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**MINUTES OF THE STRATEGY AND ASSETS COMMITTEE MEETING HELD ON TUESDAY, 9 FEBRUARY 2016 IN THE COUNCIL CHAMBERS, CITY ADMINISTRATIVE CENTRE, BRIDGE ROAD, NOWRA COMMENCING AT 4.00 PM.**

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The following members were present;

Clr Wells – Chairperson  
Clr Gash  
Clr Tribe  
Clr Robertson  
Clr Kearney  
Clr Anstiss  
Clr White  
Clr Baptist  
Clr Guile  
Clr Watson – left 4.25pm  
Clr Kitchener – arrived 4.04pm  
Clr McCrudden  
Russ Pigg – General Manager

Apologies:

Apologies were received from Clr Findley

1. Confirmation of the Minutes of the Strategy and Assets Committee meeting held on Tuesday 19 January 2016

MOTION:

Moved: Baptist / Second: White

(MIN.16.85) RESOLVED that the Minutes of the Strategy and Assets Committee meeting held on Tuesday 19 January 2016 be confirmed.

CARRIED

2. Declarations of Interest

Conflict of Interest Declaration - Clr Watson – significant non pecuniary interest – Item 2 Shoalhaven Entertainment Centre - Recognition & Contribution of Clr Greg Watson – that the report and proposed naming of the SEC is of significant personal interest – will leave the room and not take part in discussion or vote.

3. Additional Item – Verbal Mayoral Minute

The Mayor congratulated Clr Karen Anstiss on being awarded the 2016 Local Woman of the Year - South Coast.

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## **GENERAL MANAGER**

4. Second Quarter Report on Delivery Program 2015 - 2017 & Operational Plan 2015 - 2016 File 50863E

Note: Clr Kitchener arrived at the meeting.

MOTION: Moved: Tribe / Second: Gash

(MIN.16.86) RESOLVED that in accordance with the Committee's delegated authority from Council, the report of the General Manager (Executive Strategy) regarding progress to 31 December 2015 on the 2015/2017 Delivery Program and Operational Plan be received for information, noted and published on Council's website.

CARRIED

## **CORPORATE & COMMUNITY SERVICES**

5. Procedural Motion – Defer Item 2 to the end of the meeting

MOTION: Moved: Baptist / Second: White

RESOLVED that the matter of Item 2, Page 18 - Shoalhaven Entertainment Centre - Recognition & Contribution of Clr Greg Watson deferred to the end of the meeting.

CARRIED

## **ASSETS AND WORKS**

6. Surf Life Saving Club use and occupation of Crown Land File 4916E

MOTION: Moved: Guile / Second: Baptist

(MIN.16.87) RESOLVED that, in accordance with the Committee's delegated authority from Council, that:

- a) Receive the Report of General Manager (Assets & Works) on Crown Lands Lease Template – Surf Life Saving Club use of Crown Land be received for information;
- b) Council make further representation to the Department of Lands regarding the template;
- c) Council hold further negotiations with Surf Life Saving NSW regarding the acceptability of the proposed arrangement;
- d) Council make representations to the Member for the South Coast and Member for Kiama with regard to the impost of achieving leases over surf Clubs.

CARRIED

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7. Objection to Proposed Men's Shed Licence – Sanctuary Point Men's Shed – Clifton Park, Sanctuary Point File 49189E

MOTION: Moved: Robertson / Second: Gash

(MIN.16.88) RESOLVED that, in accordance with the Committee's delegated authority from Council, the Committee confirm the resolution of the Strategy & Assets Committee meeting on 19 January 2016 with respect to the proposed Men's Shed Licence.

CARRIED

8. Resolutions/Actions – Projects to be Completed File 30977E

MOTION: Moved: White / Second: Baptist

(MIN.16.89) RESOLVED that, in accordance with the Committee's delegated authority from Council, the Committee receive the Report of the General Manager (Assets & Works) concerning the most recent action taken against the Listing of Resolutions/Actions – Projects to be completed from the Council Property Steering Committee for Information.

