

**Minutes of the Ordinary Meeting
of Shellharbour City Council
held at the Council Chambers, Council Administration Centre
Shellharbour City Centre
on Tuesday 01 July 2014 commencing at 6.31 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
Acting Director Shellharbour Enterprises	R Crowhurst
Executive Manager / Public Officer	F MastroDomenico
Group Manager Community Connections	K Baget-Juleff
Group Manager Infrastructure Services	M Boenisch
Group Manager Corporate Strategy	M Boxall
Group Manager Finance	T Gearon
Group Manager City Strategy	G Hoynes
Group Manager City Development	G Meredith
Group Manager Parks Aquatics Landfill & Stadium	K Packer
Manager Property & Recreation	D Flanagan
Manager Financial Services	P Henderson
Shell Cove Commercial Manager	K James
Economic Development Manager	T James
Manager HACC Services & Development	N Williams
Team Leader Planning	C Bern
Development Assessment Officer	N Cavallo
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 & Emergency Plan Statement

The Mayor read the usual advice regarding the webcasting of the meetings of the Council and the emergency plan for Council Meetings.

2. Confirmation of Minutes

2.1 Ordinary Meeting 10 June 2014

166 RESOLVED: Boyle/Marsh

That the Minutes of the Ordinary Council Meeting held on 10 June 2014 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.

Director City Outcomes Carey McIntyre:

Item 11.3.3 Direction on future of Warilla Child Care Centre

Nature of Interest:

Director City Outcomes has declared a non-pecuniary interest in relation to this item as he is the half owner of a child care centre in Tongarra Road, Albion Park Rail. Director

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City Outcomes intends to remove himself from all involvement in the matter and will leave the chamber for this item.

6. Condolences

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

Koa Chase Johnston (Grandson of Cr David Boyle and partner Jackie)

Mick Wilkinson last surviving rescuer from the Cities Service Boston rescue.

Ms Brielle Elise Falzon	of	Albion Park
Mrs Joyce Wilton	of	Albion Park
Mrs Patricia Kemsley	of	Albion Park Rail
Mr Fred Galloway	of	Albion Park Rail
Mrs Eve Kaasik	of	Barrack Heights
Mr Phil Judson	of	Barrack Heights
Mrs Beryl Helena Biggs	of	Blackbutt
Mrs Louise Maxwell	formerly of	Blackbutt
Mrs Gwen Rylands	of	Flinders
Mrs Merle Ingold	formerly of	Lake South
Mrs Erika Strecker	of	Oak Flats
Mrs Susan Zingel	formerly of	Oak Flats
Mrs Maree Hamence	of	Oak Flats
Mr Duncan Meadley	of	Shell Cove
Mrs Shirley Pearson	of	Shellharbour
Mrs Daphne Fiddler	of	Warilla
Mr Klaus Boguschewsky	of	Warilla
Mr Gary Robert Burton	formerly of	Warilla

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

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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
11.2.7 Community Survey 2014 (10185997)	Sonya McKay
11.3.1 Lot 4000 DP 809913 Lamerton Crescent, Shellharbour City Centre: Tamsin McHutchinson (Tamsin's Beauty Therapy) Renewal of Lease (10170953)	Tamsin McHutchinson

Note: Director City Outcomes declared a non-pecuniary interest for Item 11.3.3 and left the Chamber at 6.45pm during Addresses to Council on this item.

Agenda Item No & Title	Name
11.3.3 Direction on future of Warilla Child Care Centre (10193890)	Allana Cuzen Nathan Marsh Janelle Cuzen Karen Clarke Marisa Wheatley Diane Quinlin Torren Carter Calum Harvie-McKay Sonya McKay Margaret McIntyre Paula Hopgood

Director City Outcomes returned to the Chamber at 7.13 pm.

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Agenda Item No & Title	Name
11.4.2 South East Local Land Service: Enhancing Urban Waterways on Lake Illawarra - Grant Funding Offer (10187259)	John Davey

168 RESOLVED: Murray/Rankin

That the meeting be adjourned for 5 minutes.

CARRIED UNANIMOUSLY

Meeting adjourned at 7.20pm

Meeting resumed at 7.29 pm

169 RESOLVED: Murray/Rankin

That Standing Orders be suspended in order for Items 11.2.7, 11.3.1, 11.3.3 and 11.4.2, the subject of Addresses to Council, to be considered here in the agenda.

