

**Minutes of the Ordinary Meeting  
of Shellharbour City Council  
held at the Council Chambers, Warilla  
on Wednesday 02 November 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 Community Services & Devel.	L Campbell
Group Manager Corporate Services	T Gearon
Group Manager Works & Services	C Watt
Group Manager Customer & Env. Services	G Standen
Group Manager Development & Tech Services	M Boenisch
Group Manager Corporate Planning	P Masterson
Group Manager Organisational Development	B Rose
Acting Group Manager Planning Services	K Fairhall
Corporate Solicitor – Manager Legal & Property Services	B McCann
Manager Financial Services	P Henderson
Business Development Officer	J Robinson
Senior Development Assessment Officer	C Bern
Manager Executive Offices/Executive Assistant	F MastroDomenico
Manager Media & Communications	B Parker
Corporate Meetings Officer	J Larsen

## **Acknowledgement to Country**

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

The Mayor welcomed Shelley Hancock, Member for South Coast to the Meeting.

### **1. Apologies / Leave of Absence**

#### **Ordinary Council Meeting**

Nil

### **2. Confidential Business (Committee of the Whole)**

Nil

### **3. Recommendations from Committee of the Whole**

Nil

### **4. Confirmation of Minutes**

#### **4.1 Ordinary Meeting 11 October 2005**

Councillor Stewart questioned whether the Public Participation Rules had been breached when the registered public participant for Item 11.4 delegated another person, who was not listed, to speak instead of him when the Item was being dealt with. She stated that she was under the impression that the Chair should have put the change to the Councillors before allowing it.

The General Manager responded by stating that his recollection was that the person listed to speak asked Mr Campbell to speak in his place with concurrence of the councillors. No councillor had objected to this. It has been customary to allow people registered for Public Participation to delegate another person to speak for them on the night if they wished to.

Councillor Stewart stated that on page 16 of the Minutes, in reply to a question from Councillor Hawker, the Director Operations & Services had mentioned an "animal shelter". Councillor Stewart stated that she was under the impression that it is a dog pound. Councillor Stewart asked for clarification on this.

The Mayor stated that he would take this question on notice.

Councillor Rose noted that on page 6 of the Minutes, Councillor Briggs called 6 POINTS of ORDER. He recalled that Councillor Mifsud had called two POINTS of ORDER on Councillor Briggs which were not recorded.

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The Mayor noted this.

1118 RESOLVED: Briggs/Bird That the Minutes of the Ordinary Council Meeting held on 11 October 2005 be confirmed as a correct record of proceedings.

CARRIED (Councillors Mifsud, Rose, Bailey and Stewart dissenting).

### **5. Pecuniary Interest**

Nil

### **6. Condolences**

The Mayor read details of the following deaths in the Local Government area.

Mr Thomas (Tom) McLaughlin	of	Albion Park Rail
Mr Sabina Rees	of	Albion Park Rail
Mr Colin Copeland	of	Albion Park Rail
Mrs Elaine Marie Bard	of	Barrack Heights
Mr Milan Mitrovski	of	Barrack Heights
Mr Lindsay Rixon	of	Barrack Heights
Mr Adriano (Andy) Causero	of	Blackbutt
Mrs Delma Kay Wilson	of	Lake Illawarra
Mr Clifton Horace Tynan	of	Lake Illawarra South
Jason Patrick Langlois	of	Mt Warrigal
Mr Roger Louis Jego	formerly of	Oak Flats
Mrs Maria Mikanovic	of	Oak Flats
Mr Jure Dragovic	of	Oak Flats
Mr David Rudkin	of	Warilla
Mr Patrick Campbell	of	Warilla
Mr Raymond Cook	of	Warilla

1119 A Motion of condolence was passed by all present standing in one minutes silence.

**7. Presentations**

Nil

**8. Mayoral Minutes**

Nil

**9. Councillors' Reports**

Nil

**10. General Manager's Office**

**10.1 Annual Financial Reports (8434578)**

Mr Warwick Shanks from KPMG addressed the meeting as per his formal report.

