

MINUTES OF THE ORDINARY MEETING

Meeting Date: Monday, 25 January 2021
Location: Council Chambers, City Administrative Building, Bridge Road, Nowra
Time: 5.00pm

The following members were present:

Clr Amanda Findley - Chairperson
Clr Joanna Gash
Clr John Wells
Clr Patricia White
Clr Kaye Gartner – (remotely)
Clr Nina Digiglio
Clr Annette Alldrick
Clr John Levett
Clr Andrew Guile – arrived 5.05pm
Clr Mitchell Pakes
Clr Greg Watson
Clr Mark Kitchener
Clr Bob Proudfoot

The Chairperson read a statement advising those present that the proceedings of this meeting (including presentations, deputations and debate) will be webcast and may be recorded and broadcast under the provisions of the Code of Meeting Practice.

The meeting was opened by an Acknowledgement of Traditional Custodians by the Chairperson, followed with a video recording of a Prayer by Pastor Trevor Aspin and the playing of the Australian National Anthem.

Apologies / Leave of Absence

Nil

Confirmation of the Minutes

RESOLVED (Clr Digiglio / Clr Levett) MIN21.22

That the Minutes of the Ordinary Meeting of Ordinary Meeting held on Tuesday 15 December 2020 be confirmed.

CARRIED

Declarations of Interest

Clr Findley – SA21.13 Acquisition of Easement - Sewer Purposes - 1 Dolphin Street Ulladulla - Less than significant non pecuniary interest declaration – Will leave the room and will not take part in discussion or vote – The community member occupying the property is known to her.

Presentation of Petitions

Clr White presented a petition containing 1,785 signatures which states: The Callala Beach Progress Association and the Callala Bay Community Association wish to urge Shoalhaven City Council to proceed to design and construct a shared pathway or boardwalk which would provide a much needed link between the two villages of Callala Beach and Callala Bay.

The proposed pathway would run alongside Emmett Street and Callala Beach Road (from Stott Crescent to Club Callala).

This pathway/boardwalk would greatly benefit both residents and visitors, pedestrians and cyclists, providing a safe connection between our two villages and safe access to the services provided at each.

With the proposed O'Halloran housing development, the new motel and surging tourist numbers, such a vital link between our two villages is urgently needed, especially considering increased traffic flow along a very narrow Callala Beach Road.

MAYORAL MINUTE

Nil

DEPUTATIONS AND PRESENTATIONS

CL21.5 - Notice of Motion - DA Tracker Current Issues

The Berry Forum – AGAINST

NOTICES OF MOTION / QUESTIONS ON NOTICE

CL21.1 Notice of Motion - SNAG - Swan Lake Cudmirrah Bridge

HPERM Ref:
D20/542686

Recommendation

That

1. Council immediately engage an independent level 3 engineer to inspect, peer review and report on the Cudmirrah bridge.
2. Once completed the report be made available to SNAG and Sussex Inlet Forum.

RESOLVED (Clr White / Clr Digiglio)

MIN21.23

That the report be received for information.

CARRIED

CL21.2 Notice of Motion - Upgrade of Lighting - Milton Ulladulla Tennis Facility

**HPERM Ref:
D20/542691**

Recommendation

That Council consider allocating sufficient funding for the completion of the LED Lighting at Ulladulla Tennis Facility in the 2020/2021 budget.

RESOLVED (Clr White / Clr Pakes)

MIN21.24

That Council consider allocating sufficient funding for the completion of the LED Lighting at Ulladulla Tennis Facility in the 2020/2021 budget.

CARRIED

CL21.3 Notice of Motion - Thurgate Oval – “Bomo” Dog Park

**HPERM Ref:
D21/17356**

Recommendation

That Council:

1. Receive and endorse the final concept Plans for “Bomo” Dog Park at Thurgate Oval Bomaderry
2. Receive the Bomaderry Community Inc Governance Plan for “Bomo” Dog Park for information.
3. Continue to work and support Bomaderry Community Inc in funding grant applications for the project.

RESOLVED (Clr White / Clr Digiglio)

MIN21.25

That Council:

1. Receive and endorse the final concept Plans for “Bomo” Dog Park at Thurgate Oval Bomaderry
2. Receive the Bomaderry Community Inc Governance Plan for “Bomo” Dog Park for information.
3. Continue to work and support Bomaderry Community Inc in funding grant applications for the project.
4. Receive a report on the ongoing annual maintenance and operational costs to provide the Thurgate Oval Dog Park.

