



**muswellbrook
shire council**

Muswellbrook Shire Council

ORDINARY COUNCIL MEETING

SUPPLEMENTARY BUSINESS PAPER

11 DECEMBER 2018



Order of Business

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19.6	2017-2018-0275 - REGIONAL ENTERTAINMENT CONFERENCE CENTRE - DESIGN COMPETITION PANEL RECOMMENDATION <i>Item 19.6 is classified CONFIDENTIAL under the provisions of Section10A(2)(d)(l) of the local government act 1993, as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it, and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.</i>	
19.7	POTENTIAL CIVIC PRECINCT PURCHASE <i>Item 19.7 is classified CONFIDENTIAL under the provisions of Section10A(2)(c) of the local government act 1993, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business, and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.</i>	

10 ENVIRONMENTAL SERVICES

10.2 JOINT REGIONAL PLANNING PANEL - APPOINTMENT OF MEMBERS

Attachments:	Nil
Responsible Officer:	Carolyn O'Brien - Acting Director - Environment & Community Services
Author:	Joshua Brown - Manager - Integrated Planning & Governance
Community Plan Issue:	<i>Support Job Growth</i>
Community Plan Goal:	<i>Facilitate the expansion of and establishment of new industries and business.</i>
Community Plan Strategy:	<i>Provide advice in relation to strategic land use planning and development control and assessment to support the work of the Economic Development and Innovation function.</i>

PURPOSE

To consider nominees as Council's representative on the Hunter Joint Regional Planning Panel (HJRPP).

OFFICER'S RECOMMENDATION

Council delegate to the General Manager the authority to appoint two (2) nominees as Council's representatives on the Hunter Joint Regional Planning Panel for a term to expiry at the end of the current Council term in 2020.

Moved: _____ Seconded: _____

BACKGROUND

Council is entitled to two (2) representatives on the Hunter Joint Regional Planning Panel (HJRPP), which is in place as the consent authority for regionally significant development applications for proposals with capital investment values of \$30 million or greater and council, Crown or ecotourism related projects valued at \$5 million.

CONSULTATION

General Manager

Acting Director, Environment and Community Services

Executive Manager Planning, Environment and Regulatory Services

REPORT

Amendments to the *Environmental Planning and Assessment Act* 1979 ("the EP&A Act") came into effect on 1 March 2018 which have raised the threshold for those developments to be considered by the HJRPP to \$30 million from the previous \$20 million. The threshold for council related projects remains at \$5 million. The changes also see the introduction of measures that preclude property developers and real estate agents from being eligible to sit as council nominated panellists. Council has been asked to review its nominees. Council has not nominated representatives in the current term and the HJRPP has not been convened to consider applications within the Muswellbrook Local Government Area in that time.

At its August 2018 meeting, Council resolved to:

Advertise for EOIs for community members for the Joint Regional Planning Panel, with selection criteria based on the requirements of the *Planning Panels Operational Procedures* published by the Department of Planning and Environment.

The positions were publicised in local newspapers, social media and Council's website. No applications were received. Council has approached a number of citizens with relevant skills on accepting an appointment and is yet to receive agreement.

It is understood that a relevant development application from Muswellbrook Shire is due to come before the HJRPP in the near future and it is opportune that Council appoint representatives at this time. It is therefore recommended that Council delegate to the General Manager the authority to appoint Council's representatives to the HJRPP in order to ensure the Shire is represented at the determination of any relevant development proposal. The EP&A Act provides that Council's nominees may be councillors, members of council staff or other persons nominated by the council.

OPTIONS

Council may determine to appoint other individuals as its representatives and may seek expressions of interest from community members.

CONCLUSION

It is recommended that Council delegate to the General Manager the authority to appoint Council's representatives to the HJRPP.

SOCIAL IMPLICATIONS

No known social implications.

FINANCIAL IMPLICATIONS

No known financial implications.

POLICY IMPLICATIONS

No known policy implications.

STATUTORY IMPLICATIONS

The proposal is consistent with Part 2, Division 2.4, Section 2.13 2(b) of the *Environmental Planning and Assessment Act 1979*

LEGAL IMPLICATIONS

No known legal implications.

OPERATIONAL PLAN IMPLICATIONS

No known Operational Plan implications.

