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**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF SHOALHAVEN HELD IN THE COUNCIL CHAMBERS, CITY ADMINISTRATIVE CENTRE, BRIDGE ROAD, NOWRA ON TUESDAY 27<sup>th</sup> FEBRUARY 2007 COMMENCING AT 4.04 PM**

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The following members were present;

Clr G Watson – Chairman  
Clr J Finkernagel  
Clr R Rudd  
Clr P Murphy  
Clr P Green  
Clr J McCrudden  
Clr J Kerr  
Clr G Ward  
Clr G Kearney  
Clr J Anderson  
Clr J Willmott  
Clr R Bates

The meeting was opened in Prayer by Captain Paul Warren, Assisting Minister, Nowra Uniting Church followed by the playing of the Australian National Anthem.

167. Confirmation of the Minutes of the Ordinary Meeting of Council held on 30<sup>th</sup> January 2007

RESOLVED on a MOTION of Clr Ward, seconded Clr Kerr, that the Minutes of the Ordinary Meeting of Council held on 30<sup>th</sup> January 2007 be confirmed.

**PRESENTATION OF PETITION – ORDINARY MEETING – TUESDAY, 27<sup>TH</sup> FEBRUARY 2007**

168. Petition – Development on flood liable land File DA03/2421-03

Clr Ward presented a petition containing approximately 191 signatures from residents of Shoalhaven expressing concern about development approval on high risk flood liable land in Berry.

**REPORT OF THE POLICY AND PLANNING COMMITTEE – 13<sup>TH</sup> FEBRUARY 2007**

169. Adoption of Report

RESOLVED on a MOTION of Clr Kerr, seconded Clr Anderson, that the following recommendations of the Policy and Planning Committee be adopted.

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170. Additional item – Signage Strategy (DCP82) File 4102-06

This item was withdrawn and dealt with separately at the conclusion of consideration of the Policy and Planning Committee report.

171. Nowra Skate Park Advisory Committee File 35337

RECOMMENDED that

- a) The Nowra Skate Park Advisory Committee endorse the dates and times for the next 3 meetings being:
- Thursday 8<sup>th</sup> March 2007 at 4 pm
  - Wednesday 4<sup>th</sup> April 2007 at 4 pm
  - Thursday 10<sup>th</sup> May 2007 at 4 pm
- b) Any further meetings be confirmed as required.

172. Nowra Skate Park Design and Development File 34954

RECOMMENDED that

- a) The report of the General Manager (Strategic Planning) on the progress of work on the design and development of the Nowra Skate Park be received for information.
- b) Council support an inspection by the Nowra Skate Park Advisory Group members of existing skate parks constructed with Rhino material and also concrete to assist with the establishment of the Nowra Skate Park design guidelines.
- i) A representative of Rhino material be invited to meet with the Group on the inspection to discuss questions raised by the skaters and Committee on the product.

173. Nowra Skate Park Design – Survey of Users File 24903

RECOMMENDED that the report of the General Manager (Strategic Planning & City Services and Operations) regarding the Nowra Skate Park Design, survey of users be received for information.

174. Sale of Council Land at 38-40 Owen Street and 3 Morton Street, Huskisson File 35143

RECOMMENDED that

- a) Further consideration of the submission, following the Expressions of Interest on the sale of Council Land at 38-40 Owen Street and 3 Morton Street, Huskisson, be deferred pending receipt of the formal valuation of the land;

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- b) Upon receipt of the formal valuation the General Manager (Assistant General Manager) submit a report to the Council Property Steering Committee in regard to the Expression of Interest submission.

175. Shoalhaven Delegation to Visit China in May 2007 File 35618, 32929

RECOMMENDED that the General Manager submit a report to the Shoalhaven Tourism Board requesting that consideration be given in the Shoalhaven Tourism Masterplan to address the expected increase in Asian Tourism within the Shoalhaven.

176. blueprint Shoalhaven File 33110-02

RECOMMENDED that the report of the General Manager (Finance & Corporate Services) regarding *blueprint Shoalhaven* be received for information.

177. Masterplan File 32731

RECOMMENDED that the report of the General Manager (Finance & Corporate Services) regarding Masterplan be received for information.

178. Student Workplace Learning Program File 35615

RECOMMENDED that the report of the General Manager (Finance & Corporate Services) regarding the Student Workplace Learning Program be received for information.

179. Boat Harbour Facilities in Jervis Bay File 1451-02

RECOMMENDED that:

- a) Council consider the formation of an Executive Marina Review Committee comprising Colin Waller as Chairperson and Clrs Kearney, Finkernagel, Kerr, Rudd and available Councillors as members;
- b) This Committee have delegated authority to appoint independent advisors when needed;
- c) The aims of objectives of this Committee be to review potential locations for development of Boat Harbours and Marinas in Jervis Bay and throughout the Shoalhaven;
- d) The Executive Marina Review Committee report to the Industrial Development & Employment Committee with a strategy to advance development of Boat Harbours/Marinas throughout the Shoalhaven.

180. Section 94 Contributions Plan - Adoption of Draft Amendment 91 - Plan Formulation, Administration and Management File 34035

RECOMMENDED that in relation to Section 94 Contributions Plan Revised Draft Amendment No. 91 (Plan Formulation, Administration and Management) that:

- a) The revised Draft Amendment be adopted as exhibited; and

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b) Notice of adoption be advertised in local newspapers within 28 days.

181. Section 94 Contributions Plan - Policy for Contributions from Retirement Villages and Senior Living Developments File 1361

This item was withdrawn and dealt with separately at the conclusion of consideration of the Policy and Planning Committee report.

182. New Flood Information File 4355-06

RECOMMENDED that in relation to new Flood Study information:

- a) When First Draft Flood Study information is available, applicants for flood information or new developments be advised of the proposed new flood information, but not be made to comply with that new information;
- b) Upon satisfactory completion and adoption by Council of the revised Draft Flood Study, following the technical review, the new flood information be provided on Section 149 Certificates and applied for assessment of DAs, etc via Council's Interim Flood Policy; and
- c) After the adoption of the finalised Flood Study the full report be available on Council's Internet site.

183. Quarterly Report – Strategic Planning Group, Environmental Planning & Assessment Act (EPAA) Tasks and Priorities File 28283

This item was withdrawn and dealt with separately at the conclusion of consideration of the Policy and Planning Committee report.

184. Mayoral & Councillor Fees 2006/2007 File 5141-02

RECOMMENDED that the General Manager (Finance & Corporate Services) prepare a submission to the Local Government Remuneration Tribunal highlighting the inadequacy of the existing Mayoral and Councillor Fees for Local Government Councillors.

185. SEATS - Council Representation File 3678-11

RECOMMENDED that Councillor Anderson be confirmed as a delegate to the South East Australia Transport Strategy Inc and that this attendance be deemed business of Council.

186. Customer Service Targets File 34862

RECOMMENDED that:

- a) The Draft Customer Service Targets documents as amended be adopted;
- b) The General Manager review the Customer Service Targets after a six month period and report back to Council on progress made with levels of customer service provided.

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187. Leave of Absence - Councillor Josi Young File 28866

RECOMMENDED that Council

- a) Grant leave of absence to Councillor Josi Young for a period of one calendar month commencing 1<sup>st</sup> February 2007.
- b) The normal annual councillor fee (determined monthly) be paid to Councillor Young during this period of absence.

188. Management Plan 2006-2009 - 2nd Quarterly Operating Report File 33481

RECOMMENDED that the report of the General Manager regarding the 2<sup>nd</sup> Quarterly Operating Report (1<sup>st</sup> October 2006 to 31<sup>st</sup> December 2006) of the Management Plan 2006-2009 be received for information.

189. Quarterly Budget Review as at 31st December 2006 File 2127-02

RECOMMENDED that the December Quarterly Budget Review and vote movements outlined in the reports and document be adopted by Council

190. Quarterly Progress Report - Key Performance Indicators for Development Activity File 1442

RECOMMENDED that the report of the General Manager (Development and Environmental Services) regarding Quarterly Progress Report - Key Performance Indicators for Development Activity be received for information.

191. (Item 1, Page 7)Additional item – Signage Strategy (DCP82) File 4102-06

This item was withdrawn and dealt with separately

RECOMMENDED that Council endorse the Mayor's actions to vary the Council's Signage Strategy (DCP82) Policy to allow election campaign signs to be erected up to eight (8) weeks prior to election day.

Clr Green declared his non pecuniary interest in this matter being a candidate in the State election and left the room and did not take part in discussion or vote on this matter.

Clr Ward declared his non pecuniary interest in this matter being a member of the Liberal Party and left the room and did not take part in discussion or vote on this matter.

RESOLVED on a MOTION of Clr Watson, seconded Clr Kerr that

- a) Council amend Signage Strategy (DCP82 Page 29) Part C, Election Signs to allow for Local, State and Federal election campaign signs to be erected up to eight (8) weeks prior to election day.
- b) The Mayor's actions in varying the Signage Strategy for the current State Election be endorsed.

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THE RECORD OF VOTING ON THIS MATTER WAS AS FOLLOWS:

The following Councillors voted “Aye”;

Clrs Murphy, McCrudden, Kerr, Kearney, Watson

The following Councillors voted “No”;

Clrs Finkernagel, Rudd, Anderson, Willmott, Bates.

Note: this motion was carried on the casting vote of the Mayor.

