

MINUTES OF THE ORDINARY MEETING

Meeting Date: Monday, 12 September 2022
Location: Council Chambers, City Administrative Building, Bridge Road, Nowra
Time: 5.30pm

The following members were present:

Clr Amanda Findley - Chairperson
Clr John Kotlash
Clr Matthew Norris
Clr Liza Butler
Clr Moo D'Ath
Clr Serena Copley
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, recorded and made available on Council's website under the provisions of the Code of Meeting Practice.

The meeting was opened by an Acknowledgement of Country by the Chairperson, followed with a Moment of Silence & Reflection and the playing of the Australian National Anthem.

Apologies

Nil.

CL22.447 Leave of Absence

RESOLVED (Clr Christen / Clr White) MIN22.572

That a Leave of Absence be granted for Councillor Gray for Monday, 26 September 2022.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

Confirmation of the Minutes

RESOLVED (Clr Christen / Clr White)

MIN22.573

That the Minutes of the Ordinary Meeting held on Monday 22 August 2022 be confirmed.

CARRIED

Declarations of Interest

Nil.

Procedural Motion - Bring Items Forward

RESOLVED (Clr Wells / Clr Copley)

MIN22.574

That the following items be brought forward for consideration:

- Deputations and Presentations
- MM22.19 Mayoral Minute - Condolence Motion - Her Majesty Queen Elizabeth II

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

DEPUTATIONS AND PRESENTATIONS

CL22.402 - Boongaree - Additional Vehicle Parking Proposal - Consultation Outcomes and Proposed Way Forward

Mr Stuart Coughlan addressed the meeting to speak against the recommendation.

CL22.390 - Planning for Growth in the Milton-Ulladulla Area

Mr Robert Miller addressed the meeting to speak on the Item.

CL22.394 - Exhibition Outcomes and Finalisation - Planning Proposal (PP005) - 'Deferred' Land at Warrah Road, Bangalee

Mr Tim Collings addressed the meeting to speak against the recommendation.

CL22.409 - Notice of Motion - Shoalhaven Animal Welfare and Protection Advisory Group

Ms Kay Matthews addressed the meeting to speak for the recommendation.

Procedural Motion - Matters of Urgency

RESOLVED (Clr Wells / Clr Norris)

MIN22.575

1. The following addendum reports be introduced as matters of urgency:

- a. MM22.19 Mayoral Minute - Condolence Motion - Her Majesty Queen Elizabeth II

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

The Chairperson ruled the matters as ones of urgency as they relate to urgent business of Council and allowed their introduction.

**MM22.19 Mayoral Minute - Condolence Motion - Her Majesty
Queen Elizabeth II**

**HPERM Ref:
D22/384387**

Recommendation

That:

1. Shoalhaven City Council write to the Royal Family expressing condolences on the passing of Queen Elizabeth II.
2. Condolence books be placed in the Nowra and Ulladulla Administration Centres and public libraries to enable the citizens of the Shoalhaven to express their sorrow and sympathy to the Royal Family.
3. Council promotes the condolence books via social media, the books are to remain open for one month, then packaged up and sent to the Royal Family, ensuring our messages are contemporary.
4. Council promotes and encourages the community to also use the link to the official Royal Family online condolence book using social media.
5. Flags across the city are to be flown at half-mast in line with international flag protocols as a mark of respect on the passing of Queen Elizabeth II.

MOTION (Clr Findley)

That:

1. Shoalhaven City Council write to the Royal Family expressing condolences on the passing of Queen Elizabeth II.
2. Condolence books be placed in the Nowra and Ulladulla Administration Centres and public libraries to enable the citizens of the Shoalhaven to express their sorrow and sympathy to the Royal Family.
3. Council promotes the condolence books via social media, the books are to remain open for one month, then packaged up and sent to the Royal Family, ensuring our messages are contemporary.
4. Council promotes and encourages the community to also use the link to the official Royal Family online condolence book using social media.
5. Flags across the city are to be flown at half-mast in line with international flag protocols as a mark of respect on the passing of Queen Elizabeth II.

AMENDMENT (Clr Wells / Clr Ell)

That:

1. Shoalhaven City Council write to the Royal Family expressing condolences on the passing of Queen Elizabeth II.
2. Condolence books be placed in the Nowra and Ulladulla Administration Centres and public libraries to enable the citizens of the Shoalhaven to express their sorrow and sympathy to the Royal Family.

3. Council promotes the condolence books via social media, the books are to remain open for one month, then packaged up and sent to the Royal Family, ensuring our messages are contemporary.
4. Council promotes and encourages the community to also use the link to the official Royal Family online condolence book using social media.
5. Flags across the city are to be flown at half-mast in line with international flag protocols as a mark of respect on the passing of Queen Elizabeth II.
6. As a mark of respect, Council defer the Extra Ordinary Meeting of 19 September 2022 as this is the date of the funeral of Her Majesty Queen Elizabeth II, and hold the meeting on Tuesday, 20 September 2022.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

THE AMENDMENT UPON BECOMING THE MOTION WAS DECLARED CARRIED.

