

**Minutes of the Ordinary Meeting
of Shellharbour City Council
held at the Council Chambers, Warilla
on Tuesday 25 September 2007 commencing at 5.25 pm**

Present

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|-----------------------|---|
| 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 |
| Acting Director of Community Planning & Strategies | P Masterson |
| Group Manager Community Services & Devel. | L Campbell |
| Group Manager Works & Services | C Watt |
| Group Manager Customer & Env. Services | G Standen |
| Group Manager Development & Tech Services | M Boenisch |
| Group Manager Organisational Development | B Rose |
| Group Manager Planning Services | G Hoynes |
| Manager Development Services | G Mitchell |
| Shell Cove Project Engineer | J McAndrew |
| Manager Executive Offices/Executive Assistant | F MastroDomenico |
| Manager Media & Communications | B Parker |
| Executive Assistant | L Davey |

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

Ordinary Council Meeting

Nil

Committee of the Whole Council Meeting

An apology was tendered on behalf of Councillor Stewart

460 RESOLVED: Rose/Greig That the apology as tendered be accepted.

2. Confidential Business (Committee of the Whole)

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.

Set out below is Section 10A(2) of the Local Government Act 1993, in relation to Confidential Business:

10A(2) Which parts of a meeting can be closed to the public? The matters and information are the following:

- (a) personnel matters concerning particular individuals;
- (b) the personal hardship of any resident or ratepayer;
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business;
- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret,
- (e) information that would, if disclosed, prejudice the maintenance of law;
- (f) matters affecting the security of the council, councillors, council staff or council property;
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.

CONFIDENTIAL ITEMS

2.1 Tender 2007/32 - Supply of Used Garbage Compactor (8788435)

Reason for Confidentiality

This item is classified CONFIDENTIAL under the provisions of Section 10A(2)(d) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

- (d) commercial information of a confidential nature that would if disclosed:
 - (i) prejudice the commercial position of the person who supplied it

Tender details, should they be revealed may result in commercial disadvantage to parties involved in the tendering process. Some information provided to Council by tenderers is provided on the basis that Council will treat it as commercial in confidence.

It is not in the public interest to reveal all details of these Tenders or the assessment process. Tenderers have provided sensitive information about their operations in the confidence that their details will not be made public by Council. The practice of publication of sensitive information provided by tenderers could result in the withholding of such information by tenderers and reduction in the provision of information relevant to Council's decision.

461 RESOLVED: Rose/Mifsud

1. That Council resolve into Committee of the Whole (in Confidential Session) to consider the above business as listed, together with any late reports tabled at the meeting.
2. That pursuant to Section 10A(1-3) of the *Local Government Act 1993*, the press and public be excluded from the proceedings on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2)(d)(i) of the Act as outlined above.
3. That the correspondence and reports relevant to the subject business be withheld from access to the press and public in accordance with Section 11(2) of the *Local Government Act 1993*.

Meeting adjourned at 5.27

Meeting resumed at 7.15 pm

3. Recommendations from Committee of the Whole

The following Recommendations to Council from the Committee of the Whole Council (confidential) were read to the Meeting by the General Manager.

2.1 Tender 2007/32 - Supply of Used Garbage Compactor (8788435)

COMMITTEE RECOMMENDATION:

1. That the Council accepts the tender of Emeco International for the supply of a used Caterpillar 826G garbage compactor at the tendered price of \$285,000.
2. That the purchase of the used Caterpillar 826G garbage compactor be funded from the Plant Replacement Program in the 2007/2008 Budget.
3. That Councils existing 816C garbage compactor be sold.

462 RESOLVED: Briggs/Hore That the Recommendation to Council from the Committee of the Whole Meeting (confidential) held earlier today be adopted.

4. Confirmation of Minutes

4.1 Ordinary Meeting 4 September 2007

463 RESOLVED: Briggs /Gillett That the Minutes of the Ordinary Council Meeting held on 4 September 2007 be confirmed as a correct record of proceedings.

