

SHELLHARBOUR CITY COUNCIL

Ordinary Council Meeting - Tuesday 10 December 2013 and Tuesday 4 February 2014

Minutes of the Ordinary Meeting

of Shellharbour City Council

held at the Council Chambers, Council Administration Centre

Shellharbour City Centre

on Tuesday 10 December 2013 commencing 6.30 pm

and Reconvened on Tuesday 4 February 2014 commencing 6.30pm

Present

Mayor	M Saliba
Deputy Mayor	P Rankin
Councillor	K Marsh
Councillor	D Boyle (part: 4 February 2014)
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
Executive Manager/Public Officer	F MastroDomenico (part: 4 February 2014)
Group Manager City Strategy	G Hoynes
Acting Group Manager Corporate Strategy	T James (part: 10 December 2013)
Group Manager Infrastructure Services	M Boenisch
Group Manager Finance	T Gearon
Group Manager City Development	G Meredith (part: 10 December 2013)
Manager Property & Recreation	D Flanagan
Manager Assets & Projects	G Standen
Shell Cove Commercial Manager	K James
Tourism Manager	D Johnston (part: 10 December 2013)
Section 94 Accountant	M Ballinger (part: 10 December 2013)
Corporate Planning Accountant/Section 94	H Stafford (part: 10 December 2013)
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 19 November 2013

176 RESOLVED: Marsh/Rankin

That the Minutes of the Ordinary Council Meeting held on 19 November 2013 as circulated be taken as read and confirmed as a correct record of proceedings with the following amendment to the Question on Notice at Item 11.1.1:

Councillor Stewart asked what was the process used to identify the priority listing for new bus shelters.

CARRIED UNANIMOUSLY

2.2 Extraordinary Meeting 26 November 2013

177 RESOLVED: Marsh/Stewart

That the Minutes of the Extraordinary Council Meeting held on 26 November 2013 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED UNANIMOUSLY

3. Apologies / Leave of Absence

Ordinary Council Meeting

An apology was tendered on behalf of Councillor Boyle.

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178 RESOLVED: Murray/Rankin.

That the apologies 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 Hildegard Helmer	of	Albion Park
Mrs Renate Koch	of	Albion Park
Mr Andrew John Moon	of	Albion Park Rail
Mr Stephen James Smith	formerly of	Albion Park Rail
Mr Stanley Robert Cole	of	Albion Park Rail
Mr Neil Henderson	of	Barrack Heights
Mr Shane George Cassidy	of	Barrack Heights
Mrs Helene Walter	of	Lake Illawarra
Mr John Rule	of	Lake Illawarra
Ms June Primrose	of	Lake South
Mrs Bernice King	of	Mount Warrigal
Mr George William Canby	of	Oak Flats
Mrs Mary Amelia Pearce	of	Warilla

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179 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 four minutes with no extensions permissible*

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

Agenda Item No & Title	Name
11.2.1 Proposed Adoption of Section 94 Contributions Plan 2013 (7th Review) (10056875)	Ray Clay Don Briggs Denis Chalker
11.3.8 Expressions of Interest - Lot 2 DP 833735, Former Council Chambers and Administration Centre Shellharbour Road Warilla and Lot 12 DP 1125335 Lake Entrance Road, Warilla (10055866)	Kevin Cutts Don Briggs Paul Hockey Mark Jones Diane Quinlin Max Clay
11.3.10 Update on Council's Floodplain Risk Management Program (10055401)	Kevin Cutts
11.3.11 Endorsement of Estuary Management Committee for Lake Illawarra (10054727)	Colin Wilton

180 RESOLVED: Marsh/Murray

That Standing Orders be suspended in order for Items 11.2.1, 11.3.8, 11.3.10 and 11.3.11, the subject of Addresses to Council, to be considered here in the agenda.

CARRIED UNANIMOUSLY

Meeting adjourned at 7.14 pm

Meeting resumed at 7.24 pm

11.2.1 Proposed Adoption of Section 94 Contributions Plan 2013 (7th Review) (10056875)

MOTION: Murray/Rankin

In accordance with the provisions of the *Environmental Planning and Assessment Act and Regulation*, the Council resolve to:

1. adopt the *Section 94 Contributions Plan 2013*, as contained in Attachment 1 of this Report;
2. place a notice in the Lake Times advising of the adoption of the *Section 94 Contributions Plan 2013* and stating that this plan supersedes Council's *Section 94 Contributions Plan 2005 (Amendment 1)*; and
3. adopt the \$500 administration fee for Deferred or Periodic payment of contributions and include it in Council's Fees and Charges.

