



Minute No.

*Variation The variation moved by Councillor Blicavs to add the following to Part 1 –
'subject to the following –*

- i The addition of a new Annual Deliverable – “Council advocate for contribution from RMS to bring forward the Keiraville/Gwynneville Access and Movement Strategy”; and*
- ii Note on supporting documents table (page 25 of Attachment 1) that ‘Council resolved on 9 June 2015 that the Keiraville/Gwynneville Access and Movement Strategy would be brought forward to 2015-16 should a financial contribution from RMS be forthcoming’.*

was accepted by the mover and seconder.

In favour Councillors Kershaw, Connor, Brown, Martin, Takacs, Blicavs, Colacino, Crasnich, Curran and Bradbery

Against Councillor Petty

ITEM 3 - FIT FOR THE FUTURE IMPROVEMENT PROPOSAL

87 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor Curran seconded Councillor Petty that –

- 1 The Fit for the Future Improvement Proposal (Attachment 1 of the report) be endorsed for submission to the NSW Independent Pricing and Regulatory Tribunal for assessment.
- 2 A report be prepared for the Information Folder outlining the findings and implementation of the recommendations of the Percy Allen Report and Council staff's response to the report.

Variation The variation moved by Councillor Brown to add the words 'Information Folder' in place of 'Council' in Part 2, as well as the words 'and Council staff's response to the report' was accepted by the mover and seconder.