RISK MANAGEMENT IMPLICATIONS

No known Risk Management implications.

12 CORPORATE AND COMMUNITY SERVICES

12.4 2017-2021 DELIVERY PROGRAM REVIEW

Attachments:	Nil
Responsible Officer:	Fiona Plesman - General Manager
Author:	Melissa Cleary - Co-Ordinator - Integrated Planning
Community Plan Issue:	<i>A Council that is well managed, efficient and properly resourced and that is responsive to its communities and stakeholders</i>
Community Plan Goal:	<i>Maintain a strong focus on financial discipline to enable Council to properly respond to the needs of the communities it serves.</i>
Community Plan Strategy:	<i>Appropriate matters are reported to Council in a timely manner in accordance with the Financial Control and Reporting Policy.</i>
	<i>Corporate Policy And Planning Committee at its meeting on 28 November 2018 resolved that the matter be referred to the Ordinary Meeting meeting to be held on 11 December 2018.</i>

PURPOSE

To seek Council's endorsement for the public exhibition of the revised 2017-2021 Delivery Program, updated to align with Council's 2019 application to the Independent Pricing and Regulatory Tribunal (IPART) for the continuation of the 2018-2019 Special Variation (SV).

OFFICER'S RECOMMENDATION

1. Council endorse the reviewed Delivery Program for public exhibition from 12 December 2018 to 10 January 2019.
2. An Extraordinary Meeting of Council be convened on 30 January 2019 to consider the adoption of the reviewed Delivery Program.

Moved: _____ Seconded: _____

BACKGROUND

The NSW Independent Pricing and Regulatory Tribunal (IPART) conditionally approved a Special Variation (SV) to Muswellbrook Shire Council's rating for 2018/19 to fund the following projects:

- improvements in stormwater management;
- upgrades to Muswellbrook's Olympic Park sporting precinct;
- a new Regional Entertainment and Convention Centre for the region;
- additional support for job creation across the Shire; and
- the recovery of rating income lost as a consequence of the conversion of mining biodiversity offsets to voluntary conservation agreements.

The approval has been granted for twelve months with an invitation to apply in 2019 for the increase to become permanent once the 2017-2021 Delivery Program is revised to include the projects and programs articulated in Council's application in 2018. In its determination IPART noted that Council demonstrated community awareness, that the impact on ratepayers was reasonable and that there were demonstrable productivity improvements and cost containment in the Council organisation.

CONSULTATION

General Manager

Director Community Infrastructure

CFO and Manager Corporate Services

Manager Building and Property Services

Policy Officer

REPORT

In February 2018, Council submitted an application to IPART for a special variation to increase its general income by 14.73% in 2018-19, and to permanently retain this increase in its general income base. IPART determined not to approve the special variation in full because Council did not exhibit its IP&R documents containing the proposed 2018-19 special variation (and associated projects and programs) and showing the impact on the community before applying to IPART. Following the recent release by the Office of Local Government of the Special Variation Guidelines and Process for 2019-20 and application spreadsheets and documentation, Council must update the Delivery Program to include information relating to the average impact of the continue Special Variation on each category of rates and an update the Income Statement, Balance Sheet, Equity Statement and Cashflow Statements for each of Council's Funds.

The reviewed Delivery Program which is attached under separate cover has been amended to reflect the additional information required for the Special Variation application. Any amendment to Council's Integrated Planning and Reporting documents, including the Delivery Program require public exhibition of at least 28 days. Should Council endorse the reviewed Delivery Program for public exhibition at this meeting of the Committee, the public exhibition period will take place over the Christmas period. It is therefore recommended that the exhibition period be extended by fourteen days to 10 January 2019.

OPTIONS

Council may determine to endorse the reviewed 2017-2021 Delivery Program for public exhibition or retain the current version.

CONCLUSION

It is recommended that Council endorses for public exhibition, the revised 2017-2021 Delivery Program, updated to align with Council's 2019 application to the Independent Pricing and Regulatory Tribunal (IPART) for the continuation of the 2018-2019 Special Variation (SV) and to comply with the requirements of the Special Variation Guidelines and Process for 2018-19.

SOCIAL IMPLICATIONS

As described in the Delivery Program.

