

**Minutes of the Ordinary Council Meeting  
of Shellharbour City Council  
held in the Council Chambers,  
Council Administration Centre,  
Shellharbour City Centre  
on Tuesday 27 June 2023 commencing at 6.00pm**

**Present**

Mayor	C Homer
Deputy Mayor	K Marsh
Councillor	J Davey
Councillor	M Duffy-Moon
Councillor	C Gow
Councillor	J Graf
Councillor	M Hamilton
Councillor	R Petreski
Councillor	L Stefanovski

**In attendance**

Chief Executive Officer	M Archer
Director Council Sustainability	S Bridgement
A/Director Community and Customers	M McCoy
A/Director Amenity and Assets	T Fraser
Executive Manager / Public Officer	F Lepouras
Group Manager Organisational Performance	S Colefax
Group Manager Built & Natural Environment	M Apolo
A/Group Manager Community Connections	B Hittmann
Group Manager City Planning	G Hoynes
Shell Cove Executive Manager	W Peterson
Manager Financial Services	P Henderson
Manager Shell Cove	K James
Property Management Coordinator	L Wicks
Property Officer	A Celima
Media Officer	K Wells
Governance Manager	L Davey
Executive Assistant–Councillor Support (Minute Taker)	J Frasca

**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.

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In the event of an emergency, please evacuate the building using the nearest exit and follow the instructions given by the wardens. Do not use the lifts.

**Statement of Ethical Obligations**

The Mayor and Councillors are reminded of their Oath/Affirmation of office made under Section 233A of the *Local Government Act 1993* and their obligations under Council's Code of Conduct to disclose and appropriately manage conflicts of interest.

**2. Apologies**

Nil.

**3. Leave of Absence**

Councillor Stefanovski formally requested leave of absence for the period from 28 June 2023 to 4 September 2023.

98     **RESOLVED:** Cr Gow/Cr Petreski

That the leave of absence tendered by Councillor Stefanovski for the period from 28 June 2023 to 4 September 2023 be formally received and noted.

CARRIED UNANIMOUSLY

**4. Confirmation of Minutes**

**4.1 Council Meeting 30 May 2023**

99     **RESOLVED:** Cr Hamilton/Cr Davey

That the Minutes of the Ordinary Council Meeting held on 30 May 2023 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED UNANIMOUSLY

**5. Disclosures of Interest**

Councillor Graf:     Item 10.2.2. Termination of Lease to Fire & Rescue NSW – Part Lot 2 DP 1240742 Shellharbour Airport, Albion Park Rail

Nature of Interest:     Councillor Graf declared a Non-Significant Non-Pecuniary Interest as her husband works with FRNSW (not in the area related to the lease) and will absent herself from the meeting during voting on this matter.

Councillor Graf:     Item 11.1 Recommendations from the Traffic Committee

Nature of Interest:     Councillor Graf declared a Non-Significant Non-Pecuniary Interest as item 8.3 impacts her home dwelling. Councillor Graf will absent herself from the meeting during voting on this matter.

**6. Condolences**

John Jackson	of	Albion Park
Dawn 'Sue' Susan Jenkins	of	Albion Park
Trevor Powell	of	Albion Park
Audrey Simpson	of	Albion Park
Keith Martin 'Watto' Watson	of	Albion Park
Patricia Margaret (nee Yopp) Kelly	of	Albion Park Rail

Gary Kelson	of	Albion Park Rail
Janice Lee McFarlane	of	Albion Park Rail
Giuliana Calculli	of	Barrack Heights
Mary Dyble	of	Barrack Heights
Peter Noveski	of	Barrack Heights
John Neumeister	of	Barrack Point
Judith Ann 'Judy' Bell	formerly of	Mt Warrigal
Cveta Tanevska	of	Mt Warrigal
Luca Vucetic	of	Mt Warrigal
Montague Alfred "Monty" Bill	of	Oak Flats
Maria Frezza	of	Oak Flats
George Housler	of	Oak Flats
Anthony 'Tony' Hepworth	of	Shell Cove
Erika Hooper	formerly of	Shellharbour
Patricia 'Trish' Hyde	of	Shellharbour
Darren "Spud" Kerr	of	Shellharbour
Gloria Adell (nee Trapp) O'Brien	formerly of	Shellharbour
Joan Mary Powlay	of	Shellharbour City Centre
Brenda (Benny) Butler	of	Warilla
Josephine Susan McGregor	of	Warilla