192. (Item 12, Page 11) Section 94 Contributions Plan - Policy for Contributions from Retirement Villages and Senior Living Developments File 1361
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This item was withdrawn and dealt with separately

RECOMMENDED that Council defer consideration of Section 94 Contributions Plan – Policy for contributions from Retirement Villages and Senior Living Developments pending a Councillor Briefing.

RESOLVED on a MOTION of Clr Willmott, seconded Clr Ward that due to the increased demand generated on Council facilities, Council not develop a policy to discount any legally enforceable Section 94 Contributions for Retirement Villages and Senior Living Developments within the City.

THE RECORD OF VOTING ON THIS MATTER WAS AS FOLLOWS:

The following Councillors voted “Aye”;

Clrs Finkernagel, Rudd, Murphy, McCrudden, Kerr, Ward, Kearney, Anderson, Willmott

The following Councillors voted “No”;

Clrs Green, Bates, Watson.

193. (Item 14, Page 12) Quarterly Report – Strategic Planning Group, Environmental Planning & Assessment Act (EPAA) Tasks and Priorities File 28283
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This item was withdrawn and dealt with separately

RECOMMENDED that the quarterly report of the General Manager (Strategic Planning) in relation to the Strategic Planning Group Work Program be received for information and the work program adopted.

A MOTION was moved by Clr Rudd, seconded Clr Ward that

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- a) The quarterly report of the General Manager (Strategic Planning) in relation to the Strategic Planning Group Work Program be received for information.
  - b) The General Manager (Strategic Planning) submit a report to Council on mechanisms to ensure that Planning tasks are delivered on time.
  - c) The General Manager (Strategic Planning) include the preparation of a Strategic Plan for the Manyana Bendalong area in the Strategic Planning Group Work Program.

The MOTION upon being PUT to the meeting was declared LOST

THE RECORD OF VOTING ON THIS MATTER WAS AS FOLLOWS:

The following Councillors voted “Aye”;

Clrs Finkernagel, Rudd, Green, Ward, Bates

The following Councillors voted “No”;

Clrs Murphy, McCrudden, Kerr, Kearney, Anderson, Willmott, Watson.

RESOLVED on a MOTION of Clr Anderson, seconded Clr Willmott that

- a) The quarterly report of the General Manager (Strategic Planning) in relation to the Strategic Planning Group Work Program be received for information and the work program adopted.
- b) The General Manager (Strategic Planning) expedite, as a matter of urgency in the Capital Works Program the DCP for the Bridge Road “Hotel” site in a generic form.
- c) The General Manager (Strategic Planning) submit a report to Council on mechanisms to ensure that Planning tasks are delivered on time.

#### **REPORT OF THE WORKS AND FINANCE COMMITTEE – 13<sup>TH</sup> FEBRUARY 2007**

194. Adoption of Report

RESOLVED on a MOTION of Clr Green, seconded Clr Kerr, that the following recommendations of the Works and Finance Committee be adopted.

195. Telecommunications Services - Tender

File 33125

This item was withdrawn and dealt with separately at the conclusion of consideration of the Works and Finance Committee report.

196. Turpentine Road Upgrade

File 8012

This item was withdrawn and dealt with separately at the conclusion of consideration of the Works and Finance Committee report.

197. Proposed Road Works - East Crescent Culburra

File 35108

RECOMMENDED that:

- a) Council proceed with the construction of the road link along East Crescent, Culburra Beach to a sealed road standard approximately five metres wide and to match the existing seal.
- b) Council reply to resident submissions advising of Council's decision.
- c) The situation be monitored, and should excessive speeds be observed, a traffic calming device be considered.

198. 2006/2007 Capital Works Program - Additional Works

File 33402, 35531

RECOMMENDED that

- a) Council adopt the following 2006/2007 Capital Works Program – Additional Works to be funded from the savings in the change of timing for the construction of the car park located on the old gasworks site:

2007/2008 Works Program	Works	Budget Allocation
Guardrail Program	Kangaroo Valley Road (approximately 300 lm)	\$50,000
Local Roads Repair Program - \$1,195,000	Wilfords Lane, Milton – Stage 2 works – repair pavement – combine funding with existing Stage 1 funded works to achieve economy of scale and minimise disruption to residents	\$105,000
	Woodhill Mountain Road, Berry – CH1.45-1.60km – repair pavement	\$62,000
	North Street, Berry – CH1.30-1.60km – repair pavement	\$110,000
	Golden Wattle Drive, Ulladulla – Add \$93,000 to \$62,117 already in allocated in 2005/2006 to increase scope of works – pavement repair required at Village Drive and Royal Mantle Drive roundabouts	\$93,000
	Shoreland Place, Nowra – replace kerb and gutter – CH0.010 – 0.092km LHS	\$22,000
Kerb and Guttering Replacement -	Mandalay Avenue, Nowra – remove 8 trees and replace kerb and gutter (60.1m)	\$25,000



2007/2008 Works Program	Works	Budget Allocation
\$125,000	Quickmatch, Hobart, McKay and Queensborough Streets, East Nowra – kerb and gutter replacement (300.1m)	\$78,000
	Scenic Drive, Nowra – new footpath between Mandalay Avenue and Shoalhaven Street	\$10,000
	Walton Way, Currarong – footpath	\$10,000
Footpaths - new	TOTAL	\$565,000

- b) The additional funding required for the Gas Works car park be included in the 2007/2008 budget.
- c) Funding for projects brought forward from the 2007/2008 budget not be included in the 2007/08 budget.

199. Tenders - Flinders Industrial Estate - Stage 9 - Electrical Reticulation File 34324

RECOMMENDED that:

- a) Council authorise the General Manager (Director City Services & Operations) to enter Contract JK1006/03 with Powercountry Pty Ltd in an amount of \$274,340 for Flinders Industrial Estate, Stage 9 Electrical Reticulation;
- b) The Contract be executed under the seal of Council.

200. Offer of Grant Funds for South Coast Giant Parramatta Grass Management Group Project File 4044-05

RECOMMENDED that:

- a) Council endorse the actions taken by staff and accept the grant of \$5,000 on behalf of the South Coast Giant Parramatta Grass Management Group Project, with the grant funds to be distributed to the participating Councils on the agreed ratio for participating Councils.
- b) Council accept the grant of \$2,250 and note the required matching funds of \$2,000 is available from the existing 2006/07 Noxious Weeds budget.

201. Public Libraries Local Priority Projects Funding 2006/2007 File 7290-03

RECOMMENDED that Council:

- a) Accept the Public Libraries Local Priority Funding Grant in the amount of \$23,294, and;
- b) Write to the Minister for Arts, Mr Bob Debus MP, thanking him for the Public Libraries Priority Funding Grant allocation.

RECOMMENDED that

- a) Council resolve to accept the benefit of an easement for drainage purposes approximately six (6) metres wide over Lots 75 and 76 DP15507 the route of which is shown on the attached plan.
- b) The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed otherwise the General Manager is authorised to sign any documentation necessary to give effect to this resolution.

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203. Classification of Land at Sanctuary Point as Operational File 34967

RECOMMENDED that Council resolve to classify Lot 394 DP16557 as Operational Land pursuant to Sections 31(2) and 34 of the Local Government Act 1993.

204. Release of Restriction as to User - McMahons Road, North Nowra File SF3214

RECOMMENDED that

- a) Council resolves to release the Restriction as to User burdening Lot 14 DP241348 and registered No. S586174.
- b) The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed otherwise the General Manager is authorised to sign any documentation necessary to give effect to this resolution.

205. Proposed Lease to the Wollongong Centre for Education & Training - Shoalhaven City Arts Centre File 33992

RECOMMENDED that

- a) The Council of the City of Shoalhaven leases to the Wollongong Centre for Education & Training a 335 m2 area of the first floor of the Shoalhaven City Arts Centre at 12 Berry Street, Nowra for a term of 10 years at an initial rental of \$25,000 per annum plus GST with annual CPI reviews.
- b) The Common Seal of the Council of the City of Shoalhaven is affixed to any documents required to be sealed and that otherwise the General Manager is authorised to sign any documentation necessary to give effect to this resolution.

206. Sussex Inlet Royal Volunteer Coastal Patrol (RVCP) Proposed New Patrol Headquarters File 6599

RECOMMENDED that

- a) Council endorse and support applications for funding under the Commonwealth Regional Partnerships or other relevant State Government grants for construction of a new headquarters building for the Sussex Inlet Royal Volunteer Coastal Patrol.
- b) Council continues to support the Sussex Inlet Royal Volunteer Coastal Patrol in developing a final design for their new patrol headquarters and consider the provision of funding of \$61,000 in the 2007/08 budget.
- c) A further report be presented to Council once the outcome of the grant application is known.

207. Sussex Inlet Commercial Car Parking File DA03/4263, 28269-02, 16282

This item was withdrawn and dealt with separately at the conclusion of consideration of the Works and Finance Committee report.

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208. Local Government Shires Association Road Safety Award File 1744-03

RECOMMENDED that the Report of the General Manager (Strategic Planning) regarding Local Government Shires Association Road Safety Award be received for information.

209. Caravan Parks Flood Safety Study - Councillor Briefing by Consultant and Project Steering Committee Membership File 33067-02

This item was withdrawn and dealt with separately at the conclusion of consideration of the Works and Finance Committee report.

210. Princes Highway, South Nowra – Landscape south of Hillcrest Avenue File 3897, 1383-11

RECOMMENDED that the report of the General Manager (Strategic Planning) regarding Princes Highway, South Nowra – Landscape south of Hillcrest Avenue be received for information.

211. Abandonment of Debt – Neal Jones Earthmoving Pty Ltd File 2040

RECOMMENDED that Council abandon the amount of \$4,710.45 owed by Neal Jones Earthmoving Pty Ltd.

