

**Minutes of the Ordinary Council Meeting
of Shellharbour City Council held in the Council Chambers,
Council Administration Centre, Shellharbour City Centre
on Tuesday, 26 September 2023 commencing at 6:00 PM**

Present

Mayor Chris Homer
Councillor John Davey
Councillor Maree Duffy-Moon
Councillor Colin Gow
Councillor Jacqui Graf
Councillor Moira Hamilton
Councillor Kellie Marsh
Councillor Robert Petreski
Councillor Lou Stefanovski

In attendance

Chief Executive Officer, M Archer
Executive Director Council Corporate Services, S Bridgement
Executive Director Community and Culture, K Jessop
Executive Director Infrastructure Services, B Stewart
Executive Director Business Enterprises, W Peterson
Executive Director Planning and Environment, M Park
Executive Manager Corporate Governance and Risk (Public Officer), F
Lepouras
Chief Financial Officer, J Hepperlin
Manager Financial Services, P Henderson
Acting Executive Manager Technology and Corporate Services, M. Baez
Manager Community Engagement and Activation, T Lindwall
Governance Manager, L Davey
Executive Assistant–Councillor Support (Minute Taker), J Frasca

1 Acknowledgement to Country

Shellharbour City Council acknowledges the Traditional Custodians of the Dharawal Country and recognise their continued connection to the land we meet on today. We pay our respects to Elders past, present and emerging and the contribution they make to the life of this city and this region and extend our recognition to their descendants who continue to live on country.

Webcasting Statement

Council broadcasts its meeting live to enhance the accessibility of Council Meetings to the broader Shellharbour City Community. Recordings can be downloaded from Council's website for later viewing. For further information on Privacy refer to Council's website.

Council accepts no responsibility for any defamatory or offensive statements. Conduct standards of behaviour during Council meetings and Public Address forums are available on Council's website.

Should Council need to consider confidential matters during a Council Meeting, the open Council meeting will adjourn, the online webstreaming will be paused and will resume when the open meeting has resumed.

Please ensure that mobile phones and other electronic devices are turned off or are in silent mode for the duration of the meeting.

In the event of an emergency, please evacuate the building using the nearest exit and follow the instructions given by the wardens. Do not use the lifts.

Statement of Ethical Obligations

The Mayor and Councillors are reminded of their Oath/Affirmation of office made under Section 233A of the *Local Government Act 1993* and their obligations under Council's Code of Conduct to disclose and appropriately manage conflicts of interest.

2 Apologies

Nil.

3 Leave of Absence

Nil.

4 Confirmation of Minutes

4.1 Ordinary Council Meeting - 5 September 2023

143 RESOLVED Cr Kellie Marsh / Cr Jacqui Graf

That the Minutes of the Ordinary Council Meeting held on 5 September 2023 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED UNANIMOUSLY

5 Disclosure of Interest

Councillor Gow: Item 10.3.2 Requests for Sponsorship of Community Events - First Quarter Allocations 2023/2024

Nature of Interest: Councillor Gow declared a significant non-pecuniary interest in relation to this item as he is a life member and Vice President of Southbridge Boardriders Inc. He will remain in the room during the discussion on the matter but absent himself from the meeting during voting.

Mayor Homer: Item 10.3.2 Requests for Sponsorship of Community Events - First Quarter Allocations 2023/2024

Nature of Interest: Mayor Homer declared a non-significant non-pecuniary interest in relation to this item as he is a life member of the Southbridge Boardriders Inc. He will remain in the room during the discussion on the matter but absent himself from the meeting during voting.

6 Condolences

Council, since its last meeting, has learned with genuine regret of the passing of the following members of our community:

Steven Cameron Macleod	of	Albion Park
Patricia Mary (Duff) Reynolds	of	Albion Park
Pamela Spencer	of	Albion Park
John Maxwell Young	of	Albion Park
Eva May Bennett	of	Albion Park Rail
Fletcher Desmond Charles Moylan	of	Albion Park Rail
Derrick Clough	formerly of	Barrack Heights
William (Bill) Dyble	of	Barrack Heights
Ico (Chris) Milosevski	of	Blackbutt
John William Allen	of	Mt Warrigal
Barbara Maria Susanne Beck	of	Mt Warrigal
Michael (Mick) Hlis	of	Mt Warrigal
Margaret 'Peg' King	of	Oak Flats
Stuart Eric Balfour	of	Shellharbour

