

Meeting	Item	Resolution Number	Resolution
16 February 2023 Ordinary Council Meeting	05 Confirmation of Minutes	1	That the Minutes of the Ordinary Council Meeting held on 8 December 2022 be confirmed.
16 February 2023 Ordinary Council Meeting	10.01 Notice of Motion - Office of Deputy Mayor - Amend resolution of Council	1	Amend the resolution of Council that was adopted at its Extraordinary Council meeting held 13 January 2022 with respect to Item 6.01 Creation of Office of Deputy Mayor to set the term of the Office of Deputy Mayor to be a period of (12) twelve months.
16 February 2023 Ordinary Council Meeting	10.01 Notice of Motion - Office of Deputy Mayor - Amend resolution of Council	2	Expire the term of the Office of Deputy Mayor effective immediately and elect the Deputy Mayor by way of open voting, if more than one nomination for Deputy Mayor is received.
16 February 2023 Ordinary Council Meeting	10.02 Mayoral Discretionary Fund Allocations - 24 November 2022 to 1 February 2023	1	That Council note the Mayoral Discretionary Fund allocations for the period 24 November 2022 to 1 February 2023 inclusive.
16 February 2023 Ordinary Council Meeting	10.03 Status of Reports From Council Resolutions	1	That Council note the information contained in the Status of Reports from Council Resolutions report.
16 February 2023 Ordinary Council Meeting	10.04 2024 Ordinary Local Government Election	1	Pursuant to sections 296(2) and 296(3) of the Local Government Act 1993 (NSW) ("the Act") an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council
16 February 2023 Ordinary Council Meeting	10.04 2024 Ordinary Local Government Election	2	Pursuant to sections 296(2) and 296(3) of the Act that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council where required
16 February 2023 Ordinary Council Meeting	10.04 2024 Ordinary Local Government Election	3	Pursuant to sections 296(2) and 296(3) of the Act that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council where required.
16 February 2023 Ordinary Council Meeting	10.05 Legal Fees	1	That Council note the information in the Legal Fees report.
16 February 2023 Ordinary Council Meeting	10.06 Quarterly Budget Review Statement - December 2022	1	That Council note the Quarterly Budget Review Statement for the December 2022 Quarter.
16 February 2023 Ordinary Council Meeting	10.07 Monthly Budget Review - January 2023	1	Adopt the adjustments in the "January 2023 Adjustments" section of the Monthly Budget Review – January 2023 report and associated attachment.
16 February 2023 Ordinary Council Meeting	10.07 Monthly Budget Review - January 2024	2	Amend the 2022-2023 Operational Plan to include all budget adjustments approved in this report.
16 February 2023 Ordinary Council Meeting	10.08 Temporary Waste Fee Waiver - 3 February 2023 Storm	1	Waive Council tipping fees (including State Government levies) for Local Government area residents and businesses affected by the storm event on 3 February 2023, until 28 February 2023.
16 February 2023 Ordinary Council Meeting	10.08 Temporary Waste Fee Waiver - 3 February 2023 Storm	2	Provide a free one-off bulky kerbside collection of storm-affected green waste for Local Government area residents and businesses affected by the storm event on 3 February 2023
16 February 2023 Ordinary Council Meeting	10.08 Temporary Waste Fee Waiver - 3 February 2023 Storm	3	Note the scope of the tipping fee waiver and bulky kerbside green waste collection apply only to properties within the "affected area map" as detailed in this report.
16 February 2023 Ordinary Council Meeting	10.08 Temporary Waste Fee Waiver - 3 February 2023 Storm	4	Note that an application has been made to the NSW EPA for a Waste Levy Exemption for storm-affected waste disposal.
16 February 2023 Ordinary Council Meeting	10.08 Temporary Waste Fee Waiver - 3 February 2023 Storm	5	Note a report will be tabled at the April 2023 Ordinary Council Meeting detailing the full extent of costs waived for this storm event.
16 February 2023 Ordinary Council Meeting	10.08 Temporary Waste Fee Waiver - 3 February 2023 Storm	6	Congratulate the Chief Executive Officer, Dr Clare Allen, for her leadership in the fee waiver of storm waste disposal and also thank our staff for their efforts in the clean-up of the storm affected areas of Port Macquarie
16 February 2023 Ordinary Council Meeting	10.09 Investments - December 2022	1	That Council note the Investment Report for the month of December 2022.
16 February 2023 Ordinary Council Meeting	10.10 Investments - January 2023	1	That Council note the Investment Report for the month of January 2023.
16 February 2023 Ordinary Council Meeting	10.11 Glasshouse Biannual Report and Update on Glasshouse Plan 2020 - 2022	1	That Council note the information provided in the Glasshouse Biannual Report and Update on Glasshouse Plan 2020 - 2022 Actions report.
16 February 2023 Ordinary Council Meeting	10.12 Grant Applications Biannual Report	1	That Council note the Grant Applications Biannual Report, providing an update on grants that Council has applied for or obtained, for the 2022-2023 financial year
16 February 2023 Ordinary Council Meeting	10.13 Contracts Awarded under Delegation by the Chief Executive Officer	1	That Council note the information provided in the Contracts Register.
16 February 2023 Ordinary Council Meeting	10.14 2022-2026 Delivery Program and 2022-2023 Operational Plan - Six Month Progress Report July to December 2022	1	That Council note the 2022-2026 Delivery Program and 2022-2023 Operational Plan Six Month Progress Report July to December 2022.
16 February 2023 Ordinary Council Meeting	10.15 Local Strategic Planning Statement - Annual Update	1	Note the progress of actions identified in Council's Local Strategic Planning Statement (LSPS) - Shaping our Future 2040.
16 February 2023 Ordinary Council Meeting	10.15 Local Strategic Planning Statement - Annual Update	2	Note that the LSPS is to be reviewed to ensure alignment with Council's Community Strategic Plan (Imagine 2050) and the revised North Coast Regional Plan which were adopted in 2022
16 February 2023 Ordinary Council Meeting	10.15 Local Strategic Planning Statement - Annual Update	3	Note that the review will also seek to assign actions which support the implementation of the planning priorities and principles identified in the LSPS, to the appropriate Council strategy(s) and supporting action plan(s)
16 February 2023 Ordinary Council Meeting	10.16 Development Activity And Assessment System Performance	1	Note the Development Activity and Assessment System Performance report for the second quarter of 2022-2023.
16 February 2023 Ordinary Council Meeting	10.16 Development Activity And Assessment System Performance	2	Note the determinations made by staff under Clause 4.6 of the Port Macquarie-Hastings Local Environmental Plan 2011 for the quarter.

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16 February 2023 Ordinary Council Meeting	11.01 Ferry Operations	1	Note the information on ferry patronage and 'left on bank' data provided within the report, including statistics following the implementation of the extended operating hours from mid-2021 of the Hibbard Ferry, which increased by 1.25 hours per day Monday to Friday (6.00am-6.30am and 2.00pm-2.45pm)
16 February 2023 Ordinary Council Meeting	11.01 Ferry Operations	2	Continue to monitor ferry patronage.
16 February 2023 Ordinary Council Meeting	11.01 Ferry Operations	3	Note that ferry operations cost the Port Macquarie-Hastings community \$824,000 over the 2021/2022 financial year and that key resident concessional fares for ferry services have remained unchanged since 2015/2016
16 February 2023 Ordinary Council Meeting	11.01 Ferry Operations	4	Review fees and charges annually seeking to progressively reduce the operating loss of the ferry operations, commencing from the 2023/2024 financial year via the 2023/2024 fees and charges to be drafted as a part of the Integrated Planning and Reporting suite of documents.
16 February 2023 Ordinary Council Meeting	11.01 Ferry Operations	5	Maintain the Hibbard Ferry operating hours that were introduced in 2021 and fund the additional \$30,000 ferry operating expense via an increase in fees and charges from 2023/2024
16 February 2023 Ordinary Council Meeting	11.01 Ferry Operations	6	Increase the period of two-person operation of the Settlement Point Ferry to include the hours of 10.00am-3.00pm Monday to Friday to improve navigation safety and enhance operating efficiency
16 February 2023 Ordinary Council Meeting	11.01 Ferry Operations	7	Trial for a period of two months a one-person operation on Settlement Point Ferry between the hours of 7.00am-7.45am and 5.15pm-6.00pm Monday to Friday as these hours are expected to be manageable with a one-person operation.
16 February 2023 Ordinary Council Meeting	11.01 Ferry Operations	8	Note that implementation of parts 6 and 7 of the recommendation will result in a two-person operation of the Settlement Point Ferry between the hours of 7.45am-5.15pm Monday to Friday
16 February 2023 Ordinary Council Meeting	11.01 Ferry Operations	9	Receive a report at the conclusion of the trial period for the purposes of determining whether the amended two-person operating hours should be made permanent
16 February 2023 Ordinary Council Meeting	11.01 Ferry Operations	10	Advocate to Transport for NSW with regard to transfer of ferry management to NSW or a financial contribution from the NSW Government for ferry operations, to reduce the financial burden of the service on the General Fund of Council as most ferry operations across NSW are fully funded and managed by the NSW Government
16 February 2023 Ordinary Council Meeting	11.02 Port Macquarie-Hastings Tree Management	1	Note the information contained in this report.
16 February 2023 Ordinary Council Meeting	11.02 Port Macquarie-Hastings Tree Management	2	Adopt a Tree Management Budget increase of \$620,000 as described in the report for inclusion in the draft 2023/2024 Operational Plan
16 February 2023 Ordinary Council Meeting	11.02 Port Macquarie-Hastings Tree Management	3	Confirm a \$920,000 per annum budget allocation for Tree Management for inclusion in future budgets as described in the report for inclusion in the draft 2024/2025 Operational Plan and outer years.
16 February 2023 Ordinary Council Meeting	11.03 Management of Public Spaces Policy	1	That Council note the information contained within this report.
16 February 2023 Ordinary Council Meeting	11.04 Port Macquarie Aquatic Facility	1	That Council endorse option 1 of the staging options and proceed to the next stage of the Port Macquarie Aquatic Facility project through to development application submission.
16 February 2023 Ordinary Council Meeting	11.05 COVID-19 Recovery and Stimulus Projects Update	1	Note the progress of Council's COVID-19 Recovery and Stimulus Projects as detailed in the report.
16 February 2023 Ordinary Council Meeting	11.05 COVID-19 Recovery and Stimulus Projects Update	2	Note that future updates will be provided via the Grant Applications Biannual Report at the August and February Ordinary Council Meetings.
16 February 2023 Ordinary Council Meeting	11.06 Recreation Action Plan - Post Exhibition	1	Adopt the Recreation Action Plan 2023-2028 for implementation
16 February 2023 Ordinary Council Meeting	11.06 Recreation Action Plan - Post Exhibition	2	Thank submitters and advise them of the outcome of Council's consideration
16 February 2023 Ordinary Council Meeting	11.06 Recreation Action Plan - Post Exhibition	3	Proceed to establish a Port Macquarie - Hastings Sports Council to be comprised of sporting groups stakeholders from across the Local Government Area
16 February 2023 Ordinary Council Meeting	11.06 Recreation Action Plan - Post Exhibition	4	Provide a further report to Council in March 2023 with respect to a draft Terms of Reference for this group for Council's consideration and endorsement before calling for memberships
16 February 2023 Ordinary Council Meeting	11.07 Draft Charter Port Macquarie Hastings Sporting Fund Sub Committee	1	Adopt the updated Charter for the Port Macquarie Hastings Sporting Fund noting the change of committee name and membership.
16 February 2023 Ordinary Council Meeting	11.07 Draft Charter Port Macquarie Hastings Sporting Fund Sub Committee	2	Update Council's sporting fund grant and scholarship guidelines and website in accordance with the revised Charter.
16 February 2023 Ordinary Council Meeting	11.08 Community Inclusion Plan - Progress Report	1	Note the progress report, October to December 2022 for the Community Inclusion Plan 2022 - 2025.

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16 February 2023 Ordinary Council Meeting	11.08 Community Inclusion Plan - Progress Report	2	Endorse a change of reporting frequency on the Community Inclusion Plan from quarterly to six (6) monthly, with the next report August 2023.
16 February 2023 Ordinary Council Meeting	13.01 Notice of Motion - Southern Breakwall Project Port Macquarie	1	Note the correspondence from the Acting Chief Executive Officer to the Premier of NSW, the Hon Dominic Perrottet MP, dated 24 November 2022, regarding the Southern Port Macquarie Breakwall Project.
16 February 2023 Ordinary Council Meeting	13.01 Notice of Motion - Southern Breakwall Project Port Macquarie	2	Note the response on behalf of the Premier from Mr Mark Taylor MP, Parliamentary Secretary for Infrastructure and Cities, Transport and Roads, dated 18 January 2023 regarding the Southern Port Macquarie Breakwall Project.
16 February 2023 Ordinary Council Meeting	13.01 Notice of Motion - Southern Breakwall Project Port Macquarie	3	Request the Chief Executive Officer to write to Mr Mark Taylor MP, Parliamentary Secretary for Infrastructure and Cities, Transport and Roads, requesting an explanation regarding the basis for the Transport for NSW determination that the proposed Port Macquarie Southern Breakwall Project does not require development consent pursuant to Part 4 of the Environmental Planning and Assessment Act, 1979 and confirm what the proposed works have been defined as in determining the relevant approval pathway under the Act and relevant Environmental Planning Instruments.
16 February 2023 Ordinary Council Meeting	13.02 Update on Site Specific Planning Proposal Requests - Biannual Report	1	Note the status of site specific Planning Proposal requests described in this report.
16 February 2023 Ordinary Council Meeting	13.02 Update on Site Specific Planning Proposal Requests - Biannual Report	2	Note the NSW Government Planning Reform Action Plan and "Local Environmental Plan (LEP) Making Guideline September 2022", and Council's performance responsibilities in respect of processing changes to zoning and planning controls (eg Planning Proposals).
16 February 2023 Ordinary Council Meeting	13.02 Update on Site Specific Planning Proposal Requests - Biannual Report	3	Council notify proponents and landowners of its intent to receive further separate individual assessment reports in March 2023 in respect of Planning Proposals that have not progressed from Stage 1, recommending that they be considered based on the information at hand.
16 February 2023 Ordinary Council Meeting	13.02 Update on Site Specific Planning Proposal Requests - Biannual Report	4	Note that proponents may submit a new application via the NSW Planning Portal, when all required information is available.
16 February 2023 Ordinary Council Meeting	13.03 Waiver of water supply development charges for Guulabaa Tourism Precinct	1	That Council waive the water headworks' charges, totalling \$28,550.10, associated with connection to Council's water supply network for the Guulabaa Tourism Precinct.
16 February 2023 Ordinary Council Meeting	13.04 Classification of Land recently acquired by Council - 10 - 20 Tuffins Lane, Port Macquarie (Tuffins Lane Sports Precinct)	1	That Council classify Lot 103, 104, 132 and 203 in Deposited Plan 754434 and Lot 102 in Deposited Plan 1181696 at 10 - 20 Tuffins Lane, Port Macquarie, as Operational Land.
16 February 2023 Ordinary Council Meeting	13.05 Classification of Land to be Acquired by Council - Kendall Road, Kendall.	1	That Council classify Lot 1 Deposited Plan 1288625, 40 Kendall Road, Kendall as operational land.
16 February 2023 Ordinary Council Meeting	13.06 Works Depot Renewal Project	1	That Council note the information in the report regarding the future of Council depots and the progress on the project to renew this important infrastructure.
16 February 2023 Ordinary Council Meeting	13.07 Lake Cathie Natural Resource Management Monthly Update Report	1	That Council note the progress of natural resource management projects / initiatives within the Lake Cathie, Lake Innes and Cathie Creek waterways and progression of the Coastal Management Program
16 February 2023 Ordinary Council Meeting	13.08 Policy Review - Amended Liquid Trade Waste Policy with Department Planning & Environment Changes - Post Public Exhibition	1	That Council adopt the Liquid Trade Waste Policy.
16 February 2023 Ordinary Council Meeting	13.09 Draft Parking Policy and Management Plan 2023 for Public Exhibition	1	Place the Draft Parking Policy and Draft Parking Management Plan 2023 on public exhibition for a period of not less than 28 days.
16 February 2023 Ordinary Council Meeting	13.09 Draft Parking Policy and Management Plan 2023 for Public Exhibition	2	Receive a further report detailing the submissions received from the public during the exhibition period at the May 2023 Ordinary Council Meeting.
16 February 2023 Ordinary Council Meeting	14.01 Supply of Electricity Contracts	1	That Council note the report and maintain the confidentiality of the considerations in respect to the supply of electricity contracts.
16 March 2023 Ordinary Council Meeting	05 Confirmation of Minutes	1	That the Minutes of the Ordinary Council Meeting held on 16 February 2023 be confirmed.
16 March 2023 Ordinary Council Meeting	07.01 Chief Executive Officer's Performance Review Panel	1	Determine that the composition of the Chief Executive Officer's Performance Review Panel for the period ending 1 February 2023 to consist of the Mayor, Deputy Mayor, one (1) Councillor nominated by Council and one (1) Councillor nominated by the Chief Executive Officer.
16 March 2023 Ordinary Council Meeting	07.01 Chief Executive Officer's Performance Review Panel	2	Note that Councillor Sharon Griffiths is the Chief Executive Officer's nominated Councillor on the Chief Executive Officer's Performance Review Panel for the subject period.
16 March 2023 Ordinary Council Meeting	07.01 Chief Executive Officer's Performance Review Panel	3	Note that Councillor Nik Lipovac is the Council's nominated Councillor on the Chief Executive Officer's Performance Review Panel for the subject period.
16 March 2023 Ordinary Council Meeting	07.01 Chief Executive Officer's Performance Review Panel	4	Delegate to the Chief Executive Officer's Performance Review Panel the process of performance management, including discussions about performance, reporting and performance reviews for the period ending 1 February 2023.

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16 March 2023 Ordinary Council Meeting	07.02 Recognition of the Late Allan Gordon	1	That Council note the contribution to the local business community of the late Allan Gordon.
16 March 2023 Ordinary Council Meeting	07.03 Independent Report on the Port Macquarie Southern Breakwall by Angus Gordon	1	To defer this item to the April 2023 Ordinary Council meeting.
16 March 2023 Ordinary Council Meeting	10.01 Mayoral Discretionary Fund Allocations - 2 February to 2 March 2023	1	That Council note the Mayoral Discretionary Fund allocations for the period 2 February to 2 March 2023 inclusive.
16 March 2023 Ordinary Council Meeting	10.02 Status of Reports From Council Resolutions	1	That Council note the information contained in the Status of Reports from Council Resolutions report.
16 March 2023 Ordinary Council Meeting	10.03 Investments and Loans - February 2023	1	That Council note the Investment and Loans Report for the month of February 2023.
16 March 2023 Ordinary Council Meeting	10.04 Monthly Budget Review - February 2023	1	Adopt the adjustments in the "February 2023 Adjustments" section of the Monthly Budget Review – February 2023 report and associated attachment.
16 March 2023 Ordinary Council Meeting	10.04 Monthly Budget Review - February 2024	2	Amend the 2022-2023 Operational Plan to include all budget adjustments approved in this report.
16 March 2023 Ordinary Council Meeting	10.05 Opportunities for Local Firms to do Business with Council	1	Note the information provided relating to the Tendering Local Preference Policy.
16 March 2023 Ordinary Council Meeting	10.05 Opportunities for Local Firms to do Business with Council	2	Request that a report be presented to the March 2024 Council Meeting that details Council's commitment to supporting local business through their tendering and purchasing process from the previous 12 months
16 March 2023 Ordinary Council Meeting	10.06 Classification of Council Land - Maize Parkway Thrumster	1	Pursuant to Section 34 of the Local Government Act 1993 commence the process to classify Lot 70 DP 1274051 Maize Parkway Thrumster as operational land by placing on public exhibition for a minimum of 28 days with the proposed resolution, "It is intended to classify Lot 70 DP 1274051 Maize Parkway Thrumster as operational land"
16 March 2023 Ordinary Council Meeting	10.06 Classification of Council Land - Maize Parkway Thrumster	2	Note that a further report will be tabled at a future Council meeting detailing any submissions received during the exhibition period.
16 March 2023 Ordinary Council Meeting	10.07 T-21-51 Supply of Urban and Civil Pipes, Fittings, Fixtures and Associated Products and Services	1	In accordance with section 178(1) of the Local Government (General) Regulation 2021, decline to accept any tenders submitted for T-21-51 Supply of Urban and Civil Pipes, Fittings, Fixtures and Associated Products and Services, for categories 3 - 11, and enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into contracts in relation to the subject matter of the tender
16 March 2023 Ordinary Council Meeting	10.07 T-21-51 Supply of Urban and Civil Pipes, Fittings, Fixtures and Associated Products and Services	2	Pursuant to section 178(4)(a) and (b) of the Local Government (General) Regulation 2021 decline to invite fresh tenders for the reasons that the evaluation panel considers that the market has not significantly changed and inviting fresh tenders likely will not achieve a superior outcome
16 March 2023 Ordinary Council Meeting	10.07 T-21-51 Supply of Urban and Civil Pipes, F	3	Note the Chief Executive Officer, under existing delegation to the General Manager, may accept a tender for T-21-51 Supply of Urban and Civil Pipes, Fittings, Fixtures and Associated Products and Services for categories 3 - 11 following successful negotiations, and present a further report to a future meeting of Council after contract award for Council's information.
16 March 2023 Ordinary Council Meeting	10.07 T-21-51 Supply of Urban and Civil Pipes, Fittings, Fixtures and Associated Products and Services	4	Maintain the confidentiality of the documents and consideration in respect of Request for Tender T-21-51 Supply of Urban and Civil Pipes, Fittings, Fixtures and Associated Products and Services.
16 March 2023 Ordinary Council Meeting	10.08 Overseas travel approval for Mr Danny Roberts, Water Treatment Technical Officer to attend the 2023 Operators Tour of New Zealand	1	That Council approve the attendance of Mr Danny Roberts to the 2023 New Zealand Water Operations Group Annual Conference and study tour to be held during May 2023.
16 March 2023 Ordinary Council Meeting	11.01 Notice of Motion of Alteration - Port Macquarie-Hastings Sporting Fund Meeting Date Change Request	1	Adopt the updated Charter for the Port Macquarie Hastings Sporting Fund noting the change of committee name membership and that section 5 Timetable of Meetings be amended to read "Meetings will be held monthly at a date and time as determined by the Committee except for December and January (unless required). A Meeting also may be held if required for a specific purpose."
16 March 2023 Ordinary Council Meeting	11.01 Notice of Motion of Alteration - Port Macquarie-Hastings Sporting Fund Meeting Date Change Request	2	Update Council's sporting fund grant and scholarship guidelines and website in accordance with the revised Charter.
16 March 2023 Ordinary Council Meeting	11.01 Notice of Motion of Alteration - Port Macquarie-Hastings Sporting Fund Meeting Date Change Request	3	Note the resignation of Mayor Peta Pinson as Councillor and Chairperson representative from the Port Macquarie-Hastings Sporting Fund Sub-Committee
16 March 2023 Ordinary Council Meeting	11.01 Notice of Motion of Alteration - Port Macquarie-Hastings Sporting Fund Meeting Date Change Request	4	Determine Councillor Lipovac, upon resignation as a community member of the committee, be the committee Chairperson, Councillor Intemann be the alternative committee Councillor Chairperson, to the Port Macquarie-Hastings Sporting Fund Sub-Committee.
16 March 2023 Ordinary Council Meeting	11.02 Tuffins Lane Sporting Precinct - Commencement of Design Works	1	Note the information provided in this report.
16 March 2023 Ordinary Council Meeting	11.02 Tuffins Lane Sporting Precinct - Commencement of Design Works	2	Consider including funding for the detailed design works to the value of \$200,000 in the draft 2023-2024 Operational Plan and budget.

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16 March 2023 Ordinary Council Meeting	11.02 Tuffins Lane Sporting Precinct - Commencement of Design Works	3	Request the Chief Executive Officer to prepare a communications plan to all stakeholder user groups outlining the steps involved in the proposed drainage works, the estimated timeframe, estimated costs, known risks, and potential impacts on the delivery of other sporting infrastructure priorities
16 March 2023 Ordinary Council Meeting	11.02 Tuffins Lane Sporting Precinct - Commencement of Design Works	4	Request that should Council determine to include the funding for the detailed design works to the value of \$200,000 in the draft 2023-2024 Operational Plan and budget that the communications plan in point three be implemented as part of the public exhibition of the draft Operational Plan, to facilitate informed community feedback on the proposal to progress drainage works.
16 March 2023 Ordinary Council Meeting	11.02 Tuffins Lane Sporting Precinct - Commencement of Design Works	5	That Council receive a further report in regards to the outcome of consultation on this matter, as part of the draft Operational Plan engagement report.
16 March 2023 Ordinary Council Meeting	11.03 Recommended Items from the Port Macquarie Hastings Sporting Fund Sub-Committee	1	Accept for payment expenses associated with the Bowls Day and that Council receive a post event report at the April 2023 Council meeting.
16 March 2023 Ordinary Council Meeting	11.03 Recommended Items from the Port Macquarie Hastings Sporting Fund Sub-Committee	2	Accept the quote of \$300 from Oxley Signs for engraving of winners on the Sporting Fund Shield.
16 March 2023 Ordinary Council Meeting	11.03 Recommended Items from the Port Macquarie Hastings Sporting Fund Sub-Committee	3	Approve expenditure of \$100 for purchase of a gift for past serving committee members Jo-Anne Boarder and Sue Reid.
16 March 2023 Ordinary Council Meeting	11.03 Recommended Items from the Port Macquarie Hastings Sporting Fund Sub-Committee	4	Increase the Wayne Richards Sporting Scholarship from \$4,000 to \$5,000 per annum effective for the September 2023 application round.
16 March 2023 Ordinary Council Meeting	11.04 Port Macquarie-Hastings Sports Council	1	Note the report and the draft Terms of Reference proposed for the Port Macquarie-Hastings Sports Council
16 March 2023 Ordinary Council Meeting	11.04 Port Macquarie-Hastings Sports Council	2	Request the Chief Executive Officer to schedule a Councillor Workshop to review the draft Terms of Reference
16 March 2023 Ordinary Council Meeting	11.04 Port Macquarie-Hastings Sports Council	3	Receive a further report on the outcomes of the Councillor Workshop and the draft Terms of Reference to the May 2023 Ordinary Council Meeting.
16 March 2023 Ordinary Council Meeting	11.05 Draft Policy - Community Leasing and Licensing Policy - Post Public Exhibition	1	Note the submissions received during the public exhibition period and thank those who made submissions for their input and advise them of the outcome of Council's consideration of this matter
16 March 2023 Ordinary Council Meeting	11.05 Draft Policy - Community Leasing and Licensing Policy - Post Public Exhibition	2	Adopt the Community Leasing and Licensing Policy
16 March 2023 Ordinary Council Meeting	12.01 Notice of Motion - Rate Freeze 2023-2024	1	Request the Chief Executive Officer to prepare, as part of the Integrated Planning and Reporting process, a draft Operational Plan for the 2023- 2024 financial year that incorporates the NSW rate peg increase for the Ordinary and Special Rates, excluding the TCMP component of the Port Macquarie CBD Business Rate Note the following: (a) The impact on Council rate income from a one-year rate freeze in the 23/24 financial year would be a reduction of approximately \$2.6m less revenue from ordinary rates during that year, with a cumulative impact across 10 years of approximately \$32m. (b) That approximately 69% of Council's operational costs supporting core operations of Council are fixed and cannot readily be reduced without reducing services and staffing. As a result, potential operational impacts of a rate freeze would need to consider the following areas: - Parks and Gardens, including sporting fields: Selective reductions in level of maintenance and frequency; - Transport: Selective reductions in operational maintenance, drainage works, road resealing, bridge investigation and preventative maintenance, leading to potential safety issues and degradation of assets; - General works: Revenue funded projects would need to be re-prioritised, with delivery timeframes potentially slowed down or deferred. (c) That Council is directly addressing Long Term Financial Sustainability by undertaking a General Fund Improvement Plan with a 3-5 year horizon for implementation, which could be accelerated with additional resource allocation. (d) That the benefit of a one-year rate freeze on residential rate payers would equate to a rate reduction of approximately \$60 for the year, on average depending on land valuation.
16 March 2023 Ordinary Council Meeting	12.01 Notice of Motion - Rate Freeze 2023-2025	2	
16 March 2023 Ordinary Council Meeting	13.01 Notice of Motion - NSW Forestry Corporation and National Parks and Wildlife - Cease Logging	1	Motion Lost