CARRIED UNANIMOUSLY

170 RESOLVED: Murray/Rankin

That Item 11.3.3 be considered first here on the agenda followed by items 11.2.7, 11.3.1 and 11.4.2, the subject of Addresses to Council.

CARRIED UNANIMOUSLY

11.3.3 Direction on Future of Warilla Child Care Centre (10193890)

Note: Director City Outcomes declared a non-pecuniary interest for Item 11.3.3 and left the Chamber at 7.30pm whilst this matter was being considered

MOTION: Marsh/Stewart

That Council defer this item to the Council Meeting on 2 September 2014 to allow consultation with the community regarding the current report and that the Warilla Child Care Centre operate as per usual. In the interim, Council investigate further options to enhance the long term viability of Council providing child care in Warilla.

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171 RESOLVED: Moran/Stewart

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

CARRIED UNANIMOUSLY

172 RESOLVED: Marsh/Stewart

That Council defer this item to the Council Meeting on 2 September 2014 to allow consultation with the community regarding the current report and that the Warilla Child Care Centre operate as per usual. In the interim, Council investigate further options to enhance the long term viability of Council providing child care in Warilla.

CARRIED UNANIMOUSLY

Director City Outcomes returned to the Chamber at 8.04 pm.

11.2.7 Community Survey 2014 (10185997)

MOTION: Murray/Boyle

That Council receive and note the Shellharbour City Council Community Survey 2014 Management Report, prepared by IRIS Research.

Councillor Marsh MOVED a POINT of ORDER in relation to Councillor Rankin's comments during his address on this item. The Mayor asked for Councillors to be respectful to each other and asked Councillor Rankin to note Councillor Marsh's comments.

173 RESOLVED: Murray/Boyle

That Council receive and note the Shellharbour City Council Community Survey 2014 Management Report, prepared by IRIS Research.

CARRIED UNANIMOUSLY

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11.3.1 Lot 4000 DP 809913 Lamerton Crescent, Shellharbour City Centre: Tamsin McHutchinson (Tamsin's Beauty Therapy) Renewal of Lease (10170953)

MOTION: Murray/Rankin

1. That Council acknowledge the Option of Tamsin McHutchinson and renew the lease agreement for the occupation of Shop 131 Lamerton House, Lamerton Crescent, Shellharbour City Centre.
2. That the rental commences at \$30,727.27 plus GST and is increased on each anniversary of the commencement date by 5%.
3. In addition, three subsequent three year option to renew is included within the lease.
4. That the Mayor and General Manager, or his nominated delegate, be authorised to sign any documentation associated with the lease under Council Seal.

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

That Council offer a six month lease to the current occupier at a pro rata rate of \$30,727.27 per annum and in the intervening six month period Council Staff undertake to try and fill the lease on a long term basis at the rental valuation as indicated, which is \$40,150.00 per annum.

174 RESOLVED: Murray/Rankin

1. That Council acknowledge the Option of Tamsin McHutchinson and renew the lease agreement for the occupation of Shop 131 Lamerton House, Lamerton Crescent, Shellharbour City Centre.
2. That the rental commences at \$30,727.27 plus GST and is increased on each anniversary of the commencement date by 5%.
3. In addition, three subsequent three year option to renew is included within the lease.
4. That the Mayor and General Manager, or his nominated delegate, be authorised to sign any documentation associated with the lease under Council Seal.

CARRIED 6 / 1

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

11.4.2 South East Local Land Service: Enhancing Urban Waterways on Lake Illawarra - Grant Funding Offer (10187259)

MOTION: Marsh/Stewart

1. That the Council accept the grant funding of \$16,000 from South East Local Land Services, with the expenditure estimate to be brought into the 2014/15 budget at the September Quarter Budget Review.
2. Further that the allocation of the grant funding be made up of \$11,000 to Boonerah Point and \$5,000 to Pelican View Reserve.

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

That the Council accept the grant funding of \$16,000 from South East Local Land Services, with the expenditure estimate to be brought into the 2014/15 budget at the September Quarter Budget Review.

Councillor Rankin asked if Pelican View Reserve was identified for work before Boonerah Point. The Group Manager Parks Aquatics Landfill & Stadium took the Question on Notice.

