

BLUE MOUNTAINS CITY COUNCIL

ORDINARY MEETING

5 May 2009

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Minutes of the Ordinary Meeting of the Council of the City of Blue Mountains, held in the Council Chamber, Administrative Headquarters, Civic Place, Katoomba on Tuesday, 5 May 2009, commencing at 7:32 pm.

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There were present:

The Mayor (Councillor Searle) in the Chair, and Councillors Clark, Gibbs, Greenhill, Luchetti, Mays, McLaren, Myles, and Van der Kley.

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In attendance:

General Manager, Group Manager BM City Services, Group Manager Community & Corporate, Acting Group Manager Environmental & Customer Services, Executive Officer, Manager City Planning, Manager Assets and Contracts, Strategic Planning Specialist Transport, Communications Officer, Senior Ranger, Ranger, Project Support Officer Governance Publications.

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Prayer / Reflection:

The Prayer / Reflection was read by the Mayor, as was the acknowledgement of the traditional owners, the Darug and Gundungurra people.

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F04898. Apologies

RESOLVED UNANIMOUSLY on the MOTION of Councillors Myles and McLaren that the apology tendered on behalf of Councillors Creed, Hamilton and McCallum for non-attendance at the Meeting be accepted and a leave of absence granted.

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MINUTE NO. 144

F04898. Confirmation of Minutes - Ordinary Meeting – 14 April 2009

RESOLVED UNANIMOUSLY on the MOTION of Councillors Van der Kley and Luchetti that the Minutes of the Ordinary Meeting of 14 April 2009 be confirmed.

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F04898. Declarations of Interest – Ordinary Meeting, 5 May 2009

Councillor Searle declared that in respect to Item 3 - Tender for the Provision of Legal Services - RFT No. 2008-ncw009:

“I have worked with two of the firms mentioned in the business paper and therefore declare a significant non-pecuniary interest and will leave the chamber during the debate”.

Councillor Luchetti declared that in relation to Item 9 - Springwood Town Centre Project: Response from Proponents:

“I have had enquiries from the Gazette in relation to my political donations around the Springwood Town Centre issues. I have sought extensive independent legal advice and relative to this item I have no interest to declare”.

Councillor Van der Kley declared that in relation to Item 9 - Springwood Town Centre Project: Response from Proponents:

“Whilst I have previously declared a pecuniary interest in this matter, as this report is for noting I will remain in the Chamber for the matter”.

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MINUTE NO. 145

F04898.Procedural Motion for changes to the order of the agenda

RESOLVED UNANIMOUSLY on the MOTION of Councillors Searle and Myles **that the Mayoral Minute be reordered to the end of the meeting.**

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MINUTE NO. 146

F04898. Procedural Motion for changes to the order of the agenda

RESOLVED UNANIMOUSLY on the MOTION of Councillors Greenhill and Luchetti **that Item 2 on the business paper be delayed until the end of the meeting.**

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MINUTE NO. 147**F04898. Procedural Motion for changes to the order of the agenda**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Greenhill and Clark to reorder Item 25 to follow the public Items.

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MINUTE NO. 148**1. F02540. Draft Privacy Management Plan**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Greenhill and Van der Kley:

1. That the Council adopts the Draft Blue Mountains City Council Privacy Management Plan 2009 for the purpose of public exhibition.
2. That the exhibition of the Draft Plan be for a period of 28 days and be advertised and promoted with submissions being accepted for 42 days.
3. That a report comes back to the Council following the public exhibition period and consolidation of submissions.

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MINUTE NO. 149**2. F02471. Adoption of Code of Meeting Practice, 2009**

A MOTION was moved by Councillors Luchetti and Greenhill that Council adopt the Code of Meeting Practice 2009 with the agreed amendments:

Page	Section	Action	Suggested words
Page 7	Part 1.4	Addition after third paragraph	All non-confidential extra documents provided to Councillors at meetings of Council and Committees of the Whole are also to be made available to the public and placed on the BMCC website within 3 working days of a meeting
Page 7	1.5	Addition at end of first paragraph	Including placing on the BMCC website.
Page 8	1.6	Clarification required/possible deletion of phrase	Third paragraph says 'The mechanism for Councillors to communicate with the public, once the meeting has commenced, is for the Councillor to enter the public gallery. No member of the public is able to enter the Council Chamber behind the Blue Rope when Councillors are taking their seats and the meeting commences.

