

BLUE MOUNTAINS CITY COUNCIL
MINUTES OF ORDINARY MEETING OF COUNCIL

27 April 2021

INDEX

Minute	File No.	SUBJECT	Page
114		APOLOGIES	2
115		CONFIRMATION OF MINUTES.....	3
		CONFIRMATION OF MINUTES.....	3
		DECLARATIONS OF INTEREST – ORDINARY MEETING	4
117	21/88592	NSW SES - WEAR IT ORANGE WEDNESDAY, 19TH MAY 2021....	4
118	21/83911	BLUE MOUNTAINS HATOBUILICO FRIENDSHIP COMMITTEE ANNUAL REPORT.....	4
119	21/83148	COUNCILLOR AND EXECUTIVE LEADERSHIP TEAM STRATEGIC PLANNING WORKSHOP - OUTCOMES REPORT	5
120	21/61180	PUBLIC EXHIBITION OF DRAFT DELIVERY PROGRAM 2017- 2022 OPERATIONAL PLAN 2021-2022.....	6
		PROCEDURAL - QUESTION BE PUT	7
121	21/77800	PERFORMANCE OF INVESTMENTS MARCH 2021.....	7
122	21/78398	INTEGRATED ENTERPRISE BUSINESS SYSTEM PROCUREMENT	7
123	21/87309	COMMUNITY ASSISTANCE DONATIONS RECOMMENDATION BY COUNCILLORS	8
124	21/26455	INTEGRATION OF RIGHTS OF NATURE	9
125	20/103549	GENDER EQUITY STRATEGY 2021-2026.....	9
126	21/38914	TENDER REPORT - DESIGN AND CONSTRUCTION OF INCLUSIVE PLAYSPACE UPGRADE AT ST JOHN'S OVAL, BLAXLAND	10
127	21/57030	BLUE MOUNTAINS CITY ART POLICY	10
128	21/66224	UPDATE ON LOCAL HOUSING STRATEGY APPROVAL PROCESS AND IMPLEMENTATION.....	11
129	21/66231	PLANNING REFORM IMPLICATIONS: SECONDARY DWELLINGS IN RURAL ZONES	11
130	20/138832	RENAMING OF PART OF THE SIX FOOT TRACK TO ASPINALL ROAD MEGALONG VALLEY.....	12
131	21/74631	OVERVIEW OF ONGOING STATE GOVERNMENT PLANNING POLICY CHANGES	13
133	21/68531	INVESTIGATING THE USE OF PYROLYSIS TO TURN GREEN WASTE INTO BIOCHAR.....	14
134	21/68613	FOOTPATH FOR MITCHELL'S PASS	15
135	21/84273	KERBSIDE CHIPPING	15
136	21/81179	PRECIS OF SELECTERED CORRESPONDENCE	16
137		PROCEDURAL - MATTER OF URGENCY	16
138		PROCEDURAL - MOVE INTO CONFIDENTIAL SESSION.....	17
139	21/78398	INTEGRATED ENTERPRISE BUSINESS SYSTEM PROCUREMENT	18
140		PROCEDURAL – RETURN TO PUBLIC MEETING.....	18
141		PROCEDURAL – QUESTION THAT MEETING CLOSE.....	19

Minutes of the Ordinary Meeting of Council of the City of Blue Mountains, held in the Chambers on Tuesday, 27 April 2021, commencing at 7.30pm.

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There were present:

The Mayor (Councillor Greenhill) in the Chair, and Councillors Brown, Christie, Fell, Hoare, Hollywood, McGregor, Myles, Schreiber and Van der Kley.

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In attendance:

Chief Executive Officer; Director Strategy and Corporate Services; Director Environment and Planning Services; Director Cultural and Community Services; A/Director Economy Place and Infrastructure Services; Manager Governance and Civic Services; Manager Cultural Services; A/Manager City Planning; Manager Strategy & Performance; Manager Community, Library & Customer Services; Manager Strategic Resource Allocation; Program Leader Corporate Communications & Marketing; Meeting & Councillor Support Officer; Project Officer Street, Name & Numbering; Senior Environmental Ranger; Environmental Ranger.

