



# ORDINARY MEETING OF COUNCIL SUPPLEMENTARY ITEMS

To be held at 5pm on

**Tuesday 20 October 2015**

Council Chambers

11 Manning Street, KIAMA NSW 2533

## **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

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## 16 ADDENDUM TO REPORTS

### 16.1 University of Wollongong Fellowship and Alumni Awards

#### Attachments

Nil

#### Enclosures

Nil

#### **RECOMMENDED**

That Council congratulates Ms Kimberley Abbott, Dr Diann Rodgers-Healey and Ms Stephanie Puris on their achievements and recognition.

#### **REPORT**

Councillor Mark Honey and the General Manager, Michael Forsyth, recently attended the University of Wollongong Fellowship and Alumni Awards which coincided with 40 years since the University's foundation.

His Excellency General The Hon. David Hurley, AC DSC (Ret'd), Governor of NSW and Mrs Linda Hurley were guests at the event.

The Alumni and Fellowship awards are presented to graduates and staff who have shown imagination, determination, passion and connection to local communities. The fellowships recognise people who have given exceptional and often long term service to the University and wider community. The Alumni awards acknowledge people who have made their mark in the world after graduating from the university, showcasing the University's strength in promoting learning, creativity and commitment.

It was very pleasing that Gerringong resident and guest speaker at Council's Australia Day Awards ceremony, Ms Kimberley Abbott, received the Young Alumni Award. Kiama resident Dr Diann Rodgers-Hedley received the Alumni Award for Social Impact. Another former resident, Ms Stephanie Puris, was a finalist in the Alumni awards.

**16.2 Mr Brian Sharpe (OAM)****Attachments**

Nil

**Enclosures**

Nil

***RECOMMENDED***

That Council holds a minutes silence in the memory of Mr Brian Sharpe OAM.

**REPORT**

It is with great sadness I formally report the recent passing of a long term Gerringong resident, Mr Brian Sharpe.

Mr Sharpe, a former Kiama Citizen of the Year, was a very active community member who participated in a large number of community, Uniting Church and Council committees and organisations. He was a former chair of the Mayflower Retirement Village and in 2001 was awarded the Medal of the Order of Australia for services to the community, particularly the aged through the Mayflower Retirement Village.

It would be appropriate to hold a minutes silence in the memory of Mr Brian Sharpe OAM.

**16.3 Illawarra Regional Information Service (IRIS)****Attachments**

Nil

**Enclosures**

Nil

**RECOMMENDED**

That the report be received and noted.

**REPORT**

On Thursday, 1 October, 2015, the Illawarra Regional Information Service Limited (IRIS) held its Annual General Meeting followed by the annual economic outlook luncheon giving a statistical overview of the Illawarra Region's economy over the past 12 months and providing some projections for the year ahead.

I attended the AGM as Council's delegate to IRIS. I also attended the following forum along with Councillors Steel, Reilly and Rice, the General Manager (Mr Forsyth) and other senior staff members Mr Park and Ms Hutchinson.

At the AGM, Mr John McEwan, the outgoing Chairman of the company was re-elected as chair for 2015/16 as was the deputy chair, Mr J Vohradsky.

Councillors will be aware that all of the Illawarra councils were involved in the establishment and growth of IRIS since the early 1980s and Council provides an annual grant to that organisation to help it provide research and statistical information to assist our regional development. Up until two years ago, IRIS also received a significant annual grant of some \$100,000 from the State Government. Since that grant income ceased, the organisation has had to restructure its programs and has incurred a small deficit in the past two financial years. The former CEO, Mr Simon Pomfret, also left the organisation earlier this year.

As a result, IRIS engaged a consultant to review the organisation's objectives, strategy and structure and has implemented changes that have seen IRIS operate at a surplus again for the first quarter of 2015/16. A greater focus on key economic statistics for the region and improved financing structures for tendered work outside the region will assist in developing the organisation. Mr Michael Di Leo, acting executive director, spoke of those changes now being implemented in his address to the forum.