RESOLVED (Clr Wells / Clr Eil)

MIN22.576

That:

1. Shoalhaven City Council write to the Royal Family expressing condolences on the passing of Queen Elizabeth II.
2. Condolence books be placed in the Nowra and Ulladulla Administration Centres and public libraries to enable the citizens of the Shoalhaven to express their sorrow and sympathy to the Royal Family.
3. Council promotes the condolence books via social media, the books are to remain open for one month, then packaged up and sent to the Royal Family, ensuring our messages are contemporary.
4. Council promotes and encourages the community to also use the link to the official Royal Family online condolence book using social media.
5. Flags across the city are to be flown at half-mast in line with international flag protocols as a mark of respect on the passing of Queen Elizabeth II.
6. As a mark of respect, Council defer the Extra Ordinary Meeting of 19 September 2022 (rescheduled to 20 September 2022) as this is the date of the funeral of Her Majesty Queen Elizabeth II.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

MAYORAL MINUTE

MM22.17 Mayoral Minute - Development of a Shoalhaven Affordable Housing Fund & Other Measures to Increase Housing Availability in Shoalhaven

**HPERM Ref:
D22/329689**

Recommendation

That Council:

1. Receives a report from staff in a timely manner on potential proactive actions that can be taken to influence the availability of existing housing and increase the amount of affordable housing available in Shoalhaven, that specifically considers the following opportunities/potential Council actions:
 - a. Special rate variation (SRV) to create an affordable housing fund.

Note: including how relevant Short Term Rental Accommodation (STRA) properties could be identified; options to create a specific rating category for STRA properties and the associated administrative process, including any legislative impediments, for the movement of relevant properties; the processes required to establish and administer the SRV; and the creation of a restricted reserve account where all funds raised through the SRV are to be used for the purpose of generating additional perpetual affordable housing in Shoalhaven.
 - b. Land use planning options to better manage the amount of STRA available within Shoalhaven and its use/operation.

Note: including the potential for mapping and/or other provisions in Councils Local Environmental Plan and other planning documents to prohibit, cap/limit or allow the continuation of STRA in Shoalhaven.
 - c. Run a campaign to reach non-resident ratepayers and STRA owners to urge them to consider renting their dwellings longer term to contribute to the local rental accommodation market and assist in the provision of additional much needed affordable housing opportunities.

Note: including all possible practical and cost-effective ways of reaching relevant owners, such as direct mail outs, and the potential associated costs.
2. Considers the potential impact of any actions that are ultimately pursued in this regard on the visitor economy of the City (including research if necessary) and achieve a supportable balanced outcome, if possible, for the future.

RESOLVED (Clr Findley / Clr Butler)

MIN22.577

That Council:

1. Receives a report from staff in a timely manner on potential proactive actions that can be taken to influence the availability of existing housing and increase the amount of affordable housing available in Shoalhaven, that specifically considers the following opportunities/potential Council actions:
 - a. Special rate variation (SRV) to create an affordable housing fund.

Note: including how relevant Short Term Rental Accommodation (STRA) properties could be identified; options to create a specific rating category for STRA properties and the associated administrative process, including any legislative impediments, for the movement of relevant properties; the processes required to establish and administer the SRV; and the creation of a restricted reserve account where all funds raised through the SRV are to be used for the purpose of generating additional perpetual affordable housing in Shoalhaven.

- b. Land use planning options to better manage the amount of STRA available within Shoalhaven and its use/operation.

Note: including the potential for mapping and/or other provisions in Councils Local Environmental Plan and other planning documents to prohibit, cap/limit or allow the continuation of STRA in Shoalhaven.

- c. Run a campaign to reach non-resident ratepayers and STRA owners to urge them to consider renting their dwellings longer term to contribute to the local rental accommodation market and assist in the provision of additional much needed affordable housing opportunities.

Note: including all possible practical and cost-effective ways of reaching relevant owners, such as direct mail outs, and the potential associated costs.

2. Considers the potential impact of any actions that are ultimately pursued in this regard on the visitor economy of the City (including research if necessary) and achieve a supportable balanced outcome, if possible, for the future.

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

AGAINST: Clr Copley, Clr Eil, Clr Wells, Clr Watson and Clr Kitchener

CARRIED

MM22.18 Mayoral Minute - Aboriginal Knockout Venue Hire Costs

HPERM Ref:
D22/373313

Recommendation

That Shoalhaven City Council waive all fees and bonds for the use of Council facilities, including Rugby Park, Bomaderry Sporting Complex and Bomaderry Aquatic Centre, in relation to the NSW Aboriginal Rugby League Knockout Event for 2022.

RESOLVED (Clr Findley / Clr Wells)

MIN22.578

That Shoalhaven City Council waive all fees and bonds for the use of Council facilities, including Rugby Park, Bomaderry Sporting Complex and Bomaderry Aquatic Centre, in relation to the NSW Aboriginal Rugby League Knockout Event for 2022.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

Procedural Motion - Bring Item Forward

RESOLVED (Clr Eil / Clr Christen)

MIN22.579

That the following items be brought forward for consideration:

- CL22.390 - Planning for Growth in the Milton-Ulladulla Area
- CL22.402 - Boongaree - Additional Vehicle Parking Proposal - Consultation Outcomes and Proposed Way Forward
- CL22.394 - Exhibition Outcomes and Finalisation - Planning Proposal (PP005) - 'Deferred' Land at Warrah Road, Bangalee

- CL22.409 - Notice of Motion - Shoalhaven Animal Welfare and Protection Advisory Group

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

CL22.390 Planning for Growth in the Milton-Ulladulla Area

**HPERM Ref:
D22/246419**

Note: A Deputation was received on this item.

