

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

**held at the Council Administration Centre, Shellharbour City Centre
on Tuesday 23 February 2010 commencing at 3.03 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
Manager Executive Services / Public Officer	F MastroDomenico
Group Manager Customer & Environmental Services	G Standen
Group Manager Corporate Services	T Gearon
Group Manager Corporate Planning	P Masterson
Corporate Solicitor	B McCann
Manager Property	D Flanagan
Manager Financial Services	P Henderson
Manager Environment & Recreation	M Fields
Manager Development Services	G Meredith
Media Officer	R Payne
Corporate Planning Officer	S Basa
Executive Assistant	J Frasca
Executive Assistant	L Davey

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

2. Confirmation of Minutes

2.1 Ordinary Meeting 2 February 2010

19 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 2 February 2010 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 Else Mielke of Albion Park

Mr Wilhelm (Willy) Fleischmann of Albion Park

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Mrs Zelda Pryor	of	Albion Park
Mrs Luigia (Louisa) Ronchin	of	Albion Park Rail
Mrs Roza Drazdil	of	Albion Park Rail
Mr Stanley (Stan) Burton	of	Barrack Point
Mr Patrick James Prinn	of	Mt Warrigal
Mr William Stanley (Bill) Richards	formerly of	Mt Warrigal
Mr Alan (Pago) Paget	of	Oak Flats
Mrs Margaret Iris Carriage (Nee Byrne)	of	Oak Flats
Mr Milan Dinic	of	Oak Flats
Mrs Phyllis Kathleen Greathead	of	Oak Flats
Mr Bob Rees	of	Shellharbour
Mr Ronald Charles Olds	of	Shellharbour
Mr Brian Clifford Chandler	of	Warilla
Mrs Marjorie Chandler	of	Warilla
Mr Daniel Carrion	of	Warilla
Mrs Maria Gonzalez	of	Warilla

20 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 Management Plan Review for the Quarter Year Ended 31 December 2009 (9243412)	Sonya McKay Peter Moran (not in attendance)
12.1.2 December 2009 Quarter Budget Review (9247696)	Peter Moran (not in attendance) Sue Moran (not in attendance)

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12.2.1. Bucknell Street and Leggett Park - Foreshore Landscape Masterplans (9241239)	Bob Parsons
12.4.1 Shell Cove Quarterly Report (9237322)	Sonya McKay Peter Moran (not in attendance) Sue Moran (not in attendance)

The Administrator noted that Mr Peter Moran and Mrs Sue Moran who were listed to speak in Addresses to Council were not present in the gallery.

Mr Stephen Cavanagh requested approval by the Administrator to address the Council on item 12.2.1. The Administrator approved Mr Cavanagh's request.

12.2.1 Bucknell Street and Leggett Park - Foreshore Landscape Masterplans (9241239)	Stephen Cavanagh
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8. Adjournment – Consideration of Addresses to Council

21 RESOLVED:

That the Council meeting be adjourned to enable it to consider matters raised during Addresses to Council.

Meeting adjourned at 3.26 pm

Meeting resumed at 4.15 pm

9. Administrator's Statements / Reports / Presentations

Nil

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

Nil

11. Administrator's Minutes

Nil

12. Reports

RESOLVED: That Item Nos 12.1.2, 12.2.2, and 13.1 be adopted as follows:

12.1 General Manager's Office

12.1.2 December 2009 Quarter Budget Review (9247696)

22 RESOLVED:

1. That Council adopt the December Quarter Budget Review with all new items as contained in the report, resulting in a revised budget deficit projection for the year ended 30 June 2010, of \$69,070.
2. That the Grants listed in the new items section of this report be accepted.

12.2 Operations & Services Division

12.2.2 Part Lot 676 DP 264470 Wilga Close, Albion Park Rail: Proposed Licence Agreement to Porcelain Painters Group (9237790)

23 RESOLVED:

1. That Council enter into a licence agreement with the Porcelain Painters Group for a term of five years at an annual rental of \$100.00 plus GST to be increased annually by CPI and further that the days of occupation be specified in the agreement as 9.00 am to 1.00 pm every second Thursday commencing 25 February 2010.
2. That the Administrator and General Manager be authorised to affix the Seal of Council to the licence agreement and any associated documentation to enable the licence agreement to be finalised.

13. Committee Recommendations

13.1 Recommendations from the Shellharbour Traffic Committee Meeting held 3 February 2010 recommended for adoption.

24 RESOLVED:

That the Recommendations from the Traffic Committee Meeting held on 3 February 2010 be adopted subject to the alteration to Item No 3.3 'Wings Over the Illawarra' Airport Open Day - Temporary Road Closure substituting "Sunday 28 February 2010" for "Saturday 8 March".

12.1 General Manager's Office

12.1.1 Management Plan Review for the Quarter Year Ended 31 December 2009 (9243412)

25 RESOLVED:

That the report be received, noted and endorsed.

12.2 Operations & Services Division

12.2.1 Bucknell Street and Leggett Park - Foreshore Landscape Masterplans (9241239)

26 RESOLVED:

That the Council resolve to adopt the Foreshore Landscape Masterplans for Bucknell Street and Leggett Park subject to:

1. The retention of the existing two trees on the south western boundary of Leggett Park, and, as a result:
 - The deletion of the proposed replacement tree planting, and,
 - The redesign of the proposed car parking provision.
2. The relocation of the proposed showers to a position closer to the western boundary of Leggett Park.

12.4 Shell Cove Business Division

12.4.1 Shell Cove Quarterly Report (9237322)

27 RESOLVED:

1. That the quarterly report for the period 23 November 2009 to 14 February 2010 for the Shell Cove Project be received and noted.
2. That Council authorise the Administrator and General Manager to execute the Subdivision Plan and 88B Instrument for the subdivision of Lot 6539 DP 1135834 and on the Transfers for proposed lots 6801 to 6829 (Stage 6E) under Council Seal.
3. That Council authorise the Administrator and General Manager to execute the Subdivision Plan and 88B Instrument for the subdivision of Lots 8100 & 8118 DP 1082981 and on the Transfers for proposed lots 8201 to 8246 (Stage 8B1) under Council Seal.

14. Items for Information

14.1.1 Investments (9250049)

28 RESOLVED:

That the Item for Information be formally noted.

12.3 Community Planning & Strategies Division

Nil

15. Notices of Rescission/Alteration Motions

Nil

16. Notices of Motion

Nil

17. Questions on Notice

Nil

18. Urgent Business

Nil

19. Committee of the Whole in Closed Session: Adjournment

Nil

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

Nil

22. Consideration of Motions to Declassify Reports Considered in Closed Session

Nil

Meeting closed 4.37 pm