

**MINUTES OF LACHLAN SHIRE
ORDINARY COUNCIL MEETING
HELD AT THE CONDOBOLIN COUNCIL CHAMBERS
ON WEDNESDAY, 26 MAY 2021 AT 2:00PM**

PRESENT: Mayor John Medcalf (OAM), Cr Elaine Bendall, Cr Melissa Blewitt, Cr Dennis Brady, Cr Mark Hall, Cr Peter Harris, Cr Brian Nelson, Deputy Mayor Paul Phillips, Cr Melissa Rees arrived at 2.45pm

IN ATTENDANCE: Greg Tory (General Manager), Karen Pegler (Director - Corporate and Community Services), Adrian Milne (Director - Infrastructure Services), Jon Shillito (Director - Environment, Tourism and Economic Development), Carolyne Marchant (Minute Taker)

The Chair welcomed those present and declared the meeting open at 2:07 pm

1 ACKNOWLEDGEMENT OF COUNTRY AND ELDERS

The Acknowledgement of Country and Elders was read by Cr Blewitt.

2 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

RESOLUTION 2021/78

Moved: Cr Peter Harris
Seconded: Cr Dennis Brady

That the apology received from Cr Carter be accepted and leave of absence granted.

CARRIED

3 CONFIRMATION OF MINUTES

RESOLUTION 2021/79

Moved: Cr Peter Harris
Seconded: Cr Dennis Brady

That the minutes of the Ordinary Meeting held on 28 April 2021 be confirmed.

CARRIED

RESOLUTION 2021/80

Moved: Cr Mark Hall
Seconded: Cr Melissa Blewitt

That the minutes of the Extraordinary Meeting held on 12 May 2021 be confirmed.

CARRIED

4 MAYORAL MINUTE

4.1 MAYORAL MINUTE - SPECIAL CNSWJO BOARD MEETING

RESOLUTION 2021/81

Moved: Cr Mark Hall

Seconded: Cr Peter Harris

That Council

1. Read and note Mayoral Minute R21/127.

CARRIED

4.2 MAYORAL MINUTE - MEETINGS AND FUNCTIONS ATTENDED BY THE MAYOR AND DEPUTY MAYOR FOR THE MONTH OF MAY

RESOLUTION 2021/82

Moved: Cr Dennis Brady

Seconded: Cr Peter Harris

That Council

- (i) Receive and note Mayoral Report No R21/28.

CARRIED

4.3 MAYORAL MINUTE - MAY

RESOLUTION 2021/83

Moved: Cr Peter Harris

Seconded: Cr Dennis Brady

That Council:

1. Receive and note Mayoral Minute No R21/135.

CARRIED

5 PUBLIC FORUM

Nil

6 DISCLOSURE OF INTEREST

Cr Blewitt declared a Non-pecuniary Less Than Significant Interest in Item 7.1 Active Resolutions April –275/20 Exclusive use Licence –Willow Bend Sport Centre –Department of Education School Infrastructure NSW.

Cr Blewitt declared a Less Than Significant Non-pecuniary Interest in Item 9.10 DA2021/10 Building Line Variation – Demolition of Existing Building and Construction of Carport and Shed.

Cr Blewitt declared a Less Than Significant Non-pecuniary Interest in Item 10.7 Request to Transfer a Crown Road – Near to North Forbes Road.

Cr Blewitt declared a Less Than Significant Non-pecuniary Interest in Item 18.4 Request for Access and Use of Council Facilities – Condobolin Veteran Vintage and Restoration Club Inc.

Greg Tory declared a Significant Non-pecuniary Interest in Item 9.7 Tree Removal – 57 Officers Parade Condobolin.

Cr Rees declared a Less Than Significant Non-pecuniary Interest in Item 10.7 Request to Transfer a Crown Road – Near to North Forbes Road.

7 GENERAL MANAGER

7.1 ACTIVE RESOLUTIONS MAY

RESOLUTION 2021/84

Moved: Cr Peter Harris

Seconded: Cr Mark Hall

That Council

- (i) Receive and note General Manager's Report no R21/129.