1120 RESOLVED: Hawker/Greig

That the 2004/2005 Financial and Audit Reports be adopted.

CARRIED UNANIMOUSLY

**10.2 Alteration to Public Participation Procedures (8439870)**

The Mayor cautioned those listed to speak in Public Participation to speak in the manner they had indicated when registering for Public Participation.

**PUBLIC PARTICIPATION**

**Paula Turnbull**

- Thanked Council for the opportunity to speak
- Vast majority of speakers who speak are not professional speakers but passionate citizens
- For the most part, do not attend to be disruptive but to offer our contribution to the running of our city
- Most of us are not accustomed to public speaking and find it daunting
- Insult us to say we are to blame for mishandling of meetings
- Councillors have responsibility to listen to the community
- Councillors represent the people, not Council or Council Officers.
- Urge Councillors to vote against this recommendation

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- Request Council give Mrs Mairi Petersen, the 5<sup>th</sup> speaker listed, a chance to speak as Councillor Greig had given Mr Jeffery a chance to speak at the last meeting

### **Peter Holstein**

- Thanked Council for being allowed to speak on what may be last opportunity for a long time if certain council officers get their way
- Asked Councillors not to interrupt
- Stated that the report was a draconian and disgusting submission placed before Council
- Submission authorised by same council officer who is trying to silence his critics

The Mayor warned Mr Holstein not to not speak against Council Officers and Councillors.

- Document unconstitutional and disrespectful
- Last meeting appalling example of a Council in crisis
- Acting Mayor as chairperson was prepared to circumvent Council's Code of Conduct

The Mayor warned Mr Holstein not to speak against Council Officers.

Councillor Bird MOVED a MOTION that Mr Holstein be asked to resume his seat as he was casting aspersions against Council Officers and Councillors. The MOTION was seconded by Councillor Gillett

Councillor Rose objected and requested that Council let Mr Holstein continue. He stated that at every meeting councillors interrupt.

The MOTION on being PUT to the Meeting was CARRIED 7/6 (See next resolution Minute No. 1121)

Councillor Mifsud asked the Mayor if he could speak at this point. He stated that if Council allow the meeting to continue in this way they will have a repeat of last meeting.

Councillor Bailey asked that Mrs Petersen be allowed to speak since Mr Holstein was cut short.

The Mayor warned the gallery not to interject. He stated that it is difficult enough to manage the meeting with the number of people present. Any further interjection from the gallery and the interjectors would be asked to leave.

Councillor Stewart read from the Public Participation Rules and suggested that the Rules had been breached at the last meeting when a third speaker had been allowed to speak on an item.

The General Manager responded by stating that Councillor Stewart was confusing different elements of the Public Participation Rules. As recorded at Page 7 of the Minutes of the last meeting, Mr Bernard Jeffery had been allowed to speak as the two speakers registered to speak for the Recommendation did not speak for the Recommendation as they had indicated that they would when registering and had subsequently been disallowed. Because of this, the Chair had allowed another person to speak. The Public Participation Rules also allow a person who is not listed to speak in extraordinary circumstances. That was a different situation to the incident referred to by Councillor Stewart earlier in the Meeting (refer Item 4.1).

Councillor Bailey quoted from the Code of Meeting Practice Item 7.2 on p42. and disputed the claim that the "Council believes that there should be maximum feasible public impact on the

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decision making process". He asked if the Mayor didn't believe that the democratic process is being shot to pieces.

The Mayor stated that he wholeheartedly agreed with Councillor Bailey. The system is becoming eroded. Some people are manipulating the Public Participation system.

He ruled that Councillor Bailey's request for Mrs Petersen to speak not be allowed because she was not listed to speak as No.1 or No.2 speaker and she was listed as speaking against the recommendation, and the meeting had already heard from two speakers who had had the opportunity to speak against the recommendation.

