



ORDINARY MEETING OF COUNCIL SUPPLEMENTARY ITEMS

To be held at 5pm on

Tuesday 16 August 2016

Council Chambers

11 Manning Street, KIAMA NSW 2533

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

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16 ADDENDUM TO REPORTS

15.1 Questions for Future Meetings Register as at 12 August 2016

Responsible Director: Office of the General Manager

Attached for Councillors' information is the Questions for Future Meetings register as at 12 August 2016.

Attachments

- 1 Questions for future meetings register as at 12 August 2016

Questions for Future Meetings Register

No	Details	Actions
21 July 2015 meeting		
18.1	<p>Local Environmental Plan Review Committee Councillor Rice advised that two objectives of the newly formed Local Environmental Plan review committee are:</p> <ul style="list-style-type: none"> • To form a consistent and open path of communication from the community to the committee and Council; and • To facilitate the dissemination of information to the community in regard to the operation and review of the LEP. <p>Councillor Rice requested a report that details how these two objectives will be comprehensively met as the committee goes about receiving and deliberating on the business before it. The Mayor referred this matter to the General Manager for investigation and report.</p>	Matter addressed at subsequent Local Environmental Plan Review Committee
18.2	<p>Display of Motions Councillor Seage requested that motions be displayed live on screen as they are being typed for Council review prior to voting. The Mayor referred this matter to the General Manager for investigation and report.</p>	Actioned
18 August 2015 meeting		
18.1	<p>New SEPP 65 Regulation Councillor McClure requested a report on the effects that the new SEPP 65 regulations will have on Kiama Council's DCP and LEP. The Mayor referred this matter to the Director Environmental Services for information and report.</p>	Report submitted to October meeting
18.2	<p>Farmers Market Councillor Steel requested a report on the number of stall holders who operate at the farmers market and live within a 50km radius of Kiama. . The Mayor referred this matter to the General Manager for information and report.</p>	Report submitted to September Council meeting
18.3	<p>Free Shuttle Bus Councillor Steel requested a report on the possibility of the provision of a free shuttle bus from the Leisure Centre parking area to Hindmarsh Park on market and festival days that could be funded from the fees paid by the markets to operate. The Mayor referred this matter to the General Manager for information and report.</p>	Report submitted to September Council meeting

No	Details	Actions
18.4	<p>Temporary Closure of Terralolong Street Councillor Steel requested advice regarding the proposed temporary closure of Terralolong Street for the Jazz and Blues Festival. The General Manager advised that the Jazz and Blues Club are investigating various options for greater opportunities for the Festival, one of which is the temporary closure of Terralolong Street. He advised Councillor Steel that he had requested the Jazz and Blues Club to consult with the main street retailers with regard to this option. The General Manager also advised that any request for a street closure would need to be reported to the Traffic Committee. He further advised that he was aware that the Chamber of Commerce had conducted a survey of retailers that would be affected by the street closure and that he had received a letter from the Chamber of Commerce prior to the meeting tonight but had not as yet opened the letter so was unaware of the results.</p>	Response provided at meeting
18.5	<p>Capacity of Bombo Sewage Treatment Plant Councillor Sloan requested that Council contact Sydney Water to formally request advice, in both Equivalent Person (EP) and flows, about the remaining dry and wet weather treatment capacity at the Bombo Sewage Treatment Plant. The Mayor referred this matter to the Director Environmental Services for information and report.</p>	Report submitted to September Council meeting
18.6	<p>Herbicide Usage Councillor Rice requested a report that outlines the health and safety criteria that currently underpin Council's regime of herbicide usage on parks and ovals. The Mayor referred this matter to the Director Engineering and Works for information and report.</p>	Report submitted to September Council meeting
18.7	<p>The Boneyard Councillor Way requested a report on the feasibility of applying to the Geographical Names Board to formally identify and confirm Kiama's iconic surfing location north of Bombo Headland as the "Boneyard". The Mayor referred this matter to the Director Engineering and Works for information and report.</p>	Report submitted to September Council meeting and name referred to Streets & Reserves Naming Committee
18.8	<p>Proposed Kiama Arts Centre Councillor Reilly requested a report on the means and possibility of funding the proposed Kiama Arts Centre in the 2016/17 budget year. The Mayor referred this matter to the General Manager for information and report.</p>	Report submitted to September Council meeting
18.10	<p>Holiday Park Advisory Committee Councillor Reilly requested a report on the implementation of a holiday park advisory committee consisting of councillors, staff, caravan owners, park managers and residents prior to the November Council meeting. The Mayor referred this matter to the Acting Director Corporate & Commercial</p>	Report submitted to September Council meeting

No	Services for information and report.	Details	Actions
15 September 2015 meeting			
18.1	Validation of complaints	Councillor McClure requested a report on the way Council can validate complaints and ensure that all complaints are valid at all times. The Mayor referred this item to the General Manager for investigation and report.	Report submitted to October Council meeting
18.2	Question without Notice Register	Councillor McClure requested that Council create a register of Questions Without Notice with the register to include the status of all Questions Without Notice asked by the Councillors and for this to be reported to each Ordinary Council meeting. The Mayor referred this item to the General Manager for investigation and report.	Completed
18.3	Gerringong Residents' Group	Councillor McClure requested a report on the feasibility of the formation of a Gerringong Residents' Group to maintain the land on the corner of Fern and Willawa Streets, Gerringong. The Mayor referred this item to the Director of Engineering and Works for investigation and report	Report submitted to October Council meeting
18.4	Causeways	Councillor Seage requested a report listing the causeways within the LGA and identifying a recommended priority list to address the safety issues outlined in an email sent by Aleysha Brooke-Smith after the recent heavy rains. The Mayor referred this item to the Director of Engineering and Works for investigation and report.	Report submitted to December Council meeting
18.5	Police Residence	Councillor Steel requested a report on the future of the Police Residence in Terralong Street. The Mayor advised that the Member for Kiama had recently advised that some funding had been provided to undertake minor aesthetic repairs to the residence, however any further works were pending the result of a Native Title Claim on the land.	No action required
18.6	Parking in Thomson Street	Councillor Steel requested a report on the provision of a No Parking zone on the western side of Thomson Street, Kiama near the Terralong Street intersection. The Mayor referred this item to the Director of Engineering and Works for investigation and report.	Reported to October Local Traffic Committee
18.7	CCTV at Kiama Harbour and Blowhole Point	Councillor Way requested an estimate of costs associated with the installation of CCTV at Kiama	Report to October Council meeting