Recommendation

That Council:

1. Endorse the Preliminary Growth Scenario identifying potential sites and opportunities to accommodate future residential growth in the Milton-Ulladulla area for public exhibition.
2. Endorse the Proposed Engagement Plan (Attachment 5) as the basis for community engagement on the identified Preliminary Growth Scenarios.
3. Receive a further report on the outcomes of the public exhibition of the Preliminary Growth Scenario and the resulting next steps.

RESOLVED (Clr Butler / Clr Christen)

MIN22.580

That Council:

1. Endorse the Preliminary Growth Scenario identifying potential sites and opportunities to accommodate future residential growth in the Milton-Ulladulla area for public exhibition.
2. Endorse the Proposed Engagement Plan (Attachment 5) as the basis for community engagement on the identified Preliminary Growth Scenarios.
3. Receive a further report on the outcomes of the public exhibition of the Preliminary Growth Scenario and the resulting next steps.
4. Note that the three sites identified in the 'Key Sites' section of the report (Ulladulla Southern Gateway; Deering St & Harbour Precinct) do not form part of the suggested Preliminary Growth Scenario for exhibition, however, information on these sites will be included in the exhibition package for early community feedback and may be subject to further consideration by Council as work continues on a final Growth Scenario in the future.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells and Clr Gray

AGAINST: Clr Watson and Clr Kitchener

CARRIED

**CL22.402 Boongaree - Additional Vehicle Parking Proposal -
Consultation Outcomes and Proposed Way Forward**

**HPERM Ref:
D22/342856**

Note: A Deputation was received on this item.

Recommendation

That Council:

1. Receive the outcomes of the recent community consultation for information.
2. Progress to the development of construction ready designs and any necessary assessments for the proposed additional 90-degree car parking spaces along North Street, 80m west of Alexandra Street, Berry.
3. Progress to delivery of the additional car parking proposal as soon as possible.
4. Source funding for the additional car parking proposal, with consideration to an alteration to the Low-Cost Loan Initiative.
5. Undertake a Vehicle Turning Assessment for the entry to the proposed long vehicle parking location as per the adopted Master Plan.
6. Subject to the compliance with the Vehicle Turning Assessment proceed with the delivery of the long vehicle parking as part of Stage 5 of the adopted Master Plan.
7. Inform the community of the outcome of the Vehicle Turning Assessment and way forward.
8. Investigate opportunities to introduce appropriate safe passage measures at the intersection of North Street and Prince Alfred Street and prepare a future report to the Shoalhaven Traffic Committee.

RESOLVED (Clr Wells / Clr Gray)

MIN22.581

That Council:

1. Receive the outcomes of the recent community consultation for information and further ongoing community consultation be held with respect to potential acceleration of the Stage 5 parking and the siting of long vehicle parking.
2. Progress to the development of construction ready designs and any necessary assessments for the proposed additional 90-degree car parking spaces along North Street, 80m west of Alexandra Street, Berry.
3. Progress to delivery of the additional car parking proposal as soon as possible.
4. Source funding for the additional car parking proposal, with consideration to an alteration to the Low-Cost Loan Initiative.
5. Undertake a Vehicle Turning Assessment for the entry to the proposed long vehicle parking location as per the adopted Master Plan.
6. Subject to the compliance with the Vehicle Turning Assessment proceed with the delivery of the long vehicle parking as part of Stage 5 of the adopted Master Plan.
7. Inform the community of the outcome of the Vehicle Turning Assessment and way forward.
8. Investigate opportunities to introduce appropriate safe passage measures at the intersection of North Street and Prince Alfred Street and prepare a future report to the Shoalhaven Traffic Committee.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

Minutes Confirmed Monday 26 September 2022 – Chairperson.....

**CL22.394 Exhibition Outcomes and Finalisation -
Planning Proposal (PP005) - 'Deferred' Land at Warrah
Road, Bangalee**

**HPERM Ref:
D22/319299**

Note: A Deputation was received on this item.

Recommendation

That Council:

1. Adopt and finalise the revised Planning Proposal (PP005) as exhibited between 15 June and 18 July 2022.
2. Forward PP005 to the Office of the NSW Parliamentary Counsel (PCO) with a request to draft the amendment to Shoalhaven LEP 2014.
3. Make the resulting amendment to Shoalhaven LEP 2014 (SLEP) using Council's delegation.
4. Issue a final invoice for the balance of fees outstanding, to be paid by the proponent prior to making the LEP amendment.
5. Post a 'Newsfeed' update to the 'Get Involved' project page and advise all subscribers and the proponent of this resolution.
6. Advise submitters of Council's decision once the LEP amendment has been notified.