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16 March 2023 Ordinary Council Meeting	13.02 Lake Cathie Natural Resource Management Monthly Update Report	1	That Council note the progress of natural resource management projects/initiatives within the Lake Cathie, Lake Innes and Cathie Creek waterways and progression of the Coastal Management Program
16 March 2023 Ordinary Council Meeting	13.03 Long Term Energy Strategy - Renewable Energy Feasibility	1	That Council note the report that provides an update on renewable energy projects feasibility and progress.
16 March 2023 Ordinary Council Meeting	13.04 PP2022-2.1 Planning Proposal Assessment Report - Proposed Catholic High School - Lot 6 DP 594793, Lots 6 and 7 DP 594792, 1175 and 1191 Ocean Drive Bonny Hills	1	Note the negotiations between Council staff and the Proponent and landowners to achieve a supportable development outcome on Lot 6 DP 594793, Lots 6 and 7 DP 594792, 1175 and 1191 Ocean Drive Bonny Hills.
16 March 2023 Ordinary Council Meeting	13.04 PP2022-2.1 Planning Proposal Assessment Report - Proposed Catholic High School - Lot 6 DP 594793, Lots 6 and 7 DP 594792, 1175 and 1191 Ocean Drive Bonny Hills	2	Agree to accede to the proponents request to provide additional information to support a draft Planning Proposal.
16 March 2023 Ordinary Council Meeting	13.04 PP2022-2.1 Planning Proposal Assessment Report - Proposed Catholic High School - Lot 6 DP 594793, Lots 6 and 7 DP 594792, 1175 and 1191 Ocean Drive Bonny Hills	3	Note that a further report will be tabled at a meeting of Council later in 2023, addressing the additional information submitted by the Proponent and determining whether Council will prepare a Planning Proposal pursuant to section 3.33 of the Environmental Planning and Assessment Act 1979 for a map only amendment to the Port Macquarie-Hastings Local Environmental Plan 2011 for Lot 6 DP 594793, Lots 6 and 7 DP 594792, 1175 and 1191 Ocean Drive Bonny Hills, to rezone the subject land from RU1 Primary Production to part SP2 Infrastructure (school) and part C2 Environmental Conservation to enable an educational establishment.
16 March 2023 Ordinary Council Meeting	13.05 PP2020-3.1 - Planning Proposal Assessment Report - Proposed Health and Education Precinct - 8 Highfields Circuit, 3 and 5 Kulai Place and 9 and 11 Kingfisher Road Port Macquarie	1	Note that the land owner has now withdrawn the Planning Proposal request to amend the Port Macquarie-Hastings Local Environmental Plan 2011 to rezone Lot 180 DP 1197447, Lot 37 DP 1191701, and Lots 1, 2, 7 and 8 DP 262597, 8 Highfields Circuit, 3 and 5 Kulai Place and 9 and 11 Kingfisher Road Port Macquarie from R1 General Residential and R2 Low Density Residential to B4 Mixed Use and increase the height of buildings and floor space ratio provisions.
16 March 2023 Ordinary Council Meeting	13.05 PP2020-3.1 - Planning Proposal Assessment Report - Proposed Health and Education Precinct - 8 Highfields Circuit, 3 and 5 Kulai Place and 9 and 11 Kingfisher Road Port Macquarie	2	Acknowledge that the subject land is identified as part of the wider Health and Education Precinct (HEP) within the North Coast Regional Plan 2041 and the Port Macquarie-Hastings Urban Growth Management Strategy 2017- 2036 and invite the Proponent/owners to submit a new Planning Proposal application, which addresses the matters raised in this report, at a time when the sewer servicing issues have been resolved for the area and details of the Oxley Highway / John Oxley Drive / Wrights Road intersection upgrades have been determined by Transport for NSW.
16 March 2023 Ordinary Council Meeting	13.06 DA2022 - 821.1 Alterations and additions to dwelling including Clause 4.6 Variation to Clause 4.3 (Height of buildings) and Clause 4.4 (Floor space ratio) of the Port Macquarie-Hastings Local Environmental Plan 2011 at Lot 30, DP 18159, NO. 977 Ocean Drive, Bonny Hills	1	That DA2022 - 821.1 for alterations and additions to dwelling including Clause 4.6 variation to Clause 4.3 (Height of Buildings) and Clause 4.4 (Floor Space Ratio) of the Port Macquarie-Hastings Local Environmental Plan 2011 at Lot 30, DP 18159, No. 977 Ocean Drive, Bonny Hills, be determined by granting consent subject to the recommended conditions.
16 March 2023 Ordinary Council Meeting	13.07 Integrated Transport Plan Update	1	That Council note the information provided in the Integrated Transport Plan update.
16 March 2023 Ordinary Council Meeting	13.08 Annual Water Quality Report 2021 - 2022	1	That Council note the information contained within this report regarding the quality performance of drinking and recycled water supplied to the community.
16 March 2023 Ordinary Council Meeting	13.09 Status of stormwater drainage system servicing Illaroo Road, Lake Cathie and surrounds	1	Note the identified stormwater issues in the immediate areas surrounding Illaroo Road, Lake Cathie, including but not limited to Aqua Crescent and Kywong Street.
16 March 2023 Ordinary Council Meeting	13.09 Status of stormwater drainage system servicing Illaroo Road, Lake Cathie and surrounds	2	Note that these locations have been registered on the Stormwater Risk Register for the Local Government Area.
16 March 2023 Ordinary Council Meeting	14.01 T-22-60 Part B: Settlement Shores Canal Maintenance Dredging	1	In accordance with section 178(1)(b) of the Local Government (General) Regulation 2021, decline to accept any tenders submitted for T-22-60 Part B: Settlement Shores Estate Canal Maintenance Dredging
16 March 2023 Ordinary Council Meeting	14.01 T-22-60 Part B: Settlement Shores Canal Maintenance Dredging	2	In accordance with section 178(3)(e), enter into negotiations with the Contractor recognised by Council, or any other person whether or not they submitted a tender to T-22-60 Part B Settlement Shores Canal Maintenance Dredging, with a view to entering into a contract in relation to the subject matter of the tender
16 March 2023 Ordinary Council Meeting	14.01 T-22-60 Part B: Settlement Shores Canal Maintenance Dredging	3	Pursuant to section 178(4)(a) and (b) of the Local Government (General) Regulation 2021 decline to invite fresh tenders for the reasons that: the evaluation panel considers that the Contractor recognised by Council has the demonstrated experience, capacity and capability to meet the requirements of the Request for Tender; inviting fresh tenders likely will not achieve a superior outcome; and inviting fresh tenders will unduly delay the project

Meeting	Item	Resolution Number	Resolution
16 March 2023 Ordinary Council Meeting	14.01 T-22-60 Part B: Settlement Shores Canal Maintenance Dredging	4	Note that the Chief Executive Officer, under existing delegation to the General Manager, may accept a tender for T-22-60 Part B: Settlement Shores Estate Canal Dredging Maintenance following successful negotiations, and present a further report to a future meeting of Council after contract award for Council's information
16 March 2023 Ordinary Council Meeting	14.01 T-22-60 Part B: Settlement Shores Canal Maintenance Dredging	5	Maintain the confidentiality of the documents and consideration in respect of Request for Tender T-22-60 Part B: Settlement Shores Estate Canal Dredging Maintenance
16 March 2023 Ordinary Council Meeting	14.02 T-22-88 Fixing Country Bridges - 5 Major Bridges - Contractor Works Package	1	In accordance with section 178(1)(b) of the Local Government (General) Regulation 2021, decline to accept any tenders submitted for T-22-88 Fixing Country Bridges - 5 Major Bridges - Contractor Works Package.
16 March 2023 Ordinary Council Meeting	14.02 T-22-88 Fixing Country Bridges - 5 Major Bridges - Contractor Works Package	2	In accordance with section 178(3)(e), enter into negotiations with the Contractor recognised by Council, or any other person whether or not they submitted a tender to T-22-88 Fixing Country Bridges - 5 Major Bridges - Contractor Works Package, with a view to entering into a contract in relation to the subject matter of the tender
16 March 2023 Ordinary Council Meeting	14.02 T-22-88 Fixing Country Bridges - 5 Major Bridges - Contractor Works Package	3	Pursuant to section 178(4)(a) and (b) of the Local Government (General) Regulation 2021 decline to invite fresh tenders for the reasons that: the evaluation panel considers that the Contractor recognised by Council has the demonstrated experience, capacity and capability to meet the requirements of the Request for Tender; inviting fresh tenders likely will not achieve a superior outcome; and, inviting fresh tenders will delay the project beyond the grant funding deadline.
16 March 2023 Ordinary Council Meeting	14.02 T-22-88 Fixing Country Bridges - 5 Major Bridges - Contractor Works Package	4	Note the Chief Executive Officer, under existing delegations to the General Manager, may accept a tender for T-22-88 Fixing Country Bridges - 5 Major Bridges - Contractor Works Package, following successful negotiations, and present a further report to a future meeting of Council after contract award for Council's information
16 March 2023 Ordinary Council Meeting	14.02 T-22-88 Fixing Country Bridges - 5 Major Bridges - Contractor Works Package	5	Maintain the confidentiality of the documents and consideration in respect of Request for Tender T-22-88 Fixing Country Bridges - 5 Major Bridges - Contractor Works Package.
20 April 2023 Ordinary Council Meeting	05 Confirmation of Minutes	1	That the Minutes of the Ordinary Council Meeting held on 16 March 2023 be confirmed.
20 April 2023 Ordinary Council Meeting	7.01 Independent Report on the Port Macquarie Southern Breakwall by Angus Gordon	1	Withdrawn
20 April 2023 Ordinary Council Meeting	10.01 Mayoral Discretionary Fund Allocations - 3 March to 5 April 2023	1	That Council note the Mayoral Discretionary Fund allocations for the period 3 March to 5 April 2023 inclusive.
20 April 2023 Ordinary Council Meeting	10.02 Status of Reports From Council Resolutions	1	That Council note the information contained in the Status of Reports from Council Resolutions report.
20 April 2023 Ordinary Council Meeting	10.03 Draft Operational Plan 2023-2024, Fees and Charges, Revenue Policy, and Rating Maps Documents for Public Exhibition	1	Place the following draft Integrated Planning and Reporting (IP&R) documents on public exhibition for a period of 28 day: from 21 April to 21 May 2023: a) Draft Operational Plan 2023-2024 b) Draft Fees and Charges 2023-2024 c) Draft Revenue Policy 2023-2024 d) Draft Rating Maps 2023-2024
20 April 2023 Ordinary Council Meeting	10.03 Draft Operational Plan 2023-2024, Fees and Charges, Revenue Policy, and Rating Maps Documents for Public Exhibition	2	Note that as per the Council Resolution dated 16 March 2023, Item 12.01 Notice of Motion - Rate Freeze 2023-2024, the draft 2023 - 2024 Operational Plan has been prepared incorporating the NSW rate peg increase for the Ordinary and Special Rates, excluding the TCMP component of the Port Macquarie CBD Ordinary Business Rate.
20 April 2023 Ordinary Council Meeting	10.03 Draft Operational Plan 2023-2024, Fees and Charges, Revenue Policy, and Rating Maps Documents for Public Exhibition	3	Note that as per the Council Resolution dated 8 December 2022, Item 10.09 Business Rating Model - Independent Review, the draft 2023 - 2024 Operational Plan has been prepared incorporating a 32% reduction in the Town Centre Master Plan (TCMP) component of the Port Macquarie CBD Ordinary Business Rate.
20 April 2023 Ordinary Council Meeting	10.03 Draft Operational Plan 2023-2024, Fees and Charges, Revenue Policy, and Rating Maps Documents for Public Exhibition	4	Note that a further report will be tabled at the June 2023 meeting of Council for the adoption of the 2023-24 IP&R documents, detailing the submissions received from the public during the exhibition period.
20 April 2023 Ordinary Council Meeting	10.04 Monthly Budget Review - March 2023	1	Adopt the adjustments in the "March 2023 Adjustments" section of the Monthly Budget Review – March 2023 report and associated attachment.
20 April 2023 Ordinary Council Meeting	10.04 Monthly Budget Review - March 2024	2	Amend the 2022-2023 Operational Plan to include all budget adjustments approved in this report.
20 April 2023 Ordinary Council Meeting	10.05 Investments and Loans - March 2023	1	That Council note the Investment and Loans Report for March 2023.
20 April 2023 Ordinary Council Meeting	10.06 Extent of Temporary Waste Fee Waiver - 3 February 2023 Storm	1	That Council note the information in this report detailing costs of tipping fees waived.
20 April 2023 Ordinary Council Meeting	10.07 Contracts Awarded under Delegation by the Chief Executive Officer	1	That Council note the information provided in the Contracts Register.
20 April 2023 Ordinary Council Meeting	10.08 29th National General Assembly of Local Government (NGA) 2023 - Elected Member Attendance	1	That Council note that Councillor Lauren Edwards is no longer available to attend the 29th National General Assembly of Local Government (NGA) 2023
20 April 2023 Ordinary Council Meeting	10.09 Audit, Risk and Improvement Committee - Annual Report 2021-2022	1	Note the Annual Chairperson's Report for the Audit, Risk and Improvement Committee for the period 2021-2022.

Meeting	Item	Resolution Number	Resolution
20 April 2023 Ordinary Council Meeting	10.09 Audit, Risk and Improvement Committee - Annual Report 2021-2023	2	Request that the Chief Executive Officer, following discussion with the Chairperson regarding the transition requirements to align with new Office of Local Government guidelines, provide a briefing to Councillors on the Office of Local Government guidelines and how the Audit, Risk and Improvement Committee future plan aligns to the guidelines.
20 April 2023 Ordinary Council Meeting	11.01 Notice of Motion NSW State Government Elections 2023	1	Request the Chief Executive Officer to send a letter of congratulations to the newly elected State Member for Oxley Michael Kemp and the re-elected State Member for Port Macquarie Leslie Williams on behalf of Port Macquarie-Hastings Council and invite them to meet with Councillors at the Chamber at their earliest opportunity
20 April 2023 Ordinary Council Meeting	11.01 Notice of Motion NSW State Government Elections 2024	2	Request the Chief Executive Officer contact the new Minister for Water, Housing, Homelessness, Mental Health, Youth and the North Coast, Rose Jackson MLC and the new Minister for Local Government Ron Hoenig on behalf of Port Macquarie-Hastings Council and invite them to meet with Councillors during their next visit to the Region
20 April 2023 Ordinary Council Meeting	11.02 Marrungbalbu Group (Aboriginal Advisory Group)	1	Note the information in this report regarding the operation of the Marrungbalbu Group.
20 April 2023 Ordinary Council Meeting	11.02 Marrungbalbu Group (Aboriginal Advisory Group)	2	Seek feedback from former and current members of the Marrungbalbu Group (Aboriginal Advisory Group) regarding their preferred future ways of engagement with Council and issues of special interest or importance for them.
20 April 2023 Ordinary Council Meeting	11.02 Marrungbalbu Group (Aboriginal Advisory Group)	3	Request the Chief Executive Officer to provide a further report to Council detailing any feedback received for further consideration.
20 April 2023 Ordinary Council Meeting	11.02 Marrungbalbu Group (Aboriginal Advisory Group)	4	Request the Chief Executive Officer include details of engagement with local Aboriginal stakeholders through the Bearlay Interagency and Local Aboriginal Land councils in conjunction with the six monthly progress report to Council on implementation of the Community Inclusion Plan
20 April 2023 Ordinary Council Meeting	11.03 Wauchope Riverside Bicentenary Sculptural Trail - Zoetrope	1	That Council note the response from Bunyah Local Aboriginal Land Council regarding its preference for the Zoetrope sculpture to remain in its current location
20 April 2023 Ordinary Council Meeting	11.04 Hastings Youth Voice	1	Appoint the following people as independent members of the Hastings Youth Voice as a Working Group for a one (1) year term: Larissa Govender (St Columba Anglican School) Nicola DiBona (Macquarie University) Ilesha Apthorpe (Hastings Secondary College) Arielle Reid (St Columba Anglican School) Tilly McCartney (St Columba Anglican School) Olivia Gibson (St Columba Anglican School) Olivia Miller-Boswell (St Columba Anglican School) Jorja Schfield (Hastings Secondary College Westport Campus) Patrick Batchelor (University of Newcastle) Matilda Shields (St Joseph's Regional College) Milton Ostler (Beechwood Public School) Grace Adlington (St Columba Anglican School) Sarah Kind (St Columba Anglican School) Xavier Witney (St Columba Anglican School) Jack Carroll-Fitzpatrick (St Columba Anglican School)
20 April 2023 Ordinary Council Meeting	11.04 Hastings Youth Voice	2	Commence the appointments by inviting the new members to the first Hastings Youth Voice meeting at a date to be confirmed in May 2023.
20 April 2023 Ordinary Council Meeting	11.04 Hastings Youth Voice	3	Maintain the confidentiality of the documents in respect to the Expression of Interest applications.
20 April 2023 Ordinary Council Meeting	11.04 Hastings Youth Voice	4	Note that the 2023-2024 Operational Plan engagement will be provided to the Hastings Youth Voice.
20 April 2023 Ordinary Council Meeting	11.05 Recommended Items from the March 2023 Meeting of the Port Macquarie Hastings Sporting Fund	1	That Council note the applications to Port Macquarie Hastings Sporting Fund considered at the March 2023 sub-committee meeting and endorse payments from the Fund as follows: - Noah Langdon - \$1,200 for 3 NSW Regional Touch Football events. - Maddison Drewitt - \$500 for U21 National Women's Hockey competition
20 April 2023 Ordinary Council Meeting	11.06 Camden Haven Surf Life Saving Club	1	That Council note the information contained within this report.

Meeting	Item	Resolution Number	Resolution
			That Council pursuant to provisions of Section 356 of the Local Government Act 1993, grant financial assistance from the Major Events Grant Program Round 2, 2023 to the total amount of \$20,000 as follows:
20 April 2023 Ordinary Council Meeting	11.07 Major Events Grant Program - Round 2 2023	1	- Boots and Beach Country Music Festival \$5000 - Seaside Classic \$2500 - Elephant Trail Race \$2000 - Rainbow on the River \$2500 - Impact Environmental Conference 2023 \$2000 - The Rainbow Gold Enduro \$1500 - PMCC Junior Tour \$2000 - The Academy Netball Challenge \$2500
20 April 2023 Ordinary Council Meeting	11.08 Prioritisation of Sporting Infrastructure Projects	1	Note the information contained within this report
20 April 2023 Ordinary Council Meeting	11.08 Prioritisation of Sporting Infrastructure Projects	2	Request the Chief Executive Officer to provide a report no later than the August 2023 Ordinary Council meeting to provide an update on this matter.
20 April 2023 Ordinary Council Meeting	11.09 Invitation to the 2023 Dashi Festival	1	Acknowledge the invitation from Handa City for Council representatives to attend the 2023 Handa Dashi Festival in Japan.
20 April 2023 Ordinary Council Meeting	11.09 Invitation to the 2023 Dashi Festival	2	Accept the invitation to participate in the livestreaming of the festival, and the invitation to receive a recording of the event.
20 April 2023 Ordinary Council Meeting	11.09 Invitation to the 2023 Dashi Festival	3	Respectfully decline the invitation to attend the 2023 Handa Dashi Festival in person.
20 April 2023 Ordinary Council Meeting	11.10 Petition - Opposition to Proposed Coles Liquorland in Laurieton Plaza	1	Note the petition received by residents raising opposition to a proposed liquor licence applied for by Liquorland (Aust) Pty Ltd for a Liquorland store in the Laurieton Plaza.
20 April 2023 Ordinary Council Meeting	11.10 Petition - Opposition to Proposed Coles Liquorland in Laurieton Plaza	2	Respond to the organiser of the petition with the outcome of Council's consideration in the matter
20 April 2023 Ordinary Council Meeting	11.10 Petition - Opposition to Proposed Coles Liquorland in Laurieton Plaza	3	Submit the petition to Liquor and Gaming NSW in response to notification of an application once one is lodged and referred to Council for comment
20 April 2023 Ordinary Council Meeting	12.01 Temporary Licence - Voodie Foods Van - Shelley Beach Port Macquarie	1	Endorse the Short Term 'Temporary' Licence application from Lauren Edwards to operate the mobile food van, Voodie Foods, on a part time basis at John Downes Remembrance Park and at Shelley Beach Port Macquarie.
20 April 2023 Ordinary Council Meeting	12.01 Temporary Licence - Voodie Foods Van - Shelley Beach Port Macquarie	2	Request the Chief Executive Officer to develop a draft policy for the management of the assessment and determination of applications lodged by Councillors and/or relevant staff.
20 April 2023 Ordinary Council Meeting	12.02 2022-2023 Round 2 Community Grant Program for Endorsement	1	That Council, pursuant to Section 356 of the Local Government Act 1993, grant financial assistance from Round 2 of the 2022-2023 Community Grants, for the total amount of \$50,624.70 for the following: Kendall Food Garden Water Tank & Plants \$3000 Douglas Vale Homestead Audio upgrade \$3709 Pappinbarra Progress Assoc. Storage container \$4960 Grace Church Christmas - Sovereign Hills \$5000 PMQ Legacy Club Centenary Torch Relay \$3000 Port Pacers RunHaven \$2000 Wauchope Chamber Christmas - Wauchope \$5000 Kendall Music Exchange Open Mic Music Nights \$3545.7 Business Port Macquarie New Year's Fireworks \$5000 Bunyah LALC Naidoc Week - Elders event \$2410 Wauchope Creative Hub Community Art Classes \$5000 Comboyne War Memorial Festival of Small Halls - Music \$3000 Bearlav Naidoc Week Co. Naidoc Week - Family Fun Day \$5000
20 April 2023 Ordinary Council Meeting	13.01 Update on Lake Road Upgrades and Alternate Access to the Health and Education Precinct	1	Note progress on plans to upgrade Lake Road, including the need to resolve the boundary interface between the Lake Road corridor and adjoining National Park land
20 April 2023 Ordinary Council Meeting	13.01 Update on Lake Road Upgrades and Alternate Access to the Health and Education Precinct	2	Note progress on investigations into alternate access to the Health and Education Precinct
20 April 2023 Ordinary Council Meeting	13.01 Update on Lake Road Upgrades and Alternate Access to the Health and Education Precinct	3	Note that Councillors will be provided with regular updates on developments on these two matters.
20 April 2023 Ordinary Council Meeting	13.02 Port Macquarie Hastings Local Infrastructure Contributions Framework	1	Note the identification of the priority of Development Contributions review in the strategic direction of Council

Meeting	Item	Resolution Number	Resolution
20 April 2023 Ordinary Council Meeting	13.02 Port Macquarie Hastings Local Infrastructure Contributions Framework	2	Note the new Port Macquarie Hastings Development Contributions Framework
20 April 2023 Ordinary Council Meeting	13.02 Port Macquarie Hastings Local Infrastructure Contributions Framework	3	Note the intent to develop a Community Engagement Strategy based on the Development Contributions Framework for the new Development Contributions Plan
20 April 2023 Ordinary Council Meeting	13.03 Infrastructure Strategy - Post Exhibition	1	Note the Information in the draft Infrastructure Strategy 2022-2042 Community Engagement Report.
20 April 2023 Ordinary Council Meeting	13.03 Infrastructure Strategy - Post Exhibition	2	Note the responses to feedback themes and associated updates to the draft Infrastructure Strategy.
20 April 2023 Ordinary Council Meeting	13.03 Infrastructure Strategy - Post Exhibition	3	Thank the community for their feedback.
20 April 2023 Ordinary Council Meeting	13.03 Infrastructure Strategy - Post Exhibition	4	Adopt the Infrastructure Strategy 2022-2024 and associated Initial Response document
20 April 2023 Ordinary Council Meeting	13.04 Policy Review - Planning Proposal Policy - Post Exhibition	1	Adopt the amended Planning Proposal Policy as exhibited.
20 April 2023 Ordinary Council Meeting	13.04 Policy Review - Planning Proposal Policy - Post Exhibition	2	Delegate authority to the Director Community, Planning and Environment to make any minor amendments to any numerical, typographical, interpretation and formatting errors, if required, in preparation for the commencement of the amended Planning Proposal Policy.
20 April 2023 Ordinary Council Meeting	13.04 Policy Review - Planning Proposal Policy - Post Exhibition	3	Notify all persons who lodged a submission of Council's decision.
20 April 2023 Ordinary Council Meeting	13.04 Policy Review - Planning Proposal Policy - Post Exhibition	4	Advise the local planning and development industry of the commencement of the amended Planning Proposal Policy.
20 April 2023 Ordinary Council Meeting	13.05 Regional Integrated Transport Strategy - Post Exhibition	1	Note the Information in the draft Regional Integrated Transport Strategy 2022-2042 Community Engagement Report
20 April 2023 Ordinary Council Meeting	13.05 Regional Integrated Transport Strategy - Post Exhibition	2	Note the responses to feedback themes and associated updates to the draft Regional Integrated Transport Strategy
20 April 2023 Ordinary Council Meeting	13.05 Regional Integrated Transport Strategy - Post Exhibition	3	Thank the community for their feedback
20 April 2023 Ordinary Council Meeting	13.05 Regional Integrated Transport Strategy - Post Exhibition	4	Adopt the Regional Integrated Transport Strategy 2022-2024 and associated Initial Response document
20 April 2023 Ordinary Council Meeting	13.06 Rawdon Island Bridge - Final Milestone Report	1	That Council note the information provided in the Rawdon Island Bridge - Final Milestone report.
20 April 2023 Ordinary Council Meeting	13.07 Notification of Outcomes From Recent Bridge Grants	1	Note the information presented in this report.
20 April 2023 Ordinary Council Meeting	13.07 Notification of Outcomes From Recent Bridge Grants	2	Note the acceptance of various successful grant funding opportunities for the Pembroke Road and Stoney Creek Road realignment and bridge renewals.
20 April 2023 Ordinary Council Meeting	13.07 Notification of Outcomes From Recent Bridge Grants	3	Request the Chief Executive Officer formally accept and execute a funding deed for the \$5,000,000 of Bridge Renewal Program (BRP) funding from the Australian Government for the replacement of Steels Bridge, Beechwood Road.
20 April 2023 Ordinary Council Meeting	13.07 Notification of Outcomes From Recent Bridge Grants	4	Note that Council is awaiting the outcome of the NSW Government's Accelerated Infrastructure Fund (AIF) grant to potentially fund up to \$6,000,000 of project costs.
20 April 2023 Ordinary Council Meeting	13.07 Notification of Outcomes From Recent Bridge Grants	5	Fund the potential project shortfall of up to \$9,000,000 should it be required from the available contingency fund identified for the pursuing of infrastructure grant funding opportunities.
20 April 2023 Ordinary Council Meeting	13.08 Coastal Management Program Overview and Progress Update	1	That Council note the objectives of the Coastal Management Program and the progression of the Coastal Management Program.
20 April 2023 Ordinary Council Meeting	13.09 Lake Cathie Natural Resource Management Monthly Update Report	1	That Council note the progress of natural resource management projects / initiatives within the Lake Cathie, Lake Innes and Cathie Creek waterways and progression of the Coastal Management Program.
20 April 2023 Ordinary Council Meeting	14.01 Strategic Land Purchase for Future Infrastructure Provision	1	Note the information provided in this report
20 April 2023 Ordinary Council Meeting	14.01 Strategic Land Purchase for Future Infrastructure Provision	2	Delegate authority to the Chief Executive Officer to enter into negotiations regarding the possible purchase of the subject land.

