

**Minutes of the Ordinary Meeting
of Shellharbour City Council
held at the Council Chambers, Council Administration Centre
Shellharbour City Centre
on Tuesday 13 August 2013 commencing at 6.34 pm**

Present

Mayor	M Saliba
Deputy Mayor	P Rankin (part 6.34pm-10.22pm)
Councillor	K Marsh
Councillor	D Boyle
Councillor	H Stewart
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 City Strategy	G Hoynes
Group Manager Community Connections	K Baget-Juleff
Group Manager Corporate Strategy	M Boxall
Acting Group Manager Finance	I Smith
Group Manager Infrastructure Services	M Boenisch
Group Manager City Development	G Meredith
Manager Property & Recreation	D Flanagan
Manager Assets & Projects	G Standen
Section 94 Accountant	M Ballinger
Corporate Strategy Coordinator	S Colefax
Senior Development Assessment Officer	J Micevski
Media Officer	C Lewis
Senior Executive Assistant (Minute Taker)	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 Statement

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

2. Confirmation of Minutes

2.1 Ordinary Meeting 23 July 2013

229 RESOLVED: Stewart/Rankin

That the Minutes of the Ordinary Council Meeting held on 23 July 2013 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED UNANIMOUSLY

2.2 Extraordinary Meeting 18 July 2013

230 RESOLVED: Marsh/Boyle

That the Minutes of the Extraordinary Council Meeting held on 18 July 2013 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED UNANIMOUSLY

2.3 Committee of the Whole Extraordinary Meeting (in open session) 18 July 2013

231 RESOLVED: Marsh/Stewart

That the Minutes of the Committee of the Whole Extraordinary Council Meeting (in open session) held on 18 July 2013 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED UNANIMOUSLY

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3. Apologies / Leave of Absence

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An apology was tendered on behalf of Councillor Murray.

232 RESOLVED: Rankin/Stewart

That the apology as tendered be accepted.

CARRIED UNANIMOUSLY

4. Confidential Business (Committee of the Whole)

Nil

5. Pecuniary Interest and Conflict of Interest Declarations

Nil

6. Condolences

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

Mrs Elwyn Green	of	Albion Park
Mrs Ellen Mary Weightman	of	Albion Park
Mrs Beryl Joan Williams	of	Albion Park
Mr John Leslie Martin	of	Albion Park
Mr Peter Milner	of	Albion Park
Mr Lawrence Leonard Brady	formerly of	Albion Park
Mrs Valerie Ann Etherington	of	Albion Park Rail
Mr Michael Casey	of	Barrack Heights
Mrs Jean Waldron	formerly of	Dunmore
Mrs Doris Williams	of	Flinders
Mrs Jane Busuttil	of	Flinders

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Mrs Maureen Ellins	formerly of	Lake Illawarra
Mr Robert Hegarty	of	Lake Illawarra
Mrs Mary Quinn	of	Lake Illawarra South
Mr Keith Little	formerly of	Mount Warrigal
Mr Frederick James Herbert	of	Oak Flats
Mrs Marcia June Kelly	of	Oak Flats
Mr Alan Ross Williams	of	Oak Flats
Mrs Robin Duncan	formerly of	Shellharbour
Mrs Vincenza Floro	of	Warilla
Mrs Emily Melissa Scott	of	Warilla
Mrs June Lelli	of	Warilla
Mr Doug Bruce	formerly of	Warilla
Mr John Allen Campbell	formerly of	Warilla

233 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 Fourth Quarter Review of the Operational Plan (2012/13) and Second Biannual Review of the Delivery Program (2011-2015) (9974950)	Sonya McKay

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11.1.2 Review of Code of Meeting Practice (9975925)	Sonya McKay
11.2.1 DA No. 476/2011, Lot 4, DP 714125, 32 Terry Street, Albion Park - Nominated Integrated Development to Demolish Existing Structures, Construct 32 Townhouses with Garages and Torrens Subdivision (9972348)	Robert Gizzy Scott Marshall - Cardno (Withdrew)
11.3.2 Wet Weather Procedure for Council's Sportsfields (9972342)	Don Briggs
15.1 Notice of Motion submitted by Cr Paul Rankin: Council Pensioner Rebate (9979964)	Paul Hockey
16.4 Questions on Notice submitted by Cr Peter Moran: HARS (9979769)	Sonya McKay

234 RESOLVED: Marsh/Stewart

That Standing Orders be suspended in order for Items 11.1.1, 11.1.2, 11.2.1, 11.3.2, 15.1 and 16.4 the subject of Addresses to Council, to be considered here in the agenda.