CARRIED

CL21.4 Notice of Motion - West Culburra Proposed Mixed Use Concept Plan

**HPERM Ref:
D21/17299**

Recommendation

That Shoalhaven City Council:

1. Reaffirm its support for the West Culburra Mixed use concept plan
2. Submit a submission, supporting the amended West Culburra Proposed Mixed use concept plan.
3. Acknowledge the overwhelming community (Culburra Beach residents and ratepayers) support for the West Culburra mixed use concept plan.

4. Acknowledge that the amended West Culburra use concept plan will ensure no storm water runoff or impact on Lake Wollumboola
5. Acknowledge the additional water quality studies that have been undertaken to ensure minimum impact on the local environment.

RESOLVED (Clr Pakes / Clr Watson)

MIN21.26

That Shoalhaven City Council:

1. Reaffirm its support for the West Culburra Mixed Use Concept Plan.
2. Submit a submission, supporting the amended West Culburra Proposed Mixed Use Concept Plan.
3. Acknowledge the overwhelming community (Culburra Beach residents and ratepayers) support for the West Culburra Mixed Use Concept Plan.
4. Acknowledge that the amended West Culburra Mixed Use Concept Plan will ensure no storm water runoff or impact on Lake Wollumboola.
5. Acknowledge the additional water quality studies that have been undertaken to ensure minimum impact on the local environment.
6. Approach the developer of the West Culburra Mixed Use Concept Plan to consider including an affordable housing strategy as part of the overall plan.

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

AGAINST: Clr Findley, Clr Gartner and Clr Levett

CARRIED

CL21.5 Notice of Motion - DA Tracker - Current Issues

**HPERM Ref:
D21/19449**

Recommendation

That:

1. Council staff provide a report detailing current issues associated with the operation of "DA tracker", including those issues mentioned below, and that as an interim measure, Council resolve to display only that information required for the submission of a Development Application by Environmental Planning and Assessment legislation with the exception that floor plans will not be displayed, and
2. Further, as an interim, the Director City Development consider all applications for extensions to notification periods with the position from Council being that a seven day extension of time in exceptional circumstances is considered to be an equitable position for all involved and submissions made after this time should not form part of considerations.

RESOLVED (Clr Wells / Clr Guile)

MIN21.27

That Council receive a report detailing the current issues being experienced with DA Tracking, including those issues outlined in the background to this Notice of Motion.

CARRIED

CL21.6 Notice of Motion - Nowra By-pass

**HPERM Ref:
D21/19658**

Recommendation

That invitations be extended to Michael McCormack, Leader of the National Party, Deputy Prime Minister & Minister for Infrastructure, Transport & Regional Development and Fiona Phillips, MP Member for Gilmore to attend a meeting with Council staff and Councillors with a view to progressing the construction of the by-pass route around Nowra. The agenda for the meeting would include funding opportunities, timeframes and a summation of progress to date.

RESOLVED (Clr Proudfoot / Clr Pakes)

MIN21.28

That invitations be extended to Michael McCormack, Leader of the National Party, Deputy Prime Minister & Minister for Infrastructure, Transport & Regional Development; Shelley Hancock MP, Member for South Coast; Gareth Ward MP, Member for Kiama; and Fiona Phillips MP, Member for Gilmore to attend a meeting with Council staff and Councillors with a view to progressing the construction of the by-pass route around Nowra. The agenda for the meeting would include funding opportunities, timeframes and a summation of progress to date.

CARRIED

CL21.7 Notice of Motion - Nowra Showground Infrastructure

**HPERM Ref:
D21/19683**

Recommendation

That Council staff prepare a report on its capacity to attract both heritage grants as well as grants of a general nature, necessary to bring the infrastructure at Nowra Showground up to a standard in line with community expectations.

RESOLVED (Clr Proudfoot / Clr Gash)

MIN21.29

That Council staff prepare a report on its capacity to attract both heritage grants as well as grants of a general nature, necessary to bring the infrastructure at Nowra Showground up to a standard in line with community expectations.

CARRIED

REPORT OF THE STRATEGY & ASSETS COMMITTEE - 19 JANUARY 2021

Procedural Motion

MOTION (Clr Proudfoot / Clr White)

That Items SA21.6, SA21.12 and SA21.14 be resolved en bloc.

