

Council Meeting MINUTES



Minutes of the Council Meeting held on Monday 27 September 2010 at 6.00pm

Present Crs A Glachan (Chairperson), R Angus, D Betteridge, A Duncan-Strelec, P Gould, N Hull, P Sawyer, H van de Ven and P Wareham.

Apologies Nil.

Staff General Manager, Director Community & Recreation, Acting Director Corporate Services, Acting Director Engineering, Director Planning & Environment, Director Economic Development & Tourism, Manager Albury Entertainment Centre, Team Leader Governance, Revenue Team Leader, Media & Public Relations Officer, IT Officer and Governance Officers.

Guest *The Mayor welcomed the Deputy Mayor of the Rural City of Wodonga, Mr Ed Forster to the meeting.*

The Agenda for this meeting and Minutes of Committees
included therein form part of these Minutes.

THE MEETING OPENED WITH THE PRAYER & ACKNOWLEDGMENT OF ORIGINAL CUSTODIANS OF OUR LAND

CM 2 CONFLICT OF INTEREST DECLARATIONS RECEIVED BY THE CHAIR AND DISCLOSURE OF POLITICAL DONATIONS

2A Conflict of Interest Declarations

There were no Conflict of Interest Declarations received by the Chair.

2B Disclosure of Political Donations

The General Manager advised those present, of the legislative requirement for Disclosure of Political Donations:

Advice to the Council Meeting

The Environmental Planning Assessment Act 1979, Section 147(4) requires people submitting planning applications and/or submissions regarding a planning application to disclose any reportable political donation and/or gifts to any local Councillor or employee of Council. Reportable political donations and gifts include those of, or above, \$1,000 in value.

The Disclosure Statement forms are available on Council's website or from the Customer Service Centre and must be lodged in accordance with the Act. The forms are also available at the back of the Chamber during meetings.

There were no Disclosure of Political Donations received by the Chair.

CM 3 APOLOGIES

There were no Apologies.

CM 4 MAYORAL MINUTE (30/60/0010)

The Mayor, Cr Glachan read from her Mayoral Minute.

In conclusion the Mayor thanked the staff, her fellow Councillors for the opportunity provided to her in the past twelve months and also thanked Cr van de Ven for his role as Deputy Mayor and the official duties that he had undertaken on her behalf.

A copy of the Mayoral Minute was circulated to Councillors, Directors and members of the Gallery.

CM 5 ACTION PLAN (30/60/0001)

5A Actions Complete – For Noting Only

5B Actions Awaiting Response from External Parties

5C Actions in Progress

5D Long Term Issues (more than three months)

Cr Duncan-Strelec Moved, Cr Sawyer Seconded

173/2010 That the following Action Plans be received and noted:

- A. Actions Complete – For Noting Only,
- B. Actions Awaiting Response from External Parties,
- C. Actions in Progress, and
- D. Long Term Issues (more than three months).

CARRIED

CM 6 CONFIRMATION OF THE COUNCIL MINUTES (30/60/0002)

6A Minutes of the Council Meeting held on Monday 23 August 2010 at 6.00pm

Cr Sawyer Moved, Cr Hull Seconded

174/2010 That the Minutes of the Council Meeting held on Monday 23 August 2010 at 6.00pm be confirmed.

CARRIED

CM 7 REPORTS FROM COUNCIL COMMITTEES (30/60/0002)

7A Report from the Planning & Development Committee meeting held on Monday 13 September 2010 at 6.00pm

Cr Duncan-Strelec Moved, Cr Gould Seconded

175/2010 That the recommendations included in the report from the Planning & Development Committee meeting held on Monday 13 September 2010 at 6.00pm be adopted.

CARRIED

7B Report from the Engineering & Works Committee meeting held on Monday 13 September 2010 at 6.33pm

Cr Hull Moved, Cr Duncan-Strelec Seconded

176/2010 That the recommendations included in the report from the Engineering & Works Committee meeting held on Monday 13 September 2010 at 6.33pm be adopted.

