

**Minutes of the Extraordinary Meeting
of Shellharbour City Council
held at the Council Chambers, Warilla
on Tuesday 20 September 2005 commencing at 10.25 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 Customer & Env. Services	G Standen
Group Manager Development & Tech Services	M Boenisch
Group Manager Organisational Development	B Rose
Corporate Solicitor – Manager Legal & Property Services	B McCann
Manager Development Services	G Mitchell
Manager Executive Offices/Executive Assistant	F MastroDomenico
Media Officer	A Baltovska
Corporate Meetings Officer	J Larsen

Acknowledgement to Country

The Mayor read to the Meeting “Shellharbour City Council acknowledges the Traditional Owners and Custodians of the Land on which we are meeting”.

1. Apologies / Leave of Absence

Nil

2. Ordinary Meeting Cycle (8392716)

1076 RESOLVED: Briggs/Hore

That Council continue with the existing 3 week meeting cycle for the next 12 months (September 2006) and adopt the Council meeting dates as detailed in this report.

3. Method of Election of Deputy Mayor (8392738)

1077 RESOLVED: Hawker/Briggs

That the method of election for Deputy Mayor be by a show of hands

4. Nominations for the Election of Deputy Mayor (8392756)

Councillor Greig thanked Councillors for the support she has received in her position as Deputy Mayor. She said she has seen the city move forward in a positive way during her 18 month term.

The General Manager (as Returning Officer) read out the nominations for Deputy Mayor in the order that they were received:

Councillor Greig – nominated by Councillor Hawker and Councillor Briggs

Councillor Bailey – nominated by Councillor Mifsud and Councillor Rose

The vote was then taken by a show of hands:

Councillor Greig (9)

Councillor Bailey (4)

The General Manager declared Councillor Greig elected as Deputy Mayor for the term to September 2006.

Councillor Bailey asked Councillor Greig if she would be open to a challenge to conduct a debate on social issues.

Councillor Greig replied that she did not play to the media or anyone else.

5. Method of Election of Councillors to Outside Committees, Working Parties and Outside Organisations (8392756)

1078 RESOLVED: Rose/Briggs

That the method of election of Councillors to Committees and outside organisations be by a show of hands.

6.1 Clarification of Sections of Code of Meeting Practice (8412474)

1079 RESOLVED: Briggs/Greig

1. The Mayor will enforce the following rule on every occasion where there are more than two speakers for and two speakers against listed to speak in Public Participation on an item at a Council Meeting. This rule will no longer require the consent of the Council:

“The Mayor will limit the speeches to two (2) speakers for and two (2) against on the one subject, except items relating to the budget and Management Plan where more speakers may be given the opportunity to address the meeting. Groups are encouraged to nominate a representative to make the presentation to the Council on behalf of the group.

It should be noted that a speaker MUST advise whether they are speaking for or against an item or they will not be listed.”

2. In relation to Sections 3.2, 3.3 and 3.4 of the Code of Meeting Practice, expulsion from a Council meeting means that any person who has been expelled from the meeting will be required to leave the building where the meeting is being held.

6.2 Council Committees and Working Parties (8412474)

1080 RESOLVED: Briggs/Hore

That Council receive and note this report

7. Election of Delegates to Council Committees and Representatives to Working Parties (8405728)

7.1 Council Standing Committees

STAFF COMMITTEE

MOTION: Hawker/Greig

That the Staff Committee now have 5 councillor delegates and 2 alternates

Councillor Bailey proposed that the Staff Committee "remain as is".

1081 The MOTION on being PUT to the Meeting was CARRIED 10/3

Nominated Hawker/Greig:

As Delegates:

Mayor David Hamilton
Councillor Don Briggs
Councillor Michele Greig
Councillor Hore
Councillor Leedham

As Alternates:

Councillor Hawker
Councillor Gillett

Nominated Bailey/Rose:

As Delegates:

Mayor David Hamilton
Councillor Don Briggs
Councillor Greig
Councillor Jeff Bailey
Councillor Mifsud

As Alternate:

Councillor Stewart

The General Manager conducted a vote by a show of hands.

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The Mayor declared the following Councillors elected as the Delegates and Alternates.