144 A Motion of condolence was passed by all present standing for one minute's silence

7 Mayoral Statements / Report / Presentations

Since the last Council meeting the Mayor attended the following events:

- | | |
|--------------|--|
| 6 September | <ul style="list-style-type: none">• Media opportunity - Warilla Beach seawall• Media opportunity – New Warilla off leash agility park |
| 8 September | <ul style="list-style-type: none">• Country Womens Association Albion Park Branch – 22nd Birthday celebration• Illawarra Academy of Sport Presentation |
| 9 September | <ul style="list-style-type: none">• EV open day Kiama Council |
| 12 September | <ul style="list-style-type: none">• Media opportunity – Opening of Boonerah Point amenities building |
| 13 September | <ul style="list-style-type: none">• Media opportunity – Take a walk for mental health – suicide prevention |
| 14 September | <ul style="list-style-type: none">• Warilla North Public School – Cultural Connections Ceremony• RU Ok? Day Community Walk |

- | | |
|--------------|--|
| 15 September | • Country Mayors' Association – Regional Health Forum |
| 18 September | • Village CARE group meeting |
| 19 September | • NSW SES Shellharbour Youth Internship Graduation |
| 20 September | • Bunbari Celebration Morning Tea |
| | • Australian Citizenship Ceremony |
| 21 September | • Media launch of summer aquatics season |
| | • Office of the 24 Hour Economy Commissioner – NSW
Vibrancy Reforms Webinar |
| | • RFS Illawarra Sutherland Team Awards Presentation |
| 22 September | • Community Industry Group 2023 Community Service
Awards Gala Dinner |
| 25 September | • Media opportunity – Bardsley Park Shellharbour |

8 Mayoral Minutes

Nil.

9 Councillor Statements / Reports

Councillor Petreski congratulated community members Indiana and Jynaya Dos Santos and Alex and Liam Bonetig on their recent sporting achievements.

10 Reports

10.1 Chief Executive Officer

Nil.

10.2 Business Enterprises Directorate

Nil.

10.3 Community and Culture Directorate

10.3.1 Requests for Financial Assistance – First Quarter Allocation 2023/2024

145 RESOLVED Cr Jacqui Graf / Cr John Davey

That Council:

1. Provide financial assistance from the miscellaneous donations budget totaling \$4,775 to the following groups:

Albion Park Tennis Club	\$500 * (*subject to further information being provided)
Shell Cove Probus	\$800
Shellharbour City Council Community Service Awards	\$975
Oak Flats Falcons Football Club	\$2,000 * (*subject to relevant approvals, if required)
Albion Park District Netball Club	\$500

2. Approve the allocation of \$750 to Shellharbour City Anglican Church for fee reduction at Dunmore Recycling and Waste Disposal Depot from the Fee Reduction Budget 2023/2024.

CARRIED UNANIMOUSLY

10.3.2 Request for Sponsorship of Community Events - First Quarter Allocations 2023/2024

The Mayor declared a Non-Significant, Non-Pecuniary interest in Item 10.3.2 and left the Chamber during voting on this item.

Councillor Gow declared a Significant Non-Pecuniary interest in Item 10.3.2 and left the Chamber during voting on this item.

MOTION Cr Kellie Marsh / Cr John Davey

That Council:

1. Provide sponsorship from the sponsorship budget to the total value of \$33,250 to the following events:

Applicant	Event Details	Amount Requested	Recommendation
Albion Park AH&I Association Inc.	Albion Park Agricultural Show 20 January 2024	\$500 cash \$7,300 in-kind	\$500 cash \$7,300 in-kind