FINANCIAL IMPLICATIONS

As described in the annual operational budgets.

POLICY IMPLICATIONS

As described in the Muswellbrook Shire Council policy register.

STATUTORY IMPLICATIONS

Consistent with the NSW Local Government Act, 1993.

LEGAL IMPLICATIONS

Not applicable.

OPERATIONAL PLAN IMPLICATIONS

Consistent with Council's Operational Plan.

RISK MANAGEMENT IMPLICATIONS

Not applicable.

12.5 NEW FEE - MUSWELLBROOK SHIRE AQUATIC CENTRES

Attachments:	Nil
Responsible Officer:	Fiona Plesman - General Manager
Author:	Carolyn O'Brien - Acting Director - Environment & Community Services
Community Plan Issue:	<i>A Council that is well managed, efficient and properly resourced and that is responsive to its communities and stakeholders</i>
Community Plan Goal:	<i>Maintain a strong focus on financial discipline to enable Council to properly respond to the needs of the communities it serves.</i>
Community Plan Strategy:	<i>Appropriate matters are reported to Council in a timely manner in accordance with the Financial Control and Reporting Policy.</i>

PURPOSE

This report describes a new fee required at the Muswellbrook Aquatic and Fitness Centres.

OFFICER'S RECOMMENDATION

Council adopt the new fee relating to Aqua Aerobics for seasonal members at both the Denman and Muswellbrook Aquatic Centres to \$5.00 (Seniors) and \$9.00 (individuals).

Moved: _____ **Seconded:** _____

REPORT

A member of the public has recently raised an small anomaly in the current fees and charges structure related to the purchase of season memberships and subsequent participation in Aqua Aerobics Classes.

- The current seasonal pass assumes entry to the pool for the purpose of swimming activities only.
- The current Aqua Aerobics fee includes pool entry and participation in Aqua Aerobics.

Essentially when a swim member enters the Aquatic Centre using their season pass, this includes entry to the pool and when that same member wants to participate in Aqua Classes they are charged a combined entry fee and the fee for Aqua Class participation. This equates to duplication in the entry fee.

For example, a seasonal (summer) senior's entry membership costs \$107.00. The same senior is paying \$9.00 for their pool entry and Aqua class. The new fee would simply reflect the \$5 fee for the Aqua Class.

There is currently a minor cost to council of less than \$100 which will be provided to the individuals by way of a credit.

CONCLUSION

Staff are proposing that the Aqua Class for seasonal card holders is set at \$5 (now \$9) for seniors and \$10 for individuals now \$9.00.

OPTIONS

Council could chose to adopt the two new fees.

Council could chose to do nothing until the new fees and charges are set for the 2019/20 year.

FINANCIAL IMPLICATIONS

There is currently a minor cost to council of less than \$100 which will be provided to the affected seasonal members as individual credits if these new fees are approved.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

LEGAL IMPLICATIONS

Nil

OPERATIONAL PLAN IMPLICATIONS

Nil

RISK MANAGEMENT IMPLICATIONS

Nil

12.6 RELOCATION OF COUNCIL CHAMBERS STEERING COMMITTEE

Attachments:	Nil
Responsible Officer:	Fiona Plesman - General Manager
Author:	Joshua Brown - Manager - Integrated Planning & Governance
Community Plan Issue:	<i>Develop Muswellbrook as a Regional Centre</i>
Community Plan Goal:	<i>Construct and maintain regionally significant infrastructure that facilitates regional service provision.</i>
Community Plan Strategy:	<i>Apply Shire Town Centre Masterplans, Development Control Plans and Regional Economic Development Strategies to support development of Muswellbrook as a Regional Centre.</i>

PURPOSE

To establish a Steering Committee to work with and advise Council officers on matters relating to the relocation of Muswellbrook Shire Council Chambers and Administration proposed for November 2019 to the Muswellbrook CBD, ahead of the set up and establishment of the Richard Gill Music School in Council's current Administration Building.

OFFICER'S RECOMMENDATION

Council appoint a Steering Committee of Councillors _____, _____, and _____, the General Manager, and any such staff as appointed by the General Manager to inform the relocation of the Council Chambers and Administration to the Muswellbrook CBD.