Councillor Hore MOVED a POINT of ORDER that he believed that there had been a miscount when the vote to have Mr Holstein resume his seat had been taken.

1121 The Mayor asked for a recount of the vote by show of hands. On the recount it was discovered that the MOTION should have been recorded as LOST 6/7

The Mayor asked Mr Holstein to continue his address to the meeting.

Mr Holstein continued.

- Real fault with the staged and deliberate antagonism by councillors and staff which is designed to upset the public gallery.
- Council only out to protect interests and standing of other people not citizens
- You will never truly silence the people against scandalous and sanctimonious politics that happens in this chamber.

The Mayor asked Mr Holstein to resume his seat as he continued to make comments about councillors and staff.

### **Peter Moran**

- Mr Moran stated that he supports the recommendation.
- Few people would think that anything we say would have any influence on decisions made by councillors.

The Mayor ruled that Mr Moran was speaking contrary to the recommendation and asked that he resume his seat.

### **Ms Sonya McKay**

- Ms McKay stated that she always focussed on airport matters in the hope that someone in authority will take notice and act.
- The two speakers for and two speakers against rule in Public Participation is not sufficient
- Change is well overdue
- Reasons and objective for Public Participation should be considered
- Residents feel intimidated, overwhelmed that Council is not listening
- Agrees with cooling off period – changes do need to occur

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- Need to have some sort of community voice
- Suggestions for change – in cooling off period consider reasonable and fair exhibition period which was not present with approval for the airport runway upgrade.

The Mayor asked Ms McKay to resume her seat as she was not speaking in support of the recommendation as indicated.

### 1122 RESOLVED: Bird/Hore

That public participation be restricted to written submissions which are to be lodged by 12 noon on the day of the Council Meeting and distributed to all councillors prior to the meeting.

That this restriction become effective immediately (ie. from the conclusion of this meeting) and cease at the conclusion of the First Ordinary Meeting to be held in February 2006.

That a further report seeking to improve the current Public Participation and general meeting conduct practice be submitted to the first February 2006 meeting.

That should there be an extraordinary case for verbal Public Participation during the period of this restriction on verbal Public Participation that the Mayor be authorised to consider allowing this with the concurrence of Council

That Council invite submissions from the public on the proposed policy.

### Councillor Mifsud FORESHADOWED a MOTION:

- That the Mayor should have the total control of Public Participation
- Councillors should not be allowed to interject.
- Speakers should indicate whether they are for or against the recommendation when registering.
- Before a speaker speaks Chair to remind speakers of the rules.
- At no point should a speaker be allowed to alter their views
- Mayor only give one warning to speaker.
- Mayor will request speaker to speak and if further offence take no further part
- If they refuse, the meeting should come to a halt until the person is removed from the chamber.
- To avoid any further delays, Public Participation should be conducted prior to any business meeting.

1123 The MOTION on being PUT to the Meeting was CARRIED 9/4 (Councillors Stewart, Mifsud, Rose and Bailey dissenting).

**11. Operations & Services Division**

**11.1 Dunmore Waste Depot - Revenue (8436237)**

1124 RESOLVED: Hawker/Gillett

1. That Council internally restrict 50% of profits from the sale of sand and placement of approved fill below the water table.
2. That this internal restricted asset be used to contribute towards future development works and equipment purchases necessary for the operation of the Dunmore Waste Depot.

**11.2 DA No. 427/2005 - Lot 2029, DP 263662, 4 Nalong Place, Oak Flats - Infill Development (Dual Occupancy) & Strata Subdivision (8432150)**

The Mayor advised the meeting that he had received a late letter from Mr Peter Brown asking for a deferral of this item in order to give the applicant the chance to address parking problems.

The Mayor advised those people registered to speak in Public Participation that if they decided to address the meeting this evening, if the matter is deferred they would not be able to speak again when the revised application comes before Council. He suggested that they withdraw from speaking until that time where they will automatically be registered to speak. The Public Participants agreed to do so.

