



ORDINARY MEETING OF COUNCIL SUPPLEMENTARY ITEMS

To be held at 5pm on

Tuesday 20 March 2018

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

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
16	ADDENDUM TO REPORTS	3
3.1	Extraordinary Council meeting on 15 March 2018	3
18.1	Exclusion Of Press And Public:.....	8
19	CONFIDENTIAL REPORTS.....	8
19.4	Lot 200 DP107091, Lot 100 DP1211389, Lot 1 DP50193 and Lot 1 DP506764 (excluding Lot 3 DP40304) between Terralong, Akuna and Shoalhaven Streets, Kiama	8

16 ADDENDUM TO REPORTS

3.1 Extraordinary Council meeting on 15 March 2018

Attachments

- 1 Minutes - Extraordinary Council - 15/03/18 [↓](#)

Enclosures

Nil

RECOMMENDED

That the Minutes of the Extraordinary Council Meeting held on 15 March 2018 be received and accepted.



**MINUTES OF THE
EXTRAORDINARY MEETING OF
COUNCIL**

commencing at 3.20pm on

THURSDAY 15 MARCH 2018

The Pavilion Kiama
Bong Bong Street, KIAMA NSW 2533

Item 3.1

Attachment 1

MINUTES OF THE EXTRAORDINARY MEETING

15 MARCH 2018

MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF
THE MUNICIPALITY OF KIAMA HELD IN
THE PAVILION KIAMA, BONG BONG STREET, KIAMA, ON
THURSDAY 15 MARCH 2018 AT 4PM

PRESENT: Mayor – Councillor M Honey,
Deputy Mayor – Councillor K Rice,
Councillors M Brown, N Reilly, A Sloan, W Steel, D Watson,
M Way and M Westhoff

IN ATTENDANCE: M Anderson (Local Government NSW Management Solutions)

1 APOLOGIES

Nil

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 REPORTS FOR INFORMATION

Nil

4 CONFIDENTIAL SUMMARY

OC-18/045

Resolved that at this time, 3.21pm, 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 Westhoff and Rice)

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.

MINUTES OF THE EXTRAORDINARY MEETING

15 MARCH 2018

4.1 Exclusion Of Press And Public:

OC-18/046

Committee 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 to deal with the following matters on the grounds as detailed below.

4.1 GENERAL MANAGER RECRUITMENT

Reason for Confidentiality: This matter deals with personnel matters concerning particular individuals (other than councillors) as per Section 10A(2)(a) of the Local Government Act.

(Councillors Westhoff and Rice)

5 CONFIDENTIAL REPORTS

4.1 General Manager Recruitment

OC-18/047

Committee recommendation that Council:

1. endorse the successful candidate and give delegated authority to the Mayor to negotiate a salary package.
2. authorise the Mayor to affix the seal of Council on the contract of employment.

(Councillors Steel and Brown)

Close of Confidential Committee of the Whole:

OC-18/048

Resolved that at this time, 3.24pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Westhoff and Reilly)

Adoption of Report

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

OC-18/049

Resolved that that the Confidential Committee of the Whole recommendations numbered OC-18/046 to OC-18/047 be confirmed and adopted.

(Councillors Watson and Way)

MINUTES OF THE EXTRAORDINARY MEETING

15 MARCH 2018

6 CLOSURE

There being no further business the meeting closed at 3.24pm

These Minutes were confirmed at the Ordinary Meeting of Council held on
20 March 2018

.....
Mayor

Item 3.1

Attachment 1

18 CONFIDENTIAL SUMMARY

CONFIDENTIAL COMMITTEE OF THE WHOLE

Submitted to the Ordinary Meeting of Council held on 20 March 2018

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.

19.4 LOT 200 DP107091, LOT 100 DP1211389, LOT 1 DP50193 AND LOT 1 DP506764 (EXCLUDING LOT 3 DP40304) BETWEEN TERRALONG, AKUNA AND SHOALHAVEN STREETS, KIAMA

Reason for Confidentiality: This matter deals with information that would, if disclosed, confer a commercial advantage on a competitor of the council as per Section 10A(2)(dii) of the Local Government Act. .

19 CONFIDENTIAL REPORTS

19.4 Lot 200 DP107091, Lot 100 DP1211389, Lot 1 DP50193 and Lot 1 DP506764 (excluding Lot 3 DP40304) between Terralong, Akuna and Shoalhaven Streets, Kiama

CSP Objective: 3.0 A diverse, thriving economy

CSP Strategy: 3.1 Promote and encourage business development and economic prosperity in the local area

Delivery Program: 3.1.3 Encourage business innovation, creativity and diversification opportunities

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 competitor of the council.

Item 19.4 CONFIDENTIAL