



# LEETON SHIRE COUNCIL

## MINUTES OF THE ORDINARY COUNCIL MEETING

LEETON SHIRE COUNCIL

WEDNESDAY 25 MAY 2016

COMMENCING AT 7.00PM

COUNCIL CHAMBERS

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**Present:**

**Councillors:** Cr. Paul Maytom (Mayor), Cr. George Weston (Deputy Mayor), Cr. Peter Davidson, Cr Tracey Morris, Cr. Tracey Valenzisi (arrived at 7.10pm), Cr. Steve Dowling, Cr. Greg O'Callaghan and Cr. Michael Kidd

**Staff:** Jackie Kruger (General Manager), Duncan McWhirter (Director Corporate Services), Barry Heins (Director Engineering and Technical Services), Garry Stoll (Director Environmental and Community Services) and Brent Lawrence (Corporate Communications Coordinator)

**Press:** Nil

1. **CIVIC PRAYER** Cr George Weston
2. **ACKNOWLEDGEMENT OF COUNTRY** Cr Paul Maytom
3. **APOLOGIES**

**16/062**

**Resolved**

Cr Tracey Valenzisi (arrived at 7.10pm)

That the apology from Cr Emerson Doig be accepted and a leave of absence for the meeting be granted.

**(Moved Cr Weston, seconded Cr O'Callaghan)**

4. **CONFIRMATION OF THE MINUTES**

**16/063**

**Resolved**

THAT the Minutes of the Ordinary Council Meeting held on Wednesday, April 27 2016, as circulated, be taken as read and CONFIRMED.

**(Moved Cr Morris, seconded Cr Kidd)**

5. **MAYORAL MINUTES (Nil)**
6. **NOTICES OF MOTION (Nil)**
7. **OFFICERS' REPORTS**

**COUNCIL RESOLUTION**

**16/064**

That Item 7.10 Environmental and Community Services Matters, Management of Leeton Major Dooley Library be moved to first on the Agenda.

**(Moved Cr O'Callaghan, seconded Cr Weston)**

**COUNCIL RESOLUTION**

**16/065**

That Item 7.11 Environmental and Community Services Matters, Development Application 26/2016 – Erection of Shearing Shed on Lot 638, DP 704408 be moved to second on the Agenda.

**(Moved Cr Davidson, seconded Cr O'Callaghan)**

## **COUNCIL RESOLUTION**

**16/066**

That Item 7.4 Corporate Services Matters, 2016/2017 Operational Plan – Making of Rates and Charges be moved to immediately follow Item 7.1 Integrated Planning and Reporting – Delivery Program 2013/14-2016/17, Annual Operating Plan 2016/17 and Resourcing Strategy.

**(Moved Cr Davidson, seconded Cr O'Callaghan)**

## **ENVIRONMENTAL AND COMMUNITY SERVICES MATTERS**

### **SUSPENSION OF STANDING ORDERS**

**16/067**

That Standing Orders be suspended at 7.12pm to permit members of the public to speak on Item 7.10 Management of the Leeton Major Dooley Library.

**(Moved Cr Weston, seconded Cr Morris)**

### **RESUMPTION OF STANDING ORDERS**

**16/068**

That the meeting be resumed at 7.30pm to deal with the balance of the Items on the Agenda.

**(Moved Cr Weston, seconded Cr Valenzisi)**

## **Item 7.10 MANAGEMENT OF LEETON MAJOR DOOLEY LIBRARY**

**16/069**

### **Resolved**

That Council resolve to maintain a standalone library structure whilst also exploring further shared arrangements with Narrandera Shire Council on a case by case basis.

**(Moved Cr O'Callaghan, seconded Cr Kidd)**

## COUNCIL RESOLUTION

**16/070**

That Council receive the report Item 7.11 Environmental and Community Services Matters, Development Application 26/2016 – Erection of Shearing Shed on Lot 638, DP 704408 for discussion.

