

# **AGENDA**

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**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 public gallery should note that Council records and webcasts its Council Meetings live to enhance the accessibility of Council Meetings to the broader Shellharbour City Community.

Council Meetings can now be viewed live via webcast, downloaded from Council's website for later viewing, or purchased from Council for viewing on a computer.

Please ensure that mobile phones and other electronic devices are turned off or are in silent mode for the duration of the meeting.

**2. Apologies / Leave of Absence**

**3. Confidential Business (Committee of the Whole)**

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

**5. Notice of Rescission Motion**

5.1 **Notice of Rescission Motion relating to the declassification of the recording of the Confidential Meeting held on 11 August 2014 - submitted by Crs Saliba, Rankin and Boyle**



**Notice of Rescission Motion / Notice of Alternative Motion**

I/We the undersigned give notice that at the Ordinary meeting of the Council to be held on 02/09/2014, the following rescission motion will be moved:


**Rescission Motion:**

**“That Minute No. 235 of the Extraordinary Meeting of the Council held on 11/08/2014 be rescinded.”**

The resolution proposed to be rescinded reads as follows:

That the recording of the confidential meeting be declassified and that Council staff redact commercial information from the confidential business paper prior to it being declassified.

SIGNED BY: (minimum three Councillors if rescinded item less than 3 months old) (Local Govt. Act S.372)

- 1) Signed:  Name: Marianne Saliba  
Date: 25/08/2014
- 2) Signed:  Name: Paul Rankin  
Date: 25/08/2014
- 3) Signed:  Name: David Boyle  
Date: 25/08/2014

**NOTE:**  
*Notice to Rescind a Resolution and Notice of an Alternative Motion must be with the General Manager by 10:00am on the Monday of the week preceding the Council meeting.  
(Code of Meeting Practice and General Regulation)*

**NOTICE - OF ALTERNATIVE MOTION: Moved by Councillor: Marianne Saliba**

1. That the confidential business paper and minutes from the Extraordinary Council Meeting in Committee of the Whole (Confidential Session) held on 11 August 2014 be declassified, subject to clause 11.1.4 of Council's Code of Meeting Practice.
2. That no recording of confidential meetings (Committee of the Whole) be declassified as a matter of policy.

- 6. Committee of the Whole in Closed Session: Adjournment**
  
- 7. Committee of the Whole: Consideration of Adoption of Decisions Reached in Closed Session**