
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 WEDNESDAY 12 JUNE 2013 COMMENCING AT 4:00 PM

The following members were present:

Clr Gash – Chairperson
Clr Tribe
Clr Robertson
Clr Kearney
Clr White
Clr Wells
Clr Baptist
Clr Findley – arrived 4:04pm
Clr Watson
Clr Kitchener

567. Apologies/Leave of Absence

File 28866E

Clrs Guile and McCrudden forwarded their apologies for the Extra Ordinary Meeting of Wednesday 12 June 2013.

MOTION: Moved: Baptist / Second: White

That the apologies from Clrs Guile and McCrudden be accepted and leave of absence be granted for the Extra Ordinary Meeting of Wednesday 12 June 2013.

CARRIED

REPORT OF THE GENERAL MANAGER

FINANCE AND CORPORATE SERVICES / STRATEGIC PLANNING AND INFRASTRUCTURE

568. Sale of Land for Overdue Rates & Charges

File 46605E

Note: Clr Findley arrived at the meeting at 4:04pm

MOTION: Moved: Findley / Second: White

That:

- a) **Council proceed to sell by public auction, the properties nominated within the report for overdue rates and charges pursuant to Section 713 of the Local Government Act, 1993.**
- b) **Council resolve to bid at this public auction and purchase the fifteen (15) parcels of land all of which are within the Heritage Estates, up to the reserve**

price or an amount equal to the total of outstanding rates and charges, whichever is lower.

- c) The common seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed otherwise the General Manager (or his delegate) is authorised to negotiate with the highest bidder if the reserve price is not met (if applicable) and sign any documentation necessary to give effect to this resolution.
- d) Any properties purchased by Council be donated as part of the Voluntary Heritage Estates Land Purchase project in accordance with Council's commitment to this important project.

CARRIED

There being no further business, the meeting concluded, the time being 4:14 pm.

Clr Gash
CHAIRPERSON