



Minutes

Council Meeting

**Held on Monday, 21 August 2017
commencing at 6:47pm
in the Council Chambers,
Level 2, Administration Building,
4-20 Eton Street, Sutherland**

Disclosures Cont'd

Councillor McLean declared a Not Significant Non Pecuniary interest in the following matter:

GOV003-18 Cash Payments and Investments Report

advising that he is a Director of Care Super. Care Super is a shareholder in ME Bank. Council has an investment relationship with ME Bank.

The conflict is not significant as I do not receive any direct or indirect benefit from the investment relationship between ME Bank and Council.

Acknowledgement of Country

The Mayor, Councillor Pesce opened the Meeting with an Acknowledgement of Country.

Opening of the Meeting with Prayer

The Meeting was opened with prayer by Peter Gott of Miranda Salvation Army.

Min No: 22

Confirmation of Minutes of Council Meeting held on Monday 17 July 2017 (Minutes Numbered 1 to 21 inclusive)

RESOLVED: (Councillor Provan/Councillor Scaysbrook)

That the Minutes of the Council Meeting held on Monday 17 July 2017, being Minutes Numbered 1 to 21 inclusive, be and are hereby confirmed as a correct record.

Min No: 23**MM001-18****Mayoral Minute****Kane Hughes - Lifesaver of the Year****File Number: 2016/248002**

It has recently been brought to my attention that Kane Hughes of North Cronulla Surf Life Saving Club was awarded Sydney Branch Lifesaver of the Year, Surf Life Saving NSW Lifesaver of the Year and Surf Life Saving Australia Lifesaver of the Year in 2016. This Mayoral Minute acknowledges Kane's dedication to surf life saving.

Kane is Vice-Captain and Patrol Captain at North Cronulla. He spends many hours in carrying out patrols, mentoring young lifesavers as well as being a Sydney Duty Officer. Kane also works with Surf Life Saving Support Operations in Ski Support and as an Official, Water Safety and Emergency Services Coordinator at carnivals.

Kane is a member of the lifesaving committee at Club level, is a highly experienced lifesaver and his knowledge and ability to lead by example make him a valued member of the North Cronulla Surf Life Saving Club.

MOTION: (The Mayor, Councillor Pesce/Councillor Forshaw)

That Council congratulates Kane Hughes on being awarded Sydney Branch Lifesaver of the Year, Surf Life Saving NSW Lifesaver of the Year and Surf Life Saving Australia Lifesaver of the Year in 2016.

Presentation of Emeritus Mayor Commemorative Pin

Councillor Johns was presented his Emeritus Mayor Commemorative Pin.

Min No: 24

At this time in the Meeting, all open items not called for discussion were moved in bulk, as shown: "RESOLVED: (Councillor Provan/Councillor Nicholls*)".

Min No: 25**GOV003-18****Cash Payments & Investments Report - June
2017****File Number: 2016/250910**

***Councillor McLean declared a Not Significant non Pecuniary interest in this matter.

RESOLVED: (Councillor Provan/Councillor Nicholls*)

That the information concerning Bank Balances and Investments held as at 30 June 2017, be received and noted.

Min No: 26**GOV004-18****Council and Standing Committee Meetings****File Number: 2015/904**

RESOLVED: (Councillor Provan/Councillor Nicholls*)

THAT:

1. Standing Committees meetings be held in the following order:
 - Shire Planning Committee and Shire Infrastructure Committee to meet concurrently at 6:30pm on the first Monday of each month;
 - Corporate Governance Committee and Shire Services Committee to meet at the conclusion of both the Shire Planning Committee and Shire Infrastructure Committee.
2. The proposed schedule of meetings dates for the period 3 October 2017 to 29 October 2018, as contained in Appendix A, be adopted subject to the meeting listed for Tuesday 16th April 2018 be amended to read Monday 16th April 2018.
3. At the next available Councillors Briefing, Standing Committees and their structure be listed for discussion.

Min No: 27**GOV005-18****Minutes of the Audit, Risk & Improvement
Committee Meeting****File Number: 2017/264845**

RESOLVED: (Councillor Provan/Councillor Nicholls*)

That the Minutes of the inaugural meeting of the Sutherland Shire Council Audit, Risk & Improvement Committee Meeting held on 24 May 2017 be received and noted.

