

**Minutes of the Extraordinary Meeting
of Shellharbour City Council
held at the Council Chambers, Council Administration Centre
Shellharbour City Centre
on Tuesday 30 September 2014 commencing at 10.35 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
Director Shellharbour Enterprises	M Youell
Executive Manager / Public Officer	F MastroDomenico
Acting Group Manager Infrastructure Services	D Flanagan
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 and 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. Apologies / Leave of Absence

Nil

3. Confidential Business (Committee of the Whole)

Nil

4. Pecuniary Interest and Conflict of Interest Declarations

Nil

5. Addresses to Council

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
6.2 Method of Election of Mayor	Sonya McKay
6.4 Election of Delegates to Council Committees and Working Parties and Outside Committees and Organisations	Sonya McKay

SHELLHARBOUR CITY COUNCILExtraordinary Council Meeting - Tuesday 30 September 2014

6. Reports**6.1 Ordinary Council Meeting Schedule October 2014 to September 2015 (10231006)**

333 RESOLVED: Rankin/Murray

That Council continue with the existing 3 week meeting cycle for the next 12 months (September 2015) and adopt the Council meeting dates as detailed in this report.

Ordinary Council Meeting dates October 2014 – September 2015			
OCTOBER 2014 14 October <i>(LGA Conference 19-21 Oct; Labour Day 6 October)</i>	NOVEMBER 11 November <i>(Melbourne Cup Day 4 Nov 4 weeks from Oct - Nov meetings)</i>	DECEMBER 2 December 16 December <i>(2 weeks between meetings)</i>	JANUARY 2015 No Meetings
FEBRUARY 3 February 24 February	MARCH 17 March 31 March <i>(2 weeks between meetings)</i>	APRIL 21 April <i>(Easter 3/4-6/4; Anzac Day 25/4)</i>	MAY 12 May
JUNE 2 June 23 June <i>(Queen's B'day 8 June)</i>	JULY 14 July	AUGUST 4 August 25 August	SEPTEMBER 15 September

CARRIED UNANIMOUSLY

6.2 Method of Election of Mayor (10231010)

334 RESOLVED: Murray/Rankin

That:

1. written nominations be called for the Office of Mayor for the period September

2014 - September 2015;

2. the method of election be by a show of hands.
3. thereafter, Council proceed with the election of the Mayor.

CARRIED UNANIMOUSLY

Nominations

The General Manager appointed the Executive Manager / Public Officer as Returning Officer for the election of Mayor.

The Executive Manager / Public Officer read out the nominations for Mayor in the order in which they were received.

Councillor Saliba nominated by Councillors Boyle and Rankin

Councillor Moran nominated by Councillors Marsh and Moran

The Executive Manager/Public Officer (as Returning Officer) called for any further nominations.

No further nominations were received.

Vote

The vote was then taken by a show of hands.

Saliba (4)

Moran (3)

The Executive Manager/Public Officer declared Councillor Marianne Saliba elected as Mayor for the term to September 2015.

The Mayor assumed the Chair.

6.3 Method of Election of Deputy Mayor (10231016)

335 RESOLVED: Murray/Rankin

That:

1. written nominations be called for the Office of Deputy Mayor for the period September 2014 - September 2015;

2. the method of election be by a show of hands.
3. thereafter, Council proceed with the election of the Deputy Mayor.

CARRIED UNANIMOUSLY

Nominations

The General Manager appointed the Executive Manager / Public Officer as Returning Officer for the election of Deputy Mayor.

The Executive Manager/Public Officer read out the nominations for Deputy Mayor in the order in which they were received.

Councillor Rankin nominated by Councillors Saliba and Boyle

Councillor Stewart nominated by Councillors Marsh and Moran

The Executive Manager/Public Officer (as Returning Officer) called for any further nominations.

No further nominations were received

Vote

The vote was then taken by a show of hands.

Rankin (4)

Stewart (3)

The Executive Manager/Public Officer declared Councillor Rankin elected as Deputy Mayor for the term to September 2015.

