
MINUTES OF THE EXTRA ORDINARY MEETING OF THE COUNCIL OF THE CITY OF SHOALHAVEN HELD IN THE COUNCIL CHAMBERS, CITY ADMINISTRATIVE CENTRE, BRIDGE ROAD, NOWRA ON TUESDAY 14TH AUGUST 2007 COMMENCING AT 4.41 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 G Ward
Clr G Kearney
Clr J Anderson
Clr J Willmott
Clr J Young
Clr R Bates

1129. Procedural Motion

A PROCEDURAL MOTION was moved by Clr Green, seconded Clr Murphy to allow the introduction of the Mayoral Minute – Mollymook Surf Club as a matter of urgency.

The Chairperson ruled the matter as one of great urgency and allowed its introduction.

MAYORAL MINUTE – TUESDAY 14TH AUGUST 2007

1130. Mollymook Surf Club

File 14557, 27979

Mr Rod Austin, Mollymook Surf Club addressed the meeting.

RESOLVED on a MOTION of Clr Watson, seconded Clr Green that Council advise the Mollymook Surf Life Saving Club that it will provide financial support to the value of \$40,000, from the 2006/07 June Budget Review, towards the repair of the Mollymook Surf Club function room roof.

NOTICES OF MOTION - TUESDAY, 14TH AUGUST, 2007

1131. Rescission Motion - Application for Review of Determination (Section 82A) for Development Application for a New Dwelling, Machinery Shed and Barn at Lot 215 DP 6131, Jaspers Brush Road, Jaspers Brush. Applicant: Evelyne Concetta Parker File DA02/4346
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A MOTION was moved by Clr Young seconded Clr Ward that the addendum report concerning a review of determination (Section 82A) for Development for a New Dwelling, Machinery Shed and Barn at Lot 215 DP 6131, Jaspers Brush Road, Jaspers Brush, File DA02/4346 be rescinded.

THIS IS PAGE 1 OF THE MINUTES OF THE EXTRA ORDINARY MEETING OF THE COUNCIL OF THE CITY OF SHOALHAVEN HELD ON TUESDAY, 14TH AUGUST, 2007

MINUTES CONFIRMED – TUESDAY 25TH SEPTEMBER 2007 - CHAIRMAN

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 McCrudden, Ward, Willmott, Young

The following Councillors voted “No”;

Clrs Finkernagel, Rudd, Murphy, Green, Kearney, Anderson, Bates, Watson

1132. Rescission Motion – Tender for demolition of existing amenities building and reconstruction of new amenities building at the Lake Tabourie Tourist Park File 36212

A MOTION was moved by Clr Willmott, seconded Clr Ward that the motion pertaining to the tender for demolition of existing amenities building and reconstruction of new amenities building at the Lake Tabourie Tourist Park be rescinded.

Note: Clr Watson left the meeting, the time being 5.44 pm.

Clr Murphy took the position of chairperson.

Clr Watson returned to the meeting, the time being 5.48 pm and resumed the position of chairperson.

A PROCEDURAL MOTION was moved by Clr Ward, seconded Clr Young for an extension of time for Clr Willmott to speak.

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

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

The following Councillors voted “Aye”;

Clrs Finkernagel, Murphy, Green, McCrudden, Ward, Willmott, Young, Bates, Watson

The following Councillors voted “No”;

Clrs Rudd, Kearney, Anderson.

The MOTION upon being PUT to the meeting was declared LOST

THIS IS PAGE 2 OF THE MINUTES OF THE EXTRA ORDINARY MEETING OF THE COUNCIL OF THE CITY OF SHOALHAVEN HELD ON TUESDAY, 14TH AUGUST, 2007

MINUTES CONFIRMED – TUESDAY 25TH SEPTEMBER 2007 - CHAIRMAN

THE RECORD OF VOTING ON THIS MATTER WAS AS FOLLOWS:

The following Councillors voted “Aye”;

Clrs McCrudden, Ward, Willmott, Young.

The following Councillors voted “No”;

Clrs Finkernagel, Rudd, Murphy, Green, Kearney, Anderson, Bates, Watson

There being no further business, the meeting concluded, the time being 6.05 pm.

Clr Watson
CHAIRPERSON