212. Request to Waive Sewage Management Facility Renewal Fee File DR1999/3735

RECOMMENDED that

- a) Council decline the request to Waive Sewage Management Facility Renewal Fee of \$98.00 for the Currarong Progress Association.
- b) The General Manager (Development and Environment Services) advised the Currarong Progress Association accordingly.

213. Jervis Bay Triathlon Festival File 2236-02, 4771-06

RECOMMENDED that Council support the Jervis Bay Triathlon Festival to be held from 23<sup>rd</sup> to 26<sup>th</sup> February at Huskisson by:

- a) Donating \$1,648 from the Unallocated Donations Vote for;
  - i) Pick up/delivery/hire of 240 litre ins x 12 @ \$16.50 each totalling \$198
  - ii) Pick up/delivery of Council store items (barricades, traffic cones etc) at approximately \$450
  - iii) Fees associated with instalment of temporary power to White Sands Park at approximately \$1,000
- b) Waiving the six (6) day hire fees for White Sands Park from to the value of \$750.00.

This item was withdrawn and dealt with separately

RECOMMENDED that

- a) Council accept the tender from Optus for the supply of fixed and mobile telephone services.
- b) Council fund the purchase of mobile telephone connection equipment from Bluetower for \$9,419 (excluding GST) from call savings achieved from the Optus revised pricing.

RESOLVED on a MOTION of Clr Finkernagel, seconded Clr Murphy that the recommendation of the Works and Finance Committee be adopted.

THE RECORD OF VOTING ON THIS MATTER WAS AS FOLLOWS:

The following Councillors voted "Aye";

Clrs Finkernagel, Rudd, Murphy, Green, McCrudden, Kerr, Kearney, Anderson, Willmott, Bates, Watson.

The following Councillors voted "No";

Clr Ward.

This item was withdrawn and dealt with separately

RECOMMENDED that:

- a) Council upgrade and seal Turpentine Road in front of as many houses as possible using available funds.
- b) Works initially commence in the section from 2.33km to 4.33kms from the Princes Highway.

RESOLVED on a MOTION of Clr Finkernagel, seconded Clr Green that the recommendation of the Works and Finance Committee be adopted.

This item was withdrawn and dealt with separately.

RECOMMENDED that Council

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- a) Endorse the finalisation of design and the submission of development application for the construction of public parking to the car parks of Neilson Lane and Ellmoos Avenue, Sussex Inlet with the possibility of additional acquisition.
  - b) Endorse the construction of the car parks in 2007/08 subject to funding availability and clarification of the S94 position.
  - c) Consider a further report on funding options for the car park projects once detailed designs and estimates are available.

RESOLVED on a MOTION of Clr Finkernagel, seconded Clr Green that the recommendation of the Works and Finance Committee be adopted.

217. Procedural Motion

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RESOLVED on a MOTION of Clr Watson, seconded Clr Ward that item 15, Page 19, Caravan Parks Flood Safety Study - Councillor Briefing by Consultant and Project Steering Committee Membership be withdrawn and dealt with separately.

218. (Item 15, Page 19) Caravan Parks Flood Safety Study - Councillor Briefing by Consultant and Project Steering Committee Membership File 33067-02, 35734

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This item was withdrawn and dealt with separately

RECOMMENDED that in relation to the Caravan Parks Flood Safety Study Council nominate 4 Councillors to be members of the new project steering committee for the project.

RESOLVED on a MOTION of Clr Ward, seconded Clr Anderson that

- a) Council nominate Mayor Watson (ex officio), Clr Willmott, Clr Anderson, Clr Green and Clr Ward as members of the new project steering committee for the Caravan Parks Flood Safety Study.
- b) Clr Young be nominated as an alternate member of the new project steering committee.

**REPORT OF THE DEVELOPMENT COMMITTEE – TUESDAY 13<sup>TH</sup> FEBRUARY 2007**

219. Adoption of Report

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RESOLVED on a MOTION of Clr Ward, seconded Clr Kerr, that the following recommendations of the Development Committee be adopted.

220. Stationary Food Vans on Existing (Operating) Service Station Sites Policy File 33417

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RECOMMENDED that:

- a) Council adopt the draft Stationary Food Vans on Existing (Operating) Service Station Sites Policy, for the purposes of public exhibition in accordance with Council's Community Consultation Policy;

- b) The draft amendments be placed on public exhibition for a minimum period of twenty-eight (28) days and published in the local newspapers;
- c) The draft Policy be put on Council’s Internet site, with an easy link to facilitate submissions/comments online;
- d) Following the consideration of submissions from the public exhibition of the draft Stationary Food Vans on Existing (Operating) Service Station Sites Policy, this matter be reported back to Council;
- e) An amendment, removing any restrictions to the hours of operation or related conflicts with existing businesses as set out in Section 3.1, be made to the draft Stationary Food Vans on Existing (Operating) Service Station Sites Policy, prior to public exhibition.

**REPORT OF THE SHOALHAVEN WATER OPERATIONS AND STRATEGIC REVIEW COMMITTEE – TUESDAY 20<sup>TH</sup> FEBRUARY 2007**

221. Adoption of Report File 2213-02

RESOLVED on a MOTION of Clr Ward, seconded Clr Kerr, that the following recommendations of the Shoalhaven Water Operations and Strategic Review Committee be adopted.

222. Charges for New Developments File 2213-02

RECOMMENDED that Council:

- a) Adopt the charge of \$7,468.00 for the design and installation of “on-property” pressure sewer in new developments as detailed below:
  - “Fee Description” – Developer charges for the property design and installation of pressure sewer systems
  - “Purpose” – to recover the cost of design and installation of pressure sewer units and associated works on individual properties
  - “Pricing Policy” – cost recovery
  - “GST Inclusion” – No
  - “2006-2007 Amount” - \$7,468.00 plus additional estimated cost for sites with difficult terrain and/or rock conditions.
- b) The above proposed charge to be placed on public exhibition for a period of 30 days and that during this period further consultation take place with local developers.

223. Pressure Sewer System Policy Amendments File 12039

RECOMMENDED that Council:

- a) Receive the report for information
- b) Amend the Pressure Sewer Policy by inclusion of a section after 2.20 as below:

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“Vacant single dwelling residential lots”;

For existing vacant single dwelling residential lots at the time of gazettal of this scheme, the on-property pressure sewer systems will be supplied and installed in the same way as for new developments (see heading “New Developments”) and charged as below:

- c) The vacant lot new development charge phased in as follows:
  - 1. No charge corresponding to the number of spares provided under the individual backlog sewerage scheme subsidy.
  - 2. For up to five years from gazettal each owner contributing 45% (Tabourie) and/or 43% (Lake Conjola) of the charge.
  - 3. After 5 years, as per the new development charge.
- d) The amended draft policy be placed on public exhibition for a period of 28 days and that following the expiry of the exhibition period if there are no submissions received then the policy be adopted as submitted.

224. Shoalhaven Heads Sewerage Treatment Plant - Design Tender File 35126

RECOMMENDED that:

- a) In accordance with Clause 178 (a)(b) of the Local Government (General) Regulations 2005, Council decline to accept any tender for contract 0601699.
- b) The General Manager (Shoalhaven Water) review potential developments for Shoalhaven Heads in conjunction with Strategic Planning and in doing so the Design Tender scope for the Shoalhaven Heads Sewerage Treatment Plant be amended and re-tendered.

225. Free Energy and Water Audits for Shoalhaven Residents File 1611-02

RECOMMENDED that Council:

- a) Support in principle the water and energy audit scheme as an extension to the partnership with Field Force.
- b) Provide information to residents of details on the water and energy audit program.

**REPORT OF THE CROWN RESERVE COMMUNITY AND COMMERCIAL OPERATIONS COMMITTEE – TUESDAY 20<sup>TH</sup> FEBRUARY 2007**

226. Adoption of Report

RESOLVED on a MOTION of Clr Anderson, seconded Clr Ward, that the following recommendations of the Crown Reserve, Community and Operations Committee be adopted.

227. Acceptance of Grants - NSW Sport and Recreation - Capital Assistance Program File 34229

RECOMMENDED that:



- a) Council accept the grants from the NSW Sport and Recreation; and
- b) Council write to the Minister for NSW Sport and Recreation, the Hon Sandra Nori to express Council’s appreciation for making the grant funds available.
- c) Funding for Council’s contribution to be allocated from the following 2006/2007 Works Programs:
  - i) Capital Works Program - Huskisson Sports Ground irrigation – 82510 - \$80,000
  - ii) Active rec. minor improvement program – 82487 - \$5,500 - Seating at various sports grounds.
  - iii) Top-dressing program – 22107.24481 - \$7,000 - Surface upgrade Mollymook Oval.

228. Reflections - Progress & General Information Report File 27771

RECOMMENDED that the report of the General Manager (City Services and Operations) regarding the Reflections progress and general information report be received for information.