Delegates:

Mayor David Hamilton
Councillor Don Briggs
Councillor Michele Greig
Councillor Hore
Councillor Leedham

Alternates:

Councillor Hawker
Councillor Gillett

1082 RESOLVED: Bailey/Mifsud

That Council resolve into Committee of the Whole to discuss a concern of Councillor Bailey's.

Meeting adjourned at 10.35 pm

Meeting resumed at 10.40 pm

7.2 Council Advisory Committees

AUSTRALIA DAY/SPECIAL PROMOTIONS COMMITTEE

Nominated Hawker/Greig:

Delegates:

Councillor Tom Hawker
Councillor John Leedham
Councillor Don Briggs
Councillor Tim Hore

Alternate:

Nil

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Nominated Bailey:

Delegates:

Councillor Rose
Councillor Mifsud
Councillor Stewart
Councillor Bailey

The General Manager conducted a vote by a show of hands.

The Mayor declared the following Councillors elected as the Delegates.

Delegates:

Councillor Tom Hawker
Councillor John Leedham
Councillor Don Briggs
Councillor Tim Hore

Alternate:

Nil

Note: Councillor Mifsud asked to be excused from the Meeting and here left the Chamber.

SHELLHARBOUR ABORIGINAL ADVISORY COMMITTEE

Delegates:

Mayor David Hamilton
Councillor Barry Bird
Councillor Michele Greig
Councillor Christine Jeffreys

Alternate:

Nil

The Mayor declared the above mentioned Councillors elected as the Delegates and Alternates.

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DISABILITIES SERVICES ADVISORY COMMITTEE

Delegates:

Councillor Briggs
Councillor Jeffrey
3rd position - vacant

Alternate:

Nil

The Mayor declared the above mentioned Councillors elected as the Delegates.

Note: Councillor Stewart and Councillor Rose asked to be excused from the Meeting and here left the Chamber.

SHELLHARBOUR LINKS ADVISORY COMMITTEE

Delegates:

Mayor David Hamilton
Councillor Michele Greig
Mr Brian Weir

Alternate:

Nil

The Mayor declared the above mentioned Councillors elected as the Delegates.

Note: Councillor Bailey asked to be excused from the Meeting and here left the Chamber.

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Delegates:

Mayor David Hamilton
Councillor Michele Greig
General Manager – Brian Weir

Alternate:

Nil

The Mayor declared the above mentioned Councillors and the General Manager elected as the Delegates.

7.3 Miscellaneous Council Committees - Internal

WORKPLACE CONSULTATIVE COMMITTEES

1083 RESOLVED: Hawker/Greig

That the councillor delegates to the Workplace Consultative Committee be elected as observers only with no voting rights.

Delegates:

Councillor Michele Greig

Councillor Don Briggs

Alternate:

Mayor David Hamilton

The Mayor declared the above mentioned Councillors elected as the Delegates and Alternate.

7.4 Miscellaneous Council Committees - External

SHELLHARBOUR TRAFFIC COMMITTEE/COUNCIL DEVELOPMENT ADVISORY COMMITTEE

Delegates:

Councillor Michele Greig

Alternate:

Mayor David Hamilton

The Mayor declared the above mentioned Councillors elected as the Delegates and Alternate.

**ELLIOT LAKE – LITTLE LAKE
FLOODPLAIN MANAGEMENT COMMITTEE**

Note: As no Ward E councillors were present the positions for this committee were left vacant.

WARD E

Delegates:

Vacant

Alternate:

Vacant

ELLIOT LAKE ESTUARY MANAGEMENT COMMITTEE

Note: As no Ward E councillors were present the positions for this committee were left vacant.

WARD E

Delegates:

Vacant

Alternate:

Vacant

**HORSLEY CREEK FLOODPLAIN
RISK MANAGEMENT COMMITTEE**

WARD A, B, C & F

Delegates:

Councillor Christine Jeffreys

Alternate:

Councillor Helen Gillett

The Mayor declared the above mentioned Councillors elected as the Delegate and Alternate.

7.5 Working Parties

FORESHORES WORKING PARTY

Delegates:

Councillor John Leedham

Alternate:

Nil

The Mayor declared the above mentioned Councillors elected as the Delegate and Alternate.