Min No: 28

INF004-18 **Waste Collection Policy for Multi-Unit
Dwellings and Residential Flat Buildings**
File Number: 2016/260076

RESOLVED: (Councillor Provan/Councillor Nicholls*)

That the Waste Collection Policy for New Multi-Unit Dwellings and Residential Flat Buildings be endorsed.

Min No: 29

INF005-18 **Revision of Corporate Asset Management
Policy**
File Number: 2015/216256

RESOLVED: (Councillor Provan/Councillor Nicholls*)

That the updated Asset Management Policy, attached as Appendix A, be adopted.

Min No: 30

INF006-18 **Evaluation of the Trial Resident Parking Permit
Scheme, Nerang Road, Cronulla**
File Number: 2015/82052

RESOLVED: (Councillor Provan/Councillor Nicholls*)

That the trial of the Area Resident Parking Permit Scheme at Nerang Road, Cronulla be discontinued.

Min No: 31

INF007-18 **Portable Speed Warning Sign Pilot Program**
File Number: 2015/82190

MOTION: (Councillor Riad/Councillor Boyd)

THAT:

1. Council establish a Pilot Program for a six month trial of three portable speed warning signs at the following locations:
 - a. Fowler Road, just east of Griffin Parade, Illawong (Eastbound outside No 187)
 - b. Waratah Street, just east of Glencoe Street, Sutherland (Eastbound outside No 145)
 - c. Lantana Road, just north of Karamarra Rd, Engadine (Northbound outside No 69)

2. A follow up report be provided after the completion of the trial and shall include, but not limited to, the following:
 - a. The success of the trial and the impact it has made at the three trial locations
 - b. Pending on 2a),the additional identification and scoping of additional sites.
 - c. Budgetary implications in the expansion and permanence of such a trial.

Min No: 32**PLN006-18**

**IHAP001-18 Construction of 138 Place Child
Care Centre - Kingsway & Marion Street Gymea
File Number: DA16/1613**

*** Councillor Boyd, Councillor Collier, Councillor Forshaw, Councillor McLean, Councillor Plibersek, Councillor Scaysbrook and Steinwall declared a significant non-pecuniary interest in this matter, left the Meeting, took no part in the discussion and did not vote.

Patricia Halls on behalf of the Objectors and Steven Layman on behalf of the Applicant addressed the meeting on this matter.

MOTION: (Councillor Johns/Councillor Nicholls)

THAT:

1. Pursuant to the provisions of Section 80 of the Environmental Planning and Assessment Act, 1979, Development Application No. 16/1613 for Construction of 138 Place Child Care Centre at Lot 1 DP 9983, Lot 38 DP 9983 (No. 677) Kingsway, Gymea, (No. 38) Marion Street, Gymea is determined by the refusal of development consent for the reasons outlined below:-
 - a. The proposed development is considered unacceptable pursuant to the provisions of s.79C(1)(a)(iii) of the Environmental Planning and Assessment Act 1979 in that it fails to satisfy the requirements for Parking Controls under Chapter 34 clause 3.4.1of the draft Sutherland Shire Development Control Plan 2015 which results in the insufficient provision of car parking spaces and a lack of safe pedestrian transfer of children to and from the centre.
 - b. The proposed development is considered unacceptable pursuant to the provisions of s.79C(1)(b) of the Environmental Planning and Assessment Act 1979 in that it fails to demonstrate that the impacts on the surrounding locality will be acceptable.
 - c. The proposed development is considered unacceptable pursuant to the provisions of s.79C(1)(a)(iii) of the Environmental Planning and Assessment Act 1979 in that it fails to satisfactorily resolve the relevant issues raised within the public submissions.

Min No: 32

PLN006-18 Cont'd

- d. Pursuant to the provisions of Section 79C(e) of the Environmental Planning and Assessment Act 1979, it is considered that in the circumstances of the case approval of the development would set an undesirable precedent for similar inappropriate development and it is therefore not in the public interest.
- e. The reliance on parking off-site both on street and upon another separate lot with its own parking needs is not conducive to rational and orderly development of land and raises potential safety issues.
- f. The proposed planning for parking, building location, building massing and open space provision is inappropriate to the site and its context.
- g. The proposal results in the removal of some significant trees on the site which should be considered for retention.
- h. Further consideration of acoustic compliance is warranted as to whether the constraints on the use of open space necessary to achieve compliance indicate an unsatisfactory design.