CARRIED

7C Report from the Community & Cultural Committee meeting held on Monday 20 September 2010 at 6.00pm

Cr Angus Moved, Cr Hull Seconded

177/2010 That the recommendations included in the report from the Community & Cultural Committee meeting held on Monday 20 September 2010 at 6.00pm be adopted.

CARRIED

7D Report from the Finance & Administration Committee meeting held on Monday 20 September 2010 at 7.43pm

Cr Betteridge Moved, Cr Angus Seconded

178/2010 That the recommendations included in the report from the Finance & Administration Committee meeting held on Monday 20 September 2010 at 7.43pm be adopted.

CARRIED

CM 8 REPORT FROM THE COMMUNITY FORUM (30/60/0002)

There was no Community Forum held in September 2010.

CM 9 MINUTES OF OTHER COMMITTEES & WORKING PARTIES

There were no Minutes of Other Committees & Working Parties.

CM 10 DOCUMENTS FOR SEALING (10/50/0007)

Cr Duncan-Strelec Moved, Cr Wareham Seconded

179/2010 That Council resolves that the following documents are approved as being affixed with the Seal of the Council of the City of Albury and entered onto the Register of Sealed Documents.

- A. AlburyCity Agistment Agreement with G & M Martinotti of Lot 81 DP 574595 – Annette Avenue, West Albury for two years (FIL09/01693).
- B. Landfill Contract between AlburyCity Council and Greater Hume Shire (FIL10/02154).

- C. Funding Agreement for the Wiraduri Winnagganna-da Wiradjuri Learning Place Project (FIL09/00436).
- D. AlburyCity sublease to Albury Wodonga Community Network Inc of Suite 4, Globe Arcade, 586 Dean Street, Albury – One year term with two year option, commencing 19 July 2010 (FIL10/01791).
- E. Licence Agreement AlburyCity Council with Telstra for the display of wall banners on the Lavington Exchange Building as part of the *Lavington Art+Place Project*.

CARRIED

CM 11 OFFICERS REPORTS FOR CONSIDERATION

11A Election of Mayor – September 2010 (FIL10/02198)

Cr Duncan-Strelec Moved, Cr Gould Seconded

- 180/2010
- a. That nominations for the position of Mayor for 2010-2011 be invited.
 - b. That Council determines by resolution the method of voting for the election of Mayor, in the event of a Ballot being required.
 - c. That an election for Mayor be held, in the event of a Ballot being required.

CARRIED

181/2010 Cr Van de Ven Moved by Cr Sawyer Seconded

That the method of voting for the election of Mayor be by show of hands.

CARRIED

The Returning Officer, Mr Les Tomich, advised that two nominations had been received for the position of Mayor, those being for Crs Glachan and van de Ven.

The Returning Officer, Mr Les Tomich conducted the vote.

Cr Glachan received 4 votes

Cr van de Ven received 4 votes

Cr Wareham abstained from voting.

The vote was tied and a LOT draw was carried out.

The Returning Officer, Mr Les Tomich asked a member of the gallery to draw the winning ballot.

The Returning Officer declared Cr Glachan as the elected Mayor.

Cr Glachan assumed the Chair.

11B Election of Deputy Mayor - September 2010 (FIL10/02198)

Cr Gould Moved, Cr Duncan-Strelec Seconded

- 182/2010
- a. That the Council resolve to make an appointment for the position of Deputy Mayor and the term of the appointment be the same as for the term of the Mayor.
 - b. That nomination for the position of Deputy Mayor for 2010/2011 be invited.
 - c. That Council resolve the method of election for Deputy Mayor in the event of a Ballot being required.
 - d. That an election be held for Deputy Mayor in the event of a Ballot being required.

CARRIED

183/2010 Cr van de Ven Moved, Cr Sawyer Seconded

That the method of voting for the election of Deputy Mayor be by show of hands.

CARRIED

The Returning Officer, Mr Les Tomich, advised that two nominations had been received for the position of Deputy Mayor, being for Crs Betteridge and van de Ven.

