

NOTICES OF MOTION

NOTICE OF MOTION**ITEM NO. 1****FILE NO: 17/113560****RM8 REF NO: PSC2017-00019****ALLOCATION OF FUNDS****COUNCILLOR: MAYOR BRUCE MACKENZIE**

THAT COUNCIL:

- 1) Allocate \$6 million of the Port Stephens Council loan as follows:
- a. Yacaaba Street extension - \$1.5 million;
 - b. Shoal Bay drainage works - \$400,000;
 - c. Tilligerry roads including - \$1 million;
 - i. Russell Street, Lemon Tree Passage;
 - ii. Lloyd George Grove, Tanilba Bay – Beatty Boulevard to President Wilson Walk rehabilitation;
 - iii. Purcell Avenue, Lemon Tree Passage – Turn head;
 - iv. Admiralty Avenue, Lemon Tree Passage – Summerhouse to Tanilba Avenue rehabilitation;
 - v. The Parkway North, Mallabula – Turn head;
 - vi. Wemyss Way, Tanilba Bay – Lane sealing.
 - d. Skate Park at Anna Bay - \$200,000;
 - e. Croquet Court and Petanque at Boomerang Park - \$300,000;
 - f. Karuah sports amenities - \$500,000;
 - g. East Seaham Road - \$1.5 million;
 - h. Swan Bay Road sealing - \$500,000
 - i. Toilet block on Tomaree sports ground - \$100,000.
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**ORDINARY COUNCIL MEETING - 13 JUNE 2017
MOTION**

132	Mayor Bruce MacKenzie Councillor Chris Doohan It was resolved that Council allocate \$6 million of the Port Stephens Council loan as follows: <ul style="list-style-type: none">a. Yacaaba Street extension - \$1.5 million;b. Shoal Bay drainage works - \$500,000;c. Tilligerry roads including - \$1 million;
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MINUTES ORDINARY COUNCIL - 13 JUNE 2017

	<ul style="list-style-type: none">i. Russell Street, Lemon Tree Passage;ii. Lloyd George Grove, Tanilba Bay – Beatty Boulevard to President Wilson Walk rehabilitation;iii. Purcell Avenue, Lemon Tree Passage – Turn head;iv. Admiralty Avenue, Lemon Tree Passage – Summerhouse to Tanilba Avenue rehabilitation;v. The Parkway North, Mallabula – Turn head;vi. Wemyss Way, Tanilba Bay – Lane sealing. <ul style="list-style-type: none">d. Skate Park at Anna Bay - \$200,000;e. Croquet Court and Petanque at Boomerang Park - \$300,000;f. Karuah sports amenities - \$500,000;g. East Seaham Road - \$1.5 million;h. Swan Bay Road sealing - \$500,000
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BACKGROUND REPORT OF: JOHN MARETICH – ASSET MANAGER

BACKGROUND

Council resolved on 14 February 2017 to borrow \$6 million for infrastructure projects to be determined by Council. The first project nominated is the Yacaaba Street extension at Nelson Bay.

This loan funding proposal was included in the Long Term Financial Plan which has been subsequently advertised and public submissions invited. At the close of the exhibition period no submissions were received into the Long Term Financial Plan which is now scheduled to be formally adopted by Council.

The projects listed above had been included in the Strategic Asset Management Plan which was also advertised and public submissions invited with no such submissions received at the close of the exhibition period.

It is now for Council to determine if these projects are to be included as part of the original resolution to borrow \$6 million for infrastructure projects.

ATTACHMENTS

Nil.

NOTICE OF MOTION**ITEM NO. 2****FILE NO: 17/110244****RM8 REF NO: PSC2017-00019****STORKS ROAD****COUNCILLOR: MAYOR BRUCE MACKENZIE**

THAT COUNCIL:

- 1) Request the Department of Crown Lands to gazette to Council a section of the crown road Storks Road – west past the existing bridge. This section is adjacent to Lot 134, DP 752497, Glen Oak.

Councillor John Nell returned to the meeting at 06:26pm in Open Council.
Councillor Peter Kafer left the meeting at 06:30pm in Open Council.
Councillor Peter Kafer returned to the meeting at 06:31pm in Open Council.