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

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

The Mayor attended the following events since the last Council meeting:

31 May	Top Tourism Awards interview with Illawarra Mercury The Enchanted Forest
1 June	Local Government Excellence Awards
2 June	Warilla RSL Sub-Branch – 60th Anniversary
3 June	Luv the Lake Coastal Clean-up Event Illawarra Wig Library High Tea Shellharbour Surf Live Saving Club Annual Club Presentation Night
5 June	2023 Local Roads Congress
6 June	Media/Social media opportunity – Electric vehicle charging station
7 June	Property Council event – Illawarra Future Directions
8 June	Official opening of the Lawrence Hargrave Display at HARS UDIA Illawarra Luncheon Destination Shellharbour Tourism Networking Event
9 June	ABC interview – Sophia Park

13-16 June National General Assembly  
17 June Shellharbour Rocks the Marina  
Albion Park White Eagles 2023 Sponsor Day Luncheon  
23 June ISJO Board Meeting  
Shell Cove Walking Tour with Minister Ryan Park  
Rotary Club of Shellharbour City Changeover Dinner

**8. Mayoral Minutes**

Nil.

**9. Councillors' Statements / Reports**

Councillor Duffy-Moon and Councillor Petreski outlined their attendance at the National General Assembly from 13-16 June 2023.

**10. Reports**

The Addresses to Council Forum was held prior to the Council Meeting at 4.45pm and there was one speaker on item 10.1.1 and one speaker on item 10.2.4.

Agenda Item No and Title	Page Ref	Name	For or Against
10.1.1 Adoption of the combined Delivery Program 2022-2026 and Operational Plan 2023-2024 (including budget), Long Term Financial Plan 2023-2033 and Rates Policy (12075340)	6	1. Paul Hockey	Against
10.2.4 Proposed New Agreement for Lease – Havenwood Tiny Homes Pty Ltd Lot 60 SEC N DP 11034, 164 Princes Highway, Albion Park Rail (12074973)	48	1. Rick Smith	For

101 RESOLVED: Cr Marsh/Cr Graf

That Standing Orders be suspended in order for Items 10.1.1 and 10.2.4, the subject of Addresses to Council, to be considered here in the agenda.

CARRIED UNANIMOUSLY

**10.1.1 Adoption of the combined Delivery Program 2022-2026 and Operational Plan 2023-2024 (including budget), Long Term Financial Plan 2023-2033 and Rates Policy**

Councillor Duffy-Moon asked if the 2023-2024 Fees and Charges document can also include the 2022-2023 Fees and Charges in a separate column in order for any changes to be easily identified. The Chief Executive Officer took the Question on Notice.

102 RESOLVED: Cr Graf/Cr Gow

That Council:

1. Adopt the:
  - combined Delivery Program 2022-2026 and Operational Plan 2023-2024 (including Budget and Fees and Charges)
  - Long Term Financial Plan 2023-2032
  - Rates Policy
2. Adopt an ordinary rate, consisting of an Ad-Valorem Rate of zero point one six six eight four cents in the dollar (0.16684) and a Base Amount of seven hundred and seventy five dollars and seventy nine cents (\$775.79) per assessment in accordance with section 537 of the *Local Government Act 1993* on all rateable land in the City of Shellharbour categorised as 'RESIDENTIAL', in accordance with Section 516 of the *Local Government Act 1993*, be now made for the period 1 July 2023 to 30 June 2024 and in accordance with section 543(1) of the *Local Government Act 1993*, this rate be named 'RESIDENTIAL'. Further that the percentage of the base amount, pursuant to Section 500 of the *Local Government Act 1993* is forty-five per cent (45%) of the total amount payable by the levying of the rate.
3. Adopt an ordinary rate, consisting of an Ad-Valorem Rate of zero point one three zero three five cents in the dollar (0.13035) per assessment on all rateable land in the City of Shellharbour categorised as 'FARMLAND' in accordance with Section 515 of the *Local Government Act 1993* be now made for the period 1 July 2023 to 30 June 2024 and in accordance with section 543(1) of the *Local Government Act 1993*, this rate be named 'FARMLAND'.

