

## MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON TUESDAY, 25 JULY 2006

Present: The Mayor, Councillor E Malicki (Chairperson) (Comenarra Ward)  
Councillor A Andrew (Comenarra Ward)  
Councillor L Bennett (St Ives Ward)  
Councillors I Cross & N Ebbeck (Wahroonga Ward)  
Councillors M Lane & A Ryan (Gordon Ward)  
Councillors M Shelley & J Anderson (Roseville Ward)

Staff Present: General Manager (John McKee)  
Acting Director Finance & Business (John Clark)  
Director Development & Regulation (Michael Miocic)  
Director Technical Services (Greg Piconi)  
Director Open Space & Planning (Steven Head)  
Manager Urban Planning (Antony Fabbro)  
Strategic Planner (Craig Wyse)  
Senior Urban Planner (Bill Royal)  
Director Community Services (Janice Bevan)  
Senior Governance Officer (Geoff O'Rourke)  
Minutes Secretary (Christina Randall-Smith)  
Admin Assistant (Keri Blackman)

*The Meeting commenced at 7.03pm*

*The Mayor offered the Prayer*

### 275 APOLOGIES

File: S02194

Councillor T Hall tendered an apology for non-attendance [family commitment] and requested leave of absence.

#### **Resolved:**

(Moved: Councillors Ryan/Cross)

That the apology by Councillor T Hall for non-attendance be accepted and leave of absence be granted.

**CARRIED UNANIMOUSLY**

## DECLARATIONS OF INTEREST

The Mayor adverted to the necessity for Councillors and staff to declare a Pecuniary Interest/Conflict of Interest in any item on the Business Paper.

No interest was declared.

## 276 CONFIRMATION OF REPORTS TO BE CONSIDERED IN CLOSED MEETING

File: S02499

### Resolved:

(Moved: Councillors Cross/Ebbeck)

That in accordance with the provisions of Section 10 of the Local Government Act 1993, all officers' reports be released to the press and public, with the exception of:

- C.1 Tenders for Sale of 1 to 7 Carlotta Avenue, Gordon - Council Depot Site (*Section 10A(2)(c) - Information that would confer a commercial advantage*)- Report by Director Technical Services dated 10 July 2006
- C.2 Staff Matter - General Manager's Contract (*Section 10A(2)(a) - Personnel matters concerning particular individuals*) - Report by the Mayor, Councillor Malicki dated 19 July 2006
- C.3 Council ats Arkibuilt Pty Ltd - Land & Environment Court Proceedings No 10611 of 2005 - 2 to 8 Milray Street & 10 Havilah Lane, Lindfield (*Section 10A(2)(g) - Advice concerning litigation*) - Report by the Corporate Lawyer & General Manager dated 25 July 2006

**CARRIED UNANIMOUSLY**

## ADDRESS THE COUNCIL

The following members of the public addressed Council on items not on the Agenda:

V Harris

## DOCUMENTS CIRCULATED TO COUNCILLORS

The Mayor adverted to the documents circulated in the Councillors' papers and advised that the following matters would be dealt with at the appropriate time during the meeting:

- C.3: Council at Arkibuilt Pty Ltd - Land & Environment Court Proceedings No 10611 of 2005 - 2 to 8 Milray Street & 10 Havilah Lane, Lindfield (*Section 10A(2)(g) - Advice concerning litigation*) - Report by the Corporate Lawyer & General Manager dated 25 July 2006
- Refer GB.1: Pymble Town Centre Draft Local Environmental Plan & Draft Development Control Plan - Memorandum by Director Open Space & Planning dated 24 July 2006
- Memorandum & Maps by Director Open Space & Planning dated 25 July 2006

## **CONFIRMATION OF MINUTES**

### **277 Minutes of Ordinary Meeting of Council**

File: S02131  
Meeting held 18 July 2006  
Minutes numbered 243 to 274

#### **Resolved:**

**Councillor Shelley arrived**

(Moved: Councillors Ebbeck/Cross)

That Minutes numbered 243 to 274 circulated to Councillors were taken as read and confirmed as an accurate record of the proceedings of the Meeting.

**CARRIED UNANIMOUSLY**

## **GENERAL BUSINESS**

### **278 Gordon Golf Course Water Sustainability Options**

File: S04265

For Council to authorise the expression of interest and selective tender process for the implementation of sustainable water options for Gordon golf course and to commence formal discussion with Killara Golf Club in relation to partnership in this project.

