

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

**held at the Council Administration Centre, Shellharbour City Centre  
on Tuesday 15 September 2009 commencing at 8.57 pm**

**Present**

Administrator

Mr D Jesson

**In attendance**

General Manager

B A Weir

Director of Operations & Services

A Webster

Director Shell Cove Business Unit

P Woodcock

Manager Executive Offices

F MastroDomenico

Manager Media & Communications

N East

Executive Assistant

J Frasca

Executive Assistant

D Arney

Corporate Solicitor

B.McCann

Group Manager Customer & Environmental Services

G Standen

Manager Environment & Recreation

M Fields

Acting Development Services Manager

G Meredith

**1. Acknowledgement to Country**

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

**Webcasting**

**Administrator's Comment**

The public gallery should note that Council webcasts its Council Meetings live to enhance the accessibility of Council Meetings to the broader Shellharbour City Community.

Council Meetings can now be viewed live via webcast, downloaded from Council's website for later viewing, or purchased from Council for viewing on a computer.

At the appropriate time during the meeting pre registered or invited members of the gallery may Address the Council at which time their image, comments or submissions will be broadcast live and recorded.

Council accepts no responsibility for any defamatory or offensive statements.

Please ensure that mobile phones and other electronic devices are turned off or are in silent mode for the duration of the meeting.

**2. Apologies / Leave of Absence**

Nil

**3. Pecuniary Interest**

Nil

**4. Addresses to Council**

<b>Agenda Item No &amp; Title</b>	<b>Name</b>
<b>8.2 Review of Council's Committees and Working Parties Aquatic Facilities Working Party</b>	Helen Stewart
<b>8.2 Review of Council's Committees and Working Parties Illawarra Regional Airport Operations Working Party</b>	Sonya McKay

**5. Adjournment – Consideration of Addresses to Council**

**Meeting Adjourned: 9.14 pm**

**Meeting Resumed: 9.31 pm**

**6. Administrator's Statements / Reports / Presentations**

Nil

**7. Administrator's Minutes**

Nil

**8. Reports**

**8.1 Ordinary Meeting Cycle (9149290)**

182 RESOLVED:

That Council continue with the existing 3 week meeting cycle for the next 12 months (September 2010) and adopt the Council meeting dates as detailed in this report.

**8.2 Review of Council Committees and Working Parties (9149425)**

183 RESOLVED:

That the attached list of Committees and Working Parties 2009/2010 be endorsed and adopted by Council with the exception of the Aquatic Facilities Working Party.

Further that a report be presented to the next Ordinary Council Meeting on the structure and membership of the Aquatic Facilities Working Party.

**9. Urgent Business**

Nil

**Meeting closed 9.36 pm**