4. Adopt an ordinary rate, consisting of an Ad-Valorem Rate of zero point six one three seven nine cents in the dollar (0.61379) per assessment on all rateable land in the City of Shellharbour used or zoned for professional/commercial trade or industrial purposes and determined to be a centre of activity and categorised as 'BUSINESS' in accordance with Section 518 of the *Local Government Act 1993* be now made for the period 1 July 2023 to 30 June 2024 and in accordance with section 543(1) of the *Local Government Act 1993*, this rate be named 'BUSINESS'.
5. Adopt a Domestic Waste Service Charge of:
  - a. \$582.00 per annum per 240 litre bin service (comprises fortnightly service of 240 litre garbage bin, 240 litre recycling bin and weekly collection of 240 litre Food Organics Garden Organics)
  - b. \$443.00 per annum per 140 litre bin service (comprises fortnightly collection of 140 litre garbage bin, 240 litre recycling bin and weekly collection of 240 litre Food Organics Garden Organics bin)
  - c. \$423.00 per annum per 80 litre bin service (comprises fortnightly collection of 80 litre garbage bin, 240 litre recycling bin and weekly collection of 240 litre food Organics Garden Organics bin)
  - d. \$438.00 per annum per ALL 140 litre bin service (comprises fortnightly collection of 140 litre garbage bin, 140 litre recycling bin and weekly collection of 140 litre Food Organics Garden Organics bin)
  - e. \$719.00 per annum charge for a weekly service for special needs households
  - f. \$45.00 per annum off-kerbside service
  - g. \$344.00 per annum wheel in, wheel out service
  - h. \$94.00 availability fee be now made for the period 1 July 2023 to 30 June 2024 in accordance with Section 496 of the *Local Government Act 1993*.
6. Adopt a Business Waste Service Charge of:
  - a. \$639.00 per annum per fortnightly service (garbage, recycling & organic waste)
  - b. \$451.00 per annum per fortnightly service (garbage only)
  - c. \$145.00 per annum per fortnightly service (recycling only)
  - d. \$177.00 per annum per fortnightly service (organic waste only)
  - e. \$470.00 per annum per fortnightly service (garbage and recycling only)
  - f. \$209.00 per annum per fortnightly service (two recycling bins only) be now made for the period 1 July 2023 to 30 June 2024 in accordance with Section 501 of the *Local Government Act 1993*.
7. Adopt a Stormwater Management Service Charge of:
  - a. \$25 per residential assessment per annum
  - b. \$12.50 per residential strata unit per annum
  - c. \$25 per 350m<sup>2</sup> (or part thereof) per business assessment per annum capped at a maximum charge of \$150

- d. Business Strata Lots – pro rata per unit entitlement of business calculation per annum (\$5 minimum) be now made for the period 1 July 2023 to 30 June 2024 in accordance with section 496A of the *Local Government Act 1993*.
8. Adopt the interest rate of nine per cent per annum (9.00% per annum) for the period 1 July 2023 to 30 June 2024, accruing daily on rates and charges that remain unpaid after they become due and payable, be now set in accordance with Section 566 of the Local Government Act 1993.
9. Mayoral and Councillor fees be increased by 3.0 per cent from 1 July 2023, in line with the determination by the Local Government Remuneration Tribunal.
10. Authorise the Chief Executive Officer to make minor amendments to the documents as required.
11. Acknowledge and thank community members and organisations for their feedback during the exhibition process.

CARRIED UNANIMOUSLY

**10.2.4 Proposed New Agreement for Lease – Havenwood Tiny Homes Pty Ltd  
Lot 60 SEC N DP 11034, 164 Princes Highway, Albion Park Rail**

103 RESOLVED: Cr Marsh/Cr Duffy-Moon

That Council:

1. Council endorse entering into an Agreement for Lease and a subsequent 50-year lease agreement with Havenwood Tiny Homes Pty Ltd for Lot 60 SEC N DP 11034, 164 Princes Highway Albion Park Rail based on a minimum annual rent of \$70,000 exclusive GST per annum, subject to a possible increase depending upon the amount of developable land.
2. The Mayor and Chief Executive Officer, or the nominated delegate, be authorised to sign all documentation, including the affixing of the Council Seal associated with the lease agreements with Havenwood Tiny Homes Pty for the occupation of Lot 60 SEC N DP11034, 164 Princes Highway Albion Park Rail.

CARRIED UNANIMOUSLY

104 RESOLVED: Cr Davey/Cr Marsh

That Standing Orders be resumed.