The Returning Officer, Mr Les Tomich conducted the vote.

Cr Betteridge received 3 votes

Cr van de Ven received 5 votes

The Returning Officer declared Cr van de Ven as the elected Deputy Mayor.

Cr Duncan-Strelec Moved, Cr Gould Seconded

- 184/2010
- That Council take a recess to allow the Mayor and Deputy Mayor to fulfil media commitments.

CARRIED

The meeting adjourned at 6.28pm and reconvened at 6.50pm.

11C Council Committees Membership and Chairpersons (FIL10/02202)

Cr Duncan-Strelec Moved, Cr van de Ven Seconded

- 185/2010
- a. That nominations for the position of Chair of the Planning & Development Committee for 2010-2011 be invited;
 - b. That nominations for the position of Chair of the Engineering & Works Committee for 2010-2011 be invited;
 - c. That nominations for the position of Chair of the Community & Cultural Committee for 2010-2011 be invited;
 - d. That nominations for the position of Chair of the Finance & Administration Committee for 2010-2011 be invited;
 - e. That Council determines by resolution the method of voting for the election of the four Chairs, in the event of a Ballot being required;

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- f. That an election for the four Chairs be held in the event of a Ballot being required;
- g. That Council determine the membership for the Planning & Development Committee;
- h. That Council determine the membership for the Engineering & Works Committee;
- i. That Council determine the membership for the Community & Cultural Committee;
- j. That Council determine the membership for the Finance & Administration Committee;
- k. That each Committee elects its Deputy Chair at the first meeting in October 2010; and
- l. That the Chair of each Committee has the casting vote at Committee meetings, as well as an original vote.

CARRIED

Cr van de Ven Moved, Cr Angus Seconded

186/2010 That the method of voting for the Chair of each Committee be by show of hands.

CARRIED

Chair of the Planning & Development Committee

The Mayor called for nominations for the position of Chair of the Planning & Development Committee.

Nomination - Cr Angus

Nomination - Cr Gould

As there was more than one nomination received by the Mayor, the vote was conducted by show of hands.

Cr Angus received 6 votes

Cr Gould received 3 votes

The Mayor declared Cr Angus as the elected Chair of the Planning & Development Committee.

Chair of the Engineering & Works Committee

The Mayor called for nominations for the position of Chair of the Engineering & Works Committee.

Nomination - Cr Duncan-Strelec

As there was only one nomination received the Mayor declared Cr Duncan-Strelec as the Chair of the Engineering & Works Committee.

Chair of the Community & Cultural Committee

The Mayor called for nominations for the position of Chair of the Community & Cultural Committee.

Nomination - Cr Hull

Nomination - Cr Sawyer

As there was more than one nomination received by the Mayor, the vote was conducted by way of show of hands.

Cr Hull	received 5 votes
Cr Sawyer	received 3 votes

This **VOTE** was recommitted.

Cr Hull	received 5 votes
Cr Sawyer	received 4 votes

The Mayor declared Cr Hull as the elected Chair of the Community & Cultural Committee.

Chair of the Finance & Administration Committee

The Mayor called for nominations for the position of Chair of the Finance & Administration Committee.

Nomination - Cr Betteridge

Nomination – Cr Gould

As there was more than one nomination received by the Mayor, the vote was conducted by way of show of hands.

Cr Betteridge	received – 5 votes
Cr Gould	received – 4 votes

The Mayor declared Cr Betteridge as the elected Chair of the Finance & Administration Committee.

Membership of the Planning & Development Committee

The Mayor called for nominations for the membership of the Planning & Development Committee.

Nominations were received from Councillors Angus, Betteridge, Duncan-Strelec, Glachan, Gould, Hull, Sawyer and van de Ven.

The Mayor declared that all nine Councillors will be members of the Planning & Development Committee.

Membership of the Engineering & Works Committee

The Mayor called for nominations for the membership of the Engineering & Works Committee.