Meeting	Item	Resolution Number	Resolution
20 April 2023 Ordinary Council Meeting	14.01 Strategic Land Purchase for Future Infrastructure Provision	3	Request the Chief Executive Officer provide a report to the next available Council Meeting following negotiations on the particulars of those negotiations and any other relevant information relating to the purchase of the land for the further consideration of Council.
20 April 2023 Ordinary Council Meeting	14.01 Strategic Land Purchase for Future Infrastructure Provision	4	Maintain the confidentiality of the documents and considerations with regard to this matter.
20 April 2023 Ordinary Council Meeting	14.02 Biodiversity and Land Acquisition for Offsets Update	1	Note that stewardship sites are not a viable option for Council to pursue at this time.
20 April 2023 Ordinary Council Meeting	14.02 Biodiversity and Land Acquisition for Offsets Update	2	Agree in principle that biodiversity lost as a result of Council activities should be offset to cover all High Environmental Value (HEV) vegetation.
20 April 2023 Ordinary Council Meeting	14.02 Biodiversity and Land Acquisition for Offsets Update	3	Endorse the proposed land acquisition criteria (Table 2 of the Report) to guide the acquisition of land for the purpose of offsetting.
20 April 2023 Ordinary Council Meeting	14.02 Biodiversity and Land Acquisition for Offsets Update	4	Request the Chief Executive Officer investigate the most appropriate funding options for future land acquisition(s) and provide a further report for Council's consideration.
20 April 2023 Ordinary Council Meeting	14.02 Biodiversity and Land Acquisition for Offsets Update	5	Maintain the confidentiality of the documents and considerations with regard to this matter.
20 April 2023 Ordinary Council Meeting	14.03 T-13-21 - Organics Processing Contract Extension	1	Note the extension of the Organics Processing Contract (T-13-21 Part B) with Remondis Australia Pty Ltd until 31 August 2026.
20 April 2023 Ordinary Council Meeting	14.03 T-13-21 - Organics Processing Contract Extension	2	Vary the Organics Processing Contract (T-13-21 Part B) as per Option 1 as detailed in this report.
20 April 2023 Ordinary Council Meeting	14.03 T-13-21 - Organics Processing Contract Extension	3	Utilise Funding Mechanism 2 as detailed in this report.
20 April 2023 Ordinary Council Meeting	14.03 T-13-21 - Organics Processing Contract Extension	4	Note the financial implications as detailed in the report.
20 April 2023 Ordinary Council Meeting	14.03 T-13-21 - Organics Processing Contract Extension	5	Consider the incorporation of these additional fees with the Draft Operational Plan and Fees and Charges, noting this will be the subject of targeted engagement through the exhibition period to gain feedback on the proposal
20 April 2023 Ordinary Council Meeting	14.04 2023.003 Panel Arrangement for Contract Plant - Wet and Dry Hire Services	1	In accordance with section 178(1) of the Local Government (General) Regulation 2021, accept the Tenders from the following contractors to be appointed to a panel arrangement for the Provision of Contract Plant Wet and Dry Hire Services for an initial period of three years commencing 1 May 2023 with two option/s for extension for a further period of one year. Such options are to be for the benefit of Council and may be exercised only by Council at its sole discretion. (as per minutes)
20 April 2023 Ordinary Council Meeting	14.04 2023.003 Panel Arrangement for Contract Plant - Wet and Dry Hire Services	2	Note that the Chief Executive Officer, under existing delegation to the General Manager, will execute the necessary contract documents.
20 April 2023 Ordinary Council Meeting	14.04 2023.003 Panel Arrangement for Contract Plant - Wet and Dry Hire Services	3	Maintain the confidentiality of the documents and consideration in respect of Request for Tender 2023.003 Panel Hire Arrangement for Contract Plant - Wet and Dry Hire Services.
20 April 2023 Ordinary Council Meeting	14.05 Strategic Procurement for Essential Facility Management Services	1	Under the extenuating circumstances provision of s.55(3)(i) of the Local Government Act 1993, not invite open tenders as a satisfactory outcome would not be achieved, to facilitate the implementation of a phased procurement pathway for essential facility management services.
20 April 2023 Ordinary Council Meeting	14.05 Strategic Procurement for Essential Facility Management Services	2	Request the Chief Executive Officer enter into negotiations with the current services providers detailed in this report with a view to entering into a contract for the essential facility management services until the successful completion of subsequent tendering activities.
20 April 2023 Ordinary Council Meeting	14.05 Strategic Procurement for Essential Facility Management Services	3	Note that the Chief Executive Officer, under existing delegations to the General Manager, may award contracts for the essential facility management services, and present a further report to a future meeting of Council after contract award for Council's information.
20 April 2023 Ordinary Council Meeting	14.05 Strategic Procurement for Essential Facility Management Services	4	Maintain the confidentiality of the documents and consideration in respect of this report.
20 April 2023 Ordinary Council Meeting	14.06 Materials Recovery Facility and Recycling Processing Contract Extension Options - Outcome of Negotiations	1	Note the information contained within this report.
20 April 2023 Ordinary Council Meeting	14.06 Materials Recovery Facility and Recycling Processing Contract Extension Options - Outcome of Negotiations	2	Maintain the confidentiality of the documents and consideration in respect of this contract.
18 May 2023 Ordinary Council Meeting	05 Confirmation of Minutes	1	That the Minutes of the Ordinary Council Meeting held on 20 April 2023 be confirmed.
18 May 2023 Ordinary Council Meeting	10.01 Mayoral Discretionary Fund Allocations - 6 April to 3 May 2023	1	That Council note the Mayoral Discretionary Fund allocations for the period 6 April to 3 May 2023 inclusive.
18 May 2023 Ordinary Council Meeting	10.02 Port Macquarie-Hastings Blueprint - Post Community Consultation	1	Note the community feedback contained in the Future Strategies Engagement report and the Part A - Blueprint Summary Document

Meeting	Item	Resolution Number	Resolution
18 May 2023 Ordinary Council Meeting	10.02 Port Macquarie-Hastings Blueprint - Post Community Consultation	2	Determine to adopt the draft Blueprint for Generational Equity subject to the changes identified in the table included in Attachment 2 arising from the feedback received from community consultation
18 May 2023 Ordinary Council Meeting	10.02 Port Macquarie-Hastings Blueprint - Post Community Consultation	3	Thank the community for their feedback and advise them of the outcome of Council's determination.
18 May 2023 Ordinary Council Meeting	10.03 Status of Reports From Council Resolutions	1	That Council note the information contained in the Status of Reports from Council Resolutions report.
18 May 2023 Ordinary Council Meeting	10.04 2023-2024 Councillor and Mayoral Fees	1	Pursuant to the provisions of section 248(2) of the Local Government Act 1993, Council set the annual fee payable to a Councillor for the financial year commencing 1 July 2023 to be \$26,070
18 May 2023 Ordinary Council Meeting	10.04 2023-2024 Councillor and Mayoral Fees	2	Pursuant to the provisions of section 249(3) of the Local Government Act 1993, Council set the annual fee payable to the Mayor for the financial year commencing 1 July 2023 to be \$90,460 (this amount includes the fee payable to a Councillor).
18 May 2023 Ordinary Council Meeting	10.04 2023-2024 Councillor and Mayoral Fees	3	Make superannuation contribution payments for Councillors, in addition to the annual fees, with the amount of the payment to be the amount the Council would have been required to contribute under the Commonwealth Superannuation Guarantee (Administration) Act 1992 as superannuation if the Councillors were employees of the Council.
18 May 2023 Ordinary Council Meeting	10.04 2023-2024 Councillor and Mayoral Fees	4	Note that individual Councillors may opt out of receiving superannuation contribution payments or opt to receive reduced payments.
18 May 2023 Ordinary Council Meeting	10.05 Legal Fees	1	That Council note the information in the Legal Fees report.
18 May 2023 Ordinary Council Meeting	10.06 2022-2023 Operational Plan - Quarterly Progress Report as at 31 March 2023	1	Note the 2022-2023 Operational Plan Quarterly Progress Report as at 31 March 2023.
18 May 2023 Ordinary Council Meeting	10.06 2022-2023 Operational Plan - Quarterly Progress Report as at 31 March 2024	2	Determine that the actions listed as cancelled/deferred in this report be noted and the 2022-2023 Operational Plan updated.
18 May 2023 Ordinary Council Meeting	10.06 2022-2023 Operational Plan - Quarterly Progress Report as at 31 March 2025	3	Note that actions in the Operational Plan that have previously been endorsed by Council to be cancelled or deferred to a future financial year, are currently reported to Council as 'progressing as scheduled' in the Operational Plan Quarterly Progress Report
18 May 2023 Ordinary Council Meeting	10.06 2022-2023 Operational Plan - Quarterly Progress Report as at 31 March 2026	4	Request the Chief Executive Officer to consider an alternative way of reporting the progress status of cancelled and deferred items.
18 May 2023 Ordinary Council Meeting	10.07 Quarterly Budget Review Statement - March 2023	1	That Council note the Quarterly Budget Review Statement for the March 2023 Quarter.
18 May 2023 Ordinary Council Meeting	10.08 Monthly Budget Review - April 2023	1	Adopt the adjustments in the "April 2023 Adjustments" section of the Monthly Budget Review – April 2023 report and associated attachment.
18 May 2023 Ordinary Council Meeting	10.08 Monthly Budget Review - April 2024	2	Amend the 2022-2023 Operational Plan to include all budget adjustments approved in this report.
18 May 2023 Ordinary Council Meeting	10.09 Investments and Loans - April 2023	1	That Council note the Investment and Loans Report for April 2023.
18 May 2023 Ordinary Council Meeting	10.10 Business Rating Model	1	Endorse the communications plan outlined in this report to address the stakeholder concerns identified in the Business Rating Model - Independent Review report in relation to transparency, access to information and governance regarding the Town Centre Master Plan (TCMP) component of the Port Macquarie CBD ordinary business rate.
18 May 2023 Ordinary Council Meeting	10.10 Business Rating Model	2	Defer the assessment of a possible governance structure for the establishment and operation of a Working Group or Sub-Committee pending the future development and / or reviews of the Port Macquarie, Wauchope and Laurieton town centre master plans, and associated funding models, with such considerations to be developed in consultation with stakeholders and the community.
18 May 2023 Ordinary Council Meeting	10.11 Payment of Water Fund and Sewer Fund Dividend for the Year 2021-2022 - Allocation of Funds	1	Note that Council has been successful in its application to the NSW Government for approval to pay: (a) a dividend of \$954,315 to the General Fund from the surplus in Water Supply Operations for the 2021-2022 financial year; and (b) a dividend of \$910,818 to the General Fund from the surplus in the Sewerage Fund for the 2021-2022 financial year.
18 May 2023 Ordinary Council Meeting	10.11 Payment of Water Fund and Sewer Fund Dividend for the Year 2021-2022 - Allocation of Funds	2	Note that Council has previously authorised the payment of \$207,237, in total, for tax equivalents to the General Fund from the Water Supply Operations and Sewerage Fund for the 2021-2022 financial year, providing total funding of \$2,072,370 that is available for allocation.
18 May 2023 Ordinary Council Meeting	10.11 Payment of Water Fund and Sewer Fund Dividend for the Year 2021-2022 - Allocation of Funds	3	Approve the allocation of \$1,036,185 to a new Strategic Risk Reserve.
18 May 2023 Ordinary Council Meeting	10.11 Payment of Water Fund and Sewer Fund Dividend for the Year 2021-2022 - Allocation of Funds	4	Note that the funding in the Strategic Risk Reserve will be allocated to specific projects based on the Risk Register, once a risk rating criteria is finalised, and that Council approval will be sought for these specific projects through the Monthly Budget Review report.

Meeting	Item	Resolution Number	Resolution
18 May 2023 Ordinary Council Meeting	10.11 Payment of Water Fund and Sewer Fund Dividend for the Year 2021-2022 - Allocation of Funds	5	Approve the allocation of \$1,036,185 to the Business Improvements Initiatives Reserve to fund initiatives under the Council adopted Improvement Plan.
18 May 2023 Ordinary Council Meeting	10.11 Payment of Water Fund and Sewer Fund Dividend for the Year 2021-2022 - Allocation of Funds	6	Note that Council approval for the allocation of funding from the Business Improvements Initiatives Reserve to specific Improvement Plan Initiatives will be sought through the Monthly Budget Review report.
18 May 2023 Ordinary Council Meeting	10.12 Development Activity And Assessment System Performance	1	Note the Development Activity and Assessment System Performance report for the third quarter of 2022-2023.
18 May 2023 Ordinary Council Meeting	10.12 Development Activity And Assessment System Performance	2	Note the determinations made by staff under Clause 4.6 of the Port Macquarie-Hastings Local Environmental Plan 2011 for the quarter.
18 May 2023 Ordinary Council Meeting	11.01 Recommended Items from the April 2023 Meeting of the Port Macquarie-Hastings Sporting Fund	1	That Council note the applications to Port Macquarie Hastings Sporting Fund considered at the April 2023 committee meeting and endorse payments from the Fund as follows: 1. Cruz Tate-Whalley - \$500 for Tokyo International Youth Football 2. Nate Castelli - \$750 for Australian Little Athletics Championship
18 May 2023 Ordinary Council Meeting	11.02 Port Macquarie-Hastings Sports Council	1	That Council endorse the draft Terms of Reference for the Port Macquarie-Hastings Sports Council.
18 May 2023 Ordinary Council Meeting	11.03 Post Exhibition Report- Draft Parking Policy and Parking Management Plan 2023	1	Note the Information in the Draft Parking Policy 2023 & Draft Parking Management Plan 2023 Community Engagement Report.
18 May 2023 Ordinary Council Meeting	11.03 Post Exhibition Report- Draft Parking Policy and Parking Management Plan 2023	2	Note the responses to feedback themes and associated updates to the Draft Parking Policy 2023 & Draft Parking Management Plan 2023.
18 May 2023 Ordinary Council Meeting	11.03 Post Exhibition Report- Draft Parking Policy and Parking Management Plan 2023	3	Thank the community for their feedback.
18 May 2023 Ordinary Council Meeting	11.03 Post Exhibition Report- Draft Parking Policy and Parking Management Plan 2023	4	Adopt the Draft Parking Policy 2023 & Draft Parking Management Plan 2023.
18 May 2023 Ordinary Council Meeting	11.04 Classification of Council Land - Maize Parkway Thrumster	1	Note the information in this report for two lots on Maize Parkway to be considered for classification.
18 May 2023 Ordinary Council Meeting	11.04 Classification of Council Land - Maize Parkway Thrumster	2	Pursuant to Section 34 of the Local Government Act 1993 commence the process to classify Lot 290 DP 1281501 Maize Parkway, Thrumster as operational land by placing on public exhibition for a minimum of 28 days with the proposed resolution "It is intended to classify Lot 290 DP 1281501 Maize Parkway, Thrumster as operational land".
18 May 2023 Ordinary Council Meeting	11.04 Classification of Council Land - Maize Parkway Thrumster	3	Note that a further report will be tabled at a future Council meeting detailing any submissions received during the exhibition period for Lot 290 DP 1281501.
18 May 2023 Ordinary Council Meeting	11.04 Classification of Council Land - Maize Parkway Thrumster	4	Note that Lot 70 DP 1274051 Maize Parkway, Thrumster was transferred to Council in January 2023 and the classification of Lot 70 DP 1274051 Maize Parkway, Thrumster has defaulted to Community Land
18 May 2023 Ordinary Council Meeting	12.01 Notice of Motion - Annual Reporting of Wet and Dry Hire Contractual Arrangements	1	That the Chief Executive Officer be requested to conduct a workshop by October 2023 regarding the appointment and management of procurement Panels.
18 May 2023 Ordinary Council Meeting	13.01 DA2022 - 774.1 48 Lot Industrial Subdivision and Associated Infrastructure Including Clause 4.6 Variation to Clause 4.1 (Minimum Subdivision Lot Size) of the Port Macquarie-Hastings Local Environmental Plan 2011, Lot 36 DP 1292179, Waapangal Road, Thrumster	1	That DA2022 - 774.1 for a 48 lot Industrial Subdivision and Associated Infrastructure including a Clause 4.6 variation to Clause 4.1 (Minimum Subdivision Lot Size) of the Port Macquarie-Hastings Local Environmental Plan 2011 at Lot 36 DP 1292179, Waapangal Road, Thrumster, be determined by granting consent subject to the recommended conditions.
18 May 2023 Ordinary Council Meeting	13.02 Classification of Council Land - Carlie Jane Drive Thrumster	1	Pursuant to Section 34 of the Local Government Act 1993 commence the process to classify Lot 383 DP 1241368 Carlie Jane Drive Thrumster as operational land by placing on public exhibition for a minimum of 28 days with the proposed resolution, "It is intended to classify Lot 383 DP 1241368 Carlie Jane Drive Thrumster as operational land".
18 May 2023 Ordinary Council Meeting	13.02 Classification of Council Land - Carlie Jane Drive Thrumster	2	Note that a further report will be tabled at a future Council meeting following exhibition detailing any submissions received during the exhibition period
18 May 2023 Ordinary Council Meeting	13.03 Hastings River Drive / Aston Street Pedestrian Crossing, Port Macquarie	1	Note the additional immediate and short-term measures that have been established or will be put in place to improve pedestrian safety on Hastings River Drive near Aston Street, Port Macquarie.
18 May 2023 Ordinary Council Meeting	13.03 Hastings River Drive / Aston Street Pedestrian Crossing, Port Macquarie	2	Note that funding support is being sought for the implementation of these immediate and short-term measures as outlined within the report.
18 May 2023 Ordinary Council Meeting	13.03 Hastings River Drive / Aston Street Pedestrian Crossing, Port Macquarie	3	Note that any required allocation by Council for the additional immediate and short-term measures will be funded through operational funding within the current Operational Plan and 2023-2024 Operational Plan budgets
18 May 2023 Ordinary Council Meeting	13.03 Hastings River Drive / Aston Street Pedestrian Crossing, Port Macquarie	4	Progress with design, investigation, estimation of cost and approval via a Works Authorisation Deed with Transport for NSW for the signalisation of the pedestrian crossing
18 May 2023 Ordinary Council Meeting	13.03 Hastings River Drive / Aston Street Pedestrian Crossing, Port Macquarie	5	Include funding to progress part 4 of the recommendation within the 2023-2024 Operational Plan.

Meeting	Item	Resolution Number	Resolution
18 May 2023 Ordinary Council Meeting	13.03 Hastings River Drive / Aston Street Pedestrian Crossing, Port Macquarie	6	Seek funding support for the signalisation of the crossing from the NSW and Australian Governments as outlined within the report.
18 May 2023 Ordinary Council Meeting	13.03 Hastings River Drive / Aston Street Pedestrian Crossing, Port Macquarie	7	Receive a further report with regard to the funding of construction work to signalise the pedestrian crossing should Council be required to contribute to this cost.
18 May 2023 Ordinary Council Meeting	13.03 Hastings River Drive / Aston Street Pedestrian Crossing, Port Macquarie	8	Note that progressing with the signalisation project shall require resourcing allocation and review of planned actions and projects within the 2023-2024 Operational Plan
18 May 2023 Ordinary Council Meeting	13.04 Lake Cathie Natural Resource Management Monthly Update Report	1	Note the progress of natural resource management projects / initiatives within the Lake Cathie, Lake Innes and Cathie Creek waterways, and progression of the Coastal Management Program
18 May 2023 Ordinary Council Meeting	13.04 Lake Cathie Natural Resource Management Monthly Update Report	2	Continue with monthly reporting for the Lake Cathie Natural Resource Management Update Report, and review the frequency of reporting no later than the November 2023 Ordinary Council Meeting.
18 May 2023 Ordinary Council Meeting	14.01 2023.010 Manufacture And Delivery Of Two 11,000l Vacuum Sucker Trucks	1	Under the extenuating circumstances provision of s.55(3)(i) of the Local Government Act 1993, not invite open tenders as a satisfactory outcome would not be achieved, for the reason of limited availability of competitive or reliable tenderers to manufacture and deliver two 11,000L vacuum sucker trucks.
18 May 2023 Ordinary Council Meeting	14.01 2023.010 Manufacture And Delivery Of Two 11,000l Vacuum Sucker Trucks	2	Issue a formal Request for Quotation 2023.010 Manufacture and Delivery of two 11,000L Vacuum Sucker Trucks on a single invitation basis to the Contractor recognised by Council.
18 May 2023 Ordinary Council Meeting	14.01 2023.010 Manufacture And Delivery Of Two 11,000l Vacuum Sucker Trucks	3	Request the Chief Executive Officer enter into negotiations with the contractor detailed in this report with a view to entering into a contract for the Manufacture and Delivery of two 11,000L Vacuum Sucker Trucks.
18 May 2023 Ordinary Council Meeting	14.01 2023.010 Manufacture And Delivery Of Two 11,000l Vacuum Sucker Trucks	4	Note that the Chief Executive Officer, under existing delegations to the General Manager, may accept a quotation for the Manufacture and Delivery of two 11,000L Vacuum Sucker Trucks, and present a further report to a future meeting of Council after contract award for Council's information.
18 May 2023 Ordinary Council Meeting	14.01 2023.010 Manufacture And Delivery Of Two 11,000l Vacuum Sucker Trucks	5	Maintain the confidentiality of the documents and consideration in respect of 2023.010 Manufacture and Delivery of two 11,000L Vacuum Sucker Trucks and this report.
18 May 2023 Ordinary Council Meeting	14.02 Port Macquarie Golf Course	1	Note the current land options available in relation to the subject land.
18 May 2023 Ordinary Council Meeting	14.02 Port Macquarie Golf Course	2	Request the Chief Executive Officer action Council's determination as detailed in Option 1 of this report.
18 May 2023 Ordinary Council Meeting	14.02 Port Macquarie Golf Course	3	Retain the confidentiality of the other documents in relation to this matter.
18 May 2023 Ordinary Council Meeting	14.03 Cairncross Waste Management Facility Leachate Pre-Treatment Temporary System - Single Select Procurement	1	Note that untreated leachate from the Cairncross Waste Management Facility is currently disposed of to the Port Macquarie Wastewater Treatment Plant in accordance with a Department of Planning and Environment approved temporary Trade Waste Agreement.
18 May 2023 Ordinary Council Meeting	14.03 Cairncross Waste Management Facility Leachate Pre-Treatment Temporary System - Single Select Procurement	2	Note the temporary Trade Waste Agreement expires in October 2023 and will not be reapproved by Department of Planning and Environment for the disposal of untreated leachate.
18 May 2023 Ordinary Council Meeting	14.03 Cairncross Waste Management Facility Leachate Pre-Treatment Temporary System - Single Select Procurement	3	Note that, due to recent wet weather, untreated leachate is currently constituting approximately 10% to 15% of the treatment load on the Port Macquarie Wastewater Treatment Plant, adding significantly to the current capacity issues at the Plant.
18 May 2023 Ordinary Council Meeting	14.03 Cairncross Waste Management Facility Leachate Pre-Treatment Temporary System - Single Select Procurement	4	Note the need for a permanent pre-treatment solution to be included in any Leachate Management Plan for the Cairncross Waste Management Facility.
18 May 2023 Ordinary Council Meeting	14.03 Cairncross Waste Management Facility Leachate Pre-Treatment Temporary System - Single Select Procurement	5	Under the extenuating circumstances provision of s.55(3)(i) of the Local Government Act 1993, not invite open tenders for an interim solution of a containerised leachate pre-treatment processing facility at Cairncross Waste Management Facility. The reason being that a satisfactory outcome to address the current pressing risks associated with leachate disposal at Cairncross would not be achieved, due to the constrained timeframe imposed for the temporary Trade Waste Approval and the requirement for the Department of Planning and Environment to approve any pre-treatment solution prior to adoption.
18 May 2023 Ordinary Council Meeting	14.03 Cairncross Waste Management Facility Leachate Pre-Treatment Temporary System - Single Select Procurement	6	Note the attached proposal from Oleology Pty Ltd has been approved by the Department of Planning and Environment in addressing the criteria for leachate pre-treatment prior to discharge at the Port Macquarie Wastewater Treatment Plant.
18 May 2023 Ordinary Council Meeting	14.03 Cairncross Waste Management Facility Leachate Pre-Treatment Temporary System - Single Select Procurement	7	Note that the Chief Executive Officer, under existing delegations to the General Manager, may enter into a contract following successful negotiations with Oleology Pty Ltd for the supply of a containerised leachate pre-treatment solution and present a further report to a future meeting of Council on completion of the works for Council's information.
18 May 2023 Ordinary Council Meeting	14.04 Acceptance Of Kempsey Shire Council Waste At Cairncross Landfill	1	Note the request to continue to support Kempsey Shire Council's Waste management activities given the issues they are having with their landfill expansion project
18 May 2023 Ordinary Council Meeting	14.04 Acceptance Of Kempsey Shire Council Waste At Cairncross Landfill	2	Continue to accept kerbside municipal general waste from Kempsey Shire Council at the Cairncross Landfill until 31 December 2023.

Meeting	Item	Resolution Number	Resolution
18 May 2023 Ordinary Council Meeting	14.04 Acceptance Of Kempsey Shire Council Waste At Cairncross Landfill	3	Accept (transfer station waste) from Kempsey Shire Council at the Cairncross Landfill until 31 December 2023.
18 May 2023 Ordinary Council Meeting	14.04 Acceptance Of Kempsey Shire Council Waste At Cairncross Landfill	4	Note the additional volume of waste will have minimal impact on landfill capacity at the Cairncross site over this extended period.
18 May 2023 Ordinary Council Meeting	14.04 Acceptance Of Kempsey Shire Council Waste At Cairncross Landfill	5	Charge Kempsey Shire Council the adopted Waste Fees and Charges applicable for the disposal of all municipal waste at the Cairncross Landfill from 1 July 2023 to 31 December 2023
18 May 2023 Ordinary Council Meeting	14.04 Acceptance Of Kempsey Shire Council Waste At Cairncross Landfill	6	Note the intention to continue work collaboratively with Kempsey Shire Council to develop and implement effective waste management strategies that benefit the region.
18 May 2023 Ordinary Council Meeting	14.04 Acceptance Of Kempsey Shire Council Waste At Cairncross Landfill	7	Note that a report will be tabled at the completion of this arrangement with Kempsey Shire Council detailing the waste accepted from Kempsey Shire Council at the Cairncross Landfill
18 May 2023 Ordinary Council Meeting	14.05 Chief Executive Officer's Performance Review	1	Endorses the Chief Executive Officer Performance Review Committee's assessment of the Chief Executive Officer's Annual Performance Review as 'Significant Strength' across all agreed KPIs for the previous review period ending March 2023.
18 May 2023 Ordinary Council Meeting	14.05 Chief Executive Officer's Performance Review	2	That Council formally endorse the recommendation of the Chief Executive Officer Performance Review Panel decision to award a 4% performance-based increase to the Chief Executive Officer's Total Remuneration Package as allowed under the criteria contained in section 8 clause (8.3) of the General Manager / Chief Executive Officer's existing standard contract of employment backdated to 1 February 2023
18 May 2023 Ordinary Council Meeting	14.05 Chief Executive Officer's Performance Review	3	That a new Chief Executive Officer performance agreement be drafted as soon as possible for the next review period and finalised by the Chief Executive Officer Performance Review Panel
18 May 2023 Ordinary Council Meeting	14.05 Chief Executive Officer's Performance Review	4	Note the revised Guidelines for the Appointment and Oversight of General Managers, issued by the Office of Local Government in 2022, and determine that the finalised Chief Executive Officer performance agreement be presented to the confidential session of the next possible Ordinary Meeting of Council
15 June 2023 Ordinary Council Meeting	05 Confirmation of Minutes	1	That the Minutes of the Ordinary Council Meeting held on 18 May 2023 be confirmed. That Council note and congratulate the following local women who were award recipients in the 2023 King's Honour List and that a formal Mayoral congratulations letter on behalf of Council be sent to the Award recipients:
15 June 2023 Ordinary Council Meeting	7.01 2023 King's Honour List - Congratulations to Local Award Recipients	1	- Emeritus Professor Gail Whiteford AM - Ms Cheyne Flanagan OAM - Ms Jaclyne Fisher OAM.
15 June 2023 Ordinary Council Meeting	10.01 Status of Reports From Council Resolutions	1	That Council note the information contained in the Status of Reports from Council Resolutions report.
15 June 2023 Ordinary Council Meeting	10.02 Mayoral Discretionary Fund Allocations - 4 to 31 May 2023	1	That Council note there were no Mayoral Discretionary Fund allocations for the period 4 to 31 May 2023 inclusive.
15 June 2023 Ordinary Council Meeting	10.03 Rescission Motion - Blueprint for Generational Equity	1	Motion Lost
15 June 2023 Ordinary Council Meeting	10.04 Making of Rates and Charges for 2023-2024, Adoption of the Fees and Charges and Revenue Policy for 2023-2024	1-18	Make rates and charges, set fees and revenue policy and adopt rating maps, set interest rate on overdue rates and prepare and implement communications plan.
15 June 2023 Ordinary Council Meeting	10.05 2023-2024 Operational Plan - Integrated Planning and Reporting	1	Thank community members who provided feedback on the draft Operational Plan and related suite of documents during the public exhibition period.
15 June 2023 Ordinary Council Meeting	10.05 2023-2024 Operational Plan - Integrated Planning and Reporting	2	Note the Operational Plan 2023-2024 Community Engagement Report
15 June 2023 Ordinary Council Meeting	10.05 2023-2024 Operational Plan - Integrated Planning and Reporting	3	Note the amendments to the exhibited Operational Plan following public exhibition period.
15 June 2023 Ordinary Council Meeting	10.05 2023-2024 Operational Plan - Integrated Planning and Reporting	4	Adopt the 2023-2024 Operational Plan as attached and including the adopted budget allocation of \$200,000 to undertake detailed design of drainage for the Tuffins Lane Sporting Precinct
15 June 2023 Ordinary Council Meeting	10.05 2023-2024 Operational Plan - Integrated Planning and Reporting	5	Note the 2023-2024 budget position of a balanced budget and that update reports will be reported to Council monthly during the financial year. Enter into total borrowings of:
15 June 2023 Ordinary Council Meeting	10.05 2023-2024 Operational Plan - Integrated Planning and Reporting	6	<ul style="list-style-type: none"> - \$2 million for Stormwater and Flood Mitigation Upgrades; - \$0.75 million for Footpath and Signalisation Upgrades; - \$4 million for Additional Investment in Road Resealing; - \$0.2 million for Limeburner's Bridge Upgrade; - \$0.5 million for Settlement Shores Canal Replenishment; and - \$25 million for Ocean Drive Duplication
15 June 2023 Ordinary Council Meeting	10.05 2023-2024 Operational Plan - Integrated Planning and Reporting	7	Publish a copy of the Operational Plan and associated documents in accordance with the NSW Office of Local Government Integrated Planning and Reporting Guidelines for Local Government in NSW (September 2021) on Council's website within 2 days of adoption.
15 June 2023 Ordinary Council Meeting	10.06 Improvement Plan 2022-2026 - General Fund Operating Performance	1	That Council note the update provided in this Improvement Plan 2022-2026 - General Fund Operating Performance report.