CARRIED

7.2 CNSWJO ELECTRICITY PROCUREMENT

RESOLUTION 2021/85

Moved: Cr Peter Harris

Seconded: Cr Brian Nelson

That:

1. The General Manager's Report No. R21/131 be received and noted.
2. Council note the alignment between the advice in this report and Council's Renewable Energy Plan/ Energy Targets/ the NSW Government's aspirations for Net Zero.
3. Council contribute a minimum of 50% of Council's electricity load to a renewable energy Power Purchase Agreement where the pricing is lower than the existing contracted price, and
4. The Central NSW Joint Organisation of Council's be advised of Council's decision.

CARRIED

7.3 STATE CENTRE CAIRN IMPROVEMENTS

RESOLUTION 2021/86

Moved: Cr Peter Harris

Seconded: Cr Melissa Blewitt

That:

1. The General Manager's Report No. R21/132 be received and noted.
2. Council agree, in principle, to provide a matching contribution of up to 50% of the project cost, to a maximum of \$6,000, to Bogan Shire Council for the upgrade of the State Centre Cairn. The contribution being subject to Lachlan Shire Council concurring with the improvement plans and project cost estimate, once received.
3. The amount of up to \$6,000 be funded from the matching government grants budget allocation.
4. Bogan Shire Council be advised of Council's resolution.

CARRIED

8 CORPORATE AND COMMUNITY SERVICES

8.1 DONATIONS

RESOLUTION 2021/87

Moved: Cr Peter Harris

Seconded: Cr Elaine Bendall

That

1. The Director of Corporate and Community Services Report No. R21/85 be received and noted.
2. Council notify Murrumbidgee Local Health District that their request for a donation was declined.

CARRIED

8.2 INVESTMENTS AS AT 30 APRIL 2021

RESOLUTION 2021/88

Moved: Cr Peter Harris

Seconded: Cr Elaine Bendall

That:

1. The Director Corporate and Community Services Report No. R21/107 be received and noted.

CARRIED

8.3 QUARTERLY BUDGET REVIEW 3 2021FY

RESOLUTION 2021/89

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That:

1. The Director Corporate and Community Services Report No.R21/116 be received and noted.
2. Council adopt the Quarterly Budget adjustments as presented.

CARRIED

8.4 SOUTHERN CROSS UNIVERSITY RESEARCH PROJECT

RESOLUTION 2021/90

Moved: Cr Peter Harris

Seconded: Cr Dennis Brady

That

1. Director Corporate and Community Services Report R21/120 be received and noted.
2. Local Government staff identify the random sample and undertake the mail out process from their office. The SCU research team will provide the mail out packages and reminder notes and liaise closely with Local Government staff to do this work.

CARRIED

9 ENVIRONMENT, TOURISM AND ECONOMIC DEVELOPMENT

9.1 DEVELOPMENT DATA APRIL 2021

RESOLUTION 2021/91

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That

The Director Environment Tourism and Economic Development Report No. R21/104 be received and noted.

CARRIED

9.2 HONOUR ROLL/ACKNOWLEDGEMENT BOARD

RESOLUTION 2021/92

Moved: Cr Peter Harris

Seconded: Cr Dennis Brady

That

1. The Director of Environment, Tourism and Economic Development Report No. R20/154 be received and noted.
2. That an Acknowledgement Board project be considered, along with other meritorious projects, for a funding application under the Stronger Country Communities Fund – Round 4.
3. Subject to Council approval, and a successful grant application for the Acknowledgement Board project, expressions of interest be invited from community members to assist with the determination of appropriate criteria for a person's name to be considered for inclusion on the board. The advisory group is also to make recommendations to Council on the initial list of people's names for inclusion on the board.
4. A further report be presented to Council following determination of the project funding application.