Nominations were received from Councillors Angus, Betteridge, Duncan-Strelec, Glachan, Gould, Hull, Sawyer and van de Ven.

The Mayor declared that all nine Councillors will be members of the Engineering & Works Committee.

Membership of the Community & Cultural Committee

The Mayor called for nominations for the membership of the Community & Cultural Committee.

Nominations were received from seven Councillors, being Councillors Angus, Betteridge, Glachan, Gould, Hull, Sawyer and van de Ven.

The Mayor declared that seven Councillors, being Cr Angus, Betteridge, Glachan, Gould, Hull, Sawyer and van de Ven will be members of the Community & Cultural Committee.

Membership of the Finance & Administration Committee

The Mayor called for nominations for the membership on the Finance & Administration Committee.

Nominations were received from seven Councillors, being Councillors Angus, Betteridge, Glachan, Gould, Hull, Sawyer and van de Ven.

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The Mayor declared that seven Councillors, being Cr Angus, Betteridge, Glachan, Gould, Hull, Sawyer and van de Ven will be members of the Finance & Administration Committee.

11D Election of Delegates for 2010-2011 to Various Organisations (FIL10/02202)

187/2010 Cr Duncan-Strelec Moved, Cr Gould Seconded

That the Election of Delegates for 2010-2011 to Various Organisations take place.

CARRIED

Local Government Functions (LGF)

1. ACSUM - (formerly Joint Councils Working Party)

188/2010 Cr Duncan-Strelec Moved, Cr Glachan

That the status quo remain for ACSUM (*formerly Joint Council's Working Party*).

That Mayor (Cr Glachan) and Deputy Mayor (Cr van de Ven) remain as the delegates to the ACSUM Working Party.

CARRIED

2. Floodplain Risk Management Committee (LGF)

Cr Duncan-Strelec Moved, Cr Angus Seconded

189/2010 That the status quo remain, that Cr Angus be Council's delegate on the Floodplain Risk Management Committee, with Cr Hull as the substitute delegate.

CARRIED

3. Joint Regional Planning Panel Representation

Cr Duncan-Strelec Moved, Cr van de Ven Seconded

190/2010 That Council vote for two delegates and the remaining nominee becomes the substitute.

CARRIED

The Mayor called for nominations for Council's representation on Joint Regional Planning Panel:

Nomination - Cr van de Ven

Nomination - Cr Gould

Nomination – Cr Betteridge

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As there was more than one nomination received by the Mayor, a vote was conducted by show of hands.

Cr Betteridge	received 3 votes
Cr Gould	received – 3 votes
Cr van de Ven	received – 3 votes

As the vote was tied a LOT draw was conducted.

*The Mayor advised the meeting that the name drawn out from the ballot will be the **substitute delegate**.*

The name drawn out from the ballot was – Cr Gould.

The Mayor declared Crs Betteridge and van de Ven as the Council Delegates on the Regional Planning Panel and Cr Gould the substitute delegate.

Cr van de Ven Moved, Cr Hull Seconded

191/2010 That the status quo remain on the following (LGF) Committees:

4. Local Development Committee	Delegate	Cr van de Ven
	Substitute Delegate	Cr Hull
5. Local Traffic Committee (LGF)	Delegate	Cr van de Ven
	Substitute Delegate	Cr Hull
6. Public Libraries NSW Country (LGF)	Delegate	Mayor (Cr Glachan)
	Substitute Delegate	Deputy Mayor (Cr van de Ven)
7. Residential Attraction Project Committee (LGF)	Delegate	General Manager and/or Mayor Cr Glachan
8. Riverina and Murray Regional Organisation of Councils (RAMROC) (LGF)	Delegate	The Mayor (Cr Glachan)
	Substitute Delegate	The Deputy Mayor (Cr van de Ven)
9. Riverina Regional Cities Group (LGF)	Delegate	The Mayor (Cr Glachan)
	Substitute Delegate	The Deputy Mayor (Cr van de Ven)

CARRIED

Other Organisations (OO)

10. Albury Central Management Committee (OO)

That Cr Wareham be Council's delegate on the Albury Central Management Committee, with Cr Sawyer as the substitute delegate.

