

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

**held at the Council Administration Centre, Shellharbour City Centre
on Tuesday 19 April 2011 commencing at 5.33 pm**

Present

Administrator

Mr D Jesson

In attendance

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

M Willis
A Webster
P O'Rourke
T Gearon
D Flanagan
G Meredith
R Payne
D Arney
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 5 April 2011

49. RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 5 April 2011 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

Director Community Planning and Strategies declared that he has taken no part in the composition of report 12.2.2 *Proposed Financial Assistance to the Shellharbour Sharks Football Club - William Street Shellharbour* due to his being a board member of Illawarra ITeC.

6. Condolences

The Administrator read details of the following deaths in the Local Government area.

Mr Allen William Moran	of	Albion Park
Mr Manual (Mani) Gonzalez	of	Albion Park
Mrs Norma Ivy Richardson	formerly of	Albion Park
Mrs Ellen Joy Young	of	Barrack Point
Mr Barry Blewitt	of	Blackbutt
Mrs Charlotte Laurie Tanner	of	Blackbutt
Mr Eusebio Arellano	of	Mt Warrigal
Mrs Ivy Murray	of	Oak Flats
Mr Lawrence Brian (Laurie) Leslie	of	Shellharbour
Mr Douglas Frederick Whitfield	formerly of	Shellharbour
Mr Keith (Robert) Campbell	of	Warilla
Mr Roy Alfred Rhodes	of	Warilla
Mrs Florence (Flo) Schulz	formerly of	Warilla

50. 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 Oak Flats Police Station: Car Parking	Helen Stewart Peter Moran
12.2.2 Proposed Financial Assistance to the Shellharbour Sharks Football Club - William Street Shellharbour	Ray Clay Peter Blaine
12.2.3 Lot 2 DP 1092398, Airport Road, Albion Park Rail, Illawarra Regional Airport: Renewal of lease agreement with Total Aerospace Solutions	Sonya McKay
12.2.4 Lot 1 DP 1092398 Airport Road, Albion Park Rail, Illawarra Regional Airport: Renewal of lease to Rotorfix Pty Limited	Sonya McKay
12.2.5 Proposed Lease Renewal: GE Personal Finance Pty Ltd- Shop 135 Lamerton House, Lamerton Crescent, Shellharbour City Centre	Peter Moran

8. Adjournment – Consideration of Addresses to Council (only to be taken where deemed to be required by the Council and determined by Resolution of the Council)

The Administrator noted that there were no issues raised during Addresses to Council that would require an adjournment.

9. Administrator's Statements / Reports / Presentations

Nil

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

Nil

11. Administrator's Minutes

Nil

12. Reports

12.2 Operations & Services Division

12.2.1 Oak Flats Police Station: Car Parking (9482727)

51. RESOLVED:

1. That Council arrange a delegation to the Minister for Police, The Hon Michael Gallacher and request that funding be provided to increase the available onsite car parking spaces for the Oak Flats Police Station to 61 in accordance with Council's Commercial Development Control Plan.
2. That Council staff make appropriate representations to ensure that any revision or re-write of the EP&A Act, as foreshadowed by the State Government, provide for council imposed conditions on any development application consent to apply with equal force and effect to any government department or agency as they would any other applicant.

12.2.2 Proposed Financial Assistance to the Shellharbour Sharks Football Club - William Street Shellharbour (9481119)

52. RESOLVED:

1. That consistent with its earlier advice to the Shellharbour Sharks, the Council as per Section 356 of the Local Government Act, 1993, give 28 days public notice of the proposal to recommend that financial assistance of \$10,000 per year for 10 years be considered to assist the Shellharbour Sharks with the upgrade of buildings and structures at Ron Costello Oval.
2. That in order to fund such a commitment, the Council resolution (Min No. 523), dated the 16 October 2007, providing that income received from the licence agreement between Telstra and Council for the installation of telecommunications devices on two existing sportsfield light poles at Ron Costello Oval be directed to asset maintenance, be rescinded.

12.2.3 Lot 2 DP 1092398, Airport Road, Albion Park Rail, Illawarra Regional Airport: Renewal of lease agreement with Total Aerospace Solutions (9480888)

53. RESOLVED:

1. That Council renew the five year option period by way of a lease with Total Aerospace Solution Pty Limited for occupation of Lot 2 DP 1092398 for a term of five years commencing on 1 June 2011 and terminating on 31 May 2016 at a rental of \$17,875.00 plus GST per annum and to be increased by CPI annually.
2. That the Administrator and General Manager be authorised to execute related documentation to this lease under Council Seal.

12.2.4 Lot 1 DP 1092398 Airport Road, Albion Park Rail, Illawarra Regional Airport: Renewal of lease to Rotorfix Pty Limited (9480904)

54. RESOLVED:

1. That Council renew the five year option period by way of a lease with Rotorfix Pty Limited for occupation of Lot 1 DP 1092398, for a term of five years commencing on 15 May 2011 and terminating on 14 May 2016, at a rental of \$17,875.00 plus GST per annum to be increased by CPI annually.
2. That the Administrator and General Manager be authorised to execute related documentation to this lease under Council Seal.

12.2.5 Proposed Lease Renewal: GE Personal Finance Pty Ltd- Shop 135 Lamerton House, Lamerton Crescent, Shellharbour City Centre (9470479)

55. RESOLVED:

1. That Council renew the lease agreement for the occupation of Shop 135 Lamerton House, Lamerton Crescent, Shellharbour City Centre with GE Personal Finance Pty Ltd for a further term of five years at an annual rental of \$67,364.40 plus GST, increased annually by CPI (Sydney All Groups) or 3%, whichever is the greater.
2. That the Administrator and General Manager be authorised to sign all relevant documentation in association with this lease, under Council Seal.

12.2.6 Terry Reserve, Albion Park: Proposed Licence Agreement with Stoney Range Pony Club Incorporated (9481418)

56. RESOLVED:

1. That Council commence the formal process to enter into a five year non-exclusive licence agreement with Stoney Range Pony Club Incorporated, including advertising and exhibition of the proposal.
2. That provided no objections are received, Council enter into a five year non-exclusive licence agreement with Stoney Range Pony Club Incorporated, for the use and occupation of part of Terry Reserve, as defined on the attached plan (Attachment 1), at an annual rental of \$100.00 plus GST, increased annually by CPI.

13. Committee Recommendations

Nil

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

19. Committee of the Whole in Closed Session: Adjournment

Nil

SHELLHARBOUR CITY COUNCIL

Ordinary Council Meeting - Tuesday 19 April 2011

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 6.34 pm