CARRIED

Cr Rees arrived at 2.45pm

9.3 AMENDED SECTION 7.12 CONTRIBUTIONS PLAN

RESOLUTION 2021/93

Moved: Cr Peter Harris

Seconded: Cr Mark Hall

That

1. The Director of Environment, Tourism and Economic Development Report No. R20/305 be received and noted.
2. The amended Section 7.12 Contributions Plan be placed on public exhibition for a period of 28 days and public submissions be invited on the draft plan.
3. A further report be presented to Council, following the public exhibition of the amended Section 7.12 Contributions Plan, detailing any submissions received during the public exhibition period and to allow Council to consider the adoption of the amended plan.

CARRIED

9.4 DRAFT ABORIGINAL AND TORRES STRAIT ISLANDER PROTOCOL

RESOLUTION 2021/94

Moved: Cr Peter Harris

Seconded: Cr Mark Hall

That:

1. The Director of Environment, Tourism and Economic Development Report No. R21/14 be received and noted.
2. The Draft Lachlan Shire Aboriginal and Torres Strait Islander Protocol be placed on public exhibition for a minimum period of fifty six (56) days.
3. Following expiry of the exhibition period a further report be presented to Council for the consideration of any submissions received during the exhibition period.

CARRIED

9.5 SHIPPING CONTAINER POLICY

RESOLUTION 2021/95

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That:

1. The Director of Environment, Tourism and Economic Development Report No. R21/106 be received and noted.
2. The Shipping Container Policy – ENV017, as attached with the addition of the Complying Development Certificate costs, be adopted as a Council Policy.

CARRIED

Cr Blewitt recorded her vote against the motion.

9.6 FY2021 PROJECT MONTHLY UPDATE FOR APRIL/MAY

RESOLUTION 2021/96

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That:

1. The Director of Environment, Tourism and Economic Development Report No. R21/108 be received and noted.

CARRIED

Greg Tory declared a Significant Non-pecuniary Interest in Item 9.7 Tree Removal – 57 Officers Parade Condobolin and left the meeting at 2.58pm.

9.7 TREE REMOVAL - 57 OFFICERS PARADE, CONDOBOLIN

RESOLUTION 2021/97

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That:

1. The Director Environment, Tourism and Economic Development Report No. R21/109 be received and noted.
2. The owner of No. 61 Officers Parade be advised that Council does not support the pruning or removal of the subject tree from the rear yard at 57 Officers Parade Condobolin as there is no evidence that it is unsafe.

CARRIED

Greg Tory returned to the meeting at 3.02pm.

9.8 MOBILE FOOD AND DRINK VENDORS TRADING ON PUBLIC PARKS, PLACES, ROADS AND RESERVES

It was moved Crs Phillips/Rees

That

1. The Director of Environment, Tourism and Economic Development Report No. R21/110 be received and noted.
2. The Mobile Food and Drink Vendors Trading on Public Parks, Places, Roads and Reserves Policy – ENV018, as attached, be adopted.

An amendment was moved Cr Hall that Mobile food and drink vendor operate within 100 metres of a food and drink premises or boundary of an event licensed or approved to occur on Council land.

The amendment lapsed for want of a seconder.

The motion was put to the vote and was **CARRIED**.

RESOLUTION 2021/98

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Melissa Rees

CARRIED

Cr Hall recorded his vote against the motion.

9.9 RIVERVIEW AND LAKEVIEW CARAVAN PARK MASTERPLAN CONSULTATION**RESOLUTION 2021/99**

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That

1. The Director Environment, Tourism and Economic Development Report No. R21/114 be received and noted.
2. That Council endorse the master plans as prepared, with the changes recommended in this report, and that the tender documentation for both parks be prepared for Council's further consideration.

CARRIED

Cr Blewitt declared a Less Than Significant Non-pecuniary Interest in Item 9.10 DA2021/10 Building Line Variation – Demolition of Existing Building and Construction of Carport and Shed and left the meeting at 3.13pm.

9.10 DA2021/10 - BUILDING LINE VARIATION - DEMOLITION OF EXISTING BUILDING AND CONSTRUCTION OF CARPORT AND SHED**RESOLUTION 2021/100**

Moved: Cr Mark Hall

Seconded: Cr Peter Harris

That

1. Council receive and note the Director Environment, Tourism and Economic Development Report No. R21/122
2. Council approve DA2021/10 in accordance with the recommended conditions of consent provided in Attachment 2.