Councillor Marsh asked whether the Mover would consider removing the \$1M for the skate park and allocating this amount to flood management. The request was not accepted by the Mover.

Councillor Moran proposed the following amendment to the Motion, which was not accepted by the Mover:

That \$250,000 of the money identified for C1.11 City Centre Youth Recreation Facility be allocated to the provision of a skate park in Oak Flats.

181 RESOLVED: Moran/Marsh

That Councillor Moran's address be extended by one minute.

CARRIED UNANIMOUSLY

The Mayor proposed the following addition to the Motion, which was accepted by the Mover:

4. That Council respond in writing to the Minister for Planning & Infrastructure in relation to his correspondence.

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AMENDED MOTION:

In accordance with the provisions of the *Environmental Planning and Assessment Act and Regulation*, the Council resolve to:

1. adopt the *Section 94 Contributions Plan 2013*, as contained in Attachment 1 of this Report;
2. place a notice in the Lake Times advising of the adoption of the *Section 94 Contributions Plan 2013* and stating that this plan supersedes Council's *Section 94 Contributions Plan 2005 (Amendment 1)*; and
3. adopt the \$500 administration fee for Deferred or Periodic payment of contributions and include it in Council's Fees and Charges.
4. That Council respond in writing to the Minister for Planning & Infrastructure in relation to his correspondence.

Councillor Moran MOVED a POINT of ORDER that before putting the amended MOTION to the vote that the Mayor should ask if Councillors wish to speak to the amended MOTION. The Mayor then gave Councillors the opportunity to speak to item 4 of the amended MOTION only.

182 RESOLVED: Murray/Rankin

In accordance with the provisions of the *Environmental Planning and Assessment Act and Regulation*, the Council resolve to:

1. adopt the *Section 94 Contributions Plan 2013*, as contained in Attachment 1 of this Report;
2. place a notice in the Lake Times advising of the adoption of the *Section 94 Contributions Plan 2013* and stating that this plan supersedes Council's *Section 94 Contributions Plan 2005 (Amendment 1)*; and
3. adopt the \$500 administration fee for Deferred or Periodic payment of contributions and include it in Council's Fees and Charges.
4. That Council respond in writing to the Minister for Planning & Infrastructure in relation to his correspondence.

CARRIED 4/2

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

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11.3.8 Expressions of Interest - Lot 2 DP 833735, Former Council Chambers and Administration Centre Shellharbour Road Warilla and Lot 12 DP 1125335 Lake Entrance Road, Warilla (10055866)

MOTION: Moran/Marsh

1. That CBRE Real Estate commence the Expression of Interest process for the sale of Lot 2 DP 833735 (as amended to Lot 51 in the draft plan) as a single lot.
2. That the subject parts of Shellharbour and Lake Entrance Road is dedicated as public road under Section 9 of the Roads Act 1993.
3. That the Mayor and General Manager, or his nominated delegate, be authorised to sign any documentation associated with the boundary adjustment and dedication under Council Seal.

Councillor Saliba FORESHADOWED a MOTION that should the MOTION be lost she would move the following:

1. That CBRE Real Estate commence the Expression of Interest process for the sale of Lot 2 DP 833735 (as amended to Lot 51 in the draft plan) as a single lot only or in conjunction with the sale of Lot 12 DP 112335 (as amended to Lot 50 in the draft plan).
2. That the subject parts of Shellharbour and Lake Entrance Road is dedicated as public road under Section 9 of the Roads Act 1993.
3. That the Mayor and General Manager, or his nominated delegate, be authorised to sign any documentation associated with the boundary adjustment and dedication under Council Seal.

Councillor Marsh MOVED a POINT of ORDER in relation to a question raised by Councillor Murray and stated that new material was being introduced to the debate. The Mayor ruled against the POINT of ORDER and stated that Councillor Murray was entitled to ask a question in relation to the matter.

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

FOR VOTE - Cr Moran, Cr Marsh

AGAINST VOTE - Cr Saliba, Cr Murray, Cr Rankin, Cr Stewart

The FORESHADOWED MOTION then became the MOTION and was seconded by Councillor Murray.

