

**Minutes of the Extraordinary Meeting  
of Shellharbour City Council  
held at the Council Chambers, Council Administration Centre  
Shellharbour City Centre  
on Tuesday 18 September 2012 commencing at 8.43 pm**

**Present**

Councillor	K Marsh
Councillor	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
Acting Director Corporate Policy	P Batman
Director Shellharbour Enterprises	B Green
Executive Manager / Public Officer	F MastroDomenico
Group Manager Community Connections	K Baget-Juleff
Group Manager Finance	T Gearon
Group Manager City Strategy	G Hoynes
Group Manager City Development	G Meredith
Manager Property & Recreation	D Flanagan
Manager Assets & Projects	G Standen
Senior Executive Assistant	L Davey
Public Information Officer	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 Comment**

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

**2. Apologies / Leave of Absence**

Nil

**3. Pecuniary Interest and Conflict of Interest Declarations**

Nil

**4. Addresses to Council**

<b>Agenda Item No &amp; Title</b>	<b>Name</b>
5.2 Method of Election of Mayor (9757667)	Sonya McKay
5.4 Election of Delegates to Council Advisory Committees, Working Parties and Outside Committees and Organisations (9757171)	Sonya McKay

**5. Reports****5.1 Ordinary Council Meeting Schedule October 2012 - September 2013 (9753971)**

266 RESOLVED: Saliba/Murray

That Council continue with the existing 3 week meeting cycle for the next 12 months (September 2013) and adopt the Council meeting dates as follows:

<b>Ordinary Council Meeting dates October 2012 – September 2013</b>			
<b>OCTOBER 2012</b> <i>(Labour Day 1 October)</i> 16 October <i>(LGA Conference 30 Oct - 2 Nov)</i>	<b>NOVEMBER</b> 6 November 27 November	<b>DECEMBER</b> 11 December	<b>JANUARY 2013</b> No Meetings
<b>FEBRUARY</b> 5 February 26 February	<b>MARCH</b> 19 March <i>(Easter 29/3-1/4)</i>	<b>APRIL</b> 9 April 30 April	<b>MAY</b> 21 May
<b>JUNE</b> 11 June <i>(Queen's B'day 10 June)</i> <i>(National General Assembly 16-19/6)</i>	<b>JULY</b> 2 July 23 July	<b>AUGUST</b> 13 August	<b>SEPTEMBER</b> 3 September 17 September

CARRIED UNANIMOUSLY

## **5.2 Method of Election of Mayor (9757667)**

The General Manager delegated authority to the Executive Manager/Public Officer, Flora MastroDomenico, to act as Returning Officer for the elections of Mayor and Deputy Mayor.

267 RESOLVED: Saliba/Stewart

That:

- (1) written nominations be called for the Office of Mayor for the period September 2012 - September 2013;
- (2) that the method of election be by a show of hands;
- (3) thereafter, Council proceed with the election of the Mayor.

CARRIED UNANIMOUSLY

### **Nominations**

The Executive Manager / Public Officer read out the nominations for Mayor in the order in which they were received.

Councillor Marsh nominated by Councillors Marsh and Moran

Councillor Rankin nominated by Councillors Rankin and Stewart

Councillor Saliba nominated by Councillors Boyle and Murray

The Executive Manager/Public Officer (as Returning Officer) called for any further nominations.

No further nominations were received

### **Vote**

The vote was then taken by a show of hands.

Marsh (1)

Rankin (2)

Saliba (4)

The Executive Manager/Public Officer declared Councillor Saliba elected as Mayor for the term to September 2013.

The Mayor assumed the Chair.

### **5.3 Method of Election of Deputy Mayor (9757674)**

268 RESOLVED: Murray/Marsh

That:

- (1) written nominations be called for the Office of Deputy Mayor for the period September 2012 - September 2013;
- (2) That the method of election be by a show of hands;
- (3) thereafter, Council proceed with the election of the Deputy Mayor.

