

# MINUTES OF THE ORDINARY MEETING OF COUNCIL

commencing at 5pm on

# **TUESDAY 17 MARCH 2015**

Council Chambers
11 Manning Street, KIAMA NSW 2533

# MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE MUNICIPALITY OF KIAMA HELD IN THE COUNCIL CHAMBERS, KIAMA, ON TUESDAY 17 MARCH 2015 AT 5PM

**PRESENT:** Mayor – Councillor B Petschler,

Councillors M Honey, G McClure, N Reilly, K Rice, D Seage,

A Sloan and M Way

**IN ATTENDANCE:** General Manager, Acting Director of Environmental Services,

Director of Corporate and Commercial Services, Acting Director of Engineering and Works and Director of Community Services

# 1 APOLOGIES

Deputy Mayor - Councillor W Steel

# 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 Ordinary Council Meeting on 10 February 2015

15/058

**Resolved** that the Minutes of the Ordinary Council Meeting held on 10 February 2015 be received and accepted.

(Councillors McClure and Seage)

# 4 BUSINESS ARISING FROM THE MINUTES

Nil

# 5 PUBLIC ACCESS

Mr Barry Anderson – Traffic Committee Minutes – Item 5 – Riverside Drive Kiama Downs – Traffic Signals at Meehan Drive and Proposed Roundabout at Oxley Avenue (Item 7.1)

Mr Ian Hornsby – Trial Dog Off Leash Swimming Area – southern end of Jones Beach Kiama Downs (Item 9.3)

Ms Angela Favorito – Demolition of existing dwelling and erection of new dwelling and swimming pool – Lot 387 DP30547 No 78 Johnson Street Kiama Downs (10.2014.168.1) (Item 9.4)

Mr John Kondrackas – Demolition of existing dwelling and erection of new dwelling and swimming pool – Lot 387 DP30547 No 78 Johnson Street Kiama Downs (10.2014.168.1) (Item 9.4)

Mr David Brocherie – Mixed use development comprising 5 shops, 8 professional suites and 29 residential units – Lot 781 DP1179947 No 128 Belinda Street Gerringong (10.2014.241.1) (Item 9.5)

Mr Moshe Atar – Mixed use development comprising 5 shops, 8 professional suites and 29 residential units – Lot 781 DP1179947 No 128 Belinda Street Gerringong (10.2014.241.1) (Item 9.5)

Ms Ann Boulton – Blowhole Point and Kiama Harbour Masterplan Adoption (Item 13.1)

Ms Jeannette Horrocks – Blowhole Point and Kiama Harbour Masterplan Adoption (Item 13.1)

Mr David Graham – Blowhole Point and Kiama Harbour Masterplan Adoption (Item 13.1)

# **6 MAYORAL MINUTE**

# 6.1 Vietnam Consul General - Hoang Minh Son

15/059

**Resolved** that the information be noted.

(Councillors Petschler and Sloan)

# 6.2 Ali Day

15/060

**Resolved** that this item be noted.

(Councillors Petschler and Seage)

# 7 MINUTES OF COMMITTEES

# 7.1 Kiama Local Traffic Committee Meeting - Minutes

It was moved by Councillor Way and seconded by Councillor Reilly that the Minutes of the Kiama Local Traffic Committee Meeting held on 3 March 2015 be received and accepted.

An amendment was moved by Councillor McClure and seconded by Councillor Seage that *CR005* of the minutes be amended to read as follows:

"That the Committee approve:

- 1) The retention of the existing traffic signals at the intersection of Riverside and Meehan Drives;
- 2) The installation of a Left Turn on Red sign to permit vehicles in Meehan Drive to turn safely on a red signal into Riverside Drive.
- 3) Council to write to RMS requesting that the timing phases for the traffic signals to be reviewed."

The amendment was put and **lost**. The original motion was put and **carried**.

### 15/061

**Resolved** that the Minutes of the Kiama Local Traffic Committee Meeting held on 3 March 2015 be received and accepted.