BICYCLE LIAISON WORKING PARTY

Note: This Working Party has not met and is not likely to meet

Delegates:

Councillor John Leedham

Councillor Tim Hore

Councillor Barry Bird

Alternate:

Nil

The Mayor declared the above mentioned Councillors elected as the Delegates.

STRATEGIC DEVELOPMENT OF SPORT & RECREATION IN SHELLHARBOUR WORKING PARTY

WARDS A, B, C, D, E & F

Note: There are 4 community representative positions on the Working Party. Representatives have a 2 year term. Nominations were recently accepted for two vacant positions. These are Sterling Scard, Barry Templeman, Sharon Elliott and Bruce Badcock.

1084 RESOLVED: Hawker/Briggs

That Barry Templeman and Bruce Badcock be appointed as community representatives to this working party.

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Delegates:

Councillor Michele Greig
Councillor Christine Jeffreys
Councillor Don Briggs
Councillor John Leedham
Councillor Geoff Rose
Councillor Helen Gillett

Alternate:

Nil

The Mayor declared the above mentioned Councillors elected as the Delegates pending Councillor Rose's acceptance of nomination to this position.

SWIMMING POOL/BEACHES WORKING PARTY

Delegates:

Councillor Tom Hawker
Councillor Don Briggs
Councillor Tim Hore
Councillor Helen Gillett
Councillor Christine Jeffreys
Councillor Geoff Rose

Alternate:

Nil

The Mayor declared the above mentioned Councillors elected as the Delegates subject to Councillor Rose's acceptance of nomination to this position.

ILLAWARRA REGIONAL AIRPORT WORKING PARTY

1085 RESOLVED: Hawker/Briggs

That this working party be replaced by the following two working parties.

ILLAWARRA REGIONAL AIRPORT OPERATIONS WORKING PARTY

1086 RESOLVED: Jeffreys/Briggs

That a Councillor Representative also be nominated from Ward B

WARDS A, B & F as follows:

Councillor Representatives

Mayor David Hamilton
Councillor Tom Hawker
Councillor Christine Jeffreys
Councillor Helen Gillett

Staff Representative

Director Operations & Services
Assets Manager
Airport Groundsman

Meets

As and when required

Alternative Councillor Representative

Vacant

Aerodrome Operators Representatives

Aerodrome tenant (1 each)
Or Designated Operator (1 each)

Community Representatives (local)

2 positions

Purpose

To advise on airport operational issues including annual capital works and maintenance programs, airport security, local operational plans (emergency etc), review aircraft complaints and development applications within the airport precinct.

The Mayor declared the above mentioned Councillors elected as the Delegates.

ILLAWARRA REGIONAL AIRPORT MANAGEMENT ADVISORY COMMITTEE

Councillor Representatives

Mayor David Hamilton
Deputy Mayor

Regional Business Representatives

Wollongong Council (1)
Kiama Council (1)
State & Regional Development (1)
Illawarra Area Consultative Committee (1)
Illawarra Tourism (1)
Bluescope Steel (1)
Qantas Link (1)

Staff Representative

General Manager
Director Operations & Services
Community Business Liaison Officer

Meets

As and when required

Purpose

To advise Council on policy and strategies to encourage business growth and development at the airport and to strengthen the airport's role in providing transport services, tourism and business opportunities within the region.

The Mayor declared the above mentioned Councillors elected as the Delegates.

WASTE MINIMISATION AND RECYCLING WORKING PARTY

Delegates:

Councillor Barry Bird
Councillor Helen Gillett
Councillor Tim Hore

Alternate:

Nil

The Mayor declared the above mentioned Councillors elected as the Delegates.

ENVIRONMENTAL TECHNICAL WORKING PARTY

Delegates:

Councillor Christine Jeffreys
Councillor Geoff Rose
Councillor Barry Bird

Alternate:

Nil

The Mayor declared the above mentioned Councillors elected as the Delegates pending Councillor Rose's acceptance of nomination to this position.

STRATEGIC PLANNING WORKING PARTY

Delegates:

Mayor David Hamilton
Councillor Don Briggs
Councillor Michele Greig
Councillor Tim Hore
Councillor John Leedham

Alternate:

Nil

The Mayor declared the above mentioned Councillors elected as the Delegates and Alternates.

