

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

**held at the Council Administration Centre, Shellharbour City Centre
on Tuesday 30 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
Director of Operations & Services	A Webster
Director Shell Cove Business Unit	P Woodcock
Group Manager Development & Technical Services	M Boenisch
Group Manager Corporate Planning	P Masterson (part)
Group Manager Customer & Environmental Services	G Standen (part)
Corporate Solicitor	B McCann
Manager Executive Services / Public Officer	F MastroDomenico
Manager Property	D Flanagan
Acting Manager Development Services	G Meredith (part)
Acting Manager Design	B Short (part)
Traffic Engineer	L Preston (part)
Forward Planning Engineer	M Davis (part)
Media Officer	R Payne
Executive Assistant to Public Officer	M Olsen
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

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 9 March 2010

39 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 9 March 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.

Ms Kyleira-Rose Henry of Albion Park

Mr Brian Albert Elson of Albion Park

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Mrs Ada Ruby Margaret Thomas	of	Albion Park
Mr Martinus Roode	of	Albion Park
Mr Harold Whitmarsh	of	Albion Park
Mr John Henry Tierney	of	Albion Park Rail
Mr John Cornwell	of	Albion Park Rail
Mrs Eva Turner	of	Albion Park Rail
Mr Brian Rea	of	Barrack Heights
Mrs Doris Merl Burton	of	Barrack Point
Mrs Val Emery	of	Barrack Point
Ms Lee-Anne George	of	Blackbutt
Mrs Norma Patricia Porter	of	Lake Illawarra
Mr Sebastian Howard	of	Mt Warrigal
Mr Peter Harding	formerly of	Mt Warrigal
Master Max Charles Halliwell	of	Shell Cove
Mr Jose Martinez	of	Shellharbour
Mr Raymond Peter Carmody	formerly of	Shellharbour
Mr Roy Davies	of	Warilla
Mr James Bright	of	Warilla
Mrs Joyce Hassard	of	Warilla
Mrs Sheila Aileen Dennis	of	Warilla

40 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 Koono Bay Shared Use Path	Sonya McKay Bernie Payne
12.2.4 Sport & Recreation Capital Improvement Requests	Sonya McKay (withdrew)
12.2.5 Tender 2010/1 - Supply & Delivery of Pavers: Destination Albion Park Project	Sonya McKay
12.2.6 Option Agreement for the purchase of land (land swap) - Shellharbour City Council & the Trustees of the Roman Catholic Church for the Diocese of Wollongong, Part of Lot 10 DP 575555 and Part of Lot 301, DP 1041577	Peter Moran (not in attendance) Sue Moran

The Administrator was informed that Mr Peter Moran who was listed to speak in Addresses to Council was not present in the gallery.

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

41 RESOLVED:

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

Meeting adjourned at 3.25 pm

Meeting resumed at 4.08 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 Koona Bay Shared Use Path (9248238)

42 RESOLVED:

1. That the Council accepts the Lake Illawarra Authority funding of \$100,000 toward the construction of foreshore shared use path between Wilson Park and Kanahooka Street.
2. That the Council allocate matching funds toward the project as follows:
 - a. \$4,150 from Citywide Grant Matching Funds
 - b. \$11,463 from Citywide Works and
 - c. \$84,387 from Grant Dependent Projects allocation.
3. That the budget be amended accordingly.

12.2.2 Oakey Creek Gross Pollutant Trap: Adjustment To Stormwater Management Service Charge (9261396)

43 RESOLVED:

1. That the Council accepts the Lake Illawarra Authority's offer of \$100,000 toward the project.

2. That the Council allocate \$100,000 from Warilla Library Gross Pollutant Trap toward the proposed Oakey Creek Gross Pollutant Trap project to match Lake Illawarra Authority funds.
3. That the budget be amended accordingly.

12.2.3 Tender 2009/52 - Shellharbour City Foreshore Landscaping Structural & Civil Works (Reduced Scope) (9228857)

44 RESOLVED:

1. That the Council enter into a contract with Roadworx Civil for the Shellharbour City Foreshore Landscaping, Structural and Civil Works (Reduced Scope) Contract 2009/52.
2. That the Council delegate to the General Manager, the authority to sign the Letter of Award to the Contractor on behalf of Shellharbour City Council.

12.2.4 Sport & Recreation Capital Improvement Requests (9266747)

45 RESOLVED:

1. That the Council allocate the following funds from the City Wide Sportsfield Allocation in the current budget:
 - a. \$5,095 to assist the Albion Park Crows Junior AFL Club construct additional storage space at Croom Cricket Oval and to amend the budget accordingly.
 - b. \$3,800 to assist the Shellharbour Junior Soccer Club upgrade lighting at Barrack Heights Sportsfield and amend the budget accordingly.
 - c. \$11,000 to assist Shellharbour City Touch and Stingrays Junior Rugby League Club install additional fencing at Flinders Oval and amend the budget accordingly.
2. That the Council defer consideration of the funding request from the Shellharbour City Falcons Football Club, Oak Flats Cricket Club, and Warilla Junior Football Club pending approval for funding from Communities NSW Department of Sport & Recreation.
3. That the Council defer consideration of the funding request from the Shellharbour City Touch and Stingrays Junior Rugby League Club for their Rainwater Tank & Irrigation Project pending approval for funding from Sydney Water.

4. That the Council defer consideration of the funding request from the Albion Park Crows Junior AFL for the fencing upgrade at Croom Cricket Oval until further investigations are undertaken.
5. That the Council decline the funding request from Kiama and Shellharbour District Tennis Association as the project is considered to be routine maintenance and therefore ineligible for funding.

12.2.5 Tender 2010/1 - Supply & Delivery of Pavers: Destination Albion Park Project (9270329)

46 RESOLVED:

That the Council accept the schedule of rates tender of Cinajus Pty Ltd to Supply and Deliver Pavers for the Destination Albion Park Project as specified in Tender 2010/1.

12.2.6 Option Agreement for the purchase of land (land swap) - Shellharbour City Council & the Trustees of the Roman Catholic Church for the Diocese of Wollongong, Part of Lot 10 DP 575555 and Part of Lot 301, DP 1041577 (9264685)

47 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 Aboriginal Advisory Committee Meeting held 16 March 2010 recommended for adoption.

48 RESOLVED:

That the Recommendations from the Aboriginal Advisory Committee Meeting held 16 March 2010 be adopted.

13.2 Recommendations from the Disabilities Services Advisory Committee Meeting held 17 March 2010 recommended for adoption.

49 RESOLVED:

That the Recommendations from the Disabilities Services Advisory Committee Meeting held 17 March 2010 be adopted.

14. Items for Information

14.1 Investments (9264623)

50 RESOLVED:

That the Item for Information be formally noted.

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

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

Nil

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

Nil

Meeting closed 4.28 pm