

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

**held at the Council Administration Centre, Shellharbour City Centre
on Tuesday 14 June 2011 commencing at 5.30 pm**

Present

Administrator

Mr D Jesson

In attendance

General Manager	M Willis
Director Operations & Services	A Webster
Manager Executive Services / Public Officer	F MastroDomenico
Group Manager Community Services & Development	M Boxall
Group Manager Corporate Services	T Gearon
Group Manager Customer & Environmental Services	G Standen
Group Manager Development & Technical Services	M Boenisch
Manager Design	B Short
Manager Environmental Services	M Fields
Manager Media & Communications	N East
Manager Property	D Flanagan
Shell Cove Commercial Manager	K James
Forward Planning Engineer	M Davis
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 and pays its respects to Elders past and present.

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 31 May 2011

84 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 31 May 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

Nil

6. Condolences

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

Mr Ronald Brian Tomlinson of Albion Park

Mrs Isabella (Isa) Patterson Tweedhope formerly of Albion Park

SHELLHARBOUR CITY COUNCIL

Ordinary Council Meeting - Tuesday 14 June 2011

Mr Clive Alexander McKibbin	of	Barrack Heights
Mr Darren Graham Burley	formerly of	Mt Warrigal
Mrs Beverley May Therese Short	of	Oak Flats
Mr Eric John McCarthy	of	Oak Flats
Mrs Kay Paine	of	Oak Flats
Rev John Joy Thorp Campbell	of	Oak Flats
Mrs Mary Josephine (Jo) Clay	of	Shellharbour
Mrs Lubica Upeski	of	Shellharbour
Mrs Mary (Blackmore) Brown	of	Warilla

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

Suspension of Standing Orders

86 Resolved:

That standing orders be suspended to enable staff to address the Council on matters on which the Council will be addressed.

Item 12.2.6 M Boxall
Item 12.2.7 A Webster

7. Addresses to Council

Agenda Item No & Title	Name
12.2.6 Community Centres and Halls Management Policy 2011	Sonya McKay - Not in attendance Danna Nelse Jackie Coleman Marlene Calleja
12.2.7 Council Chamber Relocation to Lamerton House	Sonya McKay - Not in attendance Peter Moran

12.4.1 Shell Cove Quarterly Report	Sonya McKay - Not in attendance Sue Moran 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)

This item was deferred to later in the meeting. Refer to Resolution No 97.

9. Administrator’s Statements / Reports / Presentations

Nil

Suspension of Standing Orders

87 RESOLVED:

That Standing Orders be suspended, and further that:

Council formally record its pride in staff member Phil Thompson being awarded an OAM in the Queens Birthday Honours List;

And further that Council note his award is for his services to the community, in particular, his involvement with Apex Australia and aged care and that he be advised accordingly.

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

11. Administrator’s Minutes

Nil

12. Reports

12.1 General Manager's Office

Nil

12.2 Operations & Services Division

12.2.1 Public Exhibition of Draft Horsley Creek Flood Study (9494689)

Note: M Boenisch addressed the Council on this item.

88 RESOLVED:

1. That the draft *Horsley Creek Flood Study* be placed on public exhibition for a period of 28 days from 15 June 2011 to 13 July 2011.
2. That the outcome of the public exhibition and any subsequent revision of the draft *Horsley Creek Flood Study* be reported to Council.

12.2.2 Adoption of Sustainable Events Management Policy (9502769)

89 RESOLVED:

1. That the Council adopt the *Sustainable Events Management Policy*.
2. That an advertisement be placed in a local newspaper notifying the community of the Council's decision to adopt the *Sustainable Events Management Policy*.
3. That the existing *Waste Avoidance and Management Policy for Special Events in Public Place* be revoked.

12.2.3 Adoption of Illawarra Biodiversity Strategy (9506507)

90 RESOLVED:

That the Council adopt the Illawarra Biodiversity Strategy

12.2.4 Natural Disaster Funding: Flood Damage March 2011 (9509355)

91 RESOLVED:

1. That Council accept the RTA's offer of \$204,000 towards the repair of Council's regional and local roads under the Natural Disaster Fund.
2. That Council contribute \$29,000 towards the restoration work to be funded from available reserves.

12.2.5 Corporate Policy: Asset Management (9509552)

92 RESOLVED:

That the Council adopt the attached Asset Management Policy

12.2.6 Community Centres and Halls Management Policy 2011 (9510144)

93 RESOLVED:

That this Item be deferred to the next scheduled ordinary Meeting of Council.

12.2.7 Council Chamber Relocation to Lamerton House (9510410)

94 RESOLVED:

1. That the Council Chambers be relocated from the Warilla site to Lamerton House.
2. That Council proceed with the upgrade of the Function Room in Lamerton House as set out in Alternative Option 2A, at a total estimated cost of \$175,480.
3. That Council allocate \$175,480 from the 2010/11 budget surplus and amend the budget accordingly.

12.2.8 Requests for Donation (9492229)

95 RESOLVED:

1. That Council make the following donations/contributions totalling \$5,500:
 1. Men Across Albion Park (MAAP)
- Equipment for Men's Shed at Albion Park \$2,000
 2. The Salvation Army Red Shield Appeal
- annual appeal to assist those in need \$500
 3. Shellharbour City Baptist Church Assist
- Material Aid for disadvantaged Shellharbour City residents \$1,500
 4. Koori Men's Support Group
- Costs associated with NAIDOC Family Bowls Day \$500
 5. St Vincent de Paul Society Oak Flats
- Material aid for disadvantaged Shellharbour City residents \$1,000
2. That Council grant Fee Reduction/Exemption to the following organisations:
 1. Salvation Army - Salvos Stores \$3,000
 2. Shellharbour City Centre Anglican Church \$400

12.3 Community Planning & Strategies Division

Nil

12.4 Shell Cove Business Division

12.4.1 Shell Cove Quarterly Report (9500862)

This item was deferred to later in the meeting. Refer to Resolution No 98.

13. Committee Recommendations

13.1 Recommendations from the Traffic Committee Meeting held 1 June 2011 recommended for adoption.

SHELLHARBOUR CITY COUNCIL

Ordinary Council Meeting - Tuesday 14 June 2011

96 RESOLVED:

That the Recommendations from the Traffic Committee Meeting held 1 June 2011 be adopted.

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)

97 RESOLVED:

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

Meeting adjourned 6.40 pm

Meeting resumed 7.03 pm

12.4 Shell Cove Business Division

12.4.1 Shell Cove Quarterly Report (9500862)

Note: The General Manager addressed the meeting on this item.

98 RESOLVED:

1. That the quarterly report for the period 7 March 2011 to 5 June 2011 for the Shell Cove Project be received and noted.
2. That Council authorise the Administrator and General Manager's delegate (Public Officer) to execute the Subdivision Plan and 88B Instrument for the subdivision of Lot 6703 DP 1155375, and any documents associated with the sale (including the Transfers) of proposed lots 6701 to 6724 (Stage 6F1), under Council Seal.

14. Items for Information

Nil

15. Notices of Rescission/Alteration Motions

Nil

SHELLHARBOUR CITY COUNCIL

Ordinary Council Meeting - Tuesday 14 June 2011

16. Notices of Motion

Nil

17. Questions on Notice

Nil

18. Urgent Business

Nil

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 7.15 pm