



ORDINARY MEETING OF COUNCIL SUPPLEMENTARY ITEMS

To be held at 5pm on

Tuesday 19 February 2019

Council Chambers

11 Manning Street, KIAMA NSW 2533

Members

His Worship the Mayor

Councillor M Honey

Councillor A Sloan

Deputy Mayor

Councillor M Brown

Councillor N Reilly

Councillor K Rice

Councillor W Steel

Councillor D Watson

Councillor M Way

Councillor M Westhoff

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16 ADDENDUM TO REPORTS

15.1 Minutes: Jamberoo Valley Ratepayers and Residents Association - 5 February 2019

Responsible Director: Office of the General Manager

The minutes of the Jamberoo Valley Ratepayers and Residents Association meeting held on 5 February 2019 are attached for Councillors' information.

Communication/Community Engagement

Councillors and staff regularly attend and address Association meetings.

Meeting dates are published on Council's website.

Attachments

- 1 Jamberoo Valley Ratepayers and Residents Association - meeting 05/02/19 - Minutes [↓](#)

JAMBEROO VALLEY RATEPAYERS AND RESIDENTS ASSOCIATION Inc.

PO Box 146, JAMBEROO, NSW 2533
jvrrasecretary@gmail.com

**Minutes of the JVRRA General Monthly Meeting
7.30pm, Tuesday 5 February 2019 at Club Jamberoo**

Attendees

Bob Neilson, Ros Neilson, Geoff Reid, Mary Lou Reid, Graham Pike, Max Brennan, John Zimmer, Glenys Day, Marea Gardner, Vivienne Maris, Margaret Stephens, Chris Lavers, Mark Lavers, Rob McKinnon, Diane Thompson, Lesley Friedmann, John Friedmann, Garry Cochran, Paul Rogers, Hazel Lewis, Ken Jeffrey, Phil Lewis, Veronica Baker, Roger Lyle, Gail Taylor, Geoff Boxsell, Peter Brown, Stuart Richards, Andrew Waugh, Ray Nolan, Robyn Letham, Graham Letham, Tom Supple, Helen Supple, Don Watson, Neil Reilly, Mark Greaves, Darren Clingan, Cathy Law, Nina Digiglio, Koady Williams, Andy Higgins, Michelle Higgins, Gareth Ward.

Apologies

Alison Fettell, Jeannie Lyall, Fran Geraghty, Geoff Wilson, Ros McKinnon, Helen Cochran, Sally Rogers, Sidney Baker, Julie McDonald.

The meeting was opened at 7.30 p.m. by Chair, Rob McKinnon.

Pre-Election Planning and Development Forum

Speakers (Candidates for the seat of Kiama): Nina Digiglio (Greens), Andy Higgins (Country Labor), Gareth Ward (Liberal)

Apologies were sent by Tania Mihailuk (Shadow Minister for Planning) and Anthony Roberts (Minister for Planning)

[Detailed questions](#) had been sent to speakers beforehand, and [summaries](#) of the questions were presented in a PowerPoint at the meeting.

The discussion was opened by Rob McKinnon, who thanked the candidates for attending and for giving members the chance to get to know them and their parties' policies.

Each speaker introduced himself or herself briefly. The questions were then addressed in turn, with each speaker responding, followed by questions from the floor. Questions included the IPC hearing for Golden Valley Road, the issue of monitoring developers' completion of submitted plans, and the issue of mapping agricultural land.

The discussion was generally informative, constructive and cordial.

JVRRA General Meeting

1. Minutes of the previous JVRRA General Meeting of Tuesday 5 December 2018

The [Minutes of the December 2018](#) meeting as published and circulated were carried with no dissent (moved Graham Pike, seconded Roger Lyle).

2. Matters arising from the previous Minutes not listed elsewhere in the Agenda

There were no matters arising.

3. Correspondence

January Correspondence IN:

- Response from Rob Owens re info re SRV expenditure and levying of developer fees
- Response from Gareth Ward re News Release
- Response from Council re traffic safety issues: Chapel Lane intersection cannot safely be provided with mirrors; the pedestrian crossing will be re-painted.
- Response from Council re skateboard park seating: to be discussed further with Combined Sports Association.

