

# **Meeting Minutes**

council@shoalhaven.nsw.gov.au | shoalhaven.nsw.gov.au f @ • 9

## **MINUTES OF THE ORDINARY MEETING**

Meeting Date:Monday, 11 March 2024Location:Council Chambers, City Administrative Building, Bridge Road, NowraTime:5.30pm

The following members were present:

Clr Amanda Findley - Chairperson Clr Gillian Boyd Clr Matthew Norris Clr John Kotlash Clr Serena Copley Clr Paul Ell – left meeting 9:40pm Clr Evan Christen Clr Patricia White Clr John Wells 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.

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.



### **DEPUTATIONS AND PRESENTATIONS**

#### CL24.58 - Proposed Heritage Listing of the Former Huskisson Anglican Church and Site: Public Exhibition Outcomes and Next Steps

Ms Shirley Fitzgerald addressed the meeting on behalf of Huskisson Heritage Association to speak FOR the recommendation.

#### **Procedural Motion – Additional Deputation**

RESOLVED (Clr Kotlash / Clr Gray)

MIN24.104

That Council hear a further deputation from Mr Noel Wellington in relation to CL24.58 - Proposed Heritage Listing of the Former Huskisson Anglican Church and Site: Public Exhibition Outcomes and Next Steps.

- FOR: Clr Findley, Clr Boyd, Clr Norris, Clr Kotlash, Clr Copley, Clr Ell, Clr Christen, Clr White, Clr Wells, Clr Kitchener and Clr Gray
- AGAINST: Nil

CARRIED

Mr Noel Wellington addressed the meeting to speak FOR the recommendation.



#### CL24.58 Proposed Heritage Listing of the Former Huskisson Anglican Church and Site: Public Exhibition Outcomes and Next Steps

HPERM Ref: D24/60309

Note: Deputations were received on this item.

#### Recommendation

That Council:

- 1. Acknowledge the submissions received on the public exhibition of Planning Proposal PP068 -Heritage Listing: Former Huskisson Anglican Church and Site (comprising the land identified as Lots 7-9 Section 3 DP 758530) and give due consideration to the submissions.
- 2. Support the Planning Proposal as exhibited.
- 3. Finalise the Planning Proposal as exhibited in accordance with the Local Environmental Plan Making Guidelines including liaising with the Parliamentary Counsel's Office and NSW Department of Planning, Housing and Infrastructure.

#### **RESOLVED** (Clr Christen / Clr Kotlash)

MIN24.112

That Council:

- 1. Acknowledge the submissions received on the public exhibition of Planning Proposal PP068 -Heritage Listing: Former Huskisson Anglican Church and Site (comprising the land identified as Lots 7-9 Section 3 DP 758530) and give due consideration to the submissions.
- 2. Support the Planning Proposal as exhibited.
- 3. Finalise the Planning Proposal as exhibited in accordance with the Local Environmental Plan Making Guidelines including liaising with the Parliamentary Counsel's Office and NSW Department of Planning, Housing and Infrastructure.
- FOR: Clr Findley, Clr Boyd, Clr Norris, Clr Kotlash, Clr Christen and Clr Gray
- AGAINST: Clr Copley, Clr Ell, Clr White, Clr Wells and Clr Kitchener

CARRIED