

**Minutes of the Ordinary Meeting  
of Shellharbour City Council  
held at the Council Chambers, Council Administration Centre  
Shellharbour City Centre  
on Tuesday 08 October 2019 commencing at 6.32 pm**

**Present**

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

**In attendance**

General Manager	C McIntyre
A/ Director Council Sustainability	M Chiodo
Director Community and Customers	M Boxall
Director Amenity and Assets	B Stewart
Executive Manager / Public Officer	F Lepouras
Chief Financial Officer	G Grantham
Group Manager City Planning	G Hoynes
Strategic Planner	J Lintern
Media Officer	K Wells
Senior Executive Assistant (Minute Taker)	L Davey
Councillor Support Officer	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, present and emerging.

**Webcasting and Emergency Plan Statement**

The Acting Mayor read the usual advice regarding the webcasting of the meetings of the Council and the emergency plan for Council Meetings.

**2. Apologies**

An apology was tendered on behalf of Mayor Councillor Marianne Saliba.

194 RESOLVED: Hamilton/Petreski

That the apology as tendered be accepted.

CARRIED UNANIMOUSLY

**3. Leave of Absence**

Nil

**4. Confirmation of Minutes**

**4.1 Ordinary Council Meeting 24 September 2019**

195 RESOLVED: Marsh/Petreski

That the Minutes of the Ordinary Council Meeting held on 24 September 2019 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED UNANIMOUSLY

**4.2 Committee of the Whole (Confidential) 24 September 2019**

196 RESOLVED: Petreski/Marsh

That the Minutes of the Committee of the Whole (Confidential) Meeting held on 24 September 2019 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED UNANIMOUSLY

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### **4.3 Extraordinary Council Meeting 24 September 2019**

197 RESOLVED: Petreski/Cattell

That the Minutes of the Extraordinary Council Meeting held on 24 September 2019 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED UNANIMOUSLY

### **5. Disclosures of Interest**

Nil

### **6. Condolences**

The Council acknowledged the following deaths in the Local Government area.

Mr Antonius Heijligers	of	Barrack Heights
Mr Matthew Tipping	of	Oak Flats
Mrs Janet Duncan	of	Shellharbour

198 A Motion of condolence was passed by all present standing for one minute's silence.

### **7. Mayoral Statements / Reports / Presentations**

Nil

### **8. Mayoral Minutes**

Nil

### **9. Councillors' Statements / Reports**

#### **9.1 The Property Congress held 11-13 September 2019**

199 RESOLVED: Murray/Marsh

That Council receive and note this report from the 2019 Property Congress.

CARRIED UNANIMOUSLY

## 10. Reports

Note: The Addresses to Council Forum was held prior to the Council Meeting from 4.30pm to 5.30pm.

Agenda Item No & Title	Page Ref	Name
<i>Community and Customers Directorate</i>		
10.3.1 Masterplans for Reddall Reserve, Lake Illawarra and McDonald Park, Albion Park	29	1. Stephen Morrison – <i>resident</i> 2. Tony Royters – <i>resident</i> 3. Jennifer Bailey – <i>resident</i> 4. Paul Giles – <i>resident</i>

200 RESOLVED: Marsh/Petreski

That Standing Orders be suspended in order for Item 10.3.1, the subject of Addresses to Council, to be considered here in the agenda.

CARRIED UNANIMOUSLY

### 10.3 Community and Customers Directorate

#### 10.3.1 Masterplans for Reddall Reserve, Lake Illawarra and McDonald Park, Albion Park (11311586)

MOTION: Petreski/Hamilton

That Council:

1. note the submissions made during the public exhibition period of the draft Masterplans for Reddall Reserve and McDonald Park.
2. adopt the Masterplan and Masterplan Report for Reddall Reserve including the concept design for an all-inclusive playground.
3. adopt the Masterplan and Masterplan Report for McDonald Park including the concept design for an all-inclusive playground.

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Councillor Moran FORESHADOWED a MOTION that should the MOTION be lost, he would move that this item be deferred to the next Council Meeting.