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AMDA Foundation Ltd	Airshows Downunder Shellharbour 2024	\$20,000 cash	Not Supported
Illawarra Community Foundation	i98FM Illawarra Convoy	\$10,000 cash \$750 in-kind	\$7,000 cash \$750 in-kind
Ann Lehnmann-Kuit	KidsFest Shellharbour	\$10,000 cash \$1,500 in-kind (Civic Centre hire) \$200 in-kind (Imaginarium hire)	\$3,000 cash \$1,500 in-kind (Civic Centre hire) \$200 in-kind (Imaginarium hire)
Shellharbour City Festival of Sport Committee	Shellharbour City Festival of Sport	\$2,500 cash \$500 in-kind	\$2,500 cash \$500 in-kind
Southbridge Boardriders Inc	South Coast Boardriders Teams Challenge 2023	\$5,000 cash	\$2,500 cash
Department of Education - Southern Stars The Arena Spectacular	Department of Education , Southern Stars - The Arena Spectacular	\$5,000 cash	Not Supported
Southlake Illawarra BMX Club	AusCycling BMX NSW State Championships	\$5,000 cash	\$5,000 cash
Stingrays Seniors RLFC	Stingrays Masters Rugby League Carnival	\$5,000 cash	Not Supported
Stand Up Paddle Boarding Shellharbour	The Shellharbour SUP Festival	\$5,000 cash	\$2,500 cash
Total			\$23,000 cash \$6,750 in-kind \$33,250

2. Remaining funds to be available for future sponsorship applications during 2023/2024.

Following debate on this item Mayor Homer and Councillor Gow left the Chamber at 6.30pm and Deputy Mayor Kellie Marsh assumed the chair.

The MOTION on being PUT to the Meeting was LOST 3/4

For vote - Councillor Davey, Councillor Graf, Councillor Marsh

Against vote - Councillor Duffy-Moon, Councillor Hamilton, Councillor Petreski, Councillor Stefanovski

The Mayor and Councillor Gow here returned to the Chamber.

10.3.3 Temporary Suspension of the Alcohol Prohibited Area at Reddall Reserve, Lake Illawarra during the Shellharbour SUP Festival and establish delegation to the Chief Executive Officer for future Alcohol Prohibited Area suspensions

MOTION: Cr Jacqui Graf / Cr John Davey

That Council:

1. endorse the temporary suspension of the Alcohol Prohibited Area at Reddall Reserve (Attachment 1) for the Shellharbour SUP Festival for Sunday 5 November 2023.
2. delegate authority to the Chief Executive Officer to suspend the Alcohol Prohibited Areas, pending appropriate application and consultations.

Councillor Petreski moved the following addition to the Motion, which was accepted by the Mover:

3. That the Chief Executive Officer report back to Council any utilisation of the delegation.

146 RESOLVED Cr Jacqui Graf / Cr John Davey

That Council:

1. endorse the temporary suspension of the Alcohol Prohibited Area at Reddall Reserve (Attachment 1) for the Shellharbour SUP Festival for Sunday 5 November 2023.
2. delegate authority to the Chief Executive Officer to suspend the Alcohol Prohibited Areas, pending appropriate application and consultations.
3. That the Chief Executive Officer report back to Council any utilisation of the delegation.

CARRIED 6 / 3

For Vote - Mayor Homer, Councillor Davey, Councillor Graf, Councillor Hamilton, Councillor Marsh, Councillor Petreski

Against Vote - Councillor Duffy-Moon, Councillor Gow, Councillor Stefanovski

10.4 Corporate Services Directorate

10.4.1 2022-2023 Draft Unaudited Annual Financial Reports

147 RESOLVED Cr John Davey / Cr Jacqui Graf

That:

1. Council note the draft 2022/2023 Unaudited Annual Financial Reports.
2. Council approve the application of the signatures of the Mayor, Deputy Mayor, Chief Executive Officer and the Responsible Accounting Officer to the General Purpose and Special Purpose Statements.
3. The draft Annual Financial Reports be formally referred to the Audit Office of New South Wales for audit.

CARRIED UNANIMOUSLY

10.4.2 Monthly Investment Report – August 2023

148 RESOLVED Cr John Davey / Cr Jacqui Graf

That Council receive and note the Investment Portfolio report as at 31 August 2023.

CARRIED UNANIMOUSLY

10.4.3 Yellow Rock Suburb Name Duplication

149 RESOLVED Cr Kellie Marsh / Cr Jacqui Graf

That Council endorse the proposal to rename the suburb of Yellow Rock to Yellow Rock Ridge and submission of the proposal to NSW Geographical Names Board for consideration.

