

**Minutes of the Extraordinary Meeting  
of Shellharbour City Council  
held at the Council Chambers, Council Administration Centre  
Shellharbour City Centre  
on Wednesday 26 November 2014 commencing at 6.30 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
Group Manager Infrastructure Services	M Boenisch
Group Manager Corporate Strategy	M Boxall
Economic Development Manager	T James
Manager Property & Recreation	D Flanagan
Manager Financial Services	P Henderson
Senior Rates Officer	P Timmins
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 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**

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
Minutes    Extraordinary    Council    Meeting    26 November 2014	David Fuller - CEO WEA Illawarra

**6. Reports**

**6.1 National Stronger Regions Fund (10307841)**

MOTION: Murray/Rankin

That Council:

1. Authorise that Council partner with WEA Illawarra in making an application for financial assistance under the National Stronger Regions Fund (NSRF) for the establishment of a Community College in the Shellharbour LGA.
2. Approve that a 1200m<sup>2</sup> parcel of land on Pioneer Drive, Oak Flats, identified as the preferred site in this report, be offered to WEA Illawarra under a commercial lease arrangement to be used for the establishment of a Community College.
3. Approve that a current valuation of the relevant parcel of land be obtained, if the NSRF funding application is successful.
4. Authorise Council officers to pursue negotiations with WEA on the terms of a commercial lease for the relevant parcel of land that is consistent with Council's policies and with the terms of other leases Council has over property that is used for community purposes – for later consideration by Council.
5. Consider a later report from Council officers that details the proposed terms, conditions and rental of a proposed lease for this portion of land.

Councillor Moran FORESHADOWED a MOTION that should the MOTION be lost, he would move the recommendation as printed but with the preferred site to be changed in No 2 to the Princes Highway, Albion Park Rail site.

392 The MOTION on being PUT to the Meeting was CARRIED 5/2

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

**Meeting closed 7.13 pm**