229. Crown Lands Regulatory Review 2006 File 33036, 24920

RECOMMENDED that:

- a) The review of fees and charges for 2007/2008 consider the costs of developing land to be used for burial or cremation, future maintenance, the number of intended interments or cremations and infrastructure costs.
- b) 5% of the fee levied (GST exclusive) for cremations be transferred into a reserve account, to be established for the future replacement of the Cremator at Shoalhaven Memorial Gardens & Lawn Cemetery.
- c) Council apply Clauses 34 & 35 of “The Crown Lands (General Reserves) By-law” concerning the possible revocation of Rights of Burial issued sixty or more years ago and submit a report back to Council within six months on the outcome.
- d) All Rights of Burial issued by the previous trustees of the public cemeteries now administered by Council must be administered in accordance with “The Crown Lands (General Reserves) By-law”.
- e) “Clause 3.1.2. Right of Burial” of Council’s “Cemeteries, Crematorium & Memorial Gardens Policy” be changed to read:
  - i) A Right of Burial is a written undertaking by the Shoalhaven City Council (Council) to grant a license to occupy a specific grave, burial site or immurement chamber, without interference once the remains of a deceased person have been placed in it.
  - ii) The Council may charge a fee to issue a Right of Burial Certificate.
  - iii) Any Right of Burial issued by the Council will be administered under the Crown Lands (General Reserves) By-law 2006.

- iv) The Right of Burial or any license issued under its provisions does not transfer any equity or ownership of cemetery land to the owner of the Certificate or a beneficiary of it.
- f) Delete Clause “3.1.4. Refusal to Grant Exclusive Rights of Memorials” from Council’s “*Cemeteries, Crematorium & Memorial Gardens Policy*” as it is now made redundant by the Crown Lands (General Reserves) By-law 2006.

230. Aquatic Centre Memberships File 1754-08, 20696-03

RECOMMENDED that Council proceed to implement the terms of its Resolution Min 06.1578 of 28 November, 2006 in respect of a new Premium Membership for the Bomaderry Aquatic Centre and Sussex Inlet Aquatic Centre.

231. PremiumPlus - Corporate Health & Wellbeing Membership Scheme File 35424

RECOMMENDED that the PremiumPlus Corporate Health & Wellbeing Membership Scheme eligibility is open to business organisations and their direct paid employees only.

232. Extension of Season Length - Seasonal Pools  
Files 2233, 3070, 5070, 24581, 29005, 29006, 29007, 30050, 31181

This item was withdrawn and dealt with separately at the conclusion of consideration of the Crown Reserve, Community and Commercial Operations Committee report.

233. Nowra Pool Repairs File 12677

This item was withdrawn and dealt with separately at the conclusion of consideration of the Crown Reserve, Community and Commercial Operations Committee report.

234. Public Reserves Management Fund - Financial Assistance File 28769, 3617-02, 3595

RECOMMENDED that the estimated cost (\$10,000) for the path linking Scerrie Drive with the boat ramp car parking area and the southern end of Kioloa Beach (Action 1.1.1 O’Hara Head Plan of Management) and the development of a low key walking track system on O’Hara Head be undertaken from Job No. 82511.

235. NSW Maritime Infrastructure Program File 12624-02

This item was withdrawn and dealt with separately at the conclusion of consideration of the Crown Reserve, Community and Operations Committee report.

236. Greenwell Point Foreshore Reserve Plan of Management - Restrictions File 29965

RECOMMENDED that

- a) Council reconsider the Greenwell Point Foreshore Reserve Plan of Management

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- b) The General Manager (Strategic Planning) prepare a further report to Council identifying the possible amendments (including those identified) to the Greenwell Point Foreshore Reserve Plan of Management.

237. Huskisson Beach Tourist Resort - Stage 1 Redevelopment - Progress Report File 17887-05

RECOMMENDED that the report of the General Manager (Finance and Corporate Services) regarding the Huskisson Beach Tourist Resort, stage 1 redevelopment progress be received for information.

238. Holiday Haven Tourist Parks - financial performance to January 2007 File 9694-07

RECOMMENDED that the report of the General Manager (Finance and Corporate Services) regarding the Holiday Haven Tourist Parks financial performance to January 2007 be received for information.

239. Holiday Haven Tourist parks Gumnut Award Scheme File 28193

RECOMMENDED that

- a) The report of the General Manager (Finance and Corporate Services) regarding the Holiday Haven Tourist parks Gumnut Award Scheme be received for information.
- b) Council congratulate the staff and relevant Tourist Park Managers for their efforts in achieving the silver award status in the Gumnut Award Scheme.

240. Shoalhaven Heads Tourist Park and Surround Area - Security Issues File 2695

This item was withdrawn and dealt with separately at the conclusion of consideration of the Crown Reserve, Community and Operations Committee report.

241. Future Operation of Culburra Beach Public Hall and Proposed Extensions to the Culburra Beach Community Centre File 4170, 4172

This item was withdrawn and dealt with separately at the conclusion of consideration of the Crown Reserve, Community and Operations Committee report.

242. Access Areas for Dogs Policy - Berry Off-Leash Amendment File 3220-06

RECOMMENDED that

- a) Council amend its Access Areas for Dogs Policy to include the area at the Berry Sporting Complex, between the Skate Park and North Street.
- b) Council allocate \$4,600 from Job Number 82497 towards the installation of appropriate fencing and signage.

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243. Additional Item - Ulladulla Library Temporary Expansion File 34411

This item was withdrawn and dealt with separately at the conclusion of consideration of the Crown Reserve, Community and Operations Committee report.

244. (Item 6, Page 27) Extension of Season Length - Seasonal Pools  
Files 2233, 3070, 5070, 24581, 29005, 29006, 29007, 30050, 31181

This item was withdrawn and dealt with separately.

RECOMMENDED that

- a) The report of the General Manager (City Services & Operations) concerning Extension of Season Length - Seasonal Pools be received for information.
- b) The General Manager (City Services & Operations) submit a further report to Council on the costs of extending the opening hours of
  - i) Sea Pools until the end of Easter 2007
  - ii) Seasonal pools until the end of Easter 2007.

RESOLVED on a MOTION of Clr Bates, seconded Clr Ward that the report of the General Manager (City Services and Operations) regarding Extension of Season Length - Seasonal Pools be received for information.

245. Introduction of Item as a Matter of Urgency

RESOLVED on a MOTION of Clr Ward, seconded Clr Green that the matters of

- Extension of Seasonal Pool Season
- Malbec Subdivision, Manyana S94 Contributions imposed by Minister for Planning  
Additional Information

be introduced as matters of urgency.

The Chairperson ruled the matters as urgent and allowed their introduction.

246. (Item 7, Page 27) Nowra Pool Repairs File 12677

This item was withdrawn and dealt with separately

RECOMMENDED that

- a) The Report of the General Manager (City Services & Operations) regarding Nowra Pool repairs be received for information.
- b) Council allocate \$50,000 from the 2006/07 Strategic Project Reserve towards site investigation works for the Northern Shoalhaven Leisure Centre.

- 
- c) The General Manager (City Services and Operations) consider the priority of constructing and funding a Northern Shoalhaven Leisure Centre in the preparation of Council's 10 year capital works program.

RESOLVED on a MOTION of Clr Finkernagel, seconded Clr Green that the recommendation of the Crown Reserve, Community and Operations Committee be adopted.

247. (Item 9, Page 27) NSW Maritime Infrastructure Program File 12624-02, 35373

This item was withdrawn and dealt with separately

RECOMMENDED that

- a) The Grant offer of \$19,000 for Greys Beach be accepted and expenditure voted and authorised.
- b) Construction of a new boat ramp and floating pontoon for the main foreshore at Greenwell Point be programmed for construction in July 2008 subject to the receipt of a favourable funding offer from NSW Maritime in February 2008.
- c) The provision in the draft 2007/10 Management Plan of \$647,000 (\$100,000 grant; \$547,000 general fund) in 2007/08 for the construction of the Currarong Boat ramp be listed for consideration.

RESOLVED on a MOTION of Clr Willmott, seconded Clr Green that

- a) The Grant offer of \$19,000 for Greys Beach be accepted and expenditure voted and authorised.
- b) Construction of a new boat ramp and floating pontoon for the main foreshore at Greenwell Point be programmed for construction in July 2008 subject to the receipt of a favourable funding offer from NSW Maritime in February 2008.
- c) The provision in the draft 2007/10 Management Plan of \$647,000 (\$100,000 grant; \$547,000 general fund) in 2007/08 for the construction of the Currarong Boat ramp be listed for consideration.
- d) The General Manager (Strategic Planning) forward a letter of thanks to the Minister for Ports and Waterways, Hon Joe Tripodi and Member for Kiama, Matt Brown MP for the NSW Maritime Infrastructure grants received for Greys Beach and Currarong Boat Ramps.

248. (Item 14, Page 28) Shoalhaven Heads Tourist Park and Surround Area - Security Issues File 2695

This item was withdrawn and dealt with separately

RECOMMENDED that Council endorse actions to fence the Shoalhaven Heads Tourist Park to increase security and reduce undesirable activity arising from non-patrons entering the Park.

RESOLVED on a MOTION of Clr Ward, seconded Clr Green that the recommendation of the Crown Reserve, Community and Operations Committee be adopted.

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249. (Item 15, Page 28) Future Operation of Culburra Beach Public Hall and Proposed Extensions to the Culburra Beach Community Centre File 4170, 4172

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This item was withdrawn and dealt with separately.

RECOMMENDED that

- a) The General Manager (City Services & Operations and Strategic Planning) submit a further report to Council on the process for selling Culburra Beach Public Hall.
- b) Council allocate the funds received from the sale of the Culburra Beach Public Hall towards the extension of Culburra Beach Community Centre.
- c) Concept plans for the extension of the Culburra Beach Community Centre be modified in consultation with user groups, the local community and the current Management Committee to meet their needs and a further report be submitted to Council detailing likely funding and extent of Stage 1 works

RESOLVED on a MOTION of Clr Finkernagel, seconded Clr Green that the recommendation of the Crown Reserve, Community and Operations Committee be adopted.