CARRIED

Items marked with an * were resolved 'en bloc'.

**SA21.6 Extension of the Interest-Free Period on Rates & HPERM Ref: D21/5186
Charges until 30 June 2021**

RESOLVED* (Clr Proudfoot / Clr White) MIN21.30

That Council:

1. Amend the interest rate on overdue rates and charges to 0% for the period 1 January 2021 to 30 June 2021.
2. Endorses further suspension of debt recovery action until 30 June 2021 with the exception of outstanding recoveries for damage caused to Council property and motor vehicles.
3. Endorses commencement of debt recovery action of the outstanding recovery claims – noting that these balances relate to the recovery of costs incurred by Council as the result of third parties damaging Council property and motor vehicles.

CARRIED

**SA21.12 Acquisition of Easement - Sewer Purposes - 45 HPERM Ref:
Bannister Head Road Mollymook Beach - Lot 724 DP D20/533966
231243**

RESOLVED* (Clr Proudfoot / Clr White) MIN21.31

That:

1. Council acquire an Easement for sewerage purposes 2 metres wide over part of Lot 724 DP 231243, No. 45 Bannister Head Road Mollymook Beach shown highlighted on Attachment 1.
2. Council pay compensation of \$31,000 plus GST if applicable and reasonable legal costs associated with the acquisition to the owner in accordance with the provision of the Land Acquisition (Just Terms Compensation) Act 1991, from Shoalhaven Water's Sewer Fund.
3. The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed.

CARRIED

**SA21.13 ACQUISITION OF EASEMENT - SEWER PURPOSES - 1 HPERM REF:
DOLPHIN STREET ULLADULLA - LOT 19 DP 24534 D20/537374**

Item dealt with later in the meeting see MIN21.33

**SA21.14 Acquisition of Easement - Sewer Purposes - 30 HPERM Ref: D21/1509
Hollywood Avenue Ulladulla - Lot 52 DP 261132**

RESOLVED* (Clr Proudfoot / Clr White) MIN21.32

That:

1. Council acquire an Easement for sewerage purposes 2.4 metres wide over part of Lot 52 DP 261132, No. 30 Hollywood Avenue, Ulladulla shown on Attachment 1.
2. Council pay compensation of \$22,000 plus GST if applicable and reasonable legal costs associated with the acquisition to the owner in accordance with the provision of the Land Acquisition (Just Terms Compensation) Act 1991, from Shoalhaven Water's Sewer Fund.
3. The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed.

CARRIED

Note: Clr Findley left the meeting at 6.42pm

Note: The Assistant Mayor Clr Watson took the Chair, the time being 6.42pm.

SA21.13	Acquisition of Easement - Sewer Purposes - 1 Dolphin Street Ulladulla - Lot 19 DP 24534	HPERM Ref: D20/537374
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Clr Findley – Less than significant non pecuniary interest declaration – Left the room and did not take part in discussion or vote – The community member occupying the property is known to her.

Recommendation

That:

1. Council acquire an Easement for sewerage purposes 2.4 metre wide over part of Lot 19 DP 24534, No.1 Dolphin Street Ulladulla shown highlighted on attached copy of the sketch.
2. Council pay compensation of \$25,000, plus GST if applicable and reasonable legal costs associated with the acquisition to the owner in accordance with the provision of the Land Acquisition (Just Terms Compensation) Act 1991, from Shoalhaven Water’s Sewer Fund.
3. The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed.

RESOLVED (Clr Gash / Clr Pakes) MIN21.33

That:

1. Council acquire an Easement for sewerage purposes 2.4 metre wide over part of Lot 19 DP 24534, No.1 Dolphin Street Ulladulla shown highlighted on attached copy of the sketch.
2. Council pay compensation of \$25,000, plus GST if applicable and reasonable legal costs associated with the acquisition to the owner in accordance with the provision of the Land Acquisition (Just Terms Compensation) Act 1991, from Shoalhaven Water’s Sewer Fund.
3. The Common Seal of the Council of the City of Shoalhaven be affixed to any documents required to be sealed.

CARRIED

Note: Clr Findley returned to the meeting and at 6.44pm and resumed the Chair

**REPORT OF THE NORTH COASTAL MANAGEMENT PROGRAM
ADVISORY COMMITTEE - 30 NOVEMBER 2020**

NC20.5	Application for Membership - Alannah Mannix	HPERM D20/482890	Ref:
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Recommendation

That Council appoint Alannah Mannix as a Youth Representative member of the North Coastal Program Management Advisory Committee.