CARRIED UNANIMOUSLY

10.4.4 Local Government NSW Annual Conference 2023 - Proposed Motions

150 RESOLVED Cr Robert Petreski / Cr Jacqui Graf

That Council endorse the following Motions to the Local Government NSW (LGNSW) Annual Conference from 12-14 November 2023:

Motion 1

That LGNSW advocates for a “Targeted Skills - Employment and Training Programme” to address the difficulties in attracting and maintaining skilled staff in identified skills shortage areas, with incentives and measures to increase apprenticeship, cadetship, and traineeship programs in NSW Local Government.

Motion 2

LGNSW advocate for an expansion of the successful Vivid Sydney Winter Festival and take it to the regions as the “Aurora - Vivid NSW Roadshow”.

Interested regional NSW councils identify themselves to LGNSW and that LGNSW on their behalf, approach the Vivid organisation with a view to supporting an expanded program in regional areas.

LGNSW advocate for Destination NSW funding to be distributed to participating regional councils to support the development and implementation of local Vivid Roadshow events.

Motion 3

LGNSW advocate for the NSW Government to expand the ‘Smart Energy Schools Pilot Program’ beyond the pilot period to:

1. Allow additional schools to install significant solar power generating capacity, battery storage and Virtual Power Plant participation.
2. Upgrade and expand schools with existing solar to provide additional solar power generating capacity and battery storage.
3. Expand the program into community scale battery storage facilities to all eligible NSW schools with significant solar power generating capacity and to collect significant solar generation.

Motion 4

That LGNSW advocates for regional groups of councils to prepare for and take action to address the consequences of a warming climate by facilitating roundtable discussions with relevant stakeholders within each LGA.

CARRIED UNANIMOUSLY

10.4.5 Proposed Council Meeting Dates from October 2023 to September 2024

151 RESOLVED Cr Jacqui Graf / Cr John Davey

That Council adopt the meeting dates, as per the Code of Meeting Practice, and detailed in the table below.

Ordinary Council Meeting Dates October 2023 - September 2024
24 October 2023
28 November 2023
12 December 2023
27 February 2024
26 March 2024
23 April 2024
28 May 2024
25 June 2024
27 August 2024
24 September 2024

CARRIED UNANIMOUSLY

10.4.6 Election of Council Representatives to Council Committees, Working Parties, Panels and External Organisations

MOTION: Cr Kellie Marsh/Cr John Davey

That Council:

1. determine that the method of election of delegates to Council Committees, Panels, Working Parties and External Committees and Organisations be by show of hands.
2. appoint delegates to Council Committees, Panels, Working Parties and External Committees and Organisations as determined by this recommendation.
3. endorse the amended Terms of Reference for the Aboriginal Advisory Committee with the further amendment to the number of Councillor Delegates being reduced to 3.
4. endorse the merging of the Coastal Management Plan Advisory Committee with the Flood Risk Management Advisory Committee to form the 'Coastal and Flood Risk Management Advisory Committee' and endorse the associated Terms of Reference with an amendment to the number of Community Representatives being 5, with no additional pre-requisites.
5. endorse that the current Australia Day Advisory Committee remain unchanged and include the community awards.
6. endorse the merging of the Aquatics Working Party with the Active Recreation Working Party to form the 'Aquatics and Active Recreation Working Party' and endorse the associated Guidelines.
7. rescind the Council Resolution No. 67 from the Council Meeting of 28 April 2020 to adopt the Friendship City/Sister City Policy and disband the Friendship City/Sister City Committee.
8. endorse the disbandment of the Public Art Advisory Panel and the Shellharbour Airport Management Advisory Committee.
9. note that Community Representative appointments (for a 2 year period) on Council's Committees and Working Parties will be reported to Council at a future meeting for endorsement.
10. note that a review and update of current Terms of Reference and Guidelines has been conducted with minor amendments made for the 2023-2025 period.
11. note the Mayor is confirmed as an ex-officio delegate to all Council Advisory Committees and Working Parties.

Councillor Duffy-Moon proposed the following addition to the Motion, which was not accepted by the Mover:

That a non-voting councillor be included on the Audit Risk and Improvement Committee.