RESOLVED (Clr Wells / Clr Christen)

MIN22.582

That Council:

1. Adopt and finalise the revised Planning Proposal (PP005) as exhibited between 15 June and 18 July 2022.
2. Forward PP005 to the Office of the NSW Parliamentary Counsel (PCO) with a request to draft the amendment to Shoalhaven LEP 2014.
3. Make the resulting amendment to Shoalhaven LEP 2014 (SLEP) using Council's delegation.
4. Issue a final invoice for the balance of fees outstanding, to be paid by the proponent prior to making the LEP amendment.
5. Recognises the importance of communication and community engagement during the Planning Proposal process and posts a 'Newsfeed' update to the 'Get Involved' project page and advise all subscribers and the proponent of this resolution.
6. Advise submitters of Council's decision once the LEP amendment has been notified.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

CL22.409 Notice of Motion - Shoalhaven Animal Welfare and Protection Advisory Group

**HPERM Ref:
D22/371508**

Note: A Deputation was received on this item.

Recommendation

That Council:

1. Recognises the importance of promoting domestic and native animal welfare and protection throughout the City.
2. Facilitates a workshop style meeting to discuss Animal Welfare and Protection, which is to have the purpose to inform, educate and advise Shoalhaven City Council, its staff and residents on animal welfare and protection by:
 - a. Providing a forum for local animal welfare organisations and stakeholders to liaise directly with Council and each other;
 - b. Raising awareness in the Council, with its staff and in the community around animal welfare and protection;
 - c. Inform the development, implementation, and review of Council's policies concerning animal welfare and protection;
 - d. Providing advice and make recommendations to Council on measures to relating to animal welfare and protection in the Shoalhaven including where relevant making submissions and representations to other levels of government; and
 - e. Be a conduit for information and communication between the community and Council.
3. Requests staff arrange an Animal Welfare and Protection meeting and send invitations to relevant organisations, including the following: - Wildlife Rescue South Coast; - Animal Welfare League Shoalhaven; - RSPCA NSW Shoalhaven Volunteer Branch; - Shoalhaven Animal Shelter; and - NSW National Parks (including marine).

RESOLVED (Clr Eil / Clr Christen)

MIN22.583

That Council:

1. Recognises the importance of promoting domestic and native animal welfare and protection throughout the City.
2. Facilitates a workshop style meeting to discuss Animal Welfare and Protection, which is to have the purpose to inform, educate and advise Shoalhaven City Council, its staff and residents on animal welfare and protection by:
 - a. Providing a forum for local animal welfare organisations and stakeholders to liaise directly with Council and each other;
 - b. Raising awareness in the Council, with its staff and in the community around animal welfare and protection;
 - c. Informing the development, implementation, and review of Council's policies concerning animal welfare and protection;
 - d. Providing advice and make recommendations to Council on measures to relating to animal welfare and protection in the Shoalhaven including where relevant making submissions and representations to other levels of government; and
 - e. Being a conduit for information and communication between the community and Council.
 - f. Considering a future budget for an ongoing Shoalhaven Animal Welfare and Protection Advisory Group.

3. Requests staff arrange an Animal Welfare and Protection meeting and send invitations to relevant organisations, including the following: - Wildlife Rescue South Coast; - Animal Welfare League Shoalhaven; - RSPCA NSW Shoalhaven Volunteer Branch; - Shoalhaven Animal Shelter; and - NSW National Parks (including marine).

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

CALL OVER OF THE BUSINESS PAPER

Call Over of Business Paper - Debate

RESOLVED (Clr Eil / Clr White) MIN22.584

The following item from the Committee Reports was called up for debate:

- AA22.18 – Additional Item – Consideration of Dedicated Aboriginal Member on all Council Advisory Committees.

The remaining items were resolved en bloc at this time. They are marked with an asterisk (*) in these Minutes.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

Call Over of Business Paper - Debate

RESOLVED (Clr Kotlash / Clr Wells) MIN22.585

The following items from City Performance were called up for debate:

- CL22.387 – Draft Community Strategic Plan – Shoalhaven 2032

The remaining items were resolved en bloc at this time. They are marked with an asterisk (*) in these Minutes.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

Call Over of Business Paper - Debate

RESOLVED (Clr Wells / Clr White) MIN22.586

The following items from City Futures were called up for debate:

- CL22.391 – Medium Density Housing Review – Shoalhaven DCP 2014

The remaining items were resolved en bloc at this time. They are marked with an asterisk (*) in these Minutes.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

Call Over of Business Paper - En bloc

RESOLVED (Clr Wells / Clr Norris)

MIN22.587

That the following items from City Services be resolved en bloc:

- CL22.396 – Transfer of Crown Road to Council – Part Bunkers Hill Road, Barrengarry
- CL22.397 – Parkcare Action Plans – Casuarina & Honeysuckle / Kings Point

Note – the items will be marked with an asterisk (*) in these Minutes.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

Call Over of Business Paper - En bloc

RESOLVED (Clr Wells / Clr White)

MIN22.588

That the following items from City Development be resolved en bloc:

- CL22.398 – Fire Safety Recommendation – Fire Rescue NSW FSS649 – 10 Central Avenue, South Nowra
- CL22.399 – Development Application – RA21/1001 – 17 Norfolk Avenue, South Nowra – Lot 116 DP 1122371

Note – the items will be marked with an asterisk (*) in these Minutes.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

Call Over of Business Paper - Debate

RESOLVED (Clr Wells / Clr D'Ath)

MIN22.589

The following items from City Lifestyles were called up for debate:

- CL22.400 – Acceptance of Grant Funding – Multi-Sport Community Facility Fund – Boongaree, Berry and Ulladulla Skate Park, Ulladulla

The remaining items were resolved en bloc at this time. They are marked with an asterisk (*) in these Minutes.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

Call Over of Business Paper - En bloc

RESOLVED (Clr Kotlash / Clr White) MIN22.590

That the following items from Shoalhaven Water be resolved en bloc:

- CL22.403 - Grant of Electricity Easements for Pad Mount Substations and Restrictions on the Use of Land to Endeavour Energy - Lot A DP 420566, Lot 262 DP 794245 & Lot 21 DP 1284124
- CL22.404 Compulsory Acquisition of Water Easement - Lot 203 DP 883494 - 14 Reservoir Lane Cambewarra

Note – the items will be marked with an asterisk (*) in these Minutes.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

REPORT OF THE SHOALHAVEN HEADS ESTUARY TASKFORCE – 19 JULY 2022

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

SH22.8	Shoalhaven Heads Estuary Taskforce (SHET) - Terms of Reference	HPERM Ref: D22/282317
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RESOLVED* (Clr Eil / Clr White) MIN22.591

That Council:

1. Be advised that the attached Terms of Reference have been approved and adopted by the Shoalhaven Heads Estuary Taskforce at its meeting of 19 July 2022.
2. Adopt the Terms of Reference.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

REPORT OF THE ABORIGINAL ADVISORY COMMITTEE - 26 JULY 2022

AA22.18	Additional Item - Consideration of Dedicated Aboriginal Member on all Council Advisory Committees
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Recommendation

That:

1. Council consider Aboriginal representation on all Council Advisory Committees.
2. In relation to the appointment of Aboriginal people to Council Advisory Committees, the proposed nominees be referred to the AAC Chairperson for information.

RESOLVED (Clr Eil / Clr White)

MIN22.592

That:

1. Council consider Aboriginal representation on all Council Advisory Committees.
2. In relation to the appointment of Aboriginal people to Council Advisory Committees, the proposed nominees be referred to the AAC Chairperson for information.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

REPORT OF THE SHOALHAVEN CITY MAYORS RELIEF FUND – 16 AUGUST 2022

MR22.2 Mayors Relief Fund Policy

**HPERM Ref:
D22/279735**

RESOLVED* (Clr Eil / Clr White)

MIN22.593

That Council:

1. Adopt the Mayors Relief Fund Rules (Policy) with the highlighted amendments as **attached** to the report.
2. Acknowledge that the Shoalhaven Minister's Fraternal is no longer operational and appoint a representative from SALT as a member of the Shoalhaven City Mayors Relief Fund.
3. Include the provision for co-opting (non-voting) members by invitation of the Chairperson for advice only.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

REPORT OF THE SHOALHAVEN ARTS BOARD - 17 AUGUST 2022

**AB22.36 Council Policy Revisions - South Coast Cooperative
Libraries Collection Development Policy**

**HPERM Ref:
D22/306943**

RESOLVED* (Clr Eil / Clr White)

MIN22.594

That Council adopt the revisions of the South Coast Cooperative Libraries Collection Development Policy (Attachment 1).

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

AB22.40 Management of the Dingle Hughes Bequest - Acquisitions and Archives **HPERM Ref: D22/325409**

RESOLVED* (Clr Eil / Clr White) MIN22.595

That Council:

1. Advises Max Dingle OAM of the intention to accept the works listed in Table A (Attachment 2) into the City Art Collection on enactment of the Deed of Gift
2. Advises Max Dingle OAM that Council is not intending to acquire the works listed in Table B (Attachment 2)
3. Advises Max Dingle OAM of the intention to accept the entirety of the archival collection, including the artworks listed in Table C (Attachment 2) as part of the Deed of Gift.
4. Acknowledge and thank the Council staff involved in this process.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

REPORTS

CL22.387 Draft Community Strategic Plan - Shoalhaven 2032 **HPERM Ref: D22/346265**

Recommendation

That Council:

1. Endorse the Community Strategic Plan – Shoalhaven 2032 with recommended amendments.
2. Publish a copy of the endorsed Community Strategic Plan on Council's website and provide advice to the Office of Local Government.
3. Thank the community for providing their submissions as part of the exhibition and consultation process.