RESOLVED (Clr Pakes / Clr Wells)

MIN21.34

That Council appoint Alannah Mannix as a Youth Representative member of the North Coastal Program Management Advisory Committee.

CARRIED

REPORT OF THE ABORIGINAL ADVISORY COMMITTEE - 7 DECEMBER 2020

Procedural Motion

MOTION (Clr White / Clr Gash)

That Items AA20.17 and AA20.18 be resolved en bloc.

CARRIED

Items marked with an * were resolved 'en bloc'.

AA20.17 Invitation - Rose O'Sullivan (Heritage NSW - Department of Premier and Cabinet) - Cullunghutti

HPERM Ref: D20/529175

RESOLVED* (Clr White / Clr Gash)

MIN21.35

That the Aboriginal Advisory Committee recommend that Council works collaboratively with NPWS and private land owners towards a more wholistic management approach for Cullunghutti.

CARRIED

AA20.18 Membership Appointment

HPERM Ref: D20/519452

RESOLVED* (Clr White / Clr Gash)

MIN21.36

That the Aboriginal Advisory Committee (AAC) recommend that Council appoints Sharlene Cruickshank as a community member on the Aboriginal Advisory Committee.

CARRIED

AA20.19 Membership Resignation - Sue Cutmore / Election of Chairperson

HPERM D20/521633

Ref:

Recommendation

That the Aboriginal Advisory Committee recommend that:

1. Council accept the resignation from Sue-Anne Cutmore and thank her for her contribution and commitment to the Aboriginal Advisory Committee and the local Aboriginal Community.
2. Council appoint Natalie Lloyd as a member to the Committee as recommended by the panel.
3. The election of Chairperson and review of the Terms of Reference be deferred when more members are available, and until such time that an interim chair will be elected at each meeting.

RESOLVED (Clr White / Clr Pakes)

MIN21.37

That:

1. Council accept the resignation from the Aboriginal Advisory Committee from Sue-Anne Cutmore and thank her for her contribution and commitment to the Aboriginal Advisory Committee and the local Aboriginal Community.
2. Council appoint Natalie Lloyd as a member to the Aboriginal Advisory Committee as recommended by the panel.
3. The election of Chairperson and review of the Terms of Reference be deferred when more members are available, and until such time that an interim chair will be elected at each meeting.
4. Council request the Aboriginal Advisory Committee to consider the membership application of Mr Ron Carberry.

CARRIED

REPORT OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE - 9 DECEMBER 2020

CRA20.43 Appointment of Audit, Risk and Improvement Committee Chair	HPERM D20/511474	Ref:
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Recommendation

That Peter McLean be reappointed Chairperson of the ARIC for the next 12 months.

RESOLVED (Clr Wells / Clr White)

MIN21.38

That Peter McLean be reappointed Chairperson of the Audit, Risk and Improvement Committee for the next 12 months.

CARRIED

REPORT OF THE INCLUSION & ACCESS ADVISORY GROUP - 14 DECEMBER 2020

Procedural Motion

MOTION (Clr White / Clr Gash)

That Items IA20.11, IA20.12 and IA20.14 be resolved en bloc.

CARRIED

Items marked with an * were resolved 'en bloc'.

**IA20.11 Fencing - Plantation Point Park Liberty Swing - HPERM Ref:
Playground Design (whole of Shoalhaven) D20/543324**

RESOLVED* (Clr White / Clr Gash) MIN21.39

That:

1. Council receive report for information.
2. The fence height remains unchanged due to the manufacturers requirements that the fence surrounding the Liberty Swing must be 1500mm.

CARRIED

**IA20.12 Holiday Haven White Sands Caravan Park - New HPERM Ref:
Glamping Cabins & other Cabins - Accessibility - Adult D20/543398
Change Facilities (all Tourist Parks)**

RESOLVED* (Clr White / Clr Gash) MIN21.40

That the Inclusion and Access Committee request that:

1. Council receive this report for information.
2. Holiday Haven Tourist Parks consider the research carried out by Simon Darcy, Bruce Cameron & Shane Pegg – “Accessible tourism and sustainability: a discussion and case study” in the 10-year planning for Holiday Haven parks across the Shoalhaven.