1125 RESOLVED: Jeffreys/Hawker

That Council defer consideration of Development Application No 427/2005 for the Infill (attached dual occupancy) and Strata Subdivision Development at Lot 2029, DP 263662, 4 Nalong Place under Section 80 of the *Environmental Planning and Assessment Act, 1979*, to allow the applicant to address parking problems.

Further that those people listed to speak in Public Participation be listed to speak when this matter is again brought before Council (Greg Butler, Joe Medina, Peter Brown).

**11.3 DA No. 362/2005 - Lot 15, DP 15107, 38 Wollongong Street, Shellharbour - Demolition of Existing Structures & Construction of Infill (Dual Occupancy) Development (8434765)**

The Mayor advised those people registered to speak in Public Participation that if they decided to address the meeting this evening, if the matter is deferred they would not be able to speak again when the revised application comes before Council. He suggested that they withdraw from speaking until that time where they will automatically be registered to speak. The Public Participants agreed to do so.

1126 RESOLVED: Briggs/Hore

That Council defer consideration of this item to enable a site inspection by councillors.

Further that those people listed to speak in Public Participation be listed to speak when this matter is again brought before Council (Max Clay, Yvonne Staff on behalf of Beth Channell, Andrew Coble).

1127 RESOLVED: Greig/Mifsud

That the meeting adjourn for 5 minutes

**Meeting adjourned at 8.40 pm**

**Meeting resumed at 8.50 pm**

**11.4 DA No. 853/2004 - Lot 52, DP 23988, 1 Susan Avenue, Warilla - Demolition of Existing Structures and Construction of Duplex and Torrens Title Subdivision (8435899)**

1128 RESOLVED: Hore/Leedham

That Council consider the request to review the determination of Development Application No. 853/2004 under Section 82A of the *Environmental Planning & Assessment Act, 1979*, as amended, for the dual occupancy (two attached townhouses with double garages) and Torrens Title Subdivision at Lot 52, DP 23988, 1 Susan Avenue, Warilla, and approve the development under Section 80 of the *Environmental Planning & Assessment Act, 1979*, as amended, subject to the 58 conditions immediately following the conclusion of this report.

**11.5 DA No. 742/2003 (Pt 2) - Road Naming for Stoney Range Estate, Blackbutt (8438053)**

1129 RESOLVED: Briggs/Bailey

1. That the following road names be adopted for public roads to be created in the Stoney Range Estate at Blackbutt:
  - Falcon Street
  - Kite Place
2. That the adopted road names be:
  - a. placed on public exhibition for a period of one month by way of an advertisement in the Lake Times

- b. submitted to the relevant authorities in accordance with Clauses 7 – 10 of the *Roads Regulation 2000*
- c. in the event that submissions are received, the matter be reported back to Council.

**11.6 DA No. 497/2005 - Lot 39, DP 224607, Trumper Street, Warilla - Demolition of Tennis Courts, Clubhouse & Fence (8438802)**

**PUBLIC PARTICIPATION**

**Bob Parsons**

- Speaking in support of demolishing the tennis courts.
- Inspected the site on 2 occasions - found the site has been neglected
- No syringes or rubbish found - run down because not being used.
- Disputed fact that there is a nearby tennis facility
- Last council removed the change rooms, skate park etc because of vandalism and neglect.
- How much can we take away without replacing with other facilities
- Should be finding a place for children to be occupied
- Putting more pressure on anti-social behaviour
- Have distributed a survey asking residents what they would prefer to see happen to the site – copy given to councillors
- Survey indicated that residents wanted something for the area rather than just leaving the slab there.

1130 RESOLVED: Greig/Briggs

That Mr Parsons be allowed an extension of the 5 minute period.

In response to a question from Councillor Mifsud, the Director Operations & Services advised that there have been some efforts to repair the tennis courts. He advised that the electrical metre box has been repaired, Nets and winders have been replaced on a number of occasions. He added that Council staff have attended the site on 22 occasions over the past 12 months. Staff regularly attend to sweep up broken glass and clean up.