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

FOR VOTE - Cr Marsh, Cr Moran, Cr Stewart

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

The FORESHADOWED MOTION then became the Motion and on being PUT to the Meeting was CARRIED 4 / 3

175 RESOLVED: Murray/Rankin

That the Council resolve to accept the grant funding of \$16,000 from South East Local Land Services, with the expenditure estimate to be brought into the 2014/15 budget at the September Quarter Budget Review.

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

AGAINST VOTE - Cr Moran, Cr Stewart, Cr Marsh

176 RESOLVED: Murray/Rankin

That Standing Orders be resumed.

CARRIED UNANIMOUSLY

8. Mayor's Statements / Reports / Presentations

That Mayor outlined the events she has attended since the last Council Meeting.

9. Councillors' Reports

Councillor Rankin outlined the events he has attended since the last Council Meeting.

Councillor Marsh attempted to raise an item and Councillor Rankin MOVED a POINT of ORDER that it did not relate to Council business. The Mayor accepted the POINT of ORDER.

10. Mayoral Minutes

10.1 Request for Report - Impacts of Changes to Staffing Levels at Bass Point and Blackbutt Reserves (10198591) (Attachment 1)

177 RESOLVED: Mayor Saliba

That the appropriate Council Officer provide a full report to the next Council meeting on the potential impacts of the current staff restructure on Bass Point and Blackbutt Reserves and that the report include details of the financial benefits and potential impacts of the proposed changes.

CARRIED UNANIMOUSLY

11. Reports

11.1 General Manager

11.1.1 Local Government Association of NSW Annual Conference, Coffs Harbour 19-21 October 2014 (10175360)

178 RESOLVED: Marsh/Murray

1. That Councillor Saliba, Councillor Marsh, Councillor Murray and Councillor Rankin be nominated as Council's four voting delegates to the 2014 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 25 August 2014 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 8 July, to allow time for Council staff to investigate the matter, prepare the motion and report back to the 22 July Council Meeting.

CARRIED UNANIMOUSLY

11.1.2 Monthly Investment Report - May 2014 (10184071)

179 RESOLVED: Murray/Marsh

That Council receive and note the attached Investment Portfolio report, as at 31 May 2014.

CARRIED UNANIMOUSLY

11.2 City Outcomes Directorate

11.2.1 Draft Project 7200 Planning Agreement (10188666)

180 RESOLVED: Murray/Marsh

That Council:

1. Adopt the draft Project 7200 Planning Agreement, as contained under separate cover, and place it on public exhibition for a minimum of 28 days.
2. Delegate authority to the General Manager to make minor and/or inconsequential changes to the draft Project 7200 Planning Agreement.
3. Delegate to the Mayor and General Manager the authority to sign and enter into the Project 7200 Planning Agreement with UrbanGrowth NSW, subject to no submissions being received as a result of the public exhibition.
4. Require the draft Project 7200 Planning Agreement to be reported back to Council if submissions are received as a result of the public exhibition.
5. Upon dedication, classify Lot 2000 DP 717478, Benson Basin, Shellharbour City Centre as operational land as defined under the Local Government Act 1993.

6. Upon dedication, classify Lot 1071, Albatross Drive, Blackbutt as community land as defined under the Local Government Act 1993.

CARRIED UNANIMOUSLY

11.2.2 Investigation of Appropriateness of Permitting Places of Public Worship in Industrial Zones (10186077)

MOTION: Saliba/Rankin

1. That Council prepare a Planning Proposal (No.13) to amend Shellharbour Local Environmental Plan 2013 to include Place of Public Worship as a use permissible with development consent in the IN2 Light Industrial Zone.
2. The Council authorise the General Manager to submit the Planning Proposal (Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No.13) to the NSW Department of Planning & Environment 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 Local Environmental Plan instrument changes to Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No. 13 if and as required by the NSW Department of Planning & Environment's LEP Review Panel and gateway determination.
4. That Council as part of its gateway submission apply to the Department of Planning and Environment to use its plan making related delegations including to make or not make the plan under section 59 of the *Environmental Planning and Assessment Act*, after any public exhibition of the draft plan.
5. The Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No.13 be publically exhibited in accordance with the gateway determination.
6. If submission(s) result from public exhibition of Planning Proposal 13 or there are substantial post public exhibition changes proposed for other reason(s), a report be submitted to Council detailing public exhibition outcomes for final consideration and with further recommendations regarding adoption.