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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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MINUTE NO. 114

Apologies

A MOTION was MOVED by Councillors Fell and Hollywood:

That the Council accepts the apologies of Councillors Bowling and Foenander for this Ordinary Meeting of the Council.

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

For		Against
Councillors		Councillors
	Greenhill	
	Christie	
	Fell	
	Myles	
	Hollywood	
	Van der Kley	
	McGregor	
	Brown	
	Hoare	
	Schreiber	

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MINUTE NO. 115

Confirmation of Minutes - Ordinary Meeting – 30 March 2021

A MOTION was MOVED by Councillors Fell and Van der Kley:

That the Minutes of the Ordinary Meeting of 30 March 2021 be confirmed.

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

For		Against
Councillors	Greenhill	Councillors
	Christie	
	Fell	
	Myles	
	Hollywood	
	Van der Kley	
	McGregor	
	Brown	
	Hoare	
	Schreiber	

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MINUTE NO. 116

Confirmation of Minutes - Extraordinary Meeting – 6 April 2021

A MOTION was MOVED by Councillors Hollywood and Fell:

That the Minutes of the Extraordinary Meeting of 6 April 2021 be confirmed.

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

For		Against
Councillors	Greenhill	Councillors
	Christie	
	Fell	
	Myles	
	Hollywood	
	Van der Kley	
	McGregor	
	Brown	
	Hoare	
	Schreiber	

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Declarations of Interest – Ordinary Meeting, 27 April 2021

Councillor Hoare declared a significant, non-pecuniary interest with respect to Item 1:

“I am declaring that I have been a member of the SES for over 20 years but will be remaining in the Chamber for the debate and the vote.”

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MINUTE NO. 117**1. 21/88592. NSW SES - Wear it Orange Wednesday, 19th May 2021**

A MOTION was MOVED by Councillors Greenhill and Hoare:

1. That the Council notes the NSW State Emergency Service (SES) is running a Wear it Orange campaign to celebrate the many volunteers and their vital work in keeping our communities safe and secure through significant weather events and supporting emergency services in rescues and first responses; and
2. That the Council joins in thanking local and state-wide volunteers through the NSW SES Wear it Orange campaign and investigates the potential to light Council buildings orange on the night of Wednesday 19 May 2021 in recognition of their service to the community of the Blue Mountains community.

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

For	Against
Councillors	Councillors
Greenhill	
Christie	
Fell	
Myles	
Hollywood	
Van der Kley	
McGregor	
Brown	
Hoare	
Schreiber	

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MINUTE NO. 118**2. 21/83911. Blue Mountains Hatobuilico Friendship Committee Annual Report**

A MOTION was MOVED by Councillors Hollywood and McGregor:

1. That the Council notes the Blue Mountains Hatobuilico Friendship Committee annual report for 2019-2020;
2. That the Council acknowledges and thanks the Blue Mountains Hatobuilico Friendship Committee for their contribution as an advisory committee to the Council;
3. That the Council reaffirms the current committee membership of Cr Romola Hollywood (Chair), Cr Don McGregor (Vice Chair), John Telford, Jude Finch, Mary Waterford, Elaine Telford, Jim Angel, John Tweedie, and David Ludenia;