RESOLVED (Clr Christen / Clr Eil) MIN22.596

That Council:

1. Endorse the Community Strategic Plan – Shoalhaven 2032 with recommended amendments.
2. Publish a copy of the endorsed Community Strategic Plan on Council's website and provide advice to the Office of Local Government.
3. Thank the community for providing their submissions as part of the exhibition and consultation process.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

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

CL22.388 Ongoing Register of Pecuniary Interest Returns - August 2022 **HPERM Ref: D22/368047**

RESOLVED* (Clr Kotlash / Clr Wells) MIN22.597

That the report of the Chief Executive Officer regarding the Ongoing Register of Pecuniary Interest Returns lodged for the period of 1 August to 31 August 2022 be received for information.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

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

CL22.389 Response to Council Motion - LGNSW Special Conference - Impact of Holiday Homes **HPERM Ref: D22/368191**

RESOLVED* (Clr Wells / Clr White) MIN22.598

That Council receive the report in regard to the Impact of Holiday Homes for information.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

CL22.390 Planning for Growth in the Milton-Ulladulla Area **HPERM REF: D22/246419**

Item dealt with earlier in the meeting see MIN22.580.

CL22.391 Medium Density Housing Review – Shoalhaven DCP 2014 **HPERM Ref: D22/305251**

Recommendation

That Council:

1. Endorse the preparation of a draft amendment or separate amendments to Shoalhaven Development Control Plan (DCP) 2014 to address the key themes raised by the community relating to medium density development, as outlined in this report.
2. Not progress the amendment to Shoalhaven DCP 2014 regarding the design/construction standards of off-street parking facilities (MIN21.621(5)).
3. Receive a further report to consider the draft amendment or amendments prior to any formal public exhibition.

RESOLVED (Clr Christen / Clr Butler)

MIN22.599

That Council:

1. Endorse the preparation of a draft amendment or separate amendments to Shoalhaven Development Control Plan (DCP) 2014 to address the key themes raised by the community relating to medium density development, as outlined in this report.
2. Not progress the amendment to Shoalhaven DCP 2014 regarding the design/construction standards of off-street parking facilities (MIN21.621(5)).
3. Receive a further report to consider the draft amendment or amendments prior to any formal public exhibition.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Christen, Clr White, Clr Wells and Clr Gray

AGAINST: Clr Eil, Clr Watson and Clr Kitchener

CARRIED

**CL22.392 Proposed Submission - NSW Coastal Design Guidelines:
Draft Update**

**HPERM Ref:
D22/343185**

RESOLVED* (Clr Wells / Clr White)

MIN22.600

That Council make the submission on the NSW Coastal Design Guidelines – Draft Update, consistent with **Attachment 1**.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

**CL22.393 Exhibition Outcomes and Proposed Finalisation -
Planning Proposal - 268A Beach Road, Berry - LEP
Minimum Lot Size Amendment**

**HPERM Ref:
D22/323075**

RESOLVED* (Clr Wells / Clr White)

MIN22.601

That Council:

1. Adopt and finalise Planning Proposal PP061 to amend the Shoalhaven LEP 2014 Minimum Lot Size map overlay as exhibited, to potentially enable a boundary adjustment subdivision to be considered between 268A and 268B Beach Road, Berry.
2. Liaise with the NSW Parliamentary Counsel's Office to amend the Shoalhaven LEP 2014 Minimum Lot Size map overlay, using Council's delegation.
3. Advise the proponent and adjoining landowners of this outcome.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

**CL22.394 Exhibition Outcomes and Finalisation -
Planning Proposal (PP005) - 'Deferred' Land at Warrah
Road, Bangalee**

**HPERM REF:
D22/319299**

Item dealt with earlier in the meeting see MIN22.582.

**CL22.395 Proposed Planning Proposal - 2022 Housekeeping
Amendment - Shoalhaven Local Environmental Plan
2014 (PP058)**

**HPERM Ref:
D22/322371**

RESOLVED* (Clr Wells / Clr White)

MIN22.602

That Council:

1. Submit Planning Proposal PP058 to the NSW Department of Planning and Environment for an initial Gateway determination and, if favourable:
 - a. proceed to formal public exhibition in accordance with the terms of the determination/legislative requirements; and
 - b. receive a further report following the conclusion of the public exhibition to enable its finalisation.
2. Advise key stakeholders, including relevant Community Consultative Bodies and any directly affected landowners, of the public exhibition arrangements.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

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

**CL22.396 Transfer of Crown Road to Council - Part Bunkers Hill
Road, Barrengarry**

**HPERM Ref:
D22/73708**

RESOLVED* (Clr Wells / Clr Norris)

MIN22.603

That:

1. Council accepts the transfer of approximately 4,523sqm of a Crown Road, known as Bunkers Hill Road, Barrengarry.
2. The land be transferred to Council from the Crown as a public road for \$nil consideration.
3. Costs associated with the transfer, including survey costs, are to be paid from M0006165.
4. Council authorises the Chief Executive Officer to sign any 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.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

CL22.397 Parkcare Action Plans - Casuarina & Honeysuckle / Kings Point

**HPERM Ref:
D22/310572**

RESOLVED* (Clr Wells / Clr Norris)

MIN22.604

That Council:

1. Endorse the updated "Parkcare" Plans for
 - a. Casuarina & Honeysuckle – Burrill Lake (UPDATED)
 - b. Kings Point - (UPDATED)
2. Continue to allocate ongoing annual operating funding of \$400 (GST exclusive and CPI adjusted) for each Parkcare Group, totalling \$800 to cover safety PPE, miscellaneous materials, waste disposal and purchase minor tools.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