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Councillor Saliba MOVED a POINT of ORDER in relation to comments made by Councillor Moran in relation to staff and asked him to retract the statement. Councillor Moran clarified his comments and withdrew his statement unreservedly and apologised.

MOTION: Saliba/Murray

1. That CBRE Real Estate commence the Expression of Interest process for the sale of Lot 2 DP 833735 (as amended to Lot 51 in the draft plan) as a single lot only or in conjunction with the sale of Lot 12 DP 112335 (as amended to Lot 50 in the draft plan).
2. That the subject parts of Shellharbour and Lake Entrance Road is dedicated as public road under Section 9 of the Roads Act 1993.
3. That the Mayor and General Manager, or his nominated delegate, be authorised to sign any documentation associated with the boundary adjustment and dedication under Council Seal.

184 The MOTION on being PUT to the Meeting was CARRIED 4/2

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

11.3.10 Update on Council's Floodplain Risk Management Program (10055401)

Councillor Marsh asked if she can be provided with a copy of the drain cleaning schedule and the General Manager took the Question on Notice.

185 RESOLVED: Murray/Rankin

That this report be received and noted.

CARRIED UNANIMOUSLY

11.3.11 Endorsement of Estuary Management Committee for Lake Illawarra (10054727)

MOTION: Murray/Moran

1. That Council endorse the establishment of the Lake Illawarra Estuary Management Committee in accordance with the proposed guiding principles.
2. That Council write to the Minister for Trade and Investment seeking State Government financial support for the establishment and ongoing

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management of the committee and for the ongoing management of Lake Illawarra.

3. That Council note the equivalent recommendation will be tabled to Wollongong City Council's meeting on 9 December 2013.

Councillor Moran proposed the following amendment to the MOTION, which was not accepted by the Mover:

That Councillor Moran and Councillor Stewart, in the event of the Lake Illawarra Estuary Management Committee being adopted, be Council's two representatives.

186 RESOLVED: Murray/Moran

1. That Council endorse the establishment of the Lake Illawarra Estuary Management Committee in accordance with the proposed guiding principles.
2. That Council write to the Minister for Trade and Investment seeking State Government financial support for the establishment and ongoing management of the committee and for the ongoing management of Lake Illawarra.
3. That Council note the equivalent recommendation will be tabled to Wollongong City Council's meeting on 9 December 2013.

CARRIED UNANIMOUSLY

187 RESOLVED: Murray/Rankin

That standing orders be resumed.

CARRIED UNANIMOUSLY

Meeting adjourned at 9.20 pm

Meeting resumed at 9.28 pm

8. Mayor's Statements / Reports / Presentations

The Mayor outlined some of the events she has attended since the last Council Meeting.

The Mayor also acknowledged Alex Trill who has been a member of the Disability Access Committee as a community representative for 23 years and who has recently been selected as a finalist of the NSW Innovation Awards.

9. Councillors' Reports

Nil

10. Mayoral Minutes

Nil

11. Reports

11.1 General Manager

11.1.1 Model Code of Conduct Complaints Statistics Report (10032445)

188 RESOLVED: Marsh/Murray

That Council receive and note the Code of Conduct Complaints Statistics Report for the period 1 September 2012 to 31 August 2013 as presented.

CARRIED UNANIMOUSLY

11.1.2 Monthly Investment Report for October 2013 (10048647)

189 RESOLVED: Marsh/Murray

That Council receive and note the attached Investment Portfolio report, as at 31 October 2013.

CARRIED UNANIMOUSLY

11.2 City Outcomes Directorate

11.2.1 Proposed Adoption of Section 94 Contributions Plan 2013 (7th Review) (10056875)

This item was considered following Addresses to Council (refer to Resolution No. 182).

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11.2.2 Shellharbour Branding (10058794)

190 RESOLVED: Marsh/Murray

1. That Council endorse the Shellharbour Brand Development Report from Shellharbour Tourism.
2. That Council staff investigate opportunities to incorporate the recommendations of the Shellharbour Brand Development Report in Council's own promotional and marketing material.

CARRIED 4/2

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

191 RESOLVED: Murray/Marsh

That an extension of 30 minutes be given to conclude the Council Meeting.