(Councillors Reilly and Rice)

# 7.2 Blue Haven Retirement Village Committee Minutes

### 15/062

**Resolved** that the Minutes of the Blue Haven Retirement Village Committee Meetings held on 10 December 2014 and 4 March 2015 be received and accepted.

(Councillors Way and Seage)

# **COMMITTEE OF THE WHOLE**

### 15/063

**Resolved** that at this time, 5.22pm, Council form itself into a Committee of the Whole to deal with matters listed in the reports as set out below:

Report of the Director Environmental Services

Report of the General Manager

Report of the Director Corporate and Commercial Services

Report of the Manager Corporate Services

Report of the Director Engineering and Works Report of the Director Community Services Addendum to Reports

(Councillors Reilly and Way)

# 8 PUBLIC ACCESS REPORTS

#### 15/064

**Resolved** that at this time, 5.22pm, Council bring forward and deal with the matters pertaining to the Public Access Meeting.

(Councillors Sloan and Rice)

# 9 REPORT OF THE DIRECTOR ENVIRONMENTAL SERVICES

9.3 Trial Dog Off Leash Swimming Area – Southern End of Jones Beach Kiama Downs

### 15/065

### **Committee recommendation** that Council:

- 1. place on public exhibition for a period of 28 days the proposed establishment of a dog off-leash swimming area at Jones Beach as identified in attachment 1 and subject to the Conditions of Use (attachment 2) with the permitted usage hours being sunrise to sunset; and
- 2. receive a further report after the consultation process has been completed.

(Councillors Way and Seage)

9.4 Demolition of existing dwelling and erection of new dwelling and swimming pool - Lot 387 DP 30547 No 78 Johnson Street Kiama Downs (10.2014.168.1)

# 15/066

**Committee recommendation** that pursuant to Section 80 of the Environmental Planning and Assessment Act, that Council refuse development application number 10.2014.168.1 for the following reasons:

- 1. The building alignment of the proposed development is not consistent with the objectives under Chapter 2 Section 8 Kiama DCP 2012 "Building Line Setbacks in Context".
- 2. The rear building line does not comply with Chapter 2 Section 12 of Kiama DCP 2012.

- 3. The proposed development is not consistent with the requirement of Control C2 under Chapter 4 Kiama DCP 2012.
- 4. The proposed development will be sited inappropriately in relation to neighbouring dwellings.
- 5. The proposed development does not comply with the objectives and controls of Chapter 2 Section 5 of Kiama DCP 2012 Maintenance of views and vistas and as such will impact unreasonably on existing views.
- 6 The proposal is not in the public interest.

(Councillors Honey and Reilly)

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

Petschler

Against: Nil

9.5 Mixed use development comprising of 5 Shops, 8 Professional Suites & 29 Residential Units - Lot 781 DP 1179947 No 128 Belinda Street Gerringong (10.2014.241.1)

# **Disclosure of Interest - Councillor Sloan**

Councillor Sloan declared a non- significant non-pecuniary interest in this matter and left the Chambers. Councillor Sloan took no part in discussion or voting on this matter.

### 15/067

**Committee recommendation** that Council refuse development application 10.2014.241.1 on the basis that it is not consistent with the objectives of Chapter 27 DCP generally and of Sections 3 and 4 particularly, with relation to streetscape compatibility. The development also involves multiple requested variations to the DCP.

(Councillors Rice and Honey)

For: Councillors Reilly, Honey, Way, Rice and Petschler

Against: Councillors Seage and McClure

# REPORT OF THE DIRECTOR ENGINEERING AND WORKS

# 13.1 Blowhole Point and Kiama Harbour Masterplan Adoption

### **15/068**

### **Committee recommendation** that Council:

- adopt the Masterplan for Kiama Harbour and Blowhole Point prepared by Site Plus Consultants;
- 2. acknowledge that the Kiama Harbour and Headland Plan of Management (2002) is repealed with the adoption of the new Masterplan and request Crown Lands to formally repeal the previous Plan of Management;
- 3. with the agreement of Crown Lands and the Blowhole and Kiama Tennis Clubs extend the lease of the Blowhole tennis courts to ten years from the date of the original lease subject to the formal amalgamation of the Blowhole and Kiama Tennis Clubs; and
- 4. also request advice from Crown Lands on the status of the lease and compliance with conditions of the lease relating to the former Kiama Ice Factory now used as a restaurant and take-away food premises at Lots 276 and 277 DP728098 at Kiama Harbour.