THE RECORD OF VOTING ON THIS MATTER WAS AS FOLLOWS:

The following Councillors voted "Aye";

Clrs Finkernagel, Rudd, Green, McCrudden, Kerr, Ward, Kearney, Anderson, Willmott,

The following Councillors voted "No";

Clrs Murphy, Bates, Watson.

250. (Item 17, Page 29) Additional Item - Ulladulla Library Temporary Expansion File 34411

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This item was withdrawn and dealt with separately

RECOMMENDED that the General Manager (City Services and Operations) prepare a report to Council on the cost and feasibility of a temporary expansion of the Ulladulla Library services into the Ulladulla Civic Centre.

RESOLVED on a MOTION of Clr Willmott, seconded Clr Green that the recommendation of the Crown Reserve, Community and Operations Committee be adopted.

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**REPORT OF THE SHOALHAVEN TRAFFIC COMMITTEE – TUESDAY  
20<sup>TH</sup> FEBRUARY 2007**

251. Adoption of Report

RESOLVED on a MOTION of Clr Ward, seconded Clr Anderson, that the following recommendations of the Shoalhaven Traffic Committee be adopted.

252. No Stopping Zone - Garside Road, Mollymook Beach (PN 2166) File 2948, 1704

This item was withdrawn and dealt with separately at the conclusion of consideration of the Shoalhaven Traffic Committee report.

253. Forest Road – Linemarking (PN 2034) File 9519

RECOMMENDED that the Linemarking plan as submitted for Forest Road, Comberton Grange be approved subject to technical review.

254. Parking Restrictions - Tomerong Street, Huskisson (PN 2174) File 2944

This item was withdrawn and dealt with separately at the conclusion of consideration of the Shoalhaven Traffic Committee report.

255. Parking Restrictions - Holden and Sutton Streets, Huskisson-Vincentia (PN 2175) File 10582

This item was withdrawn and dealt with separately at the conclusion of consideration of the Shoalhaven Traffic Committee report.

256. No Stopping - Mathews Street, Shoalhaven Heads (PN 2176) File 4731

RECOMMENDED that the Director Strategic Planning Group be requested to arrange for the existing No Stopping zone (approx. 25m) located on the western side of Mathews Street adjacent to the southern gate access of the Shoalhaven Heads Public School to be relocated to a position in front of the northern school gate (approx. 30m to the north) and that the zone be amended to operate only during standard school hours (ie 8.00am to 9.30am and 2.30pm to 4.00pm school days).

257. No Stopping Zone - Jervis Street, Greenwell Point (PN 2177) File 2937

RECOMMENDED that:

- a) The existing No Stopping zone (8.00am to 9.30am and 2.30pm to 4.00pm School Days) located on the eastern side of Jervis Street, north of Greenwell Point Road be extended south by a distance of approx. 15 metres
- b) A No Stopping zone commence at the end of the above No Stopping (8.00am to 9.30am and 2.30pm to 4.00pm School Days) zone wrapping around the corner into Greenwell Point Road (northern side) for a distance of approx. 15m.

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258. Bus Zone / Loading Zone - Bay & Basin Leisure Centre Car Park - The Wool Road, Vincentia  
(PN 2161) File 10582, 5910

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# RECOMMENDED that the Director Strategic Planning arrange for the installation of a "Loading Zone" (R5 - 23) at location "A" and "Bus Zone" (R5 - 20) at location "B" as shown on attached plan TRAF 2007 / 02.



RECOMMENDED that permission be granted to the Wandandian Endurance Horse Ride Committee to hold their annual Endurance Ride on Sunday 25 March 2007, subject to the following conditions:

- a) Police Department consent and conditions. This consent to be obtained directly from the Police Department by the applicant a minimum of six (6) weeks prior to the event.
- b) Consent be obtained from State Forests for holding of this event in the State Forests.
- c) All residents/shopkeepers who may be affected by the activity being personally notified by the organisers.
- d) Submission of a Traffic Control Plan to Council for approval. All traffic control measures in the Plan to be in accordance with Australian Standard AS1742.3.
- e) Media advertisements of road closures, road disruptions and events, are the responsibility of the applicant.
- f) Placement and removal of barricades and/or regulation of traffic is to be carried out either by the Police or Traffic Controllers accredited by Council or the Roads and Traffic Authority.
- g) A Public Liability Insurance policy to the amount of \$10 million should be endorsed to indemnify Shoalhaven City Council against any claim arising out of the activity, a copy of which is to be directed to Council's insurance office prior to the event.
- h) The applicant is to forward a letter to Council accepting the above conditions.
- i) Notwithstanding the above conditions this approval should not be misconstrued as providing development consent under the Environmental Planning and Assessment Act 1979. The organisers should contact Council's Development Services Division to ascertain if such consent is required and if so, to make arrangements for the lodging of such an application.

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RECOMMENDED that approval in principle be given to the Australian Red Cross to utilise the parking area (approximately six parking spaces) located immediately to the right of the entrance driveway of the public car parking area located at the rear of the Sanctuary Point Shopping Centre, to park a donor mobile for a one day every three (3) months until further notice.

RECOMMENDED that permission be granted to all RSL Sub-Branches located within the city of Shoalhaven for the holding of their annual ANZAC Day marches on Wednesday, 25<sup>th</sup> April 2007 subject to:

- a) Police Department consent and conditions. This consent to be obtained directly from the Police Department by the applicant a minimum of six (6) weeks prior to the event.

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- b) If the proposed event is to be held on or will impact upon a Classified or Regional Road (see attached list), or within 100 metres of traffic signals, the applicant must obtain a Road Occupancy Licence (ROL) from the Roads & Traffic Authority and must comply with all conditions of the ROL. A Road Occupancy Licence can be obtained from the Roads & Traffic Authority (Southern Region) – contact the Traffic Operations Unit on ph. (02) 4221 2460.
  - c) All residents/shopkeepers who may be affected by the activity being personally notified by the organisers. The organisers shall address any concern expressed with respect of the proposed closure/traffic disruption in the first instance.
  - d) All bus operators, taxi companies and emergency service providers (including ambulance and fire fighting services) that may be affected by the activity being personally notified by the organisers.
  - e) Submission of a Traffic Control Management Plan and a Pedestrian Management Control Plan to Council for approval. Such plans to be submitted a minimum of three (3) weeks prior to the date of the event. All traffic/pedestrian control measures contained in the plan(s) are to be in accordance with Australian Standard AS1742.3.
  - f) All traffic control including the placement and removal of barricades and/or regulation of traffic is to be carried out by either Police or Traffic Controllers appropriately trained in accordance with the requirements of AS1742.3.
  - g) Access for residences and businesses contained within the affected area (including reasonable vehicular access), is to be maintained at all times during the event.
  - h) Advertisement of the temporary road closure and/or traffic disruption together with associated traffic management proposals is to appear in the local area printed media a minimum of ten (10) days prior to the date of the event. NOTE – All media advertisements of road closures, traffic disruptions and events, are the responsibility of the applicant.
  - i) A Public Liability Insurance Policy to the amount of \$10 million shall be endorsed to indemnify Shoalhaven City Council against any claim arising out of the activity, a copy of which is to be directed to Council’s Insurance Office a minimum of three (3) weeks prior to the event.
  - j) The applicant is to forward a letter to Council accepting the above conditions.
  - k) Compliance with the above conditions should not be misconstrued as providing development consent under the Environmental Planning and Assessment Act 979. The organisers should contact Council’s Development Services Division to ascertain if such consent is required and, if so, to make arrangements for the formal lodgement of such application.
  - l) If the proposed event is to be held on public land, a permit will be sought from Shoalhaven City Council.

Classified / Regional Roads

- State Highway No. 1 – Princes Highway – Full Length (State Highway)
- Main Road 261 (MR261) – Nowra / Moss Vale Road – Full Length (Main Road)
- Main Road 92 (MR92) – Braidwood / Nerriga Road – (Main Road)NOTE – this includes Kalandar Street west from Princes Highway to Albatross Road, Albatross

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Road west from Kalandar Street to Braidwood Road, and Braidwood Road west from Albatross Road to the Endrick River Bridge (Shoalhaven LGA boundary)

- Main Road 293 (MR 293) – Bolong Road – (Main Road)NOTE – this just includes that section of Bolong Road east from the Princes Highway (Bomaderry) to Shoalhaven Heads Road
- Main Road 312 (MR 312) – Jervis Bay Road to Huskisson Road – (Main Road)NOTE – this just includes that section of Jervis Bay Road east from the Princes Highway (Falls Creek) to Huskisson Road
- 7631 – The Wool Road – (Designated Regional Road)NOTE – The Wool Road extends from the Princes Highway at Bewong to Elizabeth Drive (Vincentia) and includes The Wool Road (through Basin View and St Georges Basin to Tasman Road), Tasman Road, Island Point Road (Tasman Road to Meriton Street), Meriton Street, Loralyn Avenue (from Meriton Street to Walmer Avenue), Walmer Avenue (from Loralyn Avenue to Paradise Beach Road), Paradise Beach Road, Larmer Avenue and The Wool Road (from Larmer Avenue to Elizabeth Drive)
- 7632 – Nowra-Culburra Road – (Designated Regional Road)NOTE - this includes Kalandar Street/Greenwell Point Road east from the Princes Highway to Pyree Lane, Pyree lane for its full length and Culburra Road from Pyree Lane to the West Street/Canal Street intersection at Culburra Beach
- 7633 – Sussex Inlet Road – (Designated Regional Road)NOTE – this includes that section of Sussex Inlet Road from the Princes Highway to Jacobs Drive, Sussex Inlet
- 7634 – Jervis Bay (Naval College) Road – (Designated Regional Road)NOTE – this includes the full length of Naval College Road from Huskisson Road to the ACT border

262. Additional Item - Regulatory Signage - Tallyan Point Road, Basin View (PN 176) File 1653

# RECOMMENDED that the signs and lines plans (# XXX-04 & XXX-05), as shown in the attachment, for the proposed traffic facility on Tallyan Point Road, Basin View be approved in principle.