#### **Resolved:**

(Moved: Councillors Lane/Ryan)

- A. That Council receives and note the report.
- B. That an expression of interest and selective tender process be used to identify and recommend a suitably qualified organisation or consortium to implement the project as outlined.
- C. That a further report be referred to Council to consider the selective tender submissions, the preferred tenderer and associated funding implications in December 2006.
- D. Council commence to develop a formal agreement with Killara Golf Club Limited in relation to the tendering process and ongoing operation of the sewer mining facility and that a further report be referred to Council to consider the proposal.

**CARRIED UNANIMOUSLY**

279 **Environmental Levy Small Grants Scheme - Round Two**

File: S04078

To seek Council's support to fund the second round of the community small grants scheme funded by the Environmental Levy.

**Resolved:**

(Moved: Councillors Lane/Andrew)

That Council supports the following applications for funding under round two of the community small grants scheme:

a)	Christchurch St Ives Preschool	\$4,000
b)	Lindfield Public School	\$2,500
c)	Peter Rabbit Preschool	\$2,110
d)	Ku-ring-gai Little Athletics	\$5,000
e)	Eryldene Historic House	\$5,000
f)	Kindergarten Union Killara Park Preschool	\$2,600
g)	Kindergarten Union Fox Valley Preschool	\$2,400
h)	St Ives High School	\$8,000
i)	St Ives Park Primary	\$8,000
j)	St Ives North Primary	\$3,769
k)	Lower Blackbutt Creek	\$3,870
l)	Turramurra Public School	\$5,000
<b>TOTAL</b>		<b>\$52,249</b>

**CARRIED UNANIMOUSLY**

280

**Pymble Town Centre Draft Local Environmental Plan & Draft Development Control Plan**

File: S04291

**The following members of the public addressed Council:**

P Dobrijevic  
J Hill  
N Hanna  
A Durbidge  
J Studdert  
C Wong  
D Harris  
A Williamson  
B McNair  
P McLean

To have Council consider and adopt the Draft Local Environmental Plan (LEP), Draft Development Control Plan (DCP) and associated strategies for the Pymble Centre, and submit the draft Plans to the Department of Planning to seek their approval for formal exhibition of the Draft LEP and Draft DCP.

**Council adjourned for a short interval at 7.50pm  
after a Motion moved by Councillors Ebbeck & Ryan was CARRIED  
and the Chairperson ruled accordingly.  
The Meeting resumed at 8.15pm**

Those present were:

The Mayor, Councillor Malicki  
Councillor Andrew  
Councillor Bennett  
Councillor Cross  
Councillor Ebbeck  
Councillor Shelley  
Councillor Anderson  
Councillor Lane  
Councillor Ryan

**Resolved:**

(Moved: Councillors Shelley/Ryan)

- A. That Council adopt the Draft Ku-ring-gai (Town Centres) Local Environmental Plan - Amendment No 2, as amended, as it applies to the Pymble Centre as per

attachment 6 and per revised attachment 7 Local Environmental Plan Maps Pymble Centre, including the following amendments

For part Precinct A (93, 95-97 Grandview Street and 2 & 4 Park Crescent) - be amended to show:

- (i) maximum 5-storeys in height for part of Precinct A as identified on the height of buildings map;
- (ii) in order to provide a new community facility in precinct A on the corner of Alma St & Park Crescent, of approx. 600sqm, increase the building height to 5 storeys on the corner of Grandview & Alma St and increase the overall site FSR to 2.5:1.

For part Precinct D (12, 12a & 14 Park Crescent) - Block Plan be amended to:

- (i) maximum height of 4 storeys; and
- (ii) a FSR of 1.0:1

For Precinct L (Pacific Highway and Bloomsbury Avenue):

- (i) maximum height of 4 storeys; and
- (ii) a maximum FSR of 0.9:1.