No	Details	Actions
18.8	<p>Harbour, the harbour boat trailer parking areas and Blowhole Point. The Mayor referred this item to the Director of Corporate & Commercial Services for investigation and report.</p> <p>Tourist Information Map at Kiama Station Councillor Way requested that an estimate of costs for the installation of a tourist information map/sign, similar to the sign at Minnamurra Station, which features routes to tourist destinations in the local area, be erected at Kiama Station. He also suggested that the map should display the WiFi and App information on the base. The General Manager advised that Council is working with Kiama Tourism to upgrade existing tourist information signage within the area. The Mayor referred this item to Director of Engineering & Works for investigation and report.</p>	Actioned
18.9	<p>Bombo Headland Councillor Honey requested a report on the progress made in gaining funding for the Conservation Management Plan for Bombo Headland and whether approaches have been made to the Member for Kiama. Councillor Honey further requested that approaches be made to Wollongong Botanical Garden with the intention to include a coastal botanical garden on all or part of the headland. The Mayor referred this item to the Director of Engineering & Works for investigation and report.</p>	Report to October Council meeting
18.10	<p>Book dispenser Councillor Reilly requested a report on the construction and placement of a book dispenser similar to those found in other areas, where books may be left and borrowed in a public place. The Mayor referred this item to the Director of Community Services for investigation and report.</p>	Report to December Council meeting
18.11	<p>Street lighting The Mayor requested information regarding the cost associated with extending the footpath lighting from the new subdivision at the northern end of South Kiama Drive to Kiama Heights. He referred the item to the Director of Engineering and Works for investigation and report.</p>	Report to October Council meeting
20 October 2015 Meeting		
18.1	<p>73 Fern Street, Gerringong Councillor McClure requested an investigation into the option of a land swamp of Noble Park at 73 Fern Street, Gerringong with 98 Fern Street, Gerringong. This investigation would include all details of the land, any covenants or restrictions and should include discussions with the owners of 98 Fern Street. The Mayor referred the item to the General Manager for investigation and report.</p>	Report to November Council meeting
18.2	<p>Secure Storage for Caravans and Boats</p>	Report to November Council meeting (combined)

No	Details	Actions
	<p>Councillor Seage requested a report on the feasibility of Council providing a secure storage area for caravans and boats at a reasonable annual rate to ratepayers and for a slightly higher rate to non-ratepayers. The Mayor referred the item to the Director of Engineering and Works for investigation and report.</p>	<p>with 18.4) Site inspection carried out and further investigation to be carried out.</p>
18.3	<p>Speed humps in Blue Haven Complex Councillor Steel requested a report on the speed humps in the Blue Haven Complex Stage 5 parking area. The General Manager advised that a residents' survey was being undertaken and that he would report the outcome of the survey to a future meeting.</p>	<p>Report to November Council meeting</p>
18.4	<p>Possible Commercial Opportunity for Caravan Storage Councillor Steel requested a report on approving a local park area (approx. 2-4 hectares) either at a suitable Council owned area or land owned by a local farmer, for privately owned caravans and boats to park when not in use. The Mayor referred the item to the Director of Environmental Services for investigation and report.</p>	<p>Report to November Council meeting (combined with 18.2)</p>
18.5	<p>Trees in Public Parks Councillor Rice requested that in the interest of maintaining biodiversity that an update or review of Council's policy for planting trees in public parks, reserves and streets be undertaken. The Mayor referred the item to the Director of Engineering & Works for investigation and report.</p>	<p>Report to November Council meeting</p>
18.6	<p>Jones Beach – Provision of picnic facilities Councillor Way requested a report on the costs associated with the provision and installation of three picnic tables and benches at Jones Beach adjacent to the playground. The Mayor referred this item to the Director of Engineering & Works for investigation and report.</p>	<p>Report to November Council meeting</p>
18.7	<p>Footpath at Kiama Harbour Councillor Way requested a report on the costs to construct a footpath from the Kiama Harbour entrance road along the back of the Scout Hall opposite the trailer parking to the top exit road opposite the new trailer parking as per the Blowhole Plan of Management. The Mayor referred this item to the Director of Engineering & Works for investigation and report.</p>	<p>Report to November Council meeting</p>
18.8	<p>Review of Council's Structure Councillor Reilly requested that an outline be developed for an internal review of Council's structure. The Mayor referred this item to the General Manager for investigation and report.</p>	<p>Report to November Council meeting</p>
17 November 2015 Meeting		
18.1	<p>Bin Liners Councillor Steel requested a report on the supply of bin liners for the food waste caddies being used</p>	<p>Report to December Council meeting</p>