In reply to a comment from Councillor Hore regarding the comments on the bottom of the petition regarding letter boxes, the Mayor stated that no Councillors or member of the public had authority to open any person's letter box.

MOTION: Leedham/Hore

That Council approve Development Application No. 497/2005 for the demolition of tennis courts, clubhouse and fence under Section 80 of the *Environmental Planning & Assessment Act, 1979*, as amended, subject to the 10 conditions following the conclusion and further that when the fences are removed that a fence is put up in line with the other fence to stop cars driving onto Morley Park.

1131 RESOLVED: Bird/Greig

That the MOTION be PUT.

1132 The MOTION on being PUT to the Meeting was CARRIED 12/1 (Councillor Mifsud dissenting).

**11.7 DA No. 843/2004 - Lot 1, DP 780744, 2-8 Hamilton Road, Albion Park - Two Lot Torrens Subdivision, Construction of 28 Townhouses and a 29 Lot Community Title Subdivision (8438095)**

The General Manager read a suggested additional condition to the meeting.

That an additional condition No. 34A be added to be worded as follows:

That an acoustic report must be prepared prior to issue of a Construction Certificate. The report must take into account the adjoining land uses and future road extension. In the event that noise mitigation measures are warranted, any recommendations made in that report to mitigate noise impacts on the proposed dwelling must be incorporated into the final design of the dwellings and/or landscaping design. Details must be provided with application for the construction certificate.

**PUBLIC PARTICIPATION**

**John Dunster**

Mr Dunster advised that with the additional condition as part of the recommendation he was happy with the recommendation and would not need to address the meeting.

**Clive Hughes**

Mr Hughes advised that he no longer needed to speak.

1133 RESOLVED: Greig/Hawker

That Council approve Development Application No. 843/2004 for a two lot torrens subdivision, construction of 28 townhouses and a 29 lot community title subdivision at Lot 1, DP 780744, 2-8 Hamilton Road, Albion Park under Section 80 of the *Environmental Planning & Assessment Act 1979*, as amended, subject to the 100 conditions following the conclusion.

That an additional condition No. 34A be added to be worded as follows:

That an acoustic report must be prepared prior to issue of a Construction Certificate. The report must take into account the adjoining land uses and future road extension. In the event that noise mitigation measures are warranted, any recommendations made in that report to mitigate noise impacts on the proposed dwelling must be incorporated into the

final design of the dwellings and/or landscaping design. Details must be provided with application for the construction certificate.

**11.8 Draft Footpath Master Plan - Approval as a Strategic Planning Tool (8438000)**

1134 RESOLVED: Rose/Mifsud

That Council approve the Draft *Footpath Master Plan* (excluding Council's Share Use Path and Cycleway Layers) as a strategic planning tool for possible implementation as part of future Capital Works Programs.

**11.9 Reddall Reserve, Bollard Installation (8437973)**

1135 RESOLVED: Hore/Leedham

1. That Council allocate \$9,654 from Ward D Park Landscaping and Enhancement for the project.
2. That the budget be amended accordingly.

**11.10 Various Proposed Bus Shelters (8438744)**

Councillor Rose stated that he was concerned that no list of proposed bus shelters was provided to Councillors.

The General Manager said that he would take that on notice.

1136 RESOLVED: Bailey/Leedham

1. That Council allocate \$10,946 from 'Ward B Bus/Park Seats and Shelters' for the construction of a bus shelter on the Princes Highway opposite Woollybutt Drive, Albion Park Rail.
2. That Council allocate \$4,044 from 'Ward C Bus/Park Seats and Shelters' \$1,836 from 'Ward C Works' and \$4,120 from 'Ward C Traffic Facilities' for the construction of a bus shelter at the entrance to Shellharbour Hospital.
3. That Council allocate \$14,874 from 'Ward D Bus/Park Seats and Shelters' and \$5,126 from 'Ward D Works' for the construction of a bus shelter on the western side of Shellharbour Road at Peterborough Avenue and the replacement of a shelter on Lake Entrance Road near Landy Drive.
4. That Council allocate \$9,106 from "Ward E Bus/Park Seats and Shelters' for the construction of a bus shelter on the southern side of Addison Street, Shellharbour near the intersection with Mary Street.