*For the Resolution: Councillors Andrew, Bennett, Cross, Ebbeck, Lane, Ryan, Shelley & Anderson*

*Against the Resolution: The Mayor, Councillor E Malicki*

- B. That Council adopt the Draft Ku-ring-gai (Town Centres) Development Control Plan for the Pymble Centre, as amended, including further minor amendments as necessary to ensure consistency with Council's adopted Draft Local Environmental Plan including the following amendments;

That Precinct A (93, 95-97 Grandview Street and 2 & 4 Park Crescent) - be amended to show:

- (i) A new amalgamation pattern for the central site which includes the properties 93, 95-97 Grandview Street, and 2 and 4 Park Crescent as one site;
- (ii) Corrections to an error in building height over part of the site from 4-storeys to 5-storeys;
- (iii) Relocation of proposed public pathway link to adjoining site and to better allocate the costs of providing public benefits across sites equitably.

The draft DCP 4.2.4 Precinct D (Telegraph Road and Park Crescent) - Block Plan be amended as follows:

- (i) adjustments to the building envelopes consistent with the maximum height of 4-storeys and a FSR of 1.0:1.

**CARRIED UNANIMOUSLY**

- C. That Council write to the Director General, Department of Planning under Section 64 Environmental Planning and Assessment Act requesting that a Certificate under Section 65(2) be issued for exhibition of the Draft Local Environmental Plan applying to the Pymble Centre.

**CARRIED UNANIMOUSLY**

- D. That subject to a Certificate under Section 65(2) being issued, Council exhibit for a minimum period of 28 days the Draft Local Environmental Plan and Draft Development Control Plan as amended as required by the Environmental Planning and Assessment Act 1979.

**CARRIED UNANIMOUSLY**

- E. That following the exhibition period a further report be presented to Council with an assessment of submissions and a final Local Environmental Plan and Development Control Plan for adoption.

**CARRIED UNANIMOUSLY**

- F. That the economic feasibility information be released to the Department of Planning on a confidential basis to support Council's request for a Certificate to exhibit the Draft Plan.

**CARRIED UNANIMOUSLY**

- G. That Council acknowledge those who have made submissions and that they be informed of Council's resolution.

**CARRIED UNANIMOUSLY**

- H. That the car parking rates for retail and commercial development be reduced for the town centres DCP for the Centres along the rail corridor from the current rates required in DCP 43 to the following:

Retail – 1 space per 33sqm GFA

Commercial – 1 space per 45sqm GFA

*For the Resolution: Councillors Andrew, Bennett, Ebbeck, Lane, Ryan, Shelley & Anderson*

*Against the Resolution: The Mayor, Councillor E Malicki & Cr Cross*

- I. That a Parking Management Plan be prepared and reported to Council prior to gazettal of the Draft Local Environmental Plan for the Pymble centre.

**CARRIED UNANIMOUSLY**

*A Motion moved by  
Councillors Bennett & Ebbeck,  
to deal with the following sites listed below in 'J'  
was CARRIED UNANIMOUSLY*

- J That the Draft Local Environmental Plan proposed reclassification of the following sites from community land to operational land:

Item No.	Address	Property	Description
1	1 Alma Street	LOT 4 DP 307623, LOT 19 DP 5528	Council Car Park

*For the Resolution:* Councillors Andrew, Lane, Ryan, Shelley & Anderson

*Against the Resolution:* The Mayor, Councillor E Malicki, Councillors Bennett, Cross & Ebbeck

Item No.	Address	Property	Description
2	2 Alma Street	LOT A DP 302332	Council Car Park

*For the Resolution:* The Mayor, Councillor E Malicki, Councillors Andrew, Ebbeck, Lane, Ryan, Shelley & Anderson

*Against the Resolution:* Councillors Bennett & Cross

Item No.	Address	Property	Description
3	65 Grandview Street	LOT 23 DP 791208	Council laneway

*For the Resolution:* Councillors Andrew, Ebbeck, Lane, Ryan, Shelley and Anderson

*Against the Resolution:* The Mayor, Councillor E Malicki, Councillors Bennett, Cross



Item No.	Address	Property	Description
4	1192 Pacific Highway	LOT 8 DP 30236	The Secret Garden (remnant bushland)
<i>For the Resolution:</i>		<i>Councillors Andrew, Ebbeck, Lane, Ryan &amp; Shelley</i>	
<i>Against the Resolution:</i>		<i>The Mayor, Councillor E Malicki, Councillors Bennett, Cross &amp; Anderson</i>	

Item No.	Address	Property	Description
5	1186 Pacific Highway	LOT 1 DP 86583	Town Hall
<i>For the Resolution:</i>		<i>Councillors Andrew, Ebbeck, Lane, Ryan &amp; Shelley</i>	
<i>Against the Resolution:</i>		<i>The Mayor, Councillor E Malicki, Councillors Bennett, Cross &amp; Anderson</i>	