Page 10	1.7	Replacement of paragraph	Replace first paragraph with: Unless the Council otherwise resolves, no recording equipment, excepting the official recording system, may be used to record the proceedings at meetings of the Council or its Committees. This prohibition applies to tape recorders, video cameras and any electronic devices including mobile phones or notebook computers capable of recording speech.
Page 10	1.8.1, part 2)	Addition of statement	The Council will at all times keep principles of open and transparent governance and the public interest in mind when discussing closure of meetings to the public.
Page 12	1.8.2, part b)	Alter word from may to will .	Change part b) to read: '...the Chairperson will call for members of the public to make representations...'
Page 14	2.2.2, part 3	Delete paragraph	Replace with 'The Council Officers will not automatically prepare such a report on submission of the Notice of Motion by a Councillor. The Notice of Motion must be resolved in the affirmative prior to a Council Officer commencing action on the resolution.'
Page 14	2.2.2, part 4	Alter paragraph 3	Replace paragraph 1 and 2 with: 'Questions with Notice are used to clarify points in relation to items that have been before the Council for resolution or a question about an existing service or operational activity. They are a mechanism for Councillors to be provided with more detail that already exists within the organisation. Where the matter is a new item or requires Council to undertake research or provide a consultancy to answer the questions a Notice of Motion should be put forward.'
Page 24	3.11	Clarification	At time in meetings, answers are required to matters that arise in proceedings. If the expertise is available at a meeting, every reasonable effort will be made by staff to respond to questions relative to their area of professional expertise.
Page 31	6.2.5	Addition to second paragraph	And published on the BMCC website.
Page 25	New 3.13	Precis of Correspondence	The Precis of Correspondence is to include: . Petitions, being correspondence, with

			<p>signatures from more than one petitioner from different addresses. The information on a petition that outlines the wording of the actual petition, how many signatures and the details of the person/group lodging the submission should be noted. No names of petitioners are required to be included in the Business Paper; and</p> <p>. Letters sent, and responses to those letters received, to Government or other Agencies as a result of a Council resolution.</p> <p>No items related to Confidential Business Items are to be included.</p>
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A MOTION was moved by Councillors Gibbs and Clark **that the following amendment to the Code of Meeting Practice 2009 be adopted:**

Page 18	Section 3.5	Vote and discussion needed, as per the Code, on whether to use the Prayer or reflection	<p>A decision on the use of the Prayer or Reflection should be undertaken during the Code of Meeting Practice review following a Council election.</p> <p>That Council adopt the Reflection, instead of the Prayer, to be used at the beginning of each Council meeting. This would not alter the acknowledgement of the traditional owners.</p>
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Upon being PUT to the Meeting, the MOTION was LOST, the vote being:

For	Against
Councillors Clark	Councillors Greenhill
Gibbs	Luchetti
	Mays
	McLaren
	Myles
	Searle
	Van der Kley

Upon being PUT to the Meeting, the MOTION was CARRIED UNANIMOUSLY.

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MINUTE NO. 150**3. F05057. Tender for the Provision of Legal Services – RFT NO. 2008-NCW009**

The Meeting was addressed by John Chapman.

RESOLVED UNANIMOUSLY on the MOTION of Councillors Greenhill and McLaren with Councillor Searle out of the Chamber:

1. That the Council accept the tenders submitted by McPhee Kelshaw, Marsdens Law Group, Maddocks, Deacons and Pikes Lawyers to comprise the Council's Legal Services Panel for the period commencing 1 July 2009 and ending 30 June 2012 with an option to extend for a further two individual 12 month options. Council will determine extensions after a review of services.
2. That the Council acknowledge the service given by Houston Dearn O'Connor, Marsdens Law Group, McPhee Kelshaw and Pike Lawyers over the past 4 years of the current Council Legal Services Panel.

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MINUTE NO. 151**4. F02560. Community Assistance / Donations - Recommendations by Councillors**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Greenhill and Van der Kley that Council approve the following donations from the Councillor's Minor Local Projects vote:

<i>Organisation</i>	<i>Amount</i>
<i>Springwood Neighbourhood Centre</i>	<i>300.00</i>
<i>Blackheath Art Society</i>	<i>500.00</i>

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MINUTE NO. 152**5. F04644 - 09/71510. The Appointment of Nominees as Members of Section 377 Hall and Tennis Court Committees**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Van der Kley and Myles:

1. That Council appoint the nominees to the various committees and approve the honorariums as detailed in Attachment 1 for the ensuing four (4) years.
2. That Council endorse the recommended delegations as detailed in Attachments 2, 3 and 4.