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263. Additional item - Nowra Public School - 'No Parking' Signs (PN 772) File 2636-02, 2014

This item was withdrawn and dealt with separately at the conclusion of consideration of the Shoalhaven Traffic Committee report.

264. (Item 1, Page 31) No Stopping Zone - Garside Road, Mollymook Beach (PN 2166) File 2948, 1704

This item was withdrawn and dealt with separately at the conclusion of consideration of the Shoalhaven Traffic Committee report.

RECOMMENDED that the Director Strategic Planning arrange for the following works to be carried out:-

- a) To investigate and submit a report on any necessary adjustments that may be required to the existing centre linemarking along the entire length of Garside Road between Matron Porter Drive and Donlan Road, Mollymook Beach to a future Shoalhaven Local Traffic Committee meeting.
- b) Install a continuous yellow edge line on Garside Road:-
  - i) from the boundary of house numbers 82 / 78 and the eastern side of house number 74
  - ii) from the boundary of house number 65 / 63 and the eastern side of house number 61
- c) That the local residents be advised of the proposed changes and regulations as contained in Rule 169 (ARR 1999) by way of a letterbox drop.
- d) A report be submitted to the Shoalhaven Traffic Committee in regard to community education and the feasibility of the use of continuous yellow edge line marking for designation of 'No Stopping'.

RESOLVED on a MOTION of Clr Willmott seconded Clr Kerr that the issue of establishing a No Stopping Zone on Garside Road, Mollymook Beach (PN 2166) be referred back to the Shoalhaven Traffic Committee for further consideration.

THE RECORD OF VOTING ON THIS MATTER WAS AS FOLLOWS:

The following Councillors voted "Aye";

Clrs Finkernagel, Rudd, Murphy, Green, McCrudden, Kerr, Kearney, Willmott, Bates, Watson

The following Councillors voted "No";

Clrs Ward, Anderson.

This item was withdrawn and dealt with separately

RECOMMENDED that the Director Strategic Planning arrange for the installation of:

- a) "No Stopping" (R5 - 400) regulatory signs on the northern side of Tomerong Street east of Dent Street for a distance of 20 metres (approx).
- b) "No Stopping" (R5 - 400) regulatory signs on the eastern side of Dent Street south of Tomerong Street for a distance of 10 metres (approx).

RESOLVED on a MOTION of Clr Bates, seconded Clr Murphy that

- a) The issue of establishing Parking Restrictions on Tomerong Street, Huskisson (PN2174), and the already established parking restrictions on Currambene Street, Huskisson (between Morton and Bowen Streets) be referred back to the Shoalhaven Traffic Committee for further consideration.
- b) The Shoalhaven Traffic Committee be advised of the Councillors view that applying the statutory regulations for parking in Huskisson should be applied due to the high demand on parking in the area.

This item was withdrawn and dealt with separately.

RECOMMENDED that the Director Strategic Planning arrange for the installation of:

- a) "No Stopping" (R5 - 400) regulatory signs across the gated area in front of the sewerage pumping station on the western side of Holden Street, Vincentia.
- b) "No Stopping" (R5 - 400) regulatory signs to replace existing "No Standing" (R5 - 420) regulatory signs across the driveway in front of the sewerage pumping station on the eastern side of Sutton Street, Vincentia.

RESOLVED on a MOTION of Clr Murphy, seconded Clr Ward that the issue of establishing Parking Restrictions on Holden and Sutton Streets, Huskisson/Vincentia (PN2175), be referred back to the Shoalhaven Traffic Committee for further consideration

THE RECORD OF VOTING ON THIS MATTER WAS AS FOLLOWS:

The following Councillors voted "Aye";

Clrs Finkernagel, Rudd, Murphy, Green, McCrudden, Ward, Kearney, Willmott, Bates, Watson

The following Councillors voted "No";

Clrs Kerr, Anderson.

This item was withdrawn and dealt with separately

RECOMMENDED that the Director Strategic Planning group be requested to arrange for the:

- a) Installation of 'No Parking Zone to operate between the hours of 8.00 to 9.30 am and 2.00 to 4.30 pm' school days starting at the existing No Stopping and extending for a distance of 30m to the existing power pole on the eastern side of Berry Street; Nowra; south of the traffic lights;
- b) The Roads and Traffic Authority be requested to investigate a pedestrian phase at Berry and Plunkett Streets traffic lights.
- c) Investigation of options relating to school traffic and pupil access in the vicinity of Nowra Public School on Berry Street, Nowra and report back to future meeting of the Shoalhaven Traffic Committee.

A MOTION was moved by Clr Anderson, seconded Clr Ward that the recommendation of the Shoalhaven Traffic Committee be adopted.

Clr Ward withdrew his support of the Motion.

The MOTION lapsed for want of a seconder.

RESOLVED on a MOTION of Clr McCrudden, seconded Clr Finkernagel that the issue of No Parking Signs on Berry Street, Nowra for the Nowra Public School (PN 772) be referred back to the Shoalhaven Traffic Committee for consideration.

### **INFORMATION REPORT OF THE SHOALHAVEN TRAFFIC COMMITTEE – TUESDAY 20<sup>TH</sup> FEBRUARY 2007**

#### 268. Adoption of Report

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RESOLVED on a MOTION of Clr Finkernagel, seconded Clr Kearney, that the Information Report of the Shoalhaven Traffic of the 20<sup>th</sup> February 2007 be adopted with the exception of:

- Item 1 – Road Safety – The Wool Road, Old Erowal Bay (PN 2157)
- Item 2 – Speeding Vehicles – Cammaray Drive, Sanctuary Point (PN 1439)

Which were withdrawn and dealt with separately at the conclusion of consideration of the Shoalhaven Traffic Committee Information report.

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269. Road Safety – The Wool Road, Old Erowal Bay (PN 2157) File 1708

This item was withdrawn from the Shoalhaven Traffic Committee Information Report and dealt with separately

RESOLVED on a MOTION of Clr Watson, seconded Clr Finkernagel that the General Manager (Strategic Planning) submit a report to a future Shoalhaven Traffic Committee meeting incorporating future options for upgrading The Wool Road and addressing the road safety issues at the three (3) turnoffs into Old Erowal Bay.

270. Speeding Vehicles – Cammaray Drive, Sanctuary Point (PN 1439) File 1709-02

This item was withdrawn from the Shoalhaven Traffic Committee Information Report and dealt with separately

RESOLVED on a MOTION of Clr Watson, seconded Clr Finkernagel that

- a) No action be taken with regards to the request for the installation of traffic calming devices on Cammaray Drive, Sanctuary Point as the current road environment is not conducive to such installations.
- b) The NSW Police Force be requested to undertake regular and ongoing enforcement patrols of that section of Cammaray Drive, Sanctuary Point.
- c) The letter writer be informed accordingly.

### **REPORT OF THE SHOALHAVEN ARTS BOARD – WEDNESDAY 7<sup>th</sup> FEBRUARY 2007**

271. Adoption of Report

RESOLVED on a MOTION of Clr Anderson, seconded Clr Ward, that the following recommendations of the Shoalhaven Arts Board be adopted.

272. Purchases for Shoalhaven City Art Collection File 18106

RECOMMENDED that

- a) Members of the Shoalhaven Arts Board be advised to inspect the Terry Webber painting, currently on show at the Shoalhaven Arts Centre, that has been nominated as a possible purchase for the Shoalhaven City Art Collection;
- b) Any comments from the members be included in a report to be submitted to the next meeting of the Shoalhaven Arts Board
- c) The General Manager (City Services and Operations) submit a report to the next meeting of the Shoalhaven Arts Board regarding the contents of the Shoalhaven City Arts Collection and the Collection Policy for review and discussion.

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273. Corporate Gifts File 2123-13

RECOMMENDED that the Shoalhaven Arts Board investigate and gain costings for the modification and further development of the winning design for their corporate gift.

274. Arts Board Grants 2007 File 35609

RECOMMENDED that:

- a) The Shoalhaven Arts Board adopt and implement the Arts Grants report 2007;
- b) Diana Fallon, Richard Ballinger, Clr Willmott and Clr McCrudden be considered as applicants for the Selection Panel for the Shoalhaven Arts Board Arts Grants 2007.

275. Shoalhaven City Arts Centre – Variation of Hours File 35610

RECOMMENDED that the volunteers attached to the Shoalhaven Arts Centre be surveyed in regard to the proposed variation of operating hours for the Shoalhaven Arts Centre and a report be submitted to the Shoalhaven Arts Board.

276. David Hockney Exhibition File 28729-08, 18106

RECOMMENDED that the General Manager (City Services and Operations) investigate the purchase of a print from the David Hockney Exhibition and a report be submitted to the next meeting of the Shoalhaven Arts Board.

