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**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 30 APRIL 2013 COMMENCING AT 3.31 PM**

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The following members were present:

Clr Gash – Chairperson  
Clr Tribe  
Clr Robertson  
Clr Kearney  
Clr Anstiss  
Clr White  
Clr Wells  
Clr Baptist  
Clr Findley  
Clr Guile  
Clr Watson  
Clr Kitchener  
Clr McCrudden

448. Declarations of Interest

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Conflict of Interest Declaration – Clr Kitchener – Item 1, Page 3 – Mollymook Surf Club – Second Tender Advice – Less Than Significant Non Pecuniary Interest – Being a long serving member of the Club, and does not hold any executive positions – will remain in the room

**REPORT OF THE GENERAL MANAGER**

**STRATEGIC PLANNING AND INFRASTRUCTURE**

449. Mollymook Surf Life Saving Club – Second Tender Advice File 14557E

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Conflict of Interest Declaration – Clr Kitchener – Less Than Significant Non Pecuniary Interest – Being a long serving member of the club and does not hold any executive positions – Remained in the room

MOTION:

Moved: Findley / Second: Guile

**That:**

- a) **Alterations to the Mollymook Surf Life Saving Club building be approved to the total value of the available funding of \$640,000 (being \$290,000 of Council funding and \$350,000 of Mollymook Surf Life Saving Club Inc (MSLSC) and grant funding);**

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- b) **The alterations include the roof replacement; the upgrading of the facility to meet the Building Code of Australia and the improvement to member facilities; and**
  - c) **Council allocate an additional \$298,000 from the Ulladulla Civic Centre Project Contingency Fund, and should additional funding be required during the course of the Ulladulla Civic Centre Project, it be funded from the Strategic Projects Reserve.**

CARRIED

There being no further business, the meeting concluded, the time being 3.37 pm.

Clr Gash  
CHAIRPERSON