Commsec's chief economist, Mr Craig James, also addressed the forum with an overview of the Australian economy and past and future trends. Councillor Reilly has circulated details of those addresses and the General Manager has the information should Councillors require further details. The forum provides a good 'snapshot' of the national and regional economies and I would recommend it in future for interested Councillors.

**16.4 Local Government NSW 2015 Annual Conference****Attachments**

1 Bait n Go Brochure

**Enclosures**

Nil

**RECOMMENDED****That Council:**

1. Receive and note the report.
2. Investigate the installation of the fishing vending machines in suitable locations.

**REPORT**

The Local Government NSW Annual Conference was hosted by Parramatta City Council at Rosehill Gardens from Sunday 11 to Tuesday 13 October 2015. Councillors Reilly, Rice, Seage, Steel and I attended the conference with the General Manager also in attendance.

There were a number of keynote speakers including the Premier of NSW, the Hon. Mike Baird MP, the Minister for Local Government, Hon. Paul Toole MP, Minister for Roads, Maritime and Freight, the Hon. Duncan Gay MLC and the Shadow Minister for Local Government, the Hon. Peter Primrose MLC.

The NSW Premier referred to the growth of Sydney by two million people in 20 years' time. While he advised that the NSW Government is awaiting the Independent Pricing and Regulatory Tribunal (IPART) reports on councils and there is no pre-determined decisions, he commented on the potential financial savings by having fewer councils and that two thirds of councils did not have enough resources to meet costs. He advised that councils will have the opportunity to formally respond to the IPART reports and that he hoped that there will be a mutual plan by the end of the year. As did the Minister for Local Government, he also advised that there has been no decision to delay the 2016 election. The IPART reports on the councils were presented to the NSW Government a few days after the conference.

Minister Toole referred to the various reforms affecting Local Government including the review and creation of the new Local Government Act, rating reviews and further changes to the Model Code of Conduct including the fast tracking of disciplinary proceedings.

Both the Premier and Minister for Local Government received a hostile reception from councils opposed to amalgamation.

The Opposition Spokesman on Local Government, the Hon. Peter Primrose MLC, advised of the opposition's policies relating to local government. He advised that the opposition supported structural change including joint organisations and

## Mayoral Minute

## 16.4 Local Government NSW 2015 Annual Conference (cont)

amalgamations but only if supported by the effected councils. He commented that councils should be able to receive the IPART reports and have the right of reply. He also commented that councils should be able to submit alternative proposals such as the formation of joint organisations. He advised that the opposition is considering the banning of developers and real estate agents from participating in future local government elections. He also advised of the opposition's support for the bi-partisan policy regarding rate pegging.

The Minister for Roads, Maritime and Freight, the Hon. Duncan Gay MLC, referred to the \$7.5 billion roads budget with 4600 projects being carried out in NSW this year. He commented on the significance of the Westconnex project which will connect the M4 and M5 to the airport and Port Botany. He also commented on the rail improvements to encourage more agricultural and other freight to be transported by trains.

An informative and interactive "Q&A" session was managed and presented by media personality, Ellen Fanning. Members of the "Q&A" panel included the Hon. Paul Green MLC, Mr David Shoebridge MLC, the Hon. Robert Borsak MLC, the Hon. Peter Primrose MLC, Dr Joseph Drew (UNE Centre for Local Government), Professor Percy Allen AM (Percy Allan & Associates) and Mr Rick Hart (General Manager, Warringah Council).

Some of the points made during the panel session are as follows:

- There is no empirical information to suggest that "Fit for the Future" will bring benefits.
- Larger councils do not necessarily reduce costs however there can be efficiencies through shared back of house services.
- Capacity at a regional level can be achieved by a Council of Mayors or Joint Organisation.
- Amalgamations do not necessarily bring more revenue.
- There is a need for councils to shift from operating expenditure to capital expenditure.
- The average debt ratio of councils (presently 4%) can be higher.
- The funding of councils should be fixed before structural change
- Cost shifting by Federal and State Governments is a concern.
- The local government share of GDP is very low at 2% and people should be asked what are they prepared to pay for local government.
- Diseconomies of scale can occur with larger councils.
- The average population of local government in the OECD is 27000.
- There is no clear definition of scale and capacity and there should be more focus on services provided rather than population.
- There may be a better structure to levy rates.

