

## MINUTES OF THE STRATEGY AND ASSETS COMMITTEE

**Meeting Date:** Tuesday, 13 December 2016  
**Location:** Council Chambers, City Administrative Centre, Bridge Road, Nowra  
**Time:** 4.00pm

The following members were present:

Clr Andrew Guile - Chairperson  
Clr Amanda Findley  
Clr Patricia White  
Clr John Wells – left 5.58pm  
Clr John Levett  
Clr Nina Cheyne  
Clr Annette Alldrick  
Clr Kaye Gartner  
Clr Mitchell Pakes  
Clr Greg Watson – left 6.05pm  
Clr Mark Kitchener  
Clr Bob Proudfoot  
Mr Russ Pigg - General Manager

### Apologies / Leave of Absence

An apology was received from Clr Gash.

### Confirmation of the Minutes

#### Recommendation

That the Minutes of the Strategy and Assets Committee held on Tuesday 15 November 2016 be confirmed.

**RESOLVED** (Clr White / Clr Pakes)

MIN16.952

That the Minutes of the Strategy and Assets Committee held on Tuesday 15 November 2016 be confirmed.

CARRIED

### Declarations of Interest

Declaration of Interest – Clr Pakes – item SA 1658 - Notice of Motion - Beach Access - Culburra - Ocean Street – less than significant non pecuniary– he is the president of the Culburra Lifesaving Club and Members use this driveway as an emergency exit.

Declaration of Interest – Clr Findley – Item SA16.63 – less than significant non pecuniary - Electric Vehicle Charging Points – she owns an electric car – there may be a perception of gain – there is no gain or loss from this motion

## MAYORAL MINUTES

### **MMS16.1 Mayoral Minute - Water Quality in Harry Sawkins and Marriott Parks**

**HPERM Ref:  
D16/373991**

#### **Recommendation (Item to be determined under delegated authority)**

That staff prepare a report to Council outlining the options and costs for improving the water quality in the ponds of Harry Sawkins Park and Marriott park, including an option to reinstall fountains, or other innovative ways to circulate water.

**RESOLVED** (Clr Findley / Clr White)

MIN16.953

That staff prepare a report to Council outlining the options and costs for improving the water quality and rubbish in the ponds of Harry Sawkins Park and Marriott park, including an option to reinstall fountains, or other innovative ways to circulate water.

CARRIED

## DEPUTATIONS AND PRESENTATIONS

### **Item SA16.56 – Notice of Motion – Greenwell Point Mens Shed**

Mr Bob Williamson, President of the Greenwell Point Mens Shed addressed the Committee in relation to SA16.56 – Notice of Motion – Greenwell Point Mens Shed.

### **Item SA16.74 – Sea Level Rise Projections and Policy Framework**

Ms Dawn Thompson addressed the Committee in relation to SA16.74 – Sea Level Rise Projections and Policy Framework.

Mr Duncan Marshall addressed the Committee in relation to SA16.74 – Sea Level Rise Projections and Policy Framework.

### **Item SA16.57 Notice of Motion- Council Policy – Nowra Showground - Camping**

Mr Rex Pollard addressed the Committee in relation to SA16.57 Notice of Motion- Council Policy – Nowra Showground – Camping.

### **Procedural Motion - Bring Item Forward**

**RESOLVED** (Clr Wells / Clr Findley)

MIN16.954

That the matter of item SA16.74 – Sea Level Rise Projections and Policy Framework be brought forward for consideration.

CARRIED

**SA16.74 Sea level rise projections and policy framework**

**HPERM Ref:  
D16/324334**

**Recommendation**

Submitted for consideration.

(However, staff would recommend Option 2 which is consistent with staff previous recommended position. Option 1 reflects the policy position established in the last term of Council.)

