

**Minutes of the Extraordinary Meeting (2)
of Shellharbour City Council
held at the Council Chambers, Council Administration Centre
Shellharbour City Centre
On Tuesday 2 September commencing at 9.20 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

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An apology was tendered on behalf of Councillor Murray.

293 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

5.1 Notice of Rescission Motion relating to the Sale of the Former Council Chambers and Administration Centre, 162 Shellharbour Road, Warilla and adjoining lot, 4 Lake Entrance Road, Warilla - submitted by Crs Marsh, Moran and Stewart

RESCISSION MOTION:

That the adoption of the Committee of the Whole recommendation Item 4.1 of Council's meeting held 12 August 2014 be rescinded.

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The Mayor explained that the motion to rescind the resolution passed by Council on 12 August 2014 relating to Item 4.1 is out of order on the basis that it cannot be validly implemented.

The resolution cannot be rescinded because it has been carried into effect to the point where there is a binding contract for sale and a motion to rescind the resolution cannot validly undo what has already been done.

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

Meeting closed 9.23 pm