SHELLHARBOUR CITY STADIUM WORKING PARTY

Note: This Working Party has not met and is no longer required.

DONATIONS WORKING PARTY

Delegates:

Mayor David Hamilton
Councillor Tom Hawker
Councillor Helen Gillett
Councillor Christine Jeffreys

Alternate:

The Mayor declared the above mentioned Councillors elected as the Delegates and Alternates.

LIBRARY PLANNING WORKING PARTY

Delegates:

Councillor Tom Hawker
Councillor John Leedham

Alternate:

Nil

The Mayor declared the above mentioned Councillors elected as the Delegates.

**PUBLIC TRANSPORT WORKING PARTY FOR THE SHELLHARBOUR
LOCAL GOVERNMENT AREA**

Note: This working party is no longer required.

8. Election of Delegates to Outside Committees and Organisations (8405766)

**TOURISM SHELLHARBOUR
(Shellharbour Tourist & Visitors Assoc. Inc)**

Delegate:

Councillor Helen Gillett

Alternate:

Councillor Michele Greig

The Mayor declared the above mentioned Councillors elected as the Delegate and Alternate.

ILLAWARRA BUSHFIRE COMMITTEE

Delegate:

Councillor Tom Hawker

Alternate:

Councillor Michele Greig

The Mayor declared the above mentioned Councillors elected as the Delegate and Alternate.

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SHELLHARBOUR RURAL FIRE SERVICE LIAISON COMMITTEE – SERVICE LEVEL AGREEMENT

Delegate:

Councillor Tom Hawker

Alternate:

Councillor Michele Greig

The Mayor declared the above mentioned Councillors elected as the Delegate and Alternate.

ILLAWARRA COMMUNITY HOUSING TRUST

Delegate:

Councillor Don Briggs

Alternate:

Councillor Michele Greig

The Mayor declared the above mentioned Councillors elected as the Delegate and Alternate.

ALBION PARK RAIL PUBLIC SCHOOL FACILITIES COMMITTEE

Note: Councillor Bird commented that he has been the delegate to this committee for 6 years but has never been invited to a meeting. He requested that Council staff investigate whether this committee is still in existence.

Delegate:

Councillor Barry Bird

Alternate:

Nil

The Mayor declared the above mentioned Councillor elected as the Delegate.

ILLAWARRA REGIONAL INFORMATION SERVICES (IRIS)

Delegate:

Councillor Michele Greig

Alternate:

Councillor Tom Hawker

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The Mayor declared the above mentioned Councillors elected as the Delegate and Alternate.

SOUTHERN COUNCILS GROUP (SCG)

Delegate:

Mayor David Hamilton
Councillor Michele Greig

Alternate:

Councillor John Leedham

The Mayor declared the above mentioned Councillors elected as the Delegate and Alternate.

SHELLHARBOUR CITY SPORTS ASSISTANCE FUND

Delegate:

Councillor Don Briggs
Councillor John Leedham
Councillor Michele Greig

Alternate:

Nil

The Mayor declared the above mentioned Councillors elected as the Delegates and Alternate.

HEALTHY CITIES ILLAWARRA MANAGEMENT COMMITTEE

Delegate:

Councillor Michele Greig

Alternate:

Nil

The Mayor declared the above mentioned Councillor elected as the Delegate.

SHELLHARBOUR COMMUNITY SAFETY TEAM

Delegate:

Councillor Helen Gillett

Alternate:

Councillor Helen Jeffreys

The Mayor declared the above mentioned Councillor elected as the Delegate.

**ESTUARY MANAGEMENT STUDY – MINNAMURRA RIVER
JOINT WORKING PARTY**

This committee has not met.

Delegate:

Councillor Barry Bird

Alternate:

Nil

The Mayor declared the above mentioned Councillor elected as the Delegate.

NUCLEAR FREE ZONE SECRETARIAT

Delegate:

Councillor Tom Hawker

Alternate:

Councillor Don Briggs

The Mayor declared the above mentioned Councillors elected as the Delegate and Alternate.

ILLAWARRA DISTRICT NOXIOUS WEEDS AUTHORITY

Delegate:

Delegated Council Officer

Alternate:

Nil

The Mayor declared the above mentioned Councillors elected as the Delegate and Alternate.