## Mayoral Minute

## 16.4 Local Government NSW 2015 Annual Conference (cont)

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- There is concern, particularly in regional/rural areas, regarding the potential loss of local employment with proposed amalgamations.
  - The distribution of costs among member councils participating in a regional organisation can be difficult.

During the conference presentations on Federation and Constitutional issues were provided by Mr Aden Ridgeway (RECOGNISE Ambassador), Mayor Troy Pickard (President ALGA) and Dr A J Brown (Griffith University).

The 2015 AR Bluett Awards were presented to Warringah Shire Council (Metropolitan) and Lithgow City Council (Rural).

The following motion submitted by Kiama Municipal Council was carried.

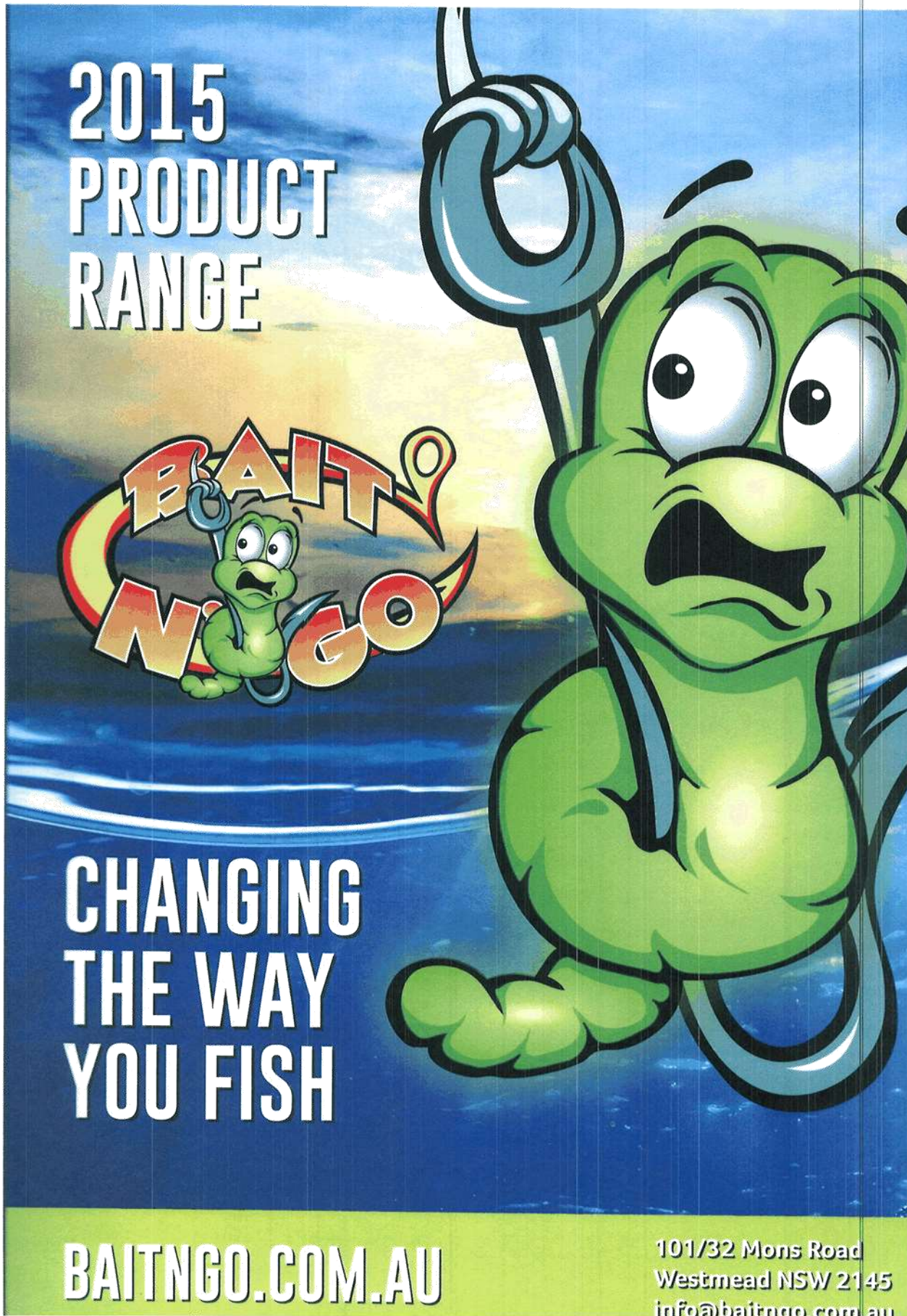
*“That LGNSW writes to the State Government seeking financial support from the State Government for councils burdened with the ongoing cost of complying with the requirements of the Dam Safety Committee for prescribed dams in the Council’s ownership, particularly where ownership has been transferred from state government entities, and where such dams are non-operational, recreational dams.”*