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11. Albury-Wodonga Land Disposal Advisory Committee (OO)

Cr Duncan-Strelec Moved, Cr Angus Seconded

192/2010 That the Mayor, Cr Glachan and Deputy Mayor, Cr van de Ven be the delegates to the Albury Wodonga Land Disposal Advisory Committee (OO).

CARRIED

12. Australian Airport Owner Association (OO)

That Cr Hull be Council's delegate on the Australian Airport Owner Association, with Cr Duncan-Strelec as the substitute delegate.

CARRIED

13. Border Medical Recruitment Taskforce (OO)

Cr Sawyer Moved, Cr Duncan-Strelec Seconded

193/2010 That the Mayor Cr Glachan be Council's delegate on the Border Medical Recruitment Taskforce, with Cr Sawyer as the substitute delegate.

CARRIED

14. Chamber of Commerce Albury (OO)

15. Chamber of Commerce – Northside (OO)

Cr Duncan-Strelec Moved, Cr Betteridge Seconded

That the Mayor and one other delegate be Council's delegate on the Chamber of Commerce – Albury Chapter and Northside Chapter.

This MOTION was WITHDRAWN.

14. Chamber of Commerce – Albury Chapter (OO)

Cr Duncan-Strelec Moved, Cr Wareham Seconded

194/2010 That the Mayor, Cr Glachan and a substitute delegate be on the Chamber of Commerce – Albury Chapter.

CARRIED

The Mayor called for nominations for the substitute delegate to the Chamber of Commerce – Albury Chapter.

Nomination – Cr Betteridge

As there was only one nomination received, the Mayor declared Cr Betteridge as the substitute delegate to the Chamber of Commerce – Albury Chapter.

15. Chamber of Commerce – Northside (OO)

The Mayor called for nominations to the Chamber of Commerce – Northside

Nomination – Cr Hull

Nomination – Cr Sawyer

Cr Hull received – 5 votes

Cr Sawyer received – 4 votes

The Mayor declared that Cr Hull be the Council Delegate on the Chamber of Commerce – Northside.

The Mayor called for nominations for the substitute delegate to the Chamber of Commerce.

Only one nomination was received from Cr Wareham.

The Mayor declared Cr Wareham as the substitute delegate to the Chamber of Commerce - Northside.

16. Community Development Support and Expenditure Scheme – Local Scheme

Cr Angus Moved

That Chairman of the Community & Cultural Committee Cr Hull be Council's delegate on Community Development Support and Expenditure Scheme – Local Scheme.

The MOTION was WITHDRAWN.

Cr Duncan-Strelec Moved, Cr Angus Seconded

195/2010 That Chairman of the Community & Cultural Committee Cr Hull be Council's delegate on Community Development Support and Expenditure Scheme – Local Scheme, with substitute be the Chairman of the Finance & Administration Committee as the substitute delegate.

CARRIED

17. Crime Prevention Committee

That the Mayor (Cr Glachan) be Council's delegate on with Crime Prevention Committee.

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The Mayor called for nominations for a substitute delegate to the Crime Prevention Committee.

Nomination Cr Betteridge - substitute delegate

Nomination Cr van de Ven - substitute - delegate

Nomination Cr Gould substitute - substitute - delegate

Cr Betteridge - received 3 votes

Cr Gould received - 3 votes

Cr van de Ven received - 3 votes

As the VOTE was tied a LOT draw was required.

The Mayor advised the meeting, that the first name drawn from the ballot would be excluded.

The Returning Officer, Mr Les Tomich conducted the ballot.

The Returning Officer, Mr Les Tomich advised that Cr Betteridge was excluded.

The Mayor, conducted the vote by show of hands.

Cr Gould – received 3 votes

Cr van de Ven – received 5 votes

The Mayor, declared Cr van de Ven as the substitute delegate to the Crime Prevention Committee.

