

**Minutes of the Extraordinary Meeting  
of Shellharbour City Council  
held at the Council Chambers, Council Administration Centre  
Shellharbour City Centre  
on Tuesday 26 November 2013 commencing at 6.32 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
Acting Director City Outcomes	M Boxall
Director Corporate Policy	L Furness
Acting Director Shellharbour Enterprises	C McIntyre
Group Manager Infrastructure Services	M Boenisch
Executive Manager / Public Officer	F MastroDomenico
Manager Assets and Projects	G Standen
Media Officer	C Lewis
Senior Executive Assistant	L Davey
Council Liaison Officer (Minute Taker)	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)**

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

Nil

**5. Addresses to Council**

*13.3.1 The duration of individual addresses is strictly limited to four minutes with no extensions permissible*

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

<b>Agenda Item No &amp; Title</b>	<b>Name</b>
6.1 Shellharbour City Hub Stage 1 - Selection of the Preferred Design	Max Clay Nathan Marsh Cathy Massey Mark Jones Ken Goodhew Ray Clay Diane Quinlin Paul Hockey Kenneth Stratton Harry Gooden Steven Krinks

	Dianne MacLeod Alex MacLeod Alex Riddell
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**Meeting adjourned 7.18pm**

**Meeting resumed at 7.26pm**

## **6. Reports**

### **6.1 Shellharbour City Hub Stage 1 - Selection of the Preferred Concept Design (10053883)**

MOTION: Murray/Stewart

That Council adopt the concept design option named the "Wave" as the preferred option and that it be the basis for detailed design.

MOTION: Moran/Marsh

That Councillor Moran be granted an extension of time to conclude his address.

174 The MOTION on being PUT to the Meeting was LOST 3/4

FOR VOTE: Cr Moran, Cr Marsh, Cr Stewart

AGAINST VOTE: Cr Murray, Cr Rankin, Cr Boyle, Cr Saliba

Councillor Moran FORESHADOWED a MOTION that if the MOTION on the table is lost all work on the City Hub be stopped pending further community consultation.

During the Mayor's address, Councillor Marsh indicated that she did not agree with a comment made by the Mayor and the Mayor stated she could provide her personal explanation at the end of her address.

Councillor Marsh provided a personal explanation.

175 RESOLVED: Murray/Stewart

That Council adopt the concept design option named the "Wave" as the preferred option and that it be the basis for detailed design.

CARRIED: 5/2

**SHELLHARBOUR CITY COUNCIL**

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

**7. Committee of the Whole in Closed Session: Adjournment**

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

**Meeting closed 8.26 pm**