



MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL

commencing at 5.00pm on

TUESDAY 2 DECEMBER 2014

Council Chambers
11 Manning Street, KIAMA NSW 2533

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	APOLOGIES	3
2	ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	3
3	NOTICE OF MOTION.....	3
	3.1 CCTV Tender.....	3
4	CONFIDENTIAL SUMMARY	3
	4.1 Exclusion Of Press And Public:.....	4
5	CONFIDENTIAL REPORTS.....	4
	5.1 Land for Sale - Akuna Street Kiama.....	4
6	CLOSURE	5

MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF
THE

MUNICIPALITY OF KIAMA HELD IN THE COUNCIL CHAMBERS,
KIAMA, ON TUESDAY 2 DECEMBER 2014 AT 5.00PM

PRESENT: Mayor – Councillor B Petschler,
Deputy Mayor – Councillor W Steel
Councillors M Honey, G McClure, N Reilly, K Rice, D Seage
and M Way

IN ATTENDANCE: General Manager, Director of Environmental Services, Director
of Corporate and Commercial Services, Director of Engineering
and Works and Director of Community Services

1 APOLOGIES

Councillor A Sloan

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 NOTICE OF MOTION

3.1 CCTV Tender

14/275

Committee recommendation that Council delegate 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.

(Councillors Seage and Steel)

4 CONFIDENTIAL SUMMARY

14/276

Resolved that at this time, 5.07pm, 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 Seage and Way)

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.

4.1 Exclusion Of Press And Public:**RECOMMENDED**

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.

4.1 LAND FOR SALE - AKUNA STREET KIAMA

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. .

5 CONFIDENTIAL REPORTS**5.1 Land for Sale - Akuna Street Kiama****14/277**

Resolved that delegated authority be given to the General Manager to submit a tender to the maximum value as advised by Council and confirmed by valuation.

(Councillors Seage and Reilly)

Close of Confidential Committee of the Whole:**14/278**

Resolved that at this time, 6.19pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Steel and McClure)

Adoption of Report

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

14/279

Resolved that that the Confidential Committee of the Whole recommendation number CR277 be confirmed and adopted.

(Councillors McClure and Seage)

6 CLOSURE

There being no further business the meeting closed at 6.20pm

These Minutes were confirmed at the Ordinary Meeting of Council
held on 16 December 2014



.....
Mayor