



ORDINARY MEETING OF COUNCIL SUPPLEMENTARY ITEMS

To be held at 5pm on

Tuesday 19 December 2017

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 Seasons Greetings

Attachments

Nil

Enclosures

Nil

RECOMMENDED

That Council extends to all, the wish for a happy and peaceful Christmas and for a safe and prosperous New Year.

REPORT

As the year draws to a close I have pleasure, on behalf of the Councillors and Staff, in wishing all residents of the Kiama LGA a happy Christmas and a peaceful and prosperous New Year.

To our staff I also extend the season's greetings and express our thanks for the work done for our community during the year. I ask the General Manager and his Directors to pass on the Council's best wishes to all of Council's employees. We wish them and their families all the best for the Christmas and New Year period.

Best wishes to our community groups and volunteers who help to make the lives of all of us so much better both at Christmas time and throughout the year. I am sure that I speak for all Councillors in thanking all those who help make to make Kiama LGA such a great place to live.

Thank you to everyone, individuals and community groups who donated to the Mayor's Giving Trees this year. You will make many children extremely happy this Christmas and Council is grateful for your generosity.

Wherever you are at Christmas, I wish you a merry one with friends and family. If you are travelling anywhere during the festive season, stay safe on the roads.

15.2 Local Government NSW Outstanding Service Award - Councillor Steel**Attachments**

Nil

Enclosures

Nil

RECOMMENDED

That Council formally congratulate Councillor Steel on receiving the Local Government NSW Outstanding Service award acknowledging over 20 years of service.

REPORT

Elected members that have completed a cumulative total of at least 20 years of service to local government in NSW are eligible for the Outstanding Service award.

Councillor Steel was first elected to Council in 1983 for one term and his current service began in 1999. Warren is now serving his 5th term and is acknowledged for this outstanding service to the community.

Councillor Steel was presented with his certificate, medallion and badge at the recent Local Government NSW Conference Gala dinner.

15.3 Australia Day Awards

CSP Objective: 4.0 Responsible civic leadership that is transparent, innovative and accessible

CSP Strategy: 4.3 Council and the community working together

Delivery Program: 4.3.1 Foster positive community relationships through open communication, opportunities for participation and sharing information

Summary

This report seeks Council's endorsement of the awardees recommended by the Judging Panel.

Finance

N/A

Policy

N/A

Attachments

Nil

Enclosures

Nil

RECOMMENDATION

That Council endorse the recommendations of the Judging Panel for Australia Day Award recipients.

BACKGROUND

Nominations for Australia Day closed on 20 October 2017. The Judging Panel met on 22 November 2017 to discuss all nominations, noting particularly the category criteria for each of the following awards:

AUSTRALIA DAY AWARDS

Citizen of the Year

Young Citizen of the Year

Senior Citizen of the Year

Community Group of the Year

The awardees recommended by the Committee will be circulated separately prior to the Council meeting. A list of the Australia Day Judging Panel will also be circulated to Councillors.

Changes have been made to the format of the awards for 2018 with the winners and their families being invited to attend a combined Awards and Citizenship Ceremony

Report of the General Manager

15.3 Australia Day Awards (cont)

at Jamberoo School of Arts on 26 January 2018. The names of the recipients will be publicly announced prior to Australia Day.

The Kiama Achievement Awards, recognised on Australia Day in previous years, will be announced at other significant events throughout the year. Nominations for these awards will be advertised closer to the date.

Item 15.3

Reports for Information

15.4 Christmas Wishes

Responsible Director: Office of the General Manager

As 2017 draws to a close on behalf of the Directors and myself I would like to wish the Councillors, staff and their families all the best for the festive season.

I would like to take this opportunity to thank the Councillors for their hard work for the community and to also pass on the Directors and my thanks to the staff for their dedication, skill and commitment in helping to make Kiama Council a highly respected organisation

Merry Christmas and Happy New Year.

Item 15.4

18 CONFIDENTIAL SUMMARY

CONFIDENTIAL COMMITTEE OF THE WHOLE

Submitted to the Ordinary Meeting of Council held on 19 December 2017

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.

19.5 KIAMA AGED CARE CENTRE OF EXCELLENCE

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

19.5 Kiama Aged Care Centre of Excellence

CSP Objective: 1.0 A healthy, safe and inclusive community

CSP Strategy: 1.2 Planning for and assisting specific needs groups

Delivery Program: 1.2.1 Operate Blue Haven Care

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.