

GM67/10 Legal Matter - Code of Conduct Complaint**FILE:10/0599**

Council has been advised of an Interlocutory Injunction in respect of the Code of Conduct matter which is withdrawn from the Council's Agenda this evening.

A number of legal aspects need to be considered by Council in relation to this Injunction.

259/10 **RESOLVED** that this matter be considered in the Committee of the Whole, with the press and public excluded, in accordance with Section 10A(2)(g) as it involves advice concerning litigation, or that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.

(Harvison/Adamthwaite)

OPEN COUNCIL RESUMED AT 6.35pm.

Cr P Nichols, Mr S Greensill, Mr G Thomson and the Executive Secretary returned to the room at 6.35pm.

PRESENTATIONS**Presentation by PricewaterhouseCoopers**

A presentation was provided to Council on 2009-2010 Audited Financial Reports.

Planning and Regulations Report (Items Requiring Decision)

DP&R63/10 LA65/2008 - Revised Planning Proposal for Site at Lower Belford**FILE:LA65/2008**

Public Access was granted to Mr Daniel Golenia on behalf of Belford Land Corporation, who addressed the meeting.

A report was provided presenting the revised planning proposal and seeking Council support for the proposal for the following land:

- Lot 11, DP844443, 7 Standen Drive, Lower Belford;
- Part of Lot 12, DP1100005, 5 Standen Drive, Lower Belford;
- Part of Lot 13, DP1100005, 133 Standen Drive, Lower Belford;
- Part of Lot 6, DP237936, Standen Drive, Lower Belford;
- Lot 91, DP:1138554, 147B Standen Drive, Lower Belford;
- Lot 92, DP:1138554, 147B Standen Drive, Lower Belford.

260/10 **RESOLVED** that Council Support the attached planning proposal and forward it to the NSW Department of Planning for consideration in accordance with the gateway



General Manager



Mayor

process.

(McNamara/Scott)

General Manager's Report (Items Requiring Decision)

GM64/10 Code of Conduct Complaint - Cr Paul Nichols **FILE:10/0113**

This item was withdrawn from the Agenda.

**GM65/10 Sale and Marketing of Council Land - Pinnacle Stage
7A Residential Subdivision** **FILE:10/0315**

A report was provided on Stage 7A of the Pinnacle residential land. As demand is exceeding supply consideration was given to how the land will be released to avoid any difficult situations or debate.

261/10 **RESOLVED** that Stage 7A of the Pinnacle residential land be released for sale on Monday 6 December, 2010 by ballot as outlined in General Manager's Report Number GM65/10.

(Gallagher/Martin)

GM66/10 Annual Report 2009/2010 **FILE:10/0012**

The Annual Report required under Section 428 of the Local Government Act, 1993, was provided for Council's information. The report was also supported by a comprehensive State of the Environment Report as required under the Local Government (General) Regulations 2005.

262/10 **RESOLVED** that the Annual Report and the State of the Environment Report for 2009/2010 be received and noted.

(McNamara/Smith)

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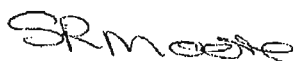
This matter was dealt with earlier in the meeting.

Assets and Facilities Report (Items Requiring Decision)

**DA&F44/10 Tender for Quality Control Lump Sum Contract for
Construction of the Bridge over Wollombi Brook on
Milbrodale Road at Broke** **FILE:T2010.007**



General Manager



Mayor