

**SHELLHARBOUR CITY COUNCIL**

Ordinary Council Meeting - Tuesday 5 June 2012

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**Minutes of the Ordinary Meeting  
of Shellharbour City Council  
held at the Council Chambers, Council Administration Centre  
Shellharbour City Centre  
on Tuesday 05 June 2012 commencing at 6.31 pm**

**Present**

Mayor  
Councillor  
Councillor  
Councillor  
Councillor

K Marsh  
D Boyle  
H Stewart  
J Murray  
P Moran

**In attendance**

General Manager  
Director City Outcomes  
Director Corporate Policy  
Acting Director Shellharbour Enterprises  
Group Manager Finance  
Group Manager Infrastructure Services  
Group Manager City Development  
Manager Environment  
Manager Assets & Projects  
Executive Manager / Public Officer  
Media Officer  
Senior Executive Assistant  
Public Information Officer

M Willis  
C McIntyre  
L Furness  
C Watt  
T Gearon  
M Boenisch  
G Meredith  
M Fields  
G Standen  
F MastroDomenico  
C Lewis  
L Davey  
D Arney

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### **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 15 May 2012**

113 RESOLVED: Stewart/Boyle

That the Minutes of the Ordinary Council Meeting held on 15 May 2012 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED UNANIMOUSLY

### **3. Apologies / Leave of Absence**

Note: Cr Saliba was granted a leave of absence for this meeting as resolved at the Extraordinary Council Meeting on 29 May 2012.

An apology was tendered on behalf of Councillor Rankin for both tonight's meeting and the Extraordinary Meeting to be held on 6 June 2012.

114 RESOLVED: Stewart/Marsh

That the apologies as tendered be accepted

CARRIED UNANIMOUSLY

### **4. Confidential Business (Committee of the Whole)**

Nil.

### **5. Pecuniary Interest and Conflict of Interest Declarations**

Nil.

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### 6. Condolences

The Council acknowledged the following deaths in the Local Government area

Mr Anthony Charles Keen	of	Albion Park
Ms Kristen Baresic	of	Albion Park
Mr Kalle Sakari Leppanen	of	Albion Park
Mr Ian Joseph Hilton	of	Albion Park Rail
Mrs Millie Hughes	of	Albion Park Rail
Mr Reginald George Ross	of	Albion Park Rail
Mr Herbert Nesbitt	of	Barrack Heights
Ms Betty Joyce Moran	of	Lake Illawarra
Mrs Noelle Florence Norris	of	Lake Illawarra
Mrs Ivy Christlo	of	Lake Illawarra
Mrs Hiltrud Wagner	of	Oak Flats
Mrs Vita Sarte Muller	of	Oak Flats
Mrs Sheilla Marion Kathleen Bell	of	Shellharbour
Mrs Annie Jolliffe	of	Tongarra
Mr Vincent Francis Bell	of	Warilla
Mr William Vickery	of	Warilla
Mr David Madge	of	Warilla
Mrs Shirley Lois Hodder	of	Warilla
Mrs Rosa Maria Rey	of	Warilla
Mr Gerardo Hoffman	of	Warilla
Mrs Luise Huk	formerly of	Warilla

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

**7. Addresses to Council**

<b>Agenda Item No &amp; Title</b>	<b>Name</b>
11.3.3 NSW Community Building Partnership: Beverley Whitfield Pool Amenities Building (9719275)	Steven Doyle
11.3.5 Recreational & Aquatic Facilities Asset Management Plans Update (9716222)	Steven Doyle

116 RESOLVED: Murray/Stewart

That Standing Orders be suspended in order for Items 11.3.3 and 11.3.5, the subject of Addresses to Council, to be considered here in the agenda.