MOTION (Clr Gartner / Clr Cheyne)

1. Rescind the sea level rise policy adopted by Council on 10 February 2015 and
  - a. Adopt sea level rise (SLR) projections based on the carbon emission scenario RCP8.5 high probability scenario (line), as recommended in the South Coast Regional Sea Level Rise Policy and Planning Framework (October 2014) and in line with State and Federal Governments' coastal adaption advice.
  - b. Review its coastal hazard studies and flood risk studies, in view of the adopted SLR projections.
  - c. Develop an adaptive SLR policy framework based on the South Coast Regional Sea Level Rise Policy and Planning Framework (October 2014), and advice provided by State and Federal Governments and that Council receive a separate report on this matter in future.
  - d. That the necessary community consultation be undertaken.

LOST

FOR: Clr Levett, Clr Cheyne, Clr Alldrick, Clr Gartner, Russ Pigg and Clr Findley

AGAINST: Clr Guile, Clr White, Clr Wells, Clr Pakes, Clr Watson, Clr Kitchener and Clr Proudfoot

**RECOMMENDATION** (Clr Watson / Clr Pakes)

Readopt the sea level rise policy without changes.

FOR: Clr Guile, Clr White, Clr Wells, Clr Pakes, Clr Watson, Clr Kitchener and Clr Proudfoot

AGAINST: Clr Levett, Clr Cheyne, Clr Alldrick, Clr Gartner, Russ Pigg and Clr Findley

**Procedural Motion - Bring Item Forward**

**RESOLVED** (Clr Proudfoot / Clr Pakes)

MIN16.955

That the matter of items SA16.56 – Notice of Motion – Greenwell Point Mens Shed and SA16.57 Notice of Motion- Council Policy – Nowra Showground - Camping be brought forward for consideration.

CARRIED

Note: Clr Wells left the meeting at 5:58pm.

**SA16.56 Notice of Motion - Greenwell Point Mens Shed**

**HPERM Ref:  
D16/373621**

**Recommendation**

That Council reduce the Greenwell Point Mens Shed rent for land from \$464.00 PA to \$1 PA for the remainder of their five year licence.

**MOTION (Clr Pakes / Clr Watson)**

That Council reduce the Greenwell Point Mens Shed rent for land from \$464.00 PA to \$1 PA for the remainder of their five year licence.

**AMENDMENT (Clr Findley / Clr Cheyne)**

That Council reduce the Greenwell Point Mens Shed rent for land from \$464.00 PA to \$1 PA for the remainder of their five year licence and that the \$463 be provided from unallocated donations budget.

**FOR:** Clr Guile, Clr White, Clr Levett, Clr Cheyne, Clr Alldrick, Clr Gartner, Clr Kitchener, Clr Proudfoot, Russ Pigg and Clr Findley

**AGAINST:** Clr Pakes and Clr Watson

**CARRIED**

Note: The Amendment becomes the motion

**RECOMMENDATION (Clr Findley / Clr Cheyne)**

That Council reduce the Greenwell Point Mens Shed rent for land from \$464.00 PA to \$1 PA for the remainder of their five year licence and that the \$463 be provided from the Unallocated Donations Budget.

**FOR:** Clr Guile, Clr White, Clr Levett, Clr Cheyne, Clr Alldrick, Clr Gartner, Clr Kitchener, Clr Proudfoot, Russ Pigg and Clr Findley

**AGAINST:** Clr Pakes and Clr Watson

**CARRIED.**

**Procedural Motion - Bring Item Forward**

**RESOLVED (Clr Watson / Clr Pakes)**

MIN16.956

That the matter of item SA16.72 - Reclassification of Land – 59 Owen St Huskisson be brought forward for consideration.

**CARRIED**

**SA16.72 Reclassification of Land - 59 Owen St Huskisson**

**HPERM Ref:  
D16/374913**

**Recommendation**

1. That Council approve the reclassification of land described as Lot 2 DP 571682, known as 59 Owen St Huskisson from Operational Land to Community Land
2. That Council consider allocation of funds in the 2017/18 budget for the preparation of a Plan of Management over 59 Owen Street Huskisson.

**RECOMMENDATION (Clr Watson / Clr Proudfoot)**

That Council:

1. Approve the reclassification of land described as Lot 2 DP 571682, known as 59 Owen St Huskisson from Operational Land to Community Land
2. Consider allocation of funds in the 2017/18 budget for the preparation of a Plan of Management over 59 Owen Street Huskisson.