6.4 Election of Delegates to Council Committees and Working Parties and Outside Committees and Organisations (10231075)

336 RESOLVED: Rankin/Murray

1. That Council determine the method of election of delegates to Council Committees, panels, working parties and outside committees and organisations.
2. That Council appoint delegates to Council Committees, panels, working parties and outside committees and organisations as detailed in this report.
3. That the Mayor is confirmed as an ex-officio delegate to all Council Advisory Committees and Working Parties.

CARRIED 5/2

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

337 RESOLVED: Marsh/Boyle

That the method of election of Councillors to Council Committees and Outside Committees and Organisations be by a show of hands.

CARRIED UNANIMOUSLY

COUNCIL ADVISORY COMMITTEES

AUSTRALIA DAY/SPECIAL PROMOTIONS COMMITTEE

Delegates:

Mayor Councillor Marianne Saliba
Councillor Paul Rankin
Councillor Kellie Marsh
Councillor Peter Moran

Alternate Delegate:

Nil

The Mayor declared the above-mentioned Councillors elected as the Delegates.

SHELLHARBOUR ABORIGINAL ADVISORY COMMITTEE

Delegates:

Mayor Councillor Marianne Saliba
Councillor John Murray
Councillor Kellie Marsh
Councillor Peter Moran

Alternate Delegate:

Nil

The Mayor declared the above-mentioned Councillors elected as the Delegates.

DISABILITY ACCESS COMMITTEE

Delegates:

Mayor Councillor Marianne Saliba
Councillor Helen Stewart

Alternate Delegate:

Nil

The Mayor declared the above-mentioned Councillors elected as the Delegates.

ILLAWARRA REGIONAL AIRPORT MANAGEMENT ADVISORY COMMITTEE

Nominations

The following nominations were received for the Councillor Delegate:

Councillor John Murray
Councillor Kellie Marsh

Vote

The vote was then taken by a show of hands:

Murray (4)

Marsh (3)

The Mayor declared the following Councillors elected as the Delegates:

Council Delegates:

Councillor John Murray (Mayor's delegate)
General Manager (or delegate)

Alternate Mayor's Delegate:

Councillor David Boyle

COUNCIL GOVERNANCE PANELS

SHELLHARBOUR CITY COUNCIL GOVERNANCE, RISK & AUDIT COMMITTEE

Council Delegates:

Mayor (ex-officio as observer only or as second councillor delegate)
Councillor John Murray
Councillor Peter Moran

The Mayor declared the above-mentioned Councillors elected as the Delegates.

GENERAL MANAGER'S PERFORMANCE REVIEW PANEL

Nominations

The following nominations were received for the Councillor Delegate:

Councillor John Murray
Councillor Peter Moran

Vote

The vote was then taken by a show of hands:

Murray (4)

Moran (3)

The Mayor declared the following Councillors elected as the Delegates:

Council Delegates:

Mayor (Councillor Marianne Saliba)
Deputy Mayor (Councillor Paul Rankin)
Councillor John Murray (chosen by Council)

Note: The General Manager indicated that he had chosen not to exercise the option of choosing a council representative at this stage, however he reserved the right to do so in the future.

CONDUCT REVIEW COMMITTEE

Council Delegates:

Mayor (Councillor Marianne Saliba)
General Manager

The Mayor confirmed the above-mentioned Delegates to the Conduct Review Committee.

MISCELLANEOUS COUNCIL COMMITTEES EXTERNAL

SHELLHARBOUR TRAFFIC COMMITTEE & COUNCIL DEVELOPMENT ADVISORY COMMITTEE (CDAC)

Council Delegate:

Councillor Helen Stewart

Alternate Delegate:

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillors elected as the Delegates.

ELLIOTT LAKE - LITTLE LAKE FLOODPLAIN RISK MANAGEMENT COMMITTEE

Council Delegates:

Mayor (ex-officio)

Councillor Kellie Marsh

Alternate Delegate:

Councillor David Boyle

The Mayor declared the above-mentioned Councillors elected as the Delegates.