(Councillors Way and Honey)

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

Petschler

Against: Nil

# REPORT OF THE DIRECTOR ENVIRONMENTAL SERVICES

# 9.1 Prohibition of Alcohol – Bombo Beach (North)

### 15/069

### Committee recommendation that Council.

- 1. establish an alcohol prohibited area at the northern end of Bombo Beach prohibiting the consumption of alcohol between the hours of 9:00pm and 5:00am.
- 2. erect signage at the outer limits of the area that state the drinking of alcohol is prohibited in the area and specify the times.
- publicly advise the establishment of an alcohol prohibited area by notice published in a newspaper circulating in the area that includes the zone. Note: an alcohol prohibited area will not operate until 7 days after publication of the notice and until roads, footpaths and public car parks affected are adequately signposted.

(Councillors Way and Seage)

# 9.2 Review of Trial Dog On Leash Swimming Area - Trevethan Reserve Minnamurra River

It was moved by Councillor Sloan and seconded by Councillor Rice that the matter not proceed. The motion was put and **lost.** 

#### 15/070

**Committee recommendation** that Council consider the matter in conjunction with the Minnamurra River Estuary Management Plan review.

(Councillors Honey and Reilly)

9.6 Draft Chapter 31 Site Specific Controls – Wyalla Road Residential Release Area - Post Exhibition Summary

### 15/071

**Committee recommendation** that Council adopt draft Chapter 31 site specific controls – Wyalla Road Residential release Area as a part of Kiama DCP 2012 subject to the provisions of the Environmental Planning and Assessment Act.

(Councillors Way and Seage)

For: Councillors Reilly, Honey, Way, Rice, Seage, McClure and Petschler

Against: Councillor Sloan

9.7 Report to Council Supporting Initial Gateway Consideration of the Planning Proposal for Part Lot 1 DP 710456, 39 Macquarie Street, Jamberoo

### 15/072

**Committee recommendation** that Council endorse this Planning Proposal to proceed to the Department of Planning and Environment for a Gateway determination and that Council request plan making delegations for this proposal as a part of the Gateway determination. That on receipt of the Gateway Determination, Council can proceed with recommendations including requesting any further studies and public exhibition.

(Councillors Way and Seage)

For: Councillors Reilly, Honey, Way, Seage, McClure and Petschler

Against: Councillors Rice and Sloan

# 9.8 Revision of Chapter 9 - Kiama DCP 2012 - Car Parking Requirements

### 15/073

**Committee recommendation** that the schedule of parking requirements for multidwelling housing and residential flat buildings be altered in relation to visitor parking such that one visitor car parking space per two dwellings is provided behind the front boundary.

(Councillors Rice and Sloan)

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

Petschler

Against: Nil

15/074

### **Committee recommendation** that:

- 1. serious consideration be given to a blanket proposal of one car space per 35m<sup>2</sup> of floor area for all future commercial developments within the Municipality with an exception for future potential fast food outlets, theme parks and the like with such developments attracting larger traffic generation to be dealt with on individual merit.
- 2. a further report be provided to Council prior to Chapter 9 being placed on public exhibition.

(Councillors Seage and McClure)

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

Petschler

Against: Nil

# 9.9 Household Bulky Waste Drop Off Trial (HBW)

### 15/075

### **Committee recommendation that:**

- Council provide two household clean up services per annum, consisting of one

   Household Bulky Waste drop off service and one (1) kerbside clean up collection service.
- 2. the kerbside clean up collection service will only be provided to urban areas that pay the Domestic Waste Management Charge and the Household Bulky Waste drop off service is only available to premises that pay either the Domestic Waste or Rural Waste Management Charge.
- 3. in planning subsequent household bulky waste collections, Council investigate mechanisms to facilitate new business opportunities for drop-off on behalf of residents by suitable insured operators.