3. **That Council acknowledge the service of the outgoing committee members with letters of appreciation.**

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MINUTE NO. 153

6. F03616 – 09/074178. Visitor Information - Blue Mountains Cultural Centre

RESOLVED UNANIMOUSLY on the MOTION of Councillors Mays and Gibbs:

1. **That Council notes this report.**
2. **That Councillors are provided with a presentation on the proposed free standing interactive touch screen system (Option 1) prior to any further consideration of this option.**
3. **That a report comes to Council detailing the function of the proposed interpretative display space and the foyer based cultural information service as outlined on page 37.**
4. **That a report comes to Council by November 2009 detailing the possibility of Council establishing a Visitor Information Centre (VIC) at the top end of Katoomba (Cultural Centre precinct through to the railway area). Such a VIC would provide a full range of tourist information services (i.e. accommodation bookings, what's on information, guidance & advice, souvenir sales etc). This report should include:**
 - **The expected costs and projected revenues from a 7 day week VIC operation in Katoomba;**
 - **Suggested locations;**
 - **Projected impacts, if any, on the current VIC at Echo Point; and**
 - **Any options for improving or altering the current VIC operation at Echo Point.**

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MINUTE NO. 154

7. F04898. Options to Increase the Space Available for Fitness Classes at the Springwood Aquatic and Fitness Centre (SAFC)

RESOLVED UNANIMOUSLY on the MOTION of Councillors McLaren and Myles:

1. **That the Council receive and note the information in this report.**
2. **That a Preliminary Business Case and market analysis into the expansion of the SAFC fitness facilities, incorporating a children's play land facility is reported to the Council by June 2010.**

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MINUTE NO. 155

8. F01636 - 09/069473. Use of LED Lighting in Sporting Facilities

RESOLVED UNANIMOUSLY on the MOTION of Councillors Greenhill and Van der Kley that Council receive and note this report.

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MINUTE NO. 156

9. F04400 / F04898. Springwood Town Centre Project: Response from Proponents

The Meeting was addressed by Michael Parker and Chris Taylor.

RESOLVED UNANIMOUSLY on the MOTION of Councillors Myles and McLaren that Council note and receive the content of this report.

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MINUTE NO. 157

10. F03894. Tender for the Supply and Erection of Structural Steel for the Katoomba Waste Transfer Station – Tender C5-2009

RESOLVED UNANIMOUSLY on the MOTION of Councillors Greenhill and Van der Kley that Council accepts the tender submitted by Combell Steelfab Pty Ltd for the supply and erection of structural steel for the Katoomba Waste Transfer Station for the cost of \$746,350 (\$678,500 + \$67,850 GST).

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MINUTE NO. 158

11. X/140/2009. Development Application NO. X/140/2009 for a Public Toilet Building on Lot 7008 DP 1125967, Medlow Park, 10-14 Railway Parade, Medlow Bath

RESOLVED UNANIMOUSLY on the MOTION of Councillors Greenhill and Van der Kley that the Development Application No. X/140/2009 for a public toilet building on Lot 7008 DP 1125967, Medlow Park, 10-14 Railway Parade, Medlow Bath be determined pursuant to S.80 of the Environmental Planning and Assessment Act 1979 by the granting of consent subject to conditions shown in Attachment 1 to this report.

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MINUTE NO. 159**12. X/580/2005/. Development Application X/580/2005/A for the Relocation of Approved Customer Car Parking Spaces to within the Great Western Highway Reserve for the Fruit Barn, Lot 9 DP 656879, 731-733 Great Western Highway, Faulconbridge**

A MOTION was moved by Councillors Van der Kley and Mays **that the determination of the S96(2) application be deferred to enable the details of the S96 application to be amended by the applicant so that it reflects a proposal to which the Council could grant consent. The amended proposal should address and resolve the following elements:**

- **The proposed licence to utilise the GWH road reserve should be drafted in terms that reflect an appropriate market value for the use of the land and which the applicant is prepared to accept;**
- **An agreement to additional conditions of consent which would reflect the intended grant of a licence and which would meet the other requirements set out in the RTA advice; and**
- **Improve the landscaping scheme to achieve maximum consistency between the current requirements of condition 10 and the new configuration sought by the modification.**