HORSLEY CREEK FLOODPLAIN RISK MANAGEMENT COMMITTEE

Council Delegates:

Mayor (ex-officio)

Councillor Kellie Marsh

Alternate Delegate:

Councillor David Boyle

The Mayor declared the above-mentioned Councillors elected as the Delegates.

MACQUARIE RIVULET FLOODPLAIN RISK MANAGEMENT COMMITTEE

Council Delegates:

Mayor (ex-officio)

Councillor Kellie Marsh

Alternate Delegate:

Councillor Paul Rankin

The Mayor declared the above-mentioned Councillors elected as the Delegates.

**OAK FLATS / MT WARRIGAL / LAKE ILLAWARRA FLOODPLAIN RISK
MANAGEMENT COMMITTEE**

Council Delegates:

Mayor (ex-officio)

Councillor Peter Moran

Alternate Delegate:

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillors elected as the Delegates.

WESTPOOL / UNITED INDEPENDENT POOLS (UIP) BOARD(S)

Council Delegates:

Mayor (Councillor Marianne Saliba)

General Manager (or delegate)

Alternate Representative:

Councillor John Murray

The Mayor confirmed the above-mentioned delegates to the Westpool/United Independent Pools (UIP) Board(s).

WORKING PARTIES

SPORTS & RECREATION WORKING PARTY

Council Delegates:

Mayor Councillor Marianne Saliba

Councillor Paul Rankin

Councillor David Boyle

Councillor Helen Stewart

The Mayor declared the above-mentioned Councillors elected as the Delegates.

AQUATIC FACILITIES WORKING PARTY

Council Delegates:

Councillor Paul Rankin

Councillor David Boyle

Councillor Helen Stewart

The Mayor declared the above-mentioned Councillors elected as the Delegates.

ILLAWARRA REGIONAL AIRPORT OPERATIONS WORKING PARTY

Council Delegates:

Councillor Paul Rankin
Councillor David Boyle
Councillor John Murray
Councillor Helen Stewart

The Mayor declared the above-mentioned Councillors elected as the Delegates.

FINANCIAL ASSISTANCE WORKING PARTY

Council Delegates:

All Councillors (from 30/4/2013)

The Mayor declared all Councillors elected as the Delegates.

SHELLHARBOUR CITY HUB - PROJECT CONTROL GROUP

Council Delegates:

Mayor Councillor Marianne Saliba
Councillor John Murray
Councillor Peter Moran

The Mayor declared the above-mentioned Councillors elected as the Delegates.

OAK FLATS TOWN CENTRE - PROJECT CONTROL GROUP

Council Delegates:

Mayor Councillor Marianne Saliba
Councillor Peter Moran
Councillor Helen Stewart

The Mayor declared the above-mentioned Councillors elected as the Delegates.

SHELL COVE ADVISORY GROUP

Council Delegates:

Mayor Councillor Marianne Saliba
Councillor John Murray
Councillor Peter Moran

The Mayor declared the above-mentioned Councillors elected as the Delegates.

DELEGATES TO OUTSIDE COMMITTEES AND ORGANISATIONS

TOURISM SHELLHARBOUR MANAGEMENT BOARD

Nominations

The following nominations were received for the Alternate Councillor Delegate:

Councillor Paul Rankin
Councillor Kellie Marsh

Vote

The vote was then taken by a show of hands:

Rankin (4)

Marsh (3)

The Mayor declared the following Councillors elected as the Delegates:

Council Delegates:

Mayor (Councillor Marianne Saliba)
General Manager (or his representative)

Alternate Delegate:

Councillor Paul Rankin

ILLAWARRA BUSHFIRE MANAGEMENT COMMITTEE

Council Delegate:

Councillor Kellie Marsh

Alternate Delegate:

Councillor Marianne Saliba

The Mayor declared the above-mentioned Councillors elected as the Delegates.

