

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

**held at the Council Administration Centre, Shellharbour City Centre
on Tuesday 09 March 2010 commencing at 3.02 pm**

Present

Administrator

Mr D Jesson

In attendance

General Manager	B A Weir
Director of Community Planning & Strategies	P O'Rourke (Part)
Director Shell Cove Business Unit	P Woodcock
Acting Director of Operations & Services	G Standen
Group Manager Development & Technical Services	M Boenisch
Group Manager Corporate Planning	P Masterson (Part)
Group Manager Corporate Services	T Gearon
Corporate Solicitor	B McCann
Manager Executive Offices	F MastroDomenico
Manager Property	D Flanagan
Senior Development Assessment Officer	C Bern
Senior Development Assessment Officer	G Meredith
Senior Strategic Planner	C Lappin (Part)
Media Officer	R Payne
Executive Assistant	D Arney
Executive Assistant	J Frasca

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 23 February 2010

29 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 23 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.

Mr Harold Whitmarsh of Albion Park

Mr Martinus (Martin) Roode of Albion Park

SHELLHARBOUR CITY COUNCIL

Ordinary Council Meeting - Tuesday 09 March 2010

Mrs Eva Turner	of	Albion Park Rail
Mr Garry Hall	of	Barrack Heights
Mr Gorgi (George) Talevski	of	Barrack Heights
Mrs Margaret Ellen Bramley	of	Oak Flats
Mr Jose (Pepe) Martinez	of	Shellharbour
Mr Raymond Peter Carmody	formerly of	Shellharbour
Mr James (Jimmy) Bright	of	Warilla
Mrs Joyce Hassard	of	Warilla
Mrs Kathleen Coleman	of	Warilla
Mrs Maria Gonzalez	of	Warilla
Mrs Sheila Aileen Dennis	of	Warilla

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

7. Addresses to Council

Agenda Item No & Title	Name
12.2.1 DA 393/2005 (pt 2) - Lot 1, DP 216377, 3 Surf Road, Shellharbour - Section 96AA Amendment To Development Consent For An Integrated Housing Development Containing Six Dwellings On Six Torrens Title Allotments	Gary Nelson
12.2.2 NSW Community Building Partnership: Oak Flats Streetscape	Helen Stewart
12.2.3 Donation Requests	Helen Stewart

SHELLHARBOUR CITY COUNCILOrdinary Council Meeting - Tuesday 09 March 2010

Agenda Item No & Title	Name
12.2.4 Part Lot 2001 DP 1132715 - Illawarra Regional Airport Terminal Building - Proposed Name Change - Lease	Sonya McKay
12.2.5 Oak Flats Neighbourhood Centre, 44 Fisher Street, Oak Flats: Licence Agreement to South Eastern Sydney Illawarra Area Health Service for the operation of the Oak Flats Baby Health Clinic	Peter Moran
13.1 Recommendations from the Shellharbour Traffic Committee Meeting held 3 March 2010 recommended for adoption	Sonya McKay Peter Moran

8. Adjournment – Consideration of Addresses to Council (meeting not to resume until 4.00pm at the earliest)

31 RESOLVED:

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

Meeting adjourned at 3.35 pm

Meeting resumed at 4.20 pm

9. Administrator's Statements / Reports / Presentations

Nil

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

Nil

11. Administrator's Minutes

Nil

12. Reports

12.1 General Manager's Office

Nil

12.2 Operations & Services Division

12.2.1 DA No. 393/2005 (Pt 2) - Lot 1, DP 216377, 3 Surf Road, Shellharbour - Section 96AA Amendment To Development Consent For An Integrated Housing Development Containing Six Dwellings On Six Torrens Title Allotments (9239955)

32 RESOLVED:

1. That the Council approve Development Application No. 393/2005 (Pt 2) to amend the development consent for the 'demolition of existing structures and construction of six integrated houses' (as described in the LEC Orders), at Lot 1, DP 216377, 3 Surf Road, Shellharbour under Section 96AA of the Environmental Planning & Assessment Act 1979, subject to the conditions contained in this report.
2. That the façade treatment for the dwelling on Lot 5 shall be of feature stone cladding for the entire length of the southern elevation.

12.2.2 NSW Community Building Partnership: Oak Flats Streetscape (9256427)

33 RESOLVED:

1. That the Council accept the grant funding totalling \$50,000 from the NSW State Government under the NSW Community Building Partnership Program.
2. That the Council allocate \$50,000 in funding from Council's Grant Dependent Projects allocation from the current budget.

3. That authority be given for the General Manager to execute all necessary documents under Council's Seal as appropriate in relation to the program.
4. That the Budget be amended accordingly.

12.2.3 Donation Requests (9253400)

34 RESOLVED:

That Council donate the following donations/contributions totalling \$4,130:

1. Park Seniors Friendship Group
- Games and costs associated with excursions \$200
2. Warilla North Community Centre - Baptist Community Services
- Tutor for Primary School Children Warilla North \$680
3. Illawarra Branch Animal Welfare League
- Costs associated with trapping feral cats \$1,000
4. Allunga Child Care Centre
- 20th Birthday Celebrations and Plaque \$250
5. KIDSFEST Shellharbour - Shellharbour Albion Park Events
- Assist with event costs \$1,000
6. Red Cross - Oak Flats
- Use of Oak Flats Neighbourhood Centre for meetings
(up to the value of \$500 pending the resolution of a
policy on Community facilities). \$500
7. Lakeview Village Residents
- Equipment for Seniors Heart Moves Exercise Classes \$500

12.2.4 Part Lot 2001 DP 1132715 - Illawarra Regional Airport Terminal Building - Proposed Name Change - Lease (9253603)

35 RESOLVED:

That Aviator Restaurants Pty Ltd (ACN 140 999 926) be substituted for Icon Initiatives Pty Ltd in the Lease and occupation agreements with Council, for the occupation of the restaurant area and part of the remaining ground floor, excluding common areas, within Council's Terminal Building being part of Lot 2001 DP 1132715 at Illawarra Regional Airport.

**12.2.5 Oak Flats Neighbourhood Centre, 44 Fisher Street, Oak Flats:
Licence Agreement to South Eastern Sydney Illawarra Area
Health Service for the operation of the Oak Flats Baby Health
Clinic (9243614)**

36 RESOLVED:

That this item be deferred to the next 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 Shellharbour Traffic Committee Meeting held
3 March 2010 recommended for adoption.**

37 RESOLVED:

That the Recommendations from the Shellharbour Traffic Committee Meeting held 3 March 2010 be adopted.

38 RESOLVED:

That the General Manager write to Ms Sonya McKay to invite her to meet with the Administrator to discuss relevant items in relation to Wings Over Illawarra.

14. Items for Information

Nil

15. Notices of Rescission/Alteration Motions

Nil

SHELLHARBOUR CITY COUNCIL

Ordinary Council Meeting - Tuesday 09 March 2010

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 4.35 pm