

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

**held at the Council Administration Centre, Shellharbour City Centre
on Wednesday 27 January 2010 commencing at 6.00 pm**

Present

Administrator

Mr D Jesson

In attendance

General Manager

B A Weir

Acting Director of Operations & Services

T Gearon

Director of Community Planning & Strategies

P O'Rourke

Director Shell Cove Business Unit

P Woodcock

Manager Executive Services / Public Officer

F MastroDomenico

Manager Media & Communications

N East

Corporate Solicitor

B McCann

Acting Manager Development Services

G Meredith

Manager Property

D Flanagan

Executive Assistant

L Davey

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.

Webcasting

The Administrator read the normal advice regarding the webcasting of the meetings of the Council.

2. Apologies / Leave of Absence

Nil

3. Pecuniary Interest

Nil

4. Addresses to Council

Agenda Item No & Title	Name
7.1 Code of Meeting Practice: Proposed Adoption	Tim Banfield Bernie Payne Peter Moran Ray Clay
8.1 Mayor and Councillors (Administrator) - Policy for Payment of Expenses and Provision of Facilities	Bernie Payne
8.2 Illawarra Regional Airport: Proposed Name Change - Agreement to Lease and Proposed Lease	Bernie Payne
8.3 Part Lot 11 and Lot 12 DP 1125335 (Formerly Part Lot 1 and Lot 2 DP 588826), Benaud Crescent, Warilla: Proposed Easement for Access	Bernie Payne Peter Moran

5. Adjournment – Consideration of Addresses to Council

Meeting adjourned at 6.35 pm

Meeting resumed at 7.22 pm

6. Administrator’s Statements / Reports / Presentations

Nil

7. Administrator’s Minutes

7.1 Code of Meeting Practice: Proposed Adoption (9233529)

1 RESOLVED:

1. That Council adopt the exhibited Code of Meeting Practice together with the following amendments:
 - amending exhibited clause 8.2.2 (Ordinary Meeting) by substituting "3.30 pm" with "3.00 pm".
 - inserting in exhibited clause 9.7.4 after Item 6 "7. Addresses to Council"; "8. Adjournment - Consideration of Addresses to Council (meeting not to resume until 4.00 pm at the earliest)" and renumbering exhibited Items 7-19 to 9-21 respectively.
 - amending exhibited clause 9.9.5 by substituting "3.30 pm" with "3.00 pm".
 - deleting exhibited clauses 13.1.2 and 13.1.3.
 - amending exhibited clause 13.1.4 by deleting the words "following Ordinary Council"; adding the words "at which the address is being made" after the word "meeting" and re-numbering the clause to 13.1.2.
 - amending exhibited clause 13.1.5 by substituting the word "three" for the word "two"; deleting the words "following Ordinary Council" and re-numbering the clause to 13.1.3.
 - re-numbering exhibited clause 13.1.6 to 13.1.4.

- amending exhibited clause 13.2.1 by deleting the words "Extraordinary Council".
 - amending exhibited clause 13.2.3 by deleting the words "following Ordinary Council".
 - deleting exhibited clause 13.3.14.
 - amending exhibited clause 13.4.1 by deleting the words "following Ordinary Council".
2. That all those people making submissions to the exhibited Code be advised of the Council's decision and thanked for their contribution.

8. Reports

8.1 Mayor and Councillors (Administrator) - Policy for Payment of Expenses and Provision of Facilities (9230897)

2 RESOLVED:

1. That Council adopt the amended draft Policy for Payment of Expenses and Provision of Facilities to the Mayor and Councillors (Administrator) under Sections 252 and 253 of the *Local Government Act 1993* as amended and a copy of it together with copies of any submissions made in relation to it be forwarded to the Division of Local Government as required under the legislation.
2. That the person making the submission be advised of Council's decision accordingly.

8.2 Illawarra Regional Airport: Proposed Name Change - Agreement to Lease and Proposed Lease (9231078)

3 RESOLVED:

That Illawarra Hangar Pty Ltd (ACN 140519348) be substituted for Skydive the Beach Pty Ltd in the proposed Agreement for Lease and Lease with Council, for site B at Illawarra Regional Airport.

8.3 Part Lot 11 and Lot 12 DP 1125335 (Formerly Part Lot 1 and Lot 2 DP 588826), Benaud Crescent, Warilla: Proposed Easement for access (9230838)

4 RESOLVED:

That this item be deferred for a further report to Council following a traffic study being undertaken in relation to the proposal, including the DA proposal, and this study be funded by the owner and/or the occupier of the site.

9. Urgent Business

Nil

Meeting closed 7.43 pm