5. That Council allocate \$15,734 from 'Ward F Bus/Park Seats and Shelters' and \$4,266 from 'Ward F Traffic Facilities' for the construction of bus shelters on the northern side of Koda Road and near the Ash Avenue and Oak Street intersection, Albion Park Rail.
6. That the budget be amended accordingly.

**11.11 Bushfire Management Plan (8437808)**

1137 RESOLVED: Greig/Hawker

1. That Council adopt the Draft Bushfire Management Plans for the purpose of public exhibition.
2. That a report be presented to Council at the conclusion of the exhibition period outlining the submissions received.

**12. Community Planning & Strategies Division**

**12.1 Smoke Free Recreation Areas: Towards a Consistent SCG Policy and Enforcement Approach (8439283)**

1138 RESOLVED: Rose/Greig

1. That the Mayor, and the General Manager and/or the General Manager's delegate, be authorised to assist in developing and negotiating an SCG wide policy and enforcement stance in relation to the use of tobacco products at Council managed recreational facilities, with the possible inclusion of beaches, and Council operated or sponsored functions or events.
2. Further that the results of this policy development work be resubmitted to Council at the appropriate time for consideration and possible adoption.
3. That in the event that an SCG wide approach cannot be developed, a further report be brought to Council regarding the policy options that Shellharbour could consider unilaterally.

**12.2 Shellharbour Community Transport Fees & Charges (8439278)**

1139 RESOLVED: Jeffreys/Briggs

That Council resolve to exhibit the following fees and charges to be applied to services provided by Shellharbour Community Transport:

	Current	Recommended	Last Adjusted
General Shopping Service Fee	\$5.00	\$5.00 (inc. GST)	July 2005
Sunday Excursion Fee	\$8.00	\$10.00 (inc. GST)	July 2004
Sunday Excursion Fee (short trip)	\$6.00	\$8.00 (inc. GST)	July 2004
Out of School Hour Services	\$33.00	\$38.50 (inc. GST)	July 2001
Windang Shopping Service Fee	\$6.00	\$6.00 (inc. GST)	July 2004
User Group Subsidised: Hire rate/km(large vehicle)	\$0.80	\$0.80 (inc. GST)	July 2004
User Group Subsidised: Hire rate/km(small vehicle)	\$0.60	\$0.60 (inc. GST)	July 2004
Full Cost Recovery	\$1.20	\$1.80 (inc. GST)	July 2004
Administration Fee (may apply when brokering a vehicle)	\$0.00	\$50.00 (inc. GST)	N/A
Booking Cancellation Fee (may apply if less than 24hrs. notice is given)	\$0.00	\$38.50 (inc. GST)	N/A
Vehicle Cleaning Fee (may apply when vehicle is returned in an unreasonable condition)	\$25.00	\$38.50 (inc. GST)	N/A
Minimum Fee (all vehicles)	\$38.50	\$38.50 (inc. GST)	July 2004
Volunteer Reimbursement	\$11.00	\$12.00	July 2001
Volunteer Reimbursement (OOSH)	\$6.00	\$7.00	July 2001
Shopping carers	\$6.00	\$7.00	July 2001

That the exhibited schedule state that it is proposed to apply the newly recommended fees and charges from 01 January 2006.