CARRIED UNANIMOUSLY

**10.1 Chief Executive Officer**

**10.1.1 Adoption of the combined Delivery Program 2022-2026 and Operational Plan 2023-2024 (including budget), Long Term Financial Plan 2023-2033 and Rates Policy (12075340)**

This item was discussed earlier in the Agenda (Refer to Resolution No 102).

**10.2 Council Sustainability Directorate**

**10.2.1 Monthly Investment Report – May 2023 (11993175)**

105 RESOLVED: Cr Davey/Cr Marsh

That Council receive and note the Investment Portfolio report as at 31 May 2023.

CARRIED UNANIMOUSLY

**10.2.2 Termination of Lease and New Lease to Fire & Rescue NSW - Part Lot 2 DP 1240742 Shellharbour Airport, Albion Park Rail (12074131)**

Councillor Graf declared a Non-Significant, Non-Pecuniary Interest in Item 10.2.2 and left the Chamber during voting on this item.

106 RESOLVED: Cr Marsh/Cr Davey

That:

1. Council endorse the termination of lease between Shellharbour City Council and Minister for Emergency Services (New South Wales Fire Brigades) on behalf of Her Majesty Queen Elizabeth II for occupation of part Lot 2 DP 1240742, 42 Airport Road, Albion Park Rail.
2. Council endorse a lease with the Minister for Emergency Services (Fire & Rescue NSW) for a term of 20 years by way of 4 x 5 year consecutive leases for the occupation of part Lot 2 DP 1240742, 42 Airport Road, Albion Park Rail for the purpose operating the Fire & Rescue NSW Training Facility.
3. Council endorse the commencing rental under the new lease be \$150,000 excluding GST per annum with CPI increases to be applied annually thereafter and a market rent review at the commencement of each new lease term.

4. The Chief Executive Officer, or the nominated delegate, be authorised to sign all documentation associated with lease with the Minister for Emergency Services (Fire & Rescue NSW) for the occupation of part Lot 2 DP 1240742, 42 Airport Road, Albion Park Rail.

CARRIED UNANIMOUSLY

#### **10.2.3 Shell Cove Subdivisions (12074204)**

107 RESOLVED: Cr Davey/Cr Marsh

That the Mayor and the Chief Executive Officer, or his nominated delegate, be authorised to sign:

1. the Subdivision Plan, 88B Instrument and any associated documents for the subdivision of Lots 9001, 9004 and 9005 DP 1254656 (Precinct H (Stage 1 Land)), under Council Seal;
2. the Subdivision Plan, 88B Instrument and any associated documents for the subdivision of proposed Lot 8001 (from Precinct H (Stage 1 Land)), and any documents associated with the sale (including the Transfers) of proposed lots 8201 to 8253 (Precinct H (Stage 2 Land)), under Council Seal; and
3. the Subdivision Plan, 88B Instrument and any associated documents for the subdivision of proposed Lot 8200 (from Precinct H (Stage 2 Land)), and any documents associated with the sale (including the Transfers) of proposed lots 8301 to 8316 (Precinct H (Stage 3 Land)), under Council Seal.

CARRIED UNANIMOUSLY

#### **10.2.4 Proposed New Agreement for Lease – Havenwood Tiny Homes Pty Ltd Lot 60 SEC N DP 11034, 164 Princes Highway, Albion Park Rail (12074973)**

This item was discussed earlier in the Agenda (Refer to Resolution No 103).

#### **10.2.5 Creation of Easement to install a Community Battery over Council Land - Part Lot 1112 in DP 866483, Sovereign Park Shell Cove (12074977)**

108 RESOLVED: Cr Gow/Cr Marsh

That:

1. Council endorse the creation of an electrical easement to install a community battery over Council land being part Lot 1112 in DP 866483, Sovereign Park, Sovereign Court, Shell Cove, to be placed on public exhibition pursuant to section 47 of the *Local Government Act 1993* for a period of 28 days calling for submissions.
2. Provided there are no valid opposing submissions received during the public exhibition period, Council grant the easements to install a community battery over Council land being part Lot 1112 in DP 866483, Sovereign Park, Sovereign Court, Shell Cove.
3. Council approves \$6,100 GST inclusive as compensation for the creation of the easements encumbering part Lot 1112 in D P 866483, Sovereign Park, Sovereign Court, Shell Cove.
4. The Mayor and Chief Executive Officer, or their nominated delegate, be authorised to sign any documentation associated with the creation of the easement over part Lot 1112 in DP866483, Sovereign Park, Sovereign Court, Shell Cove.