Meeting	Item	Resolution Number	Resolution
15 June 2023 Ordinary Council Meeting	10.07 Monthly Budget Review - May 2023	1	Adopt the adjustments in the "May 2023 Adjustments" section of the Monthly Budget Review – May 2023 report and associated attachment.
15 June 2023 Ordinary Council Meeting	10.07 Monthly Budget Review - May 2024	2	Amend the 2022-2023 Operational Plan to include all budget adjustments approved in this report.
15 June 2023 Ordinary Council Meeting	10.08 Investments and Loans - May 2023	1	That Council note the Investment and Loans Report for May 2023.
15 June 2023 Ordinary Council Meeting	10.09 Mid North Coast Joint Organisation Annual Request for Funding	1	Endorse and approve the annual request for funding to continue its membership with the Mid North Coast Joint Organisation.
15 June 2023 Ordinary Council Meeting	10.09 Mid North Coast Joint Organisation Annual Request for Funding	2	Request the Chief Executive Officer to request for the Mid North Coast Joint Organisation Project Officers to give a presentation to PMHC Councillors on the four current Mid North Coast Joint Organisation project
15 June 2023 Ordinary Council Meeting	10.10 Acceptable Requests for Information by Councillors Policy	1	That Council not proceed to create a separate new policy covering Requests for Information by Councillors, and continue at this time with the existing Councillor and Staff Interaction Policy, as adopted May 2022
15 June 2023 Ordinary Council Meeting	10.11 Policy Review - Councillor and Staff Interaction Policy	1	That Council defer this matter for consultation with Councillors and a report back to Council within 3 months.
15 June 2023 Ordinary Council Meeting	10.12 Policy Review - Investment Policy	1	Note that no changes are recommended to the policy as a result of the review.
15 June 2023 Ordinary Council Meeting	10.12 Policy Review - Investment Policy	2	Note that given that no changes are recommended, the policy will not be placed on public exhibition.
15 June 2023 Ordinary Council Meeting	10.12 Policy Review - Investment Policy	3	Re-adopt the current Investment Policy for the ensuing period.
15 June 2023 Ordinary Council Meeting	10.12 Policy Review - Investment Policy	4	Request the Chief Executive Officer to provide a briefing on this matter no later than October 2023 once the new Risk Appetite Statement has been adopted and consideration has been given to any matters arising that are relevant to the Investment Policy.
15 June 2023 Ordinary Council Meeting	10.13 Policy Review - Volunteer Policy - Post Exhibition	1	Adopt the Volunteer Policy
15 June 2023 Ordinary Council Meeting	10.13 Policy Review - Volunteer Policy - Post Exhibition	2	Thank those who made submissions and advise of the outcome of Council's consideration of this matter.
15 June 2023 Ordinary Council Meeting	11.01 Notice of Motion - Wayne Richards Mountain Bike Track	1	Undertake a review into the need for safety fencing between the Wayne Richards Mountain Bike Track and the adjoining Football/Cricket Fields to prevent different sized balls from entering the Bike Track and causing a risk to the track users. This review should also give consideration to the type of fencing if required and the appropriate height and length.
15 June 2023 Ordinary Council Meeting	11.01 Notice of Motion - Wayne Richards Mountain Bike Track	2	Advise Councillors of the outcome of the review.
15 June 2023 Ordinary Council Meeting	11.02 Notice of Motion - Dunbogan Reserve Regulatory Signage Review	1	Note the representation provided to Council's February 2023 Public Forum from Mr Brad Plummer regarding the issues of alcohol use, fireworks and free camping at Dunbogan Reserve.
15 June 2023 Ordinary Council Meeting	11.02 Notice of Motion - Dunbogan Reserve Regulatory Signage Review	2	In response to the representation, request the Chief Executive Officer to undertake a review of the regulatory signage at the Dunbogan Reserve.
15 June 2023 Ordinary Council Meeting	11.02 Notice of Motion - Dunbogan Reserve Regulatory Signage Review	3	Advise Councillors and Mr Brad Plummer of the outcome of the review and any recommended changes required to the regulatory signage at Dunbogan Reserve to address the issues raised.
15 June 2023 Ordinary Council Meeting	11.03 Interpretation Policy	1	Place the draft Interpretation Policy on public exhibition for a period of not less than 28 days.
15 June 2023 Ordinary Council Meeting	11.03 Interpretation Policy	2	Note that a further report will be tabled at a future Ordinary Council Meeting detailing the submissions received from the public during the exhibition period.
15 June 2023 Ordinary Council Meeting	11.04 Marrungbalbu Group (Aboriginal Advisory Group)	1	Note the information in this report regarding the feedback provided from former and current members of the Marrungbalbu Group.
15 June 2023 Ordinary Council Meeting	11.04 Marrungbalbu Group (Aboriginal Advisory Group)	2	Not continue with the operation of the Marrungbalbu Group (Aboriginal Advisory Group), and continue to support on-going engagement with local Aboriginal stakeholders through existing networks such as, but not limited to the Bearlay Interagency, Registered Traditional Owner Groups and Local Aboriginal Land councils
15 June 2023 Ordinary Council Meeting	11.05 Tuffins Lane Sporting Precinct	1	Note the information contained in this report.
15 June 2023 Ordinary Council Meeting	11.05 Tuffins Lane Sporting Precinct	2	Approve the budget allocation of \$200,000 in the 2023-2024 Operational Plan to undertake detailed design of drainage for the Tuffins Lane Sporting Precinct.

Meeting	Item	Resolution Number	Resolution
15 June 2023 Ordinary Council Meeting	11.05 Tuffins Lane Sporting Precinct	3	Fund this project by reducing the "Sporting Infrastructure Renewals" and the "Park Furniture Renewals" budgets within the Works Program each by \$100,000.
15 June 2023 Ordinary Council Meeting	12.01 Destination Management Plan Annual Update	1	That Council note the third annual progress report on implementation of the 2020-2024 Port Macquarie-Hastings Destination Management Plan.
15 June 2023 Ordinary Council Meeting	12.02 Port Macquarie Airport - Pilot Training and Aircraft Noise - Fly Neighbourly Agreement Trial - 12 Month Review	1	Note the information provided in this Port Macquarie Airport - Pilot Training and Aircraft Noise - Fly Neighbourly Agreement Trial - 12 Month Review report.
15 June 2023 Ordinary Council Meeting	12.02 Port Macquarie Airport - Pilot Training and Aircraft Noise - Fly Neighbourly Agreement Trial - 12 Month Review	2	Endorse the extension of the Fly Neighbourly Agreement for a further 12 months as a useful method of managing circuit movements at the Airport to minimise impact on the local community, with a further report presented at the Ordinary Council Meeting to be held in July 2024.
15 June 2023 Ordinary Council Meeting	13.01 Petition - Bus Stops and Bus Shelters in Kendall	1	Note the petition received by residents in Kendall regarding bus stops and shelters in Kendall.
15 June 2023 Ordinary Council Meeting	13.01 Petition - Bus Stops and Bus Shelters in Kendall	2	Respond to the organiser of the petition with the outcome of Council's consideration in the matter.
15 June 2023 Ordinary Council Meeting	13.01 Petition - Bus Stops and Bus Shelters in Kendall	3	Request the Chief Executive Officer seek advice from Busways prior to consideration of the requests and response to the organiser of the petition.
15 June 2023 Ordinary Council Meeting	13.02 Notice of Motion - Port Macquarie Southern Breakwall Project	1	That Council request the Chief Executive Officer to urgently write to the NSW Minister for Transport, the Hon Jo Haylen MP, to request, in relation to the Port Macquarie Southern Breakwall Project, that consultation be undertaken with Council and the community regarding the revised design and exact nature and timing of the proposed amended works.
15 June 2023 Ordinary Council Meeting	13.03 Notice of Motion - Houston Mitchell Drive and Pacific Highway Intersection	1	Note the previous resolution of Council at the Ordinary Council Meeting held on 3 November 2021 where Council resolved, in part, to amend the Integrated Strategic Transport Network Plan Priorities List by: (a) Adding a new Short-Term Priority Project as follows: "Detailed Designs for a Houston Mitchell Drive / Pacific Highway Overpass". (b) Replacing the words in 3(b)(iv) resolution of 21 July 2021 "Houston Mitchell Drive / Pacific Highway intersection grade separation upgrade" with the following: "Construction of an overpass at the Houston Mitchell Drive / Pacific Highway Intersection".
15 June 2023 Ordinary Council Meeting	13.03 Notice of Motion - Houston Mitchell Drive and Pacific Highway Intersection	2	Note that between 2018 and 2021 there has been one fatality, six serious injuries and three moderate injuries recorded while in 2023, another fatality and at least one serious injury has been sustained
15 June 2023 Ordinary Council Meeting	13.03 Notice of Motion - Houston Mitchell Drive and Pacific Highway Intersection	3	Request the Chief Executive Officer to write to the Minister for Regional Transport & Roads, the Hon Jenny Aitchison MP, requesting that urgent funding be provided to commence a concept design for an interchange at the Houston Mitchell Drive / Pacific Highway intersection.
15 June 2023 Ordinary Council Meeting	13.03 Notice of Motion - Houston Mitchell Drive and Pacific Highway Intersection	4	Request the Chief Executive Officer to copy into the above correspondence, the Minister for Transport (the Hon Jo Haylen MP); the Minister for Roads (the Hon John Graham MLC) and the Member for Port Macquarie (the Hon Leslie Williams MP).
15 June 2023 Ordinary Council Meeting	13.04 DA2022 - 440.1 Residential Flat Building Including Clause 4.6 Variation to Clause 4.3 (Height of Buildings) of the Port Macquarie Hastings Local Environmental Plan 2011 and Demolition of Existing Buildings at Lot 12 & 12A DP 361896 and Lot 1 & 3 DP 564518, No. 9-11 Waugh Street, Port Macquarie	1	That Council determine DA2022 - 440.1 for a Residential Flat Building Including Clause 4.6 Variation to Clause 4.3 (Height of Buildings) of the Port Macquarie-Hastings Local Environmental Plan 2011 and Demolition of Existing Buildings at Lot 12 and 12A DP 361896, and Lot 1 & 3 DP 564518, No. 9-11 Waugh Street, Port Macquarie, by granting consent subject to the recommended conditions.
15 June 2023 Ordinary Council Meeting	13.05 Update on Site Specific Planning Proposal Requests - Bi-annual Report	1	Note the status of site specific Planning Proposal requests detailed in this report.
15 June 2023 Ordinary Council Meeting	13.05 Update on Site Specific Planning Proposal Requests - Bi-annual Report	2	Receive a further update report in December 2023 regarding the progress of site specific Planning Proposal requests.
15 June 2023 Ordinary Council Meeting	13.06 Kooloonbung Creek Flying-Fox Camp Management Plan Update	1	Note the information presented in the Kooloonbung Creek Flying Fox Camp Management Plan update report.
15 June 2023 Ordinary Council Meeting	13.06 Kooloonbung Creek Flying-Fox Camp Management Plan Update	2	Request the Chief Executive Officer to write to all directly affected residents advising of the following: (a) Council's actions to-date in respect of the Kooloonbung Creek Flying Fox camp management; (b) The legislation protecting flying foxes and their habitat; and (c) The legislative restrictions on the removal of vegetation to create an increased buffer between residences and the flying fox camp in this location

Meeting	Item	Resolution Number	Resolution
15 June 2023 Ordinary Council Meeting	13.07 Lake Cathie Natural Resource Management Monthly Update Report	1	That Council note the progress of natural resource management projects/initiatives within the Lake Cathie, Lake Innes and Cathie Creek waterways and progress on the Coastal Management Program
15 June 2023 Ordinary Council Meeting	13.08 Out of Water Inspection and Maintenance (Slipping)	1	Note the actions planned for the Out of Water Inspection and Maintenance (Slipping) of the Settlement Point Ferry.
15 June 2023 Ordinary Council Meeting	13.08 Out of Water Inspection and Maintenance (Slipping)	2	Under the extenuating circumstances provision of s.55(3)(i) of the Local Government Act 1993, not invite open tenders for the Out of Water inspections and Maintenance (Slipping) of Council's Ferries due to the remoteness of locality. The reason being that a satisfactory outcome to address the inspection and maintenance programs will not be achieved as there is only one provider in the local government area with the appropriate capacity and capability
15 June 2023 Ordinary Council Meeting	13.08 Out of Water Inspection and Maintenance (Slipping)	3	Undertake single select procurement processes with Birdon Pty Ltd to provide quotations to undertake the Out of Water Inspection and Maintenance (Slipping) of Council's Ferries in accordance with the inspection program
15 June 2023 Ordinary Council Meeting	13.08 Out of Water Inspection and Maintenance (Slipping)	4	Note that the Chief Executive Officer, under existing delegations to the General Manager, may enter into a contract following successful negotiations with Birdon Pty Ltd Out of Water Inspection and Maintenance (Slipping) of Council's Ferries and present a further report to a future meeting of Council on completion of the works for Council's information.
15 June 2023 Ordinary Council Meeting	14.01 Strategic Procurement for Essential Facility Management Cleaning Services	1	In accordance with s55(3)(i) of the Local Government Act 1993, due to extenuating circumstances (as detailed in this report), will not invite tenders to allow the implementation of a phased approach to essential facility management services.
15 June 2023 Ordinary Council Meeting	14.01 Strategic Procurement for Essential Facility Management Cleaning Services	2	Request the Chief Executive Officer enter into negotiations with an additional current services provider detailed in this report with a view to entering into a contract for the essential facility management services until the successful completion of a subsequent tendering activity
15 June 2023 Ordinary Council Meeting	14.01 Strategic Procurement for Essential Facility Management Cleaning Services	3	Note that the Chief Executive Officer, under existing delegations to the General Manager, may award contracts for the essential facility management services, and present a further report to a future meeting of Council after contract award for Council's information.
15 June 2023 Ordinary Council Meeting	14.01 Strategic Procurement for Essential Facility Management Cleaning Services	4	Maintain the confidentiality of the documents and consideration in respect of this report.
15 June 2023 Ordinary Council Meeting	14.02 Strategic Land Purchase for Future Infrastructure Provision	1	Purchase the land as described as follows, pay the amount of \$2,650,000.00 (excluding GST) to the owner of Lot 1 in Deposited Plan 250402 and Lot 2 in Deposited Plan 234501, M & H J Webb Pty Ltd, for the acquisition of Lot 1 in Deposited Plan 250402 and Lot 2 in Deposited Plan 234501
15 June 2023 Ordinary Council Meeting	14.02 Strategic Land Purchase for Future Infrastructure Provision	2	Adopt a budget adjustment for the land acquisition referred to in Resolution 1 above, and associated legal costs, in the amount of \$2,653,000 (excluding GST).
15 June 2023 Ordinary Council Meeting	14.02 Strategic Land Purchase for Future Infrastructure Provision	3	Pursuant to Section 34 of the Local Government Act 1993, commence the process to classify Lot 1 DP 250402 and Lot 2 DP 234501, No 4 Major Innes Road, as operational land by placing on public exhibition for a minimum of 28 days with the proposed resolution, "It is intended to classify Lot 1 DP 250402 and Lot 2 DP 234501, No 4 Major Innes Road, as operational land".
15 June 2023 Ordinary Council Meeting	14.02 Strategic Land Purchase for Future Infrastructure Provision	4	Note that a further report will be tabled at a future council meeting following exhibition detailing any submissions received during the exhibition period.
15 June 2023 Ordinary Council Meeting	14.02 Strategic Land Purchase for Future Infrastructure Provision	5	Maintain the confidentiality of the documents and consideration in respect of this report.
20 July 2023 Ordinary Council Meeting	05 Confirmation of Minutes	1	That the Minutes of the Ordinary Council Meeting held on 15 June 2023 be confirmed.
20 July 2023 Ordinary Council Meeting	10.01 Mayoral Discretionary Fund Allocations - 1 June to 5 July 2023	1	That Council note the Mayoral Discretionary Fund allocations for the period 1 June to 5 July 2023 inclusive.
20 July 2023 Ordinary Council Meeting	10.02 Request to Attend Joint National Coast to Coast and NSW Coastal Conference - 2023 - Councillor Danielle Maltman	1	Approve the attendance of Councillor Danielle Maltman at the Joint National Coast to Coast and NSW Coastal Conference 2023.
20 July 2023 Ordinary Council Meeting	10.02 Request to Attend Joint National Coast to Coast and NSW Coastal Conference - 2023 - Councillor Danielle Maltman	2	Request Chief Executive Officer review the mechanism to consider future funding for Councillors to attend training and or conferences to ensure equity in accessing the available funding.
20 July 2023 Ordinary Council Meeting	10.03 Status of Reports From Council Resolutions	1	That Council note the information contained in the Status of Reports from Council Resolutions report.
20 July 2023 Ordinary Council Meeting	10.04 Investments and Loans - June 2023	1	That Council note the Investment and Loans Report for June 2023.
20 July 2023 Ordinary Council Meeting	10.05 Contracts Awarded under Delegation by the Chief Executive Officer	1	That Council note the information provided in the Contracts Register.
20 July 2023 Ordinary Council Meeting	10.06 Works in Kind / Material Public Benefit Agreement - Sewer Works DA 2021/454	1	Note that there is the South Lindfield Urban Release Area Voluntary Planning Agreement, which includes a clause for additional sewer contributions payable by developments occurring in the defined urban release area for local sewer upgrade works servicing the area.

Meeting	Item	Resolution Number	Resolution
20 July 2023 Ordinary Council Meeting	10.06 Works in Kind / Material Public Benefit Agreement - Sewer Works DA 2021/456	2	Note the sewer works currently proposed to be undertaken by Lake Innes Residential Pty Ltd under and associated with development Consent DA 2021/454 includes works above what is required to solely service the development which are of material public benefit, including both additional sewer upgrade works on an existing gravity sewer main to ensure the main has the required capacity to service the whole area covered under the VPA and also additional sewer gravity mains to cater for future adjoining land development
20 July 2023 Ordinary Council Meeting	10.06 Works in Kind / Material Public Benefit Agreement - Sewer Works DA 2021/458	3	Under the extenuating circumstances provision of s.55(3)(i) of the Local Government Act 1993, not invite open tenders for the local sewer upgrade works. The reason being that a satisfactory outcome would not be achieved, due to works being associated with and linked to a development consent with subdivision works underway as outlined in this report.
20 July 2023 Ordinary Council Meeting	10.06 Works in Kind / Material Public Benefit Agreement - Sewer Works DA 2021/460	4	Enter into a Works in Kind Agreement with Lake Innes Residential Pty Ltd for sewer contribution off-sets and/or refund and payment covering the additional sewer works in the South Lindfield Urban Release Area as detailed in this report.
20 July 2023 Ordinary Council Meeting	10.06 Works in Kind / Material Public Benefit Agreement - Sewer Works DA 2021/462	5	Note that the Chief Executive Officer, under existing delegations to the General Manager, may enter into a Works in Kind Agreement contract following successful negotiations with Lake Innes Residential Pty Ltd
20 July 2023 Ordinary Council Meeting	11.01 Notice of Motion - Declining Numbers Of Our Urban Koala Population	1	Note the information provided by Koala Conservation Australia on the declining numbers of our Urban Koala Population.
20 July 2023 Ordinary Council Meeting	11.01 Notice of Motion - Declining Numbers Of Our Urban Koala Population	2	Request the Chief Executive Officer to prioritise the space to make an appeal via the Community Now newsletter within the November 2023 rates instalment notice and also via any other appropriate communication channels determined, to convey to the Port Macquarie Hastings Community the declining Urban Koala population statistics for our Local Government Area, the causes of it, the urgency of the situation and the changes in behaviour that our community can take to reduce the occurrence of further Koala injury or fatality.
20 July 2023 Ordinary Council Meeting	11.01 Notice of Motion - Declining Numbers Of Our Urban Koala Population	3	Request the Chief Executive Officer consider liaising with the General Manager of the Koala Conservation Australia, based in Port Macquarie, to develop appropriate content to address clause 2 above.
20 July 2023 Ordinary Council Meeting	11.02 Petition - Licensing Agreement with Marine Rescue NSW - Westport Park Boatshed	1	Note the petition received regarding the licensing agreement with Marine Rescue NSW - Westport Park Boatshed.
20 July 2023 Ordinary Council Meeting	11.02 Petition - Licensing Agreement with Marine Rescue NSW - Westport Park Boatshed	2	Respond to the organiser of the petition with the outcome of Council's consideration in the matter and advise that Council will continue to work with the Chief Executive Officer, Surf Lifesaving NSW to identify a suitable alternative storage facility/location for the storage of Surf Life Saving NSW equipment.
20 July 2023 Ordinary Council Meeting	11.03 Applications to the Port Macquarie Hastings Sporting Fund	1	That Council endorse the Port Macquarie Hastings Sporting Fund recommendations as follows: 1. Award \$350 to Lola Styles for State Surfing Titles 2. Award \$350 to Wil Rosenbaum for Rugby League Championship
20 July 2023 Ordinary Council Meeting	11.04 Review of Funding Level Categories for the Port Macquarie Hastings Sporting Fund	1	That Council set the revised grant funding levels categories for the Port Macquarie Hastings Sporting Fund grants as follows: State Competition \$500 National Competition \$1,000 International Competition \$1,500
20 July 2023 Ordinary Council Meeting	11.05 Rotary Park Master Plan - Post Exhibition	1	Note the information contained within the Rotary Park Master Plan Community Engagement Report - May 2023
20 July 2023 Ordinary Council Meeting	11.05 Rotary Park Master Plan - Post Exhibition	2	Adopt the Rotary Park Master Plan
20 July 2023 Ordinary Council Meeting	11.05 Rotary Park Master Plan - Post Exhibition	3	Advise those who made submission of the outcome of this matter.
20 July 2023 Ordinary Council Meeting	13.01 Notice of Motion - Port Macquarie Tidal Ocean Pool Project	1	Provide its 'in principle' support for the proposed Tidal/Ocean Pool project which includes providing owner's consent on behalf of Council for the lodgement of a planning Proposal for further consideration as the appropriate planning authority; and
20 July 2023 Ordinary Council Meeting	13.01 Notice of Motion - Port Macquarie Tidal Ocean Pool Project	2	Note that "in principle support" in this instance does not extend to consideration or commitment of funding for the project or future ownership, management, operational or maintenance arrangements.
20 July 2023 Ordinary Council Meeting	13.02 Post Exhibition Report - Planning Proposal PP-2022- 4099 New LEP Clause 5.5 Secondary Dwellings in Rural Zones	1	Note the post exhibition report (Attachment 3) summary of submissions received during public exhibition of the Planning Proposal PP-2022- 4099.
20 July 2023 Ordinary Council Meeting	13.02 Post Exhibition Report - Planning Proposal PP-2022- 4099 New LEP Clause 5.5 Secondary Dwellings in Rural Zones	2	Note the Gateway Determination (Attachment 2) granted by the Department of Planning and Environment on 22 December 2022.

Meeting	Item	Resolution Number	Resolution
20 July 2023 Ordinary Council Meeting	13.02 Post Exhibition Report - Planning Proposal PP-2022- 4099 New LEP Clause 5.5 Secondary Dwellings in Rural Zones	3	As a result of the consideration of submissions, and Government agency responses: (a) endorse the Planning Proposal as publicly exhibited (Attachment 1) under section 3.35 of the Environmental Planning and Assessment Act 1979 in relation to introducing Standard Instrument Local Environmental Plan Clause 5.5 Secondary Dwellings in rural zones in Port Macquarie-Hastings LEP 2011, and (b) take the necessary steps under Section 3.36 of the Environmental Planning and Assessment Act 1979 to finalise Port Macquarie-Hastings Local Environmental Plan 2011 (Amendment No 62) to give effect to the Planning Proposal.
20 July 2023 Ordinary Council Meeting	13.02 Post Exhibition Report - Planning Proposal PP-2022- 4099 New LEP Clause 5.5 Secondary Dwellings in Rural Zones	4	Delegate authority to the Director Community, Planning and Environment to make inconsequential or minor administrative amendments to the Planning Proposal prior to forwarding it to the Department of Planning and Environment for finalisation.
20 July 2023 Ordinary Council Meeting	13.02 Post Exhibition Report - Planning Proposal PP-2022- 4099 New LEP Clause 5.5 Secondary Dwellings in Rural Zones	5	Notify Council's decision to all persons who lodged a submission.
20 July 2023 Ordinary Council Meeting	13.02 Post Exhibition Report - Planning Proposal PP-2022- 4099 New LEP Clause 5.5 Secondary Dwellings in Rural Zones	6	Receive a report to the July 2024 Council Meeting regarding the uptake of the new secondary dwelling provisions in rural areas.
20 July 2023 Ordinary Council Meeting	13.03 Urban Growth Management Strategy Update	1	Note the progress of actions from Council's Urban Growth Management Strategy as detailed within this report.
20 July 2023 Ordinary Council Meeting	13.03 Urban Growth Management Strategy Update	2	Note the information and associated timeframes contained within this report, in relation to the proposed continued progression of actions as detailed within Council's Urban Growth Management Strategy
20 July 2023 Ordinary Council Meeting	13.04 Lake Cathie Natural Resource Management Monthly Update Report	1	That Council note the progress of natural resource management projects/initiatives within the Lake Cathie, Lake Innes and Cathie Creek waterways and progress on the Coastal Management Program
20 July 2023 Ordinary Council Meeting	13.05 NSW Local Roads Congress 2023 Communique	1	Note the information provided within this report on the annual Local Roads Congress held for 2023;
20 July 2023 Ordinary Council Meeting	13.05 NSW Local Roads Congress 2023 Communique	2	Endorse the Conference Communique; and
20 July 2023 Ordinary Council Meeting	13.05 NSW Local Roads Congress 2023 Communique	3	Progress the Conference Communique by writing to the following Ministers and NSW and Australian Government MPs, seeking their support for the 2023 NSW Local Roads Congress outcomes: a. Member for Port Macquarie, the Honourable Leslie Williams MP b. Member for Oxley, Michael Kemp MP c. Member for Cowper, the Honourable Pat Conaghan MP d. Member for Lyne, the Honourable Dr David Gillespie MP e. The Honourable Ron Hoenig MP, Minister for Local Government f. The Honourable John Graham MLC, Minister for Roads g. The Honourable Jenny Aitchison MP, Minister for Regional Transport and Roads h. The Honourable Jo Haylen MP, Minister for Transport i. The Honourable Natalie Ward MLC, Shadow Minister for Transport and Roads j. The Honourable Sam Farraway MLC, Shadow Minister for Regional Transport and Roads k. The Honourable Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local Government l. Senator the Honourable Bridget McKenzie, Minister for Infrastructure, Transport and Regional Development m. The Honourable Rose Jackson MLC, Minister for North Coast
20 July 2023 Ordinary Council Meeting	13.06 Settlement Point Ferry Operation	1	Note the outcome as reported of the 2-month trial period of single-person operation of the Settlement Point Ferry between 7.00am-7.45am and 5.15pm-6.00pm Monday to Friday
20 July 2023 Ordinary Council Meeting	13.06 Settlement Point Ferry Operation	2	Revert back to two-person operations for the Settlement Point Ferry between 7.00am-7.45am and 5.15pm-6.00pm Monday to Friday
20 July 2023 Ordinary Council Meeting	13.06 Settlement Point Ferry Operation	3	Note that 2 person operations of the Settlement Point Ferry between 10.00am-3.00pm have been implemented successfully in accordance with the resolution of Council at the 16 February 2023 Ordinary Meeting of Council with regard to item 11.01 'Ferry Operations'.
20 July 2023 Ordinary Council Meeting	13.06 Settlement Point Ferry Operation	4	Note that implementation of part 2 of the recommendation will result in two-person operations of the Settlement Point Ferry coming into effect between 7.00am-6.00pm Monday to Friday
20 July 2023 Ordinary Council Meeting	14.01 2023.009 Provision of General Concreting Services	1	In accordance with section 178(1) of the Local Government (General) Regulation 2021, decline to accept any tenders submitted for 2023.009 provision of general concreting services, and enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into contracts in relation to the subject matter of the contract.
20 July 2023 Ordinary Council Meeting	14.01 2023.009 Provision of General Concreting Services	2	Pursuant to section 178(4)(a) and (b) of the Local Government (General) Regulation 2021, decline to invite fresh tenders for the reasons that the evaluation panel considers that the market has not significantly changed and inviting fresh tenders likely will not achieve a satisfactory result.