If there are no submissions received as a result of public exhibition of Planning Proposal 13, or no substantial post public exhibition changes proposed for other reason(s), Council delegate authority to the General Manager the authority to finalise Planning Proposal 13 and amend Local Environmental Plan 2013.

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Councillor Rankin left the Chamber at 9.15 pm.

Councillor Rankin returned to the Chamber at 9.17 pm.

Councillor Marsh MOVED a POINT of ORDER in relation to the Mayor's comments during her address. The Mayor clarified her comments and continued her address.

181 RESOLVED: Saliba/Rankin

1. That Council prepare a Planning Proposal (No.13) to amend Shellharbour Local Environmental Plan 2013 to include Place of Public Worship as a use permissible with development consent in the IN2 Light Industrial Zone.
2. The Council authorise the General Manager to submit the Planning Proposal (Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No.13) to the NSW Department of Planning & Environment 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 Local Environmental Plan instrument changes to Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No. 13 if and as required by the NSW Department of Planning & Environment's LEP Review Panel and gateway determination.
4. That Council as part of its gateway submission apply to the Department of Planning and Environment to use its plan making related delegations including to make or not make the plan under section 59 of the *Environmental Planning and Assessment Act*, after any public exhibition of the draft plan.
5. The Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No.13 be publically exhibited in accordance with the gateway determination.
6. If submission(s) result from public exhibition of Planning Proposal 13 or there are substantial post public exhibition changes proposed for other reason(s), a report be submitted to Council detailing public exhibition outcomes for final consideration and with further recommendations regarding adoption.

If there are no submissions received as a result of public exhibition of Planning Proposal 13, or no substantial post public exhibition changes proposed for other reason(s), Council delegate authority to the General Manager the authority to finalise Planning Proposal 13 and amend Local Environmental Plan 2013.

CARRIED 4 / 3

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

AGAINST VOTE - Cr Moran, Cr Stewart, Cr Marsh

11.2.3 Shellharbour Local Environmental Plan 2013 Planning Proposal No. 8 - Roads & Maritime Services Lands and Miscellaneous Lands - Albion Park, Albion Park Rail, Croom, Tongarra & Warilla (10188829)

182 RESOLVED: Marsh/Murray

1. Council prepare a Planning Proposal (No. 8) to amend Shellharbour Local Environmental Plan 2013 to incorporate the proposed zoning and planning controls in the attachments.
2. The Council authorise the General Manager to submit the Planning Proposal (Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No 8) to the NSW Department of Planning & Environment 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. 8 if and as required by the NSW Department of Planning & Environment's LEP Review Panel and gateway determination.
4. That Council as part of its gateway submission apply to the Department of Planning and Environment to use its plan making related delegations including to make or not make the plan under section 59 of the *Environmental Planning and Assessment Act*, after any public exhibition of the draft plan.
5. The Draft Shellharbour Local Environmental Plan 2013 Planning Proposal No 8 be publically exhibited in accordance with the gateway determination.
6. If submission(s) result from public exhibition of Planning Proposal 8 or there are substantial post public exhibition changes proposed for other reason(s), a report be submitted to Council detailing public exhibition outcomes for final consideration and with further recommendations regarding adoption.

If there are no submissions received as a result of public exhibition of Planning Proposal 8, or no substantial post public exhibition changes proposed for other reason(s), Council delegate authority to the General Manager the authority to finalise Planning Proposal 8 and amend Local Environmental Plan 2013.

CARRIED UNANIMOUSLY

11.2.4 Nominated Integrated DA No. 465/2013 - Lot 8422, DP 1169822, Shallows Drive, Shell Cove (formerly Lot 9041, DP 1172320) Torrens Title Subdivision of 24 Lots, 1 Super Lot and Associated Road & Drainage Infrastructure (10188873)

183 RESOLVED: Murray/Boyle

That the Council adopt the recommendation of the IDAP to approve Nominated Integrated DA No. 465/2013 - Lot 8422, DP 1169822, Shallows Drive, Shell Cove (formerly Lot 9041, DP 1172320) Torrens Title Subdivision of 24 Lots, 1 Super Lot and Associated Road & Drainage Infrastructure, under Section 80 of the *Environmental Planning & Assessment Act, 1979*, as amended, subject to the conditions provided in this report as amended by the IDAP on 6 June 2014.

