

**Minutes of the Extraordinary Meeting
of Shellharbour City Council
held at the Council Chambers, Council Administration Centre
Shellharbour City Centre
on Tuesday 22 December 2015 commencing at 6.33pm**

Present

Mayor	M Saliba
Deputy Mayor	P Rankin (arrived 6.47pm)
Councillor	K Marsh
Councillor	D Boyle
Councillor	H Stewart
Councillor	J Murray
Councillor	P Moran

In attendance

General Manager	C McIntyre
Acting Director City Outcomes	G Hoynes
Director Corporate Policy	L Furness
Director Shellharbour Enterprises	M Youell
Executive Manager / Public Officer	F MastroDomenico
Chief Financial Officer	R Owens
Manager Assets and Projects	G Standen
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 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. Declarations of Interest

Nil

5. Notices of Rescission Motion

5.1 Notice of Rescission Motion submitted by Crs Marsh, Stewart and Moran (10641530)

RESCISSION MOTION: Moran/Marsh

That the decision in respect of Item No. 10.2.4 – DA 81/2015 – 10 Dwellings and Torrens title Subdivision (Multi Dwelling Housing) at Corner 9 National Avenue and 9 – 17 Glades Parkway, Shell Cove of the Ordinary Meeting of the Council on 15/12/2015 be rescinded.

Councillor Rankin arrived at 6.47pm.

Councillor Marsh MOVED a POINT of ORDER in relation to comments made during Councillor Rankin's address and stated that she wanted to make a personal explanation, which was accepted by the Mayor. Councillor Marsh then made a personal explanation.

386 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

387 RESOLVED: Murray/Rankin

That the meeting be adjourned for five minutes.

CARRIED UNANIMOUSLY

Meeting adjourned at 7.21pm

Meeting resumed at 7.34pm

388 RESOLVED: Saliba/Marsh

That Council consider the preparation of a public information campaign with respect to the current merger proposal as a matter of urgency at this meeting in accordance with 8.6.2(a) of Council's Code of Meeting Practice.

CARRIED UNANIMOUSLY

MOTION: Saliba/Marsh

1. That Council resolve to prepare and conduct a public information campaign with respect to the current merger proposal.
2. That a budget of up to \$20,000 be allocated to the information campaign.

Councillor Moran FORESHADOWED a MOTION that should the Motion be lost that he would move the following:

1. That this Motion be deferred to a future meeting of council.
2. That a maximum of \$10,000 be allocated to allow the General Manager to have conducted a survey of opinion in the community as to the appropriateness of an amalgamation with Wollongong Council.

Councillor Murray MOVED a POINT of ORDER in relation to Councillor Moran's comments in relation to his Foreshadowed Motion, which was accepted by the Mayor.

389 The MOTION on BEING put to the Meeting was CARRIED 6/1

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

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 8.01 pm