**CARRIED**

Note: Clr Watson left the meeting at 6.05pm

**SA16.57 Notice of Motion - Council Policy - Nowra Showground - Camping**

**HPERM Ref:  
D16/382477**

**Recommendation (Item to be determined under delegated authority)**

That the General Manager (Director of Corporate and Community Services) provide an update as to the progress of the implementation of the recent change to policy with regard to tent camping at the Nowra Showground.

**RESOLVED** (Clr Guile / Clr Proudfoot)

MIN16.957

The update from the General Manager be received for information.

CARRIED

Note: Clr Pakes thanked the rangers unit for their work and expressed his support and appreciation for their efforts.

Note: Clr Cheyne left the meeting at 6.22pm.

**NOTICES OF MOTION / QUESTIONS ON NOTICE**

**SA16.55 Notice of Motion - Improving Signage and Pedestrian Crossing - Illaroo Road, North Nowra**

**HPERM Ref:  
D16/372264**

**Recommendation (Item to be determined under delegated authority)**

That Council staff investigate the possibility of improving signage and pedestrian crossing lighting and surrounding structures to ensure appropriate safety measures for aged care residents at Clelland Lodge and for school children utilising this road during peak traffic. Request to include:

1. Signage to indicate that an aged care facility was in place (include that vision and hearing impaired people around)
2. Proper pedestrian crossing with adequate lighting, east of the driveway
3. Keep the current road island in place to promote traffic to slow down before reaching the crossing.

**RESOLVED** (Clr Findley / Clr Pakes)

MIN16.958

That Council staff investigate the possibility of improving signage and pedestrian crossing lighting and surrounding structures to ensure appropriate safety measures for aged care residents at Clelland Lodge and for school children utilising this road during peak traffic. Request to include:

1. Signage to indicate that an aged care facility was in place (include that vision and hearing impaired people around)
2. Proper pedestrian crossing with adequate lighting, east of the driveway
3. Keep the current road island in place to promote traffic to slow down before reaching the crossing.

CARRIED

**SA16.56 NOTICE OF MOTION - GREENWELL POINT MENS SHED**

**HPERM REF:  
D16/373621**

Item dealt with earlier in the meeting.

**SA16.57 NOTICE OF MOTION - COUNCIL POLICY - NOWRA  
SHOWGROUND - CAMPING**

**HPERM REF:  
D16/382477**

Item dealt with earlier in the meeting see MIN16.957

Note: Clr Cheyne returned to the meeting at 6.23pm.

Note: Clr Kitchener left the meeting at 6.23pm.

Note: Clr Alldrick left the meeting at 6.23pm.

**SA16.58 Notice of Motion - Beach Access - Culburra - Ocean  
Street**

**HPERM Ref:  
D16/382558**

**Recommendation (Item to be determined under delegated authority)**

That

1. Council Staff to investigate and provide costs back to council to repair the car park and access track to Ocean Street Beach so it can be utilised by disabled users, family access and emergency responders and general beach users.
2. The community and the CCB be included in any design ideas to create a user friendly area.

Declaration of Interest – Clr Pakes – item SA 1658 - Notice of Motion - Beach Access - Culburra - Ocean Street – less than significant non pecuniary– he is the president of the Culburra Lifesaving Club and Members use this driveway as an emergency exit.

**RESOLVED** (Clr Pakes / Clr Proudfoot)

MIN16.959

That:

1. Council Staff to investigate and provide costs back to council to repair the car park and access track to Ocean Street Beach so it can be utilised by disabled users, family access and emergency responders and general beach users.
2. The community and the CCB be included in any design ideas to create a user friendly area.

CARRIED

**REPORT OF THE SHOALHAVEN NATURAL RESOURCES &  
FLOODPLAIN MANAGEMENT COMMITTEE - 29 NOVEMBER 2016**

Items marked with an \* were resolved 'en block'.