CARRIED

**IA20.13 New Playground - Moona Moona Creek Huskisson - HPERM Ref:
Softfall - Playground design (whole of Shoalhaven) D20/543455**

Recommendation

That the Inclusion and Access Committee request that Council:

1. Receive this report for information.
2. Authorise a staff representative from the Inclusion and Access Committee is invited to sit on future playground assessment panels, providing advice on accessibility.

RESOLVED (Clr Proudfoot / Clr Digiglio) MIN21.41

That Council:

1. Receive this report for information.
2. Authorise a staff representative from the Inclusion and Access Committee to be invited to sit on future playground assessment panels, providing advice on accessibility.

CARRIED

**IA20.14 Additional Item - Consider Annual Disability Awareness Training Program for
Councillors and Staff**

RESOLVED* (Clr White / Clr Gash) MIN21.42

That the Inclusion and Access Advisory Group request that the CEO consider an Annual requirement for Disability Awareness Training for Councillors and Staff.

CARRIED

REPORT OF THE SHOALHAVEN SPORTS BOARD - 14 DECEMBER 2020

SB20.9	Membership - Disadvantaged Sporting Groups Applications and Expiring Community Membership	HPERM D20/440861	Ref:
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Recommendation

That Council:

1. Readvertise the Expression of Interest (EOI) for Disadvantaged Sporting Groups (Indigenous and Inclusion and or Accessible Sporting Group) for one additional position on the Sports Board.
 - a. Appoint Kristina PejkoVIC to the Sport Board (Aboriginal Representative)
2. Note that the following memberships will expire in December 2020 and accordingly call for Expressions of Interest (EOI) and report the EOI outcome to the Board in 2021:
 - a. Ms Lisa Kennedy
 - b. Ms Elizabeth Tooley
 - c. Dr Phill Newlyn

RESOLVED (Clr White / Clr Pakes)

MIN21.43

That Council:

1. Readvertise the Expression of Interest (EOI) for Disadvantaged Sporting Groups (Indigenous and Inclusion and or Accessible Sporting Group) for one additional position on the Sports Board.
 - a. Appoint Kristina PejkoVIC to the Sport Board (Aboriginal Representative)
2. Note that the following memberships will expire in December 2020 and accordingly call for Expressions of Interest (EOI) and report the EOI outcome to the Board in 2021:
 - a. Ms Lisa Kennedy
 - b. Ms Elizabeth Tooley
 - c. Dr Phill Newlyn

CARRIED

REPORT OF THE SHOALHAVEN TRAFFIC COMMITTEE - 19 JANUARY 2021

Procedural Motion

MOTION (Clr Pakes / Clr White)

That Items TC21.2 to TC21.14 be resolved en bloc.

CARRIED

Items marked with an * were resolved 'en bloc'.

**TC21.2 Proposed Signs and Linemarking - Porters Creek Road - HPERM Ref: D21/9788
Yatte Yattah (PN 3633)**

RESOLVED* (Clr Pakes / Clr White) MIN21.44

That the Chief Executive Officer (Director City Services) be advised that the Shoalhaven Traffic Committee has no objection to the signage and linemarking along Porters Creek Road, Yatte Yattah as per Plan No: D21/9789

CARRIED

**TC21.3 Proposed Give Way Intersection Controls - Nethercote HPERM Ref: D21/9881
Street & Ilett Street - Mollymook (PN 3634)**

RESOLVED (Clr Pakes / Clr White) MIN21.45

That the Chief Executive Officer (Director City Services) be advised that the Shoalhaven Traffic Committee has no objection to the proposed 'Give Way' controls and associated linemarking at the intersection of Nethercote Street and Ilett Street, Mollymook, as per Plan No: D21/10045.

CARRIED

**TC21.4 Proposed Parking Restrictions - O'Hara Street - Kioloa HPERM Ref:
(PN 3635) D21/10066**

RESOLVED* (Clr Pakes / Clr White) MIN21.46

That the Chief Executive Officer (Director City Services) be advised that the Shoalhaven Traffic Committee has no objection to the proposed parking restrictions along Murrumurang Road and at the intersection of O'Hara Street and Murrumurang Road, Kioloa, as per Plan No: D21/10075.

