

AGENDA

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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 and Emergency Plan Statement

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 and their image may be broadcast live and recorded.

Council Meetings and the Addresses to Council Forum can now be viewed live via webcast, downloaded from Council's website for later viewing, or purchased from Council for viewing on a computer.

Members of the gallery should refer to the Public Gallery Conduct Standards, displayed in the Chamber, for appropriate standards of behaviour during Council Meetings.

Please ensure that mobile phones and other electronic devices are turned off or are in silent mode for the duration of the meeting.

In the event of an emergency, please evacuate the building using the nearest exit (point to where it is located) and follow the instructions given by the wardens. Do not use the lifts.

2. Apologies / Leave of Absence**3. Confidential Business (Committee of the Whole)**

Nil

4. Declarations of Interest

Note: Councillors and staff who declare an Interest at the Council Meeting are also required to complete a Declaration of Interest form.

5. Notices of Rescission Motion

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



Notice of Rescission Motion / Notice of Alternative Motion

We the undersigned give notice that at the Ordinary meeting of the Council to be held on 2 / 2 / 2016, the following rescission motion will be moved:

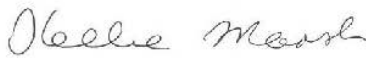
Rescission Motion:


"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9 National Avenue and 9 -17 Glades Parkway, Shell Cove of the Ordinary Meeting of the Council held on 15 / 12 / 2015 be rescinded."


The resolution proposed to be rescinded reads as follows:

That Council approve Development Application No. 81/2015 for multi-dwelling housing and subdivision at Lot 6735, DP 1174570, 9 National Avenue, Lot 6782 & 6783, DP 1194372, 9-17 Glades Parkway, Shell Cove, subject to the recommended development consent conditions (Attachment 1).

SIGNED BY: (minimum three Councillors if rescinded item less than 3 months old) (Local Govt.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

1) Signed:  Name: Cr Kellie Marsh
Date: ... 15.../... 12.../... 2015.....

2) Signed:  Name: Cr Helen Stewart
Date: ... 15.../... 12.../... 2015.....

3) Signed:  Name: Peter Moran
Date: ... 15.../... 12.../... 2015.....

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)

Code of Meeting Practice POL-0017-V18 page 44

NOTICE - OF ALTERNATIVE MOTION: Moved by Councillor Marsh

That: consideration of DA 81/2015 – 10 Dwellings and Torrens Title Subdivision (Multi Dwelling Housing) at Corner 9 National Avenue and 9-17 Glades Parkway, Shell Cove be deferred to the first meeting of 2016 to allow residents sufficient time to Address Council on this matter.

6. Committee of the Whole in Closed Session: Adjournment

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