**SN16.2 Community engagement on Coastal Management - Our  
Coast Our Lifestyle**

**HPERM Ref:  
D16/351599**

**RESOLVED\*** (Clr Findley / Clr White)

MIN16.960

That:

1. Council place the full report on Council's website and inform the community via media release and emails to stakeholders who participated in this project
2. The outcomes of 'Our Coast Our Lifestyle' inform the development of a future Coastal Management Program for the Shoalhaven.

CARRIED

**SN16.3 Shoalhaven Coastal Hazard Review**

**HPERM Ref:  
D16/361774**

**Recommendation**

That:

1. The Committee receive the presentation on the draft Shoalhaven Coastal Hazard Review;
2. Subject to Councils affirmation of the current policy position on sea level rise which will be reported to the upcoming meeting of Strategy and Assets Committee Meeting on 13 December 2016, Council place the draft Shoalhaven Coastal Hazard Review on public exhibition.

Note: Clr Alldrick returned to the meeting at 6.26pm.

Note: Clr Kitchener returned to the meeting at 6.27pm

**RESOLVED** (Clr Findley / Clr White)

MIN16.961

That:

1. The Committee receive the presentation on the draft Shoalhaven Coastal Hazard Review;
2. Subject to Councils affirmation of the current policy position on sea level rise which will be reported to the upcoming meeting of Strategy and Assets Committee Meeting on 13 December 2016, Council place the draft Shoalhaven Coastal Hazard Review on public exhibition.

CARRIED

**SN16.4 2016/17 Flood Program Update**

**HPERM Ref:  
D16/345608**

**RESOLVED\*** (Clr Findley / Clr White)

MIN16.962

That Council write to the Office of Environment and Heritage to seek direction on how adopted Floodplain Risk Management Studies and Plans are to be revised in light of changes to modelling inputs or catchment characteristics.

CARRIED

**SN16.5 Shoalhaven River Levee Repair Works update**

**HPERM Ref:  
D16/346291**

**RESOLVED\*** (Clr Findley / Clr White)

MIN16.963

That Council:

1. Write to the Minister for the National Disaster Relief Assistance Program funding thanking him for providing the funding to Council to repair the 2015 flood levee damages.
2. Note that based on the successful 2015 National Disaster Relief Assistance Program funding application, works will be prioritised to utilise the NDRA funding and Council contribution to undertake levee repairs.

CARRIED

**SN16.6 June 2016 Storm Remediation Response**

**HPERM Ref:  
D16/347267**

**RESOLVED\*** (Clr Findley / Clr White)

MIN16.964

That Council:

1. Proceed with detailed design, Review of Environmental Factors, Aboriginal Heritage assessment for long-term coastal erosion management works at Currarong including a trial geotextile sand groyne and sand nourishment. That further community consultation be undertaken as part of this process.
2. Recognise the opportunity provided by the August 2015 and June 2016 East Coast Lows to investigate adaptive strategies to the management of Council's Coastal Assets such as retreat, relocate and/or rationalisation of the number of assets where possible.

CARRIED

**SN16.7 Natural Resources and Floodplain Management Committee - Terms of Reference - review**

**HPERM Ref:  
D16/351800**

**RESOLVED\*** (Clr Findley / Clr White)

MIN16.965

That the revised Terms of Reference (Attached) be submitted to Council for Adoption.

CARRIED

**SN16.11 Member Resignation - Thomas Booler**

**HPERM Ref:  
D16/371293**

**Recommendation**

That:

1. The resignation of Thomas Booler be accepted and that he be thanked for his contribution to the Shoalhaven Natural Resources and Floodplain Management Committee.
2. Council advertise the vacant community representative position.

**RESOLVED** (Clr Findley / Clr White)

MIN16.966

That:

1. The resignation of Thomas Booler be accepted and that he be thanked for his contribution to the Shoalhaven Natural Resources and Floodplain Management Committee.
2. Council advertise the vacant community representative position.



CARRIED

## REPORTS

**SA16.60 Mollymook All Access Playground - Mollymook Beach Reserve**

**HPERM Ref:  
D16/374203**

**Recommendation**

That Council

1. Proceed to tender for the completion of all stages of the All Ages All Inclusive Play Space at Mollymook Beach Reserve in accordance with the endorsed Council Master Plan; and
2. Provide additional funding up to \$850,000 from Council's Strategic Reserve Funds to Job Number 82583.