CARRIED UNANIMOUSLY

11.1.1 Fourth Quarter Review of the Operational Plan (2012/13) and Second Biannual Review of the Delivery Program (2011-2015) (9974950)

235 RESOLVED: Rankin/Stewart

That both the Quarterly Review of the Operational Plan for the quarter ended 31 March 2013 and the Biannual Review of the Delivery Program for the period of 1 January to 30 June 2013 be received and endorsed.

CARRIED UNANIMOUSLY

11.1.2 Review of Code of Meeting Practice (9975925)

MOTION: Saliba/Boyle

1. That Council adopt the proposed amended Code of Meeting Practice for the purposes of public exhibition with the exception of Clauses 9.2.7 and 9.2.8 which are to be deleted.
2. That submissions be invited from members of the public during the public exhibition period.
3. That the proposed amended Code of Meeting Practice be reported back to Council.

Councillor Moran sought clarification as to whether the Mayor can move a Motion from the Chair. Following advice received from staff, the Mayor confirmed that she is able to move the Motion from the Chair and continued speaking to the Motion.

Councillor Marsh proposed the following amendments to the Code of Meeting Practice, which were not accepted by the Mover:

- That people be able to register to speak on any item in the business paper.
- That speakers during Addresses to Council be allowed an extension of time of 1 minute.
- That Councillors be able to ask questions of the speakers during Addresses to Council.

Councillor Moran proposed the following amendments to the Code of Meeting Practice, which were accepted by the Mover:

- That Clause 13.2.3 be deleted.
- That the last sentence in Clause 13.2.4 be deleted from the words "and if indicated".

Councillor Moran proposed the following amendments to the Code of Meeting Practice, which were not accepted by the Mover:

- That Clause 12.3.1 be removed and replaced with Clause 12.3.1 of the existing Code.

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- That Clause 12.3.5 be removed and replaced with Clause 12.3.7 of the existing Code.
- That Clause 13.1.2 be deleted.

236 RESOLVED: Moran/Marsh

That Councillor Moran be allowed an extension of time of 2 minutes to conclude his address.

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

Councillor Rankin FORESHADOWED a MOTION that this item be deferred to a future meeting of Council.

Councillor Moran MOVED a POINT of ORDER that Councillor Marsh was entitled to give a personal explanation in response to the Mayor's comments. The Mayor ruled against the POINT of ORDER and stated her comments were part of her Right of Reply.

Councillor Moran MOVED a further POINT of ORDER in relation to the Mayor's comments. The Mayor did not accept the POINT of ORDER and Councillor Moran moved a Motion of Dissent from the Mayor's ruling.

MOTION: Moran/Marsh

That the Mayor's ruling be dissented from.

237 The MOTION on being PUT to the Meeting was LOST 2/4

FOR: Cr Moran, Cr Marsh
AGAINST: Cr Stewart, Cr Saliba, Cr Boyle, Cr Rankin

AMENDED MOTION: Saliba/Boyle

1. That Council adopt the proposed amended Code of Meeting Practice for the purposes of public exhibition with the exception of Clauses 9.2.7, 9.2.8 and 13.2.3 which are to be deleted and the last sentence in Clause 13.2.4 be deleted from the words "and if indicated".
2. That submissions be invited from members of the public during the public exhibition period.