CARRIED UNANIMOUSLY

**10.2.6 Creation of Easements over Part Lots 9, 10, 11, 12 13, 14 and 15 DP 238804, Addison Street, Shellharbour (12080124)**

109 RESOLVED: Cr Graf/Cr Gow

That:

1. Council rescind the resolution (248) made at the Ordinary Council Meeting of 13 December 2022, as follows:
  1. *Council endorses the creation of an easement for right of access, underground cables, and maintenance over Lot 9, 10, 11, 12, 13, 14 and 15 DP 238804, Addison Street, Shellharbour.*
  2. *Council endorses the creation of an easement for maintenance and access over Lot 4 DP 238804, to be placed on public exhibition pursuant to section 47 of the Local Government Act 1993 for a period of 28 days calling for submissions.*
  3. *Provided there are no opposing submissions received during the public exhibition period, Council grants an easement for maintenance and access over Lot 4 DP 238804, Addison Street, Shellharbour.*
  4. *If any opposing submissions are received as a result of the public exhibition process, a further report be provided to Council for consideration.*

5. *Council approves \$250,000 GST exclusive as compensation for the creation of the easements encumbering part Lot 4, 9, 10, 11, 12, 13, 14 and 15 DP 238804, Addison Street, Shellharbour.*
6. *The Mayor and Chief Executive Officer, or their nominated delegate, be authorised to sign any documentation, including the affixing of the Council Seal associated with the creation of the easements over Lot 4, 9, 10, 11, 12, 13, 14 and 15 DP 238804, Addison Street, Shellharbour.*
2. Council endorses the creation of an easement for right of access, underground cables, and maintenance over part Lot 9, 10, 11, 12, 13, 14 and 15 DP 238804, Addison Street, Shellharbour.
3. Council approves \$195,000 GST exclusive as compensation for the creation of the easements encumbering part Lot 9, 10, 11, 12, 13, 14 and 15 DP 238804, Addison Street, Shellharbour.
4. The Mayor and Chief Executive Officer, or their nominated delegate, be authorised to sign any documentation, including the affixing of the Council Seal associated with the creation of the easements over part Lot 9, 10, 11, 12, 13, 14 and 15 DP 238804, Addison Street, Shellharbour.

CARRIED UNANIMOUSLY

### **10.3 Community and Customers Directorate**

#### **10.3.1 Shellharbour Local Environmental Plan 2013 Planning Proposal PP0001/2022 - 418 Princes Highway and 10 Colden Drive, Albion Park Rail (12074346)**

110 RESOLVED: Cr Graf/Cr Davey

That Council:

1. Adopt the following amendments to the Shellharbour Local Environmental Plan 2013 for the purpose of sending the mapping amendments to the Department of Planning and Environment under section 3.36(1) of the *Environmental Planning & Assessment Act 1979*, subject to the maps being finalised in the Instrument format:
  - a. Amend Land Zone Map Sheet as shown in Attachment 3.
  - b. Amend Height of Buildings Map Sheet as shown in Attachment 4.
  - c. Amend Floor Space Ratio Map Sheet as shown in Attachment 5.
  - d. Amend Minimum Lot Size Map Sheet as shown in Attachment 6.
2. Delegate to the Chief Executive Officer and or nominated officer the authority to send the Planning Proposal mapping to the Department of

Planning and Environment in accordance with section 3.36(1) of the *Environmental Planning & Assessment Act 1979* to request the legal drafting of the local environmental plan amendment to give effect to this planning proposal (PP0001/2022).

3. Require a report be submitted to Council on the outcomes of the request to the Department of Planning and Environment and for final consideration of this planning proposal (PP0001/2022).

CARRIED UNANIMOUSLY

### **10.3.2 Draft Master Plan for Tullimbar Oval Tullimbar (12074291)**

111 RESOLVED: Cr Marsh/Cr Graf

That:

1. Council endorse for the purpose of public exhibition the draft Master Plan for Tullimbar Oval (Attachment 1), for a period of 28 days, calling for submissions.
2. If any valid opposing submissions are received as a result of public exhibition, or if there are substantial post 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 valid opposing submissions received as a result of the public exhibition, or there are no substantial post public exhibition changes proposed for any other reasons, Council adopt the draft Master Plan for Tullimbar Oval as attached to this report.