No	Details	Actions
18.2	<p>as part of the OK Organics program. The Mayor referred this matter to the Director of Environmental Services for investigation and report.</p> <p>Stormwater Control Councillor Sloan requested that a report be brought to Council outlining the feasibility of requiring household scale Stormwater Quality Improvement Devices (also known as SQIDs) or rain gardens instead of detention basins for new developments. The Mayor referred this matter to the Director of Environmental Services for investigation and report.</p>	Report to June Council meeting
18.3	<p>Investment Policy Councillor Rice requested a report on how Council's previous resolution to amend the Investments Policy to include consideration of investments in local or regional community based enterprises as well as those without interest in Coal Seam Gas wherever possible, has influenced Council's suite of investments since that time. The Mayor referred this item to the Acting Director Corporate & Commercial Services for investigation and report.</p>	Report to December Council meeting
15 December 2015		
18.1	<p>Use of Council owned property - Shoalhaven Street Councillor Reilly requested that a report be prepared with consultation with local Lions Groups to investigate the use of the dwelling on Council land on Shoalhaven Street opposite the Bowling Club for a Respite Care Facility. The Mayor referred this item to the General Manager for investigation and report.</p>	Report to February Council meeting
18.2	<p>Upgrade to toilet facilities - Jones Beach Councillor Reilly requested that Council investigate the possibility of an upgrade to the toilet facilities on Jones Beach and provide a report to Council as to costs for inclusion in the 2016/17 Budget. The Mayor referred this item to the Director Engineering and Works for investigation and report.</p>	Report to February Council meeting
18.3	<p>Playground equipment – Black Beach Kiama Councillor Way requested a report on the cost of providing sail covers to the playground at Black Beach Kiama, as well as the cost to provide a swing for older children at the same playground. The Mayor referred this item to the Director Engineering and Works for investigation and report.</p>	Report to February Council meeting
18.4	<p>Amenities Block – Bombo Hill Reserve Councillor Way requested a report on the cost and potential location of an amenities block that would include a change room and toilets for Bombo Hill Reserve (playing fields) on the corner of North Kiama Drive and Riverside Drive at Kiama Downs. The Mayor referred this item to the Director Engineering and Works for investigation and report.</p>	Report to February Council meeting
18.5	<p>Accessible car parking - Kiama Councillor Rice requested a report on the extent to which accessible car parks in Kiama meet the current Australian Standards for accessible car parking. The Mayor referred this item to the Director</p>	Report to February Council meeting

No	Details	Actions
18.6	<p>Engineering and Works for investigation and report.</p> <p>NSW Health and Arts Framework - Taskforce Councilor Sloan advised that the NSW Minister for Health last Wednesday announced the appointment of a Taskforce to implement a new NSW Health and Arts Framework which involves new money to better involve the arts in health programs. Councilor Sloan requested a report be brought back to Council about the implications and opportunities of this announcement for Council and in particular whether the new Aged Care Centre of Excellence might be suitable to be a pilot project for this new program. The Mayor referred this item to the Director Community Services for investigation and report.</p>	Report to February Council meeting
18.7	<p>Placement of advertising posters Councilor Steel requested a report on the advertising posters which have been placed on the railway bridge at Bombo Beach. The Mayor referred this item to the Director Engineering and Works for investigation and report. The Director Engineering and Works advised that his staff had already made enquiries as to what avenues Council can take to recoup the costs already incurred for removing the posters.</p>	Report to February Council meeting
18.8	<p>Endeavour Energy - donation of used power poles Councilor McClure requested a report on the sourcing at no cost to Council of used power poles from Endeavour Energy for donation to local artists and artisans to craft into totem pole like structures to be placed in suitable locations around the Kiama Harbour. The exact locations of the structures to be determined at a later date. The Mayor referred this item to the Director Engineering and Works for investigation and report.</p>	Report to February Council meeting
2 February 2016		
18.1	<p>Additional Parks and Gardens staff during Christmas period Councilor Seage requested that a report be undertaken on Council considering employing additional Parks and Gardens staff to increase the efficiency of maintenance of our parks, walkways and gardens and additionally considering employing contract lawn mowing people during future Christmas periods. The Mayor referred this matter to the Director of Engineering and Works for investigation and report.</p>	Reported to June 2016 Council meeting
18.2	<p>Mitre 10 site installation of booths Councilor Steel requested that a study be undertaken for the installation of internal booths at the Mitre 10 site and that this be reported back to Council. The Mayor referred this matter to the General Manager for investigation and report.</p>	Council resolved at the meeting on 23 February 2016 to "further investigate the proposals that have been received (16/050)
18.3	<p>18.3 Parking signs in Terralong Street Councilor Steel requested that signs be installed on Terralong Street indicating that only small cars</p>	Signs to be installed by end of May 2016

No	Details	Actions
18.4	<p>park in the carparks that protrude onto Terralong Street. The Mayor referred this matter to the Director Engineering and Works for investigation and report</p> <p>Hindmarsh Park stage roof Councillor Steel requested that the roof of the stage in Hindmarsh Park be cleaned. The Mayor referred this matter to the Director Engineering and Works for investigation and report.</p>	Completed
18.5	<p>Review of old State and Federal Government roadside signage Councillor Sloan requested that a review be undertaken of all roadside signage installed by other levels of government to determine if they are still required to satisfy grant conditions, with a view of having unnecessary signs removed.</p>	Report to August Council meeting
18.6	<p>Combining strategic planning and design committees Councillor Honey requested that consideration be given to combining the number of committees, groups and projects within Council currently undertaking aspects of planning and review within the Kiama town centre and investigate combining these committees and projects into one coordinated group to allow for a more efficient and effective strategic planning outcome for the entire Kiama Town Centre. These committees include:</p> <ul style="list-style-type: none"> • Akuna Street Masterplan • Arts Precinct design group • Precinct East design competition • Commercial Centres Committee • Collins Street and Collins Lane Heritage Precinct upgrade <p>And to ensure that appropriate budget be allocated in the 2016/2017 budget for this to occur. The Mayor referred this matter to the General Manager for investigation and report.</p>	Report to March Council meeting.
18.7	<p>Playground equipment for young people 9-14 years old Councillor Reilly requested that a report be provided on the provision of playground equipment for young people between the ages of 9 and 14 years. The Mayor referred this matter to the Director Engineering & Works for investigation and report.</p>	Report to March Council meeting.
18.8	<p>Colour of bollards Councillor Reilly requested that when maintaining bollards they are painted a uniform colour. The Mayor referred this matter to the Director Engineering & Works for investigation and report.</p>	Report to July Council meeting.
18.9	<p>Boats and caravans parking on footpaths Mayor Petschler requested that action be taken on the increasing number of boats and caravans within the Municipality that are being parked on footpaths. This matter was referred to the Director Engineering & Works and Director Environmental Services for investigation and report.</p>	Report to March Council meeting.
15 March 2016		
18.1	Restricted Parking in Shoalhaven Street, Kiama	Report to April 2016

