



EXTRAORDINARY MEETING OF COUNCIL

To be held at 6pm on

Monday 14 March 2016

Council Chambers 11 Manning Street, KIAMA NSW 2533

Order of Business

- 1 Apologies
- 2 Acknowledgement of Traditional owners
- 3 Notice of Motion
- 4 Closure

Members

His Worship the Mayor
Councillor B Petschler
Councillor W Steel
Deputy Mayor
Councillor M Honey
Councillor G McClure
Councillor N Reilly
Councillor K Rice
Councillor D Seage
Councillor A Sloan
Councillor M Way

COUNCIL OF THE MUNICIPALITY OF KIAMA

Council Chambers
11 Manning Street
KIAMA NSW 2533

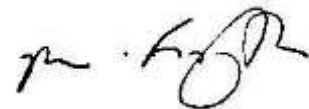
11 March 2016

To the Chairman & Councillors:

NOTICE OF EXTRAORDINARY MEETING

You are respectfully requested to attend an **Extraordinary Meeting** of the Council of Kiama, to be held in the **Council Chambers 11 Manning Street, KIAMA NSW 2533** on **Monday 14 March 2016** commencing at **6pm** for the consideration of the undermentioned business.

Yours faithfully



Michael Forsyth
General Manager

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**AGENDA FOR THE
EXTRAORDINARY MEETING OF KIAMA MUNICIPAL COUNCIL
MONDAY 14 MARCH 2016**

1 APOLOGIES

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

“On behalf of those present, I would like to show my respect and acknowledge the traditional owners of the Land, of Elders past and present, on which this meeting takes place, and extend that respect to other Aboriginal and Torres Strait Islander people present.”

3 NOTICE OF MOTION

3.1 Proposed merger of Kiama and Shoalhaven Councils

The Councillors identified have submitted the following Notice of Motion of Rescission:-

MOTION

We the undersigned Councillors move a rescission motion against part 1. of Committee Recommendation 16/053 of the resolution made in relation to the report of the General Manager at the Council Meeting held on 7 March 2016 in relation to the proposed merger of Kiama and Shoalhaven Councils.

We wish to move an amended motion which reads as follows:

That Council:

1. Conducts a poll to be completely managed by the NSW Electoral Commission with the question to read:

“Do you want Kiama Municipal Council to amalgamate with another Council?”

or words to the same effect.

Councillors: Dennis Seage
Neil Reilly
Andrew Sloan

Received 11 March 2016

4 CLOSURE