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

CL22.398 Fire Safety Recommendation - Fire Rescue NSW FSS649 - 10 Central Avenue, South Nowra

**HPERM Ref:
D22/316602**

RESOLVED* (Clr Wells / Clr White)

MIN22.605

That Council:

1. Issue a Notice of Intention to the owner of the premises to have the premises upgraded for fire safety. The terms of this order are identified in Attachment 1 of this report.
2. Provide written advice to the Commissioner of Fire and Rescue NSW regarding its determination, in accordance with Schedule 5, Part 8, Section 17 (4) of the Environmental Planning and Assessment Act 1979.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

CL22.399 Development Application – RA21/1001 – 17 Norfolk Avenue, South Nowra – Lot 116 DP 1122371

**HPERM Ref:
D22/331453**

RESOLVED* (Clr Wells / Clr White)

MIN22.606

That:

1. Council receive and note the s4.15 assessment report for RA21/1001 – 17 Norfolk Ave South Nowra.
2. Council support RA21/1001 for industrial units at 17 Norfolk Ave South Nowra, on the basis that the application has been satisfactorily assessed pursuant to section 4.15 of the *Environmental Planning and Assessment Act 1979* and will provide additional industrial premises for local businesses.

3. The resolution made by Council be submitted to the Southern Regional Planning Panel prior to their consideration and determination of RA21/1001.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

CL22.400 Acceptance of Grant Funding - Multi-Sport Community Facility Fund - Boongaree, Berry and Ulladulla Skate Park, Ulladulla

**HPERM Ref:
D22/267619**

Recommendation

That Council;

1. Accept the offer of funding for the successful grant applications under the NSW Office of Sport Multi-Sport Community Facility Fund for:
 - a. Delivery of Junior and Senior Sporting Fields within Boongaree Stages 5 & 7 in the amount of \$1,821,398
 - b. Delivery of an All-Wheels Skate Park at the Ulladulla Sports park in the amount of \$1,500,000
2. Make arrangements to forward letters of thanks to the Minister of Tourism and Sport, The Hon. Stuart Ayres MP.

RESOLVED (Clr Eil / Clr Copley)

MIN22.607

That Council;

1. Accept the offer of funding for the successful grant applications under the NSW Office of Sport Multi-Sport Community Facility Fund for:
 - a. Delivery of Junior and Senior Sporting Fields within Boongaree Stages 5 & 7 in the amount of \$1,821,398
 - b. Delivery of an All-Wheels Skate Park at the Ulladulla Sports park in the amount of \$1,500,000
2. Make arrangements to forward letters of thanks to the Minister for Enterprise, Investment and Trade, Minister for Sport, Minister for Skills and Training, and Minister for Science, Innovation and Technology, The Hon Alister Henskens, MP

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

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

CL22.401 Acceptance of Grant Funding - Children and Young People Wellbeing Recovery Initiative - Resilient Minds, Empowered Youth **HPERM Ref: D22/350073**

RESOLVED* (Clr Wells / Clr D'Ath) MIN22.608

That Council:

1. Accepts the grant funding of \$50,000 (excl GST) from the Office of Regional Youth as part of their Children and Young People Wellbeing Recovery Initiative to deliver the Resilient Minds, Empowered Youth project.
2. Writes to the Office of Regional Youth and The Hon. Benjamin Franklin, MLC, Minister for Regional Youth to thank them for the grant.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

CL22.402 Boongaree - Additional Vehicle Parking Proposal - Consultation Outcomes and Proposed Way Forward **HPERM REF: D22/342856**

Item dealt with earlier in the meeting see MIN 22.581.

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

CL22.403 Grant of Electricity Easements for Pad Mount Substations and Restrictions on the Use of Land to Endeavour Energy - Lot A DP 420566, Lot 262 DP 794245 & Lot 21 DP 1284124 **HPERM Ref: D22/338625**

RESOLVED* (Clr Kotlash / Clr White) MIN22.609

That Council:

1. Grant an Easement for a Pad Mount Substation 2.75 wide, Underground Cables 1 wide, Electrical Purposes variable width and the creation of a Restriction on the Use of Land in favour of Endeavour Energy over Lot A DP 420566 Illaroo Road, North Nowra
2. Grant an Easement for a Pad Mount Substation 3.77 wide, Underground Cables 3 wide and the creation of a Restriction on the Use of Land in favour of Endeavour Energy over Lot 262 DP 794245 Moss Vale Road, Cambewarra;
3. Grant an Easement for a Pad Mount Substation 3.77 wide and the creation of a Restriction on the Use of Land in favour of Endeavour Energy over Lot 21 DP 1284124 Abernethys Lane, Meroo Meadow;
4. Note that costs associated with the transactions are to be funded from Water and Sewer funds as necessary. The Easements and Restrictions are to be granted at \$nil consideration;
5. Authorise the Chief Executive Officer to sign all documentation required to give effect to this resolution and to affix the Common Seal to the Council of the City of Shoalhaven to all documentation required to be sealed.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

