

NAMBUCCA VALLEY COUNCIL

Ordinary Council Meeting

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 22 APRIL 2026

The following document is the minutes of the Ordinary Council meeting held **22 APRIL 2026**. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on Wednesday **27 MAY 2026** and therefore subject to change. Please refer to the minutes of **27 MAY 2026** for confirmation.

PRESENT

Cr Gary Lee (Mayor)
Cr Susan Jenvey
Cr Tamara McWilliam
Cr Jane MacSmith

Cr James Angel
Cr David Jones
Cr Ljubov Simson
Cr Troy Vance

ALSO PRESENT

David Moloney (Acting General Manager)
Daniel Walsh (Director Development and Environment Services)
Kathryn Reynolds (Minute Secretary)

Kristian Enevoldson (Director Corporate and Community Services)
Evan Webb (Chief Financial Officer)
Suzanne Sullivan (Minute Secretary)

APOLOGIES

Apologies (leave granted)

Cr Martin Ballangarry OAM

Apologies

Bede Spannagle (General Manager)

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.

DISCLOSURE OF INTEREST

Councillor McWilliam declared a non-pecuniary - less significant conflict of interest in *Item 5.1 Childcare Access in the Nambucca Valley* under the Local Government Act as Cr McWilliam is a Director for Lifetime Connect.

Councillor Simson declared a non-pecuniary - less significant conflict of interest in *Item 5.2 Rural Land Strategy* under the Local Government Act as Cr Simson is a member of the Nambucca Valley Growers and Producers Association.

Councillor McWilliam declared a pecuniary interest in *Item 10.2 Draft Coronation Park and Community Lands Plans of Management for Public Exhibition and seek appointment to become Crown Land Manager to Devolved Crown Land* under the Local Government Act as Cr McWilliam is the director of the Macksville Preschool and currently doing a grant application for crown land noted in this report. Cr McWilliam left the meeting for this item.

Councillor Simson declared a non-pecuniary - less significant conflict of interest in *Item 11.1 Draft Rural Residential Strategy* under the Local Government Act as Cr Simson owns a property in the area that is being considered for rezoning.

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Councillor Jones declared a pecuniary interest in *Item 11.4 Nambucca Heads Master Plan - Community Reference Group* under the Local Government Act as Cr Jones is a property owner of 27 Bowra Street, Nambucca Heads. Cr Jones left the meeting for this item.

Councillor MacSmith declared a pecuniary interest in *Item 11.4 Nambucca Heads Master Plan - Community Reference Group* under the Local Government Act as Cr MacSmith is a property owner of Hey Chook Main Street, Nambucca Heads. Cr MacSmith left the meeting for this item.

CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING

SUBJECT: CONFIRMATION OF MINUTES - EXTRAORDINARY MEETING OF COUNCIL 21 APRIL 2026

88/26 **RESOLVED:** (Simson/Angel)

That the minutes of the Extraordinary Meeting of Council of 21 April 2026 be confirmed.

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

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

SUBJECT: CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING 25 MARCH 2026

89/26 **RESOLVED:** (McWilliam/MacSmith)

That the minutes of the Ordinary Council Meeting of 25 March 2026 be confirmed.

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

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

Late Reports

90/26 **RESOLVED:** (McWilliam/Simson)

That Council add the late confidential reports to the agenda.

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

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

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MAYORAL MINUTES - LATE

ITEM L.1 SF3422 220426 Mayoral Minute - Update regarding Lot 1 Langsford Way, Valla Beach

91/26 **RESOLVED:** (Lee)

That Council write to the NSW Premier, the Hon Chris Minns requesting that any proceeds from the sale of Lot 1 Langsford Way, Valla Beach, be allocated to Nambucca Valley Council to undertake the detailed design works for the remainder of Council's land for Valla Urban Growth Area (VUGA) project.