CARRIED UNANIMOUSLY

11.2.5 2012/2013 NSW Local Government Development Performance Monitoring Report (10188884)

184 RESOLVED: Marsh/Murray

Council receive and note this report for information.

CARRIED UNANIMOUSLY

11.2.6 Council Submission on the Draft Reports on Local Government Licensing, Compliance & Enforcement (10188892)

185 RESOLVED: Murray/Marsh

That Council endorse the submissions on IPART Licensing, Compliance and Enforcement Reforms for Local Government, as contained in Attachment 1 of this report and submit to the State Government by 4 July 2014.

CARRIED UNANIMOUSLY

11.2.7 Community Survey 2014 (10185997)

This matter was considered following Addresses to Council (Resolution No. 173).

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11.3 Corporate Policy Directorate

11.3.1 Lot 4000 DP 809913 Lamerton Crescent, Shellharbour City Centre: Tamsin McHutchinson (Tamsin's Beauty Therapy) Renewal of Lease (10170953)

This matter was considered following Addresses to Council (Resolution No. 174).

11.3.2 Grant Funding for Crew Park Proposed Development (10188966)

Note: Director City Outcomes declared a non-pecuniary interest for Item 11.3.3 and left the Chamber at 9.37pm when this item was raised during debate on Item 11.3.2.

186 RESOLVED: Marsh/Murray

That Council:

1. Accept the \$40,000 CBPP, Family & Community Services Housing NSW and Community Development Resourcing Grants Communities for Shellharbour grant funding and construct the Phase 1 works as shown in the indicative layout plan Attachment 2;
2. Allocate approximately \$15,000 of Section 94 funds from C 1.26 Passive Open Space Embellishment – City East to fund the shortfall.

CARRIED UNANIMOUSLY

Director City Outcomes returned to the Chamber at 9.42 pm.

11.3.3 Direction on future of Warilla Child Care Centre (10193890)

This matter was considered following Addresses to Council (Resolution No. 172).

11.4 Shellharbour Enterprises Directorate

11.4.1 Shell Cove Progress Report to 15 June 2014 (10122679)

Councillor Moran referred to the Question on Notice responded to at the Ordinary Council Meeting on 10 June 2014 where Council stated that the total amount to be reimbursed to Australand is approximately \$500,000 for the construction of the sporting fields. Councillor Moran asked if they were the same sporting fields that in 2006 Council allocated an in kind benefit to Australand of \$440,000 bringing the total benefit received

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by Australand on the sporting fields not to \$500,000 but \$1M. The General Manager took the Question on Notice.

187 RESOLVED: Marsh/Murray

1. That the progress report for the period from 17 February 2014 to 15 June 2014 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 Plan of Subdivision, 88B Instrument and associated documents for the proposed lot 1280 (from the subdivision of Lot 206 DP 857030 and Lot 8422 DP 1169822) [Stage 9 – Cove Boulevard road extension), under Council Seal.

CARRIED UNANIMOUSLY

11.4.2 South East Local Land Service: Enhancing Urban Waterways on Lake Illawarra - Grant Funding Offer (10187259)

This matter was considered following Addresses to Council (Resolution No. 175).

12. Committee Recommendations

12.1 Recommendations from the Traffic Committee Meeting held 4 June 2014 recommended for adoption.

188 RESOLVED: Stewart/Murray

That the Recommendations from the Traffic Committee Meeting held 4 June 2014 be adopted.

CARRIED UNANIMOUSLY

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13. Items for Information

- 13.1 Response to Questions on Notice Submitted by Cr Peter Moran: The Links (1018878)**
- 13.2 Response to Questions on Notice Submitted by Cr Peter Moran: HARS (10177821)**
- 13.3 Response to Question on Notice submitted by Cr Peter Moran: Impacts on Staff Restructure and its Potential Impact on the Bass Point and Blackbutt Areas (10187720)**
- 13.4 Response to Question on Notice Submitted by Cr Peter Moran: Skate Park Facility in Harrison Park (10193954)**
- 13.5 Response to Question on Notice Submitted by Cr Kellie Marsh: Shellharbour Beachside Tourist Park (10193694)**
- 13.6 Damage Caused to the East-West Runway During the Wings Over Illawarra Event (10186926)**
- 13.7 Response to Question on Notice Submitted by Cr Kellie Marsh: Break Down of Costs Lamerton House (10194238)**
- 13.8 Response to Question on Notice Submitted by Cr Kellie Marsh: Burial Headstone Footpath Fee (10194302)**

The items for information were formally noted.