**12.3 Proposed Works-in-Kind - Mt Terry Catchment Drainage & Playground (8439273)**

1140 RESOLVED: Hawker/Greig

1. That Miltonbrook be granted approval to undertake the construction of the drainage creek works for Stage 6 of Stockyard Creek subdivision as works-in-kind; and
2. That Miltonbrook be granted approval to undertake the construction of the playground and open space landscaping in the Mount Terry catchment; and

3. That the requirements for the payment of the cash contributions for Benefit Areas 7 and Mount Terry Passive Open Space be offset against the cost of the construction of the drainage works and playground; and
4. That Miltonbrook be required to pay the cash contribution for City-Wide and Precinct level facilities in accordance with Condition No. 13 of Development Consent 930/2002 (Pt 2), indexed in accordance with Condition No. 14 of Development Consent 930/2002 (Pt 2).
5. That delegated authority be granted to the General Manager to enter into an agreement with Miltonbrook for these works in accordance with Council's Works-in-Kind Policy.

## **12.4 Light Aeronautics Industry Cluster (8439290)**

### **PUBLIC PARTICIPATION**

#### **Luke King**

- NSW Air have been operating from no fixed facility at the Regional Airport for past 12 months
- Saw the development of the cluster as an opportunity to acquire a base for development of tourist venture
- 16 jobs to be created – 6 jobs created in last 6 months
- Business expanding rapidly – been able to operate with no fixed facility
- Felt being overlooked and disadvantaged during the tender process
- Council failed to consult with NSW Air through the tendering process
- Shellharbour City Council identified NSW Air as airport's transport provider
- Committee charged with development did not consult with NSW Air
- Comply with all criteria of tender
- Misleading claims that business does not have employment potential
- Attraction of outside businesses – not an essential criteria in expression of interest document
- Airport has seen growth – have been working with Qantas Link
- 100% of profits go to Aerial Patrol

#### **Ms Sonya McKay**

- Speaking for environmental reasons
- Government have adopted do nothing option with regard to airports
- Illawarra regional airport economic study – suggested expansion of 1 hangar per year over 5 years
- Introduction of Aviex and HARS to Illawarra Regional airport will see a spin-off, according to p30 of the Illawarra Regional Airport Economic Study.
- Council may need to acquire additional land
- There is a need for a master plan and blueprint

Mayor asked Ms McKay to restrict her comments to the lease of the hangars. Ms McKay stated "Oh, then I will go to my baby", and left the chamber.

**Ken Mitchell**

- Speaking for recommendation particularly in support of Aerospace Training Services.
- Originally set up as aviation maintenance business out of Nowra
- Over last 9 years 2-20 staff based out of Aust Museum of Flight
- Have grown providing a range of training products
- Traineeships and apprenticeships involved in high schools in Shoalhaven and Hunter and Illawarra – aviation studies as part of HSC
- Interest at Illawarra Regional Airport to establish aircraft maintenance facility to support business
- Interested in supporting and extending training
- Currently have relationship with other cluster organisations.

**Neil Alexander**

- Director of Total Aerospace Solutions
- Employ 15 people at present.
- Not aircraft operators – we modify them.
- Refit aircraft for organisations such as royal flying doctor, rescue helicopters, police aircraft,
- military aircraft etc
- That is main focus – need air site access to modify these aircraft.
- Takes some months to complete projects – not frequent flights but intensive
- Employ different numbers of people for different projects

In response to a question from Councillor Mifsud, Mr Alexander expanded on employment opportunities and stated that real benefit will be provided to local industry as work is subcontracted out for different aspects of projects.

**MOTION: Bird/Hawker**

1. That Council invite Aerospace Training Services to submit a development application for Lot 1 at the Light Aeronautics Industry Cluster.
2. That Council invite Total Aerospace Solutions to submit a development application for Lot 2 at the Light Aeronautics Industry Cluster.
3. If development consent is issued that leases be granted to these businesses on the terms and conditions as detailed in this report.
4. That the Mayor and General Manager be authorised to sign any documents relating to this matter under the common seal of Council.

Councillor Mifsud FORESHADOWED a MOTION That Council invite one of the two recommended businesses to submit a Development Application and include NSW Air as the second applicant to be given the opportunity to submit a Development Application.

