
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 10 SEPTEMBER 2013 COMMENCING AT 4:10PM

The following members were present:

Clr Gash – Chairperson
Clr Tribe
Clr Wells
Clr Baptist
Clr Findley
Clr Guile
Clr Watson
Clr McCrudden

934. Apologies/Leave of Absence File 28866E

Clrs Anstiss, White, Kearney, Robertson and Kitchener forwarded their apologies for the Extra Ordinary Meeting of Tuesday 10th September 2013.

MOTION: Moved: Guile / Second: Baptist

That the apologies from Clrs Anstiss, White, Kearney, Robertson and Kitchener be accepted and a leave of absence be granted for the Extra Ordinary Meeting of Tuesday 10th September 2013.

CARRIED

NOTICE OF MOTION

935. Rescission Motion – Tender Report – Northern Shoalhaven Indoor Sports Centre – Architect and Sub Consultant Services File 47296E

MOTION: Moved: Guile / Second: Watson

That Council:

- a) **Rescind the item relating to the award of the tender for the Northern Indoor Sports Centre as determined at the Ordinary Meeting of Council held on Tuesday 3rd September 2013;**
- b) **Not accept any tenders; and**
- c) **Consider a report to issue a design, construction and management tender with a fixed maximum price or design project management.**

PROCEDURAL MOTION: Moved: Findley / Second: Tribe

That the Extra Ordinary Meeting of Council exclude the press and public from the meeting pursuant to Section 10A(1)(a) of the Local Government Act 1993 as it is to

consider items of a confidential matter pursuant to Section 10A2(g) of the Local Government Act.

The public interest in preserving the confidentiality of the information outweighs the public interest in maintaining openness and transparency in Council decision making as it contains advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.

PROCEDURAL MOTION CARRIED

FOR: Tribe, Wells, Baptist, Findley, Guile, Watson, Gash

AGAINST: McCrudden

The meeting moved into confidential the time being 4.25pm.

The meeting moved into open session, the time being 4.56pm.

PROCEDURAL MOTION:

Moved: Watson / Second: Guile

That the Extra Ordinary Meeting of Council move into the Committee of the Whole for further discussion.

The meeting moved into Committee of the Whole the time being 4.56pm.

Note: Mr John Martin, Basketball NSW, addressed the meeting at the invitation of the Chairperson.

Mr Martin confirmed that all User Groups who have been consulted on the design of the Northern Shoalhaven Indoor Sports Stadium endorsed the FDG Floor Plan A100 also referred to as RA12/1000 as the preferred option and did not support a staged construction.

The meeting moved out of Committee of the Whole, the time being 5.27pm.

Note: No recommendations were made during the Committee of the Whole.

MOTION PUT AND CARRIED ON THE CASTING VOTE OF THE MAYOR

FOR: Guile, Watson, McCrudden, Gash

AGAINST: Tribe, Wells, Baptist, Findley

There being no further business, the meeting concluded, the time being 5.30pm.

Clr Gash
CHAIRPERSON