**(Moved Cr Weston, seconded Cr O'Callaghan)**

### **Item 7.11 DEVELOPMENT APPLICATION 26/2016 - ERECTION OF SHEARING SHED ON LOT 638, DP 704408**

**16/071**

#### **Resolved**

That:

1. Council pursuant to the provisions of Section 80(1)(a) of the Environmental Planning and Assessment Act, 1979, grant consent to Development Application No 26/2016 to use a shearing shed on Lot 638, DP 704408, Fivebough Road, Leeton subject to the following conditions:
  - (i) The development shall be implemented in accordance with the plans received and approved by Council (as amended in red), the application form, any supporting information received with the application and the attached specifications, noting that Council staff be delegated to approve the final siting of the shed (see condition 2 below).  
*{Reason: To ensure that the development proceeds in accordance with the approval issued by Council.}*
  - (ii) The shearing shed shall be relocated on the subject site at a final location approved by Council.  
*{Reason: Mitigation of the impacts cannot be achieved at the current location of the shed}*
  - (iii) Dependent upon the final location of the shed, a landscape plan prepared by a landscape architect or other suitably qualified landscape consultant may be required to be submitted to the Council for approval. The plan shall provide for landscaping to reduce the potential visual, noise, dust and odour impacts to nearby sensitive receptors. Plants chosen should be resilient and suitable for adaptation or survival in the Leeton environment with low water and energy dependency. Landscaping shall be established prior to the Occupation Certificate and maintained for the life of the development.  
*{Reason: To reduce the noise and visual impact of the development on adjoining development, if relevant}*

- (iv) Prior to the erection of the shed, an application for Construction Certificate shall be submitted to and approved by council prior to the commencement of any building work.  
*{Reason: To ensure the applicant has submitted the appropriate documentation prior to the commencement of works.}*
- (v) No activity is to be carried out on site until the Construction Certificate has been issued, other than:
- a) Site investigation for the preparation of the construction, and/or
  - b) Implementation of environmental protection measures, such as erosion control etc that are required by this consent.
- {Reason: To ensure the construction certificate is issued prior to the commencement of works.}*
- (vi) Dependent upon the final location of the shed, the approved hours of operation for the use of the shed for the purpose of shearing sheep may be restricted to between (inclusive of the use of the generator) approved hours are from Monday to Friday between the hours of 7:30am to 5:00pm. The shed may not be able to be used for shearing of sheep on public holidays.  
*{Reason: To protect and preserve the amenity of the surrounding locality, if relevant}*
- (vii) Noise from the development (LAeq) shall not exceed the background (LA90) by more than 5dB(A) at any time including any allowance for impulsiveness and tonal characteristics, when measured at the most affected residence. Dependent upon the final location of the shed, the generator, when in use, is to be sited on the eastern side of the shed.  
*{Reason: To prevent the generation of a noise nuisance}*
- (viii) Dependent upon the final location of the shed, all animal related waste as a result of shearing shall be removed from the shed within 24 hrs after each use of the shearing shed and is to be disposed of a minimum distance of 200m from the western boundary.  
*{Reason: To reduce build-up of material likely to produce offensive odours that may impact on receptors, if relevant}*
- (ix) Air impurities as defined under the Protection of the Environment Operations Act 1997 shall not be released or emitted into the atmosphere in a manner which is prejudicial to the health and safety of occupants, the surrounding inhabitants or the environment.  
*{Reason: To maintain air quality for the benefit of the community}*

- (x) All vehicles shall enter and exit the subject land and proposed development in a forward direction. No reversing of vehicles onto the public roadway system will be permitted.  
*{Reason: To provide safety for the travelling public utilising the public roadways}*
  - (xi) All loading and unloading shall be completed within the site boundary. No vehicle shall stand or stop within the road reserve while loading and unloading is taking place  
*{Reason: To provide a level of safety to operators by having these practices undertaken on site and not from the public road.}*
  - (xii) Stormwater runoff from the development is to drain so that there is no increase in the post development stormwater runoff onto adjoining or nearby properties, including the road reserve.  
*{Reason: To drain the property of stormwater in a responsible manner that does not adversely impact on the adjoining land owners.}*
  - (xiii) All works undertaken in carrying out the development are to be in accordance with the requirements of the NSW WorkCover Authority.  
*{Reason: It is the responsibility of the developer to provide a safe working environment for both the workers and visitors to the site.}*
  - (xiv) The operation of the shearing shed is to be conducted at all times in a manner that will not require any nuisance or issues from the creation of offensive noise, odour or other matters.
2. In accordance with S.375A of the Local Government Act 1993, a division of councillors be called to record the names of the councillors supporting the decision and the names of the councillors who opposed the decision.