**RECOMMENDATION** (Clr Findley / Clr Kitchener)

That Council

1. Proceed to tender for the completion of all stages of the All Ages All Inclusive Play Space at Mollymook Beach Reserve in accordance with the endorsed Council Master Plan; and
2. Provide additional funding up to \$850,000 from Council's Strategic Reserve Funds to Job Number 82583.

CARRIED

**SA16.61 Recreational Fishing Trust Funding - Bawley Point Headland - Gantry**

**HPERM Ref:  
D16/345245**

**Recommendation**

That Council:

1. Accepts the grant offer of \$60,000 from the NSW Recreational Fishing Trust for improvement to fishing access facilities at Bawley Point Headland
2. Write to the Honourable Shelley Hancock MP, Member for South Coast and the Minister for Primary Industry and thank the State Government for funding this important community project.
3. Write a letter of appreciation to Terry Snow for his support and staff contribution to the gantry project and assistance to Council and the community

**RECOMMENDATION** (Clr Kitchener / Clr Proudfoot)

That Council:

1. Accepts the grant offer of \$60,000 from the NSW Recreational Fishing Trust for improvement to fishing access facilities at Bawley Point Headland
2. Write to the Honourable Shelley Hancock MP, Member for South Coast and the Minister for Primary Industry and thank the State Government for funding this important community project.
3. Write a letter of appreciation to Terry Snow for his support and staff contribution to the gantry project and assistance to Council and the community.

CARRIED

**SA16.62 Road Safety - Illaroo Road Public School**

**HPERM Ref:  
D16/324837**

**Recommendation (Item to be determined under delegated authority)**

That Council:

1. Receive the report on the construction of a bus bay at Illaroo Road Public School for information.
2. Write to the Department of Education and Training advising of the concerns raised in relation to road safety for school students.

**RESOLVED** (Clr Pakes / Clr Levett)

MIN16.967

That Council:

1. Receive the report on the construction of a bus bay at Illaroo Road Public School for information.
2. Write to the Department of Education and Training advising of the concerns raised in relation to road safety for school students.

CARRIED

**SA16.63 Electric Vehicle Charging Points - Future Developments  
in CBD**

**HPERM Ref:  
D16/371373**

**Recommendation (Item to be determined under delegated authority)**

That Council:

1. Consider electric vehicle charging facilities for future development within the Nowra CBD as part of Amendment No. 7 to Shoalhaven Development Control Plan 2014 (DCP 2014).
2. Undertake consultation with the Business and Development Industry as part of the review process.

Declaration of Interest – Clr Findley – Item SA16.63 Less than significant non pecuniary – Electric Vehicle Charging Points – she owns an electric car – there may be a perception of gain – there is no gain or loss from this motion.

**RESOLVED** (Clr Findley / Clr Gartner)

MIN16.968

That Council:

1. Consider electric vehicle charging facilities for future development within the Nowra CBD as part of Amendment No. 7 to Shoalhaven Development Control Plan 2014 (DCP 2014).
2. Undertake consultation with the Business and Development Industry as part of the review process.

CARRIED

**SA16.64 Tender - Road upgrade Naval College Road, Worworing  
Heights between Pine Forest Road & Seagrass Avenue -  
Federal Blackspot Funded**

**HPERM Ref:  
D16/349837**

**Recommendation**

That Council consider a separate confidential report in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993.

**RECOMMENDATION** (Clr White / Clr Pakes)

That Council consider a separate confidential report in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993.