**ORDINARY COUNCIL MEETING - 13 JUNE 2017
MOTION**

133	Mayor Bruce MacKenzie Councillor Ken Jordan It was resolved that Council: <ol style="list-style-type: none">1) Request the Department of Crown Lands to gazette to Council a section of the crown road Storks Road – west past the existing bridge. This section is adjacent to Lot 134, DP 752497, Glen Oak.2) Seek a financial contribution from Department of Industry for the bridge repairs.
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BACKGROUND REPORT OF: JOHN MARETICH – ASSET MANAGER**BACKGROUND**

Storks Road in Glen Oak intersects with Clarence Town Road, 6km from the township of Seaham. Approximately 1.6km of the 1.9km total length of Storks Road is Council owned and managed. Storks Road pavement is currently in very good condition for a gravel road. Within the Crown's section of the road is a bridge that has recently been closed.

Very preliminary investigation has shown that the existing bridge does require replacement and could be replaced with either traditional pipes or standard composite bridging. As the investigation is very preliminary no costs have been estimated to date.

The staff from Department of Industry have stated that they are the land manager of the crown road, though have no expertise in managing a road network or the upgrading of bridging infrastructure. The Department of Industry have a preference for the road and bridge to be transferred to Council OR be the responsibility of the private property owner to manage.

ATTACHMENTS

Nil.

NOTICE OF MOTION**ITEM NO. 3****FILE NO: 17/101328****RM8 REF NO: PSC2005-3544****REMOVAL OF ACCESS GATE BLOCKING THE ENTRANCE TO MALLABULA WHARF****COUNCILLOR: STEVE TUCKER**

THAT COUNCIL:

- 1) Undertake to remove or permanently open the gate blocking the access to Mallabula Wharf.
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**ORDINARY COUNCIL MEETING - 13 JUNE 2017
MOTION**

134	Mayor Bruce MacKenzie Councillor Ken Jordan It was resolved that Notice of Motion, Item 3 be deferred for a site inspection.
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BACKGROUND REPORT OF: JOHN MARETICH – ASSET SECTION MANAGER**BACKGROUND**

The purpose of this report is a response to a Notice of Motion made by Cr Tucker requesting the opening of the boom gate installed at the access point to Mallabula Wharf (end of Mallabula Road – Lot 7028 DP 1095147). Access is currently restricted to allow for emergency services and access impaired persons only. The decision for closure related to complaints received with regard to inappropriate behaviour at night. The opening of the gate would allow for private vehicle access to the wharf infrastructure at the end of the access track.

This request has been heard by Council before through a Notice of Motion dated 30 June 2009 (**ATTACHMENT 1**). A number of submissions were received both for and against the previous Notice of Motion. The previous resolution was to retain the boom gate in place and provide MILAK key entry to access impaired community members.

ATTACHMENTS

- 1) NOM 30 June 2009 - Remove Access Gate Blocking the Access to Mallabula Wharf.

**ITEM 3 - ATTACHMENT 1 NOM 30 JUNE 2009 - REMOVE ACCESS GATE
BLOCKING THE ACCESS TO MALLABULA WHARF.****MINUTES FOR ORDINARY MEETING – 30TH JUNE 2009****NOTICE OF MOTION****ITEM NO. 3****FILE NO: A2004-0217; PSC2005-3544****REMOVE ACCESS GATE BLOCKING THE ACCESS TO MALLABULA
WHARF****COUNCILLOR: STEVE TUCKER****THAT COUNCIL:**

- 1) Undertake to remove the access gate blocking the access to Mallabula Wharf.

ORDINARY COUNCIL MEETING - 30th June 2009

182	Councillor Steve Tucker Councillor Ken Jordan	It was resolved that the gate remain in place and that a MILAK lock be installed with disabled parking signposted.
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This Notice of Motion was deferred at the Ordinary Meeting of Council on the 19th May 2009 to the June meeting of Council to allow for a Works Inspection and consultation with the community.

ORDINARY COUNCIL – 19TH MAY 2009

	Councillor Steve Tucker Councillor Daniel Maher	That the Notice of Motion be adopted.
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AMENDMENT:

163	Councillor Glenys Francis Councillor Peter Kafer	It was resolved that the Notice of Motion
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**ITEM 3 - ATTACHMENT 1 NOM 30 JUNE 2009 - REMOVE ACCESS GATE
BLOCKING THE ACCESS TO MALLABULA WHARF.****MINUTES FOR ORDINARY MEETING – 30TH JUNE 2009**

		be deferred to the Ordinary Meeting of Council in June 2009 to allow for a Works Inspection onsite and consultation with the community.
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The motion on being put was carried.