4. a review of the household bulky waste drop off service be undertaken at the conclusion of the twelve month trial.

(Councillors Rice and Sloan)

# 10 REPORT OF THE GENERAL MANAGER

10.1 Australian Local Government Association - National General Assembly of Local Government - 14-17 June 2015

### 15/076

### **Committee recommendation that:**

- 1. Council note the National General Assembly of Local Government and any motions that need to be submitted to the Association by 17 April 2015.
- 2. Council defer determination of postponing the June Council Meeting from 16 June 2015 to 23 June 2015.
- 3. Councillors advise the General Manager of their attendance and any proposed motions.

(Councillors Sloan and Rice)

# 11 REPORT OF THE DIRECTOR CORPORATE AND COMMERCIAL SERVICES

# 11.1 Economic Development Committee - Recommendations

#### 15/077

### **Committee recommendation that:**

- 1. Council adopt the first recommendation of the Economic Development Committee detailed in the report;
- 2. following a presentation to Councillors on a small marketing campaign and having received their feedback, Council give delegated authority to the General Manager to both approve the campaign and associated costs from current budgetary marketing allocations; and
- 3. Council adopt Kiama as the most desirable place on earth.

(Councillors Reilly and Honey)

# 11.2 Metro Pool/UIP Board Representation and Overseas Study Tour.

### *15/078*

### Committee recommendation that Council:

1. nominate the Manager Human Resources and Commercial Services, Russell

Park to replace the Director Corporate and Commercial Services, Chris Quigley as the alternate board member of Metro Pool and United Independent Pools; and

2. authorise the Manager Human Resources and Commercial Services, Russell Park to attend the Metro Pool/ UIP overseas study tour and PRIMA conference in Texas in June 2015.

(Councillors Way and Seage)

# 12 REPORT OF THE MANAGER CORPORATE SERVICES

### 12.1 Statement of Investments

15/079

**Committee recommendation** that the information relating to the Statement of Investments for January 2015 and February 2015 be received and adopted.

(Councillors Way and Seage)

# 13 REPORT OF THE DIRECTOR ENGINEERING AND WORKS

# 13.2 Part Lot 73 DP1153471 Bland Street Kiama - Former Sale of Council Land and Planning Proposal

15/080

**Committee recommendation** that a planning proposal commence for that part of Lot 73 DP1153471 Bland Street Kiama currently zoned SP2 Infrastructure to R2 Residential under Kiama LEP 2011 and that Council meet the costs in the preparation and lodgement of the planning proposal.

(Councillors Way and Seage)

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

Petschler

Against: Nil

# 13.3 Exhibition of Draft Policy - Commercial/Personal Fitness Training Public Reserves

### 15/081

**Committee recommendation** that Council place the draft policy for the use of public reserves for commercial fitness activities and personal training on public exhibition for comment and re-reported to Council after consideration of submissions.

(Councillors Way and Seage)

# 13.4 Purchase of New Street Sweeper

#### 15/082

**Committee recommendation** that Council approve a tender advertising for the purchase of a street sweeper for the Waste Services Business Unit.

(Councillors Way and Seage)

# 14 REPORT OF THE DIRECTOR COMMUNITY SERVICES

# 14.1 Access Committee Minutes Containing a Recommendation and Motion for Council Endorsement

### 15/083

### **Committee recommendation** that Council endorse:

- inviting someone from the Dementia-friendly Alliance to join the Access Committee; and
- 2. the motion to identify a suitable location for the provision of an adult change table in a future public development.

(Councillors Way and Seage)

# 14.2 Aboriginal Reference Group Revised Terms of Reference

### 15/084

**Committee recommendation** that Council endorses the revised Terms of Reference for the Aboriginal Reference Group with the document to be consistent with Council's template for Committees regarding the cessation of membership and Code of Conduct.