Upon being PUT to the Meeting, the MOTION was CARRIED, the vote being:

For	Against
Councillors	Councillors
Clark	Gibbs
Greenhill	
Luchetti	
Mays	
McLaren	
Myles	
Searle	
Van der Kley	

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MINUTE NO. 160**13. F00444 - 09/71841. Second Taxi Rank for Springwood**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Luchetti and McLaren:

1. **That the Council note that the Local Traffic Committee have recommended that the site in front of the Oriental Hotel is not suitable for a taxi rank; and**
2. **That the Council note the final recommendation for the location of a second taxi rank in Springwood will be discussed and included in the 26 May 2009 Local Traffic Committee meeting.**

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MINUTE NO. 161

14. F01211 - 09/56965. Local Traffic Committee

RESOLVED UNANIMOUSLY on the MOTION of Councillors Greenhill and Van der Kley:

1. That the Council note the Local Traffic Committee Minutes;
2. That the Council adopt recommendations 2009.01 and 2009.02;
3. That the Council note recommendations 2009.03, 2009.04, 2009.05, 2009.06, and 2009.07; and
4. That the members of the Local Traffic Committee be notified of the decision of the Council.

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MINUTE NO. 162

15. F05049. Safety Improvements for Intersection at Peninsula Road and Great Western Highway, Valley Heights

RESOLVED UNANIMOUSLY on the MOTION of Councillors Myles and McLaren:

1. The Council notes and receives this report
2. That the Council supports the entry out of Valley Road, Valley Heights onto the Great Western Highway being made 'Left-Turn' only.

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MINUTE NO. 163

16. 09/65880. Blue Mountains Cultural Centre Development: Stratum Issues

The Meeting was addressed by Peter Vergotis, John Lekkas and Maxwell King.

A MOTION was moved by Councillors Van der Kley and Myles:

1. That the Council approves the preparation and submission of an application to temporarily close that part of the road known as College Lane that is a public road, and that is identified in the Option Deed for the Blue Mountains Cultural Centre Development (the "Option Deed") as "East/West College Lane" ("East/West College Lane");
2. That the Council notes that satisfactory alternative access arrangements, for properties with street frontages to Katoomba Street, are required by the Option Deed to be maintained during the construction of the Cultural Centre Development, and that the closure to traffic will only be during the construction period;

- 3. That the Council gives in principle approval to the stratum subdivision of the land comprising East/West College Lane, subject to the submission and approval of all required development applications, to create a stratum lot or lots that will become part of the retail level and part of the basement car parking level or levels within the completed Cultural Centre Development (the “substratum lots”);
- 4. That the Council gives in principle approval to the grant to Coles Group Property Developments Limited (“CGPD”) of a lease of the substratum lots for a term of 99 years, unless the Council transfers ownership of the stratum lots to CGPD; and
- 5. That subject to the Council being satisfied that East/West College Lane may be re-opened (as a public road) as a stratum road, and that the Council has the power to transfer ownership of the substratum lots to CGPD, the Council gives in principle approval to that transfer.
- 6. That the Council and the Developer jointly consult with the property owners and the business operators that are directly affected to ensure access to their business premises is maintained during the temporary closure of College Lane.

Upon being PUT to the Meeting, the MOTION was CARRIED, the vote being:

For		Against	
Councillors	Greenhill	Councillors	Clark
	Luchetti		Gibbs
	McLaren		Mays
	Myles		
	Searle		
	Van der Kley		

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MINUTE NO. 164

17. F04898. Notice of Motion – Providing Insurance Cover to Sporting Groups

RESOLVED UNANIMOUSLY on the MOTION of Councillors Van der Kley and Myles that a report be received by the Council on the options for providing insurance cover to all sporting groups within the Blue Mountains Local Government Area that store equipment at Council owned facilities.

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MINUTE NO. 165**18. F04898. Notice of Motion – Possibility Of BMCC Joining With CENTROC**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Greenhill and Van der Kley that a report come to Council detailing the cost and possibility of BMCC joining CENTROC (Central West Regional Organisation of Councils).