CARRIED UNANIMOUSLY

Business Arising

192 RESOLVED: Moran/Marsh

That Council Officers provide a report to a future meeting of Council on the economic benefits that flow to Shellharbour City Council through support for Shellharbour Tourism.

CARRIED UNANIMOUSLY

11.3 Corporate Policy Directorate

11.3.1 Extraordinary Meeting of Financial Assistance Working Party - Albion Park Show (10058186)

193 RESOLVED: Rankin/Marsh

That Council financial assistance to the value of \$7,141.00 be provided by Council to the Albion Park A. H. and I. Association to assist with the conduct of the Albion Park Show in January 2014 and that the General Manager allocate this amount through budget savings, to be retrieved from Showground and other works allocations, which previously funded this assistance.

CARRIED UNANIMOUSLY

11.3.2 Review of Policy - Use of Public Reserves by Commercial Fitness Groups & Personal Trainers (10055766)

194 RESOLVED: Marsh/Murray

1. That Council adopt the proposed amended Use of Public Reserves by Commercial Fitness Trainers Policy for the purposes of public exhibition.
2. That submissions be invited from members of the public during the public exhibition period, which will consist of 28 days duration.
3. That the proposed amended Use of Public Reserves by Commercial Fitness Trainers Policy be reported back to Council following the exhibition period, for final adoption.

CARRIED UNANIMOUSLY

11.3.3 Proposed Licence Agreement with Telstra Corporation Limited, Lot 84 and 85 DP 12479, Ron Costello Oval, Shellharbour (10056115)

MOTION: Moran/Marsh

1. That Council commence the formal process, including advertising and public exhibition, to enter into a licence agreement with Telstra Corporation Limited for a period of five (5) years.
2. That provided no objections are received, that Council enter into a licence agreement with Telstra Corporation Limited for telecommunications infrastructure located at Ron Costello Oval, Lot 84 and 85 DP 12479, for a term of five (5) years at a commencement annual rental of \$16,000.00 plus GST. The lease price increases by 5% on each anniversary of the commencement date.
3. That \$10,000 of the annual rental income received from the licence agreement between Telstra Corporation Limited and Council for Lot 84 and 85 DP12479 be donated to Shellharbour City Sharks Rugby League Football Club Incorporated in accordance with the Council resolution (Min No. 52), dated the 19 April 2011 and the balance of rental income to be directed to asset maintenance.
4. That the Mayor and General Manager, or his nominated delegate, be authorised to sign any documentation associated with the agreement under Council Seal.

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

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1. That Council commence the formal process, including advertising and public exhibition, to enter into a licence agreement with Telstra Corporation Limited for a period of five (5) years.
2. That provided no objections are received, that Council enter into a licence agreement with Telstra Corporation Limited for telecommunications infrastructure located at Ron Costello Oval, Lot 84 and 85 DP 12479, for a term of five (5) years at a commencement annual rental of \$16,000.00 plus GST. Consumer Price Index is to be applied on each anniversary of the commencement date.
3. That \$10,000 of the annual rental income received from the licence agreement between Telstra Corporation Limited and Council for Lot 84 and 85 DP12479 be donated to Shellharbour City Sharks Rugby League Football Club Incorporated in accordance with the Council resolution (Min No. 52), dated the 19 April 2011 and the balance of rental income to be directed to asset maintenance.
4. That the Mayor and General Manager, or his nominated delegate, be authorised to sign any documentation associated with the agreement under Council Seal.

195 RESOLVED: Moran/Marsh

1. That Council commence the formal process, including advertising and public exhibition, to enter into a licence agreement with Telstra Corporation Limited for a period of five (5) years.
2. That provided no objections are received, that Council enter into a licence agreement with Telstra Corporation Limited for telecommunications infrastructure located at Ron Costello Oval, Lot 84 and 85 DP 12479, for a term of five (5) years at a commencement annual rental of \$16,000.00 plus GST. The lease price increases by 5% on each anniversary of the commencement date.
3. That \$10,000 of the annual rental income received from the licence agreement between Telstra Corporation Limited and Council for Lot 84 and 85 DP12479 be donated to Shellharbour City Sharks Rugby League Football Club Incorporated in accordance with the Council resolution (Min No. 52), dated the 19 April 2011 and the balance of rental income to be directed to asset maintenance.
4. That the Mayor and General Manager, or his nominated delegate, be authorised to sign any documentation associated with the agreement under Council Seal.