CARRIED

In accordance with s375A(2) of the Local Government Act 1993, a division was duly called, the following votes on the motion were recorded.

FOR	AGAINST
Cr Medcalf	
Cr Bendall	
Cr Brady	
Cr Hall	
Cr Harris	
Cr Nelson	
Cr Phillips	
Cr Rees	
Total (8)	Total (0)

Cr Carter was not in attendance.

Cr Blewitt returned to meeting at 3.14pm.

9.11 DA2020/42 ALTERATIONS AND ADDITIONS TO EXISTING INDUSTRY - THREE (3) STORAGE SHELTERS

RESOLUTION 2021/101

Moved: Cr Mark Hall

Seconded: Cr Peter Harris

That

1. Council receive and note the Director Environment, Tourism and Economic Development Report No. R21/123
2. Council approve DA2020/42 in accordance with the Recommended Conditions of Consent provided in Attachment 2.

CARRIED

In accordance with s375A(2) of the Local Government Act 1993, a division was duly called, the following votes on the motion were recorded.

FOR	AGAINST
Cr Medcalf	
Cr Bendall	
Cr Blewitt	
Cr Brady	
Cr Hall	
Cr Harris	
Cr Nelson	
Cr Phillips	
Cr Rees	
Total (9)	Total (0)

Cr Carter was not in attendance.

Cr Phillips left the meeting at 3.15pm.

9.12 TOTTENHAM CARAVAN PARK AMENITIES UPGRADE

RESOLUTION 2021/102

Moved: Cr Peter Harris

Seconded: Cr Melissa Rees

That:

1. The Director of Environment, Tourism and Economic Development Report No. R21/111 be received and noted.
2. Council endorse the variation application under the Federal Government Drought Community Program for \$104,000. If the variation request is unsuccessful the funds be allocated from the Buildings – Capital Works – Budget.

CARRIED

Jon Shillito left the meeting at 3.17pm.

10 INFRASTRUCTURE SERVICES

10.1 FY2021 UTILITIES MONTHLY UPDATE FOR APRIL

RESOLUTION 2021/103

Moved: Cr Peter Harris

Seconded: Cr Elaine Bendall

That:

1. The Director Infrastructure Services Report No. R21/112 be received and noted.

CARRIED

Cr Phillips returned to the meeting at 3.18pm.

10.2 FY2021 ROADWORKS MONTHLY UPDATE FOR APRIL

RESOLUTION 2021/104

Moved: Cr Elaine Bendall

Seconded: Cr Mark Hall

That:

1. The Director of Infrastructure Services report No. R21/113 be received and noted.

CARRIED

10.3 SWIMMING POOL OPERATIONS - END OF SEASON REPORT - CONDOBOLIN, LAKE CARGELLIGO AND TOTTENHAM

RESOLUTION 2021/105

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Dennis Brady

That:

- 1) The Director Infrastructure Services Report No R21/81 be received and noted.

CARRIED

10.4 GUM BEND LAKE ADVISORY COMMITTEE MEETING APRIL 2021 AND SUMMARY OF SEASON

RESOLUTION 2021/106

Moved: Cr Dennis Brady

Seconded: Cr Peter Harris

That:

1. The Director Infrastructure Services Report R21/82 be received and noted.
2. The Gum Bend Lake Advisory Committee Meeting April 2021 minutes be received and noted.
3. Mr Warren Chad be included as an Observer to the Gum Bend Lake Committee.

CARRIED

10.5 DENISON STREET FOOTPATH CONSTRUCTION REQUEST

RESOLUTION 2021/107

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That

1. The Director of Infrastructure Services Report No. R21/115 be received and noted.
2. Consideration be given to allocating \$15,000 for the full replacement of the paved footpath on the eastern side of Denison Street from Molong Street to Oxley Street from a future round of the Local Road and Community Infrastructure Fund.
3. Landscaping, irrigation and turf work in Denison Street, adjacent to the Railway Hotel be completed and maintained by the proprietor of the property subject to the Director of Infrastructure's approval of any proposed work.