CARRIED

196/2010 **Cr van de Ven Moved, Cr Duncan-Strelec Seconded**

That the status quo remain on the following (OO) Committees:

- | | | |
|---|---------------------------------|--------------------------|
| 18. Hume Zone Bush Fire Management Committee (OO) | Delegate
Substitute Delegate | Cr van de Ven
Cr Hull |
| 19. Hume Zone Liaison Committee (OO) | Delegate
Substitute Delegate | Cr van de Ven
Cr Hull |
| 20. Lake Hume Land and On Water Management Plan Community Reference Group (OO) | Delegate | Cr Angus |
| 21. Live to Learn Steering Committee (OO) | Delegate | Cr Gould |

CARRIED

22. Liquor Licensing Accord

That Cr Wareham be Council's delegate on with Liquor Licensing Accord, with Cr Sawyer as the substitute delegate.

23. Murray Arts Board

That Cr Sawyer be Council's delegate on with Murray Arts Board, with Cr Gould as the substitute delegate.

24. Murray Darling Association

Cr Duncan- Moved Cr Betteridge Seconded

That the status quo remain on the Murray Darling Association.

LOST

The Mayor called for nomination for the delegate to the Murray Darling Association.

Nomination – Cr Angus

Nomination – Cr Sawyer

Cr Angus received – 5 votes

Cr Sawyer received – 4 votes

The Mayor declared Cr Angus to be the delegate on the Murray Darling Association.

The Mayor called for nomination for the substitute delegate to the Murray Darling Association.

Nomination – Cr Hull

Nomination – Cr Sawyer

The Mayor conducted the vote by show of hands.

Cr Hull received – 5 votes

Cr Sawyer received – 4 votes

The Mayor declared Cr Hull as the substitute delegate to the Murray Darling Association.

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197/2010 **Cr van de Ven Moved, Cr Duncan-Strelec Seconded**

That the status quo remain on the following (OO) Committees:

25.	North South Rail Corridor Interest Group	Delegate	Cr Gould
26.	Parklands Albury Wodonga Board	Delegate	Cr Betteridge
		Substitute Delegate	Cr Hull
27.	Regional Development Committee	Delegate	Mayor – Cr Glachan
		Substitute Delegate	Cr van de Ven

CARRIED

11E AlburyCity Advisory Committees & Working Parties Membership for 2010-2011 (FIL10/02202)

Cr Duncan-Strelec Moved, Cr Hull Seconded

- 198/2010
- Council determine its representation on the following Advisory Committees, Special Committees or Working Parties for 2010-2011;
 - Council appoint substitute delegates where appropriate; and
 - the Committees & Working Party Register be updated accordingly.
 - That should there be more than one nomination that an election be held by show of hands.

CARRIED

Cr Wareham Moved, Cr van de Ven Seconded

199/2010 That the status quo remain on the following (AC) Committees:

1.	Airport User Advisory Committee (AC)	Delegate	Cr Duncan-Strelec
		Substitute Delegate	Cr Hull
			Mayor (Cr Glachan)
2.	Athletics Track Advisory Committee (AC)	Delegate	Cr Betteridge
		Substitute Delegate	Cr Wareham
3.	Audit Committee (AC)	Delegate	Mayor (Cr Glachan)
		Two other Delegates	Cr Gould and Cr Betteridge
4.	Companion Animals Advisory Committee (AC)	Delegate	Cr Sawyer

5. Consultative Committee

The Mayor called for nominations for the Delegate to the Consultative Committee.

Nomination Cr Sawyer

Nomination Cr Angus

Nomination Cr Gould

Cr Angus received – 5 votes

Cr Gould received – 1 vote

Cr Sawyer received – 3 votes

The Mayor declared Cr Angus to be the delegate to the Consultative Committee.

The Mayor called for nominations for the substitute delegate to the Consultative Committee.