(Councillors Reilly and Rice)

# 14.3 Kiama Municipal Council Street Surveillance

### 15/085

# **Committee recommendation** that:

- 1. Council endorse the CCTV Policy, Code of Practice and Memorandum of Understanding with the following amendments to the Policy, Code of Practice and Memorandum of Understanding:
- a) that Principle 8 of the Code of Practice be deleted;
- b) that 8.1 (2) of the Code of Practice be amended by adding (c) Permission by Council under the Code of Practice;
- c) that 3.1 of the Memorandum of Understanding be extended by the following words: unless in the case of an emergency; and

- d) that the definition of authorised personnel in the CCTV Policy refer to person in lieu of officer.
- 2. Council delegates to the General Manager the authority to sign a Memorandum of Understanding with NSW Police.

(Councillors Seage and McClure)

### 14.4 Cultural Grants and Cultural Board Minutes

### 15/086

### **Committee recommendation** that Council:

- 1. endorse the recommended applications for the August funding round of Council's Cultural Grants:
  - The Vanns Single; \$3000
  - Gerringong Live; \$1700
  - Kiki Bittovabitch 'The Experience'; \$3000
  - Kabari Kabaret; \$3000
- 2. note the Cultural Board Minutes, March 2015

(Councillors Way and Seage)

# 14.5 Blue Haven Advisory Committee

### 15/087

**Committee recommendation** that Council endorse the revised Terms of Reference for the Blue Haven Advisory Committee

(Councillors Way and Seage)

# 15 REPORTS FOR INFORMATION

### 15/088

**Resolved** that the following Reports for Information listed for the Council's consideration be received and noted

- 15.1 Folk by the Sea 2015 Event
- 15.2 Kiama CBD Parking Question without notice
- 15.3 Economic Development Committee Minutes.
- 15.4 Reporting on the 2014/15 Operational Plan and 2013/17 Delivery Program
- 15.5 Local Government Elections
- 15.6 Youth Centre Change of hours of operation
- 15.7 Pop Up Youth Centre / Kiama Rotary partnership
- 15.8 Youth Advisory Committee
- 15.9 South Coast Cooperative Libraries Annual General Meeting
- 15.10 Parking Statistics February 2015
- 15.11 Kiama Hospital Redevelopment

- 15.12 Droppoint Success Story
- 15.13 Footpath at Park Road, Gerroa
- 15.14 Kiama Development Industry Committee Meeting held on 17 February 2015 Minutes
- 15.15 Swing Moorings Kiama Harbour
- 15.16 Kiama CBD Parking
- 15.17 Bombo Headland Quarry
- 15.18 Kiama Continental Rock Pool
- 15.19 South Precinct Meeting Minutes
- 15.20 Illawarra Centenary of Anzac Scholarships
- 15.21 Graffiti and Utility Covers Bong Bong & Thomson Streets, Kiama
- 15.22 Kiama Health & Sustainability Committee Minutes
- 15.23 Successful Liveable Communities Competition Application
- 15.24 Council Chambers Audio System.

(Councillors Reilly and Honey)

# RESUMPTION OF ORDINARY BUSINESS

### 15/089

**Resolved** that at this time, 7.02pm, Council resume the ordinary business of the meeting with all Councillors and Staff present at the adjournment of the meeting being present.

(Councillors McClure and Seage)

# 16 ADDENDUM TO REPORTS

## 15/090

**Committee recommendation** that at this time 7.02pm Council bring forward and deal with matters pertaining to the Addendum to Reports.

(Councillors Rice and Sloan)

# 16.1 Passing of Daphne Matterson

# 15/091

**Committee recommendation** that Council formally notes the passing of Mrs Daphne Matterson and extends it condolences to Mr G M Matterson.

(Councillors Way and Seage)

The Mayor asked those present to be upstanding for one minute's silence in memory of the late Mrs Daphne Matterson.

### 16.2 NSW State Election - 28 March 2015

15/092

**Committee recommendation** that Council notes the action taken in relation to the 2015 State Government Election

(Councillors Way and Seage)

# 16.3 Kiama Tourism - Retirement of Chairman

15/093

**Committee recommendation** that Council extends its appreciation to Mr Longbottom on his retirement as Chairman of Kiama Tourism and congratulates Mr Jamie Warren on his assuming that role.