Councillor Petreski FORESHADOWED a MOTION that should the Motion be lost, that he would move the recommendations as printed in the Business Paper with the following changes:

1. Inclusion of all councillors to the Community Awards Committee.
2. That a Councillor observer be included in the Audit Risk and Improvement Committee.
3. If a Councillor wishes to be part of the Aboriginal Advisory Committee they be permitted to.

152 The MOTION on BEING Put to the Meeting was CARRIED 5/4

For vote - Mayor Homer, Cr Davey, Cr Gow, Cr Graf, Cr Marsh

Against vote - Cr Duffy-Moon, Cr Hamilton, Cr Petreski, Cr Stefanovski

The Mayor then requested that the Council's Public Officer conduct the election of delegates to Council Committees, Panels, Working Parties and External Committees and Organisations.

COUNCIL ADVISORY AND MISCELLANEOUS COMMITTEES

ABORIGINAL ADVISORY COMMITTEE

The following nominations were received for the Councillor Delegates:

Councillor Lou Stefanovski

Councillor Colin Gow

Mayor Chris Homer

Councillor Robert Petreski

Councillor Maree Duffy-Moon

Councillor Moira Hamilton

Vote

Councillor Lou Stefanovski (9)

Councillor Colin Gow (6)

Mayor Chris Homer (5)

Councillor Robert Petreski (4)

Councillor Maree Duffy-Moon (4)

Councillor Moira Hamilton (4)

Delegates:

Mayor Chris Homer
Councillor Lou Stefanovski
Councillor Colin Gow

The Executive Manager/Public Officer declared the above-mentioned Councillors as Delegates elected to the Aboriginal Advisory Committee.

COASTAL AND FLOOD RISK MANAGEMENT ADVISORY COMMITTEE

The following nominations were received for the Councillor Delegates:

Councillor Lou Stefanovski
Councillor Maree Duffy-Moon
Councillor Colin Gow
Councillor John Davey
Mayor Chris Homer

Vote

Councillor Lou Stefanovski (7)
Councillor Maree Duffy-Moon (5)
Councillor Colin Gow (5)
Councillor John Davey (2)
Mayor Chris Homer (4)

Delegates:

Councillor Lou Stefanovski
Councillor Maree Duffy-Moon
Councillor Colin Gow

Alternate Delegate:

Mayor Chris Homer

The Executive Manager/Public Officer declared the above-mentioned Councillors as Delegates elected to the Coastal and Flood Risk Management Advisory Committee.

AUSTRALIA DAY ADVISORY COMMITTEE

The following nominations were received for the Councillor Delegates:

Deputy Mayor Kellie Marsh

Councillor Moira Hamilton
Councillor Jacqui Graf
Councillor Colin Gow
Councillor Robert Petreski
Councillor Lou Stefanovski
Councillor Maree Duffy-Moon

Vote 1

Deputy Mayor Kellie Marsh (5)
Councillor Moira Hamilton (5)
Councillor Jacqui Graf (5)
Councillor Colin Gow (5)
Councillor Robert Petreski (4)
Councillor Lou Stefanovski (5)
Councillor Maree Duffy-Moon (4)

Vote 2

Deputy Mayor Kellie Marsh (5)
Councillor Moira Hamilton (5)
Councillor Jacqui Graf (5)
Councillor Colin Gow (5)
Councillor Lou Stefanovski (4)

Delegates:

Deputy Mayor Kellie Marsh
Councillor Jacqui Graf
Councillor Moira Hamilton
Councillor Colin Gow

The Executive Manager/Public Officer declared the above-mentioned Councillors as Delegates elected to the Australia Day Advisory Committee.

DISABILITY, ACCESS AND INCLUSION ADVISORY COMMITTEE

The following nominations were received for the Councillor Delegates:

Councillor Jacqui Graf
Councillor Moira Hamilton

Delegates:

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Councillor Jacqui Graf
Councillor Moira Hamilton

The Executive Manager/Public Officer declared the above-mentioned Councillors as Delegates elected to the Disability, Access and Inclusion Advisory Committee.