Nomination – Cr Betteridge

Nomination – CR Gould

Cr Betteridge received – 4 votes

Cr Gould received – 5 votes

The Mayor declared Cr Gould to be the substitute delegate to the Consultative Committee.

6. Cultural Precinct Advisory Committee

The Mayor called for nominations for the delegate to the Cultural Precinct Advisory Committee.

Nomination – Cr Wareham

Nomination – Cr Angus

Cr Angus received – 6 votes

Cr Wareham received – 3 votes

The Mayor declared Cr Angus as the delegate to the Cultural Precinct Advisory Committee.

The Mayor called for nominations for the substitute delegate to the Cultural Precinct Advisory Committee.

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As Cr Duncan-Strelec was the only nomination the Mayor declared Cr Duncan-Strelec as the substitute delegate to the Cultural Precinct Advisory Committee.

7. Sports Albury Committee

Cr van de Ven Moved, Cr Betteridge Seconded

200/2010 That the status quo remains for the Sports Albury Committee, the delegate is Cr van de Ven and the substitute delegate is Cr Betteridge.

CARRIED

Cr Duncan-Strelec Moved, Cr van de Ven Seconded

201/2010 That the status quo remain on the following (AC) Committees:

8.	Sports Stadium Advisory Committee (AC)	Delegate	Cr Betteridge
		Substitute	Cr Hull
9.	Staff Benevolent Trust Fund (AC)	Delegate	Mayor – Cr Glachan
		Substitute	Cr Gould
11.	Uiver Memorial Community Trust (AC)	Delegate	Cr van de Ven
		Substitute	Cr van de Ven
		Delegate	
		Substitute	

12. Wonga Wetlands Community Advisory (AC)

That Cr Angus be Council's delegate to the Wonga Wetlands Community Advisory Committee, with Cr Hull as the substitute delegate.

11F Lot 459 Airport Park – Sale Of Englobo Land for Establishment of Airport Related Precinct and/or Business (Fil10/00451)

Cr Hull Moved, Cr van de Ven Seconded

202/2010 a. call for expressions of interest from potential developers of Lot 459 Airport Park; and
b. await provision of a “*confidential report*” detailing the outcome of the Expression of Interest process.

CARRIED

11G NSW Local Government Association Conference 2010 (FIL10/01905)

Cr Gould Moved, Cr van de Ven Seconded

203/2010 That Council nominate a third voting delegate for the 2010 LGA Conference.

CARRIED

The Mayor called for nominations for the position of third voting delegate, 2010 LGA Conference.

Nomination – Cr Duncan-Strelec

As there was only one nomination received, the Mayor declared Cr Duncan-Strelec as Council's third voting delegate for the 2010 LGA Conference.

11H Forthcoming Conferences – Attendance by Councillors – Local Government Urban Planning and Development Summit 2010 (FIL10/01999)

Cr Angus Moved, Cr Betteridge Seconded

204/2010 That Cr Angus attends the Government Urban Planning & Development Summit 2010.

CARRIED

11I Forthcoming Conferences – Attendance by Councillors – Women Going Places Ticket to Ryde ALGWA National Conference (FIL10/01999)

Cr Sawyer Moved, Cr Gould Seconded

205/2010 That any Councillor wishing to attend the Women Going Places Ticket to Ryde ALGWA National Conference 2010 to be held at the Stamford Grand, North Ryde Sydney on 25-27 November 2010 be allowed to go.

CARRIED

11J Forthcoming Conferences – Attendance by Councillors – 3rd Australian City and Urban Development Summit (FIL10/01999)

Cr Glachan Moved, Cr van de Ven Seconded

206/2010 That no Councillors attend the 3rd Australian City and Urban Development Summit 2010 to be held at The Menzies, Sydney on 9 - 11 November 2010.

CARRIED

CM 12 OFFICERS REPORTS FOR NOTING

There were no Officers Reports for Noting.

CM 13 MATTERS WITHOUT NOTICE

There were no Matters Without Notice.

The Meeting closed at 8.13pm.