



# **MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL**

**commencing at 6.21pm on**

**MONDAY 14 MARCH 2016**

**Council Chambers 11 Manning Street, KIAMA NSW 2533**

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**MINUTES OF THE EXTRAORDINARY MEETING  
OF THE COUNCIL OF  
THE MUNICIPALITY OF KIAMA HELD IN THE COUNCIL CHAMBERS,  
KIAMA, ON MONDAY 14 MARCH 2016 AT 6.21PM**

**PRESENT:** Mayor – Councillor B Petschler,  
Deputy Mayor – Councillor W Steel,  
Councillors M Honey, G McClure, N Reilly, K Rice, D Seage, A  
Sloan and M Way

**IN ATTENDANCE:** General Manager, Director Of Environmental Services, Director  
Corporate and Commercial Services, Director Engineering and  
Works and Director Community Services

## **1 APOLOGIES**

Nil

## **2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

The Mayor declared the meeting open and acknowledged the 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.”*

**16/057**

**Resolved** that Item 3.1 Notion of Rescission Motion below be brought before Council and dealt with as a matter of urgency.

(Councillors Reilly and Rice)

## **3 NOTICE OF RESCISSION MOTION**

### **3.1 Proposed merger of Kiama and Shoalhaven Councils**

**16/058**

**Resolved** that Council rescind 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.

(Councillors Seage and Sloan)

16/059

Resolved that Council adopt 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 Seage and Sloan)

For: Councillors Honey, McClure, Reilly, Rice, Seage and Sloan

Against: Councillors Petschler, Steel and Way

#### 4 CLOSURE

There being no further business the meeting closed at 6.26pm

These Minutes were confirmed at the Ordinary Meeting of Council held on  
15 March 2016



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Mayor