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

For the Motion: Councillors Angel, Jenvey, , Lee, MacSmith, McWilliam, Simson and Vance
Total (7)
Against the Motion: Jones
Total (1)

NOTICE OF MOTION - CR MACSMITH

ITEM 5.1 SF3422 220426 Notice of Motion - Childcare Access in the Nambucca Valley

92/26 **RESOLVED:** (MacSmith/Angel)

That Council:

- 1 Note that the Nambucca Valley has critically low childcare availability, with Nambucca Heads identified as having the lowest availability of all comparable Mid North Coast towns at approximately four children per available place, and named one of Australia's 15 worst childcare deserts (The Parenthood, 2025).**
- 2 Note that Delivery Program Action 1.5.4 commits Council to exploring long-term solutions to ensure appropriate, affordable and available childcare in our community, and that no progress has been made due to lack of budget.**
- 3 Note that this work requires an independent party as Council has no available in-house childcare resource or expertise to deliver the analysis and strategy.**
- 4 Allocate a maximum of \$100,000 from the Budget Equalisation Reserve to engage an independent party to develop a Childcare Access Analysis and Strategy for the Nambucca Valley LGA, with any unused funds to be directed toward recommendations arising from the strategy or returned to the reserve.**
- 5 Engage with Regional Development Australia and host a stakeholder round table to assist in scoping the analysis and incorporate their existing data to avoid duplication.**
- 6 Report back to Council on the proposed scope for the Childcare Access Analysis and Strategy, informed by engagement with RDA.**
- 7 Assist in the distribution and promotion of Regional Development Australia's current published survey.**

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

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For the Motion:	Councillors Angel, Jones, MacSmith and Simson Total (4)
Against the Motion:	Councillors Jenvey, Lee, McWilliam and Vance Total (4)

The Mayor exercised a casting vote against the motion and the motion was declared lost.

NOTICE OF MOTION - CR SIMSON

ITEM 5.2 SF3422 220426 Notice of Motion - Rural Land Strategy

93/26 **RESOLVED:** (Simson/Jenvey)

That Council:

- 1 Notes expectations from the Nambucca Valley Horticultural Study as a Genuine Progress Indicator (GPI) focused on societal, environmental and economic well-being for the Nambucca Valley.**
- 2 Meets to consult on the draft of the Nambucca Valley Horticultural Study following consultations with, but not limited to, Nambucca Environment Network, Nambucca Valley Growers and Producers Association, Oyster Farmers Association, NSW Farmers (Nambucca Branch) and Ozberries/Berries Australia.**
- 3 Holds a strategic planning session to consult on the project scope of the Rural Land Strategy to include, but not limited to:**
 - a. Prioritising the health, wellbeing, safety and social cohesion of our community;**
 - b. Prioritising pre-existing farming, tourism and lifestyle enterprises;**
 - c. Supporting local food and water security through a balanced approach to agricultural growth;**
 - d. Protecting the biodiversity of our natural environment alongside valuing diversity in agricultural enterprises;**
 - e. Balancing commercial agriculture with lifestyle opportunities and sustainable agri-and eco- tourism;**
 - f. Consideration of planning zones, buffer zones and separation distances to achieve a – e;**
 - g. Addressing on-farm and off-farm temporary accommodation and amenities as outlined in the Rural Agricultural Work Code of Practice under the Work Health and Safety Act 2011 to reduce the modern slavery risk of temporary migrant workers to agricultural enterprises in the Nambucca Valley.**
- 4 Provide the redacted lived-experience submissions for the Local Environment Plan - Horticulture proposal industry and local association submissions to the Horticulture Study and Rural Land Strategy project groups.**

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

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

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DELEGATIONS

RECOMMENDATION

That the following delegations be heard:

Item 5.1 – Notice of Motion – Childcare Access in the Nambucca Valley

i Ms Holly Quin – for the recommendation

Item 5.2 – Notice of Motion – Rural Land Strategy

ii Ms Allison Mackay – for the recommendation

Item 11.1 – Notice of Motion – Draft Rural Residential Strategy

iii Ms Sarah Young on behalf of Notburga Pilgrim and Family – for the recommendation

DELEGATIONS

i Ms Holly Quin addressed Council with speaking notes placed on 18539/2026 SF3424.

ii Ms Allison Mackay addressed Council with speaking notes placed on 18650/2026 SF3424.