CARRIED

9. Acquisition of Part Boree Street, Ulladulla by Council from Sheffield Crest Pty Ltd File 52692E

MOTION: Moved: White / Second: Baptist

RECOMMENDED that Council:

- a) Resolve to enter into an agreement with Sheffield Crest Pty Ltd to acquire, under the provisions of the Roads Act 1993, part Lot 1 DP 872058, being that part of Boree Street, Ulladulla fronting the Dolphin Court Shopping Centre from Sheffield Crest to Council at no cost to Council for road;
- b) Resolve that the General Manager be authorised to determine and approve the conditions of the acquisition that may not yet be determined;
- c) Resolve that Sheffield Crest (as owner) be responsible for the payment of all costs, including Council's, associated with this matter;
- d) Resolve that upon successful acquisition of the land the adjoining Lot 1 DP 867311 be dedicated as road under the provisions of the Roads Act 1993;
- e) Authorise the Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed to give effect to the resolution; and
- f) A report in due course be provided to Council on the outcome of the acquisition.

CARRIED

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## PLANNING AND DEVELOPMENT

10. Update on Council Officer presence at Hyams Beach during the Christmas and New Year period File 47143E

MOTION: Moved: Gash / Second: Robertson

(MIN.16.90) RESOLVED that in accordance with the Committee's delegated authority from Council,

- a) The report be received.
- b) The following actions be endorsed:
  - i) Clear signage be provided prior to the "T" intersection of Cyrus Street and Booderee Avenue. The signs need to indicate where to find parking, picnic and BBQ facilities and amenities at both Hyams and Chinaman's Beach.
  - ii) A push button timer be placed on the showers to reduce water wastage.
  - iii) More prominent "No Camping" signage and additional after hours patrolling by Rangers be provided during peak holiday periods.
- c) Future consideration be given to the findings that require further investigation and consultation;
- d) Council meet with the Hyams Beach CCB to discuss recommendations and future options.

CARRIED

11. Aboriginal Land Claim No. 25658 - 26 Currumbene Street Huskisson File 30043e

MOTION: Moved: Robertson / Second: Baptist

(MIN.16.91) RESOLVED that in accordance with the Committee's delegated authority from Council, that Council:

- a) Receive the report on the determination of the Aboriginal Land Claim No. 25658 over 26 Currumbene Street, Huskisson (Lot 9 Section 3 DP 758530) for information; and
- b) At the conclusion of the appeal period associated with the determination, formally request that the Crown create a reserve over the subject land for the purpose of car parking and appoint Council as the Trust Manager of the reserve.

CARRIED

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## SHOALHAVEN WATER

12. Ozwater '16 Water Conference & Exhibition File 3989E, 4688E

MOTION: Moved: Baptist/ Second: White

(MIN.16.92) RESOLVED that in accordance with its delegated authority from Council the Committee:

- a) Notes the details of the Ozwater '16 Water Conference and Exhibition, scheduled for 10-12 May 2016, in Melbourne, Victoria.
- b) Authorises Councillors to attend the conference within the limits imposed under current policy and such attendance be deemed Council Business.
- c) Travel, registration fees, accommodation and all reasonable out-of-pocket expenses be met in accordance with its adopted policy.
- d) Request Councillors attending the conference to provide a written report within 30 days of returning from the conference.

CARRIED

## NOTICES OF MOTION

13. Waiver of Development and construction Fees – Ulladulla Milton Mens Shed Inc. File 23618E

MOTION: Moved: Baptist / Second: White

RECOMMENDED that Council waive the Development Application and Construction Certificate Fees for the Ulladulla Milton Men's Shed Inc relating to the development and construction of their proposed men's shed at Frogs Hollow Milton.

CARRIED

## CORPORATE & COMMUNITY SERVICES

14. (Item 2, Page 18) Shoalhaven Entertainment Centre - Recognition & Contribution of Clr Greg Watson File 36592E

Conflict of Interest Declaration - Clr Watson – significant non pecuniary interest – that the report and proposed naming of the SEC is of significant personal interest - left the room, did not take part in discussion or vote.

MOTION: Moved: McCrudden / Second: Guile

(MIN.16.93) RESOLVED that in accordance with the Committee's delegated authority from Council, that Clr Watson be notified that it is proposed that the Shoalhaven Entertainment

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Centre Auditorium be named the 'Greg Watson Auditorium' and seeking his acceptance of the proposal. If Clr Watson accepts the proposal that:

- a) The Auditorium at the Shoalhaven Entertainment Centre be named the Greg Watson Auditorium and that this proposal be placed on Public Exhibition for a period of 28 days;
- b) That the proposal be adopted if no objections are received;
- c) A further report be submitted to Council if there are objections received.

CARRIED

There being no further business, the meeting concluded, the time being 4.47pm.

Clr Wells  
CHAIRPERSON