

SHELLHARBOUR CITY COUNCIL

Ordinary Council Meeting - Tuesday 23 July 2013

**Minutes of the Ordinary Meeting
of Shellharbour City Council
held at the Council Chambers, Council Administration Centre
Shellharbour City Centre
on Tuesday 23 July 2013 commencing at 6.30 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
Director Shellharbour Enterprises	B Green
Acting Group Manager City Strategy	C Lappin
Group Manager Community Connections	K Baget-Juleff
Group Manager Finance	T Gearon
Group Manager Infrastructure Services	M Boenisch
Acting Group Manager City Development	G Porter
Executive Manager / Public Officer	F MastroDomenico
Manager Property & Recreation	D Flanagan
Media Officer	C Lewis
Council Liaison Officer (minute taker)	J Frasca
Senior Executive Assistant	L Davey

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 2 July 2013

205 RESOLVED: Murray/Marsh

That the Minutes of the Ordinary Council Meeting held on 2 July 2013 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED UNANIMOUSLY

3. Apologies / Leave of Absence

Nil

4. Confidential Business (Committee of the Whole)

Nil

5. Pecuniary Interest and Conflict of Interest Declarations

Note: Councillors and staff who declare a Pecuniary Interest at the Council Meeting are also required to complete a Pecuniary Interest Declaration form.

Councillor Marsh: Item 11.3.2 Requests for Financial Assistance - First round of allocations 2013/14 (9957615)

Nature of Interest: Councillor Marsh declared a non pecuniary interest for this item as she volunteers for the Illawarra Light Railway Museum.

Councillor Rankin: Item 11.3.2 Requests for Financial Assistance - First round of allocations 2013/14 (9957615)

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Nature of Interest: Councillor Rankin declared a non pecuniary interest for this item as he is a general committee member for the Roller Hawks.

6. Condolences

Councillor Stewart acknowledged the passing of Mr Bob Simpson who was a member of the Oak Flats Progress Society.

The Council acknowledged the following deaths in the Local Government area.

Mr Bruce Spinks	of	Albion Park
Mrs Ina Byril Farmer	of	Albion Park
Mr Leslie Robson	of	Albion Park
Mrs Colleen Zietsch	of	Albion Park Rail
Mr Matthew Joseph Quinn	of	Barrack Heights
Mrs Esma Schuback	of	Barrack heights
Mr Josip Sarin	of	Barrack Heights
Mrs Carlene Coulter	of	Barrack Heights
Mr Alexander Bortignon	of	Blackbutt
Mr Kevin John Metcalfe	of	Blackbutt
Mr Steve Hobden	of	Blackbutt
Mrs Vera Tesanovic	of	Barrack Heights
Mrs Joyce Alice Hamilton Pescud	of	Lake Illawarra
Mr Neil Campbell	of	Lake Illawarra
Mr William Porter	of	Lake Illawarra
Mr Guido Troiani	of	Mt Warrigal
Mrs Margorie Little	of	Mt Warrigal
Mr Jack Edward Gelling	formerly of	Oak Flats
Mrs Kaye Rowe	of	Oak Flats
Mrs Stana Knezevic	of	Oak Flats

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Mr Linardo Mikanovic	of	Oak Flats
Mr Robert Anthony Barton	of	Oak Flats
Mrs Margaret Coleiro	of	Shellharbour
Mr Barry Edwards	of	Warilla
Mrs Doris Joyce Carrall-Lee	of	Warilla
Mrs Edna May Brown	of	Warilla
Mrs Esma Joan McDougall	of	Warilla
Mr Jovan Doncovski	of	Warilla
Mr Keith Roy Higgs	of	Warilla
Mrs Beryl May Poplin	of	Warilla

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

7. Addresses to Council

Please note the following clauses from Council's Code of Meeting Practice:

13.3 Conduct of Addresses

13.3.1 *The duration of individual addresses is strictly limited to three minutes including any summary and/or conclusion, however, the Mayor may exercise reasonable and limited discretion to extend this limit.*

13.3.2 *Only the Chairperson is permitted to ask questions of any person addressing the Council.*

Agenda Item No & Title	Name
11.1.1 Compliance with the GIPA Act - Review of Information Guide (9950972)	Sonya McKay
11.2.3 Shellharbour Local Environmental Plan 2013 Planning Proposal No 10 - Lot 11, DP 1128847, Crest Road, Albion Park (9967583)	Mark Grimson Helen Oberg

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11.3.5	Renewal of Licence Agreement with Savvy Fitness South (9961745)	Angela Saville
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During the speaker's address to Council on Item 11.1.1 the Mayor moved a POINT of ORDER for the speaker to keep to the topic only and not digress.