CARRIED

**TC21.5 Proposed Give Way Controls and Parking Restrictions - HPERM Ref:
Pindari Place & South Street - Ulladulla (PN 3636) D21/10090**

RESOLVED* (Clr Pakes / Clr White) MIN21.47

That the Chief Executive Officer (Director City Services) be advised that the Shoalhaven Traffic Committee has no objection to the proposed parking restrictions and 'Give Way' intersection controls at Pindari Place and South Street, Ulladulla, as per Plan No: D21/10096.

CARRIED

**TC21.6 Linemarking and Road Safety Improvements - Matron HPERM Ref:
Porter Drive - Milton (PN 3630) D21/10223**

RESOLVED* (Clr Pakes / Clr White) MIN21.48

That the Chief Executive Officer (Director City Services) be advised that the Shoalhaven Traffic Committee has no objection to the proposed linemarking and road safety improvements along Matron Porter Drive, Milton as per Plan No: D21/10233.

CARRIED

TC21.7 Give Way Intersection Controls - Bimbla Avenue and Mirida Drive - Dolphin Point (PN 3629) HPERM Ref: D21/10257

RESOLVED* (Clr Pakes / Clr White) MIN21.49

That the Chief Executive Officer (Director City Services) be advised that the Shoalhaven Traffic Committee has no objection to the 'Give Way' intersection controls at the corner of Bimbla Avenue and Mirida Drive, Dolphin Point as per Plan No: D21/10281.

CARRIED

TC21.8 Signage and Linemarking Plan - 15 & 17 Fegen Street Huskisson - Lots A & B DP 390332 (PN 3628) HPERM Ref: D21/10236

RESOLVED* (Clr Pakes / Clr White) MIN21.50

That the Chief Executive Officer (Director City Services) be advised that the Shoalhaven Traffic Committee has no objection to the proposed signage and line marking associated with the development at 15 & 17 Fegen Street Huskisson (per development consent condition 26), as per Plan No D21/10455; subject to the following:

1. Consider the installation of C3 yellow linemarking, in place of or supplementing the 'No Stopping' controls along the eastern and western sides of Kent Lane.

CARRIED

TC21.9 Proposed Parking Restrictions - Dinghy Street - Vincentia (PN 3637) HPERM Ref: D21/10109

RESOLVED* (Clr Pakes / Clr White) MIN21.51

That the Chief Executive Officer (Director City Services) be advised that the Shoalhaven Traffic Committee has no objection to the proposed parking restrictions on Dinghy Street, Vincentia as per Plan No: D21/10117.

CARRIED

TC21.10 Road Safety Improvements - The Wool Road & Mernie Street - Old Erowal Bay (PN 3639) HPERM Ref: D21/10136

RESOLVED* (Clr Pakes / Clr White) MIN21.52

That the Chief Executive Officer (Director City Services) be advised that the Shoalhaven Traffic Committee has no objection to the proposed linemarking and road safety improvements at the intersection of The Wool Road and Mernie Street, Old Erowal Bay as per Plan No: D21/10166.

CARRIED

TC21.11 Signage and Linemarking Plans - 201 Kerry Street, Sanctuary Point (PN 3627) HPERM Ref: D21/10188

RESOLVED* (Clr Pakes / Clr White) MIN21.53

That the Chief Executive Officer (Director City Services) be advised that the Shoalhaven Traffic Committee has no objection to the proposed signage and linemarking associated with the development at 201 Kerry St, Sanctuary Point (per development consent condition 19), as per Plan No D21/10206; subject to the following:

1. Increasing the widths of on-street parking spaces #2, #3, #4, and #5 to reduce the size of the irregularly shaped area between space #3 and the Disable Space's shared area. This will assist in preventing the area from being misinterpreted as a parking space.
2. Modifying R2-4B signage to the compliant Transport for NSW R2-4N equivalent signage.

CARRIED

TC21.12 Proposed Parking Restrictions - Victoria Street - Berry (PN 3631)	HPERM Ref: D21/10199
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RESOLVED* (Clr Pakes / Clr White) MIN21.54

That the Chief Executive Officer (Director City Services) be advised that the Shoalhaven Traffic Committee has no objection to the proposed parking restrictions on Victoria Street, Berry as per Plan No: D21/10201.