**CL22.404 Compulsory Acquisition of Water Easement - Lot 203 DP
883494 - 14 Reservoir Lane Cambewarra**

**HPERM Ref:
D22/295376**

RESOLVED* (Clr Kotlash / Clr White)

MIN22.610

That Council;

1. Approve the making of the necessary applications to the Minister for Local Government and the Governor, for approval to acquire an easement for water over Lot 203 DP 883494, by compulsory process in accordance with the Local Government Act 1993 and Land Acquisition (Just Terms Compensation) Act 1991 for the purpose of a water easement;
2. Pay compensation for the acquisition including all ancillary costs, in accordance with the determination of the Valuer General under the provisions of the Land Acquisition (Just Terms Compensation) Act 1991;
3. Fund all costs associated with the acquisition of the water easement from the Water Fund.
4. Affix the Common Seal of the Council of the City of Shoalhaven to any documents required to be sealed, otherwise, the Chief Executive Officer is authorised to sign any documentation necessary to give effect to this resolution.
5. Note that Council Officers will continue to negotiate the easement acquisition by agreement until such time as a Proposed Acquisition Notice is issued to the land owner.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

NOTICES OF MOTION / QUESTIONS ON NOTICE

**CL22.405 Notice of Motion - Bus Zone Review - Bolton and Erina
Roads Huskisson**

**HPERM Ref:
D22/344929**

Recommendation

That Council request the Shoalhaven Traffic Committee to review the location of the Bus zone recently installed at the corner of Bolton and Erina Roads Huskisson.

RESOLVED (Clr Watson / Clr Eil)

MIN22.611

That Council request the Shoalhaven Traffic Committee to review the bus route recently adopted for the Huskisson Industrial estate with a view to including the perimeter road as part of the bus route.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

**CL22.406 Notice of Motion - Bay and Basin Boxing Club -
Identification of a Site for Building**

**HPERM Ref:
D22/345134**

Recommendation

That Council investigate for the location of a suitable site to establish a facility for the Bay and Basin Boxing Club.

RESOLVED (Clr Watson / Clr Copley)

MIN22.612

That Council investigate suitable locations or suitable sites to establish a facility for the Bay and Basin Boxing Club, including but not limited to Council facilities / buildings.

FOR: Clr Findley, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells,
Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Clr Kotlash and Clr Norris

CARRIED

**CL22.407 Notice of Motion - Shoalhaven Bushfire Management
Plan Audit and Review**

**HPERM Ref:
D22/348238**

Recommendation

That

1. The CEO report back on the status of the requested audit of SBMP by the Commissioner.
2. If the Audit has not been carried out make another request for an audit of the SBMP by the Commissioner.

RESOLVED (Clr Watson / Clr White)

MIN22.613

That:

1. The CEO report back on the status of the requested audit of SBMP by the Commissioner.
2. If the Audit has not been carried out the CEO make another request for an audit of the SBMP by the Commissioner.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

**CL22.408 Notice of Motion - Call in DA22/1524 - 6 Dune Cres,
Manyana - Lot 123 DP 1248050 - Dual Occupancy &
Torrens Title Subdivision**

**HPERM Ref:
D22/367099**

Recommendation

That DA22/1524 - 6 Dune Cres, Manyana - Lot 123 DP 1248050 be called in for determination by Council due to public interest.

RESOLVED (Clr Findley / Clr White)

MIN22.614

That DA22/1524 - 6 Dune Cres, Manyana - Lot 123 DP 1248050 be called in for determination by Council due to public interest.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

CL22.409 Notice of Motion - Shoalhaven Animal Welfare and Protection Advisory Group

**HPERM REF:
D22/371508**

Item dealt with earlier in the meeting see MIN22.583

CL22.410 Notice of Motion - Call in - Subdivision at 31 Porter Ct Milton – SF10958

**HPERM Ref:
D22/376817**

Recommendation

That:

1. Council call in this Subdivision Application number SF10958 located at 31 Porter Ct Milton NSW 2538.
2. A Councillor Briefing is held in regard to SF10958 prior to being heard at an Ordinary Meeting of Council.

RESOLVED (Clr Butler / Clr White)

MIN22.615

That:

1. Council call in this Subdivision Application number SF10958 located at 31 Porter Ct Milton NSW 2538.
2. A Councillor Briefing is held in regard to SF10958 prior to being heard at an Ordinary Meeting of Council.

FOR: Clr Findley, Clr Kotlash, Clr Norris, Clr Butler, Clr D'Ath, Clr Copley, Clr Eil, Clr Christen, Clr White, Clr Wells, Clr Watson, Clr Kitchener and Clr Gray

AGAINST: Nil

CARRIED

ADDENDUM REPORTS

MM22.19 Mayoral Minute - Condolence Motion - Her Majesty Queen Elizabeth II

**HPERM REF:
D22/384387**

Item dealt with earlier/later in the meeting see MIN22.574

Note: The Extra Ordinary Meeting of Council will be held on Tuesday, 20 September 2022.

There being no further business, the meeting concluded, the time being 8.21pm.

Clr Findley
CHAIRPERSON