CARRIED

**SA16.65 Council Policy Review - Property and Bereavement Services**

**HPERM Ref:  
D16/345109**

**Recommendation**

That Council:

1. Recategorise the following policies and list these as a corporate procedure and guideline with minor changes:
  - a. Funerary and Monument/Masonry Services Policy;
  - b. Dog Control – Holiday Haven Tourist Parks;
  - c. Dealing with Requests for the Closure, Sale or Transfer of Council and Crown Roads; and
  - d. Due Diligence for Land Transactions;
2. Reaffirm the following policies with minor changes:
  - a. Management of Mobile Food Vending Vehicles on Council Owned or Managed Land – Local Approvals Policy;
  - b. Occupation of Council Owned or Managed Land;
  - c. Cemeteries Crematorium and Memorial Gardens Policy; and
  - d. Development and/or Disposal of Council Lands

**RECOMMENDATION** (Clr Gartner / Clr Cheyne)

That Council:

1. Recategorise the following policies and list these as a corporate procedure and guideline with minor changes:
  - a. Funerary and Monument/Masonry Services Policy;
  - b. Dog Control – Holiday Haven Tourist Parks;
  - c. Dealing with Requests for the Closure, Sale or Transfer of Council and Crown Roads; and
  - d. Due Diligence for Land Transactions;
2. Reaffirm the following policies with minor changes:
  - a. occupation of Council Owned or Managed Land;
  - b. Cemeteries Crematorium and Memorial Gardens Policy; and
  - c. Development and/or Disposal of Council Land
3. That consideration of the Management of Mobile Food Vending Vehicles on Council Owned or Managed Land – Local Approvals Policy be deferred for a briefing of Councillors;

CARRIED

**SA16.66 Crown Land Management Act 2016**

**HPERM Ref:  
D16/374904**

**Recommendation (Item to be determined under delegated authority)**

The update report regarding the Crown Lands Management Act 2016 be received for information.

**RESOLVED** (Clr Proudfoot / Clr White)

MIN16.969

The update report regarding the Crown Lands Management Act 2016 be received for information.

CARRIED

**SA16.67 Compulsory Acquisition Crown Land - Lots 1, 2 & 3 DP 879670 Dowling Street, Ulladulla - existing road access**

**HPERM Ref: D16/357287**

**Recommendation**

Council resolve to pay compensation in the amount of \$52,500 to the Department of Primary Industries – Crown Lands for the compulsory acquisition of Lots 1, 2 & 3 DP879670 Dowling Street Ulladulla and that the funds be voted from the Property Reserve for this purpose.

**RECOMMENDATION** (Clr White / Clr Kitchener)

Council resolve to pay compensation in the amount of \$52,500 to the Department of Primary Industries – Crown Lands for the compulsory acquisition of Lots 1, 2 & 3 DP879670 Dowling Street Ulladulla and that the funds be voted from the Property Reserve for this purpose.

CARRIED

**SA16.68 Acquisition of Drainage Easement - Woollamia - Pt Lot 1 DP1027849 17 James Farmer Grove, Woollamia - Easement for Bund**

**HPERM Ref: D16/372970**

**Recommendation**

That Council:

1. Resolve to acquire a 14 metre wide Easement for Drainage over part of Lot 1 DP1027849 known as 17 James Farmer Grove, Woollamia, as shown in Attachment 1;
2. Pay compensation of \$35,800 plus GST (if applicable) and reasonable legal costs associated with the acquisition, in accordance with the Land Acquisition (Just Terms Compensation) Act 1991, from job number 74901.39954 (If necessary, the compensation be adjusted in accordance with the area determined by final survey); and
3. The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed, otherwise the General Manager is authorised to sign any documentation necessary to give effect to the resolution.

**RECOMMENDATION** (Clr Gartner / Clr Findley)

That Council:

1. Resolve to acquire a 14 metre wide Easement for Drainage over part of Lot 1 DP1027849 known as 17 James Farmer Grove, Woollamia, as shown in Attachment 1;
2. Pay compensation of \$35,800 plus GST (if applicable) and reasonable legal costs associated with the acquisition, in accordance with the Land Acquisition (Just Terms Compensation) Act 1991, from job number 74901.39954 (If necessary, the compensation be adjusted in accordance with the area determined by final survey); and
3. The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed, otherwise the General Manager is authorised to sign any documentation necessary to give effect to the resolution.