Moved: _____ **Seconded:** _____

BACKGROUND

Following the commitment to establish the Richard Gill Music School in the existing Muswellbrook Shire Council Administration Centre, a working group was convened by Council's General Manager to identify options for an appropriate alternative location for Council Chambers and Administration in anticipation of the successful progress of the music school. After careful consideration of a number of alternative sites, the working group has recommended that temporary accommodation for Council's administration functions be housed within Campbells Corner.

CONSULTATION

General Manager

CONSULTATION WITH COUNCILLOR SPOKESPERSON

A Councillor workshop was held on Wednesday, 5 December 2018 where this matter was discussed.

REPORT

A workshop of Councillors was convened on Wednesday, 5 December 2019 to consider the proposed relocation of Muswellbrook Shire Council Chambers and Administration in the Muswellbrook town centre. At this workshop Council Officers proposed Campbells Corner as the most suitable accommodation for the purpose of providing temporary accommodation for Council's administration functions, with a view to provide permanent accommodation in line with the vision of the Muswellbrook Town Centre Strategy, which envisions three precincts within the CBD. An education precinct, encompassing the library, TAFE,

UON campus and Upper Hunter Innovation Precinct, is well on the way to completion. Precinct two, the civic centre, will ultimately house Council Chambers and Administration and an entertainment precinct will include the Conservatorium and proposed entertainment and conference centre.

It is recommended that a Steering Committee of three (3) Councillors, the General Manager and any such staff as appointed by the General Manager, be established to inform the relocation, which is planned for late 2019.

OPTIONS

Councillors may determine to not establish a Steering Committee, or to identify an alternative Committee membership.

CONCLUSION

It is recommended that Council appoint a Steering Committee to inform the relocation of Council's Chambers and Administration.

SOCIAL IMPLICATIONS

A move into the CBD of Muswellbrook is expected to be well received by the community, providing easy access for to Council and assisting with activation of the Muswellbrook CBD.

FINANCIAL IMPLICATIONS

No known financial implications.

POLICY IMPLICATIONS

No known policy implications.

STATUTORY IMPLICATIONS

No known statutory implications.

LEGAL IMPLICATIONS

No known legal implications.

OPERATIONAL PLAN IMPLICATIONS

No known operational plan implications.

RISK MANAGEMENT IMPLICATIONS

No known risk management implications.

12.7 PARKING FINE CONCESSIONS

Attachments:	A. Letter from Treasurer - parking fine concessions
Responsible Officer:	Fiona Plesman - General Manager
Author:	Joshua Brown - Manager - Integrated Planning & Governance
Community Plan Issue:	<i>A Council that is well managed, efficient and properly resourced and that is responsive to its communities and stakeholders</i>
Community Plan Goal:	<i>Maintain a strong focus on financial discipline to enable Council to properly respond to the needs of the communities it serves.</i>
Community Plan Strategy:	<i>Appropriate matters are reported to Council in a timely manner in accordance with the Financial Control and Reporting Policy.</i>

PURPOSE

To report on the introduction of parking fine concessions by the NSW Government.

OFFICER'S RECOMMENDATION

Council introduce concessions for minimum parking fines from 1 March 2019.

Moved: _____ **Seconded:** _____

REPORT

Council has recently been advised the NSW Government has introduced a scheme where Councils may elect to reduce by \$32 the minimum car parking fines for a range of parking offences from \$112 to \$80. The relevant parking offences are detailed in Attachment B of the appendix to this report and do not include offences relating to school zones, no stopping zones among others.

The financial impact of accepting the reduction based on last year's statistics would be minor, with Council collecting in the order of \$5,000 in parking related fines in 2017/18.

Should Council accept the offer of the NSW Government to reduce its minimum car parking fines, the Mayor is required to provide advice to the NSW Treasurer by 1 January 2019 in order to effect the change by 1 March 2019. The NSW Government will publish the details of those Councils that opt in to the scheme. Opportunities for Council will arise at later dates next year.

CONCLUSION

It is recommended that Councillors consider the option provided by the NSW Government to lower the minimum parking fine.

OPTIONS

Councillors may elect to take up the offer to reduce minimum parking fines from \$112 to \$80 immediately (which will commence from 1 March 2019), at a later date, or not at all.