A Division was requested on the Motion and the following votes were recorded:

In Favour of the Motion were the Mayor, Councillor Pesce, together with Councillors Croucher, Johns, Nicholls, Provan, Riad, Simone and Simpson.

Against the Motion - Nil.

The Motion on being put to the Meeting was carried to become the RESOLUTION of the Council (**as shown in the Motion**).

Min No: 33 Suspension of Standing Orders

RESOLVED: (The Mayor, Councillor Pesce)

That Standing Orders be suspended to allow item SER001-18 to be considered as the next item of business.

Min No: 34

**SER001-18 Request to Grant Right of Footway Over 26
Banksia Ave, Caringbah
File Number: 2015/4769**

*** Councillor Boyd, Councillor Collier, Councillor Forshaw, Councillor McLean, Councillor Plibersek, Councillor Scaysbrook and Steinwall declared a significant non-pecuniary interest in this matter, left the Meeting, took no part in the discussion and did not vote.

RESOLVED: (Councillor Johns/Councillor Riad)

THAT:

1. An Easement for a Right of Footway be granted over Council land described as Lot 346 DP594838 being 26 Banksia Road, Caringbah in favour of Lot 343 DP 594838 being 22-24 Mackay Street, Caringbah, at terms and conditions to the satisfaction of the General Manager.
2. In accordance with the Power of Attorney dated 6 July 2016 BK 4710 No. 28, the General Manager execute any necessary documentation to give effect to this resolution.

Councillors Boyd, Collier, Forshaw, McLean, Plibersek, Scaysbrook and Steinwall returned to the Meeting at this stage.

Resumption of Standing Orders

Standing Orders be Resumed.

Min No: 35

**PLN007-18 Progress of Remediation 1-3 Oxford Street,
Sutherland
File Number: 2015/90809**

RESOLVED: (Councillor Steinwall/Councillor Boyd)

THAT:

1. The report Progress of Remediation 1-3 Oxford Street, Sutherland be received and noted.
2. Council continues to work with all parties involved to resolve this issue as soon as practical.
3. An update be provided to Councillors via the Councillor Bulletin every six months.

Min No: 36**PLN008-18****Woolworths Planning Proposal 130-142****Parraweena Road, Miranda****File Number: 2016/257693**

RESOLVED: (Councillor Provan/Councillor Nicholls*)

THAT:

1. Council inform the proponents, Higgins Planning and Woolworths Pty Ltd, that the Planning Proposal to allow additional permitted uses ("retail premises") at 130-142 Parraweena Road Miranda is not supported.
2. When SSLEP2015 is reviewed in response to the release of the South District Plan, a strategic review of retail floor space be undertaken to determine if more retail floor space is required and where it is best located.

Min No: 37**PLN009-18****Review of Strategic Sites in the Cronulla****Centre****File Number: 2016/251032**

MOTION: (Councillor Forshaw/Councillor Provan)

THAT:

1. The report titled "Review of Strategic Sites in the Cronulla Centre" be received and noted.
2. Council officers proceed with further investigation and analysis of the initiatives for the three strategic sites nominated in Cronulla in order to secure public gains associated with the development of tourist and visitor accommodation and the provision of more public car parking.
3. Prior to the submission of a Planning Proposal to the Department of Planning and Environment, a report be submitted to Council detailing the analysis undertaken, particularly in relation to traffic implications, shadowing of the Plaza (for the Kingsway site), visual impact and the potential impact on adjacent properties of the proposals, and advice in relation to how the planning framework could be amended to facilitate the outcomes identified by the Consultant.

Min No: 37

PLN009-18 Cont'd

A Division was requested on the Motion and the following votes were recorded:

In Favour of the Motion were the Mayor, Councillor Pesce, together with Councillors Boyd, Croucher, Collier, Forshaw, McLean, Nicholls, Plibersek, Provan, Scaysbrook, Simone, Simpson and Steinwall.

Against the Motion – Councillors Johns and Riad.

The Motion on being put to the Meeting was carried to become the RESOLUTION of the Council **(as shown in the Motion)**.