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MINUTE NO. 166**19. F04898. Notice of Motion – Traffic Congestion on Macquarie and Hawkesbury Roads**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Luchetti and McLaren that Council receive a brief report outlining the options available with the RTA to address the traffic congestion issues that occur every week day afternoon on the Macquarie Road exit from the highway up to the junction with Hawkesbury Road. Further, that Council request that a time frame be made available for the implementation of these solutions and this report be available at the 16 June 2009 Council Meeting.

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MINUTE NO. 167**20. F04898. Notice of Motion – Bus Service for Hawkesbury Heights Residents**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Greenhill and Van der Kley that Council receive a brief report on contact with the Pearce Bus Company on establishing a bus service for residents in Hawkesbury Heights at the 26 May Council Meeting.

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MINUTE NO. 168**21. F04898. Notice of Motion – Traffic Calming Devices on Booker Road, Hawkesbury Heights**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Greenhill and Van der Kley that a report come back to Council investigating the cost, need and effectiveness of installing traffic calming devices on Booker Road, Hawkesbury Heights.

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MINUTE NO. 169**22. F04898. Notice of Motion – Playground for Hawkesbury Heights**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Greenhill and Van der Kley that a report come back to Council investigating the possibility of a park being created in Hawkesbury Heights. Specifically, whether Council has any land in Hawkesbury Heights that could be used for this purpose.

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MINUTE NO. 170**23. F04898. Precis of Selected Correspondence, 5 May 2009**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Van der Kley and Gibbs that the Précis of Selected Correspondence be received and appropriate letters forwarded where necessary.

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MINUTE NO. 171**24. F00544. Question with Notice: Projected Annual Operating Costs for Council Managed/Controlled Elements of Cultural Centre**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Greenhill and Van der Kley that a question with notice by Councillor Mays be received:

1. What are the projected annual operating costs to Council for the first 3 years of operation of the Council managed/controlled elements of the Cultural Centre project (i.e. Library, City Art Gallery, World Heritage Interpretative Centre, Theatrette, Viewing Platform, Gallery Shop & Café, Civic Centre, Civic Centre Shops & Linkages)?

Such costs should include, but not be limited to:

- Staffing costs (for each element including after hours security)
 - Heating/Cooling and all consumables
 - Ongoing maintenance including cleaning
 - Costs associated with the City Art Gallery (i.e. curation and storage costs)
 - Costs associated with the renewal of displays in the Interpretative Centre and Library
2. What are the projected annual revenues to Council for the first 3 years of operation of the Council managed/controlled elements of the Cultural Centre project (i.e. Gallery Shop & Café, Civic Centre Shop Rentals)?

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MINUTE NO. 172**25. F01710. Response to Question With Notice: Landscaping and Drainage Issues in North Leura as a Result of Highway Widening**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Mays and Gibbs that Council notes and receives this report.

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MINUTE NO. 173**26. F00544. Response to Question with Notice: Inspections by Council Staff**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Greenhill and Van der Kley that Council notes and receives this report.

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MINUTE NO. 174**F04898. Procedural – Matter of Urgency**

RESOLVED UNANIMOUSLY on the MOTION of Councillors McLaren and Myles that Council now consider a matter concerning Summerhayes Park, having been ruled by the Mayor to be a matter of great urgency.

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MINUTE NO. 175**F04898. Matter of Urgency – Summerhayes Park**

RESOLVED UNANIMOUSLY on the MOTION of Councillors McLaren and Myles:

1. That Council note that a resolution was passed by Council on 30 May 2006 concerning lease arrangements at Summerhayes Park, Winmalee;
2. That Council note that almost three years later these matters remain unresolved;
3. That Council note that Springwood United Football Club is not prepared to negotiate an occupancy agreement over the Clubhouse at Summerhayes Park but will accept a lease arrangement as has been the case previously;
4. That Council officers as a matter of urgency negotiate a lease for a portion of land at Summerhayes Park for the purpose of maintaining a clubhouse; and
5. That negotiations commence immediately on the second lease as directed in the resolution of 30 May 2006.