207 RESOLVED: Stewart/Rankin

That Standing Orders be suspended in order for Items 11.1.1, 11.2.3 and 11.3.5 the subject of Addresses to Council, to be considered here in the agenda.

CARRIED UNANIMOUSLY

11.1.1 Compliance with the GIPA Act - Review of Information Guide (9950972)

208 RESOLVED: Rankin/Murray

1. That the Information Guide - July 2012 as attached to this report be adopted.
2. That the Information Guide be updated as and when required to reflect changes as they occur.

CARRIED UNANIMOUSLY

11.2.3 Shellharbour Local Environmental Plan 2013 Planning Proposal No 10 - Lot 11, DP 1128847, Crest Road, Albion Park (9967583)

MOTION: Rankin/Murray

1. Council prepare a Planning Proposal (No 10) for Lot 11, DP 1128847, Crest Road, Albion Park to amend Shellharbour Local Environmental Plan 2013 to incorporate the proposed Zoning and Planning Controls in Attachment 6.
2. The Council authorise the General Manager to submit the Planning Proposal (Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No 10) to the NSW Department of Planning & Infrastructure in accordance with section 56 of the *Environmental Planning & Assessment Act 1979* for review and gateway determination.
3. The Council delegate to the General Manager authority to make minor mapping and Local Environmental Plan instrument changes to Draft

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Shellharbour Local Environmental Plan 2013 Planning Proposal No 10 if and as required by the NSW Department of Planning & Infrastructure's LEP Review Panel and gateway determination.

4. The Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No 10 be publically exhibited in accordance with the gateway determination.
5. A report be submitted to the Council on the public exhibition of the Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No 10 detailing the outcomes of the community and government agency engagement.
6. The Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No 10 be reported back to the Council for final consideration and with further recommendations regarding adoption.

Councillor Moran FORESHADOWED a MOTION that should the MOTION be lost he would move that:

This matter be deferred for further discussion between the owner and Council staff in relation to subdivision of some land and zonings.

209 RESOLVED: Rankin/Murray

1. Council prepare a Planning Proposal (No 10) for Lot 11, DP 1128847, Crest Road, Albion Park to amend Shellharbour Local Environmental Plan 2013 to incorporate the proposed Zoning and Planning Controls in Attachment 6.
2. The Council authorise the General Manager to submit the Planning Proposal (Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No 10) to the NSW Department of Planning & Infrastructure in accordance with section 56 of the *Environmental Planning & Assessment Act 1979* for review and gateway determination.
3. The Council delegate to the General Manager authority to make minor mapping and Local Environmental Plan instrument changes to Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No 10 if and as required by the NSW Department of Planning & Infrastructure's LEP Review Panel and gateway determination.
4. The Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No 10 be publically exhibited in accordance with the gateway determination.
5. A report be submitted to the Council on the public exhibition of the Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No 10

detailing the outcomes of the community and government agency engagement.

6. The Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No 10 be reported back to the Council for final consideration and with further recommendations regarding adoption.

CARRIED 6/1

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

AGAINST VOTE - Cr Moran

11.3.5 Renewal of Licence Agreement with Savvy Fitness South (9961745)

210 RESOLVED: Boyle/Marsh

1. Council enter into a 12 month Licence Agreement with Savvy Fitness South for the use and occupation of the approved section of Beverley Whitfield Park to conduct commercial fitness training activities, for an annual amount of \$1,500 plus GST.
2. Should Savvy Fitness South breach any condition of the Licence agreement, immediate termination will be applied.
3. That the Mayor and General Manager, or his nominated delegate, be authorised to sign any documentation associated with the Licence Agreement under Council Seal.

CARRIED UNANIMOUSLY

Meeting adjourned 7.09pm

Meeting resumed 7.16pm

211 RESOLVED: Marsh/Murray

That Standing Orders be resumed.