277. Multi Media and Music Centre File 34887

RECOMMENDED that the report of the General Manager (City Services and Operations) regarding the Multi Media and Music Centre be received for information

278. Additional Item - Next Meeting of the Shoalhaven Arts Board File 2123-13, 31553

RECOMMENDED that:

- a) The next meeting of the Shoalhaven Arts Board be held at the Shoalhaven Arts Centre in April;
- b) Consideration be given to the re-design of the courtyard area of the Shoalhaven Arts Centre.

**REPORT OF THE SKILLS DEVELOPMENT INITIATIVE WORKING PARTY – THURSDAY 8<sup>TH</sup> FEBRUARY 2007**

279. Adoption of Report

RESOLVED on a MOTION of Clr Rudd, seconded Clr Green, that the following recommendations of the Skills Development Initiative Working Party be adopted.



RECOMMENDED that Council (Human Resources and other appropriate Groups / Sections) continue to progress the following initiatives:

- a) Strategic Training Needs Analysis – this an annual undertaking.
- b) Development of the Workforce Management Strategy.
- c) Work Experience Placements.
- d) Future Local Government Careers Displays in Sydney and Country areas.
- e) University of Wollongong Careers Displays during 2007 and beyond.
- f) High School Careers Days during 2007 and beyond.
- g) Presentations to High Schools during 2007 and beyond.
- h) Prepare another application when the Department of Local Government call for round two of the Local Government Skills Shortages Scholarship Program towards the end of 2007.
- i) Continue to work-up the Local Government Information Evening initiative.
- j) Continue to work-up the Shoalhaven City Council Adopt a School proposal.
- k) On completion of the existing Schools Based Apprenticeship review and continue the scheme.
- l) Council allocate funding of up to \$10,000 to fund a person with a disability traineeship at the Ulladulla Office for a 12 month period and Council seek available grant funding for a trainee with a disability.
- m) Council set a target for all Groups to obtain a Trainee / Apprentice / Cadet ratio of 5% of Group staff numbers subject to Council considering the annual funding needs within the budget process.
- n) Information Leaflets be supplied to the Local Government and Shires Country Week 2007 Expo in August 2007.

**REPORT OF THE COUNCIL PROPERTY STEERING COMMITTEE – MONDAY  
12<sup>TH</sup> FEBRUARY 2007**

281. Adoption of Report

RESOLVED on a MOTION of Clr Finkernagel, seconded Clr Kerr, that the following recommendations of the Council Property Steering Committee be adopted.

282. Sale of Council Land - Lot 1 DP1107453 Junction Street, Nowra

File 32480-02

RECOMMENDED that following finalisation of the sale of Council Land – Lot 1 DP1107453 Junction Street, Nowra to LEDA Holdings Pty Ltd the General Manager negotiate a licence for the interim use of the Skateboard Park.

RECOMMENDED that

- a) Council accept the transfer of land in accordance with Section 570 of the Local Government Act, 1993 within the Heritage Estates COI investigation areas in lieu of unpaid rates and charges or accrued interest, if requested to do so by landowners and/or their representatives;
- b) Council apply (a) above to land in all small lot rural subdivisions identified by the attached maps (refer Attachment A);
- c) Council meet all legal costs and other costs (registration, etc) associated with any transfers under Section 570 (LGA);
- d) Council accept the transfer of land within the Heritage Estate Commission of Inquiry at no cost to Council other than legal and other associated transfer costs if requested to do so by landowners and/or their legal representatives.
- e) For the purpose of easy access by Council and the public, Council adopt the attached draft policy which seeks to consolidate all existing resolutions and those arising from this report into a single policy document (refer Attachment B).

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**RURAL FIRE SERVICE STRATEGIC PLANNING COMMITTEE – THURSDAY 15<sup>TH</sup>  
FEBRUARY 2007**

284. Adoption of Report File 25365

RESOLVED on a MOTION of Clr Kerr, seconded Clr Green, that the following recommendations of the Rural Fire Service Strategic Planning Committee be adopted.

285. Bendalong Rural Fire Station File 25365

RECOMMENDED that the report of the General Manager (Assistant General Manager) regarding the Bendalong Rural Fire Station be received for information.

286. Lake Tabourie Rural Fire Station File 5362

RECOMMENDED that the report of the General Manager (Assistant General Manager) regarding the Lake Tabourie Rural Fire Station be received for information.

287. Falls Creek Rural Fire Station and Bawley Point Rural Fire Station File 6826, 10466

RECOMMENDED that the report of the General Manager (Assistant General Manager) regarding the Falls Creek Rural Fire Station and Bawley Point Rural Fire Station be received for information.

288. Proposed Bay and Basin Regional Rural Fire Service Station File 5609-02

RECOMMENDED that the report of the General Manager (Assistant General Manager) regarding the Proposed Bay and Basin Regional Rural Fire Service station be received for information.

289. Rural Fire Stations – New Standards File 8296-02

RECOMMENDED that the report of the General Manager (Assistant General Manager) regarding Rural Fire Stations – New Standards be received for information.

290. Culburra Beach Rural Fire Service Station File 8827

RECOMMENDED that subject to funds being made available in the 2007/08 financial year, Council commence the investigation and design for extending the Culburra Beach Rural Fire Service Station to accommodate the new tanker.

291. Report of the Fire Control Officer File 1227

RECOMMENDED that the report of the Fire Control Officer be received for information.

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## REPORT OF THE GENERAL MANAGER

292. Local Government Economic Development Conference

File 4154-03

RESOLVED on a MOTION of Clr Kerr seconded Clr Green that the report of the General Manager on the Local Government Economic Development Conference be received for information.

THE RECORD OF VOTING ON THIS MATTER WAS AS FOLLOWS:

The following Councillors voted "Aye";

Clr Finkernagel, Rudd, Murphy, Green, McCrudden, Kerr, Kearney, Anderson, Willmott, Bates, Watson.

The following Councillors voted "No";

Clr Ward.

## ASSISTANT GENERAL MANAGER

293. Reconstruction of Princes Highway over Conjola Mountain - Auslink Funding - Southern Councils Group

File 27588-02

RESOLVED on a MOTION of Clr Finkernagel seconded Clr Kerr that Council enter into an agreement with Kiama Municipal Council acting on behalf of the Southern Councils Group for the administration of the Auslink funding for the reconstruction of the Princes Highway between Bendalong Road and Conjola Creek Bridge over Conjola Mountain and delegate the General Manager to sign the agreement on Council's behalf.

## STRATEGIC PLANNING

294. Bomaderry Creek Flood Study - Assessment of Consultant Proposals

File 34657-05

RESOLVED on a MOTION of Clr Murphy seconded Clr Kerr that in relation to the preparation of the Bomaderry Creek Flood Study,

- a) Council not accept any tender for the Bomaderry Creek Flood Study in accordance with the Local Government General Regulation Clause 178 (b).
- b) The General Manager (Strategic Planning) prepare a different, more minimalist scope of works for the preparation of the Bomaderry Creek Flood Study and recall quotations for the works.

THE RECORD OF VOTING ON THIS MATTER WAS AS FOLLOWS:

The following Councillors voted "Aye";

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THIS IS PAGE 36 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF SHOALHAVEN HELD ON TUESDAY 27<sup>TH</sup> FEBRUARY 2007

MINUTES CONFIRMED TUESDAY 27<sup>TH</sup> MARCH 2007 - CHAIRMAN .....

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Clrs Finkernagel, Murphy, Green, McCrudden, Kerr, Ward, Kearney, Anderson, Willmott, Watson

The following Councillors voted “No”;

Clrs Rudd, Bates.

295. Lake Tabourie Flood Study - Tender Assessment File 34658-06

RESOLVED on a MOTION of Clr Willmott seconded Clr Ward that the General Manager (Strategic Planning) be authorised to accept the tender from WBM Consulting to undertake the Lake Tabourie Flood Study for an upper limiting fee of \$63,970 (excl GST and survey costs), plus an allowance of \$25,000 (excl GST) for survey costs.

296. Classification of land at Moss Street Nowra File 30363

RESOLVED on a MOTION of Clr Finkernagel seconded Clr Ward that Council Classify Lot B DP 335019 as ‘Operational Land’ pursuant to Sections 31(2) and 34 of the Local Government Act 1993.

297. Malbec Subdivision, Manyana - S94 Contributions Imposed by Minister for Planning  
File SF9787 & SF 9747

RESOLVED on a MOTION of Clr Willmott seconded Clr Finkernagel that in regard to SF9787 and SF9747 at Manyana, Council request the Minister for Planning to consider the following additional S94 contributions, as outlined in this report:

- a) Embellishment of the Manyana community hall and surrounding community land;
- b) Upgrade of foreshore facilities at Manyana and Cunjurong Point;
- c) Rehabilitation of Bendelong Road and Inyadda Drive;
- d) Construction of a roundabout at the intersection of Bendelong Road and Inyadda Drive; and
- e) Princes Highway – Bendelong Road intersection upgrade and bus interchange.
- f) Establishment of active sporting facilities.

## **FINANCE AND CORPORATE SERVICES**

298. Record of Investments File 2126

RESOLVED on a MOTION of Clr Kerr seconded Clr Anderson that the Report of the General Manager (Finance & Corporate Services Group) on the Statement of Record of Investments for the period of 31<sup>st</sup> January 2007 be received for information.

RESOLVED on a MOTION of Clr Ward seconded Clr Kerr that the General Manager (Finance & Corporate Services)

- a) Forward a submission to the Department of Local Government by 9<sup>th</sup> March 2007 supporting changes to the integrated planning & reporting for NSW Councils in line with Option 2 of the Planning a Sustainable Future options paper.
- b) Forward a copy of this submission to the Local Government & Shires Association

**CITY SERVICES AND OPERATIONS / STRATEGIC PLANNING**

RESOLVED on a MOTION of Clr Finkernagel seconded Clr Watson that an allocation be provided in the 2007/2008 budget in the amount of \$50,000 to enable preliminary investigations required to prepare an expressions of interest document under a proposed "Building Roads Better" Shoalhaven program.