CARRIED

**SA16.69 Lease to Council from C & R Property Investments Pty Ltd - Units 1 & 2, 2 McIntyre Way, Bomaderry**

**HPERM Ref:  
D16/367005**

**Recommendation**

That Council resolves to:

1. Enter into a lease agreement for Units 1 & 2, at 2 McIntyre Way, Bomaderry with C & R Property Pty Ltd, for the continued use and occupation by Council's Northern Maintenance Section, for a term of two (2) years with three (3) options of 12 months each with an initial annual rent of \$42,342.91 (GST inclusive) with annual CPI increases.
2. Authorise the General Manager to sign all documentation required to give effect to this resolution and to affix the Seal of the Council of the City of Shoalhaven to all documentation required to be sealed.

**RECOMMENDATION (Clr White / Clr Levett)**

That Council resolves to:

1. Enter into a lease agreement for Units 1 & 2, at 2 McIntyre Way, Bomaderry with C & R Property Pty Ltd, for the continued use and occupation by Council's Northern Maintenance Section, for a term of two (2) years with three (3) options of 12 months each with an initial annual rent of \$42,342.91 (GST inclusive) with annual CPI increases.
2. Authorise the General Manager to sign all documentation required to give effect to this resolution and to affix the Seal of the Council of the City of Shoalhaven to all documentation required to be sealed.

CARRIED

**SA16.70 Proposed Lease - Berry Community Preschool Incorporated - 24 Albert Street, Berry**

**HPERM Ref:  
D16/365968**

**Recommendation**

That Council:

1. Enter into a 5 year lease agreement with a 5 year option period with Berry Community Preschool Incorporated for the continued use and occupation of 24 Albert Street, Berry for the purpose of a community preschool with an initial annual rent of \$3,636.36 plus GST with annual CPI increases;
2. Approve the allocation of rent received under the lease agreement into the Property Reserve restricted account
3. Authorise the General Manager to sign all documentation required to give effect to this resolution and to affix the Common Seal of the Council of the City of Shoalhaven to all documentation required to be sealed.

**RECOMMENDATION (Clr White / Clr Gartner)**

That Council:

1. Enter into a 5 year lease agreement with a 5 year option period with Berry Community Preschool Incorporated for the continued use and occupation of 24 Albert Street, Berry for the purpose of a community preschool with an initial annual rent of \$3,636.36 plus GST with annual CPI increases;
2. Approve the allocation of rent received under the lease agreement into the Property Reserve restricted account

3. Authorise the General Manager to sign all documentation required to give effect to this resolution and to affix the Common Seal of the Council of the City of Shoalhaven to all documentation required to be sealed.

CARRIED

**SA16.71 Road Widening - Mundamia - Public Road Dedication**

**HPERM Ref:  
D16/369132**

**Recommendation**

That

1. Council resolves to dedicate Lot 2 DP1226624 (formerly part Lot 1 DP1021332) as Public Road pursuant to Section 10 of the Roads Act 1993;
2. The Mayor and General Manager be authorised to execute all documents necessary to give effect to this resolution and to affix the Seal of the Council of the City of Shoalhaven to any documents requiring to be sealed.

**RECOMMENDATION** (Clr Proudfoot / Clr Pakes)

That:

1. Council resolves to dedicate Lot 2 DP1226624 (formerly part Lot 1 DP1021332) as Public Road pursuant to Section 10 of the Roads Act 1993;
2. The Mayor and General Manager be authorised to execute all documents necessary to give effect to this resolution and to affix the Seal of the Council of the City of Shoalhaven to any documents requiring to be sealed.

CARRIED

**SA16.72 RECLASSIFICATION OF LAND - 59 OWEN ST  
HUSKISSON**

**HPERM REF:  
D16/374913**

Item dealt with earlier in the meeting.

**SA16.73 Classification of Operational Land - Spinnaker St  
Vincentia - SPS**

**HPERM Ref:  
D16/381932**

**Recommendation**

That Council approve the classification of the land described as Lot 737 DP1204850 known as Spinnaker St Vincentia as Operational land.

**RECOMMENDATION** (Clr Proudfoot / Clr White)

That Council approve the classification of the land described as Lot 737 DP1204850 known as Spinnaker St Vincentia as Operational land.