<b>FOR</b>	<b>AGAINST</b>
Mayor Cr Paul Maytom	NIL
Deputy Mayor Cr George Weston	
Cr Peter Davidson	
Cr Tracey Morris	
Cr Tracey Valenzisi	
Cr Steve Dowling	
Cr Greg O'Callaghan	
Cr Michael Kidd	

**(Moved Cr O'Callaghan, seconded Cr Weston)**

## **CORPORATE SERVICES MATTERS**

### **Item 7.1 INTEGRATED PLANNING AND REPORTING -Delivery Program 2013/14-2016/17, Annual Operating Plan 2016/17 and Resourcing Strategy**

**16/072**

#### **Resolved**

That Council:

1. Adopt the changes to the draft Delivery Program and Operating Plan as outlined in the report, including the allowance of a \$2,500 capped amount for hire fees of Council facilities for the Leeton Chamber of Commerce to come from the Annual Donations Vote.
2. Adopt the change to the 2016/17 Operational Plan by adding \$53,000 to the Capital Program to include the additional Payten Road rehabilitation funded by a transfer from the Internal Roads Restriction.
3. Include in the Operating Plan for 2016/17 the preparation of a report by the Engineering and Technical Services team in relation to sewerage Washington Drive and associated areas.
4. Adopt the Operating Plan for 2016/17 (including Fees and Charges) and Delivery Program 2013/14-2016/17 and the Resourcing Strategy (including the Long Term Financial Plan 2016/17-2025/26, Asset Management Plan 2016/17-2025/26 and the Workforce Management Plan 2016/17-2020/21) with the alterations noted above.

**(Moved Cr Morris, seconded Cr Davidson)**

### **Item 7.4 2016/17 OPERATIONAL PLAN - MAKING OF RATES AND CHARGES**

**16/073**

#### **Resolved**

1. That Council authorise the General Manager to prepare and serve the 2016/17 rate notices or, in her absence, authorise that they may be served by the Director Corporate Services.

2. **Ordinary Rates**

a) **Ordinary Rate – Residential**

In accordance with Section 494 of the Local Government Act 1993, Council make the Base Amount of \$435.00 for ordinary rates for the year 2016/17 which represents 48% of the total revenue for the Residential Rating Category, and make the Ad Valorem component of the rate at 0.802746 cents in the dollar on all the land value of all rateable land within the Residential Rating Category.

b) **Ordinary Rate – Farmland**

In accordance with Section 494 of the Local Government Act 1993, Council make the Base Amount \$684.00 for ordinary rates for the year 2016/17 which represents 20% of the total revenue for the Farmland Rating Category, and make the Ad Valorem component of the rate at 1.113791 cents in the dollar on all the land value of all the rateable land within the Farmland Rating Category.

c) **Ordinary Rate – Business**

In accordance with Section 494 of the Local Government Act 1993, Council make the Base Amount \$287.00 for ordinary rates for the year 2016/17 which represents 25% of the total revenue for the Business Rating Category, and make the Ad Valorem component of the rate at 0.825440 cents in the dollar on all the land value of all the rateable land within the Business Rating Category.

3. **Charges – Sewerage Local Fund**

a) **Sewerage Annual Charge – Residential**

That Council make the Sewerage Annual Charge – Residential for 2016/17 at \$543.00 for each parcel of land categorised as Residential land within the Leeton, Yanco and Whitton Sewerage Local Rate Areas in accordance with Section 501 of the Local Government Act 1993.

b) **Sewerage Annual Charge – Non Residential**

That Council make a usage charge of 96 cents per kilolitre with a minimum charge equivalent to the Residential Sewerage Annual Charge of \$543.00 calculated in accordance with the Guidelines for Best Practice Pricing as set down by the NSW Office of Water.



This charge is to apply to each water meter attached to the assessment categorised as Non Residential land within the Leeton, Yanco and Whitton Sewerage Local Rate Areas in accordance with Section 501 of the Local Government Act 1993.

The Non Residential Sewer Access charge be as follows:

<b>Meter Size</b>	<b>Access Charge \$</b>
20mm	115.84
25mm	181.00
32mm	296.55
40mm	463.36
50mm	724.00
80mm	1,853.44
100mm	2,896.00
150mm	6,516.00
200mm	11,584.00

4. **Interest Rate on Overdue Rates and Charges**

That the interest rate to be charged on all overdue rates and charges and arrears during 2016/17 will be 8.0%.

5. **Charges – Solid Waste**

a) **Domestic Waste Management Charge**

That Council make the following Domestic Waste Management Charge:

That the Domestic Waste Management Charge, on all rateable parcels of land for which there is a full service, be \$249.00 under Section 496 of the Local Government Act, 1993.

b) **Waste Management Charge**

That Council make a Waste Management Charge under Section 501 of the Local Government Act 1993 of \$249.00 to the non-residential and non-rateable parcels of land in Leeton Shire Council area being rendered a full service.