201 The MOTION on being PUT to the Meeting was CARRIED 4 / 2

FOR VOTE - Cr Cattell, Cr Hamilton, Cr Murray, Cr Petreski  
AGAINST VOTE - Cr Marsh, Cr Moran

202 RESOLVED: Marsh/Moran

That Standing Orders be resumed.

CARRIED UNANIMOUSLY

### **10.1 General Manager**

#### **10.1.1 Disclosure of Interest Returns 2018-2019 (11311436)**

203 RESOLVED: Marsh/Cattell

That:

1. Council note the tabling of the register of Disclosure of Interest returns for 2018-2019 financial year.
2. the names and positions set out in this report be identified as the designated persons for the lodgement of Disclosure of Interest Forms for Shellharbour City Council, for the period 1 July 2018 to 30 June 2019.

CARRIED UNANIMOUSLY

#### **10.1.2 Landcare Illawarra Inc. request for Councillor representative (11742827)**

204 RESOLVED: Marsh/Cattell

That Council nominate Councillor Peter Moran to attend the Landcare Illawarra Inc. monthly meetings.

CARRIED UNANIMOUSLY

**10.2.1 Monthly Investment Report - August 2019 (11309964)**

205 RESOLVED: Petreski/Hamilton

That Council receive and note the attached Investment Portfolio report as at 31 August 2019.

CARRIED UNANIMOUSLY

**10.3 Community and Customers Directorate**

**10.3.1 Masterplans for Reddall Reserve, Lake Illawarra and McDonald Park, Albion Park (11311586)**

This item was dealt with earlier in the agenda as it was the subject of Addresses to Council prior to the meeting (refer to Resolution No. 201).

**10.3.2 Draft Community Participation Plan for Shellharbour City Council's Planning Functions (11311971)**

Councillor Moran asked that prior to the expiration of the 28 day public exhibition period, that Councillors be provided with information on the financial and resource implications if Council were to proceed with placing a sign on every site the subject of a development application. The General Manager took the Question on Notice.

206 RESOLVED: Cattell/Petreski

That:

1. Council endorse the draft Community Participation Plan to be placed on public exhibition for a period of 28 days calling for submissions.
2. in any relevant submissions are received as a result of public exhibition, or if there are substantial post public exhibition changes proposed for any other reasons, a report be submitted to Council for consideration detailing the public exhibition outcomes and with further recommendations regarding adoption.
3. if there are no relevant submissions received as a result of the public exhibition and there are no substantial post public exhibition changes proposed for any other reasons, Council adopt the Community Participation Plan as attached to this report.

CARRIED UNANIMOUSLY

**10.4 Amenity and Assets Directorate**

Nil

**11. Committee Recommendations**

**11.1 Recommendations from the Disability Access and Inclusion Advisory Committee Meeting held 11 September 2019 recommended for adoption.**

207 RESOLVED: Hamilton/Marsh

That the Recommendations from the Disability Access and Inclusion Advisory Committee Meeting held 11 September 2019 be adopted.

CARRIED UNANIMOUSLY

**11.2 Recommendations from the Aboriginal Advisory Committee Meeting held 17 September 2019 recommended for adoption.**

208 RESOLVED: Cattell/Petreski

That the Recommendations from the Aboriginal Advisory Committee Meeting held 17 September 2019 be adopted.

CARRIED UNANIMOUSLY

**12. Items for Information**

**12.1 Items for Information - Responses to Questions taken on Notice (11313813)**

The Responses to the Questions Taken on Notice were formally noted.

**13. Notices of Rescission/Alteration Motions**

Nil

**14. Notices of Motion**

Nil

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### **15. Questions on Notice (must be submitted in writing)**

Nil

### **16. Urgent Business**

Councillor Moran and Councillor Marsh raised items of urgent business which were accepted by the Acting Mayor.

Councillor Moran and Councillor Marsh asked for details of the water leaks at the Shellharbour Civic Centre and Director Amenity & Assets provided a response and outlined when the work will take place to address this.

### **17. Confidential Business (Committee of the Whole in Closed Session)**

Nil

### **18. Committee of the Whole in Closed Session (Closed to the Public): Adjournment**

Nil

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

Nil

### **20. Consideration of Motions to Declassify Reports Considered in Closed Session**

Nil

**Meeting closed 7.19 pm**