

**Minutes of the Extraordinary Meeting (3)  
of Shellharbour City Council  
held at the Council Chambers, Council Administration Centre  
Shellharbour City Centre  
on Tuesday 2 September commencing at 9.23 pm**

**Present**

Mayor	M Saliba
Deputy Mayor	P Rankin
Councillor	K Marsh
Councillor	D Boyle
Councillor	H Stewart
Councillor	P Moran (part)

**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	J Frasca

Councillor Marsh left the Chamber at 9.23pm  
Councillor Stewart left the Chamber at 9.23pm  
Councillor Moran left the Chamber at 9.23pm

**The Mayor adjourned the meeting at 9.24pm as there was no quorum.**

**Councillor Stewart and Councillor Marsh returned to the Chamber at 9.26pm**

**Meeting resumed at 9.26pm**

**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 and Councillor Moran.

294 RESOLVED: Rankin/Marsh

That the apologies as tendered be accepted.

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

Nil

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

Nil

**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**

295 RESOLVED: Rankin/Boyle

That Minute No. 235 of the Extraordinary Meeting of the Council held 11 August 2014 be rescinded.

CARRIED: 4/1

FOR VOTE: Cr Rankin, Cr Saliba, Cr Stewart, Cr Boyle

AGAINST VOTE: Cr Marsh

296 RESOLVED: Rankin/Boyle

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 or made public as a matter of policy.

CARRIED: 4/1

FOR VOTE: Cr Rankin, Cr Saliba, Cr Stewart, Cr Boyle

AGAINST VOTE: Cr Marsh

**6. Committee of the Whole in Closed Session: Adjournment**

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

**Meeting Closed at 9.50pm**