94/26RESOLVED: (Simson/Angel)

That an extension of time be granted.

iii Ms Sarah Young addressed Council with speaking notes placed on 18525/2026 SF3424.

PUBLIC FORUM

RECOMMENDATION

That the following public forum be heard:

Mr Peter Mackay – speaking about the road condition at Boggy Creek

vii Mr Peter Mackay

PUBLIC FORUM

iv Mr Peter Mackay addressed Council with speaking notes placed on 16708/2026 SF3424.

ASKING OF QUESTIONS WITH NOTICE

There were no questions with notice.

QUESTIONS FOR CLOSED MEETING WHERE DUE NOTICE HAS BEEN RECEIVED

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

GENERAL MANAGER REPORTS

ITEM 9.1 SF959 220426 Outstanding Actions and Reports

95/26 **RESOLVED:** (Simson/McWilliam)

That Council:

- 1 Notes the list of outstanding actions and reports.**
- 2 Removes the strike though for Item 17 as Council has not received a report on a plan of Management for the Nambucca Community and Arts Centre.**

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

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

ITEM 9.2 SF1620 220426 2026/27 Draft Budget, 2026/27 Draft Statement Of Revenue Policy and 2026/27 Draft Fees & Charges, Changes to the 2025-2029 Delivery Program and 2026/27 Operational Plan, and Draft 2026 TO 2036 Long Term Financial Plan

96/26 **RESOLVED:** (MacSmith/Angel)

That Council:

- 1 Endorses the following Draft IP&R documents for public exhibition period of 28 days:**
 - a) Draft 2026/27 Annual Budget**
 - b) Draft 2026/27 Statement of Revenue Policy**
 - c) Draft 2026/27 Schedule of Fees & Charges**
 - d) Draft 2026-2036 Long Term Financial Plan**
- 2 Endorses the changes to the Delivery Program Actions as per Table 1.**
- 3 Notes that in accordance with the IP&R guidelines, community feedback will be collated and reviewed, with proposed updates to the documents made, and will come to Council in June for consideration for final adoption.**
- 4 Prior to IP&R documents being presented to Council for exhibition in future years, provide:**
 - a. A reconciliation report showing every Delivery Program action scheduled for the coming year alongside its identified budget line item; and**
 - a. Where no budget allocation exists for a scheduled action, a recommendation to either fund, defer or remove that action from the Delivery Program**

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

For the Motion:	Councillors Angel, Jenvey, Jones, Lee, MacSmith, McWilliam, Simson and Vance
	Total (8)

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Against the Motion:	Nil
	Total (0)

ITEM 9.3	SF3528	220426	Investment Report for March 2026
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97/26 **RESOLVED:** (MacSmith/Angel)

That Council:

- 1 Notes the Chief Financial Officer's report on Investments for March 2026.**
- 2 Adopts the certification of the Responsible Accounting Officer for March 2026.**

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

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

DIRECTOR CORPORATE AND COMMUNITY SERVICES REPORTS

ITEM 10.1	SF1031	220426	Leasing and Licensing Policy
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98/26 **RESOLVED:** (MacSmith/Angel)

That Council:

That the draft Leasing and Licencing Policy be referred back to staff for amendment to incorporate the following and return to Council including:

- a. A rental subsidy scoring matrix for not-for-profit organisations.**
- b. An amendment to the definition of market rent to include that advice must be sought from an appropriately qualified and experienced professional.**

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

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

Councillor Tamara McWilliam left the meeting before the commencement of this item, the time being 6:56 PM.