**c) Landfill Access Charge**

That Council make a Landfill Access Charge under Section 501 of the Local Government Act 1993 of \$45.00 to all parcels of land not having access to the Domestic Waste Collection Service under Section 496, and Waste Collection Service under Section 501 of the Local Government Act.

**d) Recycling Service Charge**

That Council make a Recycling Service Charge under Section 501 of the Local Government Act 1993 of \$124.00 on all parcels of land for which there is a full Domestic Waste Collection Service.

Recycling Services for non-residential and non-rateable properties will be optional and those properties wishing to use the Service will be charged at the rate of \$124.00 per annum.

**6. Charges - Water**

That Council make the following water charges:

**a) Access Charges**

<u>Meter Size</u>	\$
20mm	268.00
25mm	268.00
32mm	686.00
40mm	1,072.00
50mm	1,675.00
65mm	2,831.00
80mm	4,288.00
100mm	5,600.00
150mm	9,550.00

**b) Consumption Charges – Residential**

- for the first 300 kilolitres = \$0.96 per kl
- from 301 kilolitres to 600 kilolitres = \$1.40 per kl
- thereafter = \$2.45 per kl

**c) Consumption Charges – Non Residential**

- for the first 300 kilolitres = 0.96 per kl
- thereafter = 1.40 per kl

7. **Charges – Stormwater Management**

That Council make a Stormwater Management Charge under Section 496A of the Local Government Act 1993 of \$25.00 for developed residential properties, \$12.50 for each residential strata title unit, and \$25.00 for eligible properties within the Ordinary Business Rating Category area and \$12.50 for each business strata title unit.

8. **Fees and Charges**

That Council make the fees and charges for 2016/17 as per the adopted 2016/17 Operational Plan.

**(Moved Cr Kidd, seconded Cr Weston)**

**Item 7.2 INTEGRATED PLANNING AND REPORTING - Quarterly Review  
as at 31 March 2016**

**16/074**

**Resolved**

That Council note the progress in relation to the Council Delivery Program and Operating Plan for the quarter ended 31 March 2016.

**(Moved Cr Weston, seconded Cr Davidson)**

**Item 7.3 PLANNING AND REPORTING 2015/16  
Quarterly Budget Review Statement – March Quarter 2016 –  
Manager Financial Services**

**16/075**

**Resolved**

That the review of Council's Operational Budget as at 31 March, 2016 be noted and variations contained in the Quarterly Budget Review statement be voted.

**(Moved Cr Valenzisi, seconded Cr Weston)**

**Item 7.5 ANNUAL DISCLOSURE BY COUNCILLORS AND DESIGNATED PERSONS**

**16/076**

**Resolved**

1. That all Councillors complete a disclosure of interest form and return to the General Manager by 30 September 2016 for the year 1 July 2015 to 30 June 2016.
2. That the persons occupying the below positions be formally declared designated persons by Council in accordance with Section 441 of the Local Government Act, 1993 and be required to lodge disclosures of interest to the General Manager by 30 September 2016 for the year 1 July 2015 to 30 June 2016:
  - General Manager
  - Director of Engineering and Technical Services
  - Director Environmental and Community Services
  - Director of Corporate Services
  - Environmental Health and Building Surveyor
  - Manager Planning and Environment
  - Planning Officer
  - Manager Water and Waste Water
  - Manager Design and Construction
  - Manager Economic Development, Tourism and Events.

**(Moved Cr Valenzisi, seconded Cr Davidson)**

**Item 7.6 LOCAL GOVERNMENT REMUNERATION TRIBUNAL 2016 ANNUAL REVIEW**

**16/077**

**Resolved**

That from 1 July 2016 Council pay the maximum annual fees of:

- \$24,630 to the Mayor
- \$11,290 to Councillors.

**(Moved Cr Morris, seconded Cr Valenzisi)**

**Item 7.7 INVESTMENTS - DIVIDENDS - INVESTMENTS - APRIL 2016**

**16/078**

**Resolved**

That the information contained in the report on Investments be noted.