Meeting	Item	Resolution Number	Resolution
20 July 2023 Ordinary Council Meeting	14.01 2023.009 Provision of General Concreting Services	3	Note that the Chief Executive Officer, under existing delegation to the General Manager, may accept a tender for 2023.009 provision of general concreting services following successful negotiations, and present a further report to a future meeting of Council after contract award for Council's information
20 July 2023 Ordinary Council Meeting	14.01 2023.009 Provision of General Concreting Services	4	Maintain the confidentiality of the documents and consideration in respect of Request for Tender 2023.009 provision of general concreting services.
20 July 2023 Ordinary Council Meeting	14.02 Finalised Chief Executive Officer's Performance Agreement	1	That Council note the finalised Chief Executive Officer's Performance agreement for the year ending June 2024, as determined by the Performance Panel
27 July 2023 Extraordinary Council Meeting	06.01 Resignation of Councillor Sharon Griffiths	1	Note the resignation of Councillor Sharon Griffiths effective 21 July 2023, extend Council's appreciation to Councillor Griffiths for 11 years of service as a Councillor.
27 July 2023 Extraordinary Council Meeting	06.01 Resignation of Councillor Sharon Griffiths	2	Request the Chief Executive Officer write to the Minister for Local Government the Hon. Ron Hoenig MP, seeking application to dispense with a by-election to replace the casual vacancy left following the recent resignation of Councillor Sharon Griffiths in line with Section 294 (2) of the NSW Local Government Act 1993
27 July 2023 Extraordinary Council Meeting	06.01 Resignation of Councillor Sharon Griffiths	3	Appoint Councillor Adam Roberts to be the non-voting Councillor member to the Audit, Risk and Improvement Committee.
17 August 2023 Ordinary Council Meeting	02 Remote Attendance at Meeting	1	That Council accede to the request of Councillor Lipovac to attend the meeting by remote means.
17 August 2023 Ordinary Council Meeting	05 Confirmation of Minutes	1	That the Minutes of the Ordinary Council Meeting held on 20 July 2023 be confirmed.
17 August 2023 Ordinary Council Meeting	05 Confirmation of Minutes	2	That the Minutes of the Extraordinary Council Meeting held on 27 July 2023 be confirmed.
17 August 2023 Ordinary Council Meeting	10.01 Notice of Motion - Office of Deputy Mayor - Amend Resolution of Council	1	Amend the resolution that was adopted at the Ordinary Council Meeting held on 16 February 2023 with respect to Item 10.01 Notice of Motion - Office of Deputy Mayor - Amend Resolution of Council to set the term of the Deputy Mayor to expire 17 August 2023.
17 August 2023 Ordinary Council Meeting	10.01 Notice of Motion - Office of Deputy Mayor - Amend Resolution of Council	2	Expire the term of Deputy Mayor effective immediately and not elect a Deputy Mayor for the remainder of the Council term.
17 August 2023 Ordinary Council Meeting	10.02 Mayoral Discretionary Fund Allocations - 6 July to 2 August 2023	1	That Council note the Mayoral Discretionary Fund allocations for the period 6 July to 2 August 2023 inclusive.
17 August 2023 Ordinary Council Meeting	10.03 Disclosure of Interest Return	1	That Council note the Disclosure of Interest return for Councillor Adam Roberts.
17 August 2023 Ordinary Council Meeting	10.04 2023 Local Government NSW Annual Conference	1	Grant approval for Councillors Sheppard and Intemann to attend the 2023 Local Government NSW Annual Conference to be held at Rosehill Gardens Racecourse from 12 to 14 November 2023.
17 August 2023 Ordinary Council Meeting	10.04 2023 Local Government NSW Annual Conference	2	Determine Councillors Sheppard and Intemann will be Council's voting delegates on motions and the Board elections at the Conference (maximum of four voting delegates).
17 August 2023 Ordinary Council Meeting	10.04 2023 Local Government NSW Annual Conference	3	Note that the Director Business and Performance will also be attending the Conference
17 August 2023 Ordinary Council Meeting	10.05 Status of Reports From Council Resolutions	1	That Council note the information contained in the Status of Reports from Council Resolutions report.
17 August 2023 Ordinary Council Meeting	10.06 Status of Council Policies	1	That Council note the information provided in the Status of Council Policies report.
17 August 2023 Ordinary Council Meeting	10.07 Legal Fees	1	That Council note the information in the Legal Fees report.
17 August 2023 Ordinary Council Meeting	10.08 2022-2023 Operational Plan - Full Year Status Report as at 30 June 2023	1	That Council note the 2022-2023 Operational Plan Full Year Status Report as at 30 June 2023.
17 August 2023 Ordinary Council Meeting	10.09 2022-2026 Delivery Program - Year 1 Progress Report as at 30 June 2023	1	That Council note year 1 progress against the 2022-2026 Delivery Program for the period 1 July 2022 to 30 June 2023.
17 August 2023 Ordinary Council Meeting	10.10 2022-2023 Carry-Over Projects	1	Adopt the 2022-2023 carry-over projects outlined in this report for inclusion in the 2023-2024 budget.
17 August 2023 Ordinary Council Meeting	10.10 2022-2023 Carry-Over Projects	2	Amend the 2023-2024 one-year Operational Plan to include all projects approved to be carried over as individual action items.
17 August 2023 Ordinary Council Meeting	10.11 Monthly Budget Review - July 2023	1	Adopt the adjustments in the "July 2023 Adjustments" section of the Monthly Budget Review – July 2023 report and associated attachment.
17 August 2023 Ordinary Council Meeting	10.11 Monthly Budget Review - July 2024	2	Amend the 2023-2024 Operational Plan to include all budget adjustments approved in this report.
17 August 2023 Ordinary Council Meeting	10.12 Investments and Loans - July 2023	1	That Council note the Investment and Loans Report for July 2023.
17 August 2023 Ordinary Council Meeting	10.13 Glasshouse Biannual Report and Update on Glasshouse Plan 2020 - 2022 Actions	1	That Council note the information provided in the Glasshouse Biannual Report and Update on Glasshouse Plan 2020 - 2022 Actions report.
17 August 2023 Ordinary Council Meeting	10.14 Grant Applications Biannual Report	1	That Council note the Grant Applications Biannual Report, providing an update on grants that Council has applied for and/or obtained, for the 2022-2023 financial year
17 August 2023 Ordinary Council Meeting	10.15 Development Activity and Assessment System Performance	1	Note the Development Activity and Assessment System Performance report for the fourth quarter of 2022-2023.
17 August 2023 Ordinary Council Meeting	10.15 Development Activity and Assessment System Performance	2	Note the determinations made by staff under Clause 4.6 of the Port Macquarie-Hastings Local Environmental Plan 2011 for the quarter.

Meeting	Item	Resolution Number	Resolution
17 August 2023 Ordinary Council Meeting	10.16 Strategic Land Purchases - Classification of Land Recently Acquired by Council - 4 Major Innes Road, Port Macquarie	1	That Council classify Lot 1 Deposited Plan 250402 and Lot 2 Deposited Plan 234501, No 4 Major Innes Road, as Operational Land.
17 August 2023 Ordinary Council Meeting	10.17 Policy Review - Customer Complaint Policy	1	That Council adopt the revised Customer Complaint Policy.
17 August 2023 Ordinary Council Meeting	11.01 Interpretation Policy And Guidelines - Post Exhibition	1	That Council adopt the Interpretation Policy and Guidelines.
17 August 2023 Ordinary Council Meeting	11.02 Cultural Plan - Report Card	1	That Council note the Cultural Plan Report Card for 2022-2023.
17 August 2023 Ordinary Council Meeting	11.03 Community Inclusion Plan - Report Card	1	That Council note the Community Inclusion Plan Report Card for 2022-2023.
17 August 2023 Ordinary Council Meeting	11.04 Recommendations by the Port Macquarie-Hastings Sports Council	1	Appoint representatives from the following organisations to be members of the Port Macquarie-Hastings Sports Council: AFL North Coast, Hasting River District Junior Cricket Association, Hastings Valley District Netball Association, Basketball NSW, NSW Touch Football, Football Mid North Coast, NSW Office Of Sport, Cricket NSW, Tennis NSW, Port Macquarie Hockey Association, Group 3 Rugby League Referees Association, Port Macquarie Little Athletics
17 August 2023 Ordinary Council Meeting	11.04 Recommendations by the Port Macquarie-Hastings Sports Council	2	Determine that Councillors Slade and Maltman be Council's representatives on the Port Macquarie-Hastings Sports Council with Councillor Slade being the chairperson.
17 August 2023 Ordinary Council Meeting	11.04 Recommendations by the Port Macquarie-Hastings Sports Council	3	Delegate to the Port Macquarie-Hastings Sports Council the management of sporting organisation membership and associated representatives.
17 August 2023 Ordinary Council Meeting	11.05 Application to the Port Macquarie Hastings Sporting Fund - Tobias Toohey	1	That Council endorse the Port Macquarie Hastings Sporting Fund committee recommendation to award \$1,000 to Tobias Toohey for National Hockey Championship.
17 August 2023 Ordinary Council Meeting	11.06 Prioritisation of Sporting Infrastructure Projects	1	Note the information contained within this report
17 August 2023 Ordinary Council Meeting	11.06 Prioritisation of Sporting Infrastructure Projects	2	Note the prioritisation of major projects that was recommended by staff in July 2022 (Agenda Item 12.05), being: "Prioritise the delivery of the Thrumster Sporting Fields, Port Macquarie Aquatic Centre, Rainbow Beach Sports Fields Stage 2, Hastings Regional Sporting Fields and the design development of the next stage of Wayne Richards Sporting Fields in this respective order to meet capacity and growth demands within the LGA."
17 August 2023 Ordinary Council Meeting	11.06 Prioritisation of Sporting Infrastructure Projects	3	Request the Chief Executive Officer to provide a detailed briefing to Councillors by October 2023, which includes: a. Any updates to the recommended prioritisation order for major infrastructure projects since the July 2022 (Item 12.05) report b. Advice as to outcome of engagement with Members of Parliament outlined in clause 4 of the 21 July 2022 Council resolution c. Detailed information in relation to the current usage of Macquarie Park and future impacts and planning for the use Macquarie Park, including barriers and path forward to progress Thrumster Sporting Fields.
17 August 2023 Ordinary Council Meeting	13.01 Lake Cathie Natural Resource Management Monthly Update Report	1	That Council note the progress of natural resource management projects/initiatives within the Lake Cathie, Lake Innes and Cathie Creek waterways and progress on the Coastal Management Program
17 August 2023 Ordinary Council Meeting	13.02 Draft Local Housing Strategy Update and Strategic Planning Framework Review	1	Note the report on the Draft Local Housing Strategy Update and Strategic Planning Framework.
17 August 2023 Ordinary Council Meeting	13.02 Draft Local Housing Strategy Update and Strategic Planning Framework Review	2	Note the feedback received regarding the Draft Local Housing Strategy and included in the 'What we have heard' report.
17 August 2023 Ordinary Council Meeting	13.02 Draft Local Housing Strategy Update and Strategic Planning Framework Review	3	Note that there will be further engagement with the community, key stakeholders and submitters on the issues identified in the 'What we have heard' report.
17 August 2023 Ordinary Council Meeting	13.02 Draft Local Housing Strategy Update and Strategic Planning Framework Review	4	Receive a report by no later than the November 2023 Ordinary Council Meeting regarding the progress on the revised Draft Local Housing Strategy and the outcome of the further community engagement.
17 August 2023 Ordinary Council Meeting	13.02 Draft Local Housing Strategy Update and Strategic Planning Framework Review	5	Notify Council's decision to all persons who lodged a submission.
17 August 2023 Ordinary Council Meeting	14.01 Independent Member For The Audit, Risk and Improvement Committee	1	Appoint Ms Kerry Phillips as the independent member of the Audit, Risk and Improvement Committee for a four (4) year term.
17 August 2023 Ordinary Council Meeting	14.01 Independent Member For The Audit, Risk and Improvement Committee	2	Maintain the confidentiality of the documents and considerations in respect of this item.

Meeting	Item	Resolution Number	Resolution
21 September 2023 Ordinary Council Meeting	05 Confirmation of Minutes	1	That the Minutes of the Ordinary Council Meeting held on 17 August 2023 be confirmed.
21 September 2023 Ordinary Council Meeting	07.01 Recognition of Port Macquarie Koala Hospital's 50th Birthday	1	Congratulate Koala Conservation Australia on the occasion of the 50th Birthday of the Port Macquarie Koala Hospital on 30 September 2023.
21 September 2023 Ordinary Council Meeting	07.01 Recognition of Port Macquarie Koala Hospital's 50th Birthday	2	Thank the staff and volunteers, past and present, for their dedication and commitment in the care, treatment and preservation of koalas over the past 50 years.
21 September 2023 Ordinary Council Meeting	10.01 Mayoral Discretionary Fund Allocations - 3 August to 7 September 2023	1	That Council note the Mayoral Discretionary Fund allocations for the period 3 August to 7 September 2023 inclusive
21 September 2023 Ordinary Council Meeting	10.02 Notice of Motion - October 2023 Ordinary Council Meeting Date	1	Note that the dates for Ordinary Council meetings to be held in 2023 were set by resolution at the November 2022 Ordinary Council Meeting.
21 September 2023 Ordinary Council Meeting	10.02 Notice of Motion - October 2023 Ordinary Council Meeting Date	2	Alter the date of the October 2023 Ordinary Council meeting to be held in Port Macquarie Council Chambers on Thursday, 12 October 2023 at 3.00pm.
21 September 2023 Ordinary Council Meeting	10.02 Notice of Motion - October 2023 Ordinary Council Meeting Date	3	Schedule the Ordinary Council meeting on 14 December 2023 to be held in the Laurieton School of the Arts at 3.00pm.
21 September 2023 Ordinary Council Meeting	10.03 Determination of Councillor Numbers	1	Note that Council resolved at its February 2023 Ordinary Council meeting that in accordance with sections 296(2) and 296(3) of the Act that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council where required.
21 September 2023 Ordinary Council Meeting	10.03 Determination of Councillor Numbers	2	In accordance with Section 224 of the Local Government Act 1993, resolve that it will comprise of nine councillors, including the Mayor, following the next ordinary Local Government election in September 2024
21 September 2023 Ordinary Council Meeting	10.03 Determination of Councillor Numbers	3	In accordance with Section 224(3) engage the Electoral Commissioner to conduct a constitutional referendum at the 2024 Local Government election in September 2024 in regard to a reduction of Councillors from 9 to 7, including the Mayor, following the 2028 Local Government election
21 September 2023 Ordinary Council Meeting	10.03 Determination of Councillor Numbers	4	Note that the expected cost of conducting the constitutional referendum is estimated at \$70,000 where funding will be determined during the preparation of the 2024-2025 budget
21 September 2023 Ordinary Council Meeting	10.03 Determination of Councillor Numbers	5	Determine the wording of the referendum question by consideration at a future meeting of Council.
21 September 2023 Ordinary Council Meeting	10.04 Status of Reports From Council Resolutions	1	That Council note the information contained in the Status of Reports from Council Resolutions report.
21 September 2023 Ordinary Council Meeting	10.05 Report of the Audit, Risk and Improvement Committee Held 23 August 2023	1	That Council note the report of the Audit, Risk and Improvement Committee held 23 August 2023.
21 September 2023 Ordinary Council Meeting	10.06 Audit, Risk and Improvement Committee - Annual Report 2022-2023	1	That the Audit, Risk and Improvement Committee Annual Chairperson's Report for the period 2022-2023 be noted.
21 September 2023 Ordinary Council Meeting	10.07 Policy Review - Draft Petitions Policy	1	Place on public exhibition the draft Petitions Policy for a period not less than 28 days.
21 September 2023 Ordinary Council Meeting	10.07 Policy Review - Draft Petitions Policy	2	Note that a further report be considered by Council, detailing the submissions received from the public during the exhibition period and presenting a final draft for adoption
21 September 2023 Ordinary Council Meeting	10.08 Policy Review - Fraud and Corruption Prevention Policy	1	That Council adopt the draft Fraud and Corruption Prevention Policy.
21 September 2023 Ordinary Council Meeting	10.09 Policy Review - Councillor and Staff Interaction Policy	1	That Council adopt the Councillor and Staff Interaction Policy.
21 September 2023 Ordinary Council Meeting	10.10 Policy Review - Sustainability Policy	1	That Council defer consideration of Item 10.10 Policy Review - Sustainability Policy and request the Chief Executive Officer convene a Councillor Workshop to give further consideration to the Policy in relation to the proposed draft Environmental Sustainability Strategy.
21 September 2023 Ordinary Council Meeting	10.11 Annual Financial Statements for the Year Ended 30 June 2023	1	Refer to audit the draft Financial Statements as at 30 June 2023.
21 September 2023 Ordinary Council Meeting	10.11 Annual Financial Statements for the Year Ended 30 June 2024	2	That the Statement by Councillors and Management be signed by the Responsible Accounting Officer, the Chief Executive Officer, the Mayor and one Councillor as required by the Local Government Act 1993.
21 September 2023 Ordinary Council Meeting	10.11 Annual Financial Statements for the Year Ended 30 June 2025	3	That Council note a further report will be tabled at the November 2023 meeting of Council for the adoption of the final annual financial statements for the year ended 30 June 2023, together with the auditor's report.
21 September 2023 Ordinary Council Meeting	10.12 Investments and Loans - August 2023	1	That Council note the Investment and Loans Report for August 2023.
21 September 2023 Ordinary Council Meeting	10.13 Monthly Budget Review - August 2023	1	Adopt the adjustments in the "August 2023 Adjustments" section of the Monthly Budget Review – August 2023 report and associated attachment.
21 September 2023 Ordinary Council Meeting	10.13 Monthly Budget Review - August 2024	2	Amend the 2023-2024 Operational Plan to include all budget adjustments approved in this report.
21 September 2023 Ordinary Council Meeting	10.14 Amendments to 2023-2024 Fees and Charges	1	Adopt the amended Fees and Charges 2023-2024 in relation to the Companion Animals Act, as detailed in the body of this report.

Meeting	Item	Resolution Number	Resolution
21 September 2023 Ordinary Council Meeting	10.14 Amendments to 2023-2024 Fees and Charges	2	Request the Chief Executive Officer to communicate the changes to the Fees and Charges 2023-2024 in relation to the Companion Animals Act to the community
21 September 2023 Ordinary Council Meeting	10.14 Amendments to 2023-2024 Fees and Charges	3	Place the amended Fees and Charges 2023-2024 in relation to Cemeteries, Waste and Water, as detailed in the body of this report, on public exhibition for a period of 28 days
21 September 2023 Ordinary Council Meeting	10.14 Amendments to 2023-2024 Fees and Charges	4	Note that a further report will be tabled at the November 2023 meeting of Council for the adoption of the amended Fees and Charges 2023-2024 in relation to Cemeteries, Waste and Water, detailing the submissions received from the public during the exhibition period
21 September 2023 Ordinary Council Meeting	11.01 Notice of Motion - Rescue Tubes for Port Maquarie-Hastings Beaches	1	Request the Chief Executive Officer engage with the Coffs Harbour City Council to identify the merits and costs associated with implementing a remote rescue tube program in the Port Maquarie-Hastings LGA.
21 September 2023 Ordinary Council Meeting	11.01 Notice of Motion - Rescue Tubes for Port Maquarie-Hastings Beaches	2	Request the Chief Executive Officer provide outcomes of the assessment of merits and costs associated with implementing a remote rescue tube program in the Port Maquarie-Hastings LGA, inclusive of a remote rescue tube trial, in a further report to Council in December 2023.
			That Council, pursuant to Section 356 of the Local Government Act 1993, grant financial assistance from Round 1 of the 2023-2024 Community Grant program for the total amount of \$76,497.70 for the following community projects:
			Family History Society Audio Mac Adams Centre 500€ Fortem Australia Mental Health First Responders 200€ Wauchope Little Athletics Hurdles and display boards 521€ PMQ Table Tennis Club Disability inclusive equipment 494€ Pappinbarra Progress Assoc. Community website 1980 Beach to Beach Inc. Art along the path murals 680€ Community @ 3 Volunteer Skills Training 200€ Revive Lake Cathie Citizen Science Water Watch 5082 MTB Track Club Restore Blair Reserve Bike Track 5100 Comboyne Hall Community Hall upgrade 1000€ EACH headspace A Very Cosplay Christmas 5000 Bonny Hills Progress Assoc. Children as Artists 2000 Hastings River Brass Band Music at Seniors Facilities 50€ Arts Mid North Coast Youth Performances @ the Cage 4600 PMQ University 3A Seniors Week BBQ 500 Marine Rescue PMQ Aquatics Display Australia Day 500€ Liberty Walk against Domestic Violence 2000 Byabarra Tennis Club Christmas at Byabarra Hall 200€ Lorne Recreation Centre Christmas at Lorne Hall 1866.€ Lake Cathie Bonny Lions Club Carols by the Lake 200€ Community Housing A feel-good art exhibition 200€ Rotary Club Wauchope Garden Expo 917.9
21 September 2023 Ordinary Council Meeting	11.02 Community Grants 2023-2024 - Round 1	1	
21 September 2023 Ordinary Council Meeting	11.03 Plan of Management for Council Managed Community Crown Reserves - Post Exhibition	1	Adopt the Plan of Management for Council Managed Community Crown Reserves
21 September 2023 Ordinary Council Meeting	11.03 Plan of Management for Council Managed Community Crown Reserves - Post Exhibition	2	Thank those who made submissions during public exhibition period and advise of the outcome of Council's consideration of this matter
21 September 2023 Ordinary Council Meeting	11.04 Applications to the Port Maquarie-Hastings Sporting Fund - Cameron McLean-Prosser and Jessica Dun	1	That Council endorse the Port Maquarie-Hastings Sporting Fund committee recommendations to award funding as follows: - \$500 to Cameron McLean-Prosser for representation at State Athletics competition - \$1,000 to Jessica Dun to participate at the All Schools Orienteering Championships.
21 September 2023 Ordinary Council Meeting	12.01 Major Event Grants 2024 - Round 1	1	That Council, pursuant to provisions of Section 356 of the Local Government Act 1993, grant financial assistance from the Major Events Grant Program Round 1, 2024 to the total amount of \$20,500 for the following Major Events: (a) Coastal Sports Warehouse and Coastal Track & Trail Runners Bottlebutt Bash Trail Run \$3,500 (b) Flamin' Dragons Port Maquarie Flamin' Dragons Regatta \$3,500 (c) Earth Logic Incorporated Hastings Farm Gate Tour \$5,000 (d) Port Maquarie Basketball Association Inaugural 2024 Senior Seaside Classic Basketball \$3,500 (e) NSW Police Rugby League NSW Police Rugby League Carnival \$5,000

Meeting	Item	Resolution Number	Resolution
21 September 2023 Ordinary Council Meeting	12.02 Port Macquarie Southern Breakwall Repair Project Work Planning	1	Note Transport for NSW have advised of plans to commence the Port Macquarie Southern Breakwall Repair project in 2024.
21 September 2023 Ordinary Council Meeting	12.02 Port Macquarie Southern Breakwall Repair Project Work Planning	2	Note that the Port Macquarie Southern Breakwall project is solely a NSW Government project and that all community engagement is the total responsibility of Transport for NSW.
21 September 2023 Ordinary Council Meeting	12.02 Port Macquarie Southern Breakwall Repair Project Work Planning	3	Note that Transport for NSW have requested access to Alban Place and the Town Green East to support the undertaking of the project.
21 September 2023 Ordinary Council Meeting	12.02 Port Macquarie Southern Breakwall Repair Project Work Planning	4	Permit the closure of Alban Place, including adjoining carparking and selected areas of open space at the Breakwall head, subject to reporting and endorsement of the traffic management plans to the Local Traffic Committee.
21 September 2023 Ordinary Council Meeting	12.02 Port Macquarie Southern Breakwall Repair Project Work Planning	5	With respect to point 4, require Transport for NSW open the southern portion of Alban Place and the adjoining carparking over weekends from October to March, and for Spring, Summer and Autumn school holiday periods should the project remain in progress at those times ensuring that safety of public access to the area is maintained and a management plan is in place with regard to the temporary opening periods.
21 September 2023 Ordinary Council Meeting	12.02 Port Macquarie Southern Breakwall Repair Project Work Planning	6	Not support construction vehicle movement routes that utilise the Town Green East area as advised within the report.
21 September 2023 Ordinary Council Meeting	12.02 Port Macquarie Southern Breakwall Repair Project Work Planning	7	Require Transport for NSW document the existing condition of road, path and open space area utilised for the purposes of construction activity and return these areas to preconstruction condition on completion of the works.
21 September 2023 Ordinary Council Meeting	12.02 Port Macquarie Southern Breakwall Repair Project Work Planning	8	With respect to point 7 and the Alban Place precinct, alternatively require Transport for NSW compensate Council for the equivalent cost to return the area to preconstruction condition
21 September 2023 Ordinary Council Meeting	12.02 Port Macquarie Southern Breakwall Repair Project Work Planning	9	Request the Chief Executive Officer to prepare and circulate comprehensive media and Council website communications to clarify that the Port Macquarie Southern Breakwall Repair Project is not a project of Port Macquarie-Hastings Council.
21 September 2023 Ordinary Council Meeting	13.01 DA2023 - 292.1 Dwelling Including Clause 4.6 Exception to Development Standard to Clause 4.3 (Height of Buildings) of the Port Macquarie-Hastings Local Environmental Plan 2011, LOT 3 DP 1287783, No. 57 Vernon Circuit, Kew	1	That Council determine DA2023 - 292.1 for a Dwelling including a Clause 4.6 Exception to Development Standard to Clause 4.3 (Height of Buildings) of the Port Macquarie-Hastings Local Environmental Plan 2011 at Lot 3, DP 1287783, No. 57 Vernon Street, Kew, by granting consent subject to the recommended conditions.
21 September 2023 Ordinary Council Meeting	13.02 Land Acquisition - Intersection of the Oxley Highway and Stoney Creek Road, Wauchope	1	Pay compensation in the amount of \$75,664 (GST Exclusive) to the owner of Lot 101 Deposited Plan 996253, P J Hillard, for the acquisition of that part of Lot 101 Deposited Plan 996253 more particularly described as Lot 11 in Plan of Acquisition Deposited Plan 1289719.
21 September 2023 Ordinary Council Meeting	13.02 Land Acquisition - Intersection of the Oxley Highway and Stoney Creek Road, Wauchope	2	Pursuant to Section 59 of the Land Acquisition (Just Terms Compensation) Act 1991, pay the landowner's legal (property conveyancing) expenses reasonably incurred arising from the land acquisition.
21 September 2023 Ordinary Council Meeting	13.02 Land Acquisition - Intersection of the Oxley Highway and Stoney Creek Road, Wauchope	3	Pursuant to Section 10 of the Roads Act 1993, upon acquisition, dedicate Lot 11 Deposited Plan 1289719 to the public as road.
21 September 2023 Ordinary Council Meeting	13.03 Land Acquisition - Replacement of Mortons Creek Road Bridge, Mortons Creek	1	Pay compensation in the amount of \$1,100 (GST Exclusive) to the owner of Lot 6 Deposited Plan 1031605, Befu Pty Limited, for the acquisition of that part of Lot 6 Deposited Plan 1031605 more particularly described as Lot 11 in Plan of Acquisition Deposited Plan 1291697.
21 September 2023 Ordinary Council Meeting	13.03 Land Acquisition - Replacement of Mortons Creek Road Bridge, Mortons Creek	2	Publish a Notice in the NSW Government Gazette to close the public road described as Lot 13 Deposited Plan 1291697 and then transfer the land within Lot 13 Deposited Plan 1291697 to the owners of Lot 1 Deposited Plan 88233, L J & V A Burrell, as compensation for the acquisition of part of Lot 1 Deposited Plan 88233 more particularly described as Lot 12 in Plan of Acquisition Deposited Plan 1291697.
21 September 2023 Ordinary Council Meeting	13.03 Land Acquisition - Replacement of Mortons Creek Road Bridge, Mortons Creek	3	Pursuant to Section 10 of the Roads Act 1993 dedicate Lot 12 Deposited Plan 1291697 to the public as road.
21 September 2023 Ordinary Council Meeting	13.03 Land Acquisition - Replacement of Mortons Creek Road Bridge, Mortons Creek	4	Pursuant to Section 59 of the Land Acquisition (Just Terms Compensation) Act 1991 pay the legal (property conveyancing) costs reasonably incurred by the landowners arising from the land acquisitions.
21 September 2023 Ordinary Council Meeting	13.04 Classification of Council Land - Vernon Circuit Kew	1	Pursuant to Section 34 of the Local Government Act 1993 commence the process to classify Lot 36 DP 1287783 Vernon Circuit Kew as operational land by placing on public exhibition for a minimum of 28 days with the proposed resolution, "It is intended to classify Lot 36 DP 1287783 Vernon Circuit Kew as operational land"

Meeting	Item	Resolution Number	Resolution
21 September 2023 Ordinary Council Meeting	13.04 Classification of Council Land - Vernon Circuit Kew	2	Note that a further report will be tabled at a future Council meeting following exhibition detailing any submissions received during the exhibition period.
21 September 2023 Ordinary Council Meeting	13.05 Request to Waive Development Charges for Kendall Showground Mens Shed	1	That Council waive the Water and Sewer Development Servicing Charges, totalling \$4,167.50, associated with the continued use of a community facility at the Kendall Showground.
21 September 2023 Ordinary Council Meeting	13.06 Lake Cathie Natural Resource Management Monthly Update Report	1	That Council note the progress of natural resource management projects/initiatives within the Lake Cathie, Lake Innes and Cathie Creek waterways and progress on the Coastal Management Program
21 September 2023 Ordinary Council Meeting	13.07 Policy Review - Water Supply Services	1	Place on public exhibition the draft Water Supply Services and Recycled Water Services Policies 2023, commencing as soon as practicable for a minimum of 28 days.
21 September 2023 Ordinary Council Meeting	13.07 Policy Review - Water Supply Services	2	Note that a further report will be tabled at a future Ordinary Council meeting, detailing the submissions received from the public during the exhibition period.
21 September 2023 Ordinary Council Meeting	13.08 Integrated Transport Plan Update	1	That Council note the information provided in the Integrated Transport Plan update.
21 September 2023 Ordinary Council Meeting	13.09 Draft Environmental Sustainability Strategy	1	That Council defer consideration of Item 13.09 Draft Environmental Sustainability Strategy and request the Chief Executive Officer convene a Councillor Workshop to give further consideration to the Policy in relation to the Sustainability Policy Review.
21 September 2023 Ordinary Council Meeting	14.01 2023.030 Kendall Water Supply Security Feed	1	Note the expected total cost of the project and endorse the forecast 2023-2024 project budget as described in the Financial & Economic Implications section of this report.
21 September 2023 Ordinary Council Meeting	14.01 2023.030 Kendall Water Supply Security Feed	2	In accordance with section 178(1) of the Local Government (General) Regulation 2021, accept the Tender from Eire Constructions Pty Ltd for the lump sum of \$808,786.35 (exclusive of GST) for 2023.030 Kendall Water Supply Security Feed.
21 September 2023 Ordinary Council Meeting	14.01 2023.030 Kendall Water Supply Security Feed	3	Note that the Chief Executive Officer, under existing delegation to the General Manager, will execute the necessary contract documents.
21 September 2023 Ordinary Council Meeting	14.01 2023.030 Kendall Water Supply Security Feed	4	Maintain the confidentiality of the documents and consideration in respect of Request for Tender 2023.030 Kendall Water Supply Security Feed.
21 September 2023 Ordinary Council Meeting	14.02 T-22-10 Inlet Odour Management Works	1	Note the expected total cost of the project and endorse the forecast 2023-2024 project budget as described in the Financial & Economic Implications section of this report.
21 September 2023 Ordinary Council Meeting	14.02 T-22-10 Inlet Odour Management Works	2	In accordance with section 178(1)(b) of the Local Government (General) Regulation 2021, decline to accept any tenders submitted T-22-10 Inlet Odour Management System at the Port Macquarie Wastewater Treatment Plant.
21 September 2023 Ordinary Council Meeting	14.02 T-22-10 Inlet Odour Management Works	3	In accordance with section 178(3)(e), enter into negotiations with the Contractor recognised by Council, or any other person whether or not they submitted a tender to T-22-10 Inlet Odour Management System at the Port Macquarie Wastewater Treatment Plant, with a view to entering into a contract in relation to the subject matter of the tender.
21 September 2023 Ordinary Council Meeting	14.02 T-22-10 Inlet Odour Management Works	4	Pursuant to section 178(4)(a) and (b) of the Local Government (General) Regulation 2021, decline to invite fresh tenders for the reasons that: the evaluation panel considers that the contractor recognised by Council has the demonstrated experience, capacity and capability to meet the requirements of the Request for Tender, inviting fresh tenders likely will not achieve a superior outcome; and, inviting fresh tenders will delay the project beyond the timeframes set out by the EPA.
21 September 2023 Ordinary Council Meeting	14.02 T-22-10 Inlet Odour Management Works	5	Note that the Chief Executive Officer, under existing delegation to the General Manager, may accept a tender for T-22-10 Inlet Odour Management System at the Port Macquarie Wastewater Treatment Plant following successful negotiations, and present a further report to a future meeting of Council after contract award for Council's information.
21 September 2023 Ordinary Council Meeting	14.02 T-22-10 Inlet Odour Management Works	6	Maintain the confidentiality of the documents and consideration in respect of Request for Tender T-22-10 Inlet Odour Management System at the Port Macquarie Wastewater Treatment Plant
16 November 2023 Ordinary Council Meeting	05 Confirmation of Minutes	1	That the Minutes of the Ordinary Council Meeting held on 21 September 2023 be confirmed.
16 November 2023 Ordinary Council Meeting	10.01 Mayoral Discretionary Fund Allocations - 8 September to 1 November 2023	1	That Council note the Mayoral Discretionary Fund allocations for the period 8 September to 1 November 2023 inclusive.
16 November 2023 Ordinary Council Meeting	10.02 Status of Reports From Council Resolutions	1	That Council note the information contained in the Status of Reports from Council Resolutions report.
16 November 2023 Ordinary Council Meeting	10.03 Contracts Awarded under Delegation by the Chief Executive Officer	1	That Council note the information provided in the Contracts Register.
16 November 2023 Ordinary Council Meeting	10.04 Legislative Compliance 2022-2023	1	That Council note the Legislative Compliance 2022-2023 report and request that future legislative compliance reports specify instances where compliance deadlines were not met.