January Correspondence OUT:

- Reply to Rob Owens re SRV expenditure and levying of developer fees
- Re GVR:
 - Letter to Gareth Ward
 - Letter to Planning Minister
 - Copies of News Release sent to Councillors
- Letters to Council:
 - Additional signage re children's playground ideas
 - Drain corner Minnamurra Land and Allowrie Street
 - Moving garbage bin outside Antique Store
 - Skateboard Park seating
 - Traffic safety Chapel Lane Churchill Street intersection
 - What's On signage

February Correspondence IN:

- Question for Forum from Diane Thompson
- Responses from invitees re Forum attendance
- Response from Gareth Ward after meeting with JVRRRA Committee

February Correspondence OUT:

- Letter to Gareth Ward after meeting with JVRRRA Committee
- Letters were also sent to Forum invitees with information about the Forum questions and meeting procedures

4. Treasurer's Reports

The [Treasurer's Reports](#) for the month ending 30 November 2018 and 31 December 2018 as circulated were accepted with no dissent.

5. Infrastructure

Roger Lyle reported that he has discussed the completion of the footbridge on the western side of Hyam's Creek bridge with Council, but has not been given a new completion date. Councillor Neil Reilly mentioned that he would be attending a Works briefing at Council on the following morning, and would report back to JVRRRA on this issue.

ACTION: Neil Reilly to report back.

6. CCAG News

Graham Pike informed members that the CCAG municipality-wide Planning and Development Forum will be taking place on 21 February 2019, 7.00 p.m. at the Masonic Hall, Kiama. All welcome.

7. General Business

Mary Lou Reid and Max Brennan mentioned the recent report that Council has rejected all tenders for the upgrades to the sporting infrastructure at Kevin Walsh Oval. Councillor Neil Reilly informed the meeting that all quotes had been much too high, and some of the designs might need to be re-defined. Andy Waugh pointed out that the designs had already been scaled back twice. Ken Jeffery raised a query about whether Council's original allocation of funding for the upgrade to sporting facilities was still in place, now that the extra grant has been received; Neil Reilly's reply was that the grant has been added to original funding (cf. Kiama Council Business Papers September 2018, Item 14.2).

8. Guest Speaker for the March meeting: Peter Brown, Agricultural Scientist and local resident.

9. Date of the next JVRRRA General Monthly Meeting: Tuesday 5 March 2019

10. Close of meeting at 9.15 p.m.

Reports for Information

15.2 Minutes: Minnamurra Progress Association - 5 February 2019

Responsible Director: Office of the General Manager

The minutes of the Minnamurra Progress Association meeting held on 5 February 2019 are attached for Councillors' information.

Communication/Community Engagement

Councillors and staff regularly attend and address Association/Precinct meetings.

Meeting dates are published on Council's website.

Attachments

- 1 Minnamurra Progress Association - meeting 05/02/19 - minutes [↓](#)

Item 15.2

MINNAMURRA PROGRESS ASSOCIATION -----MINUTES 5th FEBRUARY 2019.

PRESENT: Cliff MASON (Chair), Graeme & Cheryl COLLINSON-SMITH, Nellie DELHAAS, Aapo SKORULIS, Ian DODSWORTH, Sarah & Deborah BLAIR, Rae McCLYMONT, Robert WESTLEY, Robyn & Arthur SMITHERS, Russell & Robyn COOMBS, Jen CORNISH, Laurel MARTIN, Wendy & Geoff PETERS, Wayde SIEMSEN, Noelene & Bob SINCLAIR, Andrew WILSON, and newly joined members Peter NEVINS, Judy NELSON, David VIDLER, John HASELTINE, John WILLIAMS, Phil WILLIAMS [28 members present];

VISITORS: Cncl Mark WAY, Byron ROBINSON (KMC), Mark CROXFORD (President, North Precinct C'tee), Denise STADUS, Jan GODFREY, Marg METTARG, Anna WEBSTER,. Total 35 present.