FINANCIAL IMPLICATIONS

The financial impact of accepting the reduction based on last year's statistics would be minor, with Council collecting in the order of \$5,000 in parking related fines in 2017/18.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Nil

LEGAL IMPLICATIONS

Nil

OPERATIONAL PLAN IMPLICATIONS

Nil

RISK MANAGEMENT IMPLICATIONS

Nil



The Hon Dominic Perrottet MP
Treasurer and Minister for Industrial Relations

Clr Martin Rush
Mayor
Muswellbrook Shire Council
PO Box 122
MUSWELLBROOK NSW 2333

Dear Mayor,

ACT NOW TO TAKE ADVANTAGE OF PARKING FINE CONCESSIONS FOR YOUR CONSTITUENTS

In June this year the NSW Government announced plans to make parking fines fairer for residents across the state.

Parking fines play an important role in maintaining order and safety on our streets. But the penalty should not be out of proportion to the offence. At present, parking fines in NSW are much higher than in many cities in Australia and overseas, including Melbourne, Brisbane, London, and New York.

So we are taking action.

As a first step we reduced a range of State Government issued parking fines by 25 per cent.

Many Councils have noted they have no power to reduce parking fine amounts, which are set at a \$112 minimum under State legislation, and the Government has committed to providing Councils the freedom and flexibility to reduce their parking fines too.

Following broad consultation which revealed overwhelming support from the community for fine reductions, I am pleased to advise that the Government has now made the regulatory changes necessary for Councils to reduce their fines.

What are the changes?

Under the new framework, Councils can reduce their fines from \$112 to \$80. These concessions do not apply automatically. To make this change Councils must opt in, by advising me in writing by 1 January 2019. You can do this by completing the slip enclosed.

Councils that opt in by 1 January 2019 to reduce their fines will be recorded in the relevant regulation, which will be published on the NSW Government Legislation website, and will be able to charge lower fine amounts from 1 March 2019. A list of Councils who have opted in will be made public after 1 January 2019.

GPO Box 5341 Sydney NSW 2001
Phone: (61 2) 8574 6900 Fax: (61 2) 9339 5550
<https://www.nsw.gov.au/your-government/the-cabinet/treasurer-and-minister-for-industrial-relations/>

If you do not opt in by 1 January 2019, you will have further opportunities to opt in at later points in the next year, but the benefits to your constituents will be delayed.

The current arrangements for parking fines to be indexed annually will continue.

Grace Period

As well as reducing fines, I am pleased to advise that the Government will introduce a 10 minute grace period for paid parking of more than one hour, commencing on 31 January 2019.

The new grace period, which has also received overwhelming public support, will apply to all fining authorities, including Councils, and will be subject to certain exceptions in the interests of safety and preventing congestion (such as at the commencement of a clearway zone).

You should advise your parking inspectors of the grace period by 1 January 2019, as the grace period is required to be implemented by all parking issuing authorities from 31 January 2019.

More information about the changes to parking fines can be found in the enclosed attachments, and online at nswfinesreview.com.au. If you have any questions about the changes, please contact Claudia Solomon at NSW Treasury on 02 9228 4774 or FinesReview@treasury.nsw.gov.au.

The NSW Government's reforms to fines will make NSW a fairer place for the people who live and work here, and will reduce the financial burden on citizens across the state.

While Councils have previously been unable to reduce parking fines, there is now an opportunity to do the right thing by constituents and opt in to the new regulations.

I strongly encourage you to fill in the slip provided and return to me by 1 January 2019 so we can put the changes into effect as soon as possible.

Yours sincerely,



Dominic Perrottet MP
Treasurer
Minister for Industrial Relations

Attached:

Return Slip to Opt In to Lower Parking Fines

Attachment A – Administrative Arrangements to be listed in Schedule 5A

Attachment B – Parking offences

Attachment C – Grace period for certain parking offences

cc: General Manager of your Council

FILL IN THIS SLIP AND RETURN BY 1 JANUARY 2019

Yes, my council has agreed to opt in to charge lower parking fine amounts of \$80 instead of \$112, indexed annually as per current practices.

I understand that by advising you before 1 January 2019, the changes will take effect from 1 March 2019.