3. That the proposed amended Code of Meeting Practice be reported back to Council.

238 RESOLVED: Saliba/Boyle

1. That Council adopt the proposed amended Code of Meeting Practice for the purposes of public exhibition with the exception of Clauses 9.2.7, 9.2.8 and 13.2.3 which are to be deleted and the last sentence in Clause 13.2.4 be deleted from the words "and if indicated".
2. That submissions be invited from members of the public during the public exhibition period.
3. That the proposed amended Code of Meeting Practice be reported back to Council.

FOR VOTE - Cr Boyle, Cr Saliba, Cr Stewart

AGAINST VOTE - Cr Moran, Cr Rankin, Cr Marsh

CARRIED on the Mayor's Casting Vote.

11.2.1 DA No. 476/2011, Lot 4, DP 714125, 32 Terry Street, Albion Park - Nominated Integrated Development to Demolish Existing Structures, Construct 32 Townhouses with Garages and Torrens Subdivision (9972348)

Councillor Marsh moved a POINT of ORDER in relation to the Mayor's comments. The Mayor did not accept the POINT of ORDER and continued her address.

239 RESOLVED: Saliba/Boyle

That the Council:

1. Determine Development Application No. 476/2011 as a Deferred Commencement Development Consent over Lot 4, DP 714125, 32 Terry Street, Albion Park which will enable staff to convert the approval to an operational consent upon the resolution of the Deferred matter subject to the conditions contained in the report; and
2. Enable the restriction-as-to-user secondly referred to in the 88b Instrument associated with Deposited Plan No. 714125 for the purpose of a floor level restriction to be modified to reflect the revised floor levels as supported by the Cardno Flood Study (project no: 112056-02/Report 001 Rev 1, date: June 2012).

3. An additional note (ANP5) be added to the Advisory Notes - Project Specific section of the Deferred Commencement Development Consent to say:

The beneficiary of this development consent is to ensure all future owners of any of the Townhouses, including any community title associated with the development are made aware of their responsibilities in relation to the upkeep and maintenance of that part of the watercourse which runs through the subject property.

CARRIED 5/1

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

11.3.2 Wet Weather Procedure for Council's Sportsfields (9972342)

240 RESOLVED: Rankin/Boyle

1. That the proposed changes to the wet weather policy and procedures be advertised and place on public exhibition for a period of 28 days seeking submissions on the changes.
2. If any submissions are received a further report will be presented to Council outlining the issues.
3. If Council receives no submissions that the revised Wet Weather Procedures be endorsed for a trial period of 12 months commencing on 1 October 2013.
4. That this matter be reported back to Council after the trial period.

CARRIED UNANIMOUSLY

15.1 Notice of Motion submitted by Cr Paul Rankin: Council Pensioner Rebate (9979964)

241 RESOLVED: Rankin/Marsh

That Council Officers provide a report on the current Council pensioner rebate and include the following information in the report:

- The current rebate.
- The previous rebate.
- The number of residents currently receiving the rebate.
- The criteria for residents to apply for the rebate.

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- What rebate residents receive from the State Government.
- Any other information that Council Officers may find necessary.

CARRIED UNANIMOUSLY

16.4 Questions on Notice submitted by Cr Peter Moran: HARS (9979769)

242 RESOLVED: Marsh/Rankin

That standing orders be resumed.

CARRIED UNANIMOUSLY

Meeting adjourned at 8.22 pm

Meeting resumed at 8.35 pm

8. Mayor's Statements / Reports / Presentations

The Mayor provided the Councillors with a report on her recent Westpool trip to the United Kingdom.

The Mayor thanked staff for their participation in the Local Government Week event at Blackbutt Forest.

