

**Minutes of the Extraordinary Meeting
of Shellharbour City Council
held at the Council Chambers, Council Administration Centre
Shellharbour City Centre
on Monday 22 December 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
Manager Property & Recreation	D Flanagan
Media Officer	C Lewis
Senior Executive Assistant	L Davey
Council Liaison Officer (Minute Taker)	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 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

Councillor Moran declared a non-pecuniary interest in Item 6.1 Notices of Rescission Motion as he is a current member of the Killalea State Park Trust Board and remained in the Chamber.

5. Notice of Motion

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

MOTION: Moran/Marsh

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.

449 The MOTION on being PUT to the Meeting was LOST 3/4

FOR VOTE - Cr Moran, Cr Stewart, Cr Marsh

AGAINST VOTE - Cr Boyle, Cr Saliba, Cr Murray, Cr Rankin

6. Notices of Rescission Motion

6.1 Notice of Rescission Motion 11.1.1 of 16 December 2014 (10333175)

RESCISSION MOTION: Moran/Marsh

That Council rescind the resolution (Minute No. 419) of Item 11.1.1 Killalea State Park Trust Appointment of Council's Ex Officio Delegate to the Trust Board of the Ordinary Council Meeting 16 December 2014.

450 RESOLVED: Marsh/Moran

That Councillor Stewart be given a 1 minute extension of time to conclude her address.

CARRIED UNANIMOUSLY

During the Mayor's address Councillor Stewart MOVED a POINT of ORDER in relation to the Mayor's comments, which was not accepted by the Mayor.

During Councillor Moran's address Councillor Rankin MOVED a POINT of ORDER that Councillor Moran was not talking on the item in the business paper. The Mayor accepted the POINT of ORDER and asked Councillor Moran to continue with his address and to speak to the item on the Business Paper.

During Councillor Moran's address Mayor Saliba MOVED a POINT of ORDER in relation to Councillor Moran's comments and asked that he speak to the item on the Business Paper.

451 The RESCISSION MOTION on being PUT to the Meeting was LOST 3/4

FOR VOTE - Cr Moran, Cr Stewart, Cr Marsh

AGAINST VOTE - Cr Boyle, Cr Saliba, Cr Murray, Cr Rankin

6.2 Notice of Rescission Motion Item 4.2 of 16 December 2014 (10333218)

RESCISSION MOTION: Moran/Marsh

That Council rescind the resolution (Minute No. 446) of Item 4.2 Offer to Purchase Council Land - Lot 522 DP 1168919 Braemar Street, Tullimbar.

452 RESOLVED: Moran/Marsh

That Standing Orders be suspended to allow Council to consider item 6.2. Notice of Rescission Motion Item 4.3 of 16 December 2014 in Committee of the Whole (closed session).

CARRIED UNANIMOUSLY

The Mayor asked whether any members of the Public Gallery wished to speak on the reasons why Item 6.2 should not be held in Confidential Session (closed to the public). One member of the public expressed their interest in addressing the Council.

453 RESOLVED: Rankin/Marsh

That members of the Public be permitted to address Council on the reasons why Item 6.2 should not be held in Confidential Session (closed to the public).

CARRIED UNANIMOUSLY

Agenda Item No & Title	Name
6.2 Notice of Rescission Motion Item 4.2 of 16 December 2014 (10333218)	Sonya McKay

7. Committee of the Whole in Closed Session: Adjournment

Meeting adjourned 7.19 pm

Meeting resumed at 8.00pm

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

454 The RESCISSION MOTION on being PUT to the Meeting was LOST 3/4

FOR VOTE - Cr Moran, Cr Stewart, Cr Marsh

AGAINST VOTE - Cr Boyle, Cr Saliba, Cr Murray, Cr Rankin

Meeting closed 8.06 pm