#### **Nominations**

The Executive Manager/Public Officer read out the nominations for Deputy Mayor in the order in which they were received.

Councillor Marsh nominated by Councillors Marsh and Moran

Councillor Rankin nominated by Councillors Rankin and Stewart

Councillor Saliba nominated by Councillors Murray and Boyle (withdrawn)

The Executive Manager/Public Officer (as Returning Officer) called for any further nominations.

No further nominations were received

#### **Vote**

The vote was then taken by a show of hands.

Marsh (2)

Rankin (5)

The Executive Manager/Public Officer declared Councillor Paul Rankin elected as Deputy Mayor for the term to September 2013.

**5.4 Election of Delegates to Council Advisory Committees, Working Parties and Outside Committees and Organisations (9757171)**

269 RESOLVED: Murray/Marsh

1. That Council determine the method of election of delegates to Council Committees, panels, working parties and outside committees and organisations.
2. That Council appoint delegates to Council Committees, panels, working parties and outside committees and organisations as detailed in this report.
3. That the Mayor is confirmed as an ex-officio delegate to all Council Advisory Committees and Working Parties.

CARRIED UNANIMOUSLY

270 RESOLVED: Stewart/Murray

That the method of election of Councillors to Council Committees and Outside Committees and Organisations be by a show of hands.

CARRIED UNANIMOUSLY

## **COUNCIL ADVISORY COMMITTEES**

### **AUSTRALIA DAY/SPECIAL PROMOTIONS COMMITTEE**

**Council Delegates:**

Mayor Councillor Marianne Saliba  
Councillor Paul Rankin  
Councillor Kellie Marsh

**Alternate Delegate:**

Nil

The Mayor declared the above-mentioned Councillors elected as the Delegates.

### **SHELLHARBOUR ABORIGINAL ADVISORY COMMITTEE**

**Council Delegates:**

Mayor Councillor Marianne Saliba  
Councillor Kellie Marsh  
Councillor Peter Moran  
Councillor Helen Stewart

**Alternate Delegate:**

Nil

The Mayor declared the above-mentioned Councillors elected as the Delegates.

### **DISABILITIES SERVICES ADVISORY COMMITTEE**

**Council Delegates:**

Mayor Councillor Marianne Saliba  
Councillor Peter Moran  
Councillor Helen Stewart

**Alternate Delegate:**

Nil

The Mayor declared the above-mentioned Councillors elected as the Delegates.

## **ILLAWARRA REGIONAL AIRPORT MANAGEMENT ADVISORY COMMITTEE**

**Council Delegates:**

Councillor John Murray (Mayor's delegate)  
General Manager (or delegate)

**Alternate Mayor's Delegate:**

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillors elected as the Delegates.

## **COUNCIL GOVERNANCE PANELS**

### **SHELLHARBOUR CITY COUNCIL GOVERNANCE, RISK & AUDIT COMMITTEE**

**Council Delegates:**

Mayor (ex-officio as observer only)  
Councillor Peter Moran

The Mayor declared the above-mentioned Councillor elected as the Delegate.

### **GENERAL MANAGER'S PERFORMANCE REVIEW PANEL**

**Council Delegates:**

Mayor (Councillor Marianne Saliba)  
Deputy Mayor (Councillor Paul Rankin)  
Councillor Peter Moran

Note: The General Manager indicated that he had chosen not to exercise the option of choosing a council representative at this stage, however he reserved the right to do so in the future.

### **CONDUCT REVIEW COMMITTEE**

**Council Delegates:**

Mayor (Councillor Marianne Saliba)  
General Manager

The Mayor confirmed the above-mentioned Delegates to the Conduct Review Committee.



