




EXTRAORDINARY MEETING

MINUTES

Thursday, 07 November 2024

THE MEETING WAS HELD AT 2:00 PM
IN THE COUNCIL CHAMBERS 76 CAPPER STREET TUMUT AND
VIA VIDEO LINK



Mayor



Interim General Manager



Thursday, 07 November 2024

In the Council Chambers 76 Capper Street Tumut and Via Video Link

2:00 PM

MINUTES

1. ACKNOWLEDGEMENT OF COUNTRY 3

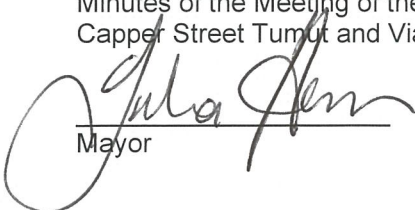
2. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE 3

3. DECLARATIONS OF PECUNIARY INTEREST 3

4. CONFIDENTIAL 3

4.1. CONFIDENTIAL - RIVERGLADE CARAVAN PARK TUMUT - LEASE AGREEMENT - LOT 2
DP868871 - REFLECTIONS HOLIDAY PARK 3

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Mayor


Interim General Manager

PRESENT: Mayor Julia Ham, Cr Grant Hardwick, Cr James Hayes, Cr Michael Inglis, Cr John Larter, Cr Hugh Packard, Cr David Sheldon, Cr Trina Thomson, Cr Andrew Wortes

IN ATTENDANCE: Interim General Manager Steven Pinnuck, Director Community & Corporate Jessica Quilty, Director Infrastructure & Works Duncan Mitchell, Executive Manager Growth & Development Nick Wilton, Chief Financial Officer Manna Doshii

1. ACKNOWLEDGEMENT OF COUNTRY

An acknowledgement of the traditional custodians of the land was delivered by Cr Julia Ham.

2. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

Nil.

3. DECLARATIONS OF PECUNIARY INTEREST

Nil.

4. CONFIDENTIAL

4.1. CONFIDENTIAL - RIVERGLADE CARAVAN PARK TUMUT - LEASE AGREEMENT - LOT 2 DP868871 - REFLECTIONS HOLIDAY PARK

M233/24 RESOLVED:

THAT COUNCIL move into Confidential to consider the matters listed in the confidential section of the agenda in accordance with Section 10A(2) of the *Local Government Act 1993* for the reasons specified:

13.1 CONFIDENTIAL - RIVERGLADE CARAVAN PARK TUMUT - LEASE AGREEMENT - LOT 2 DP868871 - REFLECTIONS HOLIDAY PARKS

Item 13.1 is confidential under the Local Government Act 1993 Section 10A(2)(d)(ii) as it relates to commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Cr Sheldon/Cr Packard

For: Cr Ham, Cr Hardwick, Cr Hayes, Cr Larter, Cr Packard, Cr Sheldon, Cr Thomson, Cr Wortes

Against: Cr Inglis

CARRIED

8/1


Mayor


Interim General Manager

MOTION:**THAT COUNCIL:**

1. Negotiate with Reflections Holiday Park on a short-term lease i.e. end of the financial year 2024/25 while Councillors complete due diligence.
2. Enable the Mayor to call for an urgent meeting with relevant Ministers; Councillor Inglis to be in attendance.
3. Firstly attempt to reverse the decision and have the management of the Crown Land portion of the caravan park returned to Council;
4. If unsuccessful, negotiate a fair and equitable compensation package be paid to Council for the infrastructure on Crown Land.

Cr Sheldon/Cr Larter

M234/24 RESOLVED to move into Committee of the Whole.

Cr Thomson/Cr Hardwick

CARRIED UNANIMOUSLY

M235/24 RESOLVED to move out of Committee of the Whole.

Cr Hayes/Cr Larter

CARRIED UNANIMOUSLY

M236/24 RESOLVED:**THAT COUNCIL:**

1. Negotiate with Reflections Holiday Park on a short-term lease i.e. end of the financial year 2024/25 pro-rata on the current offer (\$122,500 pa) before Council, while Councillors complete due diligence.

For: Cr Hayes, Larter, Inglis, Sheldon, Hardwick

Against: Cr Packard, Thomson, Wortes, Ham

CARRIED

5/4

M237/24 RESOLVED:**THAT COUNCIL:**

2. Enable the Mayor to call for an urgent meeting with relevant Ministers; Councillor Inglis to be in attendance.

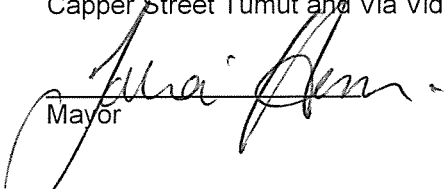
Cr Sheldon/Cr Inglis

For: Cr Sheldon, Hardwick, Inglis, Larter, Hayes, Ham

Against: Cr Packard, Thomson, Wortes

6/3

CARRIED



Mayor



Interim General Manager

M238/24 RESOLVED:**THAT COUNCIL:**

3. Seek to negotiate a fair and equitable compensation package to be paid to Council for the infrastructure on Crown Land.

Cr Packard/Cr Sheldon

CARRIED UNANIMOUSLY

Cr Hayes left the meeting at 2.45pm.

M239/24 RESOLVED:**THAT COUNCIL:**

1. Authorise the Interim General Manager or delegate to enter into direct negotiation and finalise the draft Lease with Reflections Holiday Parks to 30 June 2025;
2. Authorise the Interim General Manager at the end of successful negotiations to enter into a new lease arrangement with Reflections Holiday Parks for the Council owned property Lot 2 - DP868871 – 1.529 Ha of land at the Riverglade Caravan Park to 30 June 2025;
3. Authorise the Interim General Manager and Mayor to affix the Council Seal and execute all associated documentation to the lease agreement;
4. Upon execution of the lease, advertise information relating to the lease / leases in accordance with the *Government Information (Public Access) Act 2009* - Part 3 Division 5 - Government Contracts with Private Sector;
5. Treat matters in the Confidential Report specified in Sections 10A(2)(d)(ii) as confidential and remain confidential until Council determines otherwise and
6. Allocate a portion of funds received from any lease to specifically undertake a comprehensive survey of the area including the parcel of land adjacent to Lot 2 - DP8688-71 and a report be tabled.

Cr Thomson/Cr Packard

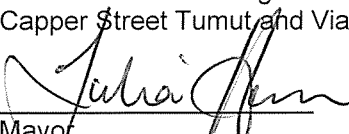
CARRIED UNANIMOUSLY**M240/24 RESOLVED** to move out of Confidential Session.


Cr Larter/Cr Sheldon

CARRIED UNANIMOUSLY

At the point the time being 2.53pm, Council moved into open session.

The Interim General Manager advised of the resolutions made during the Confidential Session.


Mayor


Interim General Manager

M241/24 RESOLVED:

THAT COUNCIL:

1. Request the Interim General Manager prepare a report on the non-confidential aspects of report 'Riverglade Caravan Park Lease Agreement Lot 2 - DP868871- Reflections Holiday Park' for public release.

Cr Thomson/Cr Inglis

CARRIED UNANIMOUSLY

5. MEETING CLOSURE

At this point, there being no further business the meeting closed at 3.04pm.