



Business Paper

Notice is given in accordance with the *Local Government Act 1993* and *Local Government (General) Regulation 2005* of the following meeting:

Extraordinary Council Meeting

Tuesday 01 February 2022

Commencing at 6:30 PM

**Shellharbour Civic Centre
Auditorium**

AGENDA

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1. Acknowledgement to Country

Shellharbour City Council acknowledges the Traditional Custodians of the Dharawal Country and recognise their continued connection to the land we meet on today. We pay our respects to Elders past, present and emerging and the contribution they make to the life of this city and this region and extend our recognition to their descendants who continue to live on country.

Webcasting Statement

Pre-registered members of the public who address Council at the Addresses to Council Forum should be aware that their image, and comments will be recorded, and broadcast live from Council's website.

The Addresses to Council Forum is held prior to the Council Meeting from 4.30pm to 5.30pm.

Council broadcasts live to enhance the accessibility of Council Meetings to the broader Shellharbour City Community. Recordings can be downloaded from Council's website for later viewing. For further information on Privacy refer to Council website.

Council accepts no responsibility for any defamatory or offensive statements. Conduct standards for appropriate behaviour during the public address forum is available on Council's website.

2. Apologies / Leave of Absence

3. Confidential Business (Committee of the Whole)

4. Declarations of Interest

5. Reports

5.1 Verbal Report – Shellharbour Ward A Election Results

The purpose of this Extraordinary meeting is to seek a Council resolution on Council's position on the Electoral Commission of NSW 'Commissioner' v Kempspey Shire Council and 22 others including Shellharbour City Council (tenth defendant) in the Supreme Court proceedings to consider the validity of the Shellharbour Ward A election results.

Recommendation

That:

1. the verbal report provided by the Chief Executive Officer on Shellharbour Ward A Election Results be received and noted.
2. Council resolve its position on the Matter of the Electoral Commission of NSW 'Commissioner' v Kempspey Shire Council and 22 others including Shellharbour City Council (tenth defendant) in the Supreme Court.