CARRIED UNANIMOUSLY

Matters Arising from Minutes

Councillor Stewart advised that her question without notice (Min 453) was not correct and that she had asked if there can be a "Right Lane Must Turn Right" sign for traffic heading south on Government Road and turning right onto New Lake Entrance Road towards the Bus Rail Interchange.

Councillor Stewart requested if a "No Dumping of Rubbish" sign could be placed in Old Lane Entrance Road between Government Road and Devonshire Crescent.

5. Pecuniary Interest

Nil

6. Condolences

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

Mr Gary Freeman of Albion Park

Mr Leslie Charles Howard of Albion Park

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| Mrs Christine (Christi) Schober | of | Albion Park Rail |
| Mr Dimitrios (Jim) Capenecas | of | Balarang |
| Mr Radomir Milivojevic | of | Balarang |
| Mr Edwin (Ross) Muller | of | Barrack Heights |
| Mr Pawal (Paul) Habicki | of | Barrack Heights |
| Mrs Rosa Mariani | of | Mount Warrigal |
| Mr John George North | of | Oak Flats |
| Mr Barry Raymond Watkinson | of | Shell Cove |
| Mr Felix Antonio Gonzalez | of | Shell Cove |
| Mr Robert George (Bob) Wheeler | of | Warilla |
| Mrs Frances Robinson | Formerly of | Warilla |
| Mrs Jean Perrott | of | Warilla |

464 A Motion of condolence was passed by all present standing for one minute's silence.

7. Presentations

Councillor Bird presented to the Mayor on behalf of the NSW Local Government Aboriginal Network the plaque awarded to Shellharbour City Council for Council of Year 2007 at the recent Conference.

Councillor Bird stated that Council had received this award for the great work undertaken on a number of projects over the last 12 months including the Oral History Project, interpretative signage at Koona Bay, the Reconciliation Week Festival and the NAIDOC Week awards.

The Mayor indicated it was an honour to receive this award and that recognition should go to the Group Manager Community Services & Development and Manager Community Development and their staff who have done such a good job over the years.

8. Mayoral Minutes

Nil

9. Councillors' Reports

Nil

10. General Manager's Office

Nil

11. Operations & Services Division

11.1 DA No. 301/2007 - Lot 2, DP 350333, 106 Princes Highway, Albion Park Rail - Boundary Fence (8782051)

MOTION: Gillett/Bird

That the Council refuse Development Application No. 301/2007 for a fence at Lot 2 , DP 350333, 106 Princes Highway, Albion Park Rail under Section 80 of the *Environmental Planning & Assessment Act, 1979*, as amended, subject to the following reasons.

1. The development is considered excessive in scale relative to the existing use of the property for residential purposes.
2. The proposed fence will impact on the residential amenity of the occupants of the property and neighbouring properties.
3. The fence is excessively high noting that it substantially exceeds the 1.8m height development standard set out in the *Residential Development Control Plan* for a side/rear fence.

Councillor Rose FORESHADOWED a MOTION that that the matter be deferred.

465 The MOTION on being PUT to the Meeting was CARRIED 7/6

FOR VOTE - Cr Hamilton, Cr Bailey, Cr Gillett, Cr Bird, Cr Hore, Cr Leedham, Cr Jeffreys
AGAINST VOTE - Cr Greig, Cr Hawker, Cr Briggs, Cr Mifsud, Cr Rose, Cr Stewart

Matter Arising

Councillor Gillett asked that Council discuss with the applicant the type of fence he can have, as well as other options such as sheds and garages.

11.2 DA No. 299/2007, Lot 105, DP 1012391, 105 Croome Road, Croom - Telecommunications Tower (8782427)

Councillor Rose during his debate stated that he was astounded that a couple of Councillors had become experts on microwave ovens and towers.

Councillor Jeffreys MOVED a POINT of ORDER that Councillor Rose's comment was out of order.

The Mayor agreed that Councillor Rose's comment was out of order and stated that each Councillor was entitled to their own opinion and could express that in their debate.

466 RESOLVED: Jeffreys/Bird

That the Council approve Development Application No. 299/2007 for a telecommunications facility at Lot 105, DP 1012391, 105 Croome Road, Croom, under Section 80 of the *Environmental Planning & Assessment Act, 1979*, as amended, subject to the 17 conditions immediately following the conclusions of this report.