COUNCILLORS COMMENTS

A Recreational Fishing Grant was received under the Commonwealth Community Grants Programme in 2006 to restore the Mallabula Wharf.

The stated basis for this project was:

"Completion of the project will provide the Mallabula and Tanilba Bay communities with a safe and accessible jetty from which fishing can continue to take place. In addition to the prime public benefit of enhancing sustainable recreational fishing in our communities, the project will also have the following public benefits:-

- Provide the only jetty on the Tanilba Bay and Mallabula foreshore at which small craft can transfer passengers.
- Provide a vital emergency services asset for the transfer of casualties from boat to land ambulance.
- Provide the only seaward evacuation point for Mallabula residents cut off by bushfire.
- As part of the planned system of coastal walks, enhance the tourist experience.
- Continue to provide a suitable location for automatic tide measuring equipment.
- Often used by local residents as a place of peace and contentment and to enjoy the views and sunsets.
- Has been used in the past by Department of Environment and Conservation for rescue of endangered sea life (turtles and other environmental and sustainable fishing research projects such as dolphin census).
- Land Department maps surveyed in February 1886 show a jetty of some sort at this location. While it is not claimed that the existing jetty circa 1886, the location has significant heritage value making it all the more important to restore the jetty"

The access road has now been blocked limiting access to the general public. Access by even moderately disabled people is all but impossible due to the steep grade and unsealed nature of the access road.

BACKGROUND REPORT OF: MIKE TRIGAR – GROUP MANAGER, FACILITIES AND SERVICES**BACKGROUND**

**ITEM 3 - ATTACHMENT 1 NOM 30 JUNE 2009 - REMOVE ACCESS GATE
BLOCKING THE ACCESS TO MALLABULA WHARF.****MINUTES FOR ORDINARY MEETING – 30TH JUNE 2009**

The original wharf and existing boat ramp at this Mallabula location were both unauthorised and illegal. The wharf was also in dangerous disrepair. The boat ramp was not built to the appropriate standard making it a hazard and further it was dangerous to use in certain prevailing weather conditions. Access and parking to the wharf and boat ramp were also problematic. Both structures were not under the care and responsibility of Port Stephens Council but of NSW Crown Lands. When NSW Crown Lands originally approached Council to takeover the wharf, it was initially rejected because of these inherent problems.

However, some of the local community wished to retain the wharf so despite the serious ongoing concerns about the community's application for the recreational fishing grant as outlined above was finally sponsored. Some considerable funds from Council of around \$69,000 were added to the \$44,000 in Federal and State grants to construct the new wharf.

For the concerns above, it was never envisaged that the boat ramp would continue to be used, hence the access barrier at the top of the unsealed road leading to the new wharf and ramp. In fact, the closure of access to this area by road was part of the Development Approval (DA) for the wharf. It should be noted that Council received no comments on this at the time of the DA process.

Apart from the safety concerns, it is unlikely that approval for the ramp would be given by the Marine Parks Authority (MPA) due to the adjacent MPA sanctuary zone, sea grass beds and the very shallow water in the area. The two Licensed Boat Ramps in the area nearby are or the 1km to Tanilba Bay, 1 km away and Lemon Tree Passage, 4 km away.

The Mallabula Parks Committee is fully aware of the Council closing access and has encouraged this closure for a variety of reasons including inappropriate behaviour by visitors at night.

The new access gate is yet to be modified for facilitating disabled access to the wharf to unload and load only. There will be a disabled "Milak" lock and key provided to current local disabled users and additional keys will be made available for use and return from the local parks committee.

It is therefore recommended that Council retain the closure of access to the new Mallabula wharf except for disabled unloading and loading.

NOTICE OF MOTION

ITEM NO. 4

FILE NO: 17/101334

RM8 REF NO: PSC2013-02436

REALLOCATION OF FUNDING - LEMON TREE PASSAGE

COUNCILLOR: STEVE TUCKER

THAT COUNCIL:

- 1) Resolve to reallocate (unspent) funds allocated towards the Tilligerry Chamber of Commerce project 'installation of banner flags in the Lemon Tree Passage town centre towards alternative projects in Lemon Tree Passage, including the provision of an RV Dump Point and fitting out the new Tilligerry Arts and Information Centre.'

