

**Minutes of the Ordinary Meeting  
of Shellharbour City Council**

**held at the Council Administration Centre, Shellharbour City Centre  
on Tuesday 07 April 2009 commencing at 6.03 pm**

**Present**

Administrator

Mr D Jesson

**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 Development & Technical Services

M Boenisch

Corporate Solicitor

B McCann

Manager Executive Offices

F MastroDomenico

Manager Media & Communications

N East

Executive Assistant

J Frasca

Executive Assistant

D Arney

**1. Acknowledgement to Country**

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

**2. Confirmation of Minutes**

**Ordinary Meeting 17 March 2009**

42 RESOLVED: That the Minutes of the Ordinary Council Meeting held on Tuesday 17 March 2009 as circulated be taken as read and confirmed as a correct record of proceedings.

**3. Apologies / Leave of Absence**

**Ordinary Council Meeting**

Nil.

**4. Confidential Business (Committee of the Whole)**

Nil.

**5. Pecuniary Interest and Conflict of Interest Declarations**

Nil.

**6. Condolences**

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

Mr Brett Masters	of	Albion Park
Mr John Guthrey Youll	of	Albion Park
Mrs Valerie Wilbow	formerly of	Albion Park
Mr Boris Tasievksi	formerly of	Barrack Heights
Mrs Irene Mabel (Rene) Malley	of	Lake South
Mrs Doris Nelson	of	Mt Warrigal
Mrs Donna Formosa	of	Oak Flats



**12. Reports**

**12.1 General Manager's Office**

**12.1.1 Community Engagement Draft Policy (9080624)**

44 RESOLVED:

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

**12.2 Operations & Services Division**

**12.2.1 Proposed Rivulet Crescent Extension Plan (9045021)**

45 RESOLVED:

1. That Council approve, in principle, the proposed Rivulet Crescent Extension Plan (Plan No. 6A270) in order to facilitate the implementation of the Princes Highway, Albion Park Rail Interim Traffic Management Plan.
2. That Council proceed as soon as possible with the process of reclassification of the required land as 'Operational' land.
3. That these decisions be included in Council's Section 149(5) Certificates for the land affected by the proposed road extension.

**12.2.2 Lot 1, DP 1092398, Airport Road, Albion Park Rail: Aerospace Training Services Assignment of Lease to Aircraft Maintenance Centre (9080741)**

46 RESOLVED:

1. That Council agree to allow Aerospace Training Services to assign its interest in the lease between Shellharbour City Council and Aerospace Training Services, to Aircraft Maintenance Centre.
2. That the Administrator and the General Manager be authorised to execute documentation related to this lease assignment under Council Seal.

**12.2.3 Lot 3, DP 341239, No. 158 Princes Highway, Albion Park Rail: Affix of Council Seal to the Proposed Subdivision and Acquisition of Land (9080861)**

47 RESOLVED:

1. That Council enter into a contract for the purchase of Part Lot 3, DP 341239 as shown on the attachment to this report for the sum of \$32,000 plus GST, with the Roads and Traffic Authority and Council each contributing 50% of the purchase amount.
2. That the Administrator and the General Manager be authorised to execute documentation related to the subdivision and contract for purchase of the subject land under Council Seal.
3. That the subject land being purchased be classified as Operational land under the Local Government Act 1993 and such land be dedicated as public road with subdivision plan registration.

**12.3 Community Planning & Strategies Division**

**12.3.1 The Links - Shell Cove (9081272)**

48 RESOLVED:

That this report be received and noted.

**12.4 Shell Cove Business Division**

Nil.

**13. Committee Recommendations**

**13.1 Discussion Notes from the Aboriginal Advisory Committee Meeting held 10 March 2009**

49 RESOLVED: That the Discussion Notes from the Aboriginal Advisory Committee Meeting held of 10 March 2009 be received and noted.

**14. Items for Information**

Nil

**SHELLHARBOUR CITY COUNCIL**

Ordinary Council Meeting - Tuesday 07 April 2009

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**15. Notices of Rescission/Alteration Motions**

Nil

**16. Notices of Motion**

Nil

**Meeting closed 7.47 pm**

CONFIRMED as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Shellharbour held 28 April 2009.

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General Manager

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Chairperson