No	Details	Actions
	Councillor McClure requested that a report be undertaken on installing timed parking to the eastern side of Shoalhaven Street, opposite the Penny Whistler café. The Mayor referred this matter to the Director of Engineering and Works for investigation and report.	Council meeting
18.2	Restricting pedestrians and cyclists on Minnamurra Bends Councillor McClure requested that a report be undertaken on the restriction of access to pedestrians, cyclists, scooters, skateboards, etc along the Minnamurra Bends, Riverside Drive from the Oxley Avenue intersection. The Mayor referred this matter to the Director of Engineering and Works for investigation and report.	Report to April Council meeting
18.3	Request for signage at Federal Street, Minnamurra be modified Councillor McClure requested that the signage at the Federal Street, Minnamurra rail bridge be modified as currently the "Stop" sign east of the bridge also has a "No Stopping" sign attached. The Mayor referred this matter to the Director of Engineering and Works for investigation.	Complete.
18.4	Residential parking permits Councillor Seage requested that an investigation be undertaken into parking permits being made available to residents that reside in the Kiama CBD and have no parking facilities available to them. The Mayor referred this matter to the Director of Engineering and Works for investigation and report	Report to April Council meeting
18.5	Implication of the use of Glyphosphate in weed control Councillor Sloan requested that a report be prepared outlining the implication of the World Health Organisation's upgrading of the health risk of Glyphosphate from a "possible" carcinogen to a "probably" human carcinogen status and what alternatives are available for weed control in urban areas. The Mayor referred this matter to the Director of Engineering and Works for investigation and report.	Report to May Council meeting
18.6	Installation of "No Standing" signs at Saddleback Mountain Road, Kiama Councillor Sloan requested that an investigation be undertaken into the temporary measure of replacing the "No Stopping" signs on Saddleback Mountain Road adjacent to Kiama High School with "No Standing" signs to enable students to be legally dropped off on the school side of the road. The Mayor referred this matter to the Director of Engineering and Works for investigation and report.	Report to April Council meeting
18.7	Planning Alerts Organisation Councillor Sloan requested that an update be provided on the availability of Council development assessment data to the Planning Alerts organisation. The Mayor referred this matter to the Director of Environmental Services for investigation and report.	Report to April Council meeting
18.8	Safety measures at Federal Avenue, Minnamurra Councillor Rice requested that a report be prepared on the safety measures at the Federal Avenue underpass, including why the mirror that was once installed is no longer operational. The Mayor referred this matter to the Director of Engineering and Works for investigation and report.	Report to July Council meeting

No	Details	Actions
18.9	<p>Lighting at the Collins Street petrol station Councillor Rice requested that a report be prepared on the influence that Council may have on the brightness of the petrol station lighting in Collins Street, Kiama. The Mayor referred this matter to the Director of Environmental Services for investigation and report.</p>	Report to April Council meeting
18.10	<p>Impact of extra bins at Kiama Harbour Councillor Rice requested that a report be prepared detailing the outcome of the study undertaken on the impact of extra rubbish bins being installed around Kiama Harbour on reducing fishing tackle litter. The Mayor referred this matter to the Director of Environmental Services for investigation and report</p>	Report to April Council meeting and further report to June Council meeting.
18.11	<p>Biodiversity Conservation Act impact Councillor Rice requested that a report be prepared detailing the impact that the new Biodiversity Conservation Act will have on the workload of Council officers called to assess land clearing proposals. The Mayor referred this matter to the Director of Environmental Services for investigation and report.</p>	Report to April Council meeting
18.12	<p>Design standards for signage Councillor Reilly requested that a report be prepared on the development of a design standard that covers colours, styles and signage for all Municipality infrastructure. The Mayor referred this matter to the Director of Engineering and Works for investigation and report.</p>	Report to future Council meeting
18.13	<p>Collins Street notice board removal Councillor Reilly requested that the neglected notice board on Collins Street, Kiama near Collins Lane be removed. The Mayor referred this matter to the Director of Engineering and Works for investigation.</p>	Complete – noticeboard removed.
18.14	<p>Installation of mirror at Kiama Harbour Councillor Reilly requested that a report be prepared on the installation of a mirror where the new harbour road meets the Holiday Park cabins. The Mayor referred this matter to the Director of Engineering and Works for investigation and report.</p>	Report to April Council meeting
18.15	<p>Coral trees on land between South Coast rail line and South Kiama Drive The Mayor, Councillor Petschler requested that the coral trees that have been cut down be removed, along with the fallen branches on the land at the corner of South Kiama Drive and Manning Street, Kiama. The Mayor referred this matter to the Director of Environmental Services for investigation.</p>	Report to April Council meeting
18.16	<p>Bait vending machines Councillor Steel requested that an update be provided on the installation of the bait vending machines to be installed. The General Manager advised that the machines had been installed at the Holiday Parks at Kendalls Beach and Warri Beach and that contact details for the Scout Association had been provided to the vendors for installation of a machine at the Scout Hall at Kiama Harbour.</p>	General Manager advised on night.
18.17	<p>Red garbage bin service Councillor Steel requested that a report be prepared on increasing the red garbage bin service to</p>	Report to April Council