**(Moved Cr Kidd, seconded Cr O'Callaghan)**

**Item 7.8 COUNCIL MEETING VENUE JULY AND AUGUST 2016**

**16/079**

**Resolved**

That the venues for Ordinary Council Meetings for 27 July 2016 and 24 August 2016 be as follows:

27 July – Yanco Hall – 5-7 Main Avenue, Yanco

24 August – Whitton Community Hall – Benerembah Street, Whitton

**(Moved Cr O'Callaghan, seconded Cr Valenzisi)**

**ENGINEERING AND TECHNICAL SERVICES MATTERS**

**Item 7.9 LOCAL AREA TRAFFIC COMMITTEE MEETING - 12 MAY 2016**

**16/080**

**Resolved**

That Council adopt the following recommendations as detailed in the Minutes of the Traffic Committee meeting held on 12 May 2016.

**Item 2 – CopRice Railway Avenue Rail Crossing Safety Issues**

Council to investigate the near hits/misses at the railway crossing located in Railway Avenue Leeton.

**Item 3 –Leeton Fire Brigade – Request to Change Existing Parking**

Council to install “No Parking-Permit Holders Excepted” parking spaces on the northern side of Sycamore Street in the vicinity of the Fire Brigade’s existing driveway to allow for emergency vehicle access.

**Item 4 – St Joseph’s Primary School Leeton – Disable Parking Space**

Council to install a disabled parking zone, ramp and associated line marking/ground thermos adjacent to the school in Ash Street subject to public consultation and approval from bus operators to move the existing bus zone south on Ash Street to accommodate the disabled parking zone.

**Item 5 – Intersection Treatment for Muntenpen Street, Palm Avenue and Myrtle Street**

Council adopt the attached design plan for the intersection treatment at Muntenpen Street, Palm Avenue and Myrtle Street.

**(Moved Cr Weston, seconded Cr O'Callaghan)**

**ENVIRONMENTAL AND COMMUNITY SERVICES MATTERS**

**Item 7.12 “ENVISAGE 2024” ECONOMIC DEVELOPMENT, TOURISM & EVENTS STRATEGIC PLAN**

**16/081**

**Resolved**

That:

1. Council endorse the draft “Envisage 2024” Strategic Economic Development, Tourism and Events Strategic Plan.
2. The plan be placed on public exhibition for 28 days seeking submissions.
3. If any submissions are received, a further report be prepared for Council. If no submissions are received, the policy will be considered as formally adopted by Council.

**(Moved Cr Valenzisi, seconded Cr O'Callaghan)**

**Item 7.13 SWIMMING POOL POLICY - REVISED**

**16/082**

**Resolved**

1. That Council place the “Draft Revised Swimming Pool Policy” on public exhibition for 28 days.
2. If any submissions are received a further report be prepared for Council. If no submissions are received the revised policy be considered as formally adopted by Council.

**(Moved Cr O'Callaghan, seconded Cr Morris)**

**8. STATEMENTS BY COUNCILLORS**

Cr Peter Davidson

Informed Council that the Davidson family is celebrating 100 years in the Murrumbidgee Irrigation Area this year. Council acknowledged this was a great achievement for one of the pioneering families of the agricultural industry in Leeton Shire.

Cr Tracey Morris

Gave a detailed overview from her attendance at the Future of Local Government Conference in Melbourne which she attended with the General Manager recently. The key focusses of this conference were looking at more captivating and inspiring ways to approach community consultation, the power of social networks, aiming for better practice not best practice and having the courage to make tough decisions with strong leadership and a sense of belonging being the key.

Deputy Mayor Cr George Weston

Stated that he would like to see Council continue to improve the way we communicate with the community on their “wish lists” for projects and prioritising these projects as we move forward with future budgets.

He also informed Council that the Henry Lawson Cottage Centenary Event will be taking place on the Sunday of the June long weekend (Sunday 12 June).

Cr Tracey Valenzisi

Noted that she would be requesting a leave of absence for the June Ordinary Council meeting.

Cr Michael Kidd

Congratulated Manager Parks and Recreation Services Josh Clyne and his Parks and Gardens team for the wonderful work they have done in recent times to further enhance the Leeton Town Oval Complex.

Mayor Cr Paul Maytom

Provide Council with feedback on key topics of discussion from the Mayors Weekend that he attended in Sydney recently.

Provided an update on the Riverina Regional Tourism (RRT) he attended recently and said that the RRT management body expressed positive comments about Leeton in relation to our local visitor economy and focus on building on our annual events calendar.

He also attended a meeting with the new Leeton Salvation Army Corps Officer who has just moved to Leeton to commence her new role with the charitable organisation.