APOLOGIES: Barry MAHONEY, Del DRAXL, Pat PHELAN, Vicki & Murray STEELE, Jeremy MARTENS, Janice WESTLEY, Selwyn HOLLAND. Apologies were accepted (Moved Ian D/Arther S).

MEETING OPENED 7.20 PM.

*Cliff MASON in the Chair. He welcomed members and visitors to the meeting, especially our Guest Speaker, Byron ROBINSON (KMC), Councillor Mark Way and the President of the newly formed North Kiama Precinct Committee, Mark CROXFORD. The meeting agreed to defer normal business until after our guest speaker had finished as he had another commitment.

GUEST SPEAKER: President Cliff introduced Byron ROBINSON who is the Environment Officer at Council, to provide an update on actions resulting from the 2015 Minnamurra River Estuary Management Plan. As noted at a previous meeting, there was a 12-18 month delay in having the plan ratified, which delayed Council's ability to apply for grant monies to undertake some of the recommendations. Byron gave a PowerPoint presentation outlining major activities:

- Continuation of the river bank weed eradication program behind and opposite the northern end of Charles Avenue mainly concentrating on Asparagus Fern. This was originally undertaken by volunteers but now he has to use paid contractors. This work continues.
- Previous work in the Gainsborough area to remove Coral Trees and ongoing regeneration work was described.
- The most recent activity was to stabilise the river bank opposite the river entrance on the edge of the headland and along toward the James Oates Reserve boat ramp. A grant had been obtained and permission granted to stabilise an aboriginal midden that was being eroded on the edge of the river bank. A trench was dug below the midden and filled with large boulders on a matting and then small (about 10cm) aggregate was used to form a graded buttress against the bank to try and replicated the existing small boulders along the river edge. A couple of the meeting attendees queried the effectiveness of this remedy believing the next storm would wash the aggregate into the river, but Byron believes it will work and we'll just have to wait and see.
- It was noted that the 2015 Management Plan recommended about \$2.6million of work along the river but only a small fraction of this had been obtained so far. President Cliff offered to have MPA review the outstanding recommendations and present to Council a priority list that needed attention and to support any grant applications through the State member. **Action: MPA.**
- Byron stated he was not in a position, nor had the information to respond to any questions regarding the Minnamurra River Boardwalk study.

- President Cliff thanked Byron for his attendance and presentation and this was carried with acclamation before he left the meeting.

MINUTES 4th DECEMBER: Moved: Robert W., Seconded: Graeme C-S., CARRIED.

Business Arising:

* Cliff noted that after email consultation with members, a formal submission was made to Kiama Council on the Stage 1 REF for the boardwalk, largely supporting the document. However, it was noted in our response that Council needed to consider the requirement for extra parking at the northern end during construction of stage 1, and not wait until stage 2 was completed. Village residents already experience traffic and parking problems during busy holiday periods and this could be worse after stage 1 is constructed. He also raised with Council and the mayor the damage to the steps leading down to the wharf opposite Riverside Drive at the northern end.

CORRESPONDENCE: President Cliff listed the following Correspondence:

* Submission to Stage 1 Boardwalk REF. Receipt acknowledged.

* Report received from Selwyn Holland re the next meeting of the Boral Quarry consultative committee at Shellharbour. Cliff has responded to Selwyn.

TREASURERS REPORT: Presented by Aapo (as shown below)

Moved: Arthur S., Sec: Rae McC., CARRIED.

GENERAL BUSINESS:

1. Further discussion on Minnamurra River Boardwalk. The meeting spent time discussing the matters related to the boardwalk and the significant amount of misinformation in circulation. All members were given an opportunity to raise their opinions.

A number of the newer members attending the meeting expressed concerns about the potential loss of trees and vegetation along the route of the boardwalk and cited claims made earlier in the day that the Cardno report "was flawed as it incorrectly named 21 trees to be removed". The meeting discussed this extensively and there was a sentiment that if they were only recently introduced trees would there be any significant impact from the claimed misidentification. Once the boardwalk was built, native trees could be planted to better reflect the original vegetation. The members felt that they were not qualified to know whether the claims were accurate or not, but the claims would presumably be investigated.