CARRIED UNANIMOUSLY

### **10.3.3 Requests for Financial Assistance – Fourth Quarter Allocation 2022/2023**

112 RESOLVED: Cr Hamilton/Cr Graf

That Council:

1. Provide financial assistance from the miscellaneous donations budget totaling \$3,338.78 to the following groups:

Shellharbour Woodcarvers	\$900.00
Warilla Lake South Minor RLFC	\$900.00
St.Vincent de Paul Society NSW	\$398.78
Illawarra Light Railway Museum Society Limited	\$500.00
The Scout Association of Australia NSW – 1 <sup>st</sup> Albion Park	\$640.00

2. Approve the allocation of \$1,000 to Kiama & Shellharbour District Tennis for fee reduction at Dunmore Recycling & Waste Disposal Depot from the Fee Reduction Budget 2022/2023.
3. That the remaining 2022/23 unspent sponsorship/donation funding for the amount of \$22,223.15 be carried over into the 2023/24 financial year with this to occur as part of the Quarter 1 review of the Operational Plan.

CARRIED UNANIMOUSLY

#### **10.3.4 Draft Reflect Reconciliation Action Plan 2023 – 2024 (12074923)**

113 RESOLVED: Cr Petreski/Cr Davey

That Council adopts the Draft Reflection Reconciliation Action Plan 2023 – 2024.

CARRIED UNANIMOUSLY

#### **10.3.5 Calendar of Events – 2023-2024 (12077584)**

114 RESOLVED: Cr Marsh/Cr Hamilton

That Council endorse the Calendar of Events attached for the period July 2023 to June 2024.

CARRIED UNANIMOUSLY

### **10.4 Amenity and Assets Directorate**

#### **10.4.1 Delegations to the Chief Executive Officer Over the Mid-Year Break (12074564)**

115 RESOLVED: Cr Marsh/Cr Graf

That Council:

1. Delegate to the Chief Executive Officer the authority to accept, or otherwise, all tenders over \$500,000 (including GST) in value, excluding tenders that provide services currently provided by members of staff of the Council, between 27 June 2023 and 15 August 2023.

2. Note that Clause 1(d) of the Council Policy Titled 'Delegations and Sub-Delegations to the Chief Executive Officer' would not apply during the period 27 June 2023 to 15 August 2023.
3. Receive a report for information providing the details of any tender accepted as a result of the recommendations of this report, should the temporary delegation be applied.

CARRIED UNANIMOUSLY

**10.4.2 Endorsement of the Shellharbour Coastal Management Program Scoping Study (12074202)**

116 RESOLVED: Cr Gow/Cr Davey

That Council:

1. Adopt the Shellharbour Coastal Management Program Scoping Study (Attachment 2).
2. Endorse preliminary planning for Stages 2 to 4 of the Coastal Management Program framework, including the recommended technical studies outlined in the Scoping Study.

CARRIED UNANIMOUSLY

**11. Committee Recommendations**

**11.1 Recommendations from the Traffic Committee Meeting held 7 June 2023**

Councillor Graf declared a Non-Significant, Non-Pecuniary Interest in Item 11.1 and left the Chamber during voting on this item.

117 RESOLVED: Cr Duffy-Moon/Cr Davey

That the Recommendations from the Traffic Committee Meeting held 7 June 2023 be adopted.

CARRIED UNANIMOUSLY

**12. Items for Information**

Nil.

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

Nil.

**14. Notices of Motion**

**14.1 Notice of Motion submitted by Cr Kellie Marsh: Tripoli Way (Albion Park Bypass)**

MOTION: Cr Marsh/Cr Davey

That Council officers prepare an Items for Information report to Council every 6 months on the progress of the Tripoli Way (Albion Park Bypass) until construction commences.

Councillor Petreski proposed the following amendment, which was accepted by the Mover and Seconder:

That Council officers prepare an Items for Information report to Council at least every 6 months on the progress of the Tripoli Way (Albion Park Bypass) until construction commences.

**118 RESOLVED: Cr Marsh/Cr Davey**

That Council officers prepare an Items for Information report to Council at least every 6 months on the progress of the Tripoli Way (Albion Park Bypass) until construction commences.

CARRIED UNANIMOUSLY

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

Nil.

**16. Urgent Business**

Nil.

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

Nil.



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

Nil.

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

Nil.

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

Nil.

**Meeting closed 7.27pm**