No	Details	Actions
26 April 2016		
18.1	<p>weekly in the waste zones receiving the OK Organics service due to complaints about odours from nappies and prawns. The Mayor referred this matter to the Director of Environmental Services for investigation and report.</p> <p>Chapter 9 - Kiama Development Control Plan, Car Parking Requirements At the meeting of 10 February 2015 a revised version of Chapter 9 – Kiama Development Control Plan, Car Parking Requirements was presented to Council for endorsement. At that meeting Council resolved some further amendments to the chapter and determined that Public Exhibition would be deferred until the Development Committee had been given opportunity to make submissions. The resolution regarding this item did not appear in the Minutes of that meeting. In the 14 months since then, nothing further has been heard of reviewing this chapter. Councillor Rice asked what the status of the Review of Chapter 9 DCP and have the amendments made by Council been recorded for inclusion in this process. The Mayor referred this matter to the Acting Director Environmental Services for investigation and report.</p>	Report to May Council meeting
18.2	<p>Brown Street Cutting Councillor McClure asked for a report on what can be done to improve the Brown Street cutting. At present the cutting appears unstable and provides no pedestrian access. The Mayor referred this matter to the Director Engineering and Works for investigation and report.</p>	Report to future Council meeting
18.3	<p>Kiama Harbour Moorings Councillor McClure asked for a report on what is the procedure currently in place for a member of the public to be able to obtain a mooring at Kiama Harbour. The Mayor referred this matter to the Director Engineering and Works for investigation and report.</p>	Report to June & August Council meeting
18.4	<p>Council Meetings - timing of supporting documentation Councillor McClure asked for a report on the action that could be taken to avoid last minute paperwork arriving on Councillors desks in the minutes prior to Council meetings to avoid rash decisions being made. The Mayor directed this matter to the Acting General Manager for investigation and report.</p>	Report to May Council meeting
15 May 2016		
18.1	<p>Cycleway and walkway along Minnamurra Bends Councillor Steel requested a report be completed on the feasibility of the installation of a cantilevered walkway/cycleway along the western side of Riverside Drive around the Minnamurra bends, Kiama Downs. The Mayor referred this matter to the Director Engineering & Works for investigation and report.</p>	Report to a future Council meeting
18.2	<p>Community funded solar power Councillor Sloan requested a report be prepared on the feasibility of hosting solar panels on the roof of the Leisure Centre and/or other key buildings as part of a community funded solar power scheme.</p>	Report to June Council meeting

No	Details	Actions
18.3	<p>The Mayor referred this matter to the Director Finance, Corporate & Commercial Services for investigation and report.</p> <p>Use of non-identifying information from CCTVs Councillor Rice requested a report be prepared on the feasibility and legality of using non-identifying information from CCTV cameras to estimate the population serviced by Kiama at peak tourist times. The Mayor referred this matter to the Director Community Services for investigation and report.</p>	Report to August meeting
18.4	<p>Cycleway and boardwalk around Minnamurra Bends – expression of interest Councillor Way requested that an expression of interest be prepared for suitable parties to prepare an options report to identify a suitable system that could be constructed along Riverside Drive, from Meehan Drive around Minnamurra Bends to Minnamurra Bridge for the purpose of:</p> <ul style="list-style-type: none"> • safe access and travel for pedestrians and cyclists • minimising the footprint on the surrounding natural environment • designing a cycleway/walking path that is cost affective and enhances the aesthetics of the surrounding area • preparing innovative design concepts that may include cantilever, cable gantries, pier and beam or any other solutions that will accommodate a shared pathway • prepare a fee proposal for the preliminary report/concept design. <p>The Mayor referred this matter to the Director Engineering & Works for investigation and report.</p>	Report to future meeting
18.5	<p>Room for veterans' photographic exhibition Councillor Reilly requested that a suitable room be made available for the purpose of displaying a photographic recording of images of WWII veterans from within our Local Government Area, in association with the project "Reflections" of the Australian Institute of Professional Photographers, involving local Bob Shaw. The room is required in June and will need to be accessible for people in wheelchairs and the elderly. The Mayor referred this matter to the Director Community Services for investigation and report.</p>	Room provided.
18.6	<p>Iluka Reserve Zoning Councillor Sloan requested an update on the zoning of Iluka Reserve and advice on when it was zoned residential. The Director Environmental Services has determined that the 1996 LEP showed the area zoned as reserve and the 2011 LEP showed the area zoned as residential. This was included in the exhibited plans at the time. The Director is now searching out some further commentary and researching archives and will report the matter back to a future Council meeting once the research is completed.</p>	Report to June Council meeting
18.7	<p>Heart defibrillator Councillor McClure requested a report on the most appropriate location for the Kiama Business Chamber to place a heart defibrillator and any legal issues that may apply. The Mayor referred this</p>	Report to June Council meeting