Councillor Keith Rhoades (AFSM) was re-elected as President of LGNSW.

The Treasurer, Councillor Paul Braybrooks OAM, advised that the Local Government NSW statements for 2014/2015 provided a \$516000 surplus.

In the conference exhibition hall a fishing vending machine which would be very beneficial to recreational fishermen was on display. A range of fishing related products including bait, hooks, sunscreen and water can be obtained from the machine. The machine has inbuilt security. The machine company will install the machines in suitable locations at no cost to the local council with 15% of sales given to the council as a site hire fee. It is suggested that such a machine may be suitable in the Kiama Harbour area near the boat ramp and other identified locations. A copy of the brochure providing an overview of the machine is attached.





The brochure features a large, vibrant illustration of a green cartoon frog-like character with large eyes and a wide, open mouth, appearing to be in motion. The character is holding a blue fishing lure in its right hand. The background is a bright, sunny sky over a blue body of water. In the upper left corner, the text '2015 PRODUCT RANGE' is written in large, bold, white letters. Below this, the 'BAIT n GO' logo is displayed, featuring the words 'BAIT' and 'GO' in a stylized, colorful font with a small green character integrated into the 'n'. At the bottom left, the slogan 'CHANGING THE WAY YOU FISH' is written in bold white letters. The bottom of the brochure has a green horizontal band containing the website 'BAITNGO.COM.AU' on the left and contact information on the right: '101/32 Mons Road Westmead NSW 2145 info@baitngo.com.au'.

**2015  
PRODUCT  
RANGE**

**BAIT  
n  
GO**

**CHANGING  
THE WAY  
YOU FISH**

**BAITNGO.COM.AU**

101/32 Mons Road  
Westmead NSW 2145  
info@baitngo.com.au

Item 16.4

Attachment 1





## THE DUAL ZONE



## SMART SALES FEATURES

- Guaranteed delivery sensor system ensures customer receives their product or their money back
- Accepts paypass/credit/debit cards
- High impact graphics draw customers
- Energy efficient LED lighting displays products at their best
- Fully reconfigurable trays and selections - changes quickly when your product mix changes
- Backlighting, Braille identified keys
- Motor pairing capable for wide products
- Flexible space to selection setting
- Price setting by selection, row or machine
- Programmable point of sale messages

## HIGH PROFIT ACCOUNTING FEATURES

- Fully integrated controller helps you keep track of sales
- Available 24/7 tracking/reporting of sales, live machine security and fault alerts for \$1 per day

## RESISTS ELEMENTS, VANDALS AND THIEVES

- Impact resistant polycarbonate window cover
- Rain guards
- Interlocking door-in-cabinet design
- Anti-pry covers
- Bolt down kit
- Security alarm system
- Durable powder coat painted finish

