

# SHELLHARBOUR CITY COUNCIL

Extraordinary Council Meeting - Tuesday 08 March 2005

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**Minutes of the Extraordinary Meeting  
of Shellharbour City Council  
held at the Council Chambers, Warilla  
on Tuesday 08 March 2005 commencing at 7:15 pm**

## Present

His Worship the Mayor	Councillor D Hamilton
A Ward	Councillor M Greig Councillor T Hawker
B Ward	Councillor H Stewart Councillor C Jeffreys
C Ward	Councillor J Bailey Councillor D Briggs
D Ward	Councillor J Leedham Councillor T Hore
E Ward	Councillor C Mifsud Councillor G Rose
F Ward	Councillor B Bird Councillor H Gillett

## In attendance

General Manager	B A Weir
Director of Operations & Services	A Webster
Director of Community Planning & Strategies	P O'Rourke
Director Shell Cove Business Unit	P Woodcock
Group Manager Corporate Services	T Gearon
Group Manager Corporate Planning	P Masterson
Manager Development	G Mitchell
Manager Executive Offices/Executive Assistant	F MastroDomenico
Manager Media & Communications	B Parker
Council's Solicitor	M Manteei
Corporate Meetings Officer	J Larsen

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## Acknowledgement to Country

Shellharbour City Council acknowledges the Traditional Owners and Custodians of the Land on which we are meeting.

### 1. Apologies / Leave of Absence

Nil

### 2. Pecuniary Interest

Nil

### 3. General Manager's Office

#### 3.1 Proposals for Illawarra Regional Airport (8307774)

641 RESOLVED: Briggs/Greig

That the General Manager's report be received and noted.

### 4. Operations & Services Division

#### 4.1 Proposed Reconstruction of North/South Runway, Illawarra Regional Airport, Albion Park Rail (8306291)

642 RESOLVED: Gillett/Bird

That Council grant approval to the activity of reconstructing the north/south runway at the Illawarra Regional Airport at Albion Park Rail under the provisions of Part 5 of the *Environmental Planning & Assessment Act, 1979* as amended subject to the conditions following the conclusion to this report.

#### 4.2 Illawarra Regional Airport - Proposed RPT Services (8299119)

643 RESOLVED: Hawker/Hore

1. That Council allocate \$1,050,000 towards the main runway reconstruction, upgrading of the runway lighting system and security works necessary for RPT services at the Illawarra Regional Airport.

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2. That Council accept the \$100,000 grant from the NSW Department of State and Regional Development.
3. That Council seek funding assistance from members of the Southern Councils Group for this project.
4. That funds allocated by Council to this project be funded from Council's Entrepreneurial Fund.
5. That future income from the RPT service be utilised to repay the loan from Council's Entrepreneurial Fund.
6. Any external funding assistance provided be used to repay the Entrepreneurial Fund.
7. That the budget be amended accordingly.
8. That Council acknowledge the support it has received from the NSW Department of State and Regional Development, through the Minister for Regional Development and Minister for the Illawarra, the Hon David Campbell, and the corporate donors Cleary Bros, Bluescope Steel and ASMS.

CARRIED UNANIMOUSLY

The Mayor, in closing the Meeting, complimented all Councillors on the way they had deliberated on this proposal, which he believed was of vital importance for Shellharbour and the region. He wished the Director of Operations & Services "all the best" in carrying out these runway works.

**Meeting closed 7:45 pm**

CONFIRMED as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Shellharbour held 15 March 2005.

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General Manager

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Chairperson