

**Minutes of the Ordinary Meeting
of Shellharbour City Council
held at the Council Chambers, Council Administration Centre
Shellharbour City Centre
on Tuesday 24 April 2012 commencing at 6.33 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 City Outcomes	C McIntyre
Director Corporate Policy	L Furness
Director Shellharbour Enterprises	B Green
Group Manager City Strategy	G Hoynes
Group Manager Community Connections (Acting)	N Williams
Group Manager Finance	T Gearon
Group Manager City Development	G Meredith
Manager Executive Services/Public Officer	F MastroDomenico
Media Officer	C Lewis
Senior Executive Assistant	L Davey
Executive Assistant	D Arney
Social Community Planner	L Wellington
Crime Prevention Coordinator	M Martinez
Trainee Town Planner	T Collins

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 Statement

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

2. Confirmation of Minutes

2.1 Ordinary Meeting 3 April 2012

78 RESOLVED: Rankin/Saliba

That the Minutes of the Ordinary Council Meeting held on 3 April 2012 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED UNANIMOUSLY

3. Apologies / Leave of Absence

Ordinary Council Meeting

Nil

4. Confidential Business (Committee of the Whole)

Nil

5. Pecuniary Interest and Conflict of Interest Declarations

Note: Councillors who declare a Pecuniary Interest at the Council Meeting are also required to complete a Pecuniary Interest Declaration form.

Nil

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6. Condolences

The Council acknowledged the following deaths in the Local Government area.

Mrs Beatrice Grebert	of	Albion Park
Mrs Daisy Drane	of	Albion Park
Mrs Joy O'Connell	of	Albion Park
Mrs Phyllis Dummett	formerly of	Albion Park
Mr Brian David Jones	of	Balarang
Mr Dennis Hognó	of	Barrack Heights
Mr Max Crowhurst	of	Barrack Heights
Mr Michael Robert Wykes	of	Barrack Heights
Mrs Nieves Adela Castillo	of	Barrack Heights
Mrs Betty McCracken	of	Calderwood
Mrs Faye Lorraine Healey	of	Flinders
Mr Terry Bell	of	Mt Warrigal
Mr Edward Pinfold	of	Shell Cove
Mr Gennaro Scocca	of	Shell Cove
Mrs Esther Jeffery	of	Shellharbour
Mrs Maria Rosa Moreira	of	Warilla

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

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7. Addresses to Council

Agenda Item No & Title	Name
11.1.1 Division of Local Government Advice on a Proposed Notice of Motion	Sonya McKay
11.2.1 Submission on the NSW Long Term Transport Masterplan Discussion Paper	Sonya McKay
12.1 Recommendations from the Traffic Committee Meeting 4 April 2012 recommended for Adoption	Sonya McKay

Note: The Mayor advised that as the Business Paper was relatively small that the items discussed during Addresses to Council would not be moved and considered here in the Agenda, rather the Agenda would follow as printed in the Business Paper.

9. Councillors' Reports

9.1 Councillor Report: Australian Local Government Women's Association Annual Conference, 22-24 March 2012 (9696607)

80 RESOLVED: Saliba/Stewart

That Council:

1. Receive and note this report
2. Request staff investigate establishing New Resident Information Nights
3. Request staff investigate participation in the ALGWA 50:50 Vision Program

CARRIED UNANIMOUSLY

8. Mayor's Statements / Reports / Presentations

The Mayor addressed the Council on the Planning and Assessment Commission decision on the Calderwood proposal.

The Mayor further updated the Council on the announcement from The Hon. Gladys Berejiklian MP, Minister for Transport, on the new Flinders Railway Station and thanked the Minister for her comments and the Member for Kiama for his assistance.

The Mayor advised that The Hon. Victor Dominello MP, Minister for Aboriginal Affairs, attended a meeting at Council today. A \$20,000 grant was received by the Men's Shed.

10. Mayoral Minutes

Nil

11. Reports

11.1 General Manager

11.1.1 Division of Local Government Advice on a Proposed Notice of Motion (9676832)

81 RESOLVED: Stewart/Marsh

That an extension of time be granted to Cr Moran to continue his address on the Motion before the Council.

CARRIED UNANIMOUSLY

MOTION: Murray/Saliba

1. That the report be received.
2. That the Council note that where changes in its policies are contemplated, Notices of Motion should be used to call for reports and advice, rather than purport to immediately change such policies without the benefit of advice and informed discussion.
3. That in the pending review of the Code of Meeting Practice, consideration be given to specifying a timeframe for the submission of Notices of Motion to the Council.

The MOTION on being PUT to the Meeting was LOST 3/4

For Vote: Cr Murray, Cr Boyle, Cr Saliba

Against Vote: Cr Rankin, Cr Marsh, Cr Moran, Cr Stewart

11.2 City Outcomes Directorate

11.2.1 Submission on the NSW Long Term Transport Masterplan Discussion Paper (9696481)

82 RESOLVED: Saliba/Boyle

That Council endorse the Submission on the NSW Long Term Transport Master Plan Discussion Paper contained in Attachment 1 of this report and forward it to Transport for NSW by 27 April 2012.

CARRIED UNANIMOUSLY

11.2.2 Benson Basin & Finalisation of Landcom's Contributions for Site 7200 (9696480)

83 RESOLVED: Rankin/Murray

1. That Council enter into negotiations on a draft Voluntary Planning Agreement with Landcom to include the dedication of Benson Basin in its current state, and payment of a cash contribution to Council in order to fulfil Landcom's obligations for site 7200 under Council's Section 94 Plan and Deed of Agreement.
2. That as part of the negotiations on a draft VPA with Landcom, an indicative design and cost estimation be undertaken for developing Benson Basin to maximise the contribution and true cost of developing the site.
3. That the draft VPA be reported back to Council if negotiations are completed, for its consideration and possible agreement.

CARRIED UNANIMOUSLY

11.2.3 Community Safety & Crime Prevention Strategy, Crime Prevention Plan 2012 - 2015 and Graffiti Management Plan (9696422)

84 RESOLVED: Saliba/Stewart

That Council adopt Shellharbour's *Community Safety & Crime Prevention Strategy, Crime Prevention Plan 2012 - 2015* and *Graffiti Management Plan*, including updated BOCSAR crime data in the *Crime Prevention Plan 2012 - 2015*.

CARRIED UNANIMOUSLY

11.3 Corporate Policy Directorate

Nil

11.4 Shellharbour Enterprises Directorate

Nil

12. Committee Recommendations

12.1 Recommendations from the Traffic Committee Meeting held 4 April 2012 recommended for adoption.

85 RESOLVED: Stewart/Boyle

That the Recommendations from the Traffic Committee Meeting held 4 April 2012 be adopted.

CARRIED UNANIMOUSLY

13. Items for Information

Nil

14. Notices of Rescission/Alteration Motions

Nil

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15. Notices of Motion

15.1 Notice of Motion Submitted by Councillor Marsh: Pedestrian Access between Tullimbar and Albion Park (9699845)

86 RESOLVED: Rankin/Saliba

That, recognising resident concerns for safe access from Tullimbar via Tongarra Road to and from Albion Park, staff report to the Council on options for providing footpath/shared use access, including costs, safety and programming implications.

CARRIED UNANIMOUSLY

16. Questions on Notice (must be submitted in writing)

Nil

17. Urgent Business

Nil

18. Committee of the Whole in Closed Session: Adjournment

Nil

19. Committee of the Whole: Consideration of Adoption of Decisions Reached in Closed Session

Nil

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

Nil

Meeting closed 7.45 pm