CARRIED

TC21.13 Proposed Parking Restrictions - Farrelly Place - Bomaderry (PN 3632)	HPERM Ref: D21/10181
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RESOLVED* (Clr Pakes / Clr White) MIN21.55

That the Chief Executive Officer (Director City Services) be advised that the Shoalhaven Traffic Committee has no objection to the proposed parking restrictions on Farrelly Place, Bomaderry as per Plan No: D21/10185.

CARRIED

TC21.14 Proposed Parking Restrictions - Cavan Road - Kangaroo Valley (PN 3638)	HPERM	Ref:
	D21/10121	

RESOLVED* (Clr Pakes / Clr White) MIN21.56

That the Chief Executive Officer (Director City Services) be advised that the Shoalhaven Traffic Committee has no objection to the proposed parking restrictions on Cavan Road, Kangaroo Valley as per Plan No: D21/10135.

CARRIED

REPORTS

CL21.15 Release of Exposure Draft Bill on Local Government Rating Reform	HPERM Ref: D21/13290
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Recommendation

That Council:

1. Receive and note the Draft Bill on Local Government Rating Reform and consultation guide.
2. Endorse the draft response provided in Attachment 4.

RESOLVED (Clr Wells / Clr Pakes) MIN21.57

That Council:

1. Receive and note the Draft Bill on Local Government Rating Reform and consultation guide.
2. Endorse the draft response provided in Attachment 4.

CARRIED

CL21.16 Investment Report - December 2020

**HPERM Ref:
D21/21446**

Recommendation

That

1. The report of the Chief Executive Officer (City Performance) on the Record of Investments for the period to 31 December 2020 be received for information.
2. Council note Council's investment portfolio returned 1.24% for the month of December 2020, exceeding the benchmark AusBond Bank Bill Index (0.03% pa) by 121 basis points (1.21%).

RESOLVED (Clr Proudfoot / Clr White)

MIN21.58

That

1. The report of the Chief Executive Officer (City Performance) on the Record of Investments for the period to 31 December 2020 be received for information.
2. Council note Council's investment portfolio returned 1.24% for the month of December 2020, exceeding the benchmark AusBond Bank Bill Index (0.03% pa) by 121 basis points (1.21%).

CARRIED

CL21.17 Proposed Submissions - NSW Government - Draft Illawarra-Shoalhaven Regional Plan and Proposed Special Infrastructure Contribution Scheme

HPERM Ref: D21/4478

Recommendation (Item to be determined under delegated authority)

That Council endorse the proposed submissions on the draft *Illawarra-Shoalhaven Regional Plan 2041* and proposed *Illawarra-Shoalhaven Special Infrastructure Contribution Scheme* and forward them to the NSW Department of Planning, Industry and Environment.

RESOLVED (Clr Proudfoot / Clr Pakes)

MIN21.59

That Council:

1. Amend the proposed submission on the draft Illawarra-Shoalhaven Regional Plan 2041 to strongly request the NSW Government's commitment to advancing the Nowra-Bomaderry Bypass and identify a strategic corridor for the Bypass in the final Illawarra-Shoalhaven Regional Plan 2041.
2. Forward the amended submission on the draft Illawarra-Shoalhaven Regional Plan 2041 to the NSW Department of Planning, Industry and Environment.
3. Endorse the proposed submission on the proposed Illawarra-Shoalhaven Special Infrastructure Contribution Scheme and forward it to the NSW Department of Planning, Industry and Environment.
4. Advise other member councils of its intention to request inclusion of the Nowra-Bomaderry Bypass in the Illawarra-Shoalhaven Regional Plan 2041.

CARRIED

**CL21.18 Variations to Development Standards - December
Quarter 2020**

**HPERM Ref:
D20/560489**

Recommendation

That Council receive the Variations to Development Standards – December Quarter Report 2020 for information.

RESOLVED (Clr Proudfoot / Clr Wells)

MIN21.60

That Council receive the Variations to Development Standards – December Quarter Report 2020 for information.

CARRIED

CL21.19 ALGA Local Roads & Transport Congress 2020

**HPERM Ref:
D21/17460**

Recommendation

That Council receive the report from Clr John Wells and Clr Patricia White on the ALGA Local Roads & Transport Congress 2020 for information.

RESOLVED (Clr White / Clr Wells)

MIN21.61

That Council receive the report from Clr John Wells and Clr Patricia White on the ALGA Local Roads & Transport Congress 2020 for information.

CARRIED

There being no further business, the meeting concluded, the time being 7.16pm.

Clr Findley
CHAIRPERSON