**EVERY PURCHASE OF 5 DUAL MACHINES YOU WILL RECEIVE A FREE TACKLE BOX VENDING MACHINE**

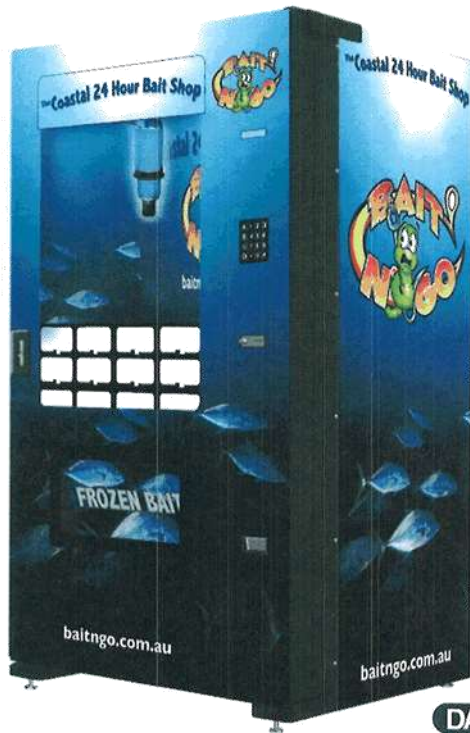
## SPECIFICATIONS

Selections	Configurable up to 48 items.
Capacity	Configurable up to 480 items. (Capacity depends on packaging)
Selection Pricing	Individual from \$0 to \$ 655.95
Payment Systems	Cash / Credit / Debit Systems
Dimensions	H 183 cm W 75 cm D 105.16 cm
Shipping Weight	363 kg
<b>Electrical</b>	
Voltage	6 Amps (230 VAC/50Hz) 1 HP, R404a, TXV with Electric Defrost. Daily usage up to 15kW
Heated Glass	10.5 Amps 5.2 Amps
Non Heated Glass	9.5 Amps 4.8 Amps
Transformer	110/24 VAC 230/24 VAC
<b>Refrigeration</b>	
Horsepower	Super 1/3 HP
Type	404a Closed System
Refrigerant	7 Degrees For Live Bait, -23 Degrees For Frozen Bait





## THE COASTAL



**DALB**  
01.05.15

### SMART SALES FEATURES

- Guaranteed delivery sensor system ensures customer receives their product or their money back
- Accepts paypass/credit/debit cards
- High impact graphics draw customers
- Energy efficient LED lighting displays products at their best
- Over-sized product delivery chute - handles very large package sizes
- Best-in-class vending versatility - vends all shapes and sizes
- Motor pairing capable for wide products
- Flexible space to selection setting
- Vends up to 4kgs in stock configuration
- Novel robotic entertainment captures impulse sales

### HIGH PROFIT ACCOUNTING FEATURES

- Fully integrated controller helps you keep track of sales
- Available 24/7 tracking/reporting of sales, live machine security and fault alerts for \$1 per day.

### RESISTS ELEMENTS, VANDALS AND THIEVES

- Impact resistant polycarbonate window cover
- Rain guards
- Interlocking door-in-cabinet design
- Anti-pry covers
- Bolt down kit
- Security alarm system
- Durable powder coat painted finish

## SPECIFICATIONS

Selections	12, 16 & 20
Capacity	200L 7.0 CF (Item Capacity depends on packaging)
Selection Pricing	Individual from \$0 to \$ 655.95
Payment Systems	Cash / Credit / Debit Systems
Dimensions	H 182.9 cm W 104.1 cm D 91.4 cm
Shipping Weight	271 kg
<b>Electrical</b>	
Voltage	115 VAC 230 VAC CYCLE 60 Hz 50 Hz NOMINAL AMPS
Heated Glass	10.5 Amps 5.2 Amps
Non Heated Glass	9.5 Amps 4.8 Amps
Transformer	110/24 VAC 230/24 VAC
<b>Refrigeration</b>	
Horsepower	Danfoss 1/2 HP
Type	Hermetically Sealed
Refrigerant	-10 to -35 Degrees Celsius





## THE SPORTSMAN



### SMART SALES FEATURES

- Guaranteed delivery sensor system ensures customer receives their product or their money back
- Accepts paypass/credit/debit cards
- High impact graphics draw customers
- Energy efficient LED lighting displays products at their best
- Fully reconfigurable trays and selections - changes quickly when your product mix changes
- Backlighted, Braille identified keys
- Motor pairing capable for wide products
- Flexible space to selection setting
- Price setting by selection, row or machine
- Programmable point of sale messages

### HIGH PROFIT ACCOUNTING FEATURES

- Fully integrated controller helps you keep track of sales
- Available 24/7 tracking/reporting of sales, live machine security and fault alerts for \$1 per day.

