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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.

At the appropriate time during the meeting pre registered or invited members of the gallery may Address the Council at which time their image, comments or submissions will be broadcast live and recorded.

Council accepts no responsibility for any defamatory or offensive statements.

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

Note: Councillors who declare a Pecuniary Interest at the Council Meeting are also required to complete a Pecuniary Interest Declaration form.

5. Notice of Motion

5.1 Notice of Motion to amend Code of Meeting Practice submitted by Councillors Moran and Marsh (10333262)

MOTION:

That Council amend the Code of Meeting Practice in order to allow members of the community to address Council during Addresses to Council on any aspect of Council business, and any other changes considered necessary.

Date of Meeting: Extraordinary Council Meeting 22 December 2014

6. Notices of Rescission Motion

6.1 Notice of Rescission Motion 11.1.1 of 16 December 2014 submitted by Councillors Marsh, Moran and Stewart (10333175)

That Council rescind the resolution of Item 11.1.1 Killalea State Park Trust Appointment of Council's Ex Officio Delegate to the Trust Board.

RESOLVED: Minute No. 419

That the Mayor be appointed as Council's ex-officio member of the Killalea State Park Trust Board for the term commencing 20 January 2015 and expiring 19 January 2016.



Received at
11:56am
19.12.14
J. Leahy

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 ~~16/12/14~~ ~~17/12/14~~ ~~18/12/14~~, the following rescission motion will be moved:

Rescission Motion:

"That Minute No. Or the decision in respect of Item No. 11-1-1 of the Ordinary Meeting of the Council held on 16/12/14 be rescinded."

The resolution proposed to be rescinded reads as follows:

KILLALEA TRUST ALP Council Ex Officio

That Council nominate a representative for appointment as an ex-officio member of the Killalea State Park Trust Board for the term commencing 20 January 2015

SIGNED BY: (minimum three Councillors if rescinded item less than 3 months old) (Local Govt.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

1) Signed: O'Leary Name: CLR KELUE MORAN
Date: 19/12/14

2) Signed: Peter Moran Name: Peter Moran
Date: 19/12/14

U. Street
3) Signed: U. Street Name: Kevin Stanger
Date: 19/12/14

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: Moran
That: Council nominate a representative for appointment as an ex-officio member of the Killalea State Park Trust Board for the term commencing 20 January 2015 and expiring 19 January 2016
That Clr Peter Moran be appointed as councils ex-officio delegate
Code of Meeting Practice POL-0017-V18 page 44

Date of Meeting: 22 December 2014.

**6.2 Notice of Rescission Motion Item 4.2 of 16 December 2014
submitted by Councillors Marsh, Moran and Stewart (10333218)**

That Council rescind the resolution of Item 4.2 Offer to Purchase Council Land - Lot 522 DP 1168919 Braemar Street, Tullimbar.

RESOLVED: Minute No. 446

1. That Council enter into a Put and Call Deed for Lot 522 DP 1168919, Braemar Street, Tullimbar with the purchaser named in the Report for the amount of \$13.3 Million GST inclusive.
2. That the Mayor and General Manager, or his nominated delegate, be authorised to execute under Council Seal the Put and Call Option Deed or any of the associated documentation for Lot 522 in DP 1168919, Braemar Street, Tullimbar.
3. That the commercial terms and the proposed purchaser be kept confidential until the Put and Call Option Deed is executed.



Received at
11:56 am
19.12.14
[Signature]

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...../...../....., the following rescission motion will be moved:

Rescission Motion:

"That Minute No. Or the decision in respect of Item No. of the Ordinary Meeting of the Council held on ..16..11.12..14.. be rescinded."

CONFIDENTIAL
4.2.

The resolution proposed to be rescinded reads as follows:

1. THAT COUNCIL ENTER INTO A PUT + CALL OPTION DEED FOR LOT 322 DP 1168919 BRAEMER ST TULLIMBAR WITH THE PURCHASER NAMED IN THE REPORT FOR THE AMOUNT OF \$13.3 million GST INCLUSIVE
2. THAT THE MAYOR + C. MARR HAS NOW WATER DELEGATED BE AUTHORIZED TO EXECUTE UNDER COUNCIL SEAL THE PUTS CALL OPTION DEED OR

SIGNED BY: (minimum three Councillors if rescinded item less than 3 months old) (Local and OTHER ASSOCIATED DOCUMENTATION)

- 1) Signed: [Signature] Name: CLC LEWIS MARRS FOR LOT 322 IN DP 1168919 Date: 19.12.14.
- 2) Signed: [Signature] Name: Peter Moran BRAEMER ST TULLIMBAR Date: 19.12.14.
- 3) Signed: [Signature] Name: Helen Skinnis Date: 19.12.14.

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:.....

That:

3. THAT THE COMMERCIAL TERMS AND THE PROPOSED PURCHASE BE KEPT CONFIDENTIAL UNTIL THE PUT AND CALL OPTION DEED IS EXECUTED.

Date of Meeting: Extraordinary Council Meeting 22 December 2014.

- 7. Committee of the Whole in Closed Session: Adjournment**

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