CARRIED

**SA16.74 SEA LEVEL RISE PROJECTIONS AND POLICY  
FRAMEWORK**

**HPERM REF:  
D16/324334**

Item dealt with earlier in the meeting.

**SA16.76 Shoalhaven Coastal Hazard Review**

**HPERM Ref:  
D16/383403**

**Recommendation (Item to be determined under delegated authority)**

1. That Council place the Draft Shoalhaven Coastal Hazard Review on public exhibition until 3<sup>rd</sup> February, to take into account Christmas and summer school holidays.
  - a. The report be exhibited on Council's website.
  - b. Council advertise the public exhibition in local papers and issue a media release.
  - c. CCBs be advised of the exhibition.
2. Council receive a report after the public exhibition period detailing submissions received.

**RESOLVED** (Clr Levett / Clr Cheyne)

MIN16.970

1. That Council place the Draft Shoalhaven Coastal Hazard Review on public exhibition until 3<sup>rd</sup> February, to take into account Christmas and summer school holidays.
  - a. The report be exhibited on Council's website.
  - b. Council advertise the public exhibition in local papers and issue a media release.
  - c. CCBs be advised of the exhibition.
2. Council receive a report after the public exhibition period detailing submissions received.

CARRIED

**SA16.77 NSW Coastal Conference**

**HPERM Ref:  
D16/379364**

**Recommendation (Item to be determined under delegated authority)**

That the Committee receive the report outlining presentations attended during the NSW Coastal Conference for information.

**RESOLVED** (Clr Levett / Clr Cheyne)

MIN16.971

That the Committee receive the report outlining presentations attended during the NSW Coastal Conference for information.

CARRIED

**SA16.78 Connection to Kangaroo Valley Sewerage Scheme -  
Three Lot Subdivision**

**HPERM Ref:  
D16/367198**

**Recommendation**

That Council approve the connection of the two additional lots (under SF10521) to the Kangaroo Valley Sewerage Scheme subject to development consent being granted.

**RECOMMENDATION** (Clr Gartner / Clr Cheyne)

That Council approve the connection of the two additional lots (under SF10521) to the Kangaroo Valley Sewerage Scheme subject to development consent being granted.

CARRIED

**Procedural Motion - Matters of Urgency**

**MOTION** (Clr Proudfoot / Clr White)

That an additional item Milton Ulladulla Men's Shed –Set up Costs be introduced as a matter of urgency.

The Chairperson ruled the matter as urgent due to the timing prior to the next Council Meeting and the Christmas break.

**SA16.79 Milton Ulladulla Men's Shed - Set Up Cost**

**RESOLVED** (Clr Proudfoot / Clr White)

MIN16.972

That a report come to Council for the Ordinary Meeting next week outlining the most effective way of minimising set up costs at the new Ulladulla Site. The report needs to include, but not be restricted to:

1. Provision of power
2. Removal of concrete
3. Removal of contamination
4. Sewer and water

CARRIED

**CONFIDENTIAL REPORTS**

Pursuant to Section 10A(4) the public were invited to make representation to the meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.

No members of the public made representations.

**RESOLVED** (Clr Pakes / Clr Kitchener)

MIN16.973

That the press and public be excluded from the Meeting, pursuant to section 10A(1)(a) of the Local Government Act, 1993, to consider the following items of a confidential nature.

CSA16.10 Tenders – Road Upgrade Naval College Road, Worroving Heights between Pine Forest Road & Seagrass Avenue

*Commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. 10(A)(2)(d)(i)*

*There is a public interest consideration against disclosure of information as disclosure of the information could reasonably expected to reveal commercial-in-confidence provisions of a contract, diminish the competitive commercial value of any information to any person and/or prejudice any person's legitimate business, commercial, professional or financial interests.*

CARRIED

The meeting moved into confidential the time being 6.56pm.



The meeting moved into open session, the time being 7.03pm.

There being no further business, the meeting concluded, the time being 7.03pm.

Clr Guile  
CHAIRPERSON