

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

**held at the Council Administration Centre, Shellharbour City Centre
on Tuesday 01 February 2011 commencing at 5.30 pm**

Present

Administrator

Mr D Jesson

In attendance

General Manager
Director of Operations & Services
Director of Community Planning & Strategies
Manager Executive Offices
Manager Media & Communications
Property Manager
Group Manager Corporate Services
Manager Development Services
Manager Design
Group Manager Planning Services
Executive Assistant
Media Officer
Executive Assistant
Executive Assistant

M Willis
A Webster
P O'Rourke
F MastroDomenico
N East (part)
D Flanagan (part)
T Gearon
G Meredith
B Short
G Hoynes (part)
M Olsen (part)
R Payne
J Frasca
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. Confirmation of Minutes

2.1 Ordinary Meeting 14 December 2010

- 1 RESOLVED: That the Minutes of the Ordinary Council Meeting held on 14 December 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 Betty Sinclair	of	Albion Park
Mr Tony Kelly	of	Albion Park
Mr Max Pinch	of	Albion Park
Mr John Roy Hillard	of	Albion Park
Mr John Albert Armstrong	of	Albion Park

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Mr Michael Byron	of	Albion Park
Mr Shane William Bartlett	formerly of	Albion Park
Mrs Dorothy Butler	of	Albion Park Rail
Mr George Tikkeros (Tourkopoulos)	of	Albion Park Rail
Mrs Joan Joyce Bishop	of	Albion Park Rail
Mr Garry Abnett	of	Balarang
Mr William (Bill) Rosser	of	Barrack Heights
Mrs Catherine Medaris	of	Barrack Heights
Mr Aldo Calci	of	Barrack Heights
Mrs Filimena Tasevska	of	Barrack Heights
Mr Robert George Dauncey	of	Blackbutt
Mrs Pat Aplin	of	Flinders
Mrs Heather Constance Knight	formerly of	Flinders
Mr David Gray	of	Lake Illawarra
Mrs Maria Hilda Velasquez	of	Lake Illawarra
Mr Bojan Volcevski	of	Oak Flats
Mrs Hanni Meinecke	of	Oak Flats
Mrs Lynette Anne Bull	of	Oak Flats
Mr Fitz Otto "Fred" Pfeffer	of	Oak Flats
Mrs Bessie Bella Reynolds	of	Oak Flats
Mr Herbert Aubrey Deveson	formerly of	Oak Flats
Mr John Brian Pratley	formerly of	Oak Flats
Mrs Betty Alice Mothersdill	of	Shellharbour
Mrs Susan Margaret Sproule	of	Shellharbour
Mrs Iris May Perceval	formerly of	Shellharbour
Mrs Margaret Fennell	formerly of	Shellharbour
Mrs Jean Joyce Peet (Nee Keirnan)	of	Warilla

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Mr Kevin Cox of Warilla
Mrs Maadi Gwendoline Dicker of Warilla
Mrs Norma Nicholas of Warilla
Mr Robert Ford formerly of Warilla
Mrs Patricia Mary French formerly of Warilla

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

7. Addresses to Council

Agenda Item No & Title	Name
12.1.2 Promoting Better Practice Review Recommendations - Action Plan Report (9441663)	Helen Stewart Peter Moran (not in attendance)
12.2.2 Oak Flats and Albion Park Rail Streetscapes: Acceptance of Grant (9436943)	Helen Stewart

The Administrator noted that Mr 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 6.30pm at the earliest)

3 RESOLVED:

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

Meeting adjourned at 5.45pm

Meeting resumed at 6.30pm

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

12.1.1 Monthly Investment Report (November and December 2010) (9438542)

4 RESOLVED:

That Council receive and note the attached Investment Portfolio reports, as at 30 November and 31 December 2010.

12.1.2 Promoting Better Practice Review Recommendations - Action Plan Report (9441663)

5 RESOLVED:

That this report be received and noted

12.2 Operations & Services Division

12.2.1 Extension To Poplar Avenue, Albion Park Rail (9409357)

6 RESOLVED:

1. That the Council endorse the Administrator's action to accept the RTA's offer of \$30,000 toward the project.
2. That the Council allocate \$620,000 from the sale of part of Lamerton Crescent toward the project.
3. That the budget be amended accordingly.

12.2.2 Oak Flats and Albion Park Rail Streetscapes: Acceptance of Grant (9436943)

7 RESOLVED:

1. That Council accept the grant of \$391,000 from the Department of Regional Australia, Regional Development and Local Government

subject to final execution of the project Funding Agreement by the Australian Government.

2. That \$300,000 of the grant be allocated toward the Oak Flats Streetscape project.
3. That \$91,000 of the grant be allocated toward the Albion Park Rail Streetscape project.
4. That Council's budget be amended accordingly.
5. That concept plans be placed on public exhibition for a period of 28 days.

12.2.3 Tender 2010/34 Construction of an Amenities Building at Albion Park Showground (9440070)

8 RESOLVED:

1. That Council accept the tender from Wayne Oxford Building at the tendered price of \$478,002.
2. That an additional \$60,000 be allocated to this project as a contingency sum from the accrued interest component of the Federal Government's Regional and Local Infrastructure Grant funds.

12.2.4 Part Beverley Whitfield Park, Junction Road, Shellharbour - Proposed Licence Agreement - Savvy Fitness South (9436638)

9 RESOLVED:

1. That Council commence the formal process to enter into a 12 month trial licence agreement with Savvy Fitness South, including advertising of the proposal.
2. That provided no submissions are received, Council enter into a 12 month trial licence agreement with Savvy Fitness South for the use and occupation of part of Beverley Whitfield Park, as defined on the attached aerial photograph (Attachment 1), at an annual rental of \$1,500.00 plus GST. The hours of operation are to be limited to 6.00am to 7.00pm Monday to Friday, 6.00am to 9.00am on Saturdays and 6.00am to 10.00am on Sundays.
3. That the Administrator and General Manager be authorised to sign the licence agreement, under Council Seal.

12.3 Community Planning & Strategies Division

12.3.1 Integrated Planning & Reporting Project: Progress Report (9440409)

10 RESOLVED:

That this report be received and noted.

12.4 Shell Cove Business Division

Nil

13. Committee Recommendations

13.1 Recommendations from the Australia Day Committee Meeting held 15 December 2010 recommended for adoption.

11 RESOLVED:

That the Recommendations from the Australia Day Committee Meeting held of 15 December 2010 be adopted.

14. Items for Information

Nil

15. Notices of Rescission/Alteration Motions

Nil

16. Notices of Motion

Nil

17. Questions on Notice

Nil

18. Urgent Business

Nil

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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

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

Nil

Meeting closed 6.47pm