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FOR VOTE – Cr Marsh, Cr Moran, Cr Stewart
AGAINST VOTE – Cr Murray, Cr Rankin, Cr Saliba

CARRIED on the Mayor's Casting Vote

11.3.4 Wet Weather Policy - Shellharbour City Council Sportsfields (10050247)

196 RESOLVED: Murray/Rankin

1. That the proposed Wet Weather Policy be trialled for a twelve month period commencing the 1 April 2014 to utilise the Winter and Summer sporting seasons.
2. That the increase in bond from \$500 to \$1000 be introduced via Council's 2014/15 Fees & Charges process.
3. That this matter be reported back to Council after the trial period.

CARRIED UNANIMOUSLY

11.3.5 Shipping Containers on Council Land (10050251)

Councillor Moran asked if Council has a 100% track record of removing graffiti within 48 hours from its own assets when it is reported. The Director Corporate Policy took the Question on Notice.

197 RESOLVED: Murray/Marsh

That Council adopts the proposed Shipping Containers on Council Land Policy and the policy be reviewed after a 12 month period, and the matter reported back to Council.

CARRIED UNANIMOUSLY

11.3.6 Proposed Licence Agreement - Oak Flats Swimming Club (10050266)

198 RESOLVED: Marsh/Murray

1. That Council commence the formal process, including advertising and public exhibition, to enter into a licence agreement with Oak Flats Swimming Club for a period of 12 months.
2. That provided no objections are received, that Council enter into a licence agreement with Oak Flats Swimming Club for the utilisation of up to three (3) Swimming Lanes at Oak Flats Pool, for a term of 12 months at an annual fee of \$34, 063.

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3. That a further report be presented to Council after this trial period.
4. That the Mayor and General Manager, or his nominated delegate, be authorised to sign any documentation associated with the agreement under Council Seal.

CARRIED UNANIMOUSLY

11.3.7 Allocation of Section 94 Funds to Lighting at Albion Oval (10050265)

199 RESOLVED: Marsh/Murray

That Council receive and note this report for the lighting upgrade of Albion Oval in Albion Park Rail.

CARRIED UNANIMOUSLY

11.3.8 Expressions of Interest - Lot 2 DP 833735, Former Council Chambers and Administration Centre Shellharbour Road Warilla and Lot 12 DP 1125335 Lake Entrance Road, Warilla (10055866)

This item was considered following Addresses to Council (refer to Resolution No. 184).

11.3.9 Shellharbour City Stadium - Roof Rectification Works Update (10055164)

200 RESOLVED: Murray/Marsh

That this item be deferred to the next Ordinary meeting of Council.

CARRIED UNANIMOUSLY

11.3.10 Update on Council's Floodplain Risk Management Program (10055401)

This item was considered following Addresses to Council (refer to Resolution No.185).

11.3.11 Endorsement of Estuary Management Committee for Lake Illawarra (10054727)

This item was considered following Addresses to Council (refer to Resolution No. 186).

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11.3.12 Transfer of Land and Assets: Closure of Lake Illawarra Authority (10055396)

201 RESOLVED: Marsh/Murray

That the Council:

1. Be appointed the trustee of Crown Land previously managed by the Lake Illawarra Authority with the exception of the bed of the lake and the entrance breakwaters.
2. Further negotiate with NSW Crown Lands about the transfer of land at Reddall Reserve and Ski Way Park as free-hold land.
3. Accept the assets situated on the transferred lands.

CARRIED UNANIMOUSLY

202 RESOLVED: Saliba/Murray

That the unfinished business be deferred to the next Ordinary meeting date of Council.

FOR VOTE – Cr Saliba, Cr Rankin, Cr Murray
AGAINST VOTE – Cr Stewart, Cr Moran, Cr Marsh

CARRIED on the Mayor's Casting Vote

Meeting adjourned 10 December 2013 at 10.30 pm

Meeting reconvened 4 February 2014 at 6.30 pm

1 RESOLVED: Murray/Boyle

That Standing Orders be suspended to enable Councillor Rankin to address the meeting.

CARRIED 5/2

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

Councillor Rankin made a public apology *to Mr Harry Gooden* in relation to comments he made at a public meeting held on Sunday 2 February 2014 at the Oak Flats Neighbourhood Centre. *(Amended as per Minute No.29 of 4 Feb 2014)*

2 RESOLVED: Murray/Marsh

That Standing Orders be resumed.