Min No: 38

PLN010-18

**Planning Proposal - Minimum Lot Size for Dual
Occupancy and Multi Dwelling Development
File Number: 2016/242251**

MOTION: (Councillor Riad/Councillor Nicholls)

THAT:

1. A planning proposal be prepared to amend Sutherland Shire Local Environmental Plan 2015 (SSLEP2015) to introduce:
 - a minimum lot size of 600m² for dual occupancy in Zone R2 Low Density,
 - a minimum lot size of 700m² for dual occupancy in Zone E4 Environmental Living
 - a minimum lot size of 1200m² for multi dwelling housing in Zone R2 Low Density Residential.
2. The planning proposal be submitted to NSW Planning for Gateway Determination in order to allow to the proposal to be publicly exhibited. The plan is a local matter and is to proceed under delegation to Council.
3. The General Manager be given delegated authority to make any amendments that are required by the Gateway Determination before the draft planning proposal is exhibited.

A Division was requested on the Motion and the following votes were recorded:

In Favour of the Motion were the Mayor, Councillor Pesce, together with Councillors Boyd, Croucher, Collier, Forshaw, McLean, Nicholls, Plibersek, Provan, Riad, Scaysbrook, Simone, Simpson and Steinwall.

Against the Motion was Councillor Johns.

The Motion on being put to the Meeting was carried to become the RESOLUTION of the Council (**as shown in the Motion**).

Min No: 39**SER002-18**

**Sutherland Leisure Centre carparking changed conditions - Community Information Plan
File Number: 2015/2036**

RESOLVED: (Councillor Steinwall/Councillor Plibersek)

THAT:

1. The proposed communication plan to inform the users of the changed parking arrangements at Sutherland Leisure Centre car park be endorsed.
2. Council receive a report as to the impact of the changed parking arrangements to identify what impact these changes have made to the areas surrounding the Leisure Centre.

Min No: 40**COR002-18**

**Report and Minutes of the Meetings of the Sutherland Traffic and Traffic Safety Committee and Consultative Traffic Forum held on Friday, 4 August 2017
File Number: 2015/2036**

RESOLVED: (Councillor Provan/Councillor Nicholls*)

THAT:

1. The decisions contained in the Minutes of the Sutherland Traffic and Traffic Safety Committee Meeting held on Friday, 4 August 2017 be noted.
2. The recommendation contained in the Minutes of the Consultative Traffic Forum Meeting held on Friday, 4 August 2017 be adopted.

Min No: 41**COR003-18 Kareela Shopping Centre Second Progress
Report
File Number: 2017/270174**

*** Councillor Nicholls declared a pecuniary interest in this matter, left the Meeting, took no part in the discussion and did not vote.

RESOLVED: (Councillor Provan/Councillor Nicholls*)

THAT:

1. That the Kareela Shopping Centre Second Progress Report be received and noted.

2. That Council commence enforcement action against the owners of the property to comply with outstanding development consent conditions.

Councillor Nicholls returned to the meeting at this stage.

Min No: 42**MOT003-18 Proposed Mobile Phone facility - Corner
Ellesmere Rd and Warcoo Ave, Gymea Bay
File Number: 2017/279684**

RESOLVED: (Councillor Collier/Councillor Boyd)

THAT:

1. Council makes an urgent submission to CSP Global in respect of the proposed mobile phone base station #C564:2011 on the corner of Ellesmere Road and Warcoo Avenue, Gymea Bay asking that the provider gives very serious consideration to the genuine concerns raised in submissions made by nearby residents, including:
 - Electro-magnetic emissions in close proximity to residential living and sleeping areas in nearby homes;
 - The visual impact of the proposed pole-top antennae and ground level equipment shelter;
 - Adverse impact on residential property values; and
 - The decision to locate the facility in a wholly residential location, and in view of these concerns, request that the provider seeks out an alternative, less sensitive location for the proposed facility.

2. Correspondence be forwarded to Ausgrid in regards to the height of this pole and other poles that may possibly be used for telecommunications.

Min No: 43**MOT004-18 Report on Affordable Housing in the
Sutherland Shire
File Number: 2015/40008**

RESOLVED: (Councillor Steinwall/Councillor Simpson)

THAT:

1. Council receive a report on the current level of affordable rental housing and what options Council could pursue to increase the supply of affordable rental housing in the Sutherland Shire.
2. The report be received by the November round of committees.