Name of Mayor _____

Name of Council: _____

Date of Council decision/resolution: _____

Signature: _____

Date: _____

RETURN TO:

The Hon. Dominic Perrottet MP
Treasurer
GPO Box 5341
SYDNEY NSW 2001

Or

office@perrottet.minister.nsw.gov.au

Administrative Arrangements to be listed in Schedule 5A**Attachment A**

As per clause 123B (2) of the Road Transport (General) Amendment (Parking Fine Flexibility and Grace Period) Regulation 2018, Councils must advise the Treasurer in writing if they wish to opt in to charge \$80 instead of \$112 for penalty notices issued by its enforcement officers in relation the relevant offences.

Those Councils who opt in will then be listed in Schedule 5A as a Council which has opted in to the lower fines. If a Council has not opted in, then they will not be listed in Schedule 5A and the higher penalty of \$112 will continue to apply.

Note that the current indexation arrangements for parking fines will continue. Thus, as annual indexation occurs, the reduction in parking fines will be from, for example, \$114 to \$82 in 2019-20 (compared with \$112 to \$80 in 2018-19).

Arrangements to opt in to Schedule 5A	
Due date for written advice to Treasurer to opt in:	Implementation date for opt in:
For 2019	For 2019
1 January 2019	1 March 2019
1 April 2019	1 June 2019
1 July 2019	1 September 2019
1 October 2019	1 December 2019
From then on annually	From then on annually
1 April 2020	1 July 2020
1 April 2021	1 July 2021
Arrangements to opt out of Schedule 5A	
Due date for written advice to Treasurer to opt out:	Implementation date for opt out:
On an annual basis	On an annual basis
1 April 2020	1 July 2020
1 April 2021	1 July 2021

Note that the lead time between opting in and the implementation date reflects the time needed for the NSW government to make system changes, along with the time needed for both NSW government and Councils to update relevant manuals for parking issuing authorities.

Parking Offences**Attachment B**

The NSW government reduced ten level 2 parking offence amounts from 1 July 2018 (excluding those offences which might impact road safety), when issued by NSW Government authorities. The Government will reduce a further 42 level 2 parking offences with effect from 1 January 2019.

When Councils choose to opt in to charge lower parking fines for the initial ten level 2 parking offences from 1 July 2018, they will be also opting in to charge \$80 instead of \$112 for the additional 42 level 2 parking fines from 1 January 2019.

Currently Reduced Parking Fine Offences

Item	Law	Description
	ROAD RULES 2014	
1	Rule 168-1 (1)	Stop/park in restricted parking area
2	Rule 205	Park continuously for longer than permitted
3	Rule 207-1 (6)	Park without paying meter fee
4	Rule 207-1 (11)	Park after meter expired
5	Rule 207-3 (1)	Park without current ticket displayed
6	Rule 207-3 (4)	Park after ticket expired
7	Rule 179-1 (1)	Park without current loading zone ticket
8	Rule 179-1 (5)	Park after loading zone ticket expired
	LOCAL GOV'T ACT 1993	
9	Sec 650 (1)	Stand vehicle in area longer than allowed
10	Sec 650 (4)(a)	Not stand vehicle in marked parking space

Further Reduced Parking Fine Offences

Item	Law	Description
	ROAD RULES 2014	
		ANGLE PARKING
11	Rule 210 (1)	Not park at 90° angle
120	Rule 210 (1)	Not park at 45° angle
13	Rule 210 (1)	Not park as on parking control sign/road marking
14	Rule 210 (1)	Not position vehicle correctly - front/rear (90° angle parking)
15	Rule 210 (1)	Not position rear of vehicle correctly (45° angle parking)
		PARKING BAYS
16	Rule 211 (2)	Not park wholly within parking bay
17	Rule 211 (3)	Use more parking bays than necessary
		MINIBUS ZONE
18	Rule 184 (1)	Stop in minibus zone (other)
		METER PARKING