"The Friends of Minnamurra Group (FOMR)", who seemed to be represented at the meeting, were against the over-water southern section and want this built along the river bank - seeming to ignore the increased loss of tree, mangroves and vegetation in proposing this option, yet are intent on objecting to the pruning and loss of trees in the northern section claiming there should be a full EIS.

Councillor Mark Way claimed this was just a delaying tactic by the FOMR trying to increase costs and ultimately scuttle the whole project despite the vast majority of residents wanting the boardwalk. Mark again outlined the many benefits of the project

including increased cycle and pedestrian safety along Riverside Drive, the provision of the missing walkway link between Dunmore and Gainsborough/Jamberoo, and increased community amenity.

Wayde Siemsen spoke up in support of Mark Way's comments and thanked him on behalf of the meeting for the excellent work he does on behalf of Minnamurra residents in following-up any concerns raised at our meetings.

Andrew Wilson, a Civil Engineer for 25 years, spoke in favour of the over-water section stating that his investigation indicated that cantilevering the boardwalk off the narrow section of Riverside Drive was not practical or economically feasible, and again highlighted the resulting loss of vegetation and seagrass. His comments were met with acclamation.

Graeme Collinson-Smith expressed concern at the FOMG and asked "where were they when other more serious problems occurred in the river", such as the taking of river sand in trailers and buckets, the taking of mud whelks by the bucket load, and that group not volunteering for any of the river committees that have asked for community members in the past 20 years. They were just a single-issue lobby group opposing any development.

2. Tea was hosted by Robyn & Arthur SMITHERS. with thanks. Everyone was asked to volunteer to do supper during 2019 and a roster was passed around.
3. President Cliff noted he would be away for the next meeting, and Graeme C-S. agreed to chair the meeting on Tuesday 5th March 2019. Cliff would prepare the notices before he left. Supper to be provided by Nellie Delhaus.

MEETING CLOSED 8.35 PM FOR SUPPER.

Treasurer update

58 Members recorded to date for 2018/19 – including 6 new members.

4 December meeting raffle raised \$41.00.

Deposited \$41.00 on 18 December 2018.

We have:

\$1,113.75 in a term deposit trust account,

\$1,182.19 in our cheque account, and

\$10 in cash

– a total of \$2,305.94

My nomination for Kiama Community Safety Committee was approved at the January meeting of Council and first meeting will be on Thursday 2 May 2019 @ Council Chambers.

I have also taken on the role as Treasurer of the North Kiama Precinct and this group was ratified by Kiama Council at its meeting of 18 December 2018 (18/333OC) - Mark Croxford is the

president. The next meeting is scheduled for Wednesday 13 February 2019 @ 7.00pm, with meetings held in the North Kiama Community Centre on Meehan Drive at Kiama Downs. Sarah Hollingworth will be at the next meeting to provide an overview of waste and what to do with the tricky items, explaining what can and cannot go in your kerbside bins and she will also provide an overview of where we are with waste in our Municipality.

In my capacity on the Nth Precinct, I am also on the Combined Communities Action Group (CCAG) for the Kiama Local Government Area. (each precinct is entitled to 3 representatives). This group is organising a NSW Election Forum around Planning & Development in the Kiama LGA – The forum is scheduled for Thursday 21 February 2019 @ 7.00pm in the Kiama Masonic Hall.

Item 15.2

Attachment 1

18 Confidential Summary**CONFIDENTIAL COMMITTEE OF THE WHOLE**

Submitted to the Ordinary Meeting of Council held on 19 February 2019

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 CIVIL WORKS AND ELECTRICAL UPGRADE OF SURF 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. .

19 CONFIDENTIAL REPORTS**19.1 Civil Works and Electrical Upgrade of Surf Beach Holiday Park**

CSP Objective: 3.0 A diverse, thriving economy

CSP Strategy: 3.3 Promote and support tourism in the local area

Delivery Program: 3.3.1 Management of Kiama Coast Holiday Parks as viable business entities

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.