CARRIED UNANIMOUSLY

**11.3.3 NSW Community Building Partnership: Beverley Whitfield Pool Amenities Building (9719275)**

117 RESOLVED: Murray/Boyle

1. That Council accept the NSW Community Building Partnership grant of \$8,000 toward the proposed minor repairs and upgrades to the Beverley Whitfield Pool amenities building.
2. That the provision of matching funds be considered by Council during the 2012/13 financial year.

CARRIED UNANIMOUSLY

**11.3.5 Recreational & Aquatic Facilities Asset Management Plans Update (9716222)**

118 RESOLVED: Murray/Boyle

That Council receive and note this report.

CARRIED UNANIMOUSLY

119 RESOLVED: Murray/Stewart

That Standing Orders be resumed.

CARRIED UNANIMOUSLY

**8. Mayor's Statements / Reports / Presentations**

The Mayor addressed the Council on the announcement this week by the State Government of the provision of additional car parking spaces at Oak Flats Railway Station.

**9. Councillors' Reports**

Nil.

**10. Mayoral Minutes**

**10.1 Mayoral Minute: 50:50 Vision - Councils for Gender Equity Program (9924035)**

120 RESOLVED: Marsh/Stewart

That Council:

1. Reaffirm its commitment to work towards increasing the representation of women in local government, both as elected members and senior managers and professionals. Council will undertake ongoing reviews of policies and practices to remove barriers to women's participation and to engender safe, supportive working and decision-making environments that encourage and value a wide range of views.
2. Submit an application for a Bronze Award under the 50:50 Vision - Councils for Gender Equity Program.

CARRIED UNANIMOUSLY

**10.2 Mayoral Minute: Rezoning of Calderwood Urban Release Area**

121 RESOLVED: Mayor Marsh

That a report be provided to the Council meeting on 26 June that describes the options to rezone the Calderwood urban release area and reinstate local planning controls on the land via Council's own Local Environmental Plan.

CARRIED UNANIMOUSLY

**11. Reports**

**11.1 General Manager**

**11.1.1 Appointment of Voting Delegate: National General Assembly of Local Government, 17 - 20 June 2012 (9718996)**

122 RESOLVED: Stewart/Murray

That Council appoint Deputy Mayor, Councillor Saliba to act as Council's voting delegate at the 2012 National General Assembly of Local Government in the event that the Mayor does not attend.

CARRIED UNANIMOUSLY

**11.1.2 2012 NSW Local Government Aboriginal Network Conference, 15 - 17 August (9718994)**

123 RESOLVED: Stewart/Boyle

That any Councillor wishing to attend the 2012 NSW Local Government Aboriginal Network Conference advise the General Manager by 29 June 2012.

CARRIED UNANIMOUSLY

**11.1.3 Monthly Investment Report - April 2012 (9716269)**

124 RESOLVED: Murray/Boyle

That Council receive and note the attached Investment Portfolio reports, as at 30 April 2012.

CARRIED UNANIMOUSLY

125 RESOLVED : Moran/Murray

That Items 11.1.4, 11.2.1 and 11.3.1 be considered consecutively here in the agenda

CARRIED UNANIMOUSLY

**Meeting adjourned at 7.07pm**

**Meeting resumed at 7.10pm**

**11.1.4 Implications of the Proposed Price on Carbon Pollution (9716353)**

126 RESOLVED: Murray/Moran

That Council receive and note this report.

CARRIED UNANIMOUSLY

**11.2.1 Assessment and Management of Financial Benefits Generated by Carbon Abatement Projects (9719917)**

127 RESOLVED: Murray/Boyle

That the Council adopt the following procedure for dealing with income from carbon abatement projects:

i. Small Scale Renewable Energy Scheme

- a. Council assigns Small-Scale Technology Certificates (STCs) to an agent for offers of \$36/STC and above.
- b. For offers below \$36/STC Council trade the STCs itself through the Clearing House.
- c. The Director Corporate Policy be nominated as Shellharbour City Council's authorised representative for the purpose of generating and trading STCs through the Office of Renewable Energy Regulator's online registry.
- d. 50% of income generated by individually trading STCs direct with the Clearing House be held in a restricted funds account to be used to finance future sustainability projects, with the remaining 50% being assigned to general revenue funds.

ii. Energy Savings Scheme

Council assigns Energy Savings Certificates to an established Accredited Certificate Provider (usually the contractor) in return for a discount on the price of completing eligible projects.

