



MINUTES

Closed Council Meeting

9 December 2019

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MINUTES OF CLOSED COUNCIL MEETING
held at the Council Chamber, 62-64 Menangle Street, Picton NSW 2571
on Monday, 9 December 2019 at 6.30 pm

PRESENT: Cr Judith Hannan, Cr Robert Khan, Cr Michael Banasik, Cr Blair Briggs, Mayor Matthew Deeth, Cr Matthew Gould, Cr Simon Landow, Cr Noel Lowry, Cr Matt Smith

IN ATTENDANCE: Chief Executive Officer, Executive Director Community & Corporate, Director Infrastructure & Environment, Director Planning, Assistant Director People, Legal & Governance, General Counsel, Corporate Governance and Risk Coordinator, Manager Sustainable Growth, Two Minute Takers

1 APOLOGIES AND LEAVE OF ABSENCE REQUESTS

Nil

2 DECLARATION OF INTEREST

17 CLOSED REPORTS

17.1 PROPOSED INTERSECTION UPGRADE WOODBRIDGE & MENANGLE ROADS, MENANGLE

RECOMMENDATION

1. That Council in-principally support the process to acquire land for the purpose of road widening from Lot 3 DP 531901 to enable the construction of a roundabout at the intersection of Menangle Road, Woodbridge Road and Station Street Menangle.

17.2 PICTON TOWN CENTRE TRANSPORT PLAN 2026 - PROPOSED SIGNALISATION OF MENANGLE/PRINCE STREETS INTERSECTION

RECOMMENDATION

That Council pursue the detailed design for the signalisation of the Prince and Menangle Streets Intersection.

17.3 SALE OF LAND FOR UNPAID RATES

RECOMMENDATION

That:

1. The above information be noted.
2. Council resolve to grant delegated authority to the Chief Executive Officer to set reserve prices and negotiate sale of land by private treaty if a reserve is not met at auction with regard to the 6 properties listed above.

17.4 QUARTERLY LEGAL STATUS

RECOMMENDATION

That Council receive and note this report.

RECOMMENDATION

That Council moves out of Closed Council into Open Council.