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

9. Councillors' Reports

Nil

10. Mayoral Minutes

Nil

11. Reports

11.1 General Manager

11.1.1 Fourth Quarter Review of the Operational Plan (2012/13) and Second Biannual Review of the Delivery Program (2011-2015) (9974950)

This item was considered following Addresses to Council (refer Resolution No. 235)

11.1.2 Review of Code of Meeting Practice (9975925)

This item was considered following Addresses to Council (refer Resolution No. 238)

11.1.3 Establishment of Panel of Conduct Reviewers (9972915)

MOTION: Marsh/Boyle

1. That Council establish a panel of Conduct Reviewers as required by the Code of Conduct adopted on 26 February 2013, for a term of four years, comprising:
 - Daintry Associated Pty Ltd
 - LKA Group Pty Ltd
 - Richard Colley
 - Esther McKay
 - Anthony Johnson
 - Internal Audit Bureau
 - Peter Zdjelar
 - O'Connell Workplace Relations Pty Ltd
 - Strategic Risk Solutions
 - Prevention Partners NSW
 - SINC Solutions Pty Ltd
 - Cripps Consulting
 - Lloyd Wilson Graham Planning Consultancy.

2. That all successful applicants be advised in writing.

Councillor Moran FORESHADOWED a MOTION that should the MOTION be lost that this item be deferred to a future meeting of Council for Councillors to be provided with the names of the individuals to be appointed to the panel of Conduct Reviewers.

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243 RESOLVED: Marsh/Stewart

That Cr Moran be given an extension of time of 2 minutes to conclude his address.

CARRIED UNANIMOUSLY

244 RESOLVED: Marsh/Boyle

1. That Council establish a panel of Conduct Reviewers as required by the Code of Conduct adopted on 26 February 2013, for a term of four years, comprising:

- Daintry Associated Pty Ltd
- LKA Group Pty Ltd
- Richard Colley
- Esther McKay
- Anthony Johnson
- Internal Audit Bureau
- Peter Zdjelar
- O'Connell Workplace Relations Pty Ltd
- Strategic Risk Solutions
- Prevention Partners NSW
- SINC Solutions Pty Ltd
- Cripps Consulting
- Lloyd Wilson Graham Planning Consultancy.

2. That all successful applicants be advised in writing.

FOR VOTE - Cr Boyle, Cr Saliba, Cr Stewart

AGAINST VOTE - Cr Moran, Cr Rankin, Cr Marsh

CARRIED on the Mayor's Casting Vote.

11.1.4 Monthly Investment Report for June 2013 (9967743)

245 RESOLVED: Marsh/Boyle

That Council receive and note the attached Investment Portfolio report, as at 30 June 2013.

CARRIED UNANIMOUSLY

11.2 City Outcomes Directorate

11.2.1 DA No. 476/2011, Lot 4, DP 714125, 32 Terry Street, Albion Park - Nominated Integrated Development to Demolish Existing Structures, Construct 32 Townhouses with Garages and Torrens Subdivision (9972348)

This item was considered following Addresses to Council (refer Resolution No. 239)

11.2.2 DA No. 14/2013 - Lot 201, DP 1091773, 2 Kite Place, Blackbutt - Awning, New Timber Deck, In-ground Swimming Pool & Variation to 88B Instrument (9970735)

246 RESOLVED: Marsh/Boyle

That Council:

1. amend the Terms of the Restriction numbered 2 referred to in the Instrument created pursuant to Section 88B of the *Conveyancing Act 1919* accompanying DP 1091773, subject to all costs being borne by the applicant.
2. approve Development Application No. 14/2013 for the erection awning over existing concrete decking, in-ground swimming pool and new timber deck & variation to 88B Instrument at Lot 201, DP 1091773, 2 Kite Place, BLACKBUTT Section 80 of the Environmental Planning & Assessment Act, 1979, as amended, subject to the draft Development Consent conditions contained in the report.

CARRIED UNANIMOUSLY

11.2.3 Draft Section 94 Contribution Plan 2013 (7th Review) (9977219)

247 RESOLVED: Marsh/Stewart

In accordance with the Environmental Planning and Assessment Act and Regulation, that Council:

1. Endorse the draft Section 94 Contributions Plan 2013 - 7th Review, as contained in Attachment 2, and place it on public exhibition for 28 days.
2. Endorse the proposed \$500 administration fee for Deferred or Periodic payment of contributions and place it on public exhibition for 28 days.
3. Seek a further report after the exhibition period has closed that includes a summary of submissions received; and that makes further

recommendations in relation to adoption of the Section 94 Contributions Plan 2013- 7th Review and amend the Fees and Charges 2013/14 to include the \$500 Deferred or Periodic Payment of Contributions Administration fee.