4. That the Council notes the attached report from Blue Mountains Together for Timor Inc, and acknowledges their outstanding achievements in 2019-2020, and thanks the members for their work administering the scholarship program which supports six students from Hatobuilico and strengthens the friendship relationship between the communities to the Blue Mountains and Hatobuilico in Timor-Leste;
5. That the Council thanks members of Blue Mountains Together for Timor and Blue Mountains East Timor Sisters for delivering an outstanding “Virtual Trek for Timor” in October 2020, which raised over \$79,000 with trek participants walking up to 100kms as a virtual trek from Dili to Mt Ramelau across the month of October – fund raised go to support community development projects in Hatobuilico;
6. That the Council notes the extreme hardship that the people of Timor-Leste, including the people of Hatobuilico are facing, with the devastating floods in early April 2021, which will require an immediate emergency relief for flood victims and a longer term need to respond to the loss of infrastructure, and that Council writes to the Ambassador of Timor-Leste to Australia, her Excellency Ms Ines Maria de Almeida and the NSW Consul General, Sr Luciano Valentim da Conceicao to express our Council’s care and support; and
7. That the Council writes to the Federal member for Macquarie Susan Templeman MP to call on the Australian Government to direct emergency relief, aid and support to the people of the Timor-Leste and noting the deep and enduring connection that the Blue Mountains has with the people of Hatobuilico.

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

For	Against
Councillors	Councillors
Greenhill	
Christie	
Fell	
Myles	
Hollywood	
Van der Kley	
McGregor	
Brown	
Hoare	
Schreiber	

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MINUTE NO. 119

3. 21/83148. Councillor and Executive Leadership Team Strategic Planning Workshop - Outcomes Report

A MOTION was MOVED by Councillors Brown and Hollywood:

1. That the Council notes the report on the outcomes of the Councillor and Executive Leadership Team Strategic Planning Workshop held on 21 March 2021;
2. That the Council notes the Progress Report on Council’s 4 Year Strategic Priority Outcomes;

3. That the Council notes the Progress Report on the Improvement Strategy and Action Plan March 2021; and
4. That the Council notes that the existing 4 Year Strategic Priority Outcomes have been rolled over to inform the fifth and final year of the Council's Delivery Program 2017-2022 and that no new priorities have been introduced.

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

For	Against
Councillors	Councillors
Greenhill	
Christie	
Fell	
Myles	
Hollywood	
Van der Kley	
McGregor	
Brown	
Hoare	
Schreiber	

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MINUTE NO. 120

4. 21/61180. Public Exhibition of Draft Delivery Program 2017-2022 Operational Plan 2021-2022

A MOTION was MOVED by Councillors Van der Kley and Hollywood:

1. That the Council endorses the updated Delivery Program 2017-2022 and draft Operational Plan 2021/22 for placement on public exhibition for a period of 28 days from 29 April to 26 May 2021;
2. That the Council endorses the draft Fees and Charges 2021/22 for placement on public exhibition for a period of 28 days from 29 April to 26 May 2021; and
3. That the Council receives a report in June 2021 on the outcomes of the exhibition and any recommended changes to the documents prior to their adoption.

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

For	Against
Councillors	Councillors
Greenhill	
Christie	
Fell	
Myles	
Hollywood	
Van der Kley	
McGregor	
Brown	
Hoare	
Schreiber	

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Procedural - Question Without Notice

A QUESTION was ASKED by Councillors Brown:

Can Councillors be provided with information on the value of funding allocated to footpaths from the Liveability Program and how much is allocated to new footpaths and how much is allocated to footpath maintenance?

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MINUTE NO. 121**5. 21/77800. Performance of Investments March 2021**

A MOTION was MOVED by Councillors Fell and Hollywood:

That the Council notes the performance of invested monies for March 2021 including:

- **That as at 31 March 2021 funds held in investments totalled \$31.8 million; and**
- **The enclosed certificate of the responsible Accounting Officer.**

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

For		Against
Councillors	Greenhill	Councillors
	Christie	
	Fell	
	Myles	
	Hollywood	
	Van der Kley	
	McGregor	
	Brown	
	Hoare	
	Schreiber	

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MINUTE NO. 122**6. 21/78398. Confidential Business Paper - Integrated Enterprise Business System Procurement**

A MOTION was MOVED by Councillors Fell and Hollywood:

- 1. That Item 6 in the Confidential Business Paper be deferred for consideration until all other business of this meeting has been concluded.**
- 2. That the Council close part of the Council Meeting for consideration of Item6 in the Confidential Business Paper 'Integrated Enterprise Business System Procurement' pursuant to the provisions of Section 10A(2) (c) of the Local Government Act 1993, as the report contains, and discussion is likely to involve:**
 - (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.**

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

For	Against
Councillors	Councillors
Greenhill	
Christie	
Fell	
Myles	
Hollywood	
Van der Kley	
McGregor	
Brown	
Hoare	
Schreiber	

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MINUTE NO. 123

7. 21/87309. Community Assistance Donations Recommendation by Councillors

A MOTION was MOVED by Councillors Fell and Hollywood:

That the Council endorses the following community assistance donations from the Councillor funds:

Organisation	Amount
Winter Magic INC	\$1500.00
Hazelbrook-Lawson Girl Guides	\$300.00
Riding for the Disabled BM Branch	\$2100.00
Blackheath Art Society	\$250.00
Mid Mountains Neighbourhood Centre	\$250.00
Lawson Amateur Swimming Club	\$200.00
Hazelbrook Scouts	\$200.00
Hazelbrook Association	\$200.00
Blaxland Rovers Hockey Club	\$500.00
Glenbrook Public School	\$500.00
Mount Riverview P&C	\$500.00

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

For	Against
Councillors	Councillors
Greenhill	
Christie	
Fell	
Myles	
Hollywood	
Van der Kley	
McGregor	
Brown	
Hoare	
Schreiber	

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MINUTE NO. 124**8. 21/26455. Integration of Rights of Nature**

The meeting was addressed by: Kingsley Liu, Sarah Redshaw

A MOTION was MOVED by Councillors Greenhill and Hoare:

- . **That the Council notes the report about the integration of a “Rights of Nature” approach into Council’s operational practices, planning processes and advocacy program; and**
- 2. That the Council endorses proceeding with the proposed implementation process required to initiate embedding “Rights of Nature” as a keystone concept into Council’s operational practices, planning processes and advocacy program as outlined in the report; and**
- 3. That the Council writes to the LGNSW on the passing of this motion.**

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

For	Against
Councillors	Councillors
Greenhill	
Christie	
Fell	
Myles	
Hollywood	
Van der Kley	
McGregor	
Brown	
Hoare	
Schreiber	

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MINUTE NO. 125**9. 20/103549. Gender Equity Strategy 2021-2026**

A MOTION was MOVED by Councillors Hollywood and McGregor:

- 1. That the Council endorses the draft Gender Equity Strategy 2021 - 2026 for public exhibition for a period of 28 days to receive submissions; and**
- 2. That the Council receives a report on the outcomes of the public exhibition process for the Gender Equity Strategy 2021 - 2026.**

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

For	Against
Councillors	Councillors
Greenhill	
Christie	
Fell	
Myles	
Hollywood	
Van der Kley	

McGregor
Brown
Hoare
Schreiber

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MINUTE NO. 126

10. 21/38914. Tender Report - Design and Construction of Inclusive Playspace Upgrade at St John's Oval, Blaxland

A MOTION was MOVED by Councillors Fell and Hollywood:

1. That the Council notes that it received six (6) tender submissions for the Design and Construction of Inclusive Playspace Upgrade at St John's Oval, Blaxland;
2. That the Council accepts the tender submitted by Moduplay Group Pty Ltd for the Design and Construction of Inclusive Playspace Upgrade at St John's Oval, Blaxland for the sum of \$300,000 exclusive of GST; and
3. That the Council delegates the authority to the Chief Executive Officer (or her delegate) to execute and sign documents relating to the contract for the Design and Construction of Inclusive Playspace Upgrade at St John's Oval, Blaxland.

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

For	Against
Councillors	Councillors
Greenhill	
Christie	
Fell	
Myles	
Hollywood	
Van der Kley	
McGregor	
Brown	
Hoare	
Schreiber	

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MINUTE NO. 127

11. 21/57030. Blue Mountains City Art Policy

A MOTION was MOVED by Councillors Fell and Hollywood:

That the Council adopts the amended draft Blue Mountains City Art Policy.

