

ITEM 6

URGENT AND OTHER BUSINESS

6. URGENT AND OTHER BUSINESS

Cr Jane Rowe / Cr Peter Neal

THAT CR MEREDITH URIE BE GIVEN PERMISSION TO RAISE AN ITEM OF URGENT BUSINESS RELATING TO UPGRADING OF OCEAN ACCESS FACILITY AT BASTION POINT, MALLACOOTA.

CARRIED UNANIMOUSLY 04/092012

Conflict of Interest

Cr Richard Ellis having declared a conflict of interest in item 6 vacated the Chair and the Chamber at 9.12 pm and was absent during discussion and voting on the item.

In the absence of the Mayor, Deputy Mayor Cr Marianne Pelz assumed the Chair.

Cr Meredith Urie / Cr William Gamble

THAT COUNCIL:

- **RECOGNISES THE SIGNIFICANT COMMUNITY OPPOSITION TO OPTION 3b AND ABANDONS ITS PREFERENCE FOR THAT OPTION AND ITS APPLICATION FOR COASTAL MANAGEMENT ACT CONSENT;**
- **REQUESTS STATE GOVERNMENT ACTS ON ITS COMMITMENT TO REVIEW THE PROPOSAL TO UPGRADE THE OCEAN ACCESS FACILITY AT BASTION POINT AND FUNDS FURTHER WORK ON OPTIONS KNOWN AS LARGE ALTERNATIVE H2 AND SMALL ALTERNATIVE H2, GENERALLY AT THE LOCATION OF THE EXISTING BOAT RAMP;**
- **OFFICERS WORK WITH STATE GOVERNMENT TO IDENTIFY SPECIFIC WORK REQUIRED TO ENABLE COUNCIL, AS THE PROPONENT, TO PURSUE A FINAL OPTION, BUT SHOULD INCLUDE:**
 - **COSTINGS AND VISUAL IMPACT**
 - **ENVIRONMENTAL IMPACT**
 - **CAR PARKING**

- **FURTHER SAND MANAGEMENT STUDIES;**
- **WORKS WITH THE MALLACOOTA OCEAN ACCESS BOAT RAMP COMMUNITY ADVISORY COMMITTEE TO DEVELOP THE FINAL DESIGN AND SEEK BROAD COMMUNITY SUPPORT FOR THAT OPTION; AND**
- **SEEKS ASSURANCE FROM STATE GOVERNMENT THAT ALLOCATED FUNDING FOR THE UPGRADE OF AN OCEAN ACCESS FACILITY AT BASTION POINT WILL REMAIN AVAILABLE UNTIL THESE STEPS HAVE BEEN WORKED THROUGH.**

LOST 04/09/2012

For Crs William Gamble, Meredith Urie

Against Crs Trudy Anderson, Ben Buckley, Michael Freshwater, Peter Neal
Marianne Pelz, Jane Rowe

Attendance

Cr Richard Ellis returned to the Council Chamber and resumed the Chair at 9.30 pm.

Cr Jane Rowe / Cr Peter Neal

THAT CR MICHAEL FRESHWATER BE GIVEN PERMISSION TO RAISE AN ITEM OF URGENT BUSINESS, 'IN CAMERA', IN RELATION TO CONTRACTUAL MATTERS AT THE BAIRNSDALE AERODROME UNDER SECTION 89 (2) (D) OF THE LOCAL GOVERNMENT ACT 1989.

CARRIED UNANIMOUSLY 04/09/2012

Cr Ben Buckley / Cr Jane Rowe

THAT COUNCIL MOVE INTO 'IN CAMERA' PURSUANT TO SECTION 89 (2) (D) OF THE LOCAL GOVERNMENT ACT 1989, TO CONSIDER ITEMS 7.1 TO 7.3 AS THESE ITEMS RELATE TO CONTRACTUAL MATTERS.

CARRIED UNANIMOUSLY 04/09/2012