FOR VOTE - Cr Hamilton, Cr Greig, Cr Hawker, Cr Bailey, Cr Mifsud, Cr Rose, Cr Gillett, Cr Bird, Cr Hore, Cr Leedham, Cr Jeffreys

AGAINST VOTE - Cr Briggs

ABSTENTION - Cr Stewart

11.3 DA No. 54/2007 - Lot 6, Section L, DP 11034, 11 Koona Street, Albion Park Rail - Two Lot Torrens Title Subdivision - Section 82A Review Request (8782786)

467 RESOLVED: Jeffreys/Hore

That the Council determine the review under Section 82A of the *Environmental Planning & Assessment Act 1979* by approving Development Application No. 54/2007 for a two lot Torrens title residential subdivision at Lot 6, Section L, DP 11034, 11 Koona Street, Albion Park Rail under Section 82A of the *Environmental Planning & Assessment Act 1979* subject to the 23 conditions following the conclusion.

CARRIED UNANIMOUSLY

11.4 Section 96 Application - DA No. 540/2006 (Pt 2) - Lot 2, DP 21994, 6 Wollongong Street, Shellharbour - Amendment to Consent to Allow for On-site Drainage System in Lieu of Easement (8782933)

468 RESOLVED: Rose/Hore

That this item be deferred to enable a site inspection to be organised for Councillors and that Councillors receive further information in relation to the drainage options referred to in the report.

CARRIED UNANIMOUSLY

11.5 DA No. 146/2007 - Lot 1809, DP 1022549, 20 Munmorah Circuit, Flinders - Construction of a Mixed-use Commercial/Residential Development (8787775)

469 RESOLVED: Bird/Gillett

That the Council approve Development Application No. 146/2007 for the Construction of a Mixed Commercial/Residential Development at Lot 1809, DP 1022549, 20 Munmorah Circuit, Flinders under Section 80 of the *Environmental Planning & Assessment Act, 1979*, as amended, subject to the 73 conditions following the conclusion.

CARRIED UNANIMOUSLY

11.6 Request to Vary the Terms of Positive Covenant Numbered 5 (Asset Protection Zone) of a Section 88B Restriction on the Use of Land at Lot 203, DP 1091773, 6 Kite Place, Blackbutt (8788736)

470 RESOLVED: Briggs/Bird

That the Council agree to the request to vary the Restriction Numbered 5 in the Section 88B Instrument applicable to Lot 203, DP 1091773, 6 Kite Place, Blackbutt to the extent proposed by Development Application No. 286/2007, subject to all costs arising from the preparation of documentation for lodgement with the Department of Lands and including any cost incurred by Shellharbour City Council, being borne by the registered proprietors of the subject lot.

CARRIED UNANIMOUSLY

11.7 Regional Roads Repair Program 2007/2008 (8784681)

471 RESOLVED: Hawker/Greig

1. That Council accept the RTA's offer of \$40,000 for the Regional Roads Repair Program 2007/2008 for use on Council's Regional Road, Terry Street.
2. That authority be given for the General Manager to execute all necessary documents under Council's Seal as appropriate in relation to this program.
3. That the budget be amended accordingly.

CARRIED UNANIMOUSLY

11.8 Community Response to Proposed Changes to Waste Collection Services (8789297)

472 RESOLVED: Hore/Jeffreys

1. That the Council resolve to implement a best practice waste collection service consisting of:
 - from 1 July 2008, fortnightly collection of garbage in either a 140L or 240L MGB and the fortnightly collection of recycling and green waste in 240L MGB's
 - once a suitable processing facility becomes available for the treatment of food and garden organics, garbage will be collected in a 140L MGB only and the frequency of the green waste bin collection will increase to weekly.
2. That the Council proceed with inviting tenders for the fortnightly collection of garbage, recycling and green waste from 1 July 2008.
3. That a community review in the form of a survey be carried out twelve (12) months after the service has commenced.