CARRIED UNANIMOUSLY

**11.3.1 Installation of Landfill Gas Infrastructure at the Dunmore Recycling & Waste Disposal Depot (9716458)**

128 RESOLVED: Murray/Moran

It is recommended that Council endorse:

1. Calling tenders for the installation of landfill gas extraction at the Dunmore Recycling & Waste Disposal Depot
2. That an additional \$750,000 be included in the draft 2012/13 budget to fund the capital investment and associated works for this project. The funding source for the \$750,000 to come from Council's internal sandmine restriction.

CARRIED UNANIMOUSLY

**11.2 City Outcomes Directorate**

**11.2.1 Assessment and Management of Financial Benefits Generated by Carbon Abatement Projects (9719917)**

*This Item was dealt with earlier in the Meeting, following Item 11.1.4. See Minute No 127*

**11.2.2 NSW Local Development Performance Report (9721842)**

129 RESOLVED: Boyle/Murray

That Council note the information in this report

CARRIED UNANIMOUSLY

**11.3 Corporate Policy Directorate**

**11.3.1 Installation of Landfill Gas Infrastructure at the Dunmore Recycling & Waste Disposal Depot (9716458)**

*This Item was dealt with earlier in the Meeting, following Item 11.1.4 and 11.2.1. See Minute No 128*

**11.3.2 Tender 2011/61 - Macquarie Rivulet Flood Study (9718041)**

130 RESOLVED: Marsh/Moran



1. That the Council, as Principal, engage WMA Water to carry out the Macquarie Rivulet Flood Study to the sum of \$117,560 exclusive of GST, via the funding identified in the body of this report.
2. That the General Manager or the General Manager's delegate, the Director Corporate Policy, be authorised to execute the documentation related to this Tender.

CARRIED UNANIMOUSLY

**11.3.3 NSW Community Building Partnership: Beverley Whitfield Pool Amenities Building (9719275)**

*This Item was dealt with following addresses to Council. See Minute No 117*

**11.3.4 NSW Better Boating Program: Skiway Park Boat Ramp Upgrade (9716451)**

131 RESOLVED: Murray/Stewart

That Council accepts the Roads & Maritime Services funding offer of \$35,000 to progress and complete the Skiway Park boat ramp upgrade.

CARRIED UNANIMOUSLY

**11.3.5 Recreational & Aquatic Facilities Asset Management Plans Update (9716222)**

*This Item was dealt with following addresses to Council. See Minute No 118*

**11.3.6 Proposed Acquisition of Land at Part Lot 1, DP 606092, Tongarra Road, Albion Park (9716335)**

132 RESOLVED: Murray/Marsh

1. That Council enter into a contract for the purchase of Part Lot 1 DP 606092 as shown on the attached plan to this report for the sum of \$1,000.00
2. That the subject land being purchased be classified as Operational Land under the Local Government Act 1993 and such land be dedicated as public road.
3. That the Mayor and General Manager (or his representative) be authorised to sign any documentation associated with the acquisition including affix of the Seal of Council.

CARRIED UNANIMOUSLY

**11.4 Shellharbour Enterprises Directorate**

Nil

**12. Committee Recommendations**

Nil

**13. Items for Information**

Nil

**14. Notices of Rescission/Alteration Motions**

Nil

**15. Notices of Motion**

Nil

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

Nil

**17. Urgent Business**

Cr Stewart gave a personal explanation to the Council in relation to comments made at the Council Meeting on 15 May 2012 on an item, where she was not present in the Chamber.

**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 7.24 pm