

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

**held at the Council Administration Centre, Shellharbour City Centre  
on Tuesday 19 October 2010 commencing at 3.02 pm**

**Present**

Administrator

Mr D Jesson

**In attendance**

Acting General Manager	P O'Rourke
Director of Operations & Services	A Webster
Acting Director of Community Planning & Strategies	M Forland
Director Shell Cove Business Unit	P Woodcock
Manager Executive Offices	F MastroDomenico
Group Manager Planning Services	G Hoynes
Senior Strategic Planner	I Rankine
Senior Strategic Planner	C Lappin
Senior Strategic Planner	M Tuffy
Social and Community Infrastructure Planner	L Wellington
Community Planner	J Brady
Trainee Town Planner	T Collins
Administrative Assistant	S Farnham
Manager Media & Communications	N East
Media Officer	R Payne
Executive Assistant	D Arney
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 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**

The Group Manager Planning Services has a non-pecuniary interest in the Business Item 8.1 in so far that he has a declared a personal friendship with a person employed by one of the consultancy firms that one of the proponents has used in the preparation of a rezoning request. This is a managed non-pecuniary interest and requires no further action.

**4. Addresses to Council**

<b>Agenda Item No &amp; Title</b>	<b>Name</b>
<b>8.1 Draft Shellharbour Local Environmental Plan 2011</b>	Mrs Jill Washington Joe Martin Matthew Young David Harris Christopher Yofchevich (speaking for Mr Ilija Yofchevich) Christine Jaye (withdrawn) Lawson Fredericks Neville Fredericks Linda Verzosa (withdrawn) Steven Williscroft

	Nicholas Haertsch Tony Dragovic (not in attendance) Lorraine Nicol Trevor Unicomb Joan Vinton Wayne Beckett Sonya McKay (not in attendance) Lorraine Tuckey Louise Westlake Victor Cuoco Paul Beckett Peter Moran Irena Shortland
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**5. Adjournment – Consideration of Addresses to Council**

215 RESOLVED:

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

**Meeting adjourned at 4.25 pm**

**Meeting resumed at 5.05 pm**

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

Nil

**7. Administrator’s Minutes**

Nil

**8. Reports**

Nil

**8.1 Draft Shellharbour Local Environmental Plan 2011 (9383497)**

216 RESOLVED:

1. That Council adopt the recommendations of the rezoning requests reports as contained in Attachment 1 of this report.
2. That Council adopt the Draft Shellharbour Community Based Heritage Study and associated Shellharbour Heritage Inventory as contained in Attachment 2 of this report.
3. That Council adopt the Urban Fringe Local Environmental Study as contained in Attachment 3 of this report.
4. That Council endorse the Draft Shellharbour Local Environmental Plan 2011 as contained in Attachment 4 of this report.
5. That the endorsed Draft Shellharbour Local Environmental Plan 2011 be made publicly available for inspection on Council's website and at Council's Administration Building.
6. That Council authorise the General Manager to submit Draft Shellharbour Local Environmental Plan 2011 to the NSW Department of Planning in accordance with Section 64 of the Environmental Planning and Assessment Act for review and certification under Section 65 of the Environmental Planning and Assessment Act.
7. That Council delegate to the General Manager authority to make minor changes to the endorsed Draft Shellharbour Local Environmental Plan 2011 if and as required by the NSW Department of Planning in order to obtain a Section 65 Certificate or address any conditions of the Section 65 Certificate.
8. That any changes made in accordance with recommendation 7 above be specifically identified in the documentation accompanying the exhibition of the certified Draft Shellharbour Local Environmental Plan 2011.
9. That the certified Draft Shellharbour Local Environmental Plan 2011 be publicly exhibited for a minimum of eight weeks.
10. That an information report be submitted to Council outlining the community engagement strategy associated with the public exhibition of the certified Draft Shellharbour Local Environmental Plan 2011.
11. That a report be submitted to Council on the public exhibition of the certified Draft Shellharbour Local Environmental Plan 2011 detailing the outcomes of the community and government agency engagement.
12. That the Draft Shellharbour Local Environmental Plan 2011 be reported back to Council for final consideration.

**9. Urgent Business**

**Meeting closed 5.19 pm**