

**Minutes of the Extraordinary Council Meeting
of Shellharbour City Council
held at the Council Administration Centre, Shellharbour City Centre
on Thursday 29 January 2009 commencing at 7.16 pm**

Present

Administrator

Mr D Jesson

In attendance

General Manager

B A Weir

Acting Director of Operations & Services

C Watt

Director of Community Planning & Strategies

P O'Rourke

Director Shell Cove Business Unit

P Woodcock

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. General Manager's Office

2.1 Proposed Relocation of Warilla Library (9046320)

6 RESOLVED:

That Council take no further action in pursuing the feasibility of relocating the Warilla Branch Library to a site at the Warilla Grove Shopping Centre to enable it to be funded as part of the Regional & Local Community Infrastructure Program.

That Council note the Open Space, Recreation and Community Facilities Needs Study, currently being progressed to consider the future needs of libraries and other facilities in the City.

That Library expenditure be reviewed as part of the 2009-2010 budget process, with a view to incrementally increasing our financial commitment, to ensure our Library resources compare favourably with councils of similar size.

3. Operations & Services Division

3.1 Regional & Local Community Infrastructure Program (9046494)

7 RESOLVED:

That in addition to the \$395,000 allocated to the Myimbarr Community Park project by Council's Minute No. 3 / 2009, Council allocate the remaining sum of \$504,000 from the Australian Government's offer of \$899,000 under the Regional & Local Community Infrastructure Programme (RLCIP) to Myimbarr Community Park sportsfield lighting, landscaping and associated works.

SHELLHARBOUR CITY COUNCIL

Extraordinary Council Meeting - Thursday 29 January 2009

Meeting closed 7.27 pm

CONFIRMED as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Shellharbour held 24 February 2009.

General Manager

Chairperson