No	Details	Actions
28 June 2016	matter to the Director Finance, Corporate & Commercial Services for investigation and report.	
18.1	2011 Urban Strategy Councillor Rice requested a report on the number of lots/dwellings, greenfield or otherwise, that have been released since the 2011 Urban Strategy that indicates how this has met the expectations of the Strategy, Kiama Council and the Department of Planning and Environment. The Mayor referred the matter to the Director of Environmental Services for investigation and report.	Report to August meeting
18.2	Replacement of CFL streetlights Councillor Sloan requested a report on the feasibility of replacing CFL streetlights with LED lamps. The Mayor referred the matter to the Director of Engineering & Works for investigation and report.	Report to future meeting
18.3	Coral Trees - South Kiama Drive Councillor Petschler requested that the dead coral trees near the creek in South Kiama Drive opposite Hillview Circuit be cleared and referred the matter to the Director of Engineering & Works for investigation and action.	Trees have been removed.
19 July 2016		
17.1	Pedestrian Crossings Councillor McClure requested a report be supplied to confirm that all pedestrian crossings are of approved standard. This includes road markings, signage, plantings and additionally markings for pedestrian awareness. In the event that there is work required, the report should identify this. The Mayor referred this matter to the Director Engineering and Works for investigation and report.	Report to future meeting
17.2	Release of confidential documents Councillor McClure requested a report be provided confirming if and when confidential reports can become public. This would also include confidential recorded meetings. The Mayor referred this matter to the General Manager for investigation and report.	Report to August meeting
17.3	Council acknowledgement Councillor Rice advised that at the April meeting, Council resolved to contact the Safe Schools Coalition and register its interest in becoming a supporter. Although the new Inner West Council is already listed on their website as being a supporter, Kiama's support is not yet acknowledged. Councillor Rice asked what action has been taken by Kiama Council in relation to this matter? The Mayor referred this matter to the Director Community Services who advised the paperwork has been completed and is to be submitted as soon as possible.	Supporter registration paperwork submitted.
17.4	Consent regarding hours of operation Councillor Reilly asked under what consent can the garage/newsagency at the top of Manning Street operate on a 24/7, 365 day basis given the recent renovations and extension. The Mayor referred this matter to the Director Environmental Services for investigation and report.	Report to August meeting

Reports for Information

15.2 Sustainability of Local Government NSW

Responsible Director: Office of the General Manager

At the May Council meeting it was resolved to seek a report on the sustainability of Local Government NSW following the recent mergers carried out by the NSW Government.

Local Government NSW was asked to provide advice on the impact of the mergers on Local Government NSW in terms of structure, membership, fees and budget. The Local Government NSW reply is attached for your information.

Attachments

- 1 Local Government NSW response - Sustainability of Local Government NSW following recent mergers



Our ref: In-53317 Out-
Your reference: MF NM 16/ 41522

6 July 2016

Mr Michael Forsyth
General Manager
Kiama Municipal Council
PO Box 75
KIAMA NSW 2533

Dear Mr Forsyth *Michael*

I refer to your letter of 1 June 2016 seeking information about the sustainability of LGNSW following the recent mergers carried out by the NSW Government.

At this stage I remain confident that most, if not all, merged councils will continue their membership with LGNSW. On this basis there are no planned reductions in the foreseeable future to our staffing, budget or levels of service delivery due to the mergers.

In terms of subscription fees, a review of the funding model will be undertaken for the 2017-18 membership year to ensure subscription fees remain equitable across all councils.

I would also like to take this opportunity to provide some information that may give you some comfort about the strength and ongoing relevance of LGNSW to all councils in NSW.

Sector Advocacy

As you are probably aware, the membership of LGNSW includes general purpose councils, along with county councils, the NSW Aboriginal Land Council, the Norfolk Island Advisory Council, the Norfolk Island Regional Council and the Lord Howe Island Board. This gives the local government sector a *solidarity and collective strength that cannot be replicated by a single council standing alone.*

Solidarity of the sector is particularly important at the moment, when it is facing the most significant change in decades, as well as being presented with opportunities to influence that change and improve the performance of the sector. LGNSW has been advocating strongly with Government on a range of critical issues, but in particular seeking support for the underlying financial model of local government to be addressed. *"Fix the Funding First" is a key principle, and one that we believe would go a long way towards assisting councils and their communities.*

LOCAL GOVERNMENT NSW
GPO BOX 7003 SYDNEY NSW 2001
L8, 28 MARGARET ST SYDNEY NSW 2000
T 02 9242 4000 F 02 9242 4111
LGNSW.ORG.AU LGNSW@LGNSW.ORG.AU
ABN 49 853 913 882

We are able to advocate well with government because LGNSW has built extensive relationships within that sector, and is invited to the table on a range of important matters to provide input on behalf of local government.

As an example, at a State level, local government is represented through LGNSW on the Local Government Reform Ministerial Advisory Group, and through regular (individual) liaison meetings with key Ministers and agencies, including the Office of Local Government, the Department of Planning and Environment, Roads and Maritime Services, the Environment Protection Authority, and the Office of Environment and Heritage, to name a few.

At a national level, your issues and objectives are represented by LGNSW at the Australian Local Government Association and – through that national body - the Council of Australian Governments.

Industrial (Employer) Representation

LGNSW is the only registered industrial organisation entitled to represent the employer interests of Local Government in NSW. This means LGNSW is the only body with the right to appear and represent the employer interests of councils in regards to (among other things) award-related proceedings, union claims, pay increases or award modernisation and simplification.

When negotiating awards, LGNSW always consults with members and develops a log of claims. This means that members have a direct influence over the shape of the Award. Preparations for the 2017 remaking of the Award have commenced, and LGNSW has formed an Award Working Party to assist with the collection and dissemination of award related information between LGNSW and members.

LGNSW also regularly provides members with industrial relations support and advice, and legal advice, as part of their membership.

Events

LGNSW delivers major conferences, workshops and forums on topical issues in local government. These are held at locations around NSW, with members of LGNSW offered the opportunity to host major conferences.

Learning and development support is also provided through an extensive range of professional development and training programs for elected representatives and council staff.

We have enjoyed working with Kiama Council and staff to deliver these training and professional development programs, most recently the briefings for prospective councillors at Kiama this week.

Conclusion

I would encourage Kiama Municipality to continue to support LGNSW so that you and your community can continue to receive these benefits, along with a broader range of services that are targeted to providing the strongest professional support to the Local Government sector:

- advocacy across other spheres including industry and business;
- expert advice on legal policy matters and legislation;
- specialist executive recruitment, performance review, and organisational redesign services;
- specialist policy advice to councillors and staff on issues including finance, infrastructure, planning, environment, social policy, structure and governance; and
- management of significant devolved grant programs such as Creating Liveable Communities, Creative Ageing, and Building Resilience to Climate Change, for the benefit of councils.