**ORDINARY COUNCIL MEETING - 13 JUNE 2017
MOTION**

135	Mayor Bruce MacKenzie Councillor Chris Doohan It was resolved that Council reallocate (unspent) funds allocated towards the Tilligerry Chamber of Commerce project 'installation of banner flags in the Lemon Tree Passage town centre towards alternative projects in Lemon Tree Passage, including the provision of an RV Dump Point and fitting out the new Tilligerry Arts and Information Centre.'
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BACKGROUND REPORT OF: JOHN MARETICH – ASSET SECTION MANAGER
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BACKGROUND

The purpose of this report is a response to a Notice of Motion made by Cr Tucker requesting the reallocation of funding. The funding was previously set aside for the Tilligerry Chamber of Commerce project 'installation of banner flags in the Lemon Tree Passage town centre (\$10,000.00)'.

The funding is to be reallocated to two projects in the local area. The first project being for the provision of a recreational vehicle (RV) dump point at Henderson Park to the value of \$7,000 and the remaining to go to the fit out works associated with the Tilligerry Arts Committee relocation into the old Lemon Tree Passage Rural Fire Service (RFS) building (13 Meredith Avenue, Lemon Tree Passage).

ATTACHMENTS

Nil.

NOTICE OF MOTION**ITEM NO. 5****FILE NO: 17/95629****RM8 REF NO: PSC2005-0144****PORT STEPHENS YACHT CLUB BUILDING****COUNCILLOR: JOHN NELL**

THAT COUNCIL:

- 1) Provides a report on funding options for an urgent repair of the Port Stephens Yacht Club building.
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**ORDINARY COUNCIL MEETING - 13 JUNE 2017
MOTION**

136	Councillor John Nell Councillor Sally Dover It was resolved that the urgent repair of the Port Stephens Yacht Club building be including in the ten (10) year Capital Works program.
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BACKGROUND REPORT OF: JOHN MARETICH – ASSETS SECTION MANAGER**BACKGROUND**

The purpose of this report is a response to a Notice of Motion made by Cr Nell requesting funding options for repairs to the Port Stephens Yacht Club building. The building is located at 2B Ridgeway Avenue, Soldiers Point (Lot 31 DP 596092) (**ATTACHMENT 1**). The building is used exclusively by the Port Stephens Yacht Club and members.

Council carries out routine building and fire safety inspections for buildings on Council controlled land. As part of this process, it was identified that the Port Stephens Yacht Club did not comply with current standards and fire safety requirements due to its age (est. 45 years). In response to this information, a structural engineers report and building code assessment (BCA) were undertaken to inform decision making and costs associated with repair and maintenance works.

The structural assessment identified a potential risk in the west facing suspended concrete balcony, noting that in its current state it does not comply with AS1170.1:2002 and associated live loading requirements. In response to this, the

concrete balcony has been structurally supported through the installation of acro-props. These props have been boxed in to provide for an improved visual outcome.

Compliance issues were also identified within the building code assessment relating to stairways, balustrades, door openings and hardware, emergency lighting and signage. It is to be noted that the building code assessment carried out, details the non-compliances of the structure with current standards. Provision is made under the *Environmental Planning and Assessment Act 1979* for buildings constructed under past regulations to remain in accordance with the requirements under which they were constructed. The report concludes that there is not a current requirement for Council to upgrade the subject building to comply with the BCA unless it elects to do so.

A further consideration is that the building is located within the Soldiers Point Aboriginal Place. Maintenance and repair works relating to this structure are specifically referenced within the adopted Soldiers Point Aboriginal Place Plan of Management, detailing that no works may be carried out which could harm or damage the cultural significance of the Aboriginal Place. The land on which the building is located holds high levels of Aboriginal cultural significance. This would impact any large scale redevelopment of the building and limit any ability for excavation, piling etc. The demolition and replacement of the building is also not considered to be a feasible option given the cultural significance of the land on which it is currently situated.

The structural engineers report prepared notes that the overall building is in reasonable condition for the age of the structure and that the corrosion effecting the western balcony has not impacted upon the structural integrity of the balcony. The problems identified are similar in scope to issues arising within other Council controlled buildings. The structure does not represent a greater level of risk when compared to other repair and maintenance projects and as such, is not considered urgent.

Estimated costs for the completion of all works detailed within the structural engineers report and building code assessment are in the order of \$300,000. Estimated costs for improved fire safety features being emergency lighting, signage, door openings and hardware are in the order of \$50,000.

