
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 20 AUGUST 2013 COMMENCING AT 3.30 PM

The following members were present:

Clr Gash – Chairperson
Clr Tribe
Clr Robertson
Clr Kearney
Clr White
Clr Baptist
Clr Findley – Arrived 3.40pm
Clr Guile – Arrived 3.38pm
Clr Watson
Clr Kitchener

825. Apologies/Leave of Absence

File 28866E

Clr McCrudden and Clr Wells were granted leave of absence for the meetings in August 2013.

Clr Anstiss requested a leave of absence from the Extra Ordinary Meeting of Council of Tuesday 20th August 2013.

MOTION:

Moved: Baptist / Second: White

That

- a) **The approved leave of absence from Clr McCrudden and Wells be noted; and**
- b) **The application for leave of absence from Clr Anstiss for the Extra Ordinary Meeting of Council of Tuesday 20th August 2013 be granted.**

CARRIED

826. Declarations of Interest

Conflict of Interest Declaration - Clr Watson - Pecuniary Interest – Restart NSW Illawarra Infrastructure Fund – Projects and Costs – The project involved the entrance to Flinders Estate and he is a property owner at Flinders Estate – will leave the room and not take part in discussion or vote.

827. Deputation

Note: Clr Guile and Clr Findley arrived at the meeting

Mr Lance Sewell addressed the meeting in relation to Item 1 page 1 – Restart NSW Illawarra Infrastructure Fund – Projects and Costs.

Mr Peter Price addressed the meeting in relation to Item 1 page 1 – Restart NSW Illawarra Infrastructure Fund – Projects and Costs.

Mr Allan Hawkes addressed the meeting in relation to Item 1 page 1 – Restart NSW Illawarra Infrastructure Fund – Projects and Costs.

REPORT OF THE GENERAL MANAGER

ASSETS AND WORKS

828. Restart NSW Illawarra Infrastructure Fund - Projects and Costs File 47463E, 45351E

Conflict of Interest Declaration - Clr Watson - Pecuniary Interest – In relation to part d) of the recommendation.

Note: Mr Lance Sewell, Mr Peter Price, Mr Allan Hawkes made deputations in relation to this matter.

PROCEDURAL MOTION:

Moved: Findley / Second: Guile

That part d) of the recommendation (*Contribute \$400,000 from the 2014/2015 Roads to Recovery Program, if the Flinders Road submission is successful*) be dealt with separately.

CARRIED

FOR: Tribe, Robertson, Kearney, White, Baptist, Findley, Guile, Watson, Kitchener, Gash

AGAINST: Nil

MOTION:

Moved: Watson / Second: Guile

That Council:

- a) Determine the preferred location for a multi storey car park at the Worrigee/Berry St site with no commercial component;**
- b) Contribute \$5,000,000 of loan funds to be drawn in the 2014/2015 financial year, if the car park submission is successful; and**
- c) Receive a report on a non-compulsory acquisition or exit strategy for affected residents of Berry Court and a cost analysis be provided detailing its impacts on the Long Term Financial Plan.**

PROCEDURAL MOTION:

Moved: Findley / Second: Baptist

That the Extra Ordinary Meeting move into Committee of the Whole for discussion on the motion.

CARRIED

FOR: Tribe, Robertson, Kearney, White, Baptist, Findley, Guile, Watson, Kitchener, Gash

AGAINST: Nil

The meeting moved into the Committee of the Whole for discussion on the Motion.

PROCEDURAL MOTION:

Moved: Findley / Second: Guile

That the meeting move from the Committee of the Whole into full Council.

CARRIED

FOR: Tribe, Robertson, Kearney, White, Baptist, Findley, Guile, Watson, Kitchener, Gash

AGAINST: Nil

Note: There was no recommendation made from the Committee of the Whole.

MOTION CARRIED

FOR: Robertson, White, Baptist, Guile, Watson, Baptist, Gash

AGAINST: Tribe, Kearney, Findley

829. Restart NSW Illawarra Infrastructure Fund - Projects and Costs **File 47463E**

Note: Clr Watson left the meeting as a result of his declaration of Pecuniary Interest and did not take part in discussion or vote.

Note: Clr Tribe was absent from the meeting and did not take part in the discussion or vote.

MOTION:

Moved: White / Second: Baptist

That Council contribute \$400,000 from the 2014/2015 Roads to Recovery Program, if the Flinders Road submission is successful.

CARRIED

FOR: Robertson, Kearney, White, Baptist, Findley, Guile, Kitchener, Gash

AGAINST: Nil

There being no further business, the meeting concluded, the time being 5.00 pm.

Clr Gash
CHAIRPERSON