



EXTRAORDINARY MEETING OF COUNCIL

To be held at 5.00pm on

Tuesday 2 December 2014

Council Chambers

11 Manning Street, KIAMA NSW 2533

Order of Business

- 1 Apologies
- 2 Acknowledgement of Traditional owners
- 3 Notice of Motion
- 4 Closure

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

COUNCIL OF THE MUNICIPALITY OF KIAMA

Council Chambers
11 Manning Street
KIAMA NSW 2533

1 December 2014

To the Chairman & Councillors:

NOTICE OF EXTRAORDINARY MEETING

You are respectfully requested to attend an **Extraordinary Meeting** of the Council of Kiama, to be held in the **Council Chambers** on **Tuesday 2 December 2014** commencing at **5.00pm** for the consideration of the undermentioned business.

Yours faithfully



Michael Forsyth
General Manager

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**AGENDA FOR THE
EXTRAORDINARY MEETING OF KIAMA MUNICIPAL COUNCIL
TUESDAY 2 DECEMBER 2014**

1 APOLOGIES

2 ACKNOWLEDGEMENT OF 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 NOTICE OF MOTION

3.1 CCTV Tender

Councillor Seage has submitted the following Notice of Motion for Council's consideration:-

MOTION

That Council delegates authority to the General Manager to award the CCTV camera supply and installation tender that is expected to be in the vicinity of \$100,000.00 and certainly less than \$150,000.00.

Signed Councillor Dennis Seage

GENERAL MANAGER'S RESPONSE

The CCTV tenders were called and a pre-tender meeting was subsequently attended by 32 people. Tenders close on 8th December 2014. It is not considered to be possible to thoroughly review the tenders in time for a report to the Council meeting of 16th December 2014. The next scheduled meeting of Council is on 10th February 2015. As a matter of practice tenders of this value would normally be reported to Council however the motion proposed by Councillor Seage will allow the tender to be determined as soon as possible therefore avoiding any further delay with the project.

4 CLOSURE