SHELLHARBOUR CITY SPORTS ASSISTANCE ADVISORY COMMITTEE

The following nominations were received for the Councillor Delegates:

Councillor Robert Petreski
Deputy Mayor Kellie Marsh
Councillor Colin Gow
Councillor Jacqui Graf
Councillor Lou Stefanovski

Vote 1

Councillor Robert Petreski (6)
Deputy Mayor Kellie Marsh (5)
Councillor Colin Gow (5)
Councillor Jacqui Graf (5)
Councillor Lou Stefanovski (4)

Vote 2

Deputy Mayor Kellie Marsh (5)
Councillor Colin Gow (6)
Councillor Jacqui Graf (6)

Delegates:

Councillor Robert Petreski
Councillor Colin Gow
Councillor Jacqui Graf

Alternate Delegate:

Deputy Mayor Kellie Marsh

The Executive Manager/Public Officer declared the above-mentioned Councillors as Delegates elected to the Shellharbour City Sports Assistance Advisory Committee.

SHELLHARBOUR TRAFFIC COMMITTEE

The following nominations were received for the Councillor Delegate:

Councillor John Davey
Councillor Maree Duffy-Moon
Deputy Mayor Kelie Marsh (Alternate)

Vote

Councillor John Davey (5)
Councillor Maree Duffy-Moon (4)

Delegates:

Councillor John Davey

Alternate Delegate:

Deputy Mayor Kellie Marsh

The Executive Manager/Public Officer declared the above-mentioned Councillors as Delegates elected to the Shellharbour Traffic Committee.

COUNCIL PANELS

CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW PANEL

The Mayor and Deputy Mayor are delegates to this Panel. This panel also includes one Councillor Delegate.

The following nominations were received for the Councillor Delegate:

Councillor John Davey
Councillor Robert Petreski
Councillor Maree Duffy-Moon

Vote

Councillor John Davey (5)
Councillor Maree Duffy-Moon (4)
Councillor Robert Petreski (4)

Delegates:

Mayor Chris Homer
Deputy Mayor Kellie Marsh
Councillor John Davey

The Executive Manager/Public Officer declared the above-mentioned Councillors as Delegates elected to the Chief Executive Officer's Performance Review Panel.

WORKING PARTIES

AQUATICS AND ACTIVE RECREATION WORKING PARTY

The following nominations were received for the Councillor Delegates:

Deputy Mayor Kellie Marsh
Councillor Lou Stefanovski
Councillor Jacqui Graf
Councillor Robert Petreski
Councillor Moira Hamilton
Councillor Maree Duffy-Moon

Vote

Deputy Mayor Kellie Marsh (5)
Councillor Lou Stefanovski (7)
Councillor Jacqui Graf (5)
Councillor Robert Petreski (4)
Councillor Moira Hamilton (4)
Councillor Maree Duffy-Moon (4)

Delegates:

Deputy Mayor Kellie Marsh
Councillor Lou Stefanovski
Councillor Jacqui Graf

The Executive Manager/Public Officer declared the above-mentioned Councillors as Delegates elected to the Aquatics and Active Recreation Working Party.

FINANCIAL ASSISTANCE WORKING PARTY

Delegates:

All Councillors

SHELLHARBOUR AIRPORT OPERATIONS WORKING PARTY

The following nominations were received for the Councillor Delegates:

Councillor John Davey

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Councillor Jacqui Graf
Councillor Colin Gow
Councillor Maree Duffy-Moon
Councillor Robert Petreski

Vote

Councillor John Davey (5)
Councillor Jacqui Graf (5)
Councillor Colin Gow (3)
Councillor Maree Duffy-Moon (4)
Councillor Robert Petreski (7)

Delegates:

Councillor Robert Petreski
Councillor John Davey
Councillor Jacqui Graf
Councillor Maree Duffy-Moon

The Executive Manager/Public Officer declared the above-mentioned Councillors as Delegates elected to the Shellharbour Airport Operations Working Party.

OUTSIDE COMMITTEES AND ORGANISATIONS

CIVICRISK MUTUAL LIMITED BOARD

The Mayor is the Delegate to this Board. Nominations are required for the Alternate Delegate.

The following nominations were received for the Alternate Delegate:

Councillor John Davey
Councillor Maree Duffy-Moon

Vote

Councillor John Davey (5)
Councillor Maree Duffy-Moon (4)

Delegates:

Mayor Chris Homer

Alternate Delegate:

Councillor John Davey

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The Executive Manager/Public Officer declared the above-mentioned Councillors as Delegates elected to the CivicRisk Mutual Limited Board.