CARRIED UNANIMOUSLY

8. Mayor's Statements / Reports / Presentations

The Mayor outlined the events she has attended since the last council meeting.

9. Councillors' Reports

Councillor Rankin outlined the events he attended on behalf of the Mayor.

10. Mayoral Minutes

Nil

11. Reports

11.1 General Manager

11.1.1 Compliance with the GIPA Act - Review of Information Guide (9950972)

This matter was considered following Addresses to Council (refer Resolution No 208)

11.1.2 NSW Local Government Conference 2013 - Call for Motions - LATE REPORT (9970318) - refer to attached

212 RESOLVED: Saliba/Stewart

That Council submit the following motion to the Local Government NSW Annual Conference:

Shellharbour City Council calls on NSW Councils to promote and improve access, participation and equity for women and girls through sport and recreation, by ensuring that a range of active recreation, leisure and sporting opportunities are available for all ages, genders, ethnicities, ability levels and socio-economic groups.

CARRIED UNANIMOUSLY

11.2 City Outcomes Directorate

11.2.1 Proposed Councillor Representation on Project Control Groups for the Preparation of Town Centre Plans for Albion Park and Shellharbour Village (9960861)

MOTION: Marsh/Boyle

That Council nominate up to two Councillor representatives for the Albion Park Town Centre Project Control Group and up to two Councillor representatives for the Shellharbour Village Centre Project Control Group.

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The following Councillors were nominated:

Councillor Marsh nominated Councillor Moran for the Albion Park Town Centre Project Control Group.

Councillor Stewart nominated Councillor Murray and Councillor Rankin for the Shellharbour Village Centre Project Control Group.

Councillor Moran nominated Councillor Marsh to the Shellharbour Village Centre Project Control Group.

Councillor Murray nominated Councillor Boyle to the Albion Park Town Centre Project Control Group.

Councillor Rankin nominated Councillor Stewart to the Albion Park Town Centre Project Control Group.

The Mayor called a vote for each of the nominations.

Councillor Moran MOVED a POINT OF ORDER that the voting process of the councillor representatives was not clear. Following advice from the General Manager the Mayor proposed the following amendment to the MOTION which was accepted by the Mover and Secunder:

Amended MOTION:

That Council nominate up to three Councillor representatives for the Albion Park Town Centre Project Control Group and up to three Councillor representatives for the Shellharbour Village Centre Project Control Group.

Councillor Stewart here left the Chamber 7.29pm

213 RESOLVED: Marsh/Boyle

That Council nominate up to three Councillor representatives for the Albion Park Town Centre Project Control Group and up to three Councillor representatives for the Shellharbour Village Centre Project Control Group.

CARRIED 5/1

FOR VOTE - Cr Boyle, Cr Saliba, Cr Murray, Cr Marsh, Cr Moran

AGAINST VOTE - Cr Rankin,

ABSENT FROM VOTE - Cr Stewart

Councillor Stewart returned to the Chamber 7.30pm

214 RESOLVED: Marsh/Boyle

1. That Cr Moran, Cr Stewart, Cr Boyle be the Council representatives for the Albion Park Project Control Group.
2. That Cr Rankin, Cr Marsh and Cr Murray be the Council representatives for the Shellharbour Village Centre Project Control Group.

CARRIED 5/2

FOR VOTE - Cr Boyle, Cr Saliba, Cr Murray, Cr Marsh, Cr Moran

AGAINST VOTE - Cr Rankin, Cr Stewart

11.2.2 Shellharbour Local Environmental Plan 2013 Planning Proposal No 3 - Lots 1 & 3 DP 1144885, Dunmore Road, Dunmore (9960848)

215 RESOLVED: Murray/Marsh

1. Council prepare a Planning Proposal (No 3) for Lots 1 & 3, DP 1144885, Dunmore Road, Dunmore and adjoining roads to amend Shellharbour Local Environmental Plan 2013 to incorporate the proposed Zoning and Planning Controls in Attachments 6 and 7.
2. The Council authorise the General Manager to submit the Planning Proposal (Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No 3) to the NSW Department of Planning & Infrastructure in accordance with section 56 of the *Environmental Planning & Assessment Act 1979* for review and gateway determination.
3. The Council delegate to the General Manager authority to make minor mapping and Local Environmental Plan instrument changes to Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No 3 if and as required by the NSW Department of Planning & Infrastructure's LEP Review Panel and gateway determination.
4. The Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No 3 be publically exhibited in accordance with the gateway determination.
5. A report be submitted to the Council on the public exhibition of the Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No 3 detailing the outcomes of the community and government agency engagement.
6. The Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No 3 be reported back to the Council for final consideration and with further recommendations regarding adoption.