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

For	Against
Councillors	Councillors
Greenhill	
Christie	
Fell	
Myles	
Hollywood	

Van der Kley
 McGregor
 Brown
 Hoare
 Schreiber

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MINUTE NO. 128

12. 21/66224. Update on Local Housing Strategy Approval Process and Implementation

A MOTION was MOVED by Councillors Brown and Schreiber:

1. That the Council notes the draft approval requirements (and Council's response) and the draft advisory notes for Blue Mountains Local Housing Strategy 2020 established by the NSW Department of Planning, Industry and Environment, and
2. That the Council acknowledges the importance of the ongoing implementation of this strategy in the key areas identified in this report, to ensure that Council's planning obligations are being met and control over housing policy is maintained at the local level.

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

For		Against
Councillors	Greenhill Christie Fell Myles Hollywood Van der Kley McGregor Brown Hoare Schreiber	Councillors

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MINUTE NO. 129

13. 21/66231. Planning Reform Implications: Secondary Dwellings in Rural Zones

A MOTION was MOVED by Councillors Fell and Hollywood:

1. That the Council adopts the new clause 5.5 – Controls relating to secondary dwellings on land in a rural zone within Blue Mountains Local Environmental Plan 2015, specifying a maximum floor area for rural secondary dwellings of 60 square metres or 25% of the total floor area of the principal dwelling (whichever is the greater), but does not include subclause 5.5(b) related to the distance between the primary and secondary dwelling;
2. That the Council requests that the new clause 5.5 is excluded from the application of clause 4.6 – Exceptions to development standards in Blue Mountains Local Environmental Plan 2015; and

3. That the Council requests by the deadline of 30 May 2021, that the Department of Planning, Industry and Environment make these amendments through the finalisation of the proposed Housing Diversity State Environmental Planning Policy rather than requiring the Council to prepare a separate Planning Proposal.

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

For	Against
Councillors	Councillors
Greenhill	
Christie	
Fell	
Myles	
Hollywood	
Van der Kley	
McGregor	
Brown	
Hoare	
Schreiber	

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MINUTE NO. 130

14. 20/138832. Renaming of part of the Six Foot Track to Aspinall Road Megalong Valley

A MOTION was MOVED by Councillors Hollywood and Van der Kley:

1. That the Council endorses the proposal to rename the road shown by black colour in Attachment 2 from The Six Foot Track to Aspinall Road, Megalong Valley to reflect the current road name in use and for placement on public exhibition of the proposal for a period of 28 days; and
2. That the Council receives a further report on the outcomes of the exhibition and any recommended actions prior to adoption of the road name.

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

For	Against
Councillors	Councillors
Greenhill	Brown
Fell	
Myles	
Hollywood	
Van der Kley	
McGregor	
Hoare	
Schreiber	

With Councillor Christie out of the chamber

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MINUTE NO. 131**15. 21/74631. Overview of Ongoing State Government Planning Policy Changes**

A MOTION was MOVED by Councillors Brown and Schreiber:

1. That the Council notes the four (4) NSW planning reforms currently on public exhibition and endorses the preparation of submissions based on the key points outlined in Attachments 1-4, to be approved by the Chief Executive Officer (or her delegate) and sent to the NSW Department of Planning, Industry and Environment; and
2. That the Council writes to Local Government NSW expressing its concern over the extent and nature of planning reform being proposed by the NSW Department of Planning, Industry and Environment and the erosion of planning at the local level, particularly the lack of recognition of state government endorsed Blue Mountains Local Strategic Planning Statement, and unique status of the Blue Mountains as a City within a World Heritage Area.