Councillor Moran attempted to move a Motion in relation to Item 13.1. The Mayor did not accept the Motion and Councillor Moran moved a MOTION of DISSENT from the Mayor's ruling. During Councillor Moran's address on the MOTION of DISSENT the Mayor requested that Councillor Moran speak to this Motion only. The Mayor then sought the advice of the General Manager and the General Manager provided advice on the Code of Meeting Practice and Items for Information.

MOTION: Moran

That the Mayor's ruling be dissented from.

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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Councillor Moran attempted to move a Motion in relation to Item 13.2. The Mayor did not accept the Motion and Councillor Moran moved a MOTION of DISSENT from the Mayor's ruling.

MOTION: Moran

That the Mayor's ruling be dissented from.

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

FOR VOTE - Cr Moran, Cr Stewart, Cr Marsh

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

Councillor Moran attempted to move a Motion in relation to Item 13.4. The Mayor did not accept the Motion and Councillor Moran moved a MOTION of DISSENT from the Mayor's ruling.

MOTION: Moran

That the Mayor's ruling be dissented from.

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

Councillor Marsh attempted to ask a question in relation to Item 13.5. The Mayor did not allow the question to be raised.

Councillor Moran attempted to move a Motion in relation to Item 13.6. The Mayor did not accept the Motion and Councillor Moran moved a MOTION of DISSENT from the Mayor's ruling.

189 RESOLVED: Marsh/Stewart

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

CARRIED UNANIMOUSLY

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MOTION: Moran

That the Mayor's ruling be dissented from.

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

14. Notices of Rescission/Alteration Motions

Nil

15. Notices of Motion

15.1 Notice of Motion submitted by Cr Peter Moran: Waterfront Precinct (10193059)

MOTION: Moran/Marsh

That Council Officers prepare a report indicating how Council can encourage the Waterfront precinct at Shell Cove to be a plastic bag free community.

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

That Council Officers prepare a report indicating how Council can encourage the Waterfront precinct at Shell Cove to be a biodegradable plastic bag community.

190 RESOLVED: Moran/Marsh

That Council Officers prepare a report indicating how Council can encourage the Waterfront precinct at Shell Cove to be a plastic bag free community.

CARRIED UNANIMOUSLY

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

Nil

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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

The Mayor presented the award received by Council from Local Government NSW for winning the Leading Arts and Culture: Cultural Planning & Policy for the Aboriginal Culture and Heritage Development Assessment Toolkit. The Mayor outlined her appreciation to the work done by staff.

The Mayor also took the opportunity to thank the Group Manager Finance Tony Gearon for his many years of services to Council and on behalf of Councillors wished him well for the future. The General Manager also outlined his appreciation to Tony Gearon for his contribution to Council and the community and wished him well for the future.

Meeting closed 10.17 pm

Attachment 1 - Mayoral Minute

- 10.1 Request for Report - Impacts of Changes to Staffing Levels at Bass Point and Blackbutt Reserves

Attachment 1

10.1 Request for Report - Impacts of Changes to Staffing Levels at Bass Point and Blackbutt Reserves

To my fellow Councillors

Mayoral Minute

Summary

This report seeks Council's approval to request a report on the current staff restructure and the potential impacts on Blackbutt and Bass Point reserves.

Background

At Council's meeting on the 20th May 2014 under items of Urgent Business, the following item of business was raised:

Councillor Moran stated that he would like to raise an item of urgent business. He stated that given the staff restructure currently underway and the potential impacts on Bass Point and Blackbutt Reserves, he requested that Council Officers provide a written report to Councillors at their very earliest convenience on what the potential impacts of the reduction in Ranger services will be. The Mayor accepted the item of urgent business and stated that she will ensure that a report is prepared.

This matter is being presented at tonight's Council meeting as an item for information as the request was not made by resolution rather it requested a report to Councillors. In order to follow proper procedure, this Mayoral Minute seeks a resolution for staff to prepare a report to be presented to the next Council Meeting to consider this matter.

Recommendation

That the appropriate Council Officer provide a full report to the next Council meeting on the potential impacts of the current staff restructure on Bass Point and Blackbutt Reserves and that the report include details of the financial benefits and potential impacts of the proposed changes.

Approved for Council's consideration:



Attachments

1. Nil.