CARRIED UNANIMOUSLY

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11.2.3 Shellharbour Local Environmental Plan 2013 Planning Proposal No 10 - Lot 11, DP 1128847, Crest Road, Albion Park (9967583)

This matter was considered following Addresses to Council (refer Resolution No 209)

11.2.4 Modification to 88B Instrument - Lot 2, DP 1043053, Wattle Road, Shellharbour City Centre (9962976)

216 RESOLVED: Marsh/Murray

1. That Council approve the requested modification to the ROCW easement on Lot 2 of DP 1043053.
2. That the General Manager, or his nominated delegate, be authorised to sign the appropriate documentation for and on behalf of Council.

CARRIED UNANIMOUSLY

11.2.5 Amendments to the Swimming Pool Act 1992 (9962917)

217 RESOLVED: Rankin/Stewart

That:

1. Council endorse the Draft Swimming Pool Barrier Inspection Program
2. Council exhibit the Draft Swimming Pool Barrier Inspection Program for 28 days
3. a further report be provided to Council at the end of the exhibition period with a recommendation for adoption.

CARRIED UNANIMOUSLY

11.2.6 Representation on the Public Libraries NSW Association & State Government Funding for Public Libraries (9924222)

MOTION: Rankin/Stewart

That Council

1. appoint Councillor Stewart as the delegate to Public Libraries New South Wales

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2. write to the Minister for the Arts, the Hon George Souris MP, calling upon the State Government to implement the submission of the Library Council for the reform of the funding system for NSW public libraries.

Councillor Moran proposed an amendment to the MOTION that Councillor Marsh be an alternate delegate to Public Libraries New South Wales. This was not accepted by the Mover.

218 RESOLVED: Rankin/Stewart

That Council

1. appoint Councillor Stewart as the delegate to Public Libraries New South Wales
2. write to the Minister for the Arts, the Hon George Souris MP, calling upon the State Government to implement the submission of the Library Council for the reform of the funding system for NSW public libraries.

CARRIED UNANIMOUSLY

11.3 Corporate Policy Directorate

11.3.1 Adoption of Financial Assistance - Donations Policy (9957525)

219 RESOLVED: Murray/Marsh

That Council adopt the attached Financial Assistance - Donations Policy, to be reviewed within two years of operation.

CARRIED UNANIMOUSLY

11.3.2 Requests for Financial Assistance - First round of allocations 2013/14 (9957615)

Note: Councillor Marsh and Councillor Rankin declared a non pecuniary interest in Item 11.3.2 and remained in the Chamber.

MOTION: Marsh/Boyle

1. That Council provide financial assistance totalling \$6,560 to the following:

- | | |
|--|-------|
| 1. Sheree Troy | \$210 |
| - use of Shellharbour Art Space for charity exhibition | |
| 2. Sistza Strong - Womens' Aboriginal Rugby Team | \$850 |

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- Assist purchase of uniforms	
3. Queen Street Servo Project	\$200
- Reimburse tipping fees for clean up	
4. United Koori Elders Social Group	\$500
- Attendance at Koori Mini Olympics	
5. St Vincent de Paul - Shellharbour City Conference	\$250
- Financial / Material / Counselling assistance	
6. St Vincent de Paul - Shellharbour City Conference	\$250
- Albion Park Conference	
7. Oak Flats Swimming Club	\$1,500
- Automated timing system and LED display	
8. Illawarra Light Railway Museum	\$1,500
- treat termite problem in building	
9. Shellharbour Men's Shed	\$300
- reimburse tipping fees and towards purchase of equipment	
10. Illawarra Koori Men's support Group	\$1,000
- 10 year anniversary celebrations	
2. That Council grant Fee Reduction/Exemption assistance totalling \$3,000 to the following:	
St Vincent de Paul - Oak Flats	\$3,000

Councillor Moran proposed the following addition to the MOTION which was accepted by the mover and seconder.