**MT TERRY PRIMARY SCHOOL NEIGHBOURHOOD CENTRE
MANAGEMENT COMMITTEE**

WARD A

Delegate:

Councillor Tom Hawker

Alternate:

Nil

The Mayor declared the above mentioned Councillors elected as the Delegate.

COUNTRY PUBLIC LIBRARIES OF NSW

Delegate:

Councillor Helen Gillett

Alternate:

Councillor Christine Jeffreys

The Mayor declared the above mentioned Councillors elected as the Delegate and Alternate.

LAKE ILLAWARRA FLOODPLAIN MANAGEMENT COMMITTEE

Delegate:

Councillor Tim Hore

Alternate:

Councillor John Leedham

The Mayor declared the above mentioned Councillors elected as the Delegate and Alternate.

LAKE ILLAWARRA MANAGEMENT PLAN ADVISORY COMMITTEE

Delegate:

Councillor Tim Hore

Alternate:

Councillor John Leedham

The Mayor declared the above mentioned Councillors elected as the Delegate and Alternate.

**INTERNATIONAL COUNCIL OF LOCAL ENVIRONMENTAL INITIATIVES (ICLEI) –
WATER CAMPAIGN**

Delegate:

Councillor Tom Hawker

Alternate:

Nil

The Mayor declared the above mentioned Councillors elected as the Delegate.

**INTERNATIONAL COUNCIL OF LOCAL ENVIRONMENTAL INITIATIVES (ICLEI) –
CITIES FOR CLIMATE PROTECTION PROGRAM**

Delegate:

Councillor Tom Hawker

Alternate:

Nil

The Mayor declared the above mentioned Councillors elected as the Delegate.

**LOCAL GOVERNMENT & SHIRES ASSOCIATION
CHILDREN & FAMILIES REFERENCE GROUP**

Delegate:

Councillor Michele Greig

Alternate:

Nil

The Mayor declared the above mentioned Councillors elected as the Delegate.

WOLLONGONG CONSERVATORIUM OF MUSIC

Delegate:

Councillor Helen Gillett

Alternate:

Nil

The Mayor declared the above mentioned Councillors elected as the Delegate.

**DUNMORE LAKES SAND QUARRY
STAGE 1 COMMUNITY CONSULTATIVE COMMITTEE**

WARD F

Delegate:

Councillor Tom Hawker

Alternate:

Nil

The Mayor declared the above mentioned Councillors elected as the Delegate.

DUNMORE QUARRY COMMUNITY CONSULTATIVE COMMITTEE

WARD F

Delegate:

Councillor Tom Hawker

Alternate:

Councillor Helen Gillett

The Mayor declared the above mentioned Councillors elected as the Delegate and Alternate.

**LOCAL GOVERNMENT & SHIRES ASSOCIATION AGEING AND DISABILITY
REFERENCE GROUP**

Delegate:

Councillor Christine Jeffreys

Alternate:

Nil

The Mayor declared the above mentioned Councillors elected as the Delegate.

**LOCAL GOVERNMENT & SHIRES ASSOCIATION SOCIAL ISSUES
REFERENCE GROUP**

Delegate:

Councillor Christine Jeffreys

Alternate:

Nil

The Mayor declared the above mentioned Councillor elected as the Delegate.

9. Election to Ministerial Appointments (8405767)

The following is a list of Ministerial Appointments

TRUSTEES OF KILLALEA STATE PARK

WARD F

Appointment: Councillor Barry Bird (Ex-Officio – April 2008)

LAKE ILLAWARRA AUTHORITY

Appointment: Councillor John Leedham

ILLAWARRA AREA ASSISTANCE SCHEME – REGIONAL ADVISORY COMMITTEE

Appointment: Councillor Michele Greig

10. Mayoral Appointment (8405771)

This item is submitted for information only. Nominations are not required.

ILLAWARRA ACADEMY OF SPORT – BOARD OF MANAGEMENT

The Mayor confirmed the General Manager's appointment as his representative on this Board.

Meeting closed 11.00 pm

CONFIRMED as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Shellharbour held 11 October 2005

General Manager

Chairperson