1141 The MOTION on being PUT to the Meeting was CARRIED 11/2 (Councillors Mifsud and Rose dissenting).

**13. Shell Cove Business Division**

Nil

**14. Committee Recommendations**

**14.1 Recommendations from the Disabilities Services Advisory Committee Meeting held 19 October 2005 recommended for adoption.**

1142 RESOLVED: Briggs/Greig

That the Recommendations from the Disabilities Services Advisory Committee Meeting held 19 October 2005 be adopted.

**15. Notices of Rescission Motion**

Nil

**16. Notices of Motion**

Nil

**17. Items for Information**

**17.1 Ombudsman Report "Improving the Quality of Land Valuations Issued by the Valuer General" (8439698)**

**17.2 Inquiry Into the Financial Sustainability of Local Government in NSW (8439725)**

**17.3 Shellharbour Village Community Safety Audit (8440049)**

**17.4 Investments (8439718)**

1143 RESOLVED: Hawker/Hore

That the Items for Information be received and noted.

**18. Questions without Notice**

**1144 Councillor Stewart** advised that a cash donation had been received from Mr Langley towards trees in Oak Flats. She asked the Director Operations & Services if it would be appropriate to plant one or more of the trees near Oak Flats Station with a plaque or seat in appreciation.

The Director Operations & Services advised he could provide costing for such a proposal.

**1145 Councillor Stewart** asked whether the clothing bin in the car park between Kingston and Fisher Streets, Oak Flats has Council approval.

**1146 Councillor Stewart** asked if there was a plan to replace broken garden beds at the car park between Kingston and Fisher Streets, Oak Flats.

The Group Manager Works & Services advised that a landscape design has been prepared and will be presented to the Ward Councillors shortly.

**1147 Councillor Stewart** advised that residents had asked whether the parcel of land at back of Lot 100 could be used for a garden. Can we look at possibilities.

**1148 Councillor Jeffreys** advised that she has renewed her membership to the Local Government Womens' Association and encouraged the involvement of other female councillors and staff.

**1149 Councillor Leedham** asked if Council is considering closing the dog pound.

The Mayor advised that there is no recommendation on the books at all to close the dog pound.

**1150 Councillor Leedham** asked whether Council is aware that there is a petition circulating saying that Shellharbour City Council is closing the dog pound and requesting people to "say no to stop it".

**1151 Councillor Leedham** asked when the laneway between Wall Street and Trumper Street Warilla is being closed.

**1152 Councillor Hore** asked if graffiti on the bus stop across the road from Warilla Grove can be removed.

**1153 Councillor Hore** asked for an outcomes report on Council's Graffiti program.

## SHELLHARBOUR CITY COUNCIL

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**1154 Councillor Rose** advised that there is a burnt out car in Shell Cove and asked when it will be removed.

**1155 Councillor Rose** expressed concern regarding graffiti on signs and electrical boxes in Shell Cove and asked that this be cleaned up.

**1156 Councillor Rose** asked how many bins have been burnt out over the last 12 months.

**1157 Councillor Rose** asked where plans are up to with regard to the upgrade of Chisholm Park.

The Group Manager Works & Services advised that at the last working party meeting it was decided to call another meeting to discuss landscaping. Should happen within this month.

**1158 Councillor Mifsud** congratulated Council staff and the General Manager on the organisation when the Prime Minister visited Albion Park Airport. He said it was a great job with such short notice.

**1159 Councillor Hawker** advised that there is a black spot in lighting on Terry Street, Albion Park. He asked whether lights could be installed there – safety issue for night time pedestrians.

**1160 Councillor Hawker** asked what residents should do if bins are damaged.

The Director Operations & Services advised that they should contact Council.

**1161 The Mayor** advised that there is no street sign on Camelot Place, Oak Flats and asked that it be replaced.

### **19. Late Items of Business / Urgent Business (as introduced by the Chairperson)**

**Meeting closed 10.30 pm**

CONFIRMED as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Shellharbour held 22 November 2005

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General Manager

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Chairperson