

**Minutes of the Extraordinary Meeting  
of Shellharbour City Council  
held at the Council Chambers, Council Administration Centre  
Shellharbour City Centre  
on Tuesday 25 September 2018 commencing at 9.15 pm**

**Present**

Mayor, Councillor	M Saliba
Deputy Mayor, Councillor	K Marsh
Councillor	N Cattell
Councillor	M Hamilton
Councillor	P Moran
Councillor	J Murray
Councillor	R Petreski

**In attendance**

General Manager	C McIntyre
Acting Director Council Sustainability / Chief Financial Officer	G Grantham
Director Community and Customers	M Boxall
Director Amenity and Assets	B Stewart
Executive Manager / Public Officer	F Lepouras
Group Manager Asset Strategy	W Peterson
Senior Executive Assistant	L Davey
Councillor Support 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 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**

**Extraordinary Council Meeting**

Nil.

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

Nil.

**4. Declarations of Interest**

Nil.

**5. Reports**

**5.1 Method of the Election of Deputy Mayor and Election of Deputy Mayor (11076340)**

207 RESOLVED: Murray/Marsh

1. That written nominations be called for the Office of Deputy Mayor for the period September 2018 - September 2019.
2. That the method of election of Deputy Mayor be by a show of hands.
3. That thereafter, Council proceed with the election of the Deputy Mayor.

CARRIED UNANIMOUSLY

### **Nominations**

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

Councillor Murray nominated by Councillors Hamilton and Petreski

Councillor Marsh nominated by Councillor Moran. Declined

Councillor Moran nominated by Councillors Marsh

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.

Murray (6)

Moran (1)

The Executive Manager/Public Officer declared Councillor John Murray elected as Deputy Mayor for the one year term to September 2019.

Councillor Marsh thanked her colleagues for their support over the past twelve months and congratulated Councillor Murray.

The Mayor thank Councillor Marsh for her role as Deputy Mayor over the past twelve months.

## **5.2 Proposed Ordinary Council Meeting Dates 2018-2019 (11076345)**

208 RESOLVED: Marsh/Hamilton

That Council continue with the usual practice of generally holding a Council meeting in a 3 week cycle for the next 12 months (to September 2019) and adopt the Council meeting dates as detailed in this report.

CARRIED UNANIMOUSLY

<b>Ordinary Council Meeting dates October 2018 – September 2019</b>			
<b>OCTOBER 2018</b>  16 October 30 October  <i>(LGA Conference 21-24 Oct) (2 weeks between)</i>	<b>NOVEMBER</b>  13 November 27 November  <i>(Melbourne Cup Day 6 Nov) (2 weeks between)</i>	<b>DECEMBER</b>  11 December  <i>(2 weeks between previous and Dec)</i>	<b>JANUARY 2019</b>  No Meetings
<b>FEBRUARY</b>  5 February 26 February	<b>MARCH</b>  19 March	<b>APRIL</b>  9 April 30 April <i>(Easter 21-22 April Anzac Day 25/4)</i>	<b>MAY</b>  21 May
<b>JUNE</b>  11 June <i>(Queen's B'day 10 June)</i>	<b>JULY</b>  2 July 23 July	<b>AUGUST</b>  13 August	<b>SEPTEMBER</b>  3 September 24 September

### **5.3 Election of Delegates to Council Committees and Working Parties and External Committees and Organisations (11076662)**

209 RESOLVED: Murray/Marsh

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

**COUNCIL ADVISORY COMMITTEES**

**AUSTRALIA DAY COMMITTEE**

**Delegates:**

Mayor Councillor Marianne Saliba  
Councillor Robert Petreski  
Councillor Kellie Marsh  
Councillor Moira Hamilton

**Alternate Delegate:**

Nil

The Mayor declared the above-mentioned Councillors as Delegates elected to the Australia Day Committee.

**SHELLHARBOUR ABORIGINAL ADVISORY COMMITTEE**

**Delegates:**

Mayor Councillor Marianne Saliba  
Councillor Nathan Cattell  
Councillor Robert Petreski  
Councillor Peter Moran

**Alternate Delegate:**

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillors as Delegates elected to the Shellharbour Aboriginal Advisory Committee.