CARRIED UNANIMOUSLY

11.2.4 Art Trail and Public Art Project along Lake Illawarra Foreshore (9976771)

MOTION: Saliba/Marsh

1. That Council endorse that a portion of Southern Phone dividend be used to design, develop and install community totem poles along the Lake Illawarra foreshore, as outlined in option 2.
2. That Council endorse that a portion of Southern Phone dividend be used to develop and install interpretative signage along the Lake Illawarra foreshore.

Councillor Moran FORESHADOWED the following MOTION should the MOTION be lost:

1. That Council endorse that a portion of Southern Phone dividend be used to design, develop and install community totem poles along the Lake Illawarra foreshore, as outlined in option 2.
2. That Council endorse that a portion of Southern Phone dividend be used to design, develop and install community sculptures along the Lake Illawarra foreshore, as outlined in option 3.

248 RESOLVED: Saliba/Marsh

1. That Council endorse that a portion of Southern Phone dividend be used to design, develop and install community totem poles along the Lake Illawarra foreshore, as outlined in option 2.
2. That Council endorse that a portion of Southern Phone dividend be used to develop and install interpretative signage along the Lake Illawarra foreshore.

CARRIED 5/1

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

AGAINST VOTE - Cr Rankin

11.3 Corporate Policy Directorate

11.3.1 Proposed Licence Agreement: Run At Me Fitness, Grey Park, Towns Street, Shellharbour (9972399)

249 RESOLVED: Boyle/Rankin

1. That Council commence the formal process to enter into a 12 month Licence agreement with Run at Me Fitness, including advertising and exhibition of the proposal.
2. That provided no objections are received, Council enter into a 12 month Licence agreement with Run at Me Fitness for the use and occupation of part of Grey Park, Towns Street, Shellharbour, to conduct commercial fitness training activities, at an annual rental of \$1,500 plus GST. Also, Run at Me Fitness will be responsible for the cost of preparation of the licence agreement.
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

11.3.2 Wet Weather Procedure for Council's Sportsfields (9972342)

This item was considered following Addresses to Council (refer Resolution No. 240)

11.3.3 Review of Policy - Use of Public Reserves by Commercial Fitness Groups & Personal Trainers (9972892)

250 RESOLVED: Boyle/Marsh

1. That Council adopt the proposed amended Use of Public Reserves by Commercial Fitness Groups and Personal Trainers Policy for the purposes of public exhibition.
2. That submissions be invited from members of the public during the public exhibition period.
3. That the proposed amended Use of Public Reserves by Commercial Fitness Groups and Personal Trainers Policy be reported back to Council following the exhibition period, for final adoption.

CARRIED UNANIMOUSLY

11.3.4 Bass Point Amenities Replacement (9973262)

251 RESOLVED: Rankin/Marsh

1. That Council approve the revised total cost of \$208,000 for replacement of the Bass Point amenities building.
2. That Council approve the allocation of \$208,000 from the Crown Reserve Restriction fund for replacement of the amenities building at Bass Point Reserve.

CARRIED UNANIMOUSLY

11.3.5 2013/2014 Roads to Recovery Program, RMS Funding Offer and Associated Property Acquisition (9973247)

MOTION: Stewart/Boyle

1. That Council endorse the 2013/14 Roads to Recovery Program as detailed in this report.
2. That Council accepts the RMS' offer of \$62,320 towards the Tongarra Road shoulder formalisation project.
3. That the Council acquire by private agreement the land required for road widening and construction work from Lot 250; DP1090226, Tongarra Road, Albion Park. The widening required from these properties is shown on the plan attached to this report.
4. That if negotiations for private acquisition are unsuccessful that Council acquire the land required for road widening by compulsory acquisition in accordance with the *Roads Act 1993* and the *Land Acquisition (Just Terms Compensation) Act 1991*.
5. That Council note that these areas area subject to final design and final cadastral survey.
6. That the subject land be classified as Operational Land once acquired, under the *Local Government Act 1993*.
7. That the Mayor and General Manager, or his nominated delegate, be authorised to sign any necessary documentation related to these projects.