Meeting	Item	Resolution Number	Resolution
16 November 2023 Ordinary Council Meeting	10.05 Disclosures Register - Annual Returns 2022-2023	1	Note the information in the Disclosure Register for 2022-2023.
16 November 2023 Ordinary Council Meeting	10.05 Disclosures Register - Annual Returns 2022-2025	2	Note that the Chief Executive Officer determines Designated Persons of the organisation under delegation.
16 November 2023 Ordinary Council Meeting	10.05 Disclosures Register - Annual Returns 2022-2027	3	Note that a further report will be presented to an Ordinary Council Meeting tabling the outstanding Annual Disclosure Returns as detailed in this report.
16 November 2023 Ordinary Council Meeting	10.06 Notice of Motion - Audit of the Returns of Interests and Designated Persons	1	Request the Chief Executive Officer to conduct an audit of the returns of interests of Councillors and designated persons, which assesses the extent to which the returns do/do not satisfy the recommendations made within the June 2023 Information and Privacy Commissioner report on Local Government returns of interest declarations.
16 November 2023 Ordinary Council Meeting	10.06 Notice of Motion - Audit of the Returns of Interests and Designated Persons	2	Receive a status report, no later than the February 2024 Ordinary Council meeting, detailing the outcomes of the audit.
16 November 2023 Ordinary Council Meeting	10.06 Notice of Motion - Audit of the Returns of Interests and Designated Persons	3	Inform Councillors through the report, on the extent to which Council is compliant with publishing Open Access information on the Council website as required by the Information and Privacy Commissioner and include any recommendations for improving the record-keeping process and managing non-compliance.
16 November 2023 Ordinary Council Meeting	10.07 Policy Review - Public Interest Disclosure Policy	1	That Council adopt the draft Public Interest Disclosure Policy.
16 November 2023 Ordinary Council Meeting	10.08 Council Meetings Dates for 2024	1	Set the Ordinary Council Meeting dates for the 2024 as the third Thursday of each month (with the exception of no meeting to be held in September 2024 due to the Local Government elections, an earlier meeting in November 2024 due to the NSW Local Government Conference, and an earlier meeting in December due to the proximity of Christmas) being: <ul style="list-style-type: none"> • 15 February • 21 March • 18 April • 16 May • 20 June • 18 July • 15 August • 17 October • 14 November • 12 December
16 November 2023 Ordinary Council Meeting	10.08 Council Meetings Dates for 2025	2	Conduct all Ordinary and Extraordinary Council meetings in the Council Chamber at Council's Administration Building, Burrawan Street, Port Macquarie.
16 November 2023 Ordinary Council Meeting	10.08 Council Meetings Dates for 2026	3	Set the Ordinary Council meetings to commence at 3:00pm on the dates as listed in 1 above.
16 November 2023 Ordinary Council Meeting	10.08 Council Meetings Dates for 2027	4	Conduct a public forum in Wauchope on 18 March 2024 that relates to the March 2024 Ordinary Council meeting and a public forum in Laurieton on 15 July 2024 that relates to the July 2024 Ordinary Council meeting.
16 November 2023 Ordinary Council Meeting	10.09 Report of the Audit, Risk and Improvement Committee Held 20 October 2023	1	That Council note the report of the Audit, Risk and Improvement Committee held 20 October 2023.
16 November 2023 Ordinary Council Meeting	10.10 Legal Fees	1	That Council note the information in the Legal Fees report.
16 November 2023 Ordinary Council Meeting	10.11 Quarterly Budget Review Statement - September 2023	1	That Council note the Quarterly Budget Review Statement for the September 2023 Quarter.
16 November 2023 Ordinary Council Meeting	10.12 Monthly Budget Review - September 2023	1	Adopt the adjustments in the "September 2023 Adjustments" section of the Monthly Budget Review – September 2023 report and associated attachment.
16 November 2023 Ordinary Council Meeting	10.12 Monthly Budget Review - September 2024	2	Amend the 2023-2024 Operational Plan to include all budget adjustments approved in this report.
16 November 2023 Ordinary Council Meeting	10.13 Monthly Budget Review - October 2023	1	Adopt the adjustments in the "October 2023 Adjustments" section of the Monthly Budget Review – October 2023 report and associated attachment.
16 November 2023 Ordinary Council Meeting	10.13 Monthly Budget Review - October 2023	2	Amend the 2023-2024 Operational Plan to include all budget adjustments approved in this report.
16 November 2023 Ordinary Council Meeting	10.14 Investments and Loans - September 2023	1	That Council note the Investment and Loans Report for September 2023.
16 November 2023 Ordinary Council Meeting	10.15 Investments and Loans - October 2023	1	That Council note the Investment and Loans Report for October 2023.
16 November 2023 Ordinary Council Meeting	10.16 Annual Financial Statements for the Year Ended 30 June 2023	1	That Council adopt the annual financial statements for the year ended 30 June 2023, as submitted, together with the auditor's report.

Meeting	Item	Resolution Number	Resolution
16 November 2023 Ordinary Council Meeting	10.17 Amendments to 2023-2024 Fees and Charges	1	Thank community members who provided feedback on the proposed amendments to the 2023-2024 Fees and Charges.
16 November 2023 Ordinary Council Meeting	10.17 Amendments to 2023-2024 Fees and Charges	2	Note the Community Engagement Report in relation to the public exhibition period.
16 November 2023 Ordinary Council Meeting	10.17 Amendments to 2023-2024 Fees and Charges	3	Adopt the amended Fees and Charges 2023-2024 in relation to Cemeteries, Waste and Water, as detailed in the body of this report.
16 November 2023 Ordinary Council Meeting	10.17 Amendments to 2023-2024 Fees and Charges	4	Request the Chief Executive Officer publish a copy of the amended 2023-2024 Fees and Charges on Council's website.
16 November 2023 Ordinary Council Meeting	10.18 Port Macquarie-Hastings Council 2022-2023 Annual Report	1	Adopt the 2022-2023 Annual Report.
16 November 2023 Ordinary Council Meeting	10.18 Port Macquarie-Hastings Council 2022-2023 Annual Report	2	Submit the adopted 2022-2023 Annual Report to the Minister for Local Government by 30 November 2023.
16 November 2023 Ordinary Council Meeting	10.18 Port Macquarie-Hastings Council 2022-2023 Annual Report	3	Publish the adopted 2022-2023 Annual Report on Council's website.
16 November 2023 Ordinary Council Meeting	10.19 2023-2024 Operational Plan First Quarter Status Report as at 30 September 2023	1	Note the 2023-2024 Operational Plan First Quarter Status Report as at 30 September 2023.
16 November 2023 Ordinary Council Meeting	10.19 2023-2024 Operational Plan First Quarter Status Report as at 30 September 2024	2	<p>Authorise the deferral of the following Actions/Projects, with the Status of Council approved Action Deferred / Not Progressing</p> <ul style="list-style-type: none"> - TR 18 Develop an annual bridge inspection program for Timber and concrete bridges and undertake 'Level 2 Inspections', (visual inspection program of all bridge components including the deck, superstructure, substructure and foundations) as identified in the program. - SDF 19 Voluntary House Raising - community engagement. - SDF 20 Westport Stormwater Management Plan - upgrades. - TR 21 Port Macquarie - Gordon Street upgrade. - S 19 Port Macquarie - Sewer Pump Station #03 Rising Main replacement. - WS 17 Trunk Main from Bonny Hills to Kew (Area 15) Reservoir - Construction. - S 18 Lakewood (Area 15) - Gravity Sewer Trunk Mains - Design and Construction.
16 November 2023 Ordinary Council Meeting	10.19 2023-2024 Operational Plan First Quarter Status Report as at 30 September 2025	3	<p>Authorise the cessation of the following Actions/Projects in the 2023-2024 operational year, with the Status of Council approved Action Deferred / Not Progressing</p> <ul style="list-style-type: none"> - SDF 11 Asset Revaluation - Stormwater, Flood and Foreshore, Land under Roads. - SR 19 Kendall - Norrie Reserve River Street - Playground Replacement.
16 November 2023 Ordinary Council Meeting	10.19 2023-2024 Operational Plan First Quarter Status Report as at 30 September 2026	4	Note the significance of Thrumster Waste Water Treatment Plant and Cowarra Water Filtration Plant as State Significant Infrastructure Projects, and request that future Quarterly OP Status Reports bring out and provide more detailed commentary on each of these projects.
16 November 2023 Ordinary Council Meeting	10.20 Statement of Business Ethics - Procurement	1	Adopt the revised Statement of Business Ethics - Procurement as presented in Attachment 1.
16 November 2023 Ordinary Council Meeting	10.20 Statement of Business Ethics - Procurement	2	Review the revised Statement of Business Ethics - Procurement in 2026 or earlier if required.
16 November 2023 Ordinary Council Meeting	10.21 Development Activity and Assessment System Performance	1	Note the Development Activity and Assessment System Performance report for the first quarter of 2023-2024.
16 November 2023 Ordinary Council Meeting	10.21 Development Activity and Assessment System Performance	2	Note the determinations made by staff under Clause 4.6 of the Port Macquarie-Hastings Local Environmental Plan 2011 for the quarter.
16 November 2023 Ordinary Council Meeting	11.01 Notice of Motion - Review of Current and Recent Community Engagement Systems, Structures and Functions.	1	<p>Request the Chief Executive Officer to conduct a review of current and recent community engagement systems, structures, and functions, including;</p> <ol style="list-style-type: none"> a. The current structures and functions of Council's community engagement b. Currently functioning structures and systems for co-working with community, including Council Community Action Teams c. Council's Committees, Sub-committees, and Steering Groups that were discontinued, pending a future review, by resolution of Council in February 2022. d. Options for community engagement structures for Council and community to work together in delivering the Community Strategic Plan moving forward.

Meeting	Item	Resolution Number	Resolution
16 November 2023 Ordinary Council Meeting	11.01 Notice of Motion - Review of Current and Recent Community Engagement Systems, Structures and Functions.	2	Receive a report by the April 2024 Ordinary Meeting of Council that details the outcomes of the review identified in clause 1 above.
16 November 2023 Ordinary Council Meeting	11.02 Policy Review - Smoke Free Environment Policy	1	Place the draft Smoke Free Environment Policy on public exhibition for a period of not less than 28 days.
16 November 2023 Ordinary Council Meeting	11.02 Policy Review - Smoke Free Environment Policy	2	Note that a further report will be provided to Council regarding the outcome of community engagement and any submissions received during the exhibition period. Endorse the Port Macquarie-Hastings Sporting Fund committee recommendations to award funding as follows:
16 November 2023 Ordinary Council Meeting	11.03 Applications to the Port Macquarie Hastings Sporting Fund - Zac Hoolahan, Imogen Enfield and Oliver Zaone.	1	a) \$500 to Zac Hoolahan for representation at the National Youth Touch Football Championships. b) \$1,000 to Imogen Enfield to participate at the Australian Junior Surfing Championships. c) \$1,000 to Oliver Zaone to participate at the Australian Athletic Championships.
16 November 2023 Ordinary Council Meeting	11.03 Applications to the Port Macquarie Hastings Sporting Fund - Zac Hoolahan, Imogen Enfield and Oliver Zaone	2	Note the presentation of the 2023 Wayne Richards Scholarship Award to Skyla Lange (Brazilian Jiu-Jitsu) and the presentation of a Highly Commended Award to Imogen Enfield (Surfing).
16 November 2023 Ordinary Council Meeting	13.01 DA2023 - 189.1 Residential Flat Building And Strata Subdivision Including A Clause 4.6 Variation To Clause 4.3 (Height Of Buildings) Under The Port Macquarie Hastings Local Environmental Plan 2011 At Lot 1 Dp 1282304, 2 New Street, Port Macquarie Applicant: Ian Bassett & Partners Owner: B & N & D & M K Posa	1	That DA2023 - 189.1 for a residential flat building and strata subdivision including a Clause 4.6 variation to Clause 4.3 (Height of Buildings) under the Port Macquarie-Hastings Local Environmental Plan 2011 at Lot 1 DP 1282304, No. 2 New Street, Port Macquarie, be determined by granting consent subject to the recommended conditions.
16 November 2023 Ordinary Council Meeting	13.02 Local Strategic Planning Statement - Annual Update	1	Note the progress of actions identified in Council's Local Strategic Planning Statement - Shaping our Future 2040.
16 November 2023 Ordinary Council Meeting	13.02 Local Strategic Planning Statement - Annual Update	2	Note that the Local Strategic Planning Statement is to be reviewed to ensure alignment with Council's Community Strategic Plan (Imagine 2050) and the North Coast Regional Plan 2041
16 November 2023 Ordinary Council Meeting	13.02 Local Strategic Planning Statement - Annual Update	3	Note that the review will also seek to assign actions which support the implementation of the planning priorities and principles identified in the LSPS, to the appropriate Council strategy(s) and supporting action plan(s)
16 November 2023 Ordinary Council Meeting	13.03 Rainbow Beach Central Corridor Planning Agreement Assessment Report	1	Publicly exhibit the draft amended Rainbow Beach Central Corridor Planning Agreement for a period of not less than 28 days.
16 November 2023 Ordinary Council Meeting	13.03 Rainbow Beach Central Corridor Planning Agreement Assessment Report	2	Receive a further report following the public exhibition period on any submissions received.
16 November 2023 Ordinary Council Meeting	13.04 Post Exhibition Report - Planning Proposal PP-2023-136 - Planning Amendments Relating to Council Owned Land	1	Note the post exhibition report (Attachment 3) summary of submissions received during public exhibition of the Planning Proposal PP-2023-136.
16 November 2023 Ordinary Council Meeting	13.04 Post Exhibition Report - Planning Proposal PP-2023-136 - Planning Amendments Relating to Council Owned Land	2	Note the conditional Gateway Determination (Attachment 2) granted by the Department of Planning and Environment on 16 May 2023 authorising Council as the planning proposal authority to exercise the functions of the local plan-making authority under section 3.36(2) of the EP&A Act. As a result of the consideration of submissions and Government agency responses:
17 November 2023 Ordinary Council Meeting	13.04 Post Exhibition Report - Planning Proposal PP-2023-136 - Planning Amendments Relating to Council Owned Land	3	a) Endorse the Planning Proposal as publicly exhibited (Attachment 1) under section 3.35 of the Environmental Planning and Assessment Act 1979 in relation to planning amendments for the identified public land to zone C2 Environmental Conservation under the Port Macquarie-Hastings LEP 2011, and b) Take the necessary steps under Section 3.36 of the Environmental Planning and Assessment Act 1979 to finalise the Port Macquarie-Hastings Local Environmental Plan 2011 (Map Amendment No 5) to give effect to the Planning Proposal.
18 November 2023 Ordinary Council Meeting	13.04 Post Exhibition Report - Planning Proposal PP-2023-136 - Planning Amendments Relating to Council Owned Land	4	Delegate authority to the Director Community, Planning and Environment to make inconsequential or minor administrative amendments to the Planning Proposal prior to forwarding it to the Department of Planning and Environment for finalisation.

Meeting	Item	Resolution Number	Resolution
19 November 2023 Ordinary Council Meeting	13.04 Post Exhibition Report - Planning Proposal PP-2023-136 - Planning Amendments Relating to Council Owned Land	5	Thank people who made a submission and notify them of Council's decision.
16 November 2023 Ordinary Council Meeting	13.05 Development Control Plan 2013 - Amendments for Agritourism and Environmental Management	1	Note the NSW Government reforms for Agritourism described in this report.
16 November 2023 Ordinary Council Meeting	13.05 Development Control Plan 2013 - Amendments for Agritourism and Environmental Management	2	Endorse for public exhibition the proposed amendments to the Port Macquarie-Hastings Development Control Plan 2013 as contained in Attachment 2 and 3 (Agritourism and Housekeeping Amendment) of this report.
16 November 2023 Ordinary Council Meeting	13.05 Development Control Plan 2013 - Amendments for Agritourism and Environmental Management	3	Place on public exhibition for 28 days the Draft 'Port Macquarie-Hastings Development Control Plan 2013 (Agritourism and Housekeeping Amendment)' pursuant to Clause 13 of the Environmental Planning and Assessment Regulation 2021.
16 November 2023 Ordinary Council Meeting	13.05 Development Control Plan 2013 - Amendments for Agritourism and Environmental Management	4	Delegate authority to the Director Community, Planning and Environment to make necessary and or inconsequential amendments to the Draft Development Control Plan in preparation for public exhibition.
16 November 2023 Ordinary Council Meeting	13.05 Development Control Plan 2013 - Amendments for Agritourism and Environmental Management	5	Receive a Post Exhibition report on the outcomes of the public exhibition and any submissions received.
16 November 2023 Ordinary Council Meeting	13.06 Outstanding Fire Safety Inspection Reports	1	Note the outstanding inspection reports from Fire and Rescue NSW.
16 November 2023 Ordinary Council Meeting	13.06 Outstanding Fire Safety Inspection Reports	2	Note that the premises subject to the inspection reports have provided satisfactory Annual Fire Safety Statements since the inspections reported.
16 November 2023 Ordinary Council Meeting	13.06 Outstanding Fire Safety Inspection Reports	3	Note that Fire and Rescue NSW will follow up further with Council in relation to these premises and if any matters still require attention a further report will be provided to Council
16 November 2023 Ordinary Council Meeting	13.06 Outstanding Fire Safety Inspection Reports	4	Note that a process has now been implemented to ensure that these reports are sent to Council's central records system for action and tracking rather than to an individual staff email address
16 November 2023 Ordinary Council Meeting	13.07 Lake Cathie Natural Resource Management Monthly Update Report	1	Note the progress of natural resource management projects/initiatives within the Lake Cathie, Lake Innes and Cathie Creek waterways and progress on the Coastal Management Program
16 November 2023 Ordinary Council Meeting	13.07 Lake Cathie Natural Resource Management Monthly Update Report	2	Continue to receive monthly reporting via the Lake Cathie Natural Resource Management Update
16 November 2023 Ordinary Council Meeting	13.08 Draft Local Housing Strategy Update	1	Note the update report on the Draft Local Housing Strategy.
16 November 2023 Ordinary Council Meeting	13.08 Draft Local Housing Strategy Update	2	Note the Community Engagement Plan for further engagement with stakeholders.
16 November 2023 Ordinary Council Meeting	13.08 Draft Local Housing Strategy Update	3	Receive a report by no later than the April 2024 Ordinary Council Meeting regarding the revised Draft Local Housing Strategy and the outcome of the further community engagement.
16 November 2023 Ordinary Council Meeting	13.09 Port Macquarie-Hastings Council Draft Koala Action Plan 2023	1	Note the Council Koala Plan of Management reviews for King Creek, Area 13 and Area 14 and their associated recommendations and actions.
16 November 2023 Ordinary Council Meeting	13.09 Port Macquarie-Hastings Council Draft Koala Action Plan 2024	2	Endorse the draft Port Macquarie-Hastings Council Koala Action Plan 2023 for the purpose of public exhibition for a period of not less than 28 days.
16 November 2023 Ordinary Council Meeting	13.09 Port Macquarie-Hastings Council Draft Koala Action Plan 2025	3	Write to the Minister for the Environment, the Honourable Penny Sharpe before the end of this year 2023, as a response to the details provided in this report, to advocate for: i) The finalisation of State Environmental Planning Policy (Biodiversity and Conservation 2021) Chapters 3 and 4 Koala Habitat Protection into one chapter so it applies to all land and has the same koala use trees and definition of core habitat.
16 November 2023 Ordinary Council Meeting	13.09 Port Macquarie-Hastings Council Draft Koala Action Plan 2026	4	Request the Chief Executive Officer consider for inclusion in the draft 2024-2025 Operational Plan, a Virtual Fencing Trial in the Port Macquarie Hastings Local Government Area as a Hotspot Road-strike Prevention Action. i) Note that each of the Port Macquarie-Hastings Council Community Plans identify a value of conservation, protecting and enhancement of our natural environment. ii) Request the Chief Executive Officer consider for inclusion in the draft 2024-2025 Operational Plan, the development of education material, for the purpose of a community education campaign, on the negative effects of Native Vegetation Land-clearing, including the negative impacts this is having on our koala population specifically, and of the positive benefits that can come, including any current financial incentives, from having a good understanding of the Land Management Framework and implementing sound Native Vegetation Management Practices.
16 November 2023 Ordinary Council Meeting	13.09 Port Macquarie-Hastings Council Draft Koala Action Plan 2027	5	

Meeting	Item	Resolution Number	Resolution
16 November 2023 Ordinary Council Meeting	13.09 Port Macquarie-Hastings Council Draft Koala Action Plan 2028	6	Request the Chief Executive Officer consider for inclusion in the draft 2024-2025 Operational Plan, a collaborative joint-project between Port Macquarie-Hastings Council and Koala Conservation Australia to pursue an Urban koala population survey program.
16 November 2023 Ordinary Council Meeting	13.10 Land Acquisition - Part Lot 1 DP 1051509 Intersection Oxley Highway and Stoney Creek Road Wauchope	1	Pay compensation in the amount of \$26,500 (GST exclusive) to the owner of Lot 1 Deposited Plan 1051509, Micholyn Pty Limited, for the acquisition of that part of Lot 1 Deposited Plan 1051509, more particularly described as Lot 1 in Plan of Acquisition Deposited Plan 1273600
16 November 2023 Ordinary Council Meeting	13.10 Land Acquisition - Part Lot 1 DP 1051509 Intersection Oxley Highway and Stoney Creek Road Wauchope	2	Pursuant to Section 59 of the Land Acquisition (Just Terms Compensation) Act 1991, pay the landowner's legal (property conveyancing) expenses reasonably incurred arising from the land acquisition.
16 November 2023 Ordinary Council Meeting	13.10 Land Acquisition - Part Lot 1 DP 1051509 Intersection Oxley Highway and Stoney Creek Road Wauchope	3	Pursuant to Section 10 of the Roads Act 1993, upon acquisition, dedicate Lot 1 Deposited Plan 1273600 to the public as road.
16 November 2023 Ordinary Council Meeting	13.11 Hastings River Drive / Aston Street Signalised Pedestrian Crossing	1	Note that no external funding has been secured to date.
16 November 2023 Ordinary Council Meeting	13.11 Hastings River Drive / Aston Street Signalised Pedestrian Crossing	2	Continue to seek funding support from the NSW and Australian Governments as opportunities arise.
16 November 2023 Ordinary Council Meeting	13.11 Hastings River Drive / Aston Street Signalised Pedestrian Crossing	3	Should no external funding be sourced, allocate an additional \$500,000 within the 2024-2025 Operational Plan for the purposes of construction of the signalised pedestrian crossing on Hastings River Drive, near Aston Street.
16 November 2023 Ordinary Council Meeting	13.12 Water Supply Update	1	Note the Department of Primary Industries assessment that over 64% of the Port Macquarie-Hastings Local Government Area is in drought.
16 November 2023 Ordinary Council Meeting	13.12 Water Supply Update	2	Note the current combined water storages for the Hastings Water Scheme were above 99% as at 6 November 2023.
16 November 2023 Ordinary Council Meeting	13.13 Kew/Kendall Wastewater Scheme Diversion Project	1	Note that the Camden Haven (Dunbogan) Wastewater Treatment Plant has residual treatment capacity.
16 November 2023 Ordinary Council Meeting	13.13 Kew/Kendall Wastewater Scheme Diversion Project	2	Note that the Kew/Kendall Wastewater Treatment Plant does not have treatment capacity for the planned growth in its catchment.
16 November 2023 Ordinary Council Meeting	13.13 Kew/Kendall Wastewater Scheme Diversion Project	3	Note that a multicriteria cost and non-cost options assessment has identified that the best option to cater for the Kew/Kendall growth is to transfer all wastewater from the Kew/Kendall catchment to the Camden Haven Wastewater Treatment Plant for treatment and discharge.
16 November 2023 Ordinary Council Meeting	13.13 Kew/Kendall Wastewater Scheme Diversion Project	4	Accept that the Kew/Kendall Wastewater Scheme Diversion to Camden Haven is required to cater for future sewerage treatment capacity in the Kew/Kendall area.
16 November 2023 Ordinary Council Meeting	13.13 Kew/Kendall Wastewater Scheme Diversion Project	5	Undertaken an amendment to the 2022-2026 Delivery Program in conjunction with the annual review of the Delivery Program to replace the Upgrade of the Kew/Kendall Wastewater Treatment Plant project with Kew/Kendall Wastewater Scheme Diversion to Camden Haven project.
16 November 2023 Ordinary Council Meeting	13.13 Kew/Kendall Wastewater Scheme Diversion Project	6	Reflect the amendment to the 2022-2026 Delivery Program in the 2024-2025 Operational Plan with the replacement of Actor S15 Kew Wastewater Treatment Plant Upgrade project with Kew/Kendall Wastewater Scheme Diversion to Camden Haven project included in the 2023-2024 Operational Plan with a performance measure of 'project planning completed, detailed designs commenced'.
16 November 2023 Ordinary Council Meeting	14.01 Sale of Council-Owned Land, Lot 1 Lake Innes Drive, Lake Innes	1	Offer for sale by public auction the Council owned land known as Lot 1, Lake Innes Drive, Lake Innes (Lot 1, DP 0827563) at the value determined by the independent valuer report dated 24 October 2023 as Attachment 1
16 November 2023 Ordinary Council Meeting	14.01 Sale of Council-Owned Land, Lot 1 Lake Innes Drive, Lake Innes	2	Pursuant to Section 377 of the Local Government Act, delegate authority to the Chief Executive Officer to: a) Negotiate with the highest bidder, if the best offer for Lot 1, DP 0827563 does not reach the market value recommended by Council's independent valuer, provided that in the opinion of the Chief Executive Officer, the highest bid received represents the best return for Council and achieves a minimum of 90% of the value determined by the independent valuer report dated 24 October 2023 as Attachment 1; b) Sign the Contract for the Sale of Land at Lot 1, DP 0827563; c) Sign the associated sale and transfer documents.
16 November 2023 Ordinary Council Meeting	14.01 Sale of Council-Owned Land, Lot 1 Lake Innes Drive, Lake Innes	3	Direct the net proceeds of the sale of the land to the Property Reserve.
16 November 2023 Ordinary Council Meeting	14.01 Sale of Council-Owned Land, Lot 1 Lake Innes Drive, Lake Innes	4	Request that the Chief Executive provide a progress report on the sale of the land back to Council in February 2024.
16 November 2023 Ordinary Council Meeting	14.01 Sale of Council-Owned Land, Lot 1 Lake Innes Drive, Lake Innes	5	Maintain the confidentiality of the documents and consideration in respect of this matter.
14 December 2023 Ordinary Council Meeting	05 Confirmation of Minutes	1	That the Minutes of the Ordinary Council Meeting held on 16 November 2023 be confirmed.
14 December 2023 Ordinary Council Meeting	07.01 Independent Strategic Review on the Infrastructure Investment Program	1	Note that funding from the Australian Government for the upgrade of Lorne Road will remain in place following the review of the Infrastructure Investment Program.
14 December 2023 Ordinary Council Meeting	07.01 Independent Strategic Review on the Infrastructure Investment Program	2	Note that funding from the Australian Government to plan the upgrade of the Oxley Highway at Wrights Road and Lake Road has been revoked after the review of the Infrastructure Investment Program

