

**Minutes of the Extraordinary Meeting (1)
of Shellharbour City Council
held at the Council Chambers, Council Administration Centre
Shellharbour City Centre
On Tuesday 2 September commencing at 9.16 pm**

Present

Mayor	M Saliba
Deputy Mayor	P Rankin
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	M Youell
Executive Manager / Public Officer	F MastroDomenico
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 and Emergency Plan Comment

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

2. Apologies / Leave of Absence

Extraordinary Council Meeting

An apology was tendered on behalf of Councillor Murray.

292 RESOLVED: Rankin/Marsh

That the apology as tendered be accepted.

CARRIED UNANIMOUSLY

3. Confidential Business (Committee of the Whole)

Nil

4. Pecuniary Interest and Conflict of Interest Declarations

Nil

5. Committee of the Whole in Closed Session: Adjournment

Nil

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

Nil

7. Consideration of Motions to declassify Reports Considered in Closed Session.

7.1 Declassification of all documents, including valuations related to the Warilla Library and Old Warilla Council Chambers sites

The Mayor explained the reasons why the motion to declassify all documents, including valuations relating to Warilla Library and Old Warilla Council Chambers sites as presented as Item 7.1 is invalid.

The declassification of information relates to reports considered in closed session of a council meeting only as indicated in Clause 11.1.4 of Council's Code of Meeting Practice.

As there was no further business to be considered, the Mayor declared the meeting closed.

Meeting closed 9.20 pm