

DRAFT

MINUTES – 17 NOVEMBER 2020



PORT STEPHENS COUNCIL

Minutes of Extraordinary meeting of the Port Stephens Council held in the Council Chambers, Raymond Terrace on – 17 November 2020, commencing at 5.33pm.

PRESENT:

Mayor R Palmer, Councillors J Abbott, G Arnott, C Doohan, G Dunkley, J Nell, S Smith, S Tucker, General Manager, Acting Services Group Manager, Facilities and Services Group Manager, Acting Development Services Group Manager and Governance Section Manager.

244	<p>Councillor Chris Doohan Councillor John Nell</p> <p>It was resolved that the apologies from Cr Paul Le Mottee and Cr Ken Jordan be received and noted.</p>
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	<p>Cr Doohan declared a less than significant non-pecuniary conflict of interest in item 1. The nature of the interest is Cr Doohan is a former President of the Medowie Sports & Community Club.</p>
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SUBJECT

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CONFIDENTIAL ITEMS

In accordance with Section 10A, of the Local Government Act 1993, Council can close part of a meeting to the public to consider matters involving personnel, personal ratepayer hardship, commercial information, nature and location of a place or item of Aboriginal significance on community land, matters affecting the security of council, councillors, staff or council property and matters that could be prejudice to the maintenance of law.

Further information on any item that is listed for consideration as a confidential item can be sought by contacting Council.

ORDINARY COUNCIL MEETING – 17 NOVEMBER 2020 MOTION

245	Councillor Chris Doohan Councillor Sarah Smith It was resolved that Council move into confidential session.
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The following Council officers were present for the Confidential Session:

Communications Section Manager
Capital Works Section Manager
Assets Section Manager
Public Relations and Marketing Coordinator

CONFIDENTIAL

ITEM NO. 1

**FILE NO: 20/282064
EDRMS NO: PSC2010-04897**

MEDOWIE SPORT AND COMMUNITY FACILITY

REPORT OF: JOHN MARETICH - ASSET SECTION MANAGER
GROUP: FACILITIES & SERVICES

**EXTRAORDINARY COUNCIL MEETING - 17 NOVEMBER 2020
MOTION**

246	<p>Councillor Chris Doohan Councillor Steve Tucker</p> <p>It was resolved that Council:</p> <ol style="list-style-type: none">1) Endorse the leasing of the Medowie Sport and Community Facility, 36A Ferodale Road, Medowie by Sandpipers NB PTY LTD (ACN 602 591 793) as Trustee For Sandpipers NB Unit Trust (ABN 23 400 961 943) for a term of 3 years with a 3 year option period in favour of the lessee.2) Authorise the Mayor and General Manager to sign and affix the Seal of Council to the lease documentation and any associated documents.
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The motion was carried.

**ORDINARY COUNCIL MEETING – 17 NOVEMBER 2020
MOTION**

247	<p>Councillor Chris Doohan Councillor Steve Tucker</p> <p>It was resolved that Council move out of confidential session.</p>
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There being no further business the meeting closed at 5.46pm.