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MINUTE NO. 176**F04898. Procedural – Matter of Urgency**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Gibbs and Clark **that Council now consider a matter concerning Council Action on the Carbon Pollution Reduction Scheme, having been ruled by the Mayor to be a matter of great urgency.**

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MINUTE NO. 177**F04898. Matter of Urgency – Council Action on Carbon Pollution Reduction Scheme**

A MOTION was moved by Councillors Gibbs and Clark:

1. **That Council writes to the Prime Minister to say that the Federal Government should accept the unconditional pre-Copenhagen target of at least 25% by 2020, to be met regardless of global action, to be lifted to 40% by 2020 in the event of a strong agreement at Copenhagen.**
2. **That Council write to the Prime Minister outlining our current achievements and ongoing commitment to reducing both Council and community greenhouse gas emissions, outlining how this will be difficult to achieve without strong leadership, support and real action on the issue from the Federal Government.**
3. **That Blue Mountains City Council in writing to the Prime Minister also expresses our disappointment with the Governments 5% CPRS target. Leadership and real domestic action on Climate Change is essential to ensure that Australia can play a leading role in Copenhagen at the end of the year.**
4. **That Blue Mountains City Council in writing to the Prime Minister also calls for substantial changes to the design of the scheme in particular**
 - a) **Removing compensation to polluters;**
 - b) **Inclusion of savings that could be made by halting native forest and woodland destruction;**
 - c) **No compensation for existing electricity generators;**
 - d) **Inclusion of transport fuel in the scheme;**
 - e) **Mechanisms to include voluntary abatement in the scheme; and**
 - f) **Mechanisms to increase transparency and accountability of the scheme.**

A MOTION was moved by Councillors Searle and Myles:

1. **That Council write to the Prime Minister outlining our current achievements and ongoing commitment to reducing both Council and community greenhouse gas emissions, outlining how this will be difficult to achieve without strong leadership, support and real action on the issue from the Federal Government.**
2. **That Blue Mountains City Council in writing to the Prime Minister also expresses our disappointment with the Governments 5% CPRS target. Leadership and real domestic**

action on Climate Change is essential to ensure that Australia can play a leading role in Copenhagen at the end of the year.

3. That Blue Mountains City Council in writing to the Prime Minister also calls for substantial changes to the design of the scheme.

Upon being PUT to the Meeting, the MOTION was LOST, the vote being:

For		Against
Councillors	McLaren	Councillors Clark
	Myles	Gibbs
	Searle	Greenhill
		Luchetti
		Mays
		Van der Kley

Upon being PUT to the Meeting, the MOTION was LOST, the vote being:

For		Against
Councillors	Clark	Councillors Greenhill
	Gibbs	Mays
	Luchetti	McLaren
		Myles
		Searle
		Van der Kley

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MINUTE NO. 178

F04898. Procedural – Matter of Urgency

RESOLVED UNANIMOUSLY on the MOTION of Councillors Myles and Greenhill **that Council now consider a matter concerning After School Hours use of School Facilities for Sporting Activities, having been ruled by the Mayor to be a matter of great urgency.**

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MINUTE NO. 179

F04898. Matter of Urgency – After School Hours use of School Facilities for Sporting Activities

RESOLVED UNANIMOUSLY on the MOTION of Councillors Myles and Greenhill **that this Council invite the Principals of all Primary and High Schools within the Blue Mountains LGA to discuss the current and future After School Hours use of school facilities for sporting activities.**

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MINUTE NO. 180**F04898. Procedural – Matter of Urgency**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Mays and Gibbs that Council now consider a matter concerning landscaping and drainage issues in North Leura as a result of highway widening, having been ruled by the Mayor to be a matter of urgency.

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MINUTE NO. 181**F04898. Matter of Urgency – Landscaping and Drainage Issues in North Leura as a result of highway widening**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Mays and Gibbs:

1. That Council urgently organise a site meeting between Councillors, Council Officers, residents, RTA and Marsupial Landscaping to remedy this landscaping; and
2. That Councillors receive assurance from Council Officers that the Council will not accept this area back from the RTA until residents and Council are fully satisfied with the quality and visual impact of the said landscaping? That means no acceptance of the area on June 30.

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MINUTE NO. 182**F05144. Delegation to Dinosaur Expo 2009, Goseong Korea**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Searle and Myles that Council notes the report on the recent visit to the Gyeongnam Goseong Dinosaur World Expo 2009 in Korea by the three Council representatives.

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MINUTE NO. 183**F04898. Procedural – Question that Meeting Close**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Van der Kley and Gibbs that as there was no further business before the meeting, the Council Meeting now close.

The ordinary Meeting of the Council closed at 10:38pm pm on Tuesday 5 May 2009.

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