

SHELLHARBOUR CITY COUNCIL

Committee of the Whole (in open session) Council Meeting -Thursday, 18 July 2013

**Minutes of the Committee of the Whole
(in Open Session)
of Shellharbour City Council
held at the Council Chambers, Council Administration Centre
Shellharbour City Centre
on Thursday 18 July 2013 commencing at 6.50pm**

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
Director Corporate Policy	L Furness
Director Shellharbour Enterprises	B Green
Executive Manager / Public Officer	F MastroDomenico
Group Manager Infrastructure Services	M Boenisch
Economic Development Manager	T James
Senior Executive Assistant	L Davey
Council Liaison Officer	J Frasca

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Apologies / Leave of Absence

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Nil

6.1 Regional Development Australia Fund Round 5 Project Nomination

COMMITTEE RECOMMENDATION: Marsh/Stewart

That Council:

1. Make application under Round Five of the Regional Development Australia Fund for the following project:
 - Crew Park Project, Warilla including some kerb ramp replacements / upgrades to improve disability access along Queen St, Warilla
2. Submit that application by the closure date of 22 July 2013.

CARRIED UNANIMOUSLY

RESOLVED: Murray/Rankin

That Council resolve into Ordinary Council to consider the business paper as listed.

CARRIED UNANIMOUSLY

Meeting closed 7.23 pm