**ADDENDUM REPORT - CITY SERVICES AND OPERATIONS**

RESOLVED on a MOTION of Clr Bates, seconded Clr Willmott that

- a) Council extend the operating season of all pools to Easter Monday for 2007.
- b) The additional operating costs of \$16,165 for the extension of the seasonal pool operating season be voted from General Fund Accumulated Funds to be reimbursed from savings in the March Quarterly review.

RESOLVED on a MOTION of Clr Finkernagel, seconded Clr Kearney that in relation to additional Ministerial S94 Contributions from SF9787, the General Manager be authorised to negotiate if necessary with the applicant (and Malbec Properties) and finalise Council's position with the Department of Planning.

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**NOTICES OF MOTION**

303. Rescission Motion – Payment of Section 94 Contributions File 1057

A MOTION was moved by Clr Ward, seconded Clr Anderson that the Motion in respect of Payment of Section 94 Report adopted at the Ordinary Meeting of Council on 30<sup>th</sup> January 2007 be rescinded.

The MOTION upon being PUT to the meeting was declared LOST

THE RECORD OF VOTING ON THIS MATTER WAS AS FOLLOWS:

The following Councillors voted “Aye”;

Clr Ward, Anderson, Willmott

The following Councillors voted “No”;

Clrs Finkernagel, Rudd, Murphy, Green, McCrudden, Kerr, Kearney, Bates, Watson.

304. Rescission Motion – Pedestrian/Cycleways - Section 217 Funding File 2093

A MOTION was moved by Clr Anderson seconded Clr Bates that the motion in respect of Pedestrian/Cycleways - Section 217 Funding Report adopted at the Ordinary Meeting of Council on 30<sup>th</sup> January 2007 be rescinded.

A PROCEDURAL MOTION was moved by Clr Finkernagel, seconded Clr Ward that the Ordinary Meeting adjourn for dinner at the conclusion of Item 2, Page 82 Rescission Motion – Pedestrian/Cycleways - Section 217 Funding.

The PROCEDURAL MOTION upon being PUT to the meeting was declared CARRIED

THE RECORD OF VOTING ON THE PROCEDURAL MOTION WAS AS FOLLOWS:

The following Councillors voted “Aye”;

Clrs Finkernagel, Murphy, Green, McCrudden, Kerr, Ward, Kearney, Watson.

The following Councillors voted “No”;

Clrs Rudd, Anderson, Willmott, Bates.

The MOTION upon being PUT to the meeting was declared LOST

THE RECORD OF VOTING ON THIS MATTER WAS AS FOLLOWS:

The following Councillors voted “Aye”;

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Clrs Rudd, Green, Anderson, Willmott, Bates

The following Councillors voted “No”;

Clrs Finkernagel, Murphy, McCrudden, Kerr, Ward, Kearney, Watson.

305. Procedural Motion

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RESOLVED on a MOTION of Clr Ward seconded Clr Willmott that the Ordinary Meeting adjourn for dinner at the conclusion of Item 3, Page 82 Nowra Bomaderry Structure Plan.

306. Nowra Bomaderry Structure Plan.

File 1028-05

RESOLVED on a MOTION of Clr Willmott seconded Clr Rudd that in relation to the Nowra Bomaderry Structure Plan:

- a) Council give in principle support to the Regional Services Corridor being moved south utilising the North West corner of Lot 51 DP1011824.
- b) Options be investigated and advertised to effected property owners then amend the Nowra Bomaderry Structure Plan accordingly.

A PROCEDURAL MOTION was moved by Clr McCrudden, seconded Clr Ward that the motion on the Nowra Bomaderry Structure Plan be put to the meeting.

The PROCEDURAL MOTION upon being PUT to the meeting was declared CARRIED

THE RECORD OF VOTING ON THE PROCEDURAL MOTION WAS AS FOLLOWS:

The following Councillors voted “Aye”;

Clrs Finkernagel, Rudd, Murphy, Green, McCrudden, Kerr, Ward, Kearney, Anderson, Willmott, Watson.

The following Councillors voted “No”;

Clr Bates.

**PRESENTATIONS – TUESDAY 27<sup>TH</sup> FEBRUARY 2007**

307. Presentation to Wollongong Lord Mayor Alex Darling OAM

File 8229

Wollongong Lord Mayor Alex Darling OAM was welcomed to the meeting by the Mayor and congratulated on being awarded the Order of Australia Medal (OAM) in recognition of his contribution to the Community. The Mayor made a presentation on behalf of Council.

Clr Darling duly responded.



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308. Presentation to Mr John Ashton OAM AFSM

File 8229

Mr John Ashton OAM was welcomed to the meeting by the Mayor and congratulated on being awarded the Order of Australia Medal (OAM) and Australian Fires Service Medal AFSM in recognition of his contribution to the Community. The Mayor made a presentation on behalf of Council.

Mr Ashton duly responded.

309. Presentation to Mr Neville Stephenson OAM

File 8229

Mr Neville Stephenson OAM was welcomed to the meeting by the Mayor and congratulated on being awarded the Order of Australia Medal (OAM) in recognition of his contribution to the Community. The Mayor made a presentation on behalf of Council.

Mr Stephenson duly responded.

310. Presentation to Jill Boehm OAM

File 8229

Ms Boehm OAM was welcomed to the meeting by the Mayor and congratulated on being awarded the Order of Australia Medal (OAM) in recognition of his contribution to the Community. The Mayor made a presentation on behalf of Council.

Ms Boehm duly responded.

The meeting adjourned, the time being 7.38 pm.

The meeting reconvened, the time being 8.49 pm.

The following members were present;

Clr G Watson – Chairman  
Clr J Finkernagel  
Clr R Rudd  
Clr P Murphy  
Clr P Green  
Clr J McCrudden  
Clr J Kerr  
Clr G Ward  
Clr G Kearney  
Clr J Anderson  
Clr J Willmott  
Clr R Bates

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**CONFIDENTIAL REPORT OF THE GENERAL MANAGER**

**REPORT OF THE COUNCIL PROPERTY STEERING COMMITTEE – MONDAY 12<sup>TH</sup> FEBRUARY 2007**

RESOLVED on a MOTION of Clr Ward seconded Clr Kearney that the Ordinary Meeting exclude the press and public from the Meeting pursuant to section 10A(2)(c) of the Local Government Act, 1993 as it was to consider the following items of a confidential nature:

Item	Reason
Proposed Retail and Supermarket Development - Weston Street, Culburra Beach	Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting business. 10A(2)(c)
Sale of Council Land - "Hotel Site", Bridge Road, Nowra	Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting business. 10A(2)(c)
Sale of Council Land at 38-40 Owen Street and 3 Morton Street, Huskisson	Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting business. 10A(2)(c)

The meeting adjourned into Confidential Committee of the Whole, the time being 8.50 pm.

The meeting reconvened the time being 9.47 pm

The following members were present:

Clr G Watson – Chairman  
Clr J Finkernagel  
Clr R Rudd  
Clr P Murphy  
Clr P Green  
Clr J McCrudden  
Clr J Kerr  
Clr G Ward  
Clr G Kearney  
Clr J Anderson  
Clr J Willmott  
Clr R Bates

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**REPORT OF THE CONFIDENTIAL COMMITTEE OF THE WHOLE – TUESDAY 27<sup>TH</sup>  
JANUARY 2007**

311. Adoption of Report

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RESOLVED on a MOTION of Clr Kearney, seconded Clr Kerr, that the following recommendations of the Confidential Committee of the Whole be adopted.

THE RECORD OF VOTING ON THIS MATTER WAS AS FOLLOWS:

The following Councillors voted “Aye”;

Clrs Murphy, Green, McCrudden, Kerr, Ward, Kearney, Anderson, Willmott, Watson.

The following Councillors voted “No”;

Clrs Finkernagel, Rudd, Bates

312. Proposed Retail and Supermarket Development - Weston Street, Culburra Beach File 33431

RECOMMENDED that the General Manager undertake further investigations and progress negotiations with the proponent Siblow Pty Ltd for the Proposed Retail and Supermarket Development - Weston Street, Culburra Beach, on terms and conditions as discussed in Confidential Committee of the Whole.

313. Sale of Council Land - "Hotel Site", Bridge Road, Nowra File 33126

RECOMMENDED that Council confirm the offer from Huscorp Group Pty Ltd for the purchase of Council land – “Hotel Site”, Bridge Road, Nowra for the amount determined in Confidential Committee of the Whole and subject to agreement of the conditions of contract, including a 12 months option, and within the first three months Huscorp provide a binding conditional agreement with a hotel operator of a standard acceptable to Council (minimum 4 star).

314. Sale of Council Land at 38-40 Owen Street and 3 Morton Street, Huskisson File 35143

RECOMMENDED that

- a) Council accept the offer by Huscorp Group Pty Ltd to purchase Council land at 38-40 Owen Street and 3 Morton Street, Huskisson on terms and conditions as discussed in Confidential Committee of the Whole.
- b) The project proceed subject to the Department of Local Government raising no objection to the proposal (due to it being a Public, Private Partnership).

There being no further business, the meeting concluded, the time being 9.51 pm.

Clr Watson  
CHAIRPERSON