FOR VOTE - Cr Hamilton, Cr Greig, Cr Hawker, Cr Briggs, Cr Bailey, Cr Mifsud, Cr Gillett, Cr Bird, Cr Hore, Cr Leedham, Cr Jeffreys, Cr Stewart
AGAINST VOTE - Cr Rose

11.9 Tenders for appointment of External Auditor (8785901)

473 RESOLVED: Bird/Jeffreys

That this item be deferred to the next Meeting of Council.

CARRIED UNANIMOUSLY

11.10 Review of Policy for Payment of Expenses and Provision of Facilities to Councillors (8752424)

474 RESOLVED: Greig/Hawker

1. That Council determine its draft policy on the Payment of Expenses and Provision of Facilities to Councillors, in compliance with the provisions of the *Local Government Act 1993*.
2. That the attached draft policy be adopted for public exhibition in accordance with the provisions of the *Local Government Act 1993* and Departmental guidelines.
3. That the draft policy together with any public submissions, be reported back to Council for consideration following close of the exhibition period.
4. That the sustenance allowance work under the same policy as State Government departments until determination comes back to Council from the enquiry made by Shellharbour Council and other councils.

CARRIED UNANIMOUSLY

11.11 Road Naming Changes - Oak Flats to Dunmore RTA Construction (8787384)

475 RESOLVED: Hawker/Bird

1. That the proposed road names and changes as set out in the report be:
 - a. Placed on public exhibition for a period of one month by way of an advertisement in a local newspaper.
 - b. Submitted to the relevant authorities in accordance with Clauses 7 – 10 of the *Roads (General) Regulation 2000*.
 - c. In the event that submissions are received, the matter be reported back to the Council.
2. The RTA be requested to fund the replacement costs of the Rural Number Plates for the affected properties.

CARRIED UNANIMOUSLY

11.12 Proposed Lease - The Historical Aircraft Restoration Society ("HARS") Hangar (8766345)

476 RESOLVED: Hawker/Jeffreys

1. That Council enter into a new lease agreement with the HARS for the occupation of Lot 20 DP 1068961 and Part Lot 700 DP 1102696, Boomerang Avenue, Albion Park Rail for forty (40) years on the basis of annual rental of \$51,250 per annum, subject to annual CPI adjustment and a market rent review every five (5) years.
2. That the rental amount be based on the market valuation for ground rental of the site and discounting the rental to reflect the declared upfront infrastructure works (capital investment) previously undertaken by HARS with interest applied to this amount, over the life of the lease.
3. That the final expenditure incurred by HARS in the provision of services to the subject land to enable development (capital investment) be verified by evidence of actual works and costs incurred.
4. That the Mayor and General Manager be authorised to sign any documentation including Seal of Council in relation to the lease agreement with HARS.
5. That the building and improvements revert back to Council's ownership at the end of the forty (40) year lease.

CARRIED UNANIMOUSLY

11.13 Licence agreement with Shellharbour Netball Club Inc (8789736)

477 RESOLVED: Leedham/Bailey

1. That Council resolve to enter into a licence agreement with the Shellharbour Netball Club Inc for occupation of the amenities building on Andrew Park for a term of five (5) years at a fee of \$1.00 per annum.
2. That the Seal of Council be affixed to the licence agreement with the Shellharbour Netball Club Inc for the occupation of the amenities building on Part Lot 98 DP 222910 Landy Drive Mount Warrigal, and part Lot 440 DP 236714 Johnston Street, Warilla.
3. That the Shellharbour Netball Club Inc be responsible for cleaning and general maintenance of the facilities.