All members have the opportunity to input to the development of policy on behalf of the sector and have the ability to determine the position the Association should take on particular issues. This sector-wide decision-making on policy positions is what gives the sector its strength in negotiations with government and other bodies, and gives the Association the voice to advocate appropriately on behalf of its members.

Members also have the opportunity to vote for Association office bearers.

I can assure you that LGNSW is committed to serving its members, and welcomes constructive feedback that helps us improve our services to better meet your needs. I would urge you to call me on 9242 4010, to discuss any concerns you may have, or ideas on ways in which LGNSW can support you as a member.

Yours sincerely


Donna Rygate
Chief Executive

15.3 Extraordinary meeting of Council on 9 August 2016

Attachments

- 1 Minutes - Extraordinary Council meeting - 09 August 2016

Enclosures

Nil

RECOMMENDED

That the Minutes of the Extraordinary Meeting held on 9 August 2016 be received and accepted.



**MINUTES OF THE
EXTRAORDINARY MEETING OF
COUNCIL**

commencing at 5pm on

TUESDAY 9 AUGUST 2016

Council Chambers 11 Manning Street, KIAMA NSW 2533

Item 15.3

Attachment 1

MINUTES OF THE EXTRAORDINARY MEETING

9 AUGUST 2016

MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF
THE
MUNICIPALITY OF KIAMA HELD IN THE COUNCIL CHAMBERS,
KIAMA, ON TUESDAY 9 AUGUST 2016 AT 5.09PM

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 Environmental Services, Director
Finance, Corporate and Commercial Services, Director
Engineering and Works, Director Community Services and
Council's Solicitor – Mr Peter Moggach

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."

3 REPORTS FOR INFORMATION

Nil

4 CONFIDENTIAL SUMMARY

16/265

Resolved that at this time, 5.10pm, Council form itself into a Confidential Committee of the Whole to deal with matters listed in the recommendations as set out below subject to the consideration of any representations relating to such action.

(Councillors Way and McClure)

Public Representations:

The Mayor called for representations regarding issues which had been proposed to be disclosed in Confidential Committee of the Whole. No such representations were received.

MINUTES OF THE EXTRAORDINARY MEETING

9 AUGUST 2016

4.1 Exclusion Of Press And Public:

16/266

Resolved that in accordance with Sections 10 and 10A of the Local Government Act, 1993 as amended, Council close the meeting of the Confidential Committee of the Whole to the Press and Public to deal with the following matters on the grounds as detailed below.

4.1 COUNCIL OWNED LAND AT THE CORNER OF SHOALHAVEN AND AKUNA STREETS, KIAMA (LOT 200 DP 1017091), LOT 100 DP 1211384) AND THE FORMER MITRE 10 SITE (LOT 1 DP 50674 AND LOT 1 DP 50193) TERRALONG STREET AND AKUNA STREET, KIAMA

Reason for Confidentiality: This matter deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business as per Section 10A(2)(c) of the Local Government Act. .

(Councillors Steel and Sloan)

5 CONFIDENTIAL REPORTS

4.1 Council owned land at the corner of Shoalhaven and Akuna Streets, Kiama (Lot 200 DP 1017091), Lot 100 DP 1211384) and the former Mitre 10 site (Lot 1 DP 50674 and Lot 1 DP 50193) Terralong Street and Akuna Street, Kiama

16/267

Resolved that Council:

1. enter into the agreement for grant of option with Nicolas Daoud and Co Pty Ltd for the sale price of \$8.5 million plus GST with two three month option extensions at a non-refundable fee of \$60,000 plus GST for each extension available only if the Joint Regional Planning Panel has delayed the determination of the required development application.
2. note the option agreement requirements for a development application to be submitted within six months and include a national retail supermarket having a floor area of 1500 square metres and mechanical connectivity between Terralong Street and Akuna Street, Kiama.

(Councillors Steel and Way)

MINUTES OF THE EXTRAORDINARY MEETING

9 AUGUST 2016

Close of Confidential Committee of the Whole:

16/268

Resolved that at this time, 6.10pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Steel and Way)

Adoption of Report

The General Manager formally reported the recommendations of the Confidential Committee of the Whole more particularly set out above.

16/269

Resolved that that the Confidential Committee of the Whole recommendation numbered 16/267 be confirmed and adopted.

(Councillors Reilly and Sloan)

6 CLOSURE

There being no further business the meeting closed at 6.10pm

These Minutes were confirmed at the Ordinary Meeting of Council held on 16 August 2016

.....
Mayor

.....
General Manager

15.4 Youth Engagement meeting held on 3 August 2016

Attachments

1 Minutes - Youth engagement meeting - 03/08/16

Enclosures

Nil

RECOMMENDED

That the Minutes of the Youth Engagement Meeting held on 3 August 2016 be received and accepted.



MINUTES OF THE YOUTH ENGAGEMENT MEETING

commencing at 10.30am on

WEDNESDAY 3 AUGUST 2016

Kiama High School Saddleback Mountain Road,
KIAMA NSW 2533

Item 15.4

Attachment 1

MINUTES OF THE YOUTH ENGAGEMENT MEETING

3 AUGUST 2016

**MINUTES OF THE YOUTH ENGAGEMENT MEETING OF THE
MUNICIPALITY OF KIAMA HELD AT THE KIAMA HIGH SCHOOL,
KIAMA, ON WEDNESDAY 3 AUGUST 2016 AT 10.30AM**

PRESENT: Mayor – Councillor B Petschler,
Deputy Mayor – Councillor W Steel,
Councillors N Reilly, K Rice, A Sloan and M Way

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

1 APOLOGIES

Apologies were tendered on behalf of Councillors Honey, McClure and Seage.

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.”

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3.1 Youth Engagement Meeting on 4 August 2015

16/271

Resolved that the Minutes of the Youth Engagement Meeting held on 4 August 2015 be received and accepted.