**MISCELLANEOUS COUNCIL COMMITTEES EXTERNAL**

**SHELLHARBOUR TRAFFIC COMMITTEE & COUNCIL DEVELOPMENT  
ADVISORY COMMITTEE (CDAC)**

**Council Delegate:**  
Councillor Helen Stewart

**Alternate Delegate:**  
Councillor Paul Rankin

The Mayor declared the above-mentioned Councillors elected as the Delegates.

**ELLIOTT LAKE - LITTLE LAKE FLOODPLAIN MANAGEMENT  
COMMITTEE**

**Council Delegates:**  
Mayor (ex-officio)  
Councillor David Boyle

**Alternate Delegate:**  
Councillor Peter Moran

The Mayor declared the above-mentioned Councillors elected as the Delegates.

**HORSLEY CREEK FLOODPLAIN MANAGEMENT COMMITTEE**

**Council Delegates:**  
Mayor (ex-officio)  
Councillor Kellie Marsh

**Alternate Delegate:**  
Councillor Peter Moran

The Mayor declared the above-mentioned Councillors elected as the Delegates.

## **MACQUARIE RIVULET FLOODPLAIN MANAGEMENT COMMITTEE**

**Council Delegates:**

Mayor (ex-officio)

Councillor Peter Moran

**Alternate Delegate:**

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillors elected as the Delegates.

## **WESTPOOL / UNITED INDEPENDENT POOLS (UIP) BOARD(S)**

**Council Delegates:**

Mayor (Councillor Marianne Saliba)

General Manager

**Alternate Representative:**

Councillor Kellie Marsh

The Mayor confirmed the above-mentioned delegates to the Westpool/United Independent Pools (UIP) Board(s).

## **WORKING PARTIES**

### **SPORTS & RECREATION WORKING PARTY**

**Council Delegates:**

Mayor Councillor Marianne Saliba

Councillor Paul Rankin

Councillor David Boyle

Councillor Helen Stewart

The Mayor declared the above-mentioned Councillors elected as the Delegates.

### **AQUATIC FACILITIES WORKING PARTY**

**Council Delegates:**

Councillor Paul Rankin

Councillor Helen Stewart

Councillor David Boyle

The Mayor declared the above-mentioned Councillors elected as the Delegates.

## **ILLAWARRA REGIONAL AIRPORT OPERATIONS WORKING PARTY**

**Council Delegates:**

Councillor David Boyle  
Councillor John Murray  
Councillor Helen Stewart  
Councillor Peter Moran

The Mayor declared the above-mentioned Councillors elected as the Delegates.

## **DONATIONS WORKING PARTY**

**Council Delegates:**

Councillor Paul Rankin  
Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillors elected as the Delegates.

## **SHELLHARBOUR CITY HUB - PROJECT CONTROL GROUP**

**Council Delegates:**

Mayor Councillor Marianne Saliba  
Councillor John Murray  
Councillor Peter Moran

The Mayor declared the above-mentioned Councillors elected as the Delegates.

## **DELEGATES TO OUTSIDE COMMITTEES AND ORGANISATIONS**

### **TOURISM SHELLHARBOUR MANAGEMENT BOARD**

**Council Delegates:**

Mayor (Councillor Marianne Saliba)  
General Manager (or his representative)

**Alternate Delegate:**

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillors elected as the Delegates.

## **ILLAWARRA BUSHFIRE MANAGEMENT COMMITTEE**

**Council Delegate:**

Councillor Peter Moran

**Alternate Delegate:**

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillors elected as the Delegates.

## **ILLAWARRA ZONE RURAL FIRE SERVICE LIAISON COMMITTEE - SERVICE LEVEL AGREEMENT**

**Council Delegate:**

Councillor Kellie Marsh

**Alternate Delegate:**

Councillor Peter Moran

The Mayor declared the above-mentioned Councillors elected as the Delegates.

## **ILLAWARRA REGIONAL INFORMATION SERVICE (IRIS) MANAGEMENT BOARD**

**Council Delegate:**

Mayor Councillor Marianne Saliba

**Alternate Delegate:**

Councillor John Murray

The Mayor declared the above-mentioned Councillors elected as the Delegates.