**DISABILITY ACCESS AND INCLUSION ADVISORY COMMITTEE**

**Delegates:**

Mayor Councillor Marianne Saliba  
Councillor Moira Hamilton

**Alternate Delegate:**

Councillor Moran

The Mayor declared the above-mentioned Councillors as Delegates elected to the Disability Access and Inclusion Advisory Committee.

## **ILLAWARRA REGIONAL AIRPORT MANAGEMENT ADVISORY COMMITTEE**

### **Council Delegates:**

Mayor (or Mayor's delegate Cr Murray)  
General Manager (or delegate)

### **Alternate Mayor's Delegate:**

Councillor Peter Moran

The Mayor declared the above-mentioned Councillor, General Manager (or Delegate) and Alternative Delegate as Delegates elected to the Illawarra Regional Airport Management Advisory Committee.

## **COUNCIL GOVERNANCE PANELS**

### **SHELLHARBOUR CITY COUNCIL GOVERNANCE, RISK & AUDIT COMMITTEE**

#### **Council Delegates:**

Mayor (ex-officio as observer only)  
Deputy Mayor Councillor Murray  
Councillor Nathan Cattell

The Mayor declared the above-mentioned Councillors as Delegates elected to the Shellharbour City Council Governance, Risk & Audit Committee.

### **GENERAL MANAGER'S PERFORMANCE REVIEW PANEL**

#### **Council Delegates:**

Mayor (Councillor Marianne Saliba)  
Deputy Mayor (Councillor John Murray)  
Councillor Kellie Marsh (chosen by Council)  
Councillor (chosen by the General Manager)

The Mayor declared the above-mentioned Delegates elected to the General Manager's Performance Review Panel.

### **CONDUCT REVIEW COMMITTEE**

#### **Council Delegates:**

Mayor (Councillor Marianne Saliba)  
General Manager

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

**MISCELLANEOUS COUNCIL COMMITTEES EXTERNAL**

**SHELLHARBOUR TRAFFIC COMMITTEE**

**Council Delegate:**

Councillor Kellie Marsh

**Alternate Delegate:**

Councillor Peter Moran

The Mayor declared the above-mentioned Councillor and Alternative Delegate elected as the Delegates to the Shellharbour Traffic Committee.

**CDAC – COUNCIL DEVELOPMENT ADVISORY COMMITTEE**

**Delegate**

Councillor Kellie Marsh

**Alternate Delegate**

Councillor Peter Moran

The Mayor declared the above-mentioned Councillor and Alternative Delegate elected as the Delegates to the Council Development Advisory Committee.

**ELLIOTT LAKE - LITTLE LAKE FLOODPLAIN RISK MANAGEMENT COMMITTEE**

**Council Delegates:**

Mayor (ex-officio)

Councillor Peter Moran

**Alternate Delegate:**

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillors and Alternative Delegate elected as Delegates to the Elliott Lake – Little Lake Floodplain Risk Management Committee.

**HORSLEY CREEK FLOODPLAIN RISK MANAGEMENT COMMITTEE**

**Council Delegates:**

Mayor (ex-officio)

Councillor Peter Moran

**Alternate Delegate:**

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillors and Alternative Delegate elected as Delegates to the Horsley Creek Floodplain Risk Management Committee.

**MACQUARIE RIVULET FLOODPLAIN RISK MANAGEMENT COMMITTEE**

**Council Delegates:**

Mayor (ex-officio)

Councillor Peter Moran

**Alternate Delegate:**

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillors and Alternative Delegate elected as Delegates to the Macquarie Rivulet Floodplain Risk Management Committee.

**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 and Alternative Delegate elected as Delegates to the Oak Flats / Mt Warrigal / Lake Illawarra Floodplain Risk Management Committee.

