

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

**held at the Council Administration Centre, Shellharbour City Centre  
on Tuesday 28 April 2009 commencing at 6.02 pm**

**Present**

Administrator

Mr D Jesson

**In attendance**

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

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**

**2.1 Ordinary Meeting 7 April 2009**

50 That the Minutes of the Ordinary Council Meeting held on 7 April 2009 as circulated be taken as read and confirmed as a correct record of proceedings.

**3. Apologies / Leave of Absence**

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.

Mrs Eva Elizabeth Ingold	of	Albion Park
Mrs Lois June Ditton	of	Albion Park Rail
Mr Peter Young	of	Albion Park Rail
Mr Frank Boyer	formerly of	Barrack Heights
Mr Ivan Zivkovic	formerly of	Barrack Heights
Mr Mervyn Peter Bray	of	Barrack Heights
Mrs Elizabeth (Betty) Turner	of	Blackbutt
Mrs Maria Romaniszyn	of	Lake Illawarra
Mrs Mavis (May) Ryan	of	Lake Illawarra

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Mrs Elaine Neaves	of	Mt Warrigal
Mrs Myrna Rae Evans	of	Mt Warrigal
Mr Robert (Bob) John Hartley	formerly of	Mt Warrigal
Mr John Petschy	of	Oak Flats
Ms Emma Juhasz	of	Shell Cove
Mrs Val Sharpe	of	Shellharbour
Mrs Audrey Winifred Poidevin	formerly of	Warilla
Mrs Barbara (Colleen) Caines	of	Warilla
Mr Gordon Cheeseman	of	Warilla

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

### 7. Addresses to Council

Agenda Item No & Title	Name
12.1.1 Community Engagement Draft Policy	Sonya McKay
12.2.6 Lot 1, DP 591298 Airport Road, Albion Park Rail: Boundary adjustment and lease to Cleary Bros (Bombo) Pty Ltd	Sonya McKay Peter Moran

### 8. Adjournment – Consideration of Addresses to Council

**Meeting adjourned at 6.28pm**

**Meeting resumed at 6.48pm**

### 9. Administrator's Statements / Reports / Presentations

The Administrator outlined the functions he had attended since the Council Meeting of 7 April 2009.

### 10. Councillors' Reports (not applicable at this time)

Nil

**11. Administrator's Minutes**

Nil

**12. Reports**

**12.1 General Manager's Office**

**12.1.1 Community Engagement Draft Policy (9092504)**

52 RESOLVED:

That this item be deferred to the next scheduled Ordinary Meeting of Council for further report.

**12.2 Operations & Services Division**

**12.2.1 Shellharbour City Local Government Area: Policy for Carports - Guidelines for Compliance (9084755)**

53 RESOLVED:

That Council adopt this Policy Guideline for carports and similar structures as contained in Attachment 1 of this report.

**12.2.2 Croom Regional Sporting Complex: Grant Offer Under 2008/2009 Natural Disaster Mitigation Program (9080774)**

54 RESOLVED:

1. That Council accept the NDMP Grant offer totalling \$400, 000 for the preparation of a Bushfire Emergency Plan and provision of fire hydrants and a dedicated fire main for the Croom Regional Sporting Complex, Albion Park and amend the budget accordingly.
2. That Council allocate \$100,000 from the 2008/2009 budget, City Wide Grant Matching funds and amend the budget accordingly.
3. That the remaining \$100,000 matching funds be identified in the 2009/2010 Budget and form part of the budget process.
4. That Council acknowledge the efforts of local members; Jennie George and Matt Brown for helping to secure the State and Federal grant funds totalling \$400,000.

**12.2.3 Elliott Lake Bridge: Adoption of Preferred Option (9086831)**

55 RESOLVED:

That Council adopt 'Option 2 – Concrete Bridge' as the preferred option for Elliott Lake Bridge and proceed to lodge a Development Application for the structure.

**12.2.4 Lot 4000, DP 809913 Lamerton Crescent, Shellharbour City Centre: Proposed Lease to Tamsin's Beauty Therapy (9087787)**

56 RESOLVED:

1. That Council enter into a lease agreement with Ms Tamsin Lewthwaite trading as Tamsin's Beauty Therapy for the occupation of Shop 131, Lamerton House, Lamerton Crescent, Shellharbour City Centre for a period of six months with two subsequent three year options at a rental of \$26,100 per annum plus GST and subject to any development consent being determined for any future usage of the premises by the tenant.
2. That the Administrator and General Manager be authorised to execute documentation related to the lease under Council Seal.

**12.2.5 Lot 2000, DP 1132715 Airport Road, Albion Park Rail: Establishment of a new padmount substation and associated easement (9090858)**

57 RESOLVED:

That Council authorise the Sealing of the documentation associated with the establishment of a new padmount substation and associated easements required to meet electrical service demand generated by new development on Lot 2000 DP 1132715 and at the Illawarra Regional Airport generally.

**12.2.6 Lot 1, DP 591298 Airport Road, Albion Park Rail: Boundary adjustment and lease to Cleary Bros (Bombo) Pty Ltd (9046266)**

58 RESOLVED:

That this item be deferred to the next scheduled Ordinary Meeting of Council for further report.

**12.3 Community Planning & Strategies Division**

Nil

**12.4 Shell Cove Business Division**

Nil

**13. Committee Recommendations**

**13.1 Recommendations from the Disabilities Services Advisory Committee Meeting held 25 March 2009 recommended for adoption.**

59 RESOLVED: That the Recommendations from the Disabilities Services Advisory Committee Meeting held 25 March 2009 be adopted.

**13.2 Recommendations from the Traffic Committee Meeting held 1 April 2009 recommended for adoption.**

60 RESOLVED: That the Recommendations from the Traffic Committee Meeting held 1 April 2009 be adopted.

**14. Items for Information**

**14.1 Investments (9092605)**

61 RESOLVED:  
That the Item for Information be formally noted.

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

Nil

**16. Notices of Motion**

Nil

**17. Questions without Notice**

Nil

**18. Questions on Notice**

Nil

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**19. Urgent Business**

Nil

**20. Committee of the Whole in Closed Session: Adjournment**

Nil

**21. Committee of the Whole: Consideration of Adoption of Decisions Reached in Closed Session**

**22. Committee of the Whole: Consideration of Declassification of Reports**

**Meeting closed 6.58 pm**

CONFIRMED as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Shellharbour held 19 May 2009.

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General Manager

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Chairperson