Meeting	Item	Resolution Number	Resolution
14 December 2023 Ordinary Council Meeting	07.01 Independent Strategic Review on the Infrastructure Investment Program	3	Note that the Chief Executive Officer has written to the relevant Federal and State Ministers, Shadow Ministers and our Local Members raising our strong concern with the loss of funding for the proposed Oxley Highway upgrade at Wrights Road and Lake Road.
14 December 2023 Ordinary Council Meeting	07.01 Independent Strategic Review on the Infrastructure Investment Program	4	Support Local Government NSW in their representations to the Australian Government regarding the 17 infrastructure projects in NSW that have lost funding following the review of the Infrastructure Investment Program.
14 December 2023 Ordinary Council Meeting	07.01 Independent Strategic Review on the Infrastructure Investment Program	5	Advocate to the relevant NSW State Government Minister The Hon. Jenny Aitchison, Minister for Regional Transport and Roads.
14 December 2023 Ordinary Council Meeting	07.02 NSW Housing Crisis - Correspondence from the Minister for Planning and Public Spaces	1	That Council note the correspondence received from The Hon. Paul Scully MP, Minister for Planning and Public Spaces in relation to the NSW Housing crisis.
14 December 2023 Ordinary Council Meeting	07.03 2023 Christmas Fair and Lighting of the Tree	1	Note the outstanding success of the 2023 Christmas Fair event held on the Town Green on 8 December 2023.
14 December 2023 Ordinary Council Meeting	07.03 2023 Christmas Fair and Lighting of the Tree	2	Through the Chief Executive Officer pass on Council's thanks and congratulations to all the staff involved in making the event the success that it was.
14 December 2023 Ordinary Council Meeting	10.01 Mayoral Discretionary Fund Allocations - 2 to 29 November 2023	1	That Council note that there were no Mayoral Discretionary Fund allocations for the period 2 to 29 November 2023 inclusive.
14 December 2023 Ordinary Council Meeting	10.02 Status of Reports From Council Resolutions	1	That Council note the information contained in the Status of Reports from Council Resolutions report.
14 December 2023 Ordinary Council Meeting	10.03 Investments and Loans - November 2023	1	That Council note the Investment and Loans Report for November 2023.
14 December 2023 Ordinary Council Meeting	10.04 Monthly Budget Review - November 2023	1	Adopt the adjustments in the "November 2023 Adjustments" section of the Monthly Budget Review – November 2023 report and associated attachment.
14 December 2023 Ordinary Council Meeting	10.04 Monthly Budget Review - November 2024	2	Amend the 2023-2024 Operational Plan to include all budget adjustments approved in this report.
14 December 2023 Ordinary Council Meeting	10.05 Improvement Plan 2022-2026 - General Fund Operating Performance	1	That Council note the update provided in this Improvement Plan 2022-2026 - General Fund Operating Performance report.
14 December 2023 Ordinary Council Meeting	10.06 Risk Appetite Statement and Risk Consequence Table	1	Adopt the draft Risk Appetite Statement as attached to this report as Attachment 1.
14 December 2023 Ordinary Council Meeting	10.06 Risk Appetite Statement and Risk Consequence Table	2	Adopt the draft Risk Consequence Table as attached to this report as Attachment 2 amending the Impact Description of the Regulatory and Governance Category to read "Impacts compliance with contracts, laws, regulations, policies and procedures".
14 December 2023 Ordinary Council Meeting	10.07 Disclosure of Interest Return	1	That Council note the Disclosure of Interest returns for the following position: 1. Community Infrastructure - Project Manager
14 December 2023 Ordinary Council Meeting	10.08 Code of Conduct Complaint Statistics	1	That Council note the Code of Conduct Complaint Statistics for the period 1 September 2022 to 31 August 2023.
14 December 2023 Ordinary Council Meeting	10.09 Report of the Audit, Risk and Improvement Committee Meeting Held 1 December 2023	1	Note the report of the Audit, Risk and Improvement Committee held 1 December 2023.
14 December 2023 Ordinary Council Meeting	10.09 Report of the Audit, Risk and Improvement Committee Meeting Held 1 December 2024	2	Appoint Councillor Danielle Maltman as an alternate non-voting Councillor representative to attend the Audit, Risk and Improvement Committee meeting as the Councillor representative whenever the primary non-voting Councillor representative is unable to attend.
14 December 2023 Ordinary Council Meeting	10.10 Councillor Professional Development 2023	1	That Council note the Councillor Professional Development for 2023.
14 December 2023 Ordinary Council Meeting	10.11 Policy Review - Draft Petitions Policy - Following Public Exhibitor	1	Adopt the draft Petitions Policy.
14 December 2023 Ordinary Council Meeting	10.11 Policy Review - Draft Petitions Policy - Following Public Exhibitor	2	Thank those that made submissions and advise them of Council's determination in this matter.
14 December 2023 Ordinary Council Meeting	10.12 Policy Review - Strategic Property Investment Policy	1	Publicly exhibit the draft Strategic Property Investment Policy for a period of not less than 42 days.
14 December 2023 Ordinary Council Meeting	10.12 Policy Review - Strategic Property Investment Policy	2	Note that a further report will be tabled at the March 2024 meeting of Council, detailing the submissions received from the public during the exhibition period.
14 December 2023 Ordinary Council Meeting	10.13 Property Investment Portfolio - Annual report	1	Note the update provided to Council on the Property Investment Portfolio in this report.
14 December 2023 Ordinary Council Meeting	10.13 Property Investment Portfolio - Annual report	2	Request the Chief Executive Officer adopt a reporting period aligned with financial year reporting, for future Property Investment Portfolio annual reports to cover the period 1 July to 30 June, with the report tabled at the following November Ordinary Council meeting.
14 December 2023 Ordinary Council Meeting	10.14 99 William Street, Port Macquarie	1	Buy back the vacant land at 99 William St, Port Macquarie (Lot 1, DP1012667) for \$1 in accordance with the registered positive covenant dated 30 July 2019

Meeting	Item	Resolution Number	Resolution
14 December 2023 Ordinary Council Meeting	10.14 99 William Street, Port Macquarie	2	Delegate authority to the Chief Executive Officer to sign all associated land sale and transfer documents.
14 December 2023 Ordinary Council Meeting	10.14 99 William Street, Port Macquarie	3	Request the Chief Executive Officer to provide a briefing to Councillors in March 2024 with high level options for alternative uses for the land at 99 William Street, Port Macquarie, including possible sale.
14 December 2023 Ordinary Council Meeting	10.14 99 William Street, Port Macquarie	4	Request the Chief Executive Officer to prepare a precinct parking plan with options to provide for future forecast parking needs in the Port Macquarie Town Centre, and to provide a briefing to Council on this plan and on parking supply options.
14 December 2023 Ordinary Council Meeting	10.15 Joint National Coast to Coast and NSW Coastal Conference 2023 - One Coast, One Community	1	That Council note the information contained in the report from Councillor Danielle Maltman regarding her attendance at the Joint National Coast to Coast and NSW Coastal Conference 2023 - One Coast, One Community.
14 December 2023 Ordinary Council Meeting	10.16 Notice of Motion - Local Government Remuneration Tribunal - Submission on Fees Payable to Mayor and Councillors from 1 July 2024	1	<p>That Council, through the Chief Executive Officer, make a submission to the Local Government Remuneration Tribunal supporting reform of the fees payable to Mayors and Councillors in the 2024 annual determination for the following reasons:</p> <ol style="list-style-type: none"> 1. Current fees do not reflect the level of input required by mayors and councillors and will lead to degradation in the range of candidates at a local level and may further restrict particular groups from representation in local government due to the financial constraints that may follow. 2. Councils in rural and regional NSW that are placed in non-metropolitan categories are remunerated at substantially lower levels than those in metropolitan areas. 3. While the population of these non-metropolitan communities may be smaller than that of larger metro councils, elected representatives in these communities face unique and ongoing challenges for which they are not remunerated appropriately. 4. The Local Government Remuneration Tribunal, in its determination for 2023, noted the challenges with remuneration and set out that, in the Tribunal's view, there would be merit in a comprehensive review of the framework for mayor and councillor remuneration and Council fully supports this view.
14 December 2023 Ordinary Council Meeting	10.17 Notice of Motion - Town Centre Master Plan Rate from 1 July 2024	1	<p>That Council request the Chief Executive Officer prepare a report for the February 2024 Ordinary Council meeting which details:</p> <ol style="list-style-type: none"> 1. The financial, staffing and service delivery impact of a proposed abolition of the Town Centre Master Plan (TCMP) component of the Port Macquarie CBD Ordinary Business Rate from 1 July 2024. 2. The potential options for mitigating the impact of the abolition. <p>That Council request the Chief Executive Officer prepare a report for the February 2024 Ordinary Council meeting, preceded by a Councillor Briefing, that:</p> <ol style="list-style-type: none"> 1. Details the financial, staffing and service delivery impacts of a proposed freezing of Ordinary and Special Rates at the 2023/2024 rates for the period 1 July 2024 to 30 June 2025. 2. Articulates the cumulative potential Long Term Financial Plan impacts of an Ordinary and Special Rates freeze noted in point 1 above 3. Includes an assessment of the options for mitigating the impact of a rate freeze. 4. Provides a draft Community Engagement Plan to seek feedback on the proposed rate freeze
14 December 2023 Ordinary Council Meeting	10.18 Notice of Motion - Rate Freeze	1	<ol style="list-style-type: none"> 1. Details the financial, staffing and service delivery impacts of a proposed freezing of Ordinary and Special Rates at the 2023/2024 rates for the period 1 July 2024 to 30 June 2025. 2. Articulates the cumulative potential Long Term Financial Plan impacts of an Ordinary and Special Rates freeze noted in point 1 above 3. Includes an assessment of the options for mitigating the impact of a rate freeze. 4. Provides a draft Community Engagement Plan to seek feedback on the proposed rate freeze
14 December 2023 Ordinary Council Meeting	10.19 Notice of Motion - Chief Executive Officer Performance Review Panel	1	That Council defer consideration of this item until the February 2024 Ordinary Council Meeting where it will be considered as Mayoral Minute to allow the Chief Executive Officer adequate time to determine and speak to her representative on this Panel.
14 December 2023 Ordinary Council Meeting	10.20 Notice of Motion - Reporting on Councillor Attendance and Engagement	1	Motion Lost
14 December 2023 Ordinary Council Meeting	10.21 Rescission Motion - Council Meeting Dates 2024	1	<p>Set the Ordinary Council Meeting dates for the 2024 as the third Thursday of each month (with the exception of no meeting to be held in September 2024 due to the Local Government elections, an earlier meeting in November 2024 due to the NSW Local Government Conference, and an earlier meeting in December due to the proximity of Christmas) being:</p> <ul style="list-style-type: none"> · 15 February · 21 March (Wauchope) · 18 April · 16 May · 20 June · 18 July (Laurieton) · 15 August · 17 October · 14 November · 12 December
14 December 2023 Ordinary Council Meeting	10.21 Rescission Motion - Council Meeting Dates 2025	2	Set the Ordinary Council meetings to commence at 10:00am on the dates as listed in 1 above.

Meeting	Item	Resolution Number	Resolution
14 December 2023 Ordinary Council Meeting	10.21 Rescission Motion - Council Meeting Dates 2026	3	Conduct a public forum in Wauchope on 21 March 2024 and a public forum in Laurieton on 18 July 2024 from 9am to 9.45am preceding the Ordinary Council meeting
14 December 2023 Ordinary Council Meeting	10.21 Rescission Motion - Council Meeting Dates 2027	4	Note that all Public Forums, with the exception of March 2024 and July 2024, be conducted at 5pm the Monday prior to each Ordinary Council meeting.
14 December 2023 Ordinary Council Meeting	10.21 Rescission Motion - Council Meeting Dates 2028	5	Make all efforts to livestream Council meetings held at remote sites, noting possible limitations affecting ability to livestream including venue facilities, geographic location and unexpected technical issues
14 December 2023 Ordinary Council Meeting	10.21 Rescission Motion - Council Meeting Dates 2029	6	Note that the livestreaming of Council meetings at remote sites be funded from the existing Council meeting costs budget.
14 December 2023 Ordinary Council Meeting	11.01 Draft Landrigan and Andrews Parks Master Plan	1	Place the draft Landrigan and Andrews Parks Master Plan on public exhibition for a period of not less than 28 days.
14 December 2023 Ordinary Council Meeting	11.01 Draft Landrigan and Andrews Parks Master Plan	2	Identify the northern carpark areas and warm up zone as requiring further consideration pending a review of the benefit of providing a road connection between the Oxley Highway and Cameron Street to support traffic movement through Wauchope CBD, planned for 2025-2026 as part of an LGA wide traffic modelling review.
14 December 2023 Ordinary Council Meeting	11.01 Draft Landrigan and Andrews Parks Master Plan	3	Note that a further report will be tabled at a future meeting of Council, detailing the submissions received from the public during the exhibition period.
14 December 2023 Ordinary Council Meeting	11.02 Rescue Tubes for Port Macquarie - Hastings Beaches	1	Note the outcome of the assessment of merits and costs associated with implementation of rescue tubes for Port Macquarie-Hastings beaches.
14 December 2023 Ordinary Council Meeting	11.02 Rescue Tubes for Port Macquarie - Hastings Beaches	2	Commit to trial Rescue Tubes at Shelley Beach, Port Macquarie with Rescue Tubes to be positioned at: i. North end Shelley Beach, Port Macquarie ii. South end Shelley Beach, Port Macquarie
14 December 2023 Ordinary Council Meeting	11.02 Rescue Tubes for Port Macquarie - Hastings Beaches	3	Investigate opportunities for local community groups to assist with fund raising costs associated with this trial and possible future implementation.
14 December 2023 Ordinary Council Meeting	11.03 Play Space Replacement by Relocation Due to Flood Impacts	1	Note the information provided in this report.
14 December 2023 Ordinary Council Meeting	11.03 Play Space Replacement by Relocation Due to Flood Impacts	2	Request the Chief Executive Officer to advise the community and stakeholders of Council's decision to retire the following playgrounds at the end of their useful lives via communication through Council website, media release and written correspondence to affected Chambers of Commerce, Progress Associations and CCATs. a) Norrie Reserve Playground, Kendall b) Bunny's Corner Playground, North Haven c) Rocks Ferry Reserve Playground, Wauchope
14 December 2023 Ordinary Council Meeting	11.04 Port Macquarie Central Business District Alcohol Free Zones and Alcohol Prohibited Areas	1	Approve the proposed Alcohol Free Zones and Alcohol Prohibited Areas in the Port Macquarie Central Business District as detailed in the body of this report.
14 December 2023 Ordinary Council Meeting	11.04 Port Macquarie Central Business District Alcohol Free Zones and Alcohol Prohibited Areas	2	Provide seven (7) days Public Notice advising the community of Council's establishment of alcohol restricted locations in the Port Macquarie Central Business District.
14 December 2023 Ordinary Council Meeting	11.05 Temporary Licence - Voodie Foods Van	1	That Council endorse the Short Term 'Temporary' Licence application from Lauren Edwards to operate the mobile food van, Voodie Foods, on a part time basis at John Downes Remembrance Park and at Shelly Beach, Port Macquarie.
14 December 2023 Ordinary Council Meeting	11.06 Notice of Motion - Graffiti Resource	1	That Council request the Chief Executive Officer give consideration to the inclusion of resources in the draft 2024-2025 Operational Plan and budget for graffiti removal from Council owned and managed assets and infrastructure including an additional Full Time Equivalent (FTE) staff resource and vehicle.
14 December 2023 Ordinary Council Meeting	13.01 Update on Site Specific Planning Proposal Requests Bi-Annual Report	1	Note the status of site specific Planning Proposal requests detailed in this report; and
14 December 2023 Ordinary Council Meeting	13.01 Update on Site Specific Planning Proposal Requests Bi-Annual Report	2	Receive a further update report in June 2024 regarding the progress of site specific Planning Proposal requests.
14 December 2023 Ordinary Council Meeting	13.02 PP2022-2.1 - Planning Proposal Assessment Report - 1175-1191 Ocean Drive, Bonny Hills	1	Endorse the draft Planning Proposal (Attachment 1), to enable rezoning of land for a proposed education establishment at Bonny Hills prepared under section 3.33 of the Environmental Planning and Assessment Act 1979.
14 December 2023 Ordinary Council Meeting	13.02 PP2022-2.1 - Planning Proposal Assessment Report - 1175-1191 Ocean Drive, Bonny Hills	2	Forward the draft Planning Proposal to the NSW Department of Planning and Environment for a Gateway Determination under Section 3.34 of the Environmental Planning & Assessment Act 1979, and request that the Gateway Determination authorise Council to be the local plan-making authority
14 December 2023 Ordinary Council Meeting	13.02 PP2022-2.1 - Planning Proposal Assessment Report - 1175-1191 Ocean Drive, Bonny Hills	3	Delegate authority to the Director Community, Planning and Environment to make any minor updates to the Planning Proposal prior to seeking a Gateway Determination, and/or as a result of the issue of Gateway Determination.

Meeting	Item	Resolution Number	Resolution
14 December 2023 Ordinary Council Meeting	13.02 PP2022-2.1 - Planning Proposal Assessment Report - 1175-1191 Ocean Drive, Bonny Hills	4	Receive a report following the public exhibition period on any submissions received.
14 December 2023 Ordinary Council Meeting	13.03 Land Acquisition and Compensation - Hastings River Drive	1	Pay compensation in the amount of \$371,440 (GST exclusive) to the owner of Lot 102 Deposited Plan 1179346, Lots 1 and 4 Deposited Plan 39064 and Lot 1 Deposited Plan 568460, Blue Polka Pty Limited, for the acquisition of that part of Lot 102 Deposited Plan 1179346, Lots 1 and 4 Deposited Plan 39064 and Lot 1 Deposited Plan 568460, more particularly described as Lot 30, 29 and 26 in Deposited Plan 874058 and Lot 203 in Deposited Plan 1291510 in Plan of Acquisition.
14 December 2023 Ordinary Council Meeting	13.03 Land Acquisition and Compensation - Hastings River Drive	2	Proceed to transfer ownership of Lot 18 in Deposited Plan 874058 as compensation to the owner of Lot 102 Deposited Plan 1179346, Lots 1 and 4 Deposited Plan 39064 and Lot 1 Deposited Plan 568460, Blue Polka Pty Limited, for the acquisition of that part of Lot 102 Deposited Plan 1179346, Lots 1 and 4 Deposited Plan 39064 and Lot 1 Deposited Plan 568460, more particularly described as Lot 30, 29 and 26 in Deposited Plan 874058 and Lot 203 in Deposited Plan 1291510 in Plan of Acquisition.
14 December 2023 Ordinary Council Meeting	13.03 Land Acquisition and Compensation - Hastings River Drive	3	Pursuant to Section 59 of the Land Acquisition (Just Terms Compensation) Act 1991, pay the landowner's legal (property conveyancing) expenses reasonably incurred arising from the land acquisition.
14 December 2023 Ordinary Council Meeting	13.03 Land Acquisition and Compensation - Hastings River Drive	4	Pursuant to Section 10 of the Roads Act 1993, upon acquisition, dedicate Lot 30, 29 and 26 in Deposited Plan 874058 and Lot 203 in Deposited Plan 1291510 to the public as road.
14 December 2023 Ordinary Council Meeting	13.04 Classification of Council Land - Vernon Circuit Kew	1	That Council, pursuant to Section 34 of the Local Government Act 1993, classify Lot 36 DP 12887783 Vernon Circuit Kew as operational land.
14 December 2023 Ordinary Council Meeting	13.05 Classification of Land - Maize Parkway Thrumster	1	That Council pursuant to Section 34 of the Local Government Act 1993 classify Lot 290 DP 1281501 Maize Parkway, Thrumster as operational land.
14 December 2023 Ordinary Council Meeting	13.06 Classification of Council Land - Carlie Jane Drive Thrumster	1	That Council pursuant to Section 34 of the Local Government Act 1993 classify Lot 383 DP 1241368 Carlie Jane Drive, Thrumster as operational land.
14 December 2023 Ordinary Council Meeting	13.07 Request to Refund Development Related Fees - Port Macquarie Women's Shed	1	Approve the refund of fees that Council can refund under its authority, less the Development Servicing Charges, to the maximum total of \$2,248 for the Port Macquarie Women's Shed.
14 December 2023 Ordinary Council Meeting	13.07 Request to Refund Development Related Fees - Port Macquarie Women's Shed	2	Refuse the request to refund Development Servicing Charges.
14 December 2023 Ordinary Council Meeting	13.08 Lake Cathie Natural Resource Management Monthly Update Report	1	That Council note the progress of natural resource management projects/initiatives within the Lake Cathie, Lake Innes and Cathie Creek waterways and progress on the Coastal Management Program
14 December 2023 Ordinary Council Meeting	13.09 Sale of Council-Owned Land - Kangaroo Park on North Shore	1	Defer consideration of the sale, or otherwise, of 8 residential allotments being 4 - 10 Marlin Place (Lot 78 DP 247188, Lot 79 DP 247188, Lot 80 DP 247188 and Lot 81 DP 247188) and 4 - 10 Dolphin Court (Lot 85 DP 247188, Lot 84 DP 247188, Lot 83 DP 247188 and Lot 82 DP 247188), North Shore
14 December 2023 Ordinary Council Meeting	13.09 Sale of Council-Owned Land - Kangaroo Park on North Shore	2	Request the Chief Executive Officer provide a Councillor Briefing in March 2024 to identify options for the appropriate management of flood constraints that may impact development on the allotments listed in Item 1 above.
14 December 2023 Ordinary Council Meeting	13.10 Water Main Connection Fees Waiver - Black Summer Bushfire Recovery Grants Program - Diamond Waters Caravan Park (Ritchie Village Property Pty Ltd)	1	Waive the fees and charges associated with water main connection and disinfection for a new water main and temporary water main being delivered by the Diamond Waters Caravan Park (Ritchie Village Property Pty Ltd) as part of a Black Summer Bushfire Recovery Grants Program project.
14 December 2023 Ordinary Council Meeting	13.10 Water Main Connection Fees Waiver - Black Summer Bushfire Recovery Grants Program - Diamond Waters Caravan Park (Ritchie Village Property Pty Ltd)	2	Refund any fees and charges associated with water main connection and disinfection for a new water main and temporary water main that have already been paid by the Diamond Waters Caravan Park (Ritchie Village Property Pty Ltd) as part of a Black Summer Bushfire Recovery Grants Program project.
14 December 2023 Ordinary Council Meeting	13.11 Integrated Transport Plan Update	1	That Council note the information provided in the Integrated Transport Plan update.
14 December 2023 Ordinary Council Meeting	13.12 Request to Continue Acceptance of Kempsey Shire Council Waste at Cairncross Landfill	1	Note the request to continue to support Kempsey Shire Council's Waste management activities given the issues they are having with their landfill expansion project.
14 December 2023 Ordinary Council Meeting	13.12 Request to Continue Acceptance of Kempsey Shire Council Waste at Cairncross Landfill	2	Continue to accept kerbside municipal general waste from Kempsey Shire Council at the Cairncross Landfill until 31 July 2024.
14 December 2023 Ordinary Council Meeting	13.12 Request to Continue Acceptance of Kempsey Shire Council Waste at Cairncross Landfill	3	Continue to accept transfer station waste from Kempsey Shire Council at the Cairncross Landfill until 31 July 2024.

Meeting	Item	Resolution Number	Resolution
14 December 2023 Ordinary Council Meeting	13.12 Request to Continue Acceptance of Kempsey Shire Council Waste at Cairncross Landfill	4	Note the additional volume of waste will have minimal impact on landfill capacity at the Cairncross site over this extended period.
14 December 2023 Ordinary Council Meeting	13.12 Request to Continue Acceptance of Kempsey Shire Council Waste at Cairncross Landfill	5	Charge Kempsey Shire Council the adopted Waste Fees and Charges applicable for the disposal of all municipal waste at the Cairncross Landfill from 1 January 2024 to 31 July 2024.
14 December 2023 Ordinary Council Meeting	13.12 Request to Continue Acceptance of Kempsey Shire Council Waste at Cairncross Landfill	6	Request Kempsey Shire Council direct their waste contractors to use the Blackman's Point Interchange to access Cairncross to reduce the impact on local traffic.
14 December 2023 Ordinary Council Meeting	13.12 Request to Continue Acceptance of Kempsey Shire Council Waste at Cairncross Landfill	7	Note the intention to continue working collaboratively with Kempsey Shire Council to develop and implement effective waste management strategies that benefit the region.
14 December 2023 Ordinary Council Meeting	13.12 Request to Continue Acceptance of Kempsey Shire Council Waste at Cairncross Landfill	8	Note that a report will be tabled at the completion of this arrangement with Kempsey Shire Council, detailing the waste accepted from Kempsey Shire Council at the Cairncross Landfill and resultant impacts.
14 December 2023 Ordinary Council Meeting	13.13 Policy Review - Post Exhibition Report - Water Supply Services and Recycled Water Supply Services 2023	1	Note the Information in the Draft Water Supply Services and Recycled Water Supply Services Policies 2023 and Community Engagement Report.
14 December 2023 Ordinary Council Meeting	13.13 Policy Review - Post Exhibition Report - Water Supply Services and Recycled Water Supply Services 2024	2	Note the responses to feedback on the Draft Water Supply Services and Recycled Water Supply Policies 2023.
14 December 2023 Ordinary Council Meeting	13.13 Policy Review - Post Exhibition Report - Water Supply Services and Recycled Water Supply Services 2025	3	Thank the community for their feedback.
14 December 2023 Ordinary Council Meeting	13.13 Policy Review - Post Exhibition Report - Water Supply Services and Recycled Water Supply Services 2026	4	Adopt the Draft Water Supply Services & Draft Recycled Water Supply Services Policies 2023.
14 December 2023 Ordinary Council Meeting	13.14 Thrumster Wastewater Treatment Plant Discharge Option Selection for Environmental Impact Statement	1	Note the delivery of the Thrumster Wastewater Treatment Plant is continuing with an estimated commissioning date of mid-2028.
14 December 2023 Ordinary Council Meeting	13.14 Thrumster Wastewater Treatment Plant Discharge Option Selection for Environmental Impact Statement	2	Note that to progress the Environmental Impact Statement (EIS) investigations and concept design work, a single effluent discharge location is required for the treatment plant.
14 December 2023 Ordinary Council Meeting	13.14 Thrumster Wastewater Treatment Plant Discharge Option Selection for Environmental Impact Statement	3	Note that following preliminary investigations and stakeholder consultation the Kooloonbung Creek has been selected as the effluent discharge location to be investigate in detail as part of the EIS.
14 December 2023 Ordinary Council Meeting	13.15 Question With Notice - Grant Application Community Energy Upgrade Fund	1	That Council note the Question With Notice from Councillor Edwards regarding the Federal Government Grant Program for Local Government - Community Energy Upgrade Fund. That Council request the Chief Executive Officer give consideration to the inclusion of resourcing in the draft 2024-2025 Operational Plan and budget for implementation and ongoing monitoring of and participation in the Beachwatch Partnership Program in the following Port Macquarie-Hastings Local Government Area locations:
14 December 2023 Ordinary Council Meeting	13.16 Notice of Motion - Beachwatch Partnership Program	1	1. Town Beach 2. Flynn's Beach 3. Lighthouse Beach 4. Lake Cathie Lagoon 5. Rainbow Beach, Bonny Hills 6. Grants Beach, North Haven That Council request the Chief Executive Officer give consideration to the inclusion of resources in the draft 2024-2025 Operational Plan and budget to:
14 December 2023 Ordinary Council Meeting	13.17 Notice of Motion - Vegetation Management on Coastal Headlands	1	1. Undertake a review of Council's vegetation management standards and practices on Council owned and managed coastal headlands and lands including but not limited to Town Beach and headlands, Oxley Beach, Flynn's Beach access road, Lake Cathie (Aqua Crescent to Jonathon Dixon Reserve, Rainbow Beach (reserve), North Haven and Camden Head); and 2. Develop a draft program and/or strategy (including costings) in accordance with the relevant legislation for the management of vegetation on Council owned and managed coastal headlands and lands to address vegetation management in locations including but not limited to Town Beach and headlands, Oxley Beach, Flynn's Beach access road, Lake Cathie (ie Aqua Crescent to Jonathon Dixon Reserve, Rainbow Beach (reserve)), North Haven and Camden Head for the establishment and/or maintenance of important vistas at these locations.

