

**Minutes of the Ordinary Council Meeting
of Shellharbour City Council
held in the Council Chambers,
Council Administration Centre, Shellharbour City Centre
on Tuesday 08 February 2022 commencing at 7.05 pm**

Present

| | |
|-------------------|---------------|
| Mayor, Councillor | C Homer |
| Deputy Mayor | K Marsh |
| Councillor | J Davey |
| Councillor | M Edwards |
| Councillor | C Gow |
| Councillor | J Graf |
| Councillor | M Hamilton |
| Councillor | R Petreski |
| Councillor | L Stefanovski |

In attendance

| | |
|---|--------------|
| Chief Executive Officer | C McIntyre |
| Director Council Sustainability | S Bridgement |
| Director Community and Customers | M Boxall |
| Executive Manager / Public Officer | F Lepouras |
| Group Manager Built and Natural Environment | M Apolo |
| Acting Group Manager Asset Strategy | D Brilsky |
| Chief Financial Officer | K Buckman |
| Group Manager Business Technology & Customer Services | M Chiodo |
| Group Manager City Planning | G Hoynes |
| Shell Cove Executive Manager | W Peterson |
| Senior Coastal Officer | L Reid |
| Media Officer | K Wells |
| Senior Executive Assistant (Minute Taker) | L Davey |
| Executive Assistant – Councillor Support | J Frasca |

SHELLHARBOUR CITY COUNCIL

Ordinary Council Meeting – 08 February 2022

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

Council broadcasts its meeting 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's website.

Council accepts no responsibility for any defamatory or offensive statements. Conduct standards of behaviour during Council meetings and Public Address forums are available on Council's website.

Should Council need to consider confidential matters during a Council Meeting, the open Council meeting will adjourn, the online webstreaming will be paused and will resume when the open meeting has resumed.

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 Gow requested a leave of absence for the period 12 February 2022 – 2 March 2022.

11 RESOLVED: Cr Marsh / Cr Petreski

That a Leave of Absence be granted to Councillor Gow for the period 12 February – 2 March 2022.

CARRIED UNANIMOUSLY

SHELLHARBOUR CITY COUNCIL

Ordinary Council Meeting – 08 February 2022

4. Confirmation of Minutes

4.1 Ordinary Council Meeting 30 November 2021

12 RESOLVED: Cr Marsh / Cr Hamilton

That the Minutes of the Ordinary Council Meeting held on 30 November 2021 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED UNANIMOUSLY

5. Disclosures of Interest

Nil

6. Condolences

| | | |
|---------------------------------|-------------|------------------|
| Ms Eileen Francis Carver | of | Albion Park |
| Mrs Lillian (May) Elliott | of | Albion Park |
| Mr Kenneth William Fitzgerald | formerly of | Albion Park |
| Mrs Lilian 'Lily' Hunt | of | Albion Park |
| Mr Frank Jefferis | of | Albion Park |
| Mrs Edith 'Edie' Lorgier | formerly of | Albion Park |
| Mr Norman Peacock | of | Albion Park |
| Mrs Elsie Bennett | of | Albion Park Rail |
| Mr Ian 'Tiny' Norman Bool | of | Albion Park Rail |
| Mrs Valda Jane Bowhay | of | Albion Park Rail |
| Mrs Anneliese Naujok | of | Albion Park Rail |
| Mrs Aloizija 'Slavka' Podbevsek | of | Albion Park Rail |
| Mrs Anne Tomlinson | of | Albion Park Rail |
| Mr Allen Baxter | of | Barrack Heights |
| Mr Philip John Curnow | of | Barrack Heights |
| Mrs Dianne Fahey | of | Barrack Heights |
| Mrs Nadezda Necovska | of | Barrack Heights |
| Ms Neisha Joy Smith | of | Barrack Heights |
| Mr Kosta-din Talevski | of | Barrack Heights |
| Mrs Joan Carlson | of | Blackbutt |