## **SHELLHARBOUR CITY SPORTS ASSISTANCE FUND MANAGEMENT COMMITTEE**

**Council Delegates:**

Councillor Paul Rankin

Councillor David Boyle

Councillor Helen Stewart

The Mayor declared the above-mentioned Councillors elected as the Delegates.

## **SOUTHERN COUNCILS GROUP (SCG) BOARD**

**Council Delegates:**

Mayor (Councillor Marianne Saliba)

Deputy Mayor (Councillor Paul Rankin)

The Mayor declared the above-mentioned Councillors elected as the Delegates.

## **HEALTHY CITIES ILLAWARRA MANAGEMENT COMMITTEE**

**Council Delegates:**

Mayor Councillor Marianne Saliba

Manager Community Development

**Alternate Delegate:**

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillors elected as the Delegates.

## **ILLAWARRA ITEC BOARD OF DIRECTORS**

**Council Delegate:**

Councillor Paul Rankin

The Mayor declared the above-mentioned Councillor elected as the Delegate.

## **ILLAWARRA DISTRICT NOXIOUS WEEDS AUTHORITY**

**Council Delegate:**

Councillor Peter Moran

The Mayor declared the above-mentioned Councillor elected as the Delegate.

## **LAKE ILLAWARRA FLOODPLAIN MANAGEMENT COMMITTEE**

**Council Delegate:**

Mayor (Councillor Marianne Saliba)

**Alternate Delegate:**

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillors elected as the Delegates.

## **SOUTHERN REGION JOINT PLANNING PANEL**

**Council Delegate:**

Mayor (Councillor Marianne Saliba)

**Alternate Delegate:**

Councillor John Murray

The Mayor declared the above-mentioned Councillors elected as the Delegates.

## **SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY EXECUTIVE COMMITTEE**

**Council Delegate:**

Mayor Councillor Marianne Saliba

**Alternate Delegate:**

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillors elected as the Delegates.

## **ILLAWARRA - SHOALHAVEN MEDICARE LOCAL - ESTABLISHMENT COUNCIL (ISML)**

**Council Delegate:**

Mayor Councillor Marianne Saliba

The Mayor declared the above-mentioned Councillor elected as the Delegate.

## **MINISTERIAL APPOINTMENTS**

### **TRUSTEES OF THE KILLALEA STATE PARK**

**Council Delegate:**

Councillor Peter Moran

Appointed as Council's ex-officio representative on the Trust Board for the term of office expiring 19 January 2015.

### **LAKE ILLAWARRA AUTHORITY**

**Council Delegate:**

Councillor Helen Stewart

Council's delegate is appointed for 12 months to 26 July 2013 when Lake Illawarra Management will be reviewed by the NSW government.

### **REGIONAL DEVELOPMENT AUSTRALIA**

**Council Delegates:**

Councillor Peter Moran

WCC Representative

KMC Representative

The Mayor declared the above-mentioned Councillor elected as the Delegate.

## **MAYORAL APPOINTMENT**

### **ILLAWARRA ACADEMY OF SPORT**

**Council Delegate:**

Mayor (or Mayor's representative)

This is a Mayoral appointment.

**6. Urgent Business**

271 RESOLVED: Moran/Stewart

That an item of urgent business in relation to Oak Flats Swimming Club raised by Councillor Moran be considered.

CARRIED UNANIMOUSLY

272 RESOLVED: Murray/Stewart

That the General Manager give an undertaking that continual use of the Oak Flats cold water swimming pool will be permitted to the Oak Flats Swimming Club subject to the current payment of fees and charges.

CARRIED UNANIMOUSLY

Councillor Stewart, on behalf of the Council, thanked Councillor Marsh for her service to the City during her time as Mayor and congratulated Councillor Saliba on her election as Mayor.

**Meeting closed 9.34 pm**