(Councillors Petschler and Honey)

# 16.4 Kiama CBD Wi-Fi Stage 1

15/094

**Committee recommendation** that the information be noted.

(Councillors Way and Seage)

# 16.5 Local Government Remuneration Tribunal

15/095

Committee recommendation that the information be noted.

(Councillors Sloan and Reilly)

# **RESUMPTION OF ORDINARY BUSINESS**

15/096

**Committee recommendation** that at this time, 7.07pm, Council resume the ordinary business of the meeting with all Councillors and Staff present at the adjournment of the meeting being present.

(Councillors Way and Rice)

# ADOPTION OF COMMITTEE OF THE WHOLE REPORT

### 15/097

**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 15/058 to 15/096 above.

(Councillors McClure and Rice)

# 17 NOTICE OF MOTION

Nil

# 18 QUESTIONS WITHOUT NOTICE

# 18.1 Planting of Norfolk Island Pines - Kiama Showground

Councillor Reilly asked why Norfolk Island Pines had been planted at the Kiama Showground. The General Manager advised that the plantings were in accordance with the Plan of Management for the Kiama Showground Plan of Management.

#### 18.2 Road Construction

Councillor Way requested a report on the increasing the minimum road width requirements to 8 metres plus kerb and gutter for all future subdivisions within the Municipality. The Mayor referred this matter to the Acting Director of Engineering and Works for information and report.

### 18.3 Maintenance of Rural Roads

Councillor Sloan requested a report outlining whether it is possible to return to slashing/mowing roadside verges instead of spraying to minimise chemical use and improve the roadside visual amenity. The Mayor referred this matter to the Acting Director of Engineering and Works for information and report.

# 18.4 Copyright Restrictions on Development Application Plans

Councillor Sloan requested further information on whether copyright law restricts the release of plans lodged with Development Applications to the general public or potentially impacted neighbours. The Mayor referred this matter to the Acting Director of Environmental Services for information and report.

### 18.5 Driveway Crossovers

Councillor Seage requested a report "crystalising" the driveway crossover rules and widths. The Mayor referred this matter to the Acting Director of Engineering and Works for information and report.

#### 18.6 Black Beach Reserve Kiama - Maintenance

Councillor McClure requested maintenance be carried out on the cliff face and bank area adjacent to the Black Beach Reserve, at the rear of the new amenities building. The Mayor referred this matter to the Acting Director of Engineering and Works for action.

# 19 CONFIDENTIAL SUMMARY

### 15/098

**Resolved** that at this time, 7.15pm, 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 Honey)

# **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.

### 19.1 Exclusion Of Press And Public:

### 15/099

**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

# 20.1 STATEWIDE MUTUAL, METRO POOL AND UNITED INDEPENDENT POOLS

**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.

# 20.2 TENDER FOR THE CONSTRUCTION OF A NEW AMENITIES BUILDING AT KENDALLS BEACH HOLIDAY PARK

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. 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...

(Councillors Seage and McClure)

# 20 CONFIDENTIAL REPORTS

# 20.1 Statewide Mutual, Metro Pool and United Independent Pools

### 15/100

**Committee recommendation** that Council takes no action in relation to the latest Statewide Mutual offer.

(Councillors Way and Seage)

# 20.2 Tender for the Construction of a New Amenities Building at Kendalls Beach Holiday Park

### 15/101

**Committee recommendation** that subject to a satisfactory report from Kingsway Financial Services Council accept the tender from Ablock Builders Pty Ltd for the sum of \$756,992.00 excluding GST to construct the new Amenities Building at Kendalls Beach Holiday Park.

(Councillors Way and Seage)

### Close of Confidential Committee of the Whole:

### 15/102

**Resolved** that at this time, 7.33pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Seage and McClure)

# **Adoption of Report**

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

### 15/103

**Resolved** that that the Confidential Committee of the Whole recommendations numbered 15/098 to 15/103 be confirmed and adopted.

(Councillors Sloan and Reilly)

# 21 CLOSURE

There being no further business the meeting closed at 7.33pm

These Minutes were confirmed at the Ordinary Meeting of Council held on 28 April 2015

Mayor