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

For	Against
Councillors Christie Brown Schreiber	Councillors Greenhill Fell Myles Hollywood Van der Kley McGregor Hoare

MINUTE NO. 132

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

1. That the Council notes the four (4) NSW planning reforms currently on public exhibition and endorses the preparation of submissions based on the key points outlined in Attachments 1-4, to be approved by the Chief Executive Officer (or her delegate) and sent to the NSW Department of Planning, Industry and Environment;
2. That the Council writes to Local Government NSW expressing its concern over the extent and nature of planning reform being proposed by the NSW Department of Planning, Industry and Environment and the erosion of planning at the local level, particularly the lack of recognition of state government endorsed Blue Mountains Local Strategic Planning Statement, and unique status of the Blue Mountains as a City within a World Heritage Area; and
3. That the Council, acknowledging the pace and ongoing nature of planning reforms, delegates the authority to the Chief Executive Officer (or her delegate) and the Mayor to prepare and approve future submissions on behalf of the Council in circumstances where:
 - a) the NSW Government has provided limited exhibition periods that do not allow for a report to be brought before Council for endorsement of a submission;
 - b) the Council has been briefed on the matter, and
 - c) submissions are guided by, and consistent with, the Council's publically endorsed planning framework.

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

For	Against
Councillors	Councillors
Greenhill	
Christie	
Fell	
Myles	
Hollywood	
Van der Kley	
McGregor	
Hoare	
Schreiber	

With Councillor Brown out of the chamber

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MINUTE NO. 133

16. 21/68531. Investigating the use of pyrolysis to turn green waste into biochar

A MOTION was MOVED by Councillors Fell and Hollywood:

1. That the Council notes:
 - a. The increasing technological developments and the move by some local Councils across Australia to the use of pyrolysis as a way to manage green waste. Pyrolysis is an environmentally friendly method of turning green waste into a carbon-rich soil conditioner and fertiliser which also supports long-term carbon sequestration; and
 - b. Representations from community members and the Blue Mountains Conservation Society calling on the Council to assess the viability of pyrolysis in the Blue Mountains LGA and/or in partnership with other local Councils as a way to manage green waste in our community and reduce our carbon emissions;
2. That the Council receives a briefing on the inclusion of pyrolysis, as part of our green waste management approaches, in the current review of its Waste Strategy 2022-2025, noting that this review will also consider the move to a Food and Organics (FOGO) domestic waste green bin; and
3. That the Council provides opportunities for community members and organisations to make submissions on the benefits and opportunities of the use of pyrolysis as part of the Council's Waste Management strategies for 2022-2025.

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

For	Against
Councillors	Councillors
Greenhill	
Christie	
Fell	
Myles	
Hollywood	
Van der Kley	
McGregor	

Brown
Hoare
Schreiber

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MINUTE NO. 134

17. 21/68613. Footpath for Mitchell's Pass

A MOTION was MOVED by Councillors Greenhill and Christie:

That the Council endorses that the footpath planned within the Pedestrian Access and Mobility Plan (PAMP) for Mitchell's Pass at Blaxland be considered for possible funding in the Council's next three year Delivery Program 2022-2025.

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

For	Against
Councillors	Councillors
Greenhill	
Christie	
Fell	
Myles	
Hollywood	
Van der Kley	
McGregor	
Brown	
Hoare	

With Councillor Schreiber out of the chamber

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MINUTE NO. 135

18. 21/84273. Kerbside Chipping

A MOTION was MOVED by Councillors Fell and Hollywood:

- 1. That the Council notes:**
 - i. the recent briefings on green waste pick up options; and**
 - ii. the community support for the re-introduction of the kerbside chipping service;**
- 2. That the Council expresses its support in principle for the reintroduction of a kerbside chipping service in addition to the present pick up service; and**
- 3. That the Council receives a report on the costs associated with re-introducing the kerbside chipping service as an option alongside the present service.**

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

For	Against
Councillors	Councillors
Greenhill	
Christie	
Fell	
Myles	
Hollywood	
Van der Kley	

McGregor
Brown
Hoare
Schreiber

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MINUTE NO. 136

19. 21/81179. Precis of Selected Correspondence

A MOTION was MOVED by Councillors Fell and Hollywood:

That the Précis of Selected Correspondence be received and appropriate letters forwarded where necessary.

