

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

**held at the Council Administration Centre, Shellharbour City Centre  
on Tuesday 21 September 2010 commencing at 4.08 pm**

**Present**

Administrator

Mr D Jesson

**In attendance**

Acting General Manager

P O'Rourke

Acting Director of Operations & Services

T Gearon

Acting Director of Community Planning & Strategies

P Masterson

Director Shell Cove Business Unit

P Woodcock

Group Manager Development & Technical Services

M Boenisch

Manager Executive Services / Public Officer

F MastroDomenico

Corporate Solicitor

B McCann

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 usual advice regarding the webcasting of the meetings of the Council.

**2. Apologies / Leave of Absence**

Nil

**3. Pecuniary Interest and Conflict of Interest Declarations**

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</b>	Peter Moran
	Sonya McKay

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

Nil

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

Nil

**7. Administrator's Minutes**

Nil

**8. Reports**

**8.1 Ordinary Meeting Cycle October 2010 - September 2011 (9357769)**

190 RESOLVED:

That Council continue with the existing 3 week meeting cycle for the next 12 months (September 2011) and adopt the Council meeting dates as detailed in this report.

**8.2 Review of Council's Committees and Working Parties (9357781)**

191 RESOLVED:

That the list of Committees and Working Parties 2010/2011 be endorsed and adopted by Council.

**9. Urgent Business**

Nil

**Meeting closed 4.32 pm**