SHELLHARBOUR CITY COUNCIL

Ordinary Council Meeting – 08 February 2022

| | | |
|-----------------------------------|-------------|---------------------------|
| Mrs Mileva Prodanovic | of | Blackbutt |
| Ms Amy Leigh Shaw | of | Calderwood |
| Mrs Celinda Del Carmen Flores | of | Lake Illawarra |
| Mr Kurt Anton Kejda | of | Lake Illawarra |
| Mrs Mary Elizabeth Watkins | of | Lake Illawarra |
| Mrs June Barker | formerly of | Lake Illawarra South |
| Mrs Barbara Zaharias | of | Lake South |
| Mr Paul Thomas Campani | of | Mount Warrigal |
| Mr Albert “Bert” Coates | of | Mount Warrigal |
| Mrs Denise Foye | of | Mount Warrigal |
| Mr Edward John ‘Ted’ Gamble | of | Mount Warrigal |
| Mr Martin (Stagey) Stephens | of | Mount Warrigal |
| Mr William Arthur ‘Bill’ Turnbull | of | Mount Warrigal |
| Mr John Andrews | of | Oak Flats |
| Mr Greg Armstrong | of | Oak Flats |
| Mr Frank Gavin | of | Oak Flats |
| Mrs Doreen MacPherson | of | Oak Flats |
| Mr Sean David Scott | formerly of | Oak Flats |
| Mr Allan ‘Shorty’ Keith Sly | of | Oak Flats |
| Mr Edwin Peter Tap | formerly of | Oak Flats |
| Mrs Therese (Tessie) Azzopardi | of | Shellharbour |
| Mr Kiril Cankulovski | of | Shellharbour |
| Mr Maurie Henry | formerly of | Shellharbour |
| Mrs Patricia ‘Trish’ Mitchell | formerly of | Shellharbour |
| Mr Denis Riley | of | Shellharbour |
| Mr John Terrence Sheldon | of | Shellharbour |
| Mr David ‘Dave, Brusho’ Taylor | of | Shellharbour |
| Mr Donald ‘Don’ Wickham | of | Shellharbour |
| Mr Ilija Yofchevich | of | Shellharbour |
| Mr Robert Francis Carroll OAM | of | Shell Cove |
| Mr Robert ‘Bob’ McLaughlin | of | Shell Cove |
| Mr Ronald Malcolm Pleave | of | Shell Cove, Warrigal Care |
| Mrs Jennifer Lee Velozo | of | Tullimbar |
| Mrs Sylvia Bailey | of | Warilla |

SHELLHARBOUR CITY COUNCIL

Ordinary Council Meeting – 08 February 2022

| | | |
|----------------------------------|-------------|---------|
| Mrs Jean Mary Beadling | of | Warilla |
| Mr Valentine Bramble | of | Warilla |
| Mr Trevor Craft | of | Warilla |
| Mr Lee James Crooks | of | Warilla |
| Mr Garry Gill | of | Warilla |
| Ms Janelle Jarman | of | Warilla |
| Mr Laurence 'Laurie' Dixon Kilby | of | Warilla |
| Ms Dorothy Aileen Murphy | formerly of | Warilla |
| Mr Edward 'Eddie' O'Reilly | of | Warilla |

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

7. Mayoral Statements / Reports / Presentations

The Mayor has attended the following events since his election as Mayor:

- | | |
|--------------|---|
| 25 January | <ul style="list-style-type: none">• Radio interview regarding Australia Day |
| 26 January | <ul style="list-style-type: none">• Australia Day Citizenship Ceremonies• Symphony by the Sea/Australia Day Twilight Concert |
| 5-6 February | <ul style="list-style-type: none">• Councillor Induction Weekend |
| 8 February | <ul style="list-style-type: none">• LGNSW on-line Mayoral Induction Forum |

8. Mayoral Minutes

Nil

9. Councillors' Statements / Reports

Nil

10. Reports

10.1 Chief Executive Officer

10.1.1 Australian Local Government Women's Association National and Queensland State Conference 2022 (11805298)

14 RESOLVED: Cr Marsh / Cr Gow

That:

1. Councillor Edwards and Councillor Hamilton attend the Australian Local Government Women's Association National and Queensland State conference being held from 1-3 March 2022; and
2. Approval be given to any Councillor wishing to become a financial member of the Australian Local Government Women's Association.

CARRIED UNANIMOUSLY

10.1.2 Local Government NSW Special Conference (11805352)

15 RESOLVED: Cr Marsh / Cr Edwards

That Council nominate Mayor Homer, Councillor Petreski and Councillor Marsh as voting delegates to the Local Government NSW Special Conference being held from 28 February – 2 March 2022.

CARRIED UNANIMOUSLY

10.2 Council Sustainability Directorate

10.2.1 Monthly Investment Report – November and December 2021 (11808453)

16 RESOLVED: Cr Petreski / Cr Hamilton

That Council receive and note the Investment Portfolio report as at 30 November 2021 and 31 December 2021.

CARRIED UNANIMOUSLY

10.3 Community and Customers Directorate

10.3.1 Proposed Reforms to NSW Infrastructure Contributions System (11809128)

17 RESOLVED: Cr Marsh / Cr Petreski

That Council:

1. Note the significance of the proposed reforms for Council.
2. Endorse in principle the submission prepared by Council staff, noting that insufficient opportunity had been provided for elected representatives to undertake a full and independent analysis of the proposed reforms.
3. Request the Mayor to write to Minister for Planning expressing concern that, due to limitations imposed by the Department of Planning, Industry and Environment, insufficient time has been provided to enable the consideration of the proposed reforms and the preparation of a well-informed response by elected representatives.