Item No.	Address	Property	Description
6	Post Office Lane	LOT 2 DP 582963	Council-acquired land, subdivided from 103 Grandview Street (LOT 1 DP 582963), with the intention of creating a rear access lane
<i>For the Resolution:</i>		<i>Councillors Andrew, Ebbeck, Lane, Ryan, Shelley &amp; Anderson</i>	
<i>Against the Resolution:</i>		<i>The Mayor, Councillor E Malicki, Councillors Bennett &amp; Cross</i>	

- K. That the Draft Local Environmental Plan be exhibited in accordance with the requirements of Local Environmental Plans and *Council Land Best Practice Guideline* (January 1997).

<i>For the Resolution:</i>		<i>The Mayor, Councillor E Malicki, Councillors Andrew, Cross, Ebbeck, Lane, Ryan, Shelley &amp; Anderson</i>	
<i>Against the Resolution:</i>		<i>Councillor Bennett</i>	

- L. That a public hearing be conducted as part of the Local Environmental Plan exhibition in accordance with the relevant provisions of the Local Government Act 1993.

**CARRIED UNANIMOUSLY**

- M. The 5m wide proposed verge/extended pathway to be taken from Robert Pymble Park opposite the retail development be deleted from the DCP.

**CARRIED UNANIMOUSLY**

- N. The issue of the most effective mechanism for undergrounding of power lines in centres such as Pymble be referred to the new facilities committee. The committee to consider the issue as a matter of urgency and staff to provide briefing notes to the committee on the legal position and the various alternatives open to Council.

**CARRIED UNANIMOUSLY**

(Moved: Councillors Bennett/Shelley)

- O. The setback of the 5-storey apartments to Telegraph Road not be decreased from the standards adopted by DCP 55. In addition the LEP 194 and DCP 55 standards for the interface with the low density interface zones should be retained. The building envelopes to be adjusted accordingly.

*For the Resolution: The Mayor, Councillor E Malicki, Councillors Bennett, Cross, Ebbeck & Anderson*

*Against the Resolution: Councillors Andrew, Lane, Ryan & Shelley*

- Q. 1 Alma Street be retained for at grade car parking and building envelopes adjusted accordingly, if necessary.

*For the Resolution: The Mayor, Councillor E Malicki, Councillors Andrew, Bennett, Cross, Ebbeck, Lane, Ryan & Anderson*

*Against the Resolution: Councillor Shelley*

- R. That point vi. at 2.2.9 be deleted from the DCP.

**CARRIED UNANIMOUSLY**

- S. That further investigation be undertaken to examine options for the widening of Livingstone Avenue within the current road reserve.

**CARRIED UNANIMOUSLY**

- T. That Precinct J include 17 and 15 Livingstone and that the Precinct be zoned R4 and that building controls be developed to consider topography, existing trees and drainage. Further, that any building adjacent to single residential development be restricted to 3 storeys.

*For the Resolution: Councillors Cross, Ebbeck, Lane, Ryan, Shelley & Anderson*

*Against the Resolution: The Mayor, Councillor E Malicki, Councillors Andrew & Bennett*

*During discussion, the following Rescission Motion was presented and put to the vote*

**Resolved:**

(Moved: Councillors Shelley, Ryan & Lane)

That Part B (2) of Council's resolution regarding Precinct J of 9 May, 2006 be and is hereby rescinded.

*For the Resolution: Councillors Cross, Ebbeck, Lane, Ryan, Shelley & Anderson*

*Against the Resolution: Councillor Bennett, Andrew & Malicki*

*The above Resolution was carried as an Amendment to the Original Motion except Part 'O', which was part of the Original Motion. The Original Motion was:*

(Moved: Councillors Bennett/Shelley)

- A. *That Council adopt the Draft Ku-ring-gai (Town Centres) Local Environmental Plan - Amendment No 2, as amended, as it applies to the Pymble Centre as per attachment 6 and per revised attachment 7 Local Environmental Plan Maps Pymble Centre, including the following amendments*

*For part Precinct A (93, 95-97 Grandview Street and 2 & 4 Park Crescent) - be amended to show:*

