Language is a language, not a category.
 - 3 Gives precedence of Gumbaynggirr names being used as road names.
-

ITEM 12.3 SF1031 180625 Review of Road Signage on Public Land Policy ES 17
169/25 **RESOLVED:** (McWilliam/Ballangarry)

That Council:

- 1 Approves the updated ES 17 Road Signage on Public Land Policy subject to the below changes;
 - 2 Removes description of way finding signage in town centres.
 - 3 Remove the requirement to use hoop shape signage.
 - 4 Remove any reference to NSW Tourism Attraction Signposting Assessment Committee (TASAC).
-

Councillor Jane Smith left the meeting before the commencement of this item, the time being 6:58 PM

Councillor David Jones left the meeting before the commencement of this item, the time being 6:58 PM

ITEM 12.4 SF3422 180625 Cleanliness of Nambucca Heads CBD
170/25 **RESOLVED:** (Angel/McWilliam)

That Council notes the information contained in this report.

Councillor Jane Smith returned to the meeting at the completion of this item, the time being 7:04 PM

Councillor David Jones returned to the meeting at the completion of this item, the time being 7:04 PM

Ordinary Council Meeting

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 18 JUNE 2025

ITEM 12.5 SF35 180625 Delegation of Tenders for the Repairs to Essential Public Assets from Natural Disaster Tenders

171/25 **RESOLVED:** (Angel/Vance)

That Council:

- 1 Delegates to the General Manager and Mayor to award, finalise and execute tenders/contracts for the repair to damaged assets as approved under the Disaster Recovery Funding Arrangements (DRFA) program and subject to the project being within approved funding limit until the 30 June 2026.
- 2 The Contracts Register will be updated for contracts over \$50,000.
- 3 A report will be presented to Council on the use of this delegation for contracts over \$150,000.

Upon being put to the meeting, the motion was declared carried.

For the Motion:	Councillors Angel, Ballangarry, Jenvey, Jones, Lee, McWilliam and Vance
	Total (7)
Against the Motion:	Councillor Smith
	Total (1)

ITEM 12.6 SF3415 180625 Delegation of Tenders for the Repairs to the Macksville Memorial Aquatic and Fitness Centre

172/25 **RESOLVED:** (McWilliam/Jenvey)

That Council:

- 1 Delegates to the General Manager to award, finalise and execute tenders/contracts for the Macksville Memorial Aquatic and Fitness Centre (MMAFC) to repair recent damage to the facility as agreed with Councils insurer subject to the repairs being within the insurance funding.
- 2 The Contracts Register will be updated for contracts over \$50,000.
- 3 A report will be presented to Council on the use of this delegation for contracts over \$150,000.

COUNCIL IN CLOSED MEETING (CLOSED TO THE PUBLIC)

173/25 **RESOLVED:** (Angel/Vance)

- 1 That Council consider any written representations from the public as to why the Meeting should not be Closed to the public.

Ordinary Council Meeting

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 18 JUNE 2025

- 2 That Council move into Closed Meeting to discuss the matters for the reason(s) listed below.

Reason reports are in Closed Meeting:

DIRECTOR ENGINEERING SERVICES REPORTS

For Confidential Business Paper in Closed Meeting

ITEM 13.1	SF3420	180625	Project Management and Associated Services for Natural Disaster Recovery
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It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (c) of the Local Government Act, 1993, on the grounds that the report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

For Confidential Business Paper in Closed Meeting

ITEM 13.2	SF3420	180625	T2025-004 - Caretaker Services, Gumma Reserve Primitive Campground
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It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (c) of the Local Government Act, 1993, on the grounds that the report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

For Confidential Business Paper in Closed Meeting

ITEM 13.3	SF3420	180625	T2025-022 Landslip Remediation of Meadow Crescent
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It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (d) of the Local Government Act, 1993, on the grounds that the report contains 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.

For Confidential Business Paper in Closed Meeting

ITEM 13.4	SF3420	180625	Matters Regarding Realised or Potential Losses
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It is recommended that the Council resolve into closed session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (g) of the Local Government Act, 1993, on the grounds that the report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

Ordinary Council Meeting

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 18 JUNE 2025

CLOSED MEETING

The Ordinary Council Meeting's Meeting **IN CLOSED MEETING** commenced at 7:18PM.

RESUME IN OPEN MEETING

174/25 **RESOLVED:** (McWilliam/Angel)

That Ordinary Council Meeting resume in Open Meeting. The Ordinary Council Meeting resumed **IN OPEN MEETING** at 7:47 PM.

FROM COUNCIL IN CLOSED MEETING

The General Manager then read the Confidential resolutions.

DIRECTOR ENGINEERING SERVICES REPORTS

For Confidential Business Paper in Closed Meeting

ITEM 13.1	SF3420	180625	Project Management and Associated Services for Natural Disaster Recovery
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175/25 **RESOLVED:** (Jenvey/Angel)

That Council:

- 1 Authorises expenditure under LGP 808-4 for the provision of Project Management services and associated services for natural disaster works up to \$5 Million.**
- 2 Notes that BASEC Engineering Ltd is currently undertaking Project Management services for the Disaster Recovery section.**
- 3 The Contracts Register be updated.**

Upon being put to the meeting, the motion was declared carried.

For the Motion:	Councillors Angel, Ballangarry, Jenvey, Jones, Lee, McWilliam, Smith and Vance
	Total (8)
Against the Motion:	Nil
	Total (0)

For Confidential Business Paper in Closed Meeting

ITEM 13.2	SF3420	180625	T2025-004 - Caretaker Services, Gumma Reserve Primitive Campground
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176/25 **RESOLVED:** (Jones/Jenvey)

That Council:

- 1 Awards Tender T2025-004 – Caretaker Services, Gumma Reserve Primitive Campground to Heyden Lane for the first-year price of \$57,780.00 excluding GST, with an annual price adjusted by CPI on each contract anniversary date.**
- 2 Updates the Contract Register.**

Ordinary Council Meeting

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 18 JUNE 2025

Upon being put to the meeting, the motion was declared carried.

For the Motion:	Councillors Angel, Ballangarry, Jenvey, Jones, Lee, McWilliam, Smith and Vance Total (8)
Against the Motion:	Nil Total (0)

For Confidential Business Paper in Closed Meeting

ITEM 13.3	SF3420	180625	T2025-022 Landslip Remediation of Meadow Crescent
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177/25 **RESOLVED:** (Angel/Smith)

That Council:

- 1 Awards contract T2025-022 Landslip Remediation of Meadow Crescent to Alliance Construction Group Pty Ltd for the contract price of \$445,787.33 excluding GST.**
- 2 Updates the Contract Register.**

Upon being put to the meeting, the motion was declared carried.

For the Motion:	Councillors Angel, Ballangarry, Jenvey, Jones, Lee, McWilliam, Smith and Vance Total (8)
Against the Motion:	Nil Total (0)

For Confidential Business Paper in Closed Meeting

ITEM 13.4	SF3420	180625	Matters Regarding Realised or Potential Losses
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178/25 **RESOLVED:** (McWilliam/Angel)

That Council notes the information concerning incidents where there is a realised or potential loss of funds and/or reputation.

CLOSURE

There being no further business the Mayor then closed the meeting the time being 7:51 PM.

Confirmed and signed by the Mayor on **16 JULY 2025**

Cr Gary Lee
MAYOR
(CHAIRPERSON)