

**Minutes of the Extraordinary Meeting  
of Shellharbour City Council  
held at the Council Chambers, Council Administration Centre  
Shellharbour City Centre  
on Monday 03 June 2013 commencing at 6.31 pm**

**Present**

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

**In attendance**

General Manager	M Willis
Director City Outcomes	C McIntyre
Acting Director Shellharbour Enterprises	C Watt
Executive Manager/Public Officer	F MastroDomenico
Group Manager Corporate Strategy	M Boxall
Group Manager Finance	T Gearon
Manager Financial Services	P Henderson
Corporate Strategy Coordinator	S Farnham
Senior Executive Assistant	L Davey
Acting Information Technology Manager	M Baez

**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**

**Extraordinary Council Meeting**

Nil

**3. Confidential Business (Committee of the Whole)**

Nil

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

Nil

**5. Addresses to Council**

<b>Agenda Item No &amp; Title</b>	<b>Name</b>
6.1 Adoption of Draft Community Strategic Plan 2013-2023, Draft Resourcing Strategy 2013-2023 and Draft Delivery Program 2013-2017 including the Operational Plan 2013-2014 (excluding the detailed budget estimates)	Sonya McKay Harry Gooden

**6. Reports**

**6.1 Adoption of Draft Community Strategic Plan 2013-2023, Draft Resourcing Strategy 2013-2023 and Draft Delivery Program 2013-2017 including the Operational Plan 2013-2014**

138 RESOLVED: Murray/Stewart

That Council:

Adopt the Draft Community Strategic Plan 2013 - 2023, Draft Resourcing Strategy 2013 - 2023 and the Draft Delivery Program 2013 - 2017 including the Operational Plan 2013 - 2014 (excluding the detailed budget estimates).

CARRIED: 5/2

FOR VOTE - Cr Boyle, Cr Saliba, Cr Murray, Cr Rankin, Cr Stewart  
AGAINST VOTE - Cr Moran, Cr Marsh

**Business Arising**

MOTION: Moran/Marsh

That Council write to IPART seeking reimbursement of the costs incurred in holding this Extraordinary Council Meeting due to the reason for having the meeting was to change "endorse" to "adopt" in Council's application.

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

FOR VOTE - Cr Moran, Cr Marsh  
AGAINST VOTE - Cr Boyle, Cr Saliba, Cr Murray, Cr Rankin, Cr Stewart

**Meeting closed 6.55 pm**