CARRIED

10.6 FY2021 URBAN WORKS MONTHLY UPDATE FOR APRIL

RESOLUTION 2021/108

Moved: Cr Melissa Rees

Seconded: Deputy Mayor Paul Phillips

That:

1. The Director Infrastructure Services Report No. R21/117 be received and noted.

CARRIED

Cr Rees declared a Less Than Significant Non-pecuniary Interest in Item 10.7 Request to Transfer a Crown Road – Near to North Forbes Road.

Cr Blewitt declared a Less Than Significant Non-pecuniary Interest in Item 10.7 Request to Transfer a Crown Road – Near to North Forbes Road.

Crs Rees and Blewett left the meeting at 3.33pm.

10.7 REQUEST TO TRANSFER A CROWN ROAD - NEAR TO NORTH FORBES ROAD

It was moved Crs Phillips/Hall

That

1. The Director Infrastructure Services Report No. R21/118 be received and noted.
2. The application for Council to take over the Crown road off North Forbes Road to upgrade and maintain be declined.
3. Council consents to the closure of the unnamed section of public road linking lot 13 DP1053434 to the Crown road at the applicant's full cost.
4. Council acknowledge that the land in the unnamed road will vest in the Crown if closed and any proceeds from the sale of the road will be returned to the Crown.

An amendment was moved Crs Nelson/Brady that the application be accepted and Council consent to the closure of the unnamed section of public road linking lot 13 DP1053434 to the Crown road at 50% cost to the applicant.

The motion was withdrawn.

The amendment was withdrawn.

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Mark Hall

RESOLUTION 2021/109

It was decided to defer the motion to the June Council meeting to allow consultation with residents affected by the motion, making a 50% contribution to the cost of the work.

Crs Rees and Blewitt returned to the meeting at 3.49pm.

11 DEPUTATIONS

Nil

12 NOTICES OF MOTION

Nil

13 NOTICES OF RESCISSION

Nil

14 DELEGATES REPORT

Cr Phillips attended the Mouse Management Workshop held in Condobolin on 19 May 2021.

A report from the Murray Darling Association meeting will be provided at the June Council Meeting.

15 CORRESPONDENCE

15.1 CORRESPONDENCE - MAY

RESOLUTION 2021/110

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That Council

1. Receive and note Correspondence Report No R21/126.

CARRIED

16 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

17 PETITIONS

Nil

At 3.54pm the meeting paused for a break.

At 4.08pm the meeting resumed.

Rowan Bentick joined the meeting at 4.08pm

18 CLOSED SESSION**RESOLUTION 2021/111**

Moved: Cr Mark Hall

Seconded: Cr Dennis Brady

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

18.1 Murrin Bridge LALC Water Charges

This matter is considered to be confidential under Section 10A(2)b of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with discussion in relation to the personal hardship of a resident or ratepayer.

18.2 Offer to purchase land - Loughnan Street Lake Cargelligo

This matter is considered to be confidential under Section 10A(2)c and di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

18.3 Fire damaged properties in Lachlan Shire

This matter is considered to be confidential under Section 10A(2)a and b of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors) and discussion in relation to the personal hardship of a resident or ratepayer.

18.4 Request for access and use of Council Facilities - Condobolin Veteran Vintage and Restoration Club Inc

This matter is considered to be confidential under Section 10A(2)c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

18.5 Melrose Street Medical Centre - Lease renewal

This matter is considered to be confidential under Section 10A(2)c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

18.6 Tender Assessment - CNSWJO supply of Emulsion

This matter is considered to be confidential under Section 10A(2)di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

CARRIED

RESOLUTION 2021/112

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Peter Harris

That Council moves out of Closed Council into Open Council at 4.31pm

.CARRIED

18.1 MURRIN BRIDGE LALC WATER CHARGES**RESOLUTION 2021/113**

Moved: Cr Peter Harris

Seconded: Cr Mark Hall

That:

1. That Director Corporate and Community Services Report No.R21/119 be received and noted.
2. The tier 1 water allocation for the Murrin Bridge Community be increased from 600kL to 14,000kL of water per annum.
3. That the Director Corporate And Community Services develop a draft policy for the consideration of Council to support the increased tier 1 water allocations for the Murrin Bridge and Willow Bend Aboriginal communities.