Option 1 – Allocation of funding

The abovementioned works are not a Council endorsed project in Council's Community Strategic Plan, Long Term Financial Plan or 10 year Capital Works Program. To include the project in the Council's 10 year Capital Works Program would require Council to agree that this project is a priority and adequate funding would need to be allocated within the constraints of the approved Capital Works budget.

Option 2 – Works Plus Program

Should the project not be added to the Council's 10yr Capital Works Program, the project would be added to the Council's Works Plus Program as an addendum to the Strategic Asset Management Plan. This will allow for the project to be pursued should external funding sources become available.

ATTACHMENTS

- 1) Locality Plan - 2B Ridgeway Avenue Soldiers Point.

ITEM 5 - ATTACHMENT 1
SOLDIERS POINT.

LOCALITY PLAN - 2B RIDGEWAY AVENUE



NOTICE OF MOTION

ITEM NO. 6

FILE NO: 17/98920

RM8 REF NO: PSC2011-02312V3

ACCESS TO MARYS BEACH, SOLDIERS POINT

COUNCILLOR: JOHN NELL

PT THAT COUNCIL:

- 1) Open the gate to restore access to Marys Beach, Soldiers Point.
 - 2) Block off both ends of all side tracks.
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**ORDINARY COUNCIL MEETING - 13 JUNE 2017
MOTION**

	Councillor John Nell Councillor Sally Dover That Council: 1) Open the gate to restore access to Marys Beach, Soldiers Point. 2) Block off both ends of all side tracks.
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AMENDMENT

**ORDINARY COUNCIL MEETING - 13 JUNE 2017
MOTION**

137	Councillor Chris Doohan Councillor Geoff Dingle It was resolved that Notice of Motion, Item 6, be deferred for a site inspection.
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The amendment on being put became the motion, which was put and carried.

BACKGROUND REPORT OF: PETER MATWIJOW – PUBLIC DOMAIN & SERVICES SECTION MANAGER

BACKGROUND

The purpose of this report is to inform Council that a petition containing 28 signatures has been received from residents requesting that the gate on Cromarty Bay Road to Marys Beach, Soldiers Point be removed (**ATTACHMENT 1**).

The boom gate was installed to prevent vehicle access to the reserve and waterway. The site is not a formalised boat launching facility and vehicle access is not permitted to the public in this location.

Access to the public has been retained with a 1.5m wide gap on the northern side of the boom gate. Photos of the boom gate, access and track to the water have been attached. This allows for the public to park vehicles within the Cromarty Bay Road Reserve and carry/wheel (using kayak buggies or similar) their equipment down to the water (approximately a 50m distance). Limiting unauthorised vehicle access prevents illegal camping, damage to bushland, littering, hooning etc. Council has also been in contact with Marine Parks regarding this matter who have advised that if unauthorised vehicular use of the track is causing damage to rainforest vegetation adjacent to the marine park, or foreshore damage adjacent to the marine park, or providing the means for unauthorised vehicular access to the marine park, Marine Parks would support restriction of vehicular access.

With regard to comments made about an impediment for access restricted persons, the access point and location is not formalised and is not advocated as an accessible beach access point. Council has constructed purpose built boat launching facilities at Soldiers Point and provides accessible swimming facilities at Little Beach.

The site is also part of the Cromarty Bay Rainforest Restoration Program. Unauthorised vehicle access has allowed for additional tracks and damage to vegetation to occur as shown in the attached photographs (**ATTACHMENTS 1, 2, 3 and 4**). This is not considered to be in the interest of the vegetation and habitat restoration work occurring in the area.

ATTACHMENTS

- 1) Petition Cromarty Bary Road to Marys Beach Soldiers Point.
- 2) Photo 1.
- 3) Photo 2.
- 4) Photo 3.
- 5) Photo 4.

ITEM 6 - ATTACHMENT 1 PETITION CROMARTY BARY ROAD TO MARYS BEACH SOLDIERS POINT.

Councillor John Nell

95 Sergeant Baker Drive

CORLETTE NSW 2317

We, the undersigned hereby request that the gate on Cromarty Bay Road to Marys Beach Soldiers Point to be removed. Or a compromise is agreed to.

The access track has been in place for many years and it used on a daily basis by the local residents to gain access to unload small water craft such as Kayaks, canoes, SUP's and children's play equipment. Most alarmingly is the fact that a person with a disability cannot gain access to Marys Beach.

The track was gated without consultation with the regular users and local residents of Soldiers Point and Salamander Bay.

Name	Address	Signature
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ITEM 6 - ATTACHMENT 3 PHOTO 2.