ILLAWARRA REGIONAL BUSHFIRE MANAGEMENT COMMITTEE

The following nominations were received for the Councillor Delegates:

Deputy Mayor Kellie Marsh
Councillor Lou Stefanovski (Alternate)

Delegate:

Deputy Mayor Kellie Marsh

Alternate Delegate:

Councillor Lou Stefanovski

The Executive Manager/Public Officer declared the above-mentioned Councillors as Delegates elected to the Illawarra Regional Bushfire Management Committee.

ILLAWARRA DISTRICT WEEDS AUTHORITY (IDWA)

The following nomination was received for the Councillor Delegate:

Councillor Colin Gow

Delegate:

Councillor Colin Gow

The Executive Manager/Public Officer declared the above-mentioned Councillor as Delegate elected to the Illawarra District Weeds Authority (IDWA).

ILLAWARRA SHOALHAVEN JOINT ORGANISATION (ISJO)

The Mayor and Deputy Mayor are Delegate and Alternate Delegate respectively on the ISJO. Nominations are required for the Second Alternate Delegate.

The following nominations were received for the Second Alternate Delegate:

Councillor John Davey
Councillor Maree Duffy-Moon

Vote

Councillor John Davey (5)

Councillor Maree Duffy-Moon (4)

Delegate:

Mayor Chris Homer

Alternate Delegate

Deputy Mayor Kellie Marsh

Second Alternate Delegate

Councillor John Davey

The Executive Manager/Public Officer declared the above-mentioned Councillors as Delegates elected to the Illawarra Shoalhaven Joint Organisation (ISJO).

ILLAWARRA ZONE RURAL FIRE SERVICE LIAISON COMMITTEE

The following nominations were received for Councillor Delegates:

Deputy Mayor Kellie Marsh

Councillor Lou Stefanovski (Alternate)

Delegate:

Deputy Mayor Kellie Marsh

Alternate Delegate:

Councillor Lou Stefanovski

The Executive Manager/Public Officer declared the above-mentioned Councillors as Delegates elected to the Illawarra Zone Rural Fire Service Liaison Committee.

**LAKE ILLAWARRA COASTAL MANAGEMENT PROGRAM
IMPLEMENTATION GROUP**

The following nominations were received for the Councillor Delegates:

Mayor Chris Homer

Councillor Lou Stefanovski

Councillor John Davey

Councillor Maree Duffy-Moon (Alternate)

Delegates:

Mayor Chris Homer

Alternate Delegate:

Councillor Maree Duffy-Moon

Councillor Lou Stefanovski
Councillor John Davey

The Executive Manager/Public Officer declared the above-mentioned Councillors as Delegates elected to the Lake Illawarra Coastal Management Program Implementation Group.

NSW PUBLIC LIBRARIES ASSOCIATION (NSWPLA)

The following nomination was received for Councillor Delegate:

Councillor Lou Stefanovski

Delegate:

Councillor Lou Stefanovski

The Executive Manager/Public Officer declared the above-mentioned Councillor as Delegate elected to the NSW Public Libraries Association (NSWPLA).

SOUTH COAST ARTS PARTNERSHIP

The following nominations were received for Councillor Delegates:

Councillor Robert Petreski
Councillor Moira Hamilton (Alternate)

Delegate:

Councillor Robert Petreski

Alternate Delegate:

Councillor Moira Hamilton

The Executive Manager/Public Officer declared the above-mentioned Councillors as Delegates elected to the South Coast Arts Partnership.

SOUTHERN JOINT REGIONAL PLANNING PANEL

The Mayor and Deputy Mayor are Delegate and Alternate Delegate respectively on the Southern Joint Regional Planning Panel. Nominations are required for the Second Alternate Delegate.

The following nomination was received for Second Alternate Delegate:

Councillor Maree Duffy-Moon

Delegate:
Mayor Chris Homer

Alternate Delegate:
Deputy Mayor Kellie Marsh

Second Alternate Delegate:
Councillor Maree Duffy-Moon

The Executive Manager/Public Officer declared the above-mentioned Councillors as Delegates elected to the Southern Joint Regional Planning Panel.

SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY EXECUTIVE COMMITTEE

Delegate:
Mayor Chris Homer

Alternate Delegate:
Deputy Mayor Kellie Marsh

The Executive Manager/Public Officer declared the above-mentioned Councillors as Delegates to the South East Australian Transport Strategy Executive Committee.

ILLAWARRA ACADEMY OF SPORT BOARD OF MANAGEMENT

Delegate:
Mayor (or Mayor's representative Brian Weir)

10.5 Infrastructure Services Directorate

Nil.

10.6 Planning and Environment Directorate

10.6.1 Final Consideration of Shellharbour Local Environmental Plan 2013 Planning Proposal PP0001/2022 – 418 Princes Highway and 10 Colden Drive, Albion Park Rail

153 RESOLVED Cr Kellie Marsh / Cr Colin Gow

That Council:

1. Adopt the following amendments to the Shellharbour Local Environmental Plan 2013 for the purpose of making the Local Environmental Plan under section 3.36(2) of the Environmental Planning and Assessment Act 1979:

- a. Amend Land Zone Map Sheet LZN_018 in accordance with Attachment 3
- b. Amend Height of Buildings Map Sheet HOB_018 in accordance with Attachment 4
- c. Amend Floor Space Ratio Map Sheet FSR_018 in accordance with Attachment 5
- d. Amend Lot Size Map Sheet LSZ_018 in accordance with Attachment 6

2. Delegate to the Chief Executive Officer, or their nominated delegate, authority to:

- a. Sign the Map Cover Sheet;
- b. Sign the written Local Environmental Plan; and
- c. Send the Planning Proposal (PP0001/2022) to the regional office of NSW Department of Planning and Environment in accordance with section 3.36(2) of the Environmental Planning and Assessment Act 1979 to place the amending Local Environmental Plan on the NSW Legislation website.

CARRIED UNANIMOUSLY

11 Committee Recommendations

11.1 Aboriginal Advisory Committee Meeting - 30 August 2023

154 RESOLVED Cr Colin Gow / Cr Maree Duffy-Moon

That the Recommendations from the Aboriginal Advisory Committee Meeting held on 30 August 2023 be adopted.

CARRIED UNANIMOUSLY

11.2 Traffic Committee Meeting - 6 September 2023

155 RESOLVED Cr John Davey / Cr Kellie Marsh

That the following Recommendations from the Traffic Committee Meeting held on 6 September 2023 be adopted.

CARRIED UNANIMOUSLY

12 Items for Information

12.1 Noting of the Audit, Risk and Improvement Committee minutes of the meeting held on the 28 June 2023

That the item for information be formally noted.

13 Notices of Recission / Alteration Motions

Nil.

14 Notices of Motion

14.1 Notice of Motion submitted by Cr Jacqui Graf: Boundary Fencing of Playgrounds

MOTION: Cr Jacqui Graf / Cr Kellie Marsh

That Council:

1. Investigate and prepare a report identifying playgrounds that are currently fenced and the most suitable park in each Shellharbour City ward for the inclusion of boundary fencing with gates to its playground, and report to Council on the associated costs for each play space identified.
2. Prepare and present this report to Council prior to the preparation of the next Delivery Program/Operational Plan, and 3. Prepare a policy in relation to the fencing of playgrounds with consideration of the Everyone Can Play Guidelines.

156 The MOTION on being PUT to the Meeting was CARRIED 5/4

For vote - Cr Davey, Cr Marsh, Cr Graf, Cr Gow, Mayor Homer
Against vote – Cr Stefanovski, Cr Petreski, Cr Hamilton, Cr Duffy-Moon

15 Questions on Notice (must be submitted in writing)

Nil.

16 Urgent Business

Nil.

17 Consideration of Motions to Declassify Reports Considered in Closed Session

Nil.

18 Confidential Business (Committee of the Whole in Closed Session)

Nil.

19 Committee of the Whole in Closed Session: Consideration of Adoption of Decisions Reached in Closed Session

Nil.

20 Committee of the Whole in Closed Session (Closed to the Public): Adjournment

Nil.

Meeting closed 8.11pm