ILLAWARRA ZONE RURAL FIRE SERVICE LIAISON COMMITTEE - SERVICE LEVEL AGREEMENT

Council Delegate:

Councillor Marianne Saliba

Alternate Delegate:

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillors elected as the Delegates.

ILLAWARRA REGIONAL INFORMATION SERVICE (IRIS) MANAGEMENT BOARD

Council Delegate:

Mayor Councillor Marianne Saliba

Alternate Delegate:

Councillor John Murray

The Mayor declared the above-mentioned Councillors elected as the Delegates.

SHELLHARBOUR CITY SPORTS ASSISTANCE FUND MANAGEMENT COMMITTEE

Council Delegates:

Councillor Kellie Marsh

Councillor Helen Stewart

Councillor David Boyle

The Mayor declared the above-mentioned Councillors elected as the Delegates.

SOUTHERN COUNCILS GROUP (SCG) BOARD

Council Delegates:

Mayor (Councillor Marianne Saliba)

Deputy Mayor (Councillor Paul Rankin)

The Mayor declared the above-mentioned Councillors elected as the Delegates.

HEALTHY CITIES ILLAWARRA MANAGEMENT COMMITTEE

Council Delegates:

Mayor Councillor Marianne Saliba

Manager Community Development

Alternate Delegate:

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillors elected as the Delegates.

ILLAWARRA ITEC BOARD OF DIRECTORS

Council Delegate:

Councillor John Murray

The Mayor declared the above-mentioned Councillor elected as the Delegate.

ILLAWARRA DISTRICT NOXIOUS WEEDS AUTHORITY

Council Delegate:

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillor elected as the Delegate.

SOUTHERN REGION JOINT PLANNING PANEL

Nominations

The following nominations were received for the Alternate Councillor Delegate:

Councillor John Murray

Councillor Peter Moran

Vote

The vote was then taken by a show of hands:

Murray (4)

Moran (3)

The Mayor declared the following Councillors elected as the Delegates:

Council Delegate:

Mayor (Councillor Marianne Saliba)

Alternate Delegate:

Councillor John Murray

SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY EXECUTIVE COMMITTEE

Council Delegate:

Mayor Councillor Marianne Saliba

Alternate Delegate:

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillors elected as the Delegates.

ILLAWARRA - SHOALHAVEN MEDICARE LOCAL - ESTABLISHMENT COUNCIL (ISML)

Council Delegate:

Mayor Councillor Marianne Saliba

The Mayor declared the above-mentioned Councillor elected as the Delegate.

NSW PUBLIC LIBRARIES ASSOCIATION (NSWPLA)

Council Delegate:

Councillor Helen Stewart

Alternate Delegate:

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillors elected as the Delegates.

BICENTENARY OF EUROPEAN SETTLEMENT - ILLAWARRA ORGANISING REFERENCE COMMITTEE

Established 20/5/2014 Min No. 133

Council Delegate:

Councillor Peter Moran

Councillor Kellie Marsh

Alternate Delegate:

Nil

The Mayor declared the above-mentioned Councillor elected as the Delegate.

MINISTERIAL APPOINTMENTS

TRUSTEES OF THE KILLALEA STATE PARK

Council Delegate:

Councillor Peter Moran

Appointed as Council's ex-officio representative on the Trust Board for the term of office expiring 19 January 2015.

REGIONAL DEVELOPMENT AUSTRALIA (ILLAWARRA)

Council Delegates:

Director City Outcomes

WCC Representative

KMC Representative

(No councillor delegate needed to this committee)

MAYORAL APPOINTMENT

ILLAWARRA ACADEMY OF SPORT

Council Delegate:

Mayor (or Mayor's representative Mr Brian Weir)

This is a Mayoral appointment.

7. Committee of the Whole in Closed Session: Adjournment

Nil

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

Nil

Meeting closed at 11.17 pm