CARRIED UNANIMOUSLY

10.4 Amenity and Assets Directorate

10.4.1 Lake Illawarra Coastal Management Program Implementation Group (11809128)

18 RESOLVED: Cr Davey / Cr Marsh

That Council:

1. endorse the draft Terms of Reference for the Lake Illawarra Coastal Management Program Implementation Group.
2. nominate Mayor Chris Homer, Councillor John Davey and Councillor Lou Stefanovski and alternate delegate Councillor Maree Edwards as the three Councillor representatives and one alternate representative from Shellharbour City Council to sit on the Lake Illawarra Coastal Management Program Implementation Group to September 2022 to coincide with the usual Extraordinary Meetings held in September each year.

CARRIED UNANIMOUSLY

10.4.2 Tenders accepted by the newly elected Mayor and Chief Executive Officer during the break between ordinary meetings (11814451)

19 RESOLVED: Cr Marsh / Cr Gow

That Council receive and note the report titled 'Tenders accepted by the newly elected Mayor and Chief Executive Officer during the break between ordinary meetings'.

CARRIED UNANIMOUSLY

11. Committee Recommendations

11.1 Recommendations from the Traffic Committee Meeting held on 1 December 2021 recommended for adoption.

20 RESOLVED: Cr Hamilton / Cr Petreski

That the Recommendations from the Traffic Committee Meeting held on 1 December 2021 be adopted.

CARRIED UNANIMOUSLY

11.2 Recommendations from the Australia Day Advisory Committee Meeting held on 8 December 2021 recommended for adoption.

21 RESOLVED: Cr Petreski / Cr Marsh

That the Recommendations from the Australia Day Advisory Committee Meeting held on 8 December 2021 be adopted.

CARRIED UNANIMOUSLY

11.3 Recommendations from the Australia Day Advisory Committee Meeting held in Committee of the Whole (Confidential) Session on 8 December 2021 recommended for adoption.

22 RESOLVED: Cr Petreski / Cr Marsh

That the Recommendations from the Australia Day Advisory Committee Meeting held in Committee of the Whole (Confidential) Session on 8 December 2021 be adopted.

CARRIED UNANIMOUSLY

11.4 Recommendations from the Sports Assistance Advisory Committee Extraordinary Meeting held on 14 December 2021 recommended for adoption.

23 RESOLVED: Cr Petreski / Cr Marsh

That the Recommendations from the Sports Assistance Advisory Committee Extraordinary Meeting held on 14 December 2021 be adopted.

CARRIED UNANIMOUSLY

11.5 Recommendations from the Sports Assistance Advisory Committee Extraordinary Meeting held in Committee of the Whole (Confidential) Session on 14 December 2021 recommended for adoption.

24 RESOLVED: Cr Petreski / Cr Hamilton

That the Recommendations from the Sports Assistance Advisory Committee Extraordinary Meeting held in Committee of the Whole (Confidential) Session on 14 December 2021 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 Mayor Chris Homer and Cr Kellie Marsh: Local Government Area CCTV and Community Safety (11814115)

MOTION: Mayor Homer / Cr Marsh

That Council officers prepare a report which provides information on the scope, costs (capital and operational), location and operational management of CCTV cameras to monitor anti-social behaviour in accordance with Council's CCTV – Operational Policy. In preparing that report, Council officers are to investigate, in consultation with other councils cost effective strategies for the operation and management of CCTV cameras.

During a question raised by Councillor Petreski, Councillor Marsh requested a personal explanation to clarify information which was accepted by the Mayor.

At the commencement of Councillor Petreski's address, Councillor Marsh MOVED a POINT of ORDER stating it was not clear if Councillor Petreski was asking a question or speaking to the MOTION. Councillor Petreski clarified that he had not yet spoken to the MOTION and continued his address.

25 The MOTION on being PUT to the Meeting was CARRIED UNANIMOUSLY.

14.2 Notice of Motion submitted by Cr Kellie Marsh: Tripoli Way Extension Project (Albion Park Bypass) (11816094)

26 RESOLVED: Cr Marsh / Cr Edwards

1. That an urgent briefing be called to provide the Mayor and Councillors with information on the communication that has occurred to date in respect of the Tripoli Way Extension Project (Albion Park Bypass).
2. That the Chief Executive Officer liaise with the Mayor in relation to any future community consultation associated with the Project.

CARRIED UNANIMOUSLY

15. Questions on 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 7.58 pm