

**Minutes of the Extraordinary Council Meeting
of Shellharbour City Council
held at the Council Administration Centre, Shellharbour City Centre
on Tuesday 20 January 2009 commencing at 7.40 pm**

Present

Administrator

Mr D Jesson

In attendance

General Manager

B A Weir

Acting Director of Operations & Services

T Gearon

Acting Director of Community Planning & Strategies

G Hoynes

Director Shell Cove Business Unit

P Woodcock

Manager Executive Offices

F MastroDomenico

Manager Media & Communications

N East

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

Nil

2. Operations & Services Division

2.1 DA No. 405/2007 - Lot 4001, DP 809913 & Lot 1, DP 856215, Part Lamerton Crescent, Shellharbour City Centre - Alterations & Extension to Stockland Shellharbour Shopping Centre & New City Plaza (9039614)

1 RESOLVED:

That Council approve Development Application No. 405/2007 for alterations & extensions to Stockland Shellharbour Shopping Centre and new city plaza at Lot 4001, DP 809913 and Lot 1, DP 856215, Part Lamerton Crescent, Holm Place, New Lake Entrance Road, Shellharbour City Centre, under Section 80 of the *Environmental Planning & Assessment Act, 1979*, as amended, subject to the 162 conditions immediately following the conclusions of this report and further that the Council in recognition of the commitment by Stockland seek an undertaking from Stockland to continue to investigate and consider the installation of renewable energy sources if and when there are technological advances and that costs, namely payback costs, are reduced to an acceptable period.

2.2 Proposed Relocation of Warilla Library (9024422)

2 RESOLVED:

That this item be deferred to an Extraordinary Meeting of Council to be arranged the week commencing 26 January 2009.

2.3 Regional & Local Community Infrastructure Program (9039020)

3 RESOLVED:

1. That Council authorise the General Manager to accept the Australian Government's offer of \$899,000 under the Regional & Local Community Infrastructure Program (RLCIP) and enter into a funding agreement.

Further that the documentation nominates the funding will be spent on the following project:

- i. Myimbarr Community Park sportsfield lighting (\$395,000),

and that consideration of the new Warilla Branch Library project (\$504,000) be deferred to an Extraordinary Meeting of Council to be arranged the week commencing 26 January 2009.

That Council note and support the submission seeking grant funding for the Albion Park Streetscape Improvement Program.

2.4 Tender 2008/22 Provision of Desktop and Portable Computers, Associated Implementation & On-Going Services (9023943)

4 RESOLVED:

That Council accept the tender and approve the selection of Computer Systems Australia (CSA) as the preferred supplier for Tender 2008/22 for the provision of Desktop and Portable Computer equipment at a tendered price of \$463,795 plus associated implementation and on-going services, at a tendered price of \$94,338 for a total tendered price of \$558,133.

3. Items for Information

3.1 Investment Report November 2008 (9035762)

5 RESOLVED:

That the Item for Information be formally noted.

Meeting closed 7.57 pm

CONFIRMED as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Shellharbour held 24 February 2008.

General Manager

Chairperson