CARRIED

18.2 OFFER TO PURCHASE LAND - LOUGHNAN STREET LAKE CARGELLIGO**RESOLUTION 2021/114**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Dennis Brady

That

1. The General Manager's Report No. R21/121 be received and noted.
2. Council accept the offer to purchase Lot 8 Section 58 DP 758595 Loughnan Street Lake Cargelligo as per option 1 in the report.
3. The General Manager engage Council's legal representative to prepare the contract documents and transact the sale.
4. The Mayor and General Manager be delegated authority to sign the contract documents and affix the Council Seal.

CARRIED

18.3 FIRE DAMAGED PROPERTIES IN LACHLAN SHIRE**RESOLUTION 2021/115**

Moved: Cr Peter Harris
Seconded: Cr Dennis Brady

That

1. The Director of Environment, Tourism and Economic Development Report No. R21/97 be received and noted.
2. Remediation/repair works be undertaken in accordance with the terms of the development control orders on each property and seek to recover the costs through legal action.
3. The cost of the remediation/repair work be spread across the 20.21 and 21.22 financial years and be charged against the Vacant Land Expenses budget.

CARRIED

Cr Blewitt declared a Less Than Significant Non-pecuniary Interest in Item 18.4 Request for Access and Use of Council Facilities – Condobolin Veteran Vintage and Restoration Club Inc and left the meeting at 4.14pm.

18.4 REQUEST FOR ACCESS AND USE OF COUNCIL FACILITIES - CONDOBOLIN VETERAN VINTAGE AND RESTORATION CLUB INC**RESOLUTION 2021/116**

Moved: Cr Peter Harris
Seconded: Cr Dennis Brady

That:

1. The General Manager's Report No. R21/124 be received and noted.
2. The request from the Condobolin Veteran Vintage Restoration Club Inc. for use of a shed at 7 Hay Street Condobolin be accepted subject to the club entering into a suitable licence agreement with Council and negotiation of an appropriate usage fee.
3. Subject to the acceptance of item 2 by the CVVRC the General Manager arrange a draft licence agreement for the consideration and approval of Council at a future Council meeting.

CARRIED

Cr Blewitt returned to the meeting at 4.16pm

18.5 MELROSE STREET MEDICAL CENTRE - LEASE RENEWAL**RESOLUTION 2021/117**

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That:

1. The General Manager's Report No. R21/133 be received and noted.
2. The offer from Brenshaw Medical to renew the lease for the Melrose Street Medical Centre under the terms outlined in option 1 of the report be accepted.
3. That the rent for the property be increased by CPI every year on the anniversary of the lease.
4. That the rent be reviewed and re-negotiated with the tenant prior to any optional extension of the lease being accepted.
5. The General Manager be authorised to sign the lease documents.

CARRIED

18.6 TENDER ASSESSMENT - CNSWJO SUPPLY OF EMULSION**RESOLUTION 2021/118**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Dennis Brady

That:

1. The Director Infrastructure Services Report R21/134 be received and noted.
2. Council accept the tender from Bitupave Ltd for the supply and delivery of bitumen emulsion, and advise CNSWJO of its decision.
3. The Mayor and General Manager be authorised to sign the contract documents and affix the Council seal if required.

CARRIED

LATE ITEM**RESOLUTION 2021/119**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Mark Hall

That Council decline the offer to purchase 103 Loughnan Street Lake Cargelligo and make a counter offer of \$40,000 (plus GST)

CARRIED

The Meeting closed at 4.36pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 30 June 2021.


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CHAIRPERSON