**CivicRisk WEST / CivicRisk MUTUAL BOARD(S)**

**Council Delegates:**

Mayor (Councillor Marianne Saliba)

General Manager (or delegate)

**Alternate Representative:**

Deputy Mayor Councillor John Murray

The Mayor declared the above-mentioned Councillors and Alternative Delegate elected as Delegates to the CivicRisk WEST / CivicRisk MUTUAL BOARD(S).



**WORKING PARTIES**

**SPORTS & RECREATION WORKING PARTY**

**Council Delegates:**

Deputy Mayor Councillor John Murray  
Councillor Robert Petreski  
Councillor Nathan Cattell

The Mayor declared the above-mentioned Councillors elected as Delegates to the Sports & Recreation Working Party.

**AQUATIC FACILITIES WORKING PARTY**

**Council Delegates:**

Mayor Councillor Marianne Saliba  
Deputy Mayor Councillor John Murray  
Councillor Moira Hamilton  
Councillor Peter Moran

The Mayor declared the above-mentioned Councillors elected as Delegates to the Aquatic Facilities Working Party.

**ILLAWARRA REGIONAL AIRPORT OPERATIONS WORKING PARTY**

**Council Delegates:**

Mayor Councillor Marianne Saliba  
Deputy Mayor Councillor John Murray  
Councillor Kellie Marsh  
Councillor Nathan Cattell

The Mayor declared the above-mentioned Councillors elected as Delegates to the Illawarra Regional Airport Operations Working Party.

**FINANCIAL ASSISTANCE WORKING PARTY**

**Council Delegates:**

All Councillors

The Mayor declared all Councillors act as Delegates to the Financial Assistance Working Party.

### **SHELLHARBOUR CIVIC CENTRE - PROJECT CONTROL GROUP**

**Council Delegates:**

Mayor Councillor Marianne Saliba  
Deputy Mayor Councillor John Murray  
Councillor Peter Moran

The Mayor declared the above-mentioned Councillors elected as Delegates to the Shellharbour Civic Centre – Project Control Group.

### **SHELL COVE ADVISORY GROUP**

**Council Delegates:**

Deputy Mayor Councillor John Murray  
Councillor Robert Petreski  
Councillor Peter Moran

The Mayor declared the above-mentioned Councillors elected as Delegates to the Shell Cove Advisory Group.

### **THE LINKS - PROJECT CONTROL GROUP**

**Council Delegates:**

Mayor Councillor Marianne Saliba  
Deputy Mayor Councillor John Murray  
Councillor Nathan Cattell

The Mayor declared the above-mentioned Councillors elected as Delegates to The Links – Project Control Group.

### **DUNMORE RESOURCE RECOVERY REDEVELOPMENT - PROJECT CONTROL GROUP**

**Council Delegates:**

Mayor Councillor Marianne Saliba  
Deputy Mayor Councillor John Murray  
Councillor Peter Moran

The Mayor declared the above-mentioned Councillors elected as Delegates to the Dunmore Resource Recovery Redevelopment – Project Control Group.

## **COASTAL MANAGEMENT WORKING PARTY**

### **Council Delegates:**

Mayor Councillor Marianne Saliba  
Deputy Mayor Councillor John Murray  
Councillor Peter Moran

The Mayor declared the above-mentioned Councillors elected as Delegates to the Coastal Management Working Party.

## **DELEGATES TO OUTSIDE COMMITTEES AND ORGANISATIONS**

### **TOURISM SHELLHARBOUR MANAGEMENT BOARD**

#### **Council Delegates:**

Mayor Councillor Marianne Saliba  
Manager Business & Investment

#### **Alternate Delegate:**

Councillor Nathan Cattell

The Mayor declared the above-mentioned Councillor, General Manager (or his representative) and Alternative Delegate elected as Delegates to the Tourism Shellharbour Management Board.

### **ILLAWARRA BUSHFIRE MANAGEMENT COMMITTEE**

#### **Council Delegate:**

Councillor Kellie Marsh

#### **Alternate Delegate:**

Councillor Nathan Cattell

The Mayor declared the above-mentioned Councillor and Alternative Delegate as elected as Delegates to the Illawarra Bushfire Management Committee.