Councillor Marsh proposed an amendment to the Motion that Item 4 be deleted, which was not accepted by the Mover.

252 RESOLVED: Stewart/Boyle

1. That Council endorse the 2013/14 Roads to Recovery Program as detailed in this report.
2. That Council accepts the RMS' offer of \$62,320 towards the Tongarra Road shoulder formalisation project.
3. That the Council acquire by private agreement the land required for road widening and construction work from Lot 250; DP1090226, Tongarra Road, Albion Park. The widening required from these properties is shown on the plan attached to this report.
4. That if negotiations for private acquisition are unsuccessful that Council acquire the land required for road widening by compulsory acquisition in accordance with the *Roads Act 1993* and the *Land Acquisition (Just Terms Compensation) Act 1991*.
5. That Council note that these areas are subject to final design and final cadastral survey.
6. That the subject land be classified as Operational Land once acquired, under the *Local Government Act 1993*.
7. That the Mayor and General Manager, or his nominated delegate, be authorised to sign any necessary documentation related to these projects.

CARRIED 5/1

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

11.3.6 Progress on the Conclusion of the Tender Process for The Links (9972210)

253 RESOLVED: Stewart/Rankin

That the Council Meeting be extended for 30 minutes.

CARRIED UNANIMOUSLY

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254 RESOLVED: Boyle/Moran

That Council receive and note this report.

CARRIED UNANIMOUSLY

11.3.7 Tender 2013/24 - Request for Tender - Architectural Services for Shellharbour City Hub - Stage 1 (9975322)

255 RESOLVED: Boyle/Stewart

1. In accordance with Section 178 of the *Local Government (General) Regulation (2005)*, Council resolves to enter into a contract (Contract 2013/24) with Designinc Ltd for the tender sum of \$1,188,025.00 excluding GST in accordance with Tender Document 2013/24.
2. That the General Manager, or his nominated delegate, be authorised to sign the formal documentation to award the contract.

FOR VOTE - Cr Boyle, Cr Saliba, Cr Stewart

AGAINST VOTE - Cr Moran, Cr Rankin, Cr Marsh

CARRIED on the Mayor's Casting Vote.

11.4 Shellharbour Enterprises Directorate

Nil

12. Committee Recommendations

Nil

13. Items for Information

13.1 Response to Questions on Notice submitted by Cr Kellie Marsh: Rates Notices (9977173)

That Council receive and note this information.

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14. Notices of Rescission/Alteration Motions

Nil

15. Notices of Motion

15.1 Notice of Motion submitted by Cr Paul Rankin: Council Pensioner Rebate (9979964)

This item was considered following Addresses to Council (refer Resolution No. 241)

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

16.1 Questions on Notice submitted by Cr Kellie Marsh: City Hub (9977098)

16.2 Questions on Notice submitted by Cr Kellie Marsh: Pedestrian Crossing at Shell Cove Public School (9977916)

16.3 Questions on Notice submitted by Cr Kellie Marsh: Reddall Reserve Amenities (9979323)

16.4 Questions on Notice submitted by Cr Peter Moran: HARS (9979769)

This item was noted following Addresses to Council.

16.5 Question on Notice submitted by Cr Peter Moran and Cr Kellie Marsh: City Hub (9979777)

17. Urgent Business

Councillor Rankin left the Meeting at 10.22pm.

Councillor Moran introduced an item of Urgent Business.

256 RESOLVED: Moran/Marsh

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That Council Officers prepare an urgent report on the unauthorised use by commercial entities of the HARS building.

CARRIED 3/2

FOR VOTE - Cr Boyle, Cr Moran, Cr Marsh

AGAINST VOTE - Cr Saliba, Cr Stewart

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 10.26 pm