- (iii) maximum 5 storeys in height for part of Precinct A as identified on the height of buildings map;*
- (iv) in order to provide a new community facility in precinct A on the corner of Alma St & Park Crescent, of approx. 600sqm, increase the building height to 5 storeys on the corner of Grandview & Alma St and increase the overall site FSR to 2.5:1.*

*For part Precinct D (12, 12a & 14 Park Crescent) - Block Plan be amended to:*

- (i) maximum height of 4 storeys; and*
- (ii) a FSR of 1.0:1*

*For Precinct L (Pacific Highway and Bloomsbury Avenue):*

- (i) maximum height of 4 storeys; and*
- (ii) a maximum FSR of 0.9:1.*

- B. That Council adopt the Draft Ku-ring-gai (Town Centres) Development Control Plan for the Pymble Centre, as amended, including further minor amendments as necessary to ensure consistency with Council's adopted Draft Local Environmental Plan including the following amendments;*

*That Precinct A (93, 95-97 Grandview Street and 2 & 4 Park Crescent) - be amended to show:*

- (i) A new amalgamation pattern for the central site which includes the properties 93, 95-97 Grandview Street, and 2 and 4 Park Crescent as one site;*
- (ii) Corrections to an error in building height over part of the site from 4 storeys to 5 storeys;*
- (iii) Relocation of proposed public pathway link to adjoining site and to better allocate the costs of providing public benefits across sites equitably.*

*The draft DCP 4.2.4 Precinct D (Telegraph Road and Park Crescent) - Block Plan be amended as follows:*

- (i) adjustments to the building envelopes consistent with the maximum height of 4 storeys and a FSR of 1.0:1.*

- C. That Council write to the Director General, Department of Planning under Section 64 Environmental Planning and Assessment Act requesting that a Certificate under Section 65(2) be issued for exhibition of the Draft Local Environmental Plan applying to the Pymble Centre.*

- D. That subject to a Certificate under Section 65(2) being issued, Council exhibit for a minimum period of 28 days the Draft Local Environmental Plan and Draft Development Control Plan as amended as required by the Environmental Planning and Assessment Act 1979.*

- E. That following the exhibition period a further report be presented to Council with an assessment of submissions and a final Local Environmental Plan and Development Control Plan for adoption.
- F. That the economic feasibility information be released to the Department of Planning on a confidential basis to support Council's request for a Certificate to exhibit the Draft Plan.
- G. That Council acknowledge those who have made submissions and that they be informed of Council's resolution.
- H. That the car parking rates for retail and commercial development be reduced for the town centres DCP for the Centres along the rail corridor from the current rates required in DCP 43 to the following:
- Retail – 1 space per 33sqm GFA  
Commercial – 1 space per 45sqm GFA
- I. That a Parking Management Plan be prepared and reported to Council prior to gazettal of the Draft Local Environmental Plan for the Pymble centre.
- J. That the Draft Local Environmental Plan proposed reclassification of the following sites from community land to operational land:

<b>Item No.</b>	<b>Address</b>	<b>Property</b>	<b>Description</b>
3	65 Grandview Street	LOT 23 DP 791208	Council laneway
6	Post Office Lane	LOT 2 DP 582963	Council-acquired land, subdivided from 103 Grandview Street (LOT 1 DP 582963), with the intention of creating a rear access lane

- K. That the Draft Local Environmental Plan be exhibited in accordance with the requirements of Local Environmental Plans and Council Land Best Practice Guideline (January 1997).
- L. That a public hearing be conducted as part of the Local Environmental Plan exhibition in accordance with the relevant provisions of the Local Government Act 1993.
- M. The 5m wide proposed verge/extended pathway to be taken from Robert Pymble Park opposite the retail development be deleted from the DCP
- N. The issue of the most effective mechanism for undergrounding of power lines in centres such as Pymble be referred to the new facilities committee. The committee to consider the issue as a matter of urgency and staff to provide briefing notes to the committee on the legal position and the various alternatives open to Council.