### **ILLAWARRA ZONE RURAL FIRE SERVICE LIAISON COMMITTEE - SERVICE LEVEL AGREEMENT**

#### **Council Delegate:**

Councillor Nathan Cattell

#### **Alternate Delegate:**

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillor and Alternative Delegate as elected as Delegates to the Illawarra Zone Rural Fire Service Liaison Committee – Service Level Agreement.

**ILLAWARRA REGIONAL INFORMATION SERVICE (IRIS) MANAGEMENT BOARD**

**Council Delegate:**

Deputy Mayor Councillor John Murray

**Alternate Delegate:**

Mayor Councillor Marianne Saliba

The Mayor declared the above-mentioned Councillor and Alternative Delegate as elected as Delegates to the Illawarra Regional Information Service (IRIS) Management Board.

**SHELLHARBOUR CITY SPORTS ASSISTANCE FUND MANAGEMENT COMMITTEE**

**Council Delegates:**

Councillor Kellie Marsh  
Councillor Robert Petreski  
Councillor Moira Hamilton

The Mayor declared the above-mentioned Councillors as elected as Delegates to the Shellharbour City Sports Assistance Fund Management Committee.

**ILLAWARRA SHOALHAVEN JOINT ORGANISATION (ISJO)**

**Council Delegates:**

Mayor (Councillor Marianne Saliba)  
Deputy Mayor (Councillor John Murray)

**Alternate Delegate**

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillors as elected as Delegates to the Illawarra Shoalhaven Joint Organisation (ISJO).

## **HEALTHY CITIES ILLAWARRA MANAGEMENT COMMITTEE**

**Council Delegates:**

Mayor Councillor Marianne Saliba

**Alternate Delegate:**

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillor and Alternative Delegate as elected as Delegates to the Healthy Cities Illawarra Management Committee.

## **ILLAWARRA DISTRICT NOXIOUS WEEDS AUTHORITY**

**Council Delegate:**

Councillor Nathan Cattell

The Mayor declared the above-mentioned Councillor as elected as Delegates to the Illawarra District Noxious Weeds Authority.

## **SOUTHERN JOINT REGIONAL PLANNING PANEL**

**Council Delegate:**

Mayor (Councillor Marianne Saliba)

**Alternate Delegate:**

Deputy Mayor Councillor John Murray

The Mayor declared the above-mentioned Councillor and Alternative Delegate as elected the Delegates to the Southern Joint Regional Planning Panel.

## **SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY EXECUTIVE COMMITTEE**

**Council Delegate:**

Mayor Councillor Marianne Saliba

**Alternate Delegate:**

Deputy Mayor Councillor John Murray

The Mayor declared the above-mentioned Councillor and Alternative Delegate as elected the Delegates to the South East Australian Transport Strategy Executive Committee.

## **NSW PUBLIC LIBRARIES ASSOCIATION (NSWPLA)**

**Council Delegate:**

Councillor Peter Moran

**Alternate Delegate:**

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillor and Alternative Delegate as elected the Delegates to the NSW Public Libraries Association (NSWPLA).

## **LAKE ILLAWARRA ESTUARY MANAGEMENT COMMITTEE**

**Council Delegate:**

Mayor Councillor Marianne Saliba

Councillor Nathan Cattell

Councillor Peter Moran

**Alternate Delegate:**

Councillor Kellie Marsh

The Mayor declared the above-mentioned Councillors and Alternative Delegate as elected the Delegates to the Lake Illawarra Estuary Management Committee.

## **MINISTERIAL APPOINTMENTS**

### **REGIONAL DEVELOPMENT AUSTRALIA (ILLAWARRA)**

**Council Delegates:**

General Manager

WCC Representative

KMC Representative

(No councillor delegate required on this committee)

### **MAYORAL APPOINTMENT**

#### **ILLAWARRA ACADEMY OF SPORT**

**Council Delegate:**

Mayor (or Mayor's representative Brian Weir)

This is a Mayoral appointment.

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

Nil.

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

Nil.

**Meeting closed 9.49 pm**