Min No: 44**MOT005-18 Nominate Royal National Park as a UNESCO
World Heritage Site
File Number: 2015/64774**

RESOLVED: (Councillor Plibersek/Councillor Steinwall)

THAT:

1. Council write to the NSW Minister for the Environment requesting advice on the Government's intentions and status to nominate the Royal National Park as a UNESCO World Heritage site.
2. Council endorse the nomination of the Royal National Park as a UNESCO World Heritage site.
3. Council thank and congratulate Mr Mark Speakman, MP and the State Government for the support of the Royal National Park as a UNESCO World Heritage site.
4. Council thank and congratulate the Federal Government for their support of the Royal National Park as a UNESCO World Heritage site.
5. Mr Bob Walshe from the Sutherland Shire Environment Centre be thanked for his efforts in commencing the campaign.

Min No: 45 Business Without Notice
Trial 'no left turn' from Croydon Street into
Cronulla Street, Cronulla
File Number: 2017/274081

Councillor Simone requested that Business Without Notice concerning the Trial 'no left turn' from Croydon Street into Cronulla Street, Cronulla be considered as a matter of urgency.

RESOLVED: (The Mayor, Councillor Pesce/Councillor Johns)

That permission be granted to bring forward Business Without Notice regarding the Trial 'no left turn' from Cronulla Street into Cronulla Street, Cronulla.

The Mayor, Councillor Pesce, ruled in accordance with Clause 19(3)(b) of Council's Code of Meeting Practice that the matter was of great urgency.

Min No: 46
BWN001-18 Trial 'no left turn' from Croydon Street
into Cronulla Street, Cronulla
File Number: 2017/274081

MOTION: (Councillor Simone/Councillor Johns)

THAT at the September Ordinary Meeting, Council:

1. Receive a report from officers setting out the preliminary results of the trial 'no left turn' from Croydon Street into Cronulla Street, Cronulla.
2. The report shall include, but not be limited to an analysis of the impact of the changed traffic condition on local businesses after consulting with affected business owners on their opinion of the impact and any alternative solutions they consider acceptable.
3. The current trial be suspended pending the outcome of the previously mentioned report and further resolution of council.

AMENDMENT: (Councillor Forshaw/Councillor Provan)

THAT at the September Ordinary Meeting, Council:

1. Receive a report from officers setting out the preliminary results of the trial 'no left turn' from Croydon Street into Cronulla Street, Cronulla.

Min No: 46

BWN001-18 Cont'd

2. The report shall include, but not be limited to an analysis of the impact of the changed traffic condition on local businesses after consulting with affected business owners on their opinion of the impact and any alternative solutions they consider acceptable.

The Amendment on being put to the Meeting was carried to become the Motion.

A Division was requested on the Amendment and the following votes were recorded:

In Favour of the Amendment were the Mayor, Councillor Pesce, together with Councillors Boyd, Collier, Croucher, Forshaw, McLean, Provan, Riad, Scaysbrook and Steinwall.

Against the Amendment were Councillors Johns, Simone, Plibersek, Simpson and Nicholls.

The Motion on being put to the Meeting was carried to become the MOTION of the Committee **(as shown in the Amendment)**.

In Favour of the Motion were The Mayor, Councillor Pesce, together with Councillors Boyd, Collier, Croucher, Forshaw, McLean, Nicholls, Plibersek, Provan, Riad, Scaysbrook, Simpson and Steinwall.

Against the Motion were Councillors Johns and Simone.

Petition

Min No: 47 No Left Turn into Cronulla Street, Cronulla
File Number: 2017/263071

Councillor Simone tabled signatures for the petition requesting the cancellation of the trial of the "No Left Turn into Cronulla Street, Cronulla".

Min No: 48 Business Without Notice
Letter of thanks to SES and other agencies
File Number: 2017/263867

Councillor Simpson requested that Business Without Notice concerning the Mayoral letter of thanks to SES and other agencies be considered as a matter of urgency.

RESOLVED: (The Mayor, Councillor Pesce/Councillor Johns)

Mlin No: 48 Cont'd

That permission be granted to bring forward Business Without Notice regarding the Mayoral letter of thanks to SES and other agencies.

The Mayor, Councillor Pesce, ruled in accordance with Clause 19(3)(b) of Council's Code of Meeting Practice that the matter was of great urgency.

Min No: 49

BWN002-18

Letter of thanks to SES and other agencies

File Number: 2017/263867

Councillor Simpson requested that Business Without Notice regarding sending a letter of thanks to the SES and other agencies.