ITEM 10.2	SF1092	220426	Draft Coronation Park and Community Lands Plans of Management for Public Exhibition and seek appointment to become Crown Land Manager to Devolved Crown Land
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MOTION: (MacSmith/Jenvey)

That Council:

- 1 Seeks approval from the Minister to place both Community Land Plan of Management and Coronation Park Plan of Management on public exhibition for 42 days as per Section 39 of the *Local Government Act, 1993*.
- 2 If no submissions are received during the exhibition period delegation be given to the General Manager to seek Crown Land Minister consent to adopt both Community Land Plan of Management and Coronation Park Plan of Management.
- 3 Applies to the Minister to become Crown Land Manager of devolved parcels Lot 7004 DP 1055532 which holds integral water and sewer infrastructure and Lot 279 DP 1041844 to support in any future development of Community Childcare needs.

AMENDMENT: (Macsmith/Jenvey)

- 1 Seeks approval from the Minister to place the Coronation Park Plan of Management on public exhibition for 42 days.
- 2 Seeks approval from the Minister to place the Community Lands Plan of Management on public exhibition for a minimum of 60 days.
- 3 Conduct a public hearing in accordance with section 40A of the Local Government Act 1993.
- 4 Provides direct written notification of the exhibition to all current tenure holders, user groups and management committees of facilities named in the Community Lands POM.
- 5 Following the close of exhibition, bring a report back to Council containing all submissions received, the independent facilitator's public hearing report and staff recommendations on any amendments to the POM before Council proceeds to consider adoption.
- 6 Applies to the Minister to become Crown Land Manager of devolved parcels Lot 7004 DP 1055532 which holds integral water and sewer infrastructure.
- 7 Provides a report back to Council on Lot 279 DP 1041844 including due diligence on the proposed use of that parcel, how it can support future development of community childcare needs.

Upon being put to the meeting, the motion was declared lost and reverted to the original motion.

For the Motion: Councillors Angel, MacSmith and Simson

Total (3)

Against the Motion: Councillors Jenvey, Jones, Lee and Vance

Total (4)

99/26 **RESOLVED:** (Jones/Jenvey)

That Council:

- 1 **Seeks approval from the Minister to place both Community Land Plan of Management and Coronation Park Plan of Management on public exhibition for 42 days as per Section 39 of the *Local Government Act, 1993*.**
- 2 **If no submissions are received during the exhibition period delegation be given to the General Manager to seek Crown Land Minister consent to adopt both Community Land Plan of Management and Coronation Park Plan of Management.**

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- 3 Applies to the Minister to become Crown Land Manager of devolved parcels Lot 7004 DP 1055532 which holds integral water and sewer infrastructure and Lot 279 DP 1041844 to support in any future development of Community Childcare needs.

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

For the Motion:	Councillors Jenvey, Jones, Lee and Vance Total (4)
Against the Motion:	Councillors Angel, MacSmith and Simson Total (3)

Councillor Tamara McWilliam returned to the meeting at the completion of this item, the time being 7:30 PM.

ITEM 10.3 SF3409 220426 Minutes of the Disability Access and Inclusion Committee
March 2026

100/26 **RESOLVED:** (Simson/Jones)

That Council notes the discussion notes of the Disability Access and Inclusion Committee 24 March 2026.

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

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

ITEM 10.4 SF3586 220426 Minutes of Duguula-Bindarray-Garri Aboriginal Advisory Committee

101/26 **RESOLVED:** (MacSmith/Jenvey)

That Council notes the Minutes of the Duguula Bindarray-Garri Aboriginal Advisory Committee meeting held on 31 March 2026.

