

MINUTES OF THE EXTRA ORDINARY MEETING

Meeting Date: Thursday, 16 June 2022
Location: Council Chambers, City Administrative Building, Bridge Road, Nowra
Time: 5.00pm

The following members were present:

Clr Liza Butler - Chairperson
Clr John Kotlash
Clr Matthew Norris
Clr Moo D'Ath
Clr Serena Copley - remotely
Clr Paul Ell
Clr Evan Christen
Clr Patricia White
Clr John Wells
Clr Greg Watson
Clr Mark Kitchener
Clr Tonia Gray

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.

Apologies / Leave of Absence

Note: Council previously provided a leave of absence for Clr Findley For this meeting (MIN22.338)

Declarations of Interest

Nil.

DEPUTATIONS AND PRESENTATIONS

Mr Michael Smith addressed the meeting to speak AGAINST the recommendation.

Mr James Harris (Allen Price & Scarratts representing the owner Sealark Pty Ltd) addressed the meeting to speak FOR the recommendation.

NOTICES OF MOTION / QUESTIONS ON NOTICE

CL22.259 Rescission Motion - CL22.258 PP-2021-406 - Planning Proposal - Callala Bay and Kinghorne Point Halloran Trust Lands Rezoning

**HPERM Ref:
D22/247955**

Recommendation

That Council rescind the Motion relating to Item CL22.258 PP-2021-406 - Planning Proposal - Callala Bay and Kinghorne Point Halloran Trust Lands Rezoning of the Council Meeting held Tuesday 14 June 2022.

PROCEDURAL MOTION (Clr Kotlash / Clr D'Ath)

That the MOTION be PUT.

FOR: Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Christen and Clr Gray

AGAINST: Clr Copley, Clr Ell, Clr White, Clr Wells, Clr Watson and Clr Kitchener

CARRIED ON CASTING VOTE OF THE CHAIR

RESOLVED (Clr Watson / Clr White)

MIN22.400

That Council rescind the Motion relating to Item CL22.258 PP-2021-406 - Planning Proposal - Callala Bay and Kinghorne Point Halloran Trust Lands Rezoning of the Council Meeting held Tuesday 14 June 2022.

FOR: Clr Copley, Clr Ell, Clr White, Clr Wells, Clr Watson and Clr Kitchener

AGAINST: Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Christen and Clr Gray

LOST ON CASTING VOTE OF THE CHAIR

Note: A rescission motion was received on this item signed by Clrs Ell, Watson & White.

Note: Following the meeting the CEO noted the rescission motion that was lodged was invalid and therefore cannot be acted on.

There being no further business, the meeting concluded, the time being 6:14pm.

Clr Butler
CHAIRPERSON