A Western Riverina Development Group organised by Member for Murray, Adrian Piccoli, meeting was held last week in Griffith. Mayor Maytom advised that he and the General Manager attended.

General Manager Jackie Kruger

Notified Council that the Economic Development, Tourism & Events team will be reporting directly to the Office of the General Manager as of 1 June 2016.

Director of Engineering & Technical Services Barry Heins

Mr Heins informed Council that Murrumbidgee Irrigation is investigating the structural integrity of the bridge on Whitton-Darlington Point Road crossing the Sturt Canal.

Murrumbidgee Irrigation alerted Leeton Shire Council on Wednesday 25 May to a potential structural issue with possible settlement of 60-80mm which was discovered on the middle span of this bridge as part of a recent site inspection.

Council in collaboration with Murrumbidgee Irrigation will closely monitor the bridge structure for the next 3-6 months. Murrumbidgee Irrigation will be conducting fortnightly monitoring and surveying of the site for safety purposes to establish the extent of the issue and to identify any remedial actions that may be required.

As an immediate result of this issue Council will be implementing a speed restriction of 40km/h starting the morning of Friday 27 May.



This course of action will allow the bridge to continue to be used without the introduction of load limits or other major restrictions being imposed on frequent users of the Whitton to Darlington Point Road.

A communication plan has been developed which includes a media release and direct calls to affected businesses along the Whitton-Darlington Point Road.

## **9. CLOSED COUNCIL – CONFIDENTIAL ITEMS**

In accordance with the *Local Government Act 1993* and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

**Note:** Pursuant to Section 10A(4), the public were invited to make representations to the Council meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.

**16/083**

### **Resolved**

- 1 That Council move into Closed Council to consider business identified, together with any late reports tabled at the meeting.
- 2 That in accordance with Section 10A(2) of the Local Government Act, 1993, the Public and Press be excluded from the meeting to enable Council to determine items listed in Confidential Matters for the reasons indicated.
- 3 That the report relevant to the subject business be withheld from access to the media and public as required by Section 11(2) of the Local Government Act 1993.

**(Moved Cr Valenzisi, seconded Cr Morris)**

## **Item 9.1 COUNCIL PROPERTIES – OWN LAND - SALE OF SURPLUS LAND**

This report is considered confidential in accordance with the Local Government Act 1993, as 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(Section 10A(2)c).

**Item 9.22 TRANSFER OF LAND FOR UNPAID RATES**

This report is considered confidential in accordance with the Local Government Act 1993, as the report contains a discussion in relation to the personal hardship of a resident or ratepayer(Section 10A(2)b).

The Mayor asked the gallery if there were any objections to Council going into Closed Session to consider the matters listed.

No objections were received from the Gallery.

Council closed its meeting at 9.20pm and the public and press left the Chambers.

**Item 9.1 COUNCIL PROPERTIES – OWN LAND - SALE OF SURPLUS LAND**

**16/084**

**Resolved**

That:

1. Council accept the offer outlined in the report for the sale of 4 Burt Lane Yanco, being Lot 1, DP 442043.
2. Council authorise the Mayor and General Manager to sign and seal all documentation in relation to the sale.
3. All proceeds received from the sale of the property be set aside in Council's Internal Restriction for Infrastructure and Buildings.

**(Moved Cr Valenzisi, seconded Cr O'Callaghan)**

**Item 9.2 TRANSFER OF LAND FOR UNPAID RATES**

**16/085**

**Resolved**

1. Council note the abandonment of outstanding rates and charges for the properties outlined in the report, in accordance with Section 570 of the Local Government Act, 1993.
2. Council engage the services of a registered valuer to carry out a valuation of the premises for sale and lease purposes.
3. Council write to the selling agent advising that the premises be sold as vacant possession or occupied dependent on the will of the purchaser.

4. Council authorise the sale of the property with a further report to be presented to Council in relation to offers received.

**(Moved Cr Valenzisi, seconded Cr Kidd)**

### **REVERSION TO OPEN COUNCIL**

#### **RECOMMENDATION**

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 9.30pm.

The Mayor advised that during the Closed Council two (2) resolutions were passed. The General Manager read out the resolutions made in Closed Council for Items 1 and 2.

There being no further business the meeting closed at 9.31pm.

..... signed by  
the Chairman of the meeting held on  
29/06/2016 at which meeting the  
signature hereon was subscribed.