19	Rule 207-1 (1)	Park outside metered space
20	Rule 207-1 (12)	Park for longer than allowed by metered signs
21	Rule 207-2 (a)	Park in occupied metered space
22	Rule 207-2 (b)	Park across markings of metered space
		TICKET PARKING
23	Rule 207-3 (5)	Park for longer than allowed by ticket signs
24	Rule 207-4 (a)	Park in occupied ticket space
25	Rule 207-4 (b)	Park across marking of ticket space
		COUPON PARKING
26	Rule 207-5 (1)	Park without current coupon
27	Rule 207-5 (4)	Display more than 3 coupons at a time
28	Rule 207-5 (5)	Park after coupon expired
29	Rule 207-5 (6)	Park for longer than allowed by coupon signs
30	Rule 207-6 (a)	Park in occupied coupon space
31	Rule 207-6 (b)	Park across markings of coupon space
32	Rule 207-7	Park in pay parking area or space that is closed
		PARKING IN PHONE PARKING AREAS/SPACES
33	Rule 207-8 (1)	Park in phone parking area not pay parking fee as prescribed
34	Rule 207-8 (4)	Remain parked in phone parking area paid period expired
35	Rule 207-8 (5)	Remain parked in phone parking area beyond permissible
36	Rule 207-9 (1)(a)	Park in phone parking space while other vehicle in space
37	Rule 207-9 (1)(b)	Park in phone parking space not wholly inside markings
		TICKET LOADING ZONE
38	Rule 179-1 (4)	Display more than one loading zone ticket
39	Rule 179-1 (6)	Replace expired loading zone ticket
40	Rule 179-1 (7)	Park in discontinued ticket loading zone
	LOCAL GOV'T ACT 1993	PARKING
41	Sec 650 (1)	Stand vehicle in area other than time permitted
42	Sec 650 (4)(b)	Stand vehicle in occupied marked parking space
43	Sec 650 (4)(c)	Not stand vehicle wholly in marked parking space
44	Sec 650 (5)	Fail to comply with parking direction
45	Sec 650 (5)	Fail to comply with vehicle movement direction
46	650A (1)	Park vehicle in strata parking area etc contrary to sign
47	650A (1)	Park vehicle strata parking area etc not at times permitted
48	650A (1)	Park vehicle strata parking area etc not for time permitted
49	650A (4)(a)	Park vehicle not in marked parking space
50	650A (4)(b)	Park vehicle in marked parking space with other vehicle
51	650A (4)(c)	Park vehicle not wholly in marked parking space
52	650A (5)	Not comply with direction regarding parking or movement of vehicle

Grace period for certain parking offences**Attachment C**

A grace period of ten minutes will apply to paid parking of least one hour, where a coupon or ticket is purchased for the hour immediately before the grace period commences, from 31 January 2019.

To avoid adverse impacts on road safety or congestion, the grace period will not be available in the following circumstances:

(1) shared zones within the meaning of the *Road Rules 2014*; and

(2) where a prescribed parking control sign applies to the same length of road or area as that in which the relevant vehicle is parked for a:

- bus lane
- transit lane
- no stopping
- clearway
- loading zone
- bus zone
- mail zone
- special event parking.

It should be noted that the grace period does not apply to free parking, or where paid parking is at a meter (due to the additional complexity of determining whether a full hour of paid parking occurred before the meter expired).

18 ADJOURNMENT INTO CLOSED COUNCIL

In accordance with the Local Government Act 1993, and the Local Government (General) Regulation 2005, in the opinion of the General manager, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

RECOMMENDATION

That Council adjourn into Closed Session and members of the press and public be excluded from the meeting of the Closed Session, and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld unless declassified by separate resolution. This action is taken in accordance with Section 10A(2) of the Local Government Act, 1993 as the items listed come within the following provisions:

19.4 STUDENT HOUSING

Item 19.4 is classified CONFIDENTIAL under the provisions of Section 10A(2)(c) of the local government act 1993, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business, and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

19.6 2017-2018-0275 - REGIONAL ENTERTAINMENT CONFERENCE CENTRE - DESIGN COMPETITION PANEL RECOMMENDATION

Item 19.6 is classified CONFIDENTIAL under the provisions of Section 10A(2)(d)(i) of the local government act 1993, as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it, and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

19.7 POTENTIAL CIVIC PRECINCT PURCHASE

Item 19.7 is classified CONFIDENTIAL under the provisions of Section 10A(2)(c) of the local government act 1993, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business, and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Moved: _____ **Seconded:** _____