- O. The setback of the 5 storey apartments to Telegraph Road not be decreased from the standards adopted by DCP 5. In addition the LEP 194 and DCP 55 standards for the interface with the low density interface zones should be retained. The building envelopes to be adjusted accordingly.*
- P. The building envelopes on the Council owned land to the rear of the Town Hall and the Secret Garden be removed and the land be kept for community purposes.*

*Part 'P' of the Original Motion,  
when put to the vote was LOST*

- Q. 1 Alma Street be retained for at grade car parking and building envelopes adjusted accordingly, if necessary.*
- R. That point vi. at 2.2.9 be deleted from the DCP.*
- S. That further investigation be undertaken to examine options for the widening of Livingstone Avenue within the current road reserve.*

#### **MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN**

281

#### **Wahroonga Shopping Centre Additional Parking**

File: S03125

#### **Notice of Motion from Councillor N Ebbeck dated 7 July 2006.**

I move:

- "A. That the provision of car parking in the Wahroonga Shopping Centre be included in the brief of the Town Centre Facilities sub committee to examine ways of improving and increasing the car parking provisions for the Wahroonga Shopping Centre.
- B. That any funding for the study be made available from the Business Centres Levy funds".

#### **Resolved:**

(Moved: Councillors Ebbeck/Cross)

That the above Notice of Motion, as amended, be adopted.

**CARRIED UNANIMOUSLY**

**QUESTIONS WITHOUT NOTICE****282 Scientific Committee Determination Advice**

File: S02552

Question Without Notice from Councillor N Ebbeck

Could the General Manager please report to Council regarding the recent Scientific Committee Determination Advice - No 06/07, concerning the recommendation that the list referred to in Section 181 of the EPBC Act be amended by including in the list in the critically endangered category Blue Gum High Forest of the Sydney Basin Bio-region ecological community?

If this listing was successful, could the General Manager please explain how this would affect such sites as Holy Cross and the John Williams Hospital?

**Answer by the General Manager**

Most definitely.

**283 State Listing of John Williams Hospital, "Rippon Grange", Water Street, Wahroonga - State Heritage**

File: S04325

Question Without Notice from Councillor N Ebbeck

Could the General Manager please write a letter to the State Heritage office explaining that Ku-ring-gai Council continues to seek state listing of the John Williams Hospital (Rippon Grange) in Water Street, Wahroonga?

**Answer by the General Manager**

That will be done.

**Councillor Ryan withdrew**

*Council resolved itself into Closed Meeting  
with the Press and Public excluded to deal with the following items:*

- 284 **Tenders for Sale of 1 to 7 Carlotta Avenue, Gordon - Council Depot Site**  
*(Section 10A(2)(c) - Information that would confer a commercial advantage)*

File: S04550

Report by Director Technical Services dated 10 July 2006.

**Councillor Ryan returned during discussion**

**Resolved:**

(Moved: Councillors Bennett/Shelley)

- A. That Council endorses the action of negotiating with the preferred tenderer on the non conforming tender on the following issues:
1. Price
  2. Extension of 90 day contract acceptance period
  3. Extent of remediation works
  4. Requirements for demolition works
  5. Lease back fee arrangements
  6. Proposed planning agreement
- B. That a report is brought back to Council following negotiations, including further information on alternative financial options.

**CARRIED UNANIMOUSLY**

- 285 **Council ats Arkibuilt Pty Ltd - Land & Environment Court Proceedings No 10611 of 2005 - 2 to 8 Milray Street & 10 Havilah Lane, Lindfield**  
*(Section 10A(2)(g) - Advice concerning litigation)*

File: S04343

Report by Corporate Lawyer & General Manager dated 25 July 2006

**Resolved:**

(Moved: Shelley/Ebbeck)

That Council proceed in terms as advised by Phillips Fox, Solicitors.

**CARRIED UNANIMOUSLY**



286

**Staff Matter - General Manager's Contract***(Section 10A(2)(a) - Personnel matters concerning particular individuals)*

File: S04516

Report by the Mayor, Councillor E Malicki dated 19 July 2006.

**Resolved:**

(Moved: Councillors Shelley/Lane)

- A. That Council approve the Performance Agreement, including Key Performance Indicators presented and that these be appended to the General Manager's contract as a Performance Agreement.
- B. That prior to a 6 monthly review, a confidential meeting of Councillors be held to review the Performance Agreement, with assistance from "Employment Solutions", preferably David Taubman.
- C. That Council appoint "Employment Solutions", preferably David Taubman, to assist Council with the 6 monthly review.

**CARRIED UNANIMOUSLY***The Meeting closed at 11.10pm*

The Minutes of the Ordinary Meeting of Council held on 25 July 2006 (Pages 1 - 17) were confirmed as a full and accurate record of proceedings on 8 August 2006.

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General Manager

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Mayor / Chairperson