



ORDINARY MEETING OF COUNCIL SUPPLEMENTARY ITEMS

To be held at 5pm on

Tuesday 18 October 2016

Council Chambers

11 Manning Street, KIAMA NSW 2533

Members

His Worship the Mayor
Councillor M Honey
Councillor K Rice
Deputy Mayor
Councillor M Brown
Councillor N Reilly
Councillor A Sloan
Councillor W Steel
Councillor D Watson
Councillor M Way
Councillor M Westhoff

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16 ADDENDUM TO REPORTS

15.1 Caravan and Camping Industry of NSW (CCIA) Awards of Excellence

Attachments

Nil

Enclosures

Nil

RECOMMENDED

That Council congratulates the Holiday Park Management Team and Seven Mile Beach Holiday Park Management on achieving this award.

REPORT

I am pleased to advise that Kiama Council's most southern holiday park, Seven Mile Beach Holiday Park, was a finalist in the 2016 Caravan and Camping Industry Association of NSW (CCIA) Awards of Excellence that were held during a Dinner Cruise on Sydney Harbour on Tuesday 11 October 2016, in the category of Best South Coast Park (more than 100 sites).

The CCIA Awards of Excellence recognise caravan and holiday parks, manufactured home villages and estates, caravan and RV manufacturers and dealers as well as industry suppliers and employees across 21 categories for business excellence.

There were five finalists in the category of Best South Coast Park (more than 100 sites):

- Lake Conjola Entrance Holiday Park
- Seven Mile Beach Holiday Park
- Shoalhaven Heads Holiday Park
- South Coast Holiday Parks Bermagui
- Ulladulla Headland Holiday Park

Seven Mile Beach Holiday Park was successful in winning this award, jointly sharing the accolade with Lake Conjola Entrance Holiday Park. This is the third year in a row that Seven Mile Beach Holiday Park has won this category. As a result the park is automatically inducted into the CCIA's Hall of Fame, joining such parks as BIG 4 South Durras, BIG 4 Casino and Soldiers Point Holiday Park.

There are 104 member parks in the South Coast region, and there is a high calibre of competition among these members. So to win this award is a wonderful achievement and just recognition for the hard work of Council, park management and their staff in providing and maintaining high quality accommodation and facilities

Supplementary Reports

15.1 Caravan and Camping Industry of NSW (CCIA) Awards of Excellence (cont)

to all guests, as well as providing effective marketing activities, a commitment to sustainability and support to the local community.

15.2 Inaugural Kiama Readers Festival**Attachments**

Nil

Enclosures

Nil

RECOMMENDED

That Council formally thanks Kiama Library staff and Friends of Kiama Library for organising the Kiama Reader's Festival, and also formally thanks Kiama Bookshop for supporting the event.

REPORT

On Friday night I had the pleasure of opening the inaugural Kiama Readers Festival.

The Festival was the brainchild of Kiama Library's Manager, Michelle Hudson, who shared the idea with the Friends of Kiama Library.

Michelle, the Friends and Library staff all took on the project with gusto.

Nonetheless it was still 15 months of major planning and organising to make the Festival happen.

They were able to assemble a first-class line-up of Australian authors which included local, Sydney and interstate writers.

Importantly, Michelle and her team were able to organise a dedicated session for young readers with two well-known children's authors.

I'm pleased to report the Festival was a resounding success.

It is a welcome addition to Kiama's range of cultural events. It also confirms the importance of Kiama Library as a community asset.

Naturally, much of this is due to the tireless efforts of staff and the Friends of Kiama Library, ably marshalled by Michelle.

I also note the support of the authors who, by attending this fledgling event, have allowed it a strong start, and a bright future.

Finally, I also note the support of Kiama Bookstore, who worked with organisers to provide that most invaluable of products for a Readers Festival, books.

19 CONFIDENTIAL SUMMARY

CONFIDENTIAL COMMITTEE OF THE WHOLE

Submitted to the Ordinary Meeting of Council held on 18 October 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.

19.1 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.

20.2 KIAMA HOSPITAL REDEVELOPMENT - CONSULTANT ENGAGEMENT - MULTI-SERVICE ENGINEER

Reason for Confidentiality: This matter deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it as per Section 10A(2)(di) of the Local Government Act. .

20 CONFIDENTIAL REPORTS

20.2 Kiama Hospital Redevelopment - Consultant Engagement - Multi-Service Engineer

CSP Objective: 1 A Healthy, Safe and Inclusive Community

CSP Strategy: 1.4 Plan for and support our Ageing Population

Delivery Program: 1.4.2 Redevelop and expand the Blue Haven Aged Care Facility

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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.