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

For	Against
Councillors	Councillors
Greenhill	
Christie	
Fell	
Myles	
Hollywood	
Van der Kley	
McGregor	
Brown	
Hoare	
Schreiber	

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Mayoral Matter of Urgency

That the Council now considers a matter arising in relation to pool hours at the Lawson Pool that has been ruled by the Mayor to be a matter of great urgency.

MINUTE NO. 137

Procedural - Matter of Urgency

A MOTION was MOVED by Councillors Hollywood and Van der Kley:

1. **That the Council receives a petition from 70 regular swimmers at Lawson Pool who are calling on the Council to offer year-round swimming at this facility which currently only operates for 6 months from late September to early April;**
2. **That the Council notes the petition highlights “The only outdoor swimming pool that remains open throughout the year is in Glenbrook. That is too far down the mountain for many swimmers who live further up the mountains - up to 66kms away and an hour plus in each direction”;**
3. **That the Council notes that often at the end of the season the pool closes before or during the Easter school holidays when it can be still warm enough to swim;**
4. **That the Council includes this petition in its consideration of submissions for the public consultations on the Council’s 2021-2022 budget including fees and charges; and**

5. That the Council considers whether an extension of the season at Lawson Pool, including year-round swimming is financially and operationally possible in next year's and future budgets and that the Council receives a briefing on these matters.

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

For	Against
Councillors	Councillors
Greenhill	
Christie	
Fell	
Myles	
Hollywood	
Van der Kley	
McGregor	
Brown	
Hoare	
Schreiber	

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MINUTE NO. 138

Procedural – Move into Confidential Session

A MOTION was MOVED by Councillors Van der Kley and Hollywood:

1. That the Meeting move into a Confidential Session;
2. That pursuant to the provisions of Section 10A(2) (c) of the Local Government Act 1993, as the report contains and discussion is likely to involve:
 - (c) Information that would if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposed to conduct business); and
3. That the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act 1993.

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

For	Against
Councillors	Councillors
Greenhill	
Christie	
Fell	
Myles	
Hollywood	
Van der Kley	
McGregor	
Brown	
Hoare	
Schreiber	

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MINUTE NO. 139**6. 21/78398. Confidential Business Paper - Integrated Enterprise Business System Procurement**

A MOTION was MOVED by Councillors Van der Kley and Hollywood:

- . **That the Council notes the outcome of the Expression of Interest process for the Enterprise Knowledge and Business Management System; and**
- 2. That the Council approves the undertaking of a select tender process for an Integrated Enterprise Knowledge and Business Management System.**

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

For	Against
Councillors	Councillors
Greenhill	
Christie	
Fell	
Myles	
Hollywood	
Van der Kley	
McGregor	
Brown	
Hoare	
Schreiber	

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MINUTE NO. 140**Procedural – Return to Public Meeting**

A MOTION was MOVED by Councillors Van der Kley and Fell:

That the Meeting be reopened to the Public.

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

For	Against
Councillors	Councillors
Greenhill	
Christie	
Fell	
Myles	
Hollywood	
Van der Kley	
McGregor	
Brown	
Hoare	
Schreiber	

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MINUTE NO. 141

Procedural – Question that Meeting Close

A MOTION was MOVED by Councillors Van der Kley and Hoare:

That as there was no further business before the Ordinary Meeting of Tuesday, 27 April 2021, the meeting closed at 9:10pm.

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

For		Against
Councillors	Greenhill	Councillors
	Christie	
	Fell	
	Myles	
	Hollywood	
	Van der Kley	
	McGregor	
	Brown	
	Hoare	
	Schreiber	

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I confirm that these minutes, consisting of this page 19 and the previous 18 pages, were confirmed at the Ordinary Meeting of the Council on 25 May 2021.

Chairman: Mayor Mark Greenhill..... Date.....