ITEM 6 - ATTACHMENT 4 PHOTO 3.





NOTICE OF MOTION

ITEM NO. 7

FILE NO: 17/111854

RM8 REF NO: PSC2017-00019

ALLOCATION OF FUNDS

COUNCILLOR: JOHN NELL

THAT COUNCIL:

- 1) Allocate \$2 million of the \$6 million Port Stephens Council loan to East Ward as follows:
 - a. \$1.5 million for the Yacaaba Street extension to Victoria Parade.
 - b. \$0.4 million for drainage improvements in Shoal Bay.
 - c. \$0.1 million for a condemned toilet block on the Tomaree sportsground.
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**ORDINARY COUNCIL MEETING - 13 JUNE 2017
MOTION**

	<p>THAT COUNCIL:</p> <p>Notice of Motion Item 7 was withdrawn with the consent of the Chair.</p>
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BACKGROUND REPORT OF: TIM HAZELL – FINANCE SECTION MANAGER

BACKGROUND

Council resolved on 14 February 2017 to borrow \$6 million for infrastructure projects to be determined by Council with the first project nominated as the Yacaaba Street extension, Nelson Bay.

This loan funding proposal was included in Council's Long Term Financial Plan which has been subsequently advertised and public submissions invited. At the close of the exhibition period no submissions were received into the Long Term Financial Plan which is now scheduled to be formally adopted by Council.

The projects listed above had been included in the Strategic Asset Management Plan which was also advertised and public submissions invited with no such submissions received at the close of the exhibition period.

It is now for Council to determine if these projects are to be included as part of the original resolution to borrow \$6 million for infrastructure projects.

ATTACHMENTS

Nil.

CONFIDENTIAL ITEMS

In accordance with Section 10A, of the Local Government Act 1993, Council can close part of a meeting to the public to consider matters involving personnel, personal ratepayer hardship, commercial information, nature and location of a place or item of Aboriginal significance on community land, matters affecting the security of council, councillors, staff or council property and matters that could be prejudice to the maintenance of law.

Further information on any item that is listed for consideration as a confidential item can be sought by contacting Council.

ORDINARY COUNCIL MEETING – 13 JUNE 2017 MOTION

138	Councillor Chris Doohan Councillor Sally Dover It was resolved that Council move into confidential session.
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Councillor Paul Le Mottee left the meeting at 06:42pm, in Open Council prior to confidential session.

The following Council officers were present for the Confidential Session:

Financial Services Section Manager
Communications Section Manager
Public Relations and Marketing Coordinator

CONFIDENTIAL

ITEM NO. 1

**FILE NO: 16/416780
RM8 REF NO: PSC2016-02356**

27 GARDEN AVENUE, RAYMOND TERRACE

**REPORT OF: GLENN BUNNY - PROPERTY SERVICES SECTION MANAGER
GROUP: CORPORATE SERVICES**

**ORDINARY COUNCIL MEETING - 13 JUNE 2017
MOTION**

139	<p>Mayor Bruce MacKenzie Councillor Chris Doohan</p> <p>It was resolved that Council:</p> <ol style="list-style-type: none">1) Resolve to sell 27 Garden Avenue, Raymond Terrace to the purchaser identified on the terms and conditions detailed in this report.2) Authorise the Mayor and the General Manager to affix the Council Seal and sign all documents relevant to the sale.
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MINUTES ORDINARY COUNCIL - 13 JUNE 2017**CONFIDENTIAL****ITEM NO. 2****FILE NO: 17/95633
RM8 REF NO: PSC2015-03284****96-100 PORT STEPHENS STREET, RAYMOND TERRACE****REPORT OF: GLENN BUNNY - PROPERTY SERVICES SECTION MANAGER
GROUP: CORPORATE SERVICES****ORDINARY COUNCIL MEETING - 13 JUNE 2017
MOTION**

140	Mayor Bruce MacKenzie Councillor Chris Doohan It was resolved that Council: 1) Resolve to sell 96-100 Port Stephens Street, Raymond Terrace to the purchaser identified on the terms and conditions detailed in this report. 2) Authorise the Mayor and the General Manager to affix the Council Seal and sign all documents relevant to the sale.
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**ORDINARY COUNCIL MEETING – 13 JUNE 2017
MOTION**

141	Councillor Ken Jordan Councillor Chris Doohan It was resolved that Council move out of confidential session.
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There being no further business the meeting closed at 6.43pm.