CARRIED UNANIMOUSLY

11.14 Disclosure of Interest Returns (8780045)

478 RESOLVED: Jeffreys/Briggs

1. That the Councillors' names and staff names and positions set out in this report be identified as the designated persons for the lodgement of Disclosure of Interest Forms for Shellharbour City Council for the term 1 July 2006 to 30 June 2007.
2. That Council acknowledge the tabling of the register of returns

CARRIED UNANIMOUSLY

11.15 Requests for Donation (8787097)

479 RESOLVED: Gillett/Hawker

1. That Council resolve to donate the following contributions totalling \$2,775.00:
 1. Albion Park Show Committee – Junior Cattle Judging
 2. Albion Park "Shine" Committee
 3. Shellharbour City U3A
 4. Warilla High School – Presentation Night Awards
 5. Koori Mini Olympics
 6. Illawarra Foster Carers Support Group
 7. NSW Weeds Conference
 8. Warrigal Employment

CARRIED UNANIMOUSLY

12. Community Planning & Strategies Division

12.1 Warilla Child Care Centre Excellent Accreditation Result (8787467)

Councillor Leedham and Councillor Hore congratulated Council Staff on this achievement and asked that the Group Manager Community Services & Development pass on their congratulations to staff.

480 RESOLVED: Leedham/Hore

That Council receive and note this item.

CARRIED UNANIMOUSLY

12.2 Section 94 Review (8789278)

481 RESOLVED: Jeffreys/Briggs

That Council make a variation to the current year's budget to reflect the allocation of \$135,000 of levied Section 94 funds for the purposes of engaging a consultant to carry out a comprehensive Section 94 Review.

CARRIED UNANIMOUSLY

12.3 Draft Shellharbour Local Environmental Plan 2000 Amendment 14 - Rezone land at 139-141 Tongarra Road, Albion Park (8784909)

482 RESOLVED: Greig/Hawker

That in accordance with section 68 of the Environmental Planning and Assessment Act 1979, Council:

1. Adopt the Shellharbour Local Environmental Plan 2000- Amendment No 14 to rezone Lot 2 DP 37801 and Lot 4 DP 800517, 139-141 Tongarra Road from 2(a) (the Residential A zone) to Part 3(a) (the Mixed Use Commercial zone) and Part 9(c) (the Local Road Reservation zone), and
2. Forward the Draft Plan and required information to the Department of Planning for approval by the Minister.

CARRIED UNANIMOUSLY

13. Shell Cove Business Division

Nil

14. Committee Recommendations

14.1 Recommendations from the Aboriginal Advisory Committee Meeting held 28 August 2007 recommended for adoption.

483 RESOLVED: Bird/Jeffreys

That the Recommendations from the Aboriginal Advisory Committee Meeting held 28 August 2007 be adopted with the amendments as follows:

- Item 4.4 on page 4 should be a Committee Recommendation and therefore will need to be resubmitted to the next Aboriginal Advisory Committee Meeting.

- Item 5.2 third paragraph should read "He stated that he was concerned that the proposal may not even come to council, it may go straight to the Minister. He added that if the community is opposed to the proposal the best way forward would be to contact both State Members with their concerns."

- Councillor Jeffreys should be noted as an apology as she had indicated she would be away due to work commitments.

CARRIED UNANIMOUSLY

14.2 Recommendations from the Shellharbour Traffic Committee Meeting held 5 September 2007 recommended for adoption.

484 RESOLVED: Greig/Rose

That the Recommendations from the Traffic Committee Meeting held 5 September 2007 be adopted.

CARRIED UNANIMOUSLY

Matter Arising

Councillor Stewart referred to Item 7.4 and asked that Council Officers investigate the arrows and signage at the lights from Stony Range Centre heading north into Government Road as she believed that two lanes heading straight into Government Road would cause congestion at the roundabout.

14.3 Recommendations from the Economic Development Advisory Committee Meeting held 12 September 2007 recommended for adoption.

485 RESOLVED: Greig/Hore

That the Recommendations from the Economic Development Advisory Committee Meeting held 12 September 2007 be adopted.

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15. Notices of Rescission Motion

15.1 Notice of Rescission Motion submitted by Councillors Hore, Leedham and Bird (8791174)

RESCISSION MOTION: Hore/Leedham

That the decision in respect of Item Number 11.13 of the Ordinary Meeting of Council held on 24 July 2007 be rescinded.

486 The RESCISSION MOTION on being PUT to the Meeting was CARRIED UNANIMOUSLY

MOTION: Hore/Leedham

1. That Shellharbour City Council contribute the amount of \$11,728.75 to the Local Government Association appeal towards the legal costs incurred by Bankstown City Council, in its pursuit of legal action related to interpretation of Section 733 of the *Local Government Act*, relating to Council's exemption from liability in respect of flood liable land.
2. That S618 be funded from the existing budget allocation for contributions towards legal expenses, with the remainder being funded from the existing allocation for general legal expenses.

