

**Minutes of the Extraordinary Meeting
of Shellharbour City Council
held at the Council Chambers, Council Administration Centre
Shellharbour City Centre
on Tuesday 01 November 2011 commencing at 6.30 pm**

Present

Mayor	K Marsh
Deputy Mayor	M Saliba
Councillor	D Boyle
Councillor	H Stewart
Councillor	J Murray
Councillor	P Moran
Councillor	P Rankin

In attendance

General Manager	M Willis
Director of City Outcomes	C McIntyre
Director Corporate Policy	L Furness
Director Shellharbour Enterprises	B Green
Group Manager Corporate Services	T Gearon
Shell Cove Commercial Manager	K James
Manager Financial Services	P Henderson
Economic Development Manager	T James
Group Manager Customer & Environmental Services	G Standen
Manager Executive Services / Public Officer	F MastroDomenico
Executive Assistant	L Davey
Executive Assistant	D Arney
Media Officer	C Lewis

1. Acknowledgement to Country

Shellharbour City Council acknowledged the Traditional Owners and Custodians of the Land on which the meeting was held and paid its respects to Elders past and present.

Webcasting Comment

The Mayor read the usual advice regarding the webcasting of the meetings of the Council.

2. Apologies / Leave of Absence

Ordinary Council Meeting

Nil

3. Pecuniary Interest and Conflict of Interest Declarations

Nil

4. Addresses to Council

Agenda Item No & Title	Name
6.1 Shell Cove Shortfall Funding Proposal	1. Cathy Massey
	2. Paul Johnson
	3. Rosanne Riddington
	4. Shane Cook
	5. Sonya McKay
	6. Max Clay

5. Adjournment to Committee of the Whole in Open Session

217 RESOLVED: Saliba/Rankin

That Council resolve into Committee of the Whole (Open Council) to consider the report listed for consideration at this meeting.

Extraordinary Meeting adjourned at 7.00pm

Committee of the Whole in Open Session Commenced 7.01pm

MOTION: Moran/Stewart

That Council defer this item to a later meeting in order to allow Council to consult with the community via Council's Community Engagement Policy (Level 3).

218 The MOTION on being PUT to the Meeting was LOST 2/5

For: Moran, Stewart

Against: Marsh, Saliba, Boyle, Rankin, Murray

219 RESOLVED: Murray/Saliba

That Council close the Committee of the Whole (Open Council) and resolve back into Extraordinary Open Council Meeting for further consideration of the report as listed for this meeting

CARRIED 6/1

For: Marsh, Saliba, Boyle, Rankin, Murray, Stewart

Against: Moran

Committee of the Whole in Open Session Concluded 7.35pm

Extraordinary Meeting resumed 7.35pm

6. Reports

6.1 Shell Cove Shortfall Funding Proposal (9595171)

Cr Rankin MOVED a POINT of ORDER that Cr Moran address the Chair, not the Gallery.

Cr Moran apologised and spoke through the Chair.

220 RESOLVED: Murray/Rankin

1. That the Council approve ongoing development of the Shell Cove Project.
2. That the Council approve the immediate commencement of the construction of the Boatharbour in order to achieve benefits to the residents of Shellharbour and the Illawarra, through the generation of short term and long-term sustainable jobs, stimulus to local economic development, the creation of key tourism infrastructure, and the associated delivery of project surpluses to the Council for further re-investment into the community.
3. That the Council agree to the principles of the Australand Shortfall Funding Proposal contained in this report.
4. That the Council delegate to the General Manager the negotiation and finalisation of the documents associated with that proposal.
5. That the Council authorise the Mayor and General Manager to execute the final documents associated with that proposal under Council Seal.
6. That the General Manager arrange for copies of the signed documents to be placed on the Council's website.
7. That the Council authorise the General Manager to seek and to apply for any appropriate government grant or loan for the purpose of funding the Shell Cove Project, including the Boatharbour and the Marina

CARRIED 6/1

For: Boyle, Saliba, Rankin, Murray, Marsh, Stewart
Against: Moran

Meeting closed 8.02 pm