CARRIED UNANIMOUSLY

11.4 Shellharbour Enterprises Directorate

11.4.1 Shell Cove Progress Report to 1 December 2013 (10050733)

3 RESOLVED: Murray/Marsh

1. That the progress report for the period from 26 August 2013 to 1 December 2013 for the Shell Cove Project be received and noted.
2. That the Mayor and the General Manager, or his nominated delegate, be authorised to sign the Subdivision Plan and 88B Instrument for the subdivision of Lot 6535 DP 1135834, and any documents as associated with the sale (including the Transfers) of proposed lots 6551 to 6561 (Stage 6G3), under Council Seal.
3. That the Mayor and the General Manager, or his nominated delegate, be authorised to sign the Subdivision Plan and 88B Instrument for the subdivision of Lot 206 DP 857030 and Lot 8422 DP 1169822, and any documents as associated with the sale (including the Transfers) of proposed lots 1241 to 1274 (Stage 10D2), under Council Seal.

CARRIED UNANIMOUSLY

12. Committee Recommendations

12.1 Recommendations from the Australia Day Committee Meeting held 27 November 2013 recommended for adoption.

4 RESOLVED: Saliba/Marsh

That the Recommendations from the Australia Day Committee Meeting held of 27 November 2013 be adopted.

CARRIED UNANIMOUSLY

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12.2 Recommendations from the Disability Access Committee Meeting held 27 November 2013 recommended for adoption.

5 RESOLVED: Murray/Marsh

That the Recommendations from the Disability Access Committee Meeting held of 27 November 2013 be adopted.

CARRIED UNANIMOUSLY

13. Items for Information

13.1 Response to Question on Notice submitted by Cr Kellie Marsh: Illawarra Centenary of ANZAC Perpetual Sponsorship (10055527)

That this Item for Information be formally noted.

13.2 Circular to Councils 13-49 - Practice Direction 1: Additional Guidance to Complaints Coordinators on the Referral of Code of Conduct Matters to Conduct Reviewers (10055946)

That this Item for Information be formally noted.

14. Notices of Rescission/Alteration Motions

Nil

15. Notices of Motion

15.1 Notice of Motion submitted by Cr Kellie Marsh: City Hub (10059585)

MOTION: Marsh/Moran

1. That Council ceases all work, and expenditure associated with the City Hub project.
2. That Council stops the sale of ratepayers assets that have been allocated for the City Hub project.
3. That Council by way of Council Poll at the next local government elections asks the people of Shellharbour to decide on the City Hub project by way of the following question:

Do you want the City Hub Project?
Yes or No

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Councillor Moran proposed the following amendment to Item 3 of the Motion, which was accepted by the Mover:

3. That Council by way of Council Poll as soon as possible asks the people of Shellharbour to decide on the City Hub project by way of the following question:

Do you want the City Hub Project?
Yes or No

AMENDED MOTION: Marsh/Moran

1. That Council ceases all work, and expenditure associated with the City Hub project.
2. That Council stops the sale of ratepayers assets that have been allocated for the City Hub project.
3. That Council by way of Council Poll as soon as possible asks the people of Shellharbour to decide on the City Hub project by way of the following question:

Do you want the City Hub Project?
Yes or No

- 6 The AMENDED MOTION on being PUT to the Meeting was LOST 2/5

FOR VOTE - Cr Moran, Cr Marsh

AGAINST VOTE - Cr Boyle, Cr Saliba, Cr Murray, Cr Rankin, Cr Stewart

Business Arising

MOTION: Moran/Marsh

That Council hold a meeting in each suburb that has a community centre in order to gauge community support for the City Hub.

Councillor Marsh MOVED a POINT of ORDER in relation to comments made by the General Manager. The Mayor ruled against the POINT of ORDER and stated that the General Manager is responding to a question raised by Councillor Murray and she asked the General Manager to continue.

- 7 The MOTION on being PUT to the Meeting was LOST 2/5

FOR VOTE - Cr Moran, Cr Marsh

AGAINST VOTE - Cr Boyle, Cr Saliba, Cr Murray, Cr Rankin, Cr Stewart

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

Nil

17. Urgent Business

Nil

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 7.15 pm