(Councillors Reilly and Rice)

4 BUSINESS ARISING FROM THE MINUTES

Nil

MINUTES OF THE YOUTH ENGAGEMENT MEETING

3 AUGUST 2016

COMMITTEE OF THE WHOLE

16/272

Resolved that at this time, 10.40am, Council form itself into a Committee of the Whole to deal with matters listed in the Reports For Information below.

(Councillors Reilly and Rice)

5 REPORTS FOR INFORMATION

16/273

Committee recommendation that the following Reports for Information listed for the Council's consideration be received and noted

- 5.1 Road Safety Projects 2016-2017
- 5.2 Illegal Dumping - Annual Report
- 5.3 Illawarra Youth Employment Strategy
- 5.4 NSW Biodiversity Reforms
- 5.5 Organics Kiama - Composting Options
- 5.6 Work Experience and Opportunities for Students
- 5.8 Provision of tutors at the Youth Centre and/or Library
- 5.9 Safe Schools Coalition
- 5.10 Youth Arts Scholarships
- 5.11 SENTRAL Youth Service Update
- 5.12 Kiama Youth Advisory Committee Meeting
- 5.13 Kiama Leisure Centre Fees - Student Discount.

(Councillors Reilly and Way)

5.7 Library Services - Events at the Library -

16/274

Committee recommendation that the Council enquire with the school on the possibility of student artworks being displayed at the Council Library.

(Councillors Sloan and Rice)

5.12 Kiama Youth Advisory Committee Meeting

16/275

Committee recommendation that the Council note that Item 5.3 of the Minutes of the meeting should read as follows:

MINUTES OF THE YOUTH ENGAGEMENT MEETING

3 AUGUST 2016

5.3 Kiama Harbour repair/clean up.

Mitch Micallef asked when the harbour area will be repaired after damage from the storm as people are tripping on broken pavement. Councillor Rice informed Mitch that the State Government has to declare the area a Natural Disaster area in order for Council to carry out repairs.

(Councillors Rice and Way)

6 SUBMISSIONS BY STUDENT REPRESENTATIVE COUNCIL

- 6.1 A question was raised on the possibility of improving the parking area north of the Shoalhaven Street Pre-School.

Councillor W Steel apologised and left the meeting at 11:50 AM.

- 6.2 The Student Representative Council raised concern regarding the safety of Gerroa Road near the Gerringong Golf Course. The Mayor advised that the road is a regional road and the matter will be referred for investigation.

- 6.3 The Student Representative Council requested Council to investigate there being improved lighting and other safety measures included in the public toilets adjoining the Old Fire Station Gallery. The Mayor referred the matter to the Director Engineering and Works for investigation and report.

- 6.4 The Student Representative Council commented on the new household organics program and the possibility of holding information programs for youth. The matter was referred to the Director Environmental Services for investigation and report.

- 6.5 The Student Representative Council requested Council to consider replacing the tables and seats on the footpath adjoining Hindmarsh Park due to the difficulty in seating. The Mayor referred the matter to the Director Engineering and Works for investigation and report.

- 6.6 The Student Representative Council raised the possibility of providing picnic benches and seats on the Gerringong Headland. The Mayor referred the matter to the Director Engineering and Works for investigation and report.

- 6.7 The Student Representative Council raised the need for the Bland Street footpath to be extended to West Kiama. The advice that the footpath is included in the 2016/17 program of works is to be confirmed.

7 QUESTIONS FOR FUTURE MEETINGS

7.1 Youth Communication

Councillor Reilly requested a report in regard to the opportunity to improve communications with the youth.

7.2 Bicycles

Councillor Way asked why more seniors do not ride bicycles to school. The meeting was advised by the students of the difficulty of carrying school bags including lap tops on bicycles.

MINUTES OF THE YOUTH ENGAGEMENT MEETING

3 AUGUST 2016

ADOPTION OF COMMITTEE OF THE WHOLE REPORT -

16/276

Committee recommendation that Council formally confirm, adopt and endorse the Committee recommendations made by Council sitting as a Committee of the Whole as detailed in the Committee recommendations numbered 16/273 to 16/276.

(Councillors Rice and Way)

8 CLOSURE

There being no further business the meeting closed at 12.16pm

These Minutes were confirmed at the Ordinary Meeting of Council held on 16 August 2016.

.....
Mayor

.....
General Manager

18 CONFIDENTIAL SUMMARY

CONFIDENTIAL COMMITTEE OF THE WHOLE

Submitted to the Ordinary Meeting of Council held on 16 August 2016

PROCEDURE

- Recommendation to go into Closed Committee.
- Mayoral call for Public Representations.
- Consideration of Representations and issues to be removed from Closed Committee.
- Recommendation to exclude Press and Public if required.
- Closed Committee discussions if required.

18.1 Exclusion Of Press And Public:

RECOMMENDATION

That in accordance with Sections 10 and 10A of the Local Government Act, 1993 as amended, Council close the meeting of the Confidential Committee of the Whole to the Press and Public on the grounds detailed under the report headings as detailed below.

19.1 THE FORMER MITRE 10 SITE (LOT 1 DP50193) TERRALONG STREET AND AKUNA STREET, KIAMA

Reason for Confidentiality: This matter deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business as per Section 10A(2)(c) of the Local Government Act. .

19 CONFIDENTIAL REPORTS

19.1 The former Mitre 10 site (Lot 1 DP50193) Terralong Street and Akuna Street, Kiama

CSP Objective: 4 Responsible Civic Leadership that is Transparent, Innovative and Accessible

CSP Strategy: 4.3 Identify opportunities to diversify and expand new and existing funding sources to meet community needs

Delivery Program: 4.3.2 Investigate surplus Council owned land and buildings being leased or sold to maximise return

REASON FOR CONFIDENTIALITY

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to information that would, if disclosed, confer a commercial

advantage on a person with whom the Council is conducting (or proposes to conduct) business.