Meeting	Item	Resolution Number	Resolution
14 December 2023 Ordinary Council Meeting	13.18 Notice of Motion - Land Bridge, Wildlife Crossing	1	<p>That Council request the Chief Executive Officer write to the NSW Minister for the Environment, the Honourable Penny Sharpe MP to:</p> <ol style="list-style-type: none"> 1. Advise that, in June 2023, Council wrote to the Minister for Regional Transport and Roads, the Hon Jenny Aitchison MP to request that urgent funding be provided to commence a concept design for an interchange at the Houston Mitchell Drive / Pacific Highway intersection; 2. Request the NSW Minister to advocate for the NSW State Government, through the NSW Koala Strategy, to consider the delivery of one or more Land Bridges (forested overpasses) for koalas to move about with greater connectivity and safety in the Port Macquarie Hastings Local Government Area; and 3. Request an investigation into the possibility of combining the design and delivery of the Houston Mitchell Drive overpass project together with a Land Bridge for safe wildlife crossing and habitat connectivity which may prove to be the most strategic, efficient and cost-effective option to achieve both of these much-needed infrastructure projects. 4. Request the Chief Executive Officer to include in the correspondence to NSW Minister for the Environment, the Honourable Penny Sharpe MP, the written presentation by Koala Conservation Australia as was delivered to Councillors in the Public Forum and via email.
14 December 2023 Ordinary Council Meeting	13.19 Notice of Motion - Wauchope Stadium Amenities Upgrade	1	That Council request the Chief Executive Officer give consideration to the inclusion of funding in the draft 2024-2025 Operational Plan and budget to undertake amenities upgrades at Wauchope Stadium.
14 December 2023 Ordinary Council Meeting	13.20 Notice of Motion - Construction of 2 All-Weather Netball Courts	1	That Council request the Chief Executive Officer give consideration to the inclusion of funding in the draft 2024-2025 Operational Plan and budget to undertake construction of a minimum of 2 all-weather netball courts as noted in the Draft Landrigan and Andrew's Parks Master Plan.
14 December 2023 Ordinary Council Meeting	14.01 Statutory and Other Officers Remuneration (Executive Office Holders and Senior Executives) Determination 2023	1	Note that the Local Government State Award increase received by Council staff, other than the Chief Executive Officer and senior staff, was 4.5% as at 1 July 2023 and will be 3.5% as at 1 July 2024.
14 December 2023 Ordinary Council Meeting	14.01 Statutory and Other Officers Remuneration (Executive Office Holders and Senior Executives) Determination 2024	2	Approve an annual 4.5% increase in the Chief Executive Officer's Total Remuneration Package on each anniversary date in February, effective February 2024, until a new Statutory and Other Officers Remuneration (Executive Office Holders and Senior Executives) Regulation 2023 (SOORT) determination is made
14 December 2023 Ordinary Council Meeting	14.01 Statutory and Other Officers Remuneration (Executive Office Holders and Senior Executives) Determination 2025	3	Note that the Chief Executive Officer will approve under delegation an annual increase of 4.5% for each Director's Total Remuneration Package effective on each anniversary date until a new Statutory and Other Officers Remuneration (Executive Office Holders and Senior Executives) Regulation 2023 (SOORT) determination is made.
14 December 2023 Ordinary Council Meeting	14.02 T-20-40 Support and Host a Content Management System for Council's Website	1	Under the extenuating circumstances provision of s.55(3)(i) of the Local Government Act 1993, not invite tenders as a satisfactory outcome would not be achieved, for the reason of limited availability of competitive or reliable tenderers of Council's Content Management System, including My City, Intranet and Open Forms
14 December 2023 Ordinary Council Meeting	14.02 T-20-40 Support and Host a Content Management System for Council's Website	2	Accept the renewal of Granicus Australia Pty Ltd, Content Management System, My City, Intranet and Open Forms for a further year at the annual cost of \$182,943.26 (excluding GST), commencing 1 January 2024 and expiring 31 December 2024 with the option for a further 12-month renewal at Council's discretion
14 December 2023 Ordinary Council Meeting	14.02 T-20-40 Support and Host a Content Management System for Council's Website	3	Note that Council intends to commence an investigation into alternate Content Management System, Intranet and Forms system in mid 2024.
14 December 2023 Ordinary Council Meeting	14.02 T-20-40 Support and Host a Content Management System for Council's Website	4	Maintain the confidentiality of the consideration in respect of the Content Management System, procurement matter outlined in this report.
15 February 2024 Ordinary Council Meeting	05 Confirmation of Minutes	1	That the Minutes of the Ordinary Council Meeting held on 14 December 2023 be confirmed.
15 February 2024 Ordinary Council Meeting	07.01 Chief Executive Officer's Performance Review Panel	1	Determine that the composition of the Chief Executive Officer's Performance Review Panel for the period ending 30 June 2024 to consist of the Mayor, one (1) Councillor nominated by Council and one (1) Councillor nominated by the Chief Executive Officer.
15 February 2024 Ordinary Council Meeting	07.01 Chief Executive Officer's Performance Review Panel	2	Note that Councillor Josh Slade is the Chief Executive Officer's nominated Councillor on the Chief Executive Officer's Performance Review Panel for the subject period.
15 February 2024 Ordinary Council Meeting	07.01 Chief Executive Officer's Performance Review Panel	3	Delegate to the Chief Executive Officer's Performance Review Panel the process of performance management, including discussions about performance, reporting and performance reviews for the period ending 30 June 2024.
15 February 2024 Ordinary Council Meeting	07.01 Chief Executive Officer's Performance Review Panel	4	Appoint Councillor Lauren Edwards as the Councillor representative to the Chief Executive Officer's Performance Review Panel for the subject period.
15 February 2024 Ordinary Council Meeting	07.02 Cost Shifting Onto Local Government	1	Receive and note the findings of Local Government NSW's Cost Shifting report for the 2021-2022 financial year.
15 February 2024 Ordinary Council Meeting	07.02 Cost Shifting Onto Local Government	2	Request the Chief Executive Officer to place a copy of the cost shifting report on Council's website so that our community can access it.
15 February 2024 Ordinary Council Meeting	07.02 Cost Shifting Onto Local Government	3	Request the Chief Executive Officer write to the Premier of NSW, the NSW Treasurer and the NSW Minister for Local Government seeking that they urgently seek to address these costs through a combination of regulatory reform, budgetary provision and appropriate funding

Meeting	Item	Resolution Number	Resolution
15 February 2024 Ordinary Council Meeting	07.03 Mayoral Minute - Independent Strategic Review On The Infrastructure Investment Program - Oxley Highway Upgrade Project At Wrights Road And Lake Road	1	Note that the Chief Executive Officer has written to The Hon. Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local Government, on 22 November 2023 raising concern regarding the loss of Australian Government funding for the proposed Oxley Highway Upgrade at Wrights Road and Lake Road.
15 February 2024 Ordinary Council Meeting	07.03 Mayoral Minute - Independent Strategic Review On The Infrastructure Investment Program - Oxley Highway Upgrade Project At Wrights Road And Lake Road	2	Note that further correspondence from the Chief Executive Officer was provided to The Hon. Catherine King MP requesting a meeting with respect to the matter.
15 February 2024 Ordinary Council Meeting	07.03 Mayoral Minute - Independent Strategic Review On The Infrastructure Investment Program - Oxley Highway Upgrade Project At Wrights Road And Lake Road	3	Acknowledge receipt of a response from The Hon. Catherine King MP dated 29 January 2024, advising that the project needed to be identified in the context of regional strategic priorities of the NSW Government for consideration in future budgets of the Australian Government.
15 February 2024 Ordinary Council Meeting	07.03 Mayoral Minute - Independent Strategic Review On The Infrastructure Investment Program - Oxley Highway Upgrade Project At Wrights Road And Lake Road	4	Request the Chief Executive Officer write to the Minister for Regional Transport and Roads, The Hon. Jenny Aitchison MP the Shadow Minister for Regional Transport and Roads, The Hon. Dave Layzell MP; and the Member for Port Macquarie, The Hon. Leslie Williams MP, requesting support for the identification of the Oxley Highway Upgrade Project at Wrights Road and Lake Road as a significant regional strategic priority to ensure the Australian Government is in a position to consider the project for funding as part of future budget preparation
15 February 2024 Ordinary Council Meeting	10.01 Mayoral Discretionary Fund Allocations - 30 November 2023 to 31 January 2024	1	That Council note the Mayoral Discretionary Fund allocations for the period 30 November 2023 to 31 January 2024.
15 February 2024 Ordinary Council Meeting	10.02 Status of Reports From Council Resolutions	1	That Council note the information contained in the Status of Reports from Council Resolutions report.
15 February 2024 Ordinary Council Meeting	10.03 Audit of the Returns of Interests of Councillors and Designated Persons	1	Note the information provided within this report.
15 February 2024 Ordinary Council Meeting	10.03 Audit of the Returns of Interests of Councillors and Designated Persons	2	Determine that where Councillor's returns were found not to have addressed all criteria required, the relevant councillors be advised of this information by 29 February 2024, and be formally requested to lodge a compliant return by 31 May 2024.
15 February 2024 Ordinary Council Meeting	10.04 Constitutional Referendum - Reduction in Councillor Numbers	1	That Council approve the wording for the constitutional referendum to consider the reduction in Councillor numbers to be: 'Do you favour a reduction in the number of Port Macquarie-Hastings Councillors from nine to seven, comprising the Mayor and 6 Councillors?'
15 February 2024 Ordinary Council Meeting	10.05 Notice of Motion - Constitutional Referendum - Method of Electing The Mayor	1	Motion Lost
15 February 2024 Ordinary Council Meeting	10.06 Legal Fees	1	That Council note the information in the Legal Fees report. That Council note the Disclosure of Interest returns for the following positions
15 February 2024 Ordinary Council Meeting	10.07 Disclosure of Interest Return	1	1.Business and Performance - Legal Counsel 2.Business and Performance - Executive Lead Finance and Commercial Services 3.Community Infrastructure Planning and Design - Senior Transport Engineer (Strategic) 4.Community Utilities - Sewerage Pump Station Technical Officer
15 February 2024 Ordinary Council Meeting	10.08 Notice of Motion - Organisational Cost Shifting	1	Note the importance of the impact of cost shifting on Council's long term financial sustainability.
15 February 2024 Ordinary Council Meeting	10.08 Notice of Motion - Organisational Cost Shifting	2	Request the Chief Executive Officer include in the General Fund Improvement Plan a review of all forms of cost shifting and the estimated cost to Council.
15 February 2024 Ordinary Council Meeting	10.08 Notice of Motion - Organisational Cost Shifting	3	Report back to Council the progress of the review as part of the General Fund Improvement Plan - Biannual Reporting in June and December.
15 February 2024 Ordinary Council Meeting	10.08 Notice of Motion - Organisational Cost Shifting	4	Note the funding contribution from the State and Federal Government to Council through various grant programs that have provided new and upgraded assets for the benefit of the community
15 February 2024 Ordinary Council Meeting	10.09 Investments and Loans - December 2023	1	That Council note the Investment and Loans Report for December 2023.
15 February 2024 Ordinary Council Meeting	10.10 Investments and Loans - January 2024	1	That Council note the Investment and Loans Report for January 2024.
15 February 2024 Ordinary Council Meeting	10.11 Monthly Budget Review - January 2024	1	Adopt the adjustments in the "January 2024 Adjustments" section of the Monthly Budget Review – January 2024 report and associated attachment.
15 February 2024 Ordinary Council Meeting	10.11 Monthly Budget Review - January 2024	2	Amend the 2023-2024 Operational Plan to include all budget adjustments approved in this report.
15 February 2024 Ordinary Council Meeting	10.12 Quarterly Budget Review Statement - December 2023	1	That Council note the Quarterly Budget Review Statement for the December 2023 Quarter.

Meeting	Item	Resolution Number	Resolution
15 February 2024 Ordinary Council Meeting	10.13 Payment of Water Fund and Sewer Fund Dividend for the Year 2022-2023	1	Note Council has complied with sections 4.2 and 4.3 of the Guidelines (Regulatory and Assurance Framework for Local Water Utilities) for council dividend payments for water supply or sewerage services and any direction under s.409(6)(b) of the Local Government Act.
15 February 2024 Ordinary Council Meeting	10.13 Payment of Water Fund and Sewer Fund Dividend for the Year 2022-2023	2	Authorise the payment of a dividend of \$961,254 to the General Fund from the surplus in Water Supply operations for 2022-2023.
15 February 2024 Ordinary Council Meeting	10.13 Payment of Water Fund and Sewer Fund Dividend for the Year 2022-2023	3	Authorise the payment of \$106,806 for tax equivalents to the General Fund from the Water Supply operations for 2022-2023.
15 February 2024 Ordinary Council Meeting	10.13 Payment of Water Fund and Sewer Fund Dividend for the Year 2022-2023	4	Authorise the payment of a dividend of \$930,015 to the General Fund from the surplus in the Sewerage Fund for 2022-2023.
15 February 2024 Ordinary Council Meeting	10.13 Payment of Water Fund and Sewer Fund Dividend for the Year 2022-2023	5	Authorise the payment of \$103,335 for tax equivalents to the General Fund from the Sewerage Fund for 2022-2023.
15 February 2024 Ordinary Council Meeting	10.13 Payment of Water Fund and Sewer Fund Dividend for the Year 2022-2023	6	Note that once the information provision requirements in section 4.4 of the Guidelines is finalised, apply the dividends as noted in Points 2,3,4 and 5, to first hold in reserve the amount required to pay out the loan associated with the Town Centre Master Plan, with any residual amount being the subject of a future report to Council before further allocation.
15 February 2024 Ordinary Council Meeting	10.14 2023-2024 Operational Plan Second Quarter Status Report as at 31 December 2023	1	Note the 2023-2024 Operational Plan Second Quarter Status Report as at 31 December 2023.
15 February 2024 Ordinary Council Meeting	10.14 2023-2024 Operational Plan Second Quarter Status Report as at 31 December 2023	2	Authorise the deferral of the following Actions/Projects, with the status of 'Council approved Action Deferred / Not Progressing': -SR 22Laurieton - Apex Park Playground -SR 23Lake Cathie - Endeavour Park Playground Upgrade -SR 26Ellenborough Reserve - Amenities Renewals -SR 33Westport Park Boating Amenities -SR 45Port Macquarie Breakwall - Accessible Fishing Platforms
15 February 2024 Ordinary Council Meeting	10.15 2022-2026 Delivery Program (Year 2) - Six Month Progress Report as at 31 December 2023	1	That Council note the progress against the 2022-2026 Delivery Program (Year 2) for the period 1 July 2023 to 31 December 2023.
15 February 2024 Ordinary Council Meeting	10.16 Impacts and Options in relation to a Proposed Rate Freeze for 2024-2025	1	Request the Chief Executive Officer prepare the Draft 2024-2025 Operational Plan with a 0.0% Rate Peg applied to Ordinary and Special Rates, excluding the Town Centre Master Plan component of the Port Macquarie CBD ordinary business rate.
15 February 2024 Ordinary Council Meeting	10.16 Impacts and Options in relation to a Proposed Rate Freeze for 2024-2025	2	Include in the Draft 2024-2025 Operational Plan and resultant communication with ratepayers, a clear understanding of the measures to mitigate all the financial impacts that a 0.0% Rate Peg in the Ordinary and Special Rates that may apply.
15 February 2024 Ordinary Council Meeting	10.16 Impacts and Options in relation to a Proposed Rate Freeze for 2024-2025	3	Ensure that mitigation measures in dealing with the 0.0% Rate peg in the Draft 2024-2025 minimises the impact on reducing services and projects.
15 February 2024 Ordinary Council Meeting	10.17 Impacts and Options in Relation to the Abolition of the Town Centre Master Plan Component of the Port Macquarie CBD Ordinary Business Rate	1	Prepare as part of the Draft 2024-2025 Operational Plan, the abolition of the Town Centre Master Plan (TCMP) component of the Port Macquarie CBD Ordinary Business Rate.
15 February 2024 Ordinary Council Meeting	10.17 Impacts and Options in Relation to the Abolition of the Town Centre Master Plan Component of the Port Macquarie CBD Ordinary Business Rate	2	Include in the Draft 2024-2025 Operational plan details of a potential redistribution of the shortfall in rates from the abolition of the Town Centre Master Plan (TCMP) component of the Port Macquarie CBD Ordinary Business Rate across all ordinary rate sub-categories.
15 February 2024 Ordinary Council Meeting	10.17 Impacts and Options in Relation to the Abolition of the Town Centre Master Plan Component of the Port Macquarie CBD Ordinary Business Rate	3	Ensure that any mitigation measures in dealing with the abolition of the TCMP component of the Port Macquarie CBD Ordinary Business Rate minimises the impact on reducing services and projects.

Meeting	Item	Resolution Number	Resolution
15 February 2024 Ordinary Council Meeting	10.17 Impacts and Options in Relation to the Abolition of the Town Centre Master Plan Component of the Port Macquarie CBD Ordinary Business Rate	4	Report back to Council in August 2024 a plan on how Council will maintain the Port Macquarie, Wauchope and Laurieton CBD's into the future, including any potential options for a fair and equitable resourcing.
15 February 2024 Ordinary Council Meeting	10.18 Mid North Coast Joint Organisation Annual Request for Funding	1	That Council endorse and approve the annual request for funding of \$25,000 to continue its membership with the Mid North Coast Joint Organisation.
15 February 2024 Ordinary Council Meeting	10.19 Grant Applications Biannual Report	1	That Council note the Grant Applications Biannual Report, providing an update on grants that Council has applied for and/or obtained, for the six-months of the 2023-2024 financial year
15 February 2024 Ordinary Council Meeting	10.20 Glasshouse Biannual Report and Update on Glasshouse Plan 2020 - 2022 Actions	1	Note the information provided in the Glasshouse Biannual Report and Update on Glasshouse Plan 2020-2022 Actions report.
15 February 2024 Ordinary Council Meeting	10.20 Glasshouse Biannual Report and Update on Glasshouse Plan 2020 - 2022 Actions	2	Include in the Draft 2024-2025 Operational Plan an action to commence a Strategic Review of the Glasshouse.
15 February 2024 Ordinary Council Meeting	10.20 Glasshouse Biannual Report and Update on Glasshouse Plan 2020 - 2022 Actions	3	Provide an ongoing update of the Strategic Review through the Glasshouse Bi-Annual Report to Council.
15 February 2024 Ordinary Council Meeting	10.21 Development Activity and Assessment System Performance	1	That Council note the Development Activity and Assessment System Performance report for the second quarter of 2023-2024.
15 February 2024 Ordinary Council Meeting	10.22 Contracts Awarded under Delegation by the Chief Executive Officer	1	That Council note the information provided in the Contracts Register.
15 February 2024 Ordinary Council Meeting	11.01 Petition - Unsafe Condition of Car Park, Greenbourne Nursery, High Street, Wauchope	1	Note the petition received by residents in Wauchope regarding the carpark in front of Greenbourne Nursery High Street Wauchope.
15 February 2024 Ordinary Council Meeting	11.01 Petition - Unsafe Condition of Car Park, Greenbourne Nursery, High Street, Wauchope	2	Respond to the organiser of the petition with the outcome of Council's consideration in the matter.
15 February 2024 Ordinary Council Meeting	11.02 Port Macquarie-Handa Sister City Working Group	1	Adopt the proposed operating arrangements for the Port Macquarie-Handa Sister City Working Group Charter, as outlined in the report.
15 February 2024 Ordinary Council Meeting	11.02 Port Macquarie-Handa Sister City Working Group	2	Endorse the membership of the Port Macquarie-Hastings Sister City Working Group, as outlined in the report.
15 February 2024 Ordinary Council Meeting	11.02 Port Macquarie-Handa Sister City Working Group	3	Note the valuable contribution to the Working Group by retiring Working Group member, Chantelle Perkins.
15 February 2024 Ordinary Council Meeting	11.03 Recommended Items from the December 2023 Meeting of the Port Macquarie-Hastings Sporting Fund	1	That Council note the application to Port Macquarie-Hastings Sporting Fund considered at the December 2023 Sub-Committee meeting and endorse payment from the Fund of \$250 to Samuel Young for representation at the Pasifika Youth Rugby Cup.
15 February 2024 Ordinary Council Meeting	11.04 Draft Places to Play Plan	1	Place the draft Places to Play Plan on public exhibition for a period of not less than 28 days.
15 February 2024 Ordinary Council Meeting	11.04 Draft Places to Play Plan	2	Note that a further report will be tabled at a future meeting of Council, detailing the submissions received from the public during the exhibition period.
15 February 2024 Ordinary Council Meeting	11.05 Notice of Motion - Australia Day	1	That Council request the Chief Executive Officer consider the inclusion of resources in the draft 2024-2025 Operational Plan and budget for the establishment and operation of an Australia Day Committee to plan and deliver activities and events associated with Australia Day.
15 February 2024 Ordinary Council Meeting	12.01 Progress Report- Sale of Council-Owned Land, Lot 1 Lake Innes Drive, Lake Innes	1	That Council note the information contained within the body of this report.
15 February 2024 Ordinary Council Meeting	13.01 Annual Drinking Water and Recycled Water Reports 2022-2023	1	Note the information contained within this report regarding the quality performance of drinking and recycled water supplied to the community for the reporting period 1 July 2022 to 30 June 2023
15 February 2024 Ordinary Council Meeting	13.01 Annual Drinking Water and Recycled Water Reports 2022-2024	2	Request the CEO provide a report to the April 2024 Ordinary Council meeting which provides more detail on the current taste and odour issues being experienced in the Water Supply.
15 February 2024 Ordinary Council Meeting	13.02 Policy Review - Waste Services Policy	1	Place on public exhibition the draft Waste Services Policy 2024, commencing Monday 26 February 2024 for a minimum of 28 days.

Meeting	Item	Resolution Number	Resolution
15 February 2024 Ordinary Council Meeting	13.02 Policy Review - Waste Services Policy	2	Note that a further report will be tabled at the May 2024 Ordinary Council meeting, detailing the submissions received from the public during the exhibition period.
15 February 2024 Ordinary Council Meeting	13.03 Settlement Point Ferry Out of Water Inspection and Maintenance (Slipping	1	That Council note the information in the Settlement Point Ferry Out of Water Inspection and Maintenance (Slipping) report.
15 February 2024 Ordinary Council Meeting	13.04 Port Macquarie Hastings Council Koala Action Plan 2023	1	Note the information contained in the report and submissions received.
15 February 2024 Ordinary Council Meeting	13.04 Port Macquarie Hastings Council Koala Action Plan 2023	2	Adopt the Port Macquarie Hastings Koala Action Plan 2023 which replaces the Recovery Actions listed in Table 1 of the Koala Recovery Strategy 2018 with the addition of a reference to the NSW Department of Climate Change, Energy, the Environment and Water's Koala Habitat Information Base Technical Guide in the References section of the Action Plan.
15 February 2024 Ordinary Council Meeting	13.05 Lake Cathie Natural Resource Management Monthly Update Repor	1	That Council note the progress of natural resource management projects/initiatives within the Lake Cathie, Lake Innes and Cathie Creek waterways and progress on the Coastal Management Program
15 February 2024 Ordinary Council Meeting	13.06 Sancrox Employment Land Environmental Lands and Services Planning Agreement Assessment Report	1	Publicly exhibit the draft amended Second Deed of Variation to Sancrox Employment Land Environmental Lands and Service Planning Agreement for a period of not less than 28 days.
15 February 2024 Ordinary Council Meeting	13.06 Sancrox Employment Land Environmental Lands and Services Planning Agreement Assessment Report	2	Receive a further report following the public exhibition period on any submissions received.
15 February 2024 Ordinary Council Meeting	13.07 Post Exhibition Report - Rainbow Beach Central Corridor Planning Agreement	1	Revoke the previous Rainbow Beach Central Corridor Voluntary Planning Agreement 2017 entered into between Council and St Vincent's Foundation Pty Ltd on 5 March 2018
15 February 2024 Ordinary Council Meeting	13.07 Post Exhibition Report - Rainbow Beach Central Corridor Planning Agreement	2	Enter into and execute the amended Rainbow Beach Central Corridor Planning Agreement (Attachment 2).
15 February 2024 Ordinary Council Meeting	13.07 Post Exhibition Report - Rainbow Beach Central Corridor Planning Agreement	3	Note the post exhibition Engagement Summary Report which provides details of the number of persons who accessed the public exhibition material on Council's Have Your Say page
15 February 2024 Ordinary Council Meeting	13.08 Post Exhibition Report - 2023 Housekeeping & Agritourism Amendment - Port Macquarie-Hastings Development Control Plan 2013	1	Approve the draft Development Control Plan 2013 (Agritourism and Housekeeping Amendment No. 16) with the alterations described in the report and contained in Attachments 1 and 2.
15 February 2024 Ordinary Council Meeting	13.08 Post Exhibition Report - 2023 Housekeeping & Agritourism Amendment - Port Macquarie-Hastings Development Control Plan 2014	2	Within 28 days of adoption: a.Publish a public notice of Council's decision to approve the Development Control Plan 2013 (Agritourism and Housekeeping Amendment No. 16) on its website, in accordance with Clause 14(2) of the Environmental Planning and Assessment Regulation 2021. b.Upload a copy of the Plan on the NSW Planning Portal for the attention of the NSW Planning Secretary.
15 February 2024 Ordinary Council Meeting	13.08 Post Exhibition Report - 2023 Housekeeping & Agritourism Amendment - Port Macquarie-Hastings Development Control Plan 2015	3	The draft Development Control Plan 2013 (Agritourism and Housekeeping Amendment No. 16) will commence on 1 April 2024.
15 February 2024 Ordinary Council Meeting	13.08 Post Exhibition Report - 2023 Housekeeping & Agritourism Amendment - Port Macquarie-Hastings Development Control Plan 2016	4	Delegate authority to the Director Community, Planning and Environment to make any inconsequential amendments, if required, in preparation for the commencement of Development Control Plan 2013 (Agritourism and Housekeeping Amendment No. 16).
15 February 2024 Ordinary Council Meeting	13.08 Post Exhibition Report - 2023 Housekeeping & Agritourism Amendment - Port Macquarie-Hastings Development Control Plan 2017	5	Notify all persons who lodged a submission of Council's decision.

Meeting	Item	Resolution Number	Resolution
15 February 2024 Ordinary Council Meeting	13.09 Supply of Electricity - Regional Councils NSW Power Purchase Agreement	1	Under the extenuating circumstances provision of s.55(3)(i) of the Local Government Act 1993, not invite open tenders and participate in the Hunter Joint Organisation procurement process to pursue a Power Purchase Agreement for Council's electricity contract for large sites and streetlights.
15 February 2024 Ordinary Council Meeting	13.09 Supply of Electricity - Regional Councils NSW Power Purchase Agreement	2	Give support to pursue a Power Purchase Agreement for Council's electricity contract for large sites and streetlights through the Hunter Joint Organisation tender process with the upfront cost of participation being \$22,385.
15 February 2024 Ordinary Council Meeting	13.09 Supply of Electricity - Regional Councils NSW Power Purchase Agreement	3	Subject to a successful tendering process by the Hunter Joint Organisation, the Chief Executive Officer shall negotiate and enter into a contract for the supply of electricity to Council's large sites and streetlights under existing delegation and present a further report to a future meeting of Council on completion of the process for Council's information.
15 February 2024 Ordinary Council Meeting	13.09 Supply of Electricity - Regional Councils NSW Power Purchase Agreement	4	Note that the contract under a Power Purchase Agreement may be a longer six-year term to attract better pricing and gain long term price certainty compared to the current two-year or previous three-year electricity contract
15 February 2024 Ordinary Council Meeting	13.09 Supply of Electricity - Regional Councils NSW Power Purchase Agreement	5	Note that a Power Purchase Agreement may also provide a feasible pathway to achieve Council's Long Term Energy Strategy aim to source 100% of its electricity from renewable sources by 2027
15 February 2024 Ordinary Council Meeting	14.01 Budget and Reporting Application	1	Note that the requirements for the budget and reporting application will be considered as part of the Long Term Financial Planning review.
15 February 2024 Ordinary Council Meeting	14.01 Budget and Reporting Application	2	In accordance with section 55(3)(i) of the Local Government Act 1993, not invite tenders for Council's budget and reporting application due to extenuating circumstances, for the reasons that Council seeks to extend the contract with Jedox Pty Ltd for the budget and reporting application for a further renewal period(s) to align with the Long Term Financial Planning review.
15 February 2024 Ordinary Council Meeting	14.01 Budget and Reporting Application	3	Maintain the confidentiality of the consideration in respect of the budget and reporting application procurement matter outlined in this report.