MOTION: (Councillor Simpson/Councillor Riad)

That the Mayor write to the SES and other agencies to thank them for their services over the last weekend due to extreme wind conditions.

Councillors Provan and Simone left the meeting (9.00pm).

Min No: 50

At this time in the Meeting, all closed items not called for discussion were moved in bulk, as shown: "RESOLVED: (Councillor Scaysbrook/Councillor Johns)"**.

Min No: 51 CONSIDERATION OF BUSINESS IN CLOSED SESSION (8.58pm)

The Mayor, Councillor Pesce, asked the General Manager if any representations had been received from the public on any of the items Council will be discussing in Closed Session.

The General Manager replied that no representations had been received to talk to the items in Closed Session.

The Mayor, Councillor Pesce, asked if there were any members of the public gallery who would like to speak on the reasons Council proposes to consider the items in Closed Session.

There were none.

MOTION: (Councillor Riad / Plibersek)

That in accordance with Section 10(A)(1) of the Local Government Act 1993, the following matters be considered in Closed Session of Council for the reasons provided:

**INF002A-18 T675/16 Design and Construct The Ridge
Sports Complex Pump Track
File Number: 2016/251638**

Section 10A(2)(d)(i) Commercial Information of a Confidential Nature: This matter was considered in Closed session as it relates to commercial information the disclosure of which would be likely to prejudice the commercial position of the person, company or tenderer who supplied it.

**INF003A-18 T692/16 Boat Ramp Upgrades - Scylla Bay and
Oyster Bay
File Number: 2016/261303**

Section 10A(2)(d)(i) Commercial Information of a Confidential Nature: This matter was considered in Closed session as it relates to commercial information the disclosure of which would be likely to prejudice the commercial position of the person, company or tenderer who supplied it.

Min No: 52

INF002A-18

T675/16 Design and Construct The Ridge

Sports Complex Pump Track

File Number: 2016/251638

MOTION: (Councillor Riad/Councillor Plibersek)

THAT:

1. The recommendation outlined in the report "T675/16 Design and Construct The Ridge Sports Complex Pump Track" be accepted.
2. The design be further enhanced through the design development phase in-conjunction with the contractor to increase utilisation of the available space to increase variety, interest and challenge for track users,
3. The whole of the available budget noted within the report be allocated for the design enhancements if required.
4. If adopted, this motion be made public.

AMENDMENT: (Councillor Johns/Councillor Nicholls)

THAT:

1. The tender from World Trail Pty Ltd ATF World Trail Unit Trust (ABN 93 794 484 623) for 'Design and Construct The Ridge Sports Complex BMX Pump Track' for the lump sum of \$312,684.64 (excl GST), at terms and conditions to the satisfaction of the General Manager, be accepted.
2. Pursuant to clause 400 of the Local Government Regulation 2005, the following documents be executed under Common Seal of the Council of the Sutherland Shire:

Type of Document: Contract for Design and Construct of The Ridge Sports Complex BMX Pump Track

Other Party: World Trail Pty Ltd ATF World Trail Unit Trust

The Amendment was carried to become the Motion a division was requested on the Amendment and the following votes were recorded:

In favour of the Amendment were the Mayor, Councillor Pesce together with Councillors Boyd, Collier, Croucher, Forshaw, Johns, Nicholls, Riad, Scaysbrook, Simpson and Steinwall.

Against the Amendment were Councillors McLean together with Councillor Plibersek.

Min No: 53

INF003A-18

**T692/16 Boat Ramp Upgrades - Scylla Bay and
Oyster Bay**

File Number: 2016/261303

RESOLVED: (Councillor Scaysbrook/Councillor Johns**)

THAT:

1. The tender from Land & Marine Ocean Engineering Pty Ltd (ABN 39 099 768 564) for 'T692/16 Boat Ramp Upgrades Scylla Bay and Oyster Bay' for the lump sum of \$882,882.00 (excluding GST), at terms and conditions to the satisfaction of the General Manager, be accepted.
2. Pursuant to clause 400 of the Local Government Regulation 2005, the following documents be executed under Common Seal of the Council of the Sutherland Shire:

Type of Document: Contract for Boat Ramp Upgrades - Scylla Bay and Oyster Bay

Other Party: Land & Marine Ocean Engineering Pty Ltd (ABN 39 099 768 564)

The Meeting closed at 9.28pm.