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

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

DIRECTOR DEVELOPMENT AND ENVIRONMENT SERVICES REPORTS

ITEM 11.1 SF529 220426 Draft Rural Residential Strategy

102/26 **RESOLVED:** (Angel/McWilliam)

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That Council publicly exhibits the Draft Rural-Residential Land Release Strategy contained within attachment 1 with the following amendments to address comments from the NSW Department of Planning, Housing and Infrastructure:

- Include Probable Maximum Flood mapping.
- Amend wording relating to Gumma being in the Macksville locality.
- Amend wording relating to rural residential areas in Newee Creek.
- Remove the Flame Tree Road, Valla new release area.

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

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

ITEM 11.2 SF396 220426 Amendment to the Nambucca Local Environmental Plan 2010 - 1 Nelson Street, Nambucca Heads

MOTION: (MacSmith/Angel)

That Council forward a planning proposal to the Minister for Planning for gateway determination in accordance with section 3.34 of the Environmental Planning and Assessment Act 1979, which:

- Rezones Lot 538 DP 822781 - 1 Nelson Street, Nambucca Heads from RE1 Public Recreation to MU1 Mixed Use.
- Implements a 12m maximum building height on Lot 538 DP 822781 & Lot 2 DP 506277 – 1 Nelson Street, Nambucca Heads.

103/26 **RESOLVED:** (Jones/Macsmith)

That Council defer this item.

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

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

ITEM 11.3 SF3410 220426 Undetermined Development Applications Greater Than 12 Months, Where Submissions Have Been Received, or Where an Application to vary Development Standards Under Clause 4.6 of The Nambucca LEP 2010 was approved under Staff Delegation

104/26 **RESOLVED:** (Simson/McWilliam)

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That Council notes the information contained within the report.

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

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

Councillor David Jones left the meeting before the commencement of this item, the time being 7:44 PM

Councillor Jane MacSmith left the meeting before the commencement of this item, the time being 7:44 PM

ITEM 11.4 SF3683 220426 Nambucca Heads Master Plan - Community Reference Group

105/26 **RESOLVED:** (Jenvey/Angel)

That Council:

- 1 Adopts the Terms of Reference for the Community Reference Group with the change of two Councillor representatives.**
- 2 Advertises for members in accordance with the Terms of Reference.**
- 3 Selects Councillors McWilliam and Angel as representatives to be on the Community Reference Group.**

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

For the Motion:	Councillors Angel, Jenvey, Lee, McWilliam, Simson and Vance Total (6)
Against the Motion:	Nil Total (0)

Councillor Jane MacSmith returned to the meeting at the completion of this item, the time being 7:49 PM.

Councillor David Jones returned to the meeting at the completion of this item, the time being 7:49 PM.

DIRECTOR ENGINEERING SERVICES REPORTS

ITEM 12.1 SF1575 220426 Transport Infrastructure Asset Management Plan FY
2025/2044

106/26 **RESOLVED:** (Jenvey/McWilliam)

That Council:

- 1 Adopts the revised Transport Infrastructure Asset Management Plan**
- 2 Adopts the revised Bridges Asset Management Plan.**

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

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

ITEM 12.2	LF3441	220426	Drainage Remediation Works at 45 High Street Bowraville
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107/26 **RESOLVED:** (Jenvey/Simson)

That Council notes the information regarding the drainage remediation works at 45 High Street, Bowraville.

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

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

ITEM 12.3	SF877	220426	Professional Lifeguard Services - Surf Life Saving
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108/26 **RESOLVED:** (Jenvey/McWilliam)

That Council:

- 1 In accordance with the *Local Government Act (1993)* Section 55(3)(i), due to the unavailability of competitive or reliable tenderers, approves an exemption to inviting tenders.**
- 2 Authorises the General Manager to enter direct negotiations with Surf Life Saving Services Pty Ltd to provide seasonal lifeguard patrols at Nambucca Heads, Scotts Head, and Valla Beach.**
- 3 Approves a contract term of five years, covering the peak season (1 December to 31 January) annually, commencing 1 December 2026 to expire 31 January 2031.**
- 4 Delegates the General Manager authority to finalise and execute the contract and any other documentation required to give effect to this resolution.**

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

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

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COUNCIL IN CLOSED MEETING (CLOSED TO THE PUBLIC)

109/26 **RESOLVED:** (Angel/Jenvey)

- 1 That Council consider any written representations from the public as to why the Meeting should not be Closed to the public.
- 2 That Council move into Closed Meeting to discuss the matters for the reason(s) listed below.