487 The MOTION on being PUT to the Meeting was CARRIED UNANIMOUSLY

16. Notices of Motion

Nil

17. Items for Information

17.1 MobileMuster (8789063)

17.2 Investments (8790191)

488 RESOLVED: Hawker/Briggs

That Council receive and note the items for information.

CARRIED UNANIMOUSLY

18. Questions without Notice

489 Councillor Hore asked if Council has received a Development Application for the Killalea proposal.

The Manager Development Services advised that Council had not as yet.

490 Councillor Gillett stated that residents have informed her that the garden at the roundabout to the Airport is well kept and that Council staff are always polite and friendly and asked that their thanks be passed on to Council.

491 Councillor Rose congratulated Councillor Greig on her appointment as Chairperson of the NSW Small Business Advisory Corporation.

492 Councillor Rose asked for a time frame for the cycleway at Barrack Point and asked if the fencing would be going all the way around the point.

The Director of Operations & Services advised that the fencing would be going all the way around the point.

The Group Manager Works & Services advised that the cycleway has to be commenced by November, it is a staged project and will take approximately 6 months to complete.

493 Councillor Rose asked if there will be sufficient lighting along the cycleway at Barrack Point when it is completed.

494 Councillor Rose asked if the funding has come through for the Park Care and Land Care groups, particularly the Shell Cove group.

The Director of Operations & Services advised that grants had been received which was reported to Council at the last Council Meeting, and that Council had matched the \$10,000 grant.

495 Councillor Rose asked if The Links Motel is still going ahead.

The General Manager advised that a review was currently taking place for that whole area, but in the meantime if anyone makes an offer Council will look at it.

496 Councillor Briggs asked the General Manager why Shellharbour Council is not a member of the National Sea Change Task Force. Councillor Briggs had heard comments that this Council had limited resources and could not afford to go to this conference and asked if this was correct. Councillor Briggs also asked if Council had sent an observer to this conference and if not, asked if Council is going to rectify this.

The General Manager responded that he was not aware of this but that he recalled that many years ago this Task Force was started by larger Councils which had large coastal frontages and that Council had decided to remain with the Coastal Conference due to our small coastal frontage compared to other Councils. The General Manager stated that he did not believe that not being involved in this Task Force had denied Council applying for any grants that were available. The General Manager also stated that he could not recall any formal approach being made, but at the time the Taskforce was set up he felt that Council's interests were already established in attending the annual Coastal Conference. The General Manager will investigate and report back to Council.

- 497 Councillor Hawker** asked when the roundabout in Church Street and Terry Street will be built.

The Director of Operations & Services advised that Council will be meeting with the Roads & Traffic Authority tomorrow and will update Council on the discussions.

- 498 Councillor Hawker** advised that there is a street light out on Tongarra Road near the ANZ Bank and can this be rectified.

- 499 Councillor Greig** advised that she recently attended the Tourism Awards and wished to congratulate the tourist operators from our City who won awards.

- 500 RESOLVED: Greig/Gillett

That Council send a letter of congratulations to Shellharbour Tourism and the individual winners from Shellharbour City.

CARRIED UNANIMOUSLY

- 501 Councillor Rose** stated that he also attended the Tourism Awards and asked why the General Manager had made the presentation at the awards, while elected representatives from other Councils made the presentations.

The Mayor advised that the General Manager made the presentation on behalf of Council as attendees were not confirmed until the last minute.

- 19. Confirmation of the Minutes of the Committee of the Whole Council Meeting (in Confidential Session).**

Nil

- 20. Recommendations from the Committee of the Whole Council Meeting (in Confidential Session)**

Nil

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21. Late Items of Business / Urgent Business (as introduced by the Chairperson)

Meeting closed 8.30 pm

CONFIRMED as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Shellharbour held 16 October 2007

General Manager

Chairperson