

**Minutes of the Extraordinary Meeting
of Shellharbour City Council
held at the Council Chambers, Council Administration Centre
Shellharbour City Centre
on Thursday 18 July 2013 commencing at 6.35 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
Director Corporate Policy	L Furness
Executive Manager / Public Officer	F MastroDomenico
Director Shellharbour Enterprises	B Green
Group Manager Infrastructure Services	M Boenisch
Economic Development Manager	T James
Senior Executive Assistant	L Davey
Council Liaison Officer	J Frasca

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

Nil

6. Reports

6.1 Regional Development Australia Fund Round 5 Project Nomination (9965036)

201 RESOLVED: Saliba/Murray

That Council:

1. Re-submit the Shellharbour Foreshore Improvements project that it submitted in Round 3 of the RDAF, without change, as its nomination for Round 5 B of the RDAF.

2. Submit that application by the closure date of 22 July 2013

CARRIED UNANIMOUSLY

202 RESOLVED: Marsh/Murray

That Standing Orders be suspended to enable the Council Meeting to be adjourned and reconvened in Committee of the Whole in Open Session to consider Item 6.1 Regional Development Australia Fund Round 5 Project Nomination.

CARRIED UNANIMOUSLY

Meeting adjourned 6.50 pm

Meeting resumed 7.23 pm

Adoption of recommendations from Committee of the Whole (in Open Session) held earlier this evening

6.1 Regional Development Australia Fund Round 5 Project Nomination (9965036)

203 RESOLVED: 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

Urgent Business

The Mayor introduced an Urgent Item of Business in relation to the Restart NSW Illawarra Infrastructure Fund. She stated that a letter has been received from the Program Director of the Illawarra Infrastructure Fund seeking nomination by Council of a representative to the Local Leaders Group.

SHELLHARBOUR CITY COUNCIL

Extraordinary Council Meeting - Thursday 18 July 2013

Councillor Murray nominated the Mayor Councillor Saliba as Council's representative to the Local Leaders Group, and this was seconded by Councillor Rankin.

Councillor Moran nominated Councillor Marsh as Council's representative to the Local Leaders Group, and this was seconded by Councillor Marsh.

The vote was then taken by a show of hands:

Mayor Councillor Saliba (5)

Councillor Marsh (2)

204 RESOLVED: Murray/Rankin

That the Mayor Cr Marianne Saliba be nominated as a representative to the Restart NSW Illawarra Infrastructure Fund Local Leaders Group.

CARRIED 5/2

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

7. Committee of the Whole in Closed Session: Adjournment

Nil

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

Nil

Meeting closed 7.26 pm