Reason reports are in Closed Meeting:

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

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

GENERAL MANAGER REPORTS

For Confidential Business Paper in Closed Meeting

ITEM 13.1 SF3420 220426 Matters Regarding Realised or Potential Losses

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.

For Confidential Business Paper in Closed Meeting

ITEM 13.2 SF3420 220426 Project Management and Associated Services for Natural Disaster Recovery

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 220426 T2026-014 RFQ Supply and Installation of Bridge Piles (T292425NAM)

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

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ITEM 13.4 SF3420 220426 T2025-070 RFQ Supply & Deliver Pre Cast Bridge Planks - 6
Bridges

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.

CLOSED MEETING

The Ordinary Council Meeting's Meeting **IN CLOSED MEETING** commenced at 7:53 PM.

RESUME IN OPEN MEETING

110/26 **RESOLVED:** (Jones/Simson)

That Ordinary Council Meeting resume in Open Meeting. The Ordinary Council Meeting resumed IN OPEN MEETING at 8:21 PM.

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

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

FROM COUNCIL IN CLOSED MEETING

The General Manager then read the Confidential resolutions.

GENERAL MANAGER REPORTS

For Confidential Business Paper in Closed Meeting

ITEM 13.1 SF3420 220426 Matters Regarding Realised or Potential Losses

111/26 **RESOLVED:** (Jones/McWilliam)

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

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

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

For Confidential Business Paper in Closed Meeting

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ITEM 13.2 SF3420 220426 Project Management and Associated Services for Natural Disaster Recovery

112/26 **RESOLVED:** (Angel/Jenvey)

That Council authorises expenditure under LGP 808-4 for the provision of Project Management services and associated services for natural disaster works up to \$10 million.

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

For the Motion: Councillors Angel, Jenvey, Jones, Lee, MacSmith, McWilliam, Simson and Vance

Total (8)

Against the Motion:

Nil

Total (0)

For Confidential Business Paper in Closed Meeting

ITEM 13.3 SF3420 220426 T2026-014 RFQ Supply and Installation of Bridge Piles (T292425NAM)

113/26 **RESOLVED:** (Jones/McWilliam)

That Council:

- 1 Awards Tender T2026-014 RFQ – Supply and Installation of Bridge Piles (T292425NAM) to Civil Sydney Pty Ltd for the contract sum of \$1,114,025.00 including GST.**
- 2 Delegates to the General Manager the authority to finalise and execute the contract and any other documentation required to give effect to this resolution.**
- 3 Updates the Contract Register.**

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

For the Motion: Councillors Angel, Jenvey, Jones, Lee, MacSmith, McWilliam, Simson and Vance

Total (8)

Against the Motion:

Nil

Total (0)

For Confidential Business Paper in Closed Meeting

ITEM 13.4 SF3420 220426 T2025-070 RFQ Supply & Deliver Pre Cast Bridge Planks - 6 Bridges

114/26 **RESOLVED:** (McWilliam/Jones)

That Council:

- 1 Awards T2025-070 RFQ Supply & Deliver Pre Cast Bridge Planks – 6 Bridges to Waegar Constructions Pty Ltd for the contract sum of \$1,949,765.40 including GST.**
- 2 Delegates to the General Manager the authority to finalise and execute the contract and any other documentation required to give effect to this resolution.**
- 3 Updates the Contract Register.**

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

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

CLOSURE

There being no further business the Mayor then closed the meeting the time being 8:23 PM.

Confirmed and signed by the Mayor on **27 MAY 2026**

Cr Gary Lee
MAYOR
(CHAIRPERSON)