11. Albion Park Rail Primary School	\$500
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Councillor Murray FORESHADOWED a MOTION that should the amended MOTION be lost that the original MOTION be put to the meeting.

The amended MOTION of being PUT to the meeting was LOST 3/4.

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

The FORESHADOWED MOTION then become the MOTION and on being PUT to the meeting was CARRIED UNANIMOUSLY.

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220 RESOLVED: Murray/Rankin

1. That Council provide financial assistance totalling \$6,560 to the following:

- | | |
|--|---------|
| 1. Sheree Troy | \$210 |
| - use of Shellharbour Art Space for charity exhibition | |
| 2. Sista Strong - Womens' Aboriginal Rugby Team | \$850 |
| - Assist purchase of uniforms | |
| 3. Queen Street Servo Project | \$200 |
| - Reimburse tipping fees for clean up | |
| 4. United Koori Elders Social Grou | \$500 |
| - Attendance at Koori Mini Olympics | |
| 5. St Vincent de Paul - Shellharbour City Conference | \$250 |
| - Financial / Material / Counselling assistance | |
| 6. St Vincent de Paul - Shellharbour City Conference | \$250 |
| - Albion Park Conference | |
| 7. Oak Flats Swimming Club | \$1,500 |
| - Automated timing system and LED display | |
| 8. Illawarra Light Railway Museum | \$1,500 |
| - treat termite problem in building | |
| 9. Shellharbour Men's Shed | \$300 |
| - reimburse tipping fees and towards purchase of equipment | |
| 10. Illawarra Koori Men's support Group | \$1,000 |
| - 10 year anniversary celebrations | |

2. That Council grant Fee Reduction/Exemption assistance totalling \$3,000 to the following:

St Vincent de Paul - Oak Flats	\$3,000
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CARRIED UNANIMOUSLY

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11.3.3 Proposed Road Naming - Rangoon Avenue, Shell Cove (9957560)

221 RESOLVED: Boyle/Marsh

1. That Council proceed with the advertising and notification of the proposed road name Rangoon Avenue, Shell Cove for stage 10d2 of the Shell Cove development in accordance with the requirements of the Roads Act 1993 and Roads Regulation 2008.
2. That if no objections are received within the advertising period the name be approved and notified.

CARRIED UNANIMOUSLY

11.3.4 Acquisition - Lot 501 in Deposited Plan 1172971 Smith Avenue, Albion Park (9961723)

222 RESOLVED: Rankin/Murray

1. That Council acquire Lot 501 in Deposited Plan 1172971 Smith Avenue, Albion Park for an amount of \$62,000 and Council's budget is amended accordingly.
2. That the subject land be classified as Community Land once acquired, under the *Local Government Act 1993*.
3. That Council continue negotiations with the landowner in relation to the rental component Council may be requested to pay since first occupying the site and a further report be presented to Council in relation to this matter if applicable.
4. That the Mayor and General Manager, or his nominated delegate, be authorised to sign any documentation associated with the acquisition under Council Seal.

CARRIED UNANIMOUSLY

11.3.5 Renewal of Licence Agreement with Savvy Fitness South (9961745)

This matter was considered following Addresses to Council (refer Resolution No 210)

11.4 Shellharbour Enterprises Directorate

Nil

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12. Committee Recommendations

12.1 Recommendations from the Traffic Committee Meeting held 3 July 2013 recommended for adoption.

223 RESOLVED: Stewart/Murray

That the Recommendations from the Traffic Committee Meeting held of 3 July 2013 be adopted.

CARRIED UNANIMOUSLY

13. Items for Information

13.1 Response to Question on Notice submitted by Cr Kellie Marsh - Library at Shell Cove (9963693)

That Council and receive and note this report.

14. Notices of Rescission/Alteration Motions

Nil

15. Notices of Motion

15.1 Notice of Motion submitted by Cr Peter Moran: Tendering Process for The Links Golf Course (9965687)

224 RESOLVED: Moran/Marsh

That Council staff provide a report to the next meeting of Council on the progress of the tendering process for the Links Golf Course.

That such a report include an estimated time frame for the conclusion of the tender process and the announcement of the successful tenderer.

CARRIED UNANIMOUSLY

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15.2 Notice of Motion submitted by Cr Helen Stewart: Naming of the new Railway Station in Shellharbour City (9966081)

225 RESOLVED: Stewart/Murray

1. That Shellharbour City Council write to the Geographical Names Board objecting to the State Government's recommendation to call the new railway station Shell Cove and request that the station be named Shellharbour or Shellharbour City Station.
2. A copy of the letter to the Geographical Names Board is forwarded to the Minister for Transport.

CARRIED 4/3

FOR VOTE - Cr Boyle, Cr Saliba, Cr Murray, Cr Stewart

AGAINST VOTE - Cr Moran, Cr Rankin, Cr Marsh

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

16.1 Question on Notice submitted by Cr Kellie Marsh: Rates Notices (9965155)

17. Urgent Business

Councillor Stewart requested an update on the carpark situation at Oak Flats Railway Station. The General Manager responded that the matter will be concluded shortly.

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 8.22 pm

Attachment 1: Late Report - 11.1.2 NSW Local Government Conference 2013 - Call for Motions Late Report (9970318)

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Attachment 1 - Late Report

Subject **11.1.2 NSW Local Government Conference 2013 - Call for Motions
Late Report (9970318)**

To the Mayor and Councillors

Division: **General Manager's Department**
Department: **Executive Services**

Manager: Flora MastroDomenico - Executive Manager / Public Officer
Author: Joanne Frasca - Council Liaison Officer

Summary

Local Government NSW has called for motions to be considered at the upcoming annual Local Government NSW Conference which is being held in Sydney from 1-3 October 2013. Motions must be adopted by resolution of Council and submitted to the LGNSW by the deadline of 19 July 2013 (note: we have received consent from Local Government NSW to submit a late motion, to be received by them by close of business Wednesday, 24 July 2013).

This report is to consider a proposed motion to be submitted to the Local Government NSW Annual Conference.

Background

Council at its meeting on 11 June 2013 resolved:

1. That Council nominate its four voting delegates to the 2103 Local Government NSW Annual Conference.
2. That any Councillor who wishes to attend the Conference as a non-voting delegate, advise the General Manager's office no later than Monday 12 August 2013 in order to meet the early bird registration deadlines.
3. That any Councillor with a proposed motion to the Local Government NSW Annual Conference, submit this to the General Manager by no later than 18 June, to allow time for Council staff to investigate the matter, prepare the motion and report back to the 2 July Council Meeting.

The only proposed motion received from councillors is the following motion from the Mayor Cr Marianne Saliba:

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Shellharbour City Council calls on NSW Councils to promote and improve access, participation and equity for women and girls through sport and recreation, by ensuring that a range of active recreation, leisure and sporting opportunities are available for all ages, genders, ethnicities, ability levels and socio-economic groups.

Local Government has a large role to play in ensuring equity and encouraging active lifestyles for all communities. Research suggests that the use of Councils' sport and recreation facilities are dominated by sport for boys and men, and that councils can and should do much more to promote healthy lifestyles. Councils should show community leadership and work in partnership with service providers, neighbouring councils, Regional Organisations of Councils, sporting associations and sports clubs to improve participation outcomes for under represented groups, and report back to the community on increasing participation and improved health outcomes.

Link to Community Strategic Plan

The 11.1.2 NSW Local Government Conference 2013 - Call for Motions Late Report (9970318) supports the following objectives and strategies of the Community Strategic Plan:

Objective: 4.1 Lead by Council that effectively represents the community

Strategy: 4.1.1 Mayor and Councillors are representatives of the community and provides strong cohesive and visionary leadership.

Consultations

Internal

Nil.

External

Local Government NSW.

Political Donations Disclosure

Not applicable.

Recommendation

That Council submit the following motion to the Local Government NSW Annual Conference:


Shellharbour City Council calls on NSW Councils to promote and improve access, participation and equity for women and girls through sport and recreation, by ensuring that a range of active recreation, leisure and sporting opportunities are

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available for all ages, genders, ethnicities, ability levels and socio-economic groups.

Approved for Council's consideration: _____

A handwritten signature in black ink, appearing to read 'M. Ashby', is written over a horizontal line.

Attachments

Nil