### RESISTS ELEMENTS, VANDALS AND THIEVES

- Impact resistant polycarbonate window cover
- Rain guards
- Interlocking door-in-cabinet design
- Anti-pry covers
- Bolt down kit
- Security alarm system
- Durable powder coat painted finish

## SPECIFICATIONS

Selections	Configurable up to 48 items.
Capacity	Configurable up to 480 items. (Capacity depends on packaging)
Selection Pricing	Individual from \$0 to \$ 655.95
Payment Systems	Cash / Credit / Debit Systems
Dimensions	H 182.9 cm W 104.6 cm D 96.5 cm
Shipping Weight	442 kg
<b>Electrical</b>	
Voltage	115 VAC 230 VAC CYCLE 60 Hz 50 Hz NOMINAL AMPS
Heated Glass	10.5 Amps 5.2 Amps
Non Heated Glass	9.5 Amps 4.8 Amps
Transformer	110/24 VAC 230/24 VAC
<b>Refrigeration</b>	
Horsepower	Danfoss 1/2 HP
Type	Hermetically Sealed
Refrigerant	7 Degrees For Live Bait





**RS MEDIA MACHINE**



**SMART SALES FEATURES**

- Guaranteed delivery sensor system ensures customer receives their product or their money back
- Accepts paypass/credit/debit cards
- High impact graphics draw customers
- Energy efficient LED lighting displays products at their best
- Fully reconfigurable trays and selections - changes quickly when your product mix changes
- Motor pairing capable for wide products
- Flexible space to selection setting
- Price setting by selection, row or machine
- Programmable point of sale messages
- Interactive 48 inch LCD screen

**HIGH PROFIT ACCOUNTING FEATURES**

- Fully integrated controller helps you keep track of sales
- Available 24/7 tracking/reporting of sales, live machine security and fault alerts for \$1 per day

**RESISTS ELEMENTS, VANDALS AND THIEVES**

- Impact resistant polycarbonate window cover
- Rain guards
- Interlocking door-in-cabinet design
- Anti-pry covers
- Bolt down kit
- Security alarm system
- Durable powder coat painted finish

**FEATURES A 48" LCD DISPLAY FOR TOUCH SCREEN MENU ACCESS AND 24/7 ADVERTISING**

**SPECIFICATIONS**

Selections	Configurable up to 45 items.
Capacity	Configurable up to 416 items. (Capacity depends on packaging)
Selection Pricing	Individual from \$0 to \$ 655.95
Payment Systems	Cash / Credit / Debit Systems
Dimensions	H 183 cm W 94 cm D 99 cm
Shipping Weight	420 kg
<b>Electrical</b>	
Voltage	6 Amps (230 VAC/50Hz) 1 HP, R404a, Daily usage up to 7kW
Heated Glass	10.5 Amps 5.2 Amps
Non Heated Glass	9.5 Amps 4.8 Amps
Transformer	110/24 VAC 230/24 VAC
<b>Refrigeration</b>	
Horsepower	Super 1/3 HP
Type	404a Closed System
Refrigerant	7 Degrees For Live Bait

Item 16.4

Attachment 1

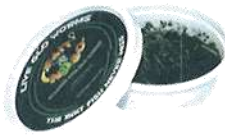




## BAIT 'N' GO – AUSTRALIA'S FRESHEST BAIT

Our bait is 100% sourced and harvested in Australia, available in a range of Frozen or Live Bait 'N' Go is also the exclusive producer of "Live Glo Worms" and Nitro Squid in Australia. All Bait 'N' Go packaging is 100% recyclable with Zip lock ties and upright stand-able bottoms and is environmentally friendly, and includes our 'no mess no fuss' packaging.

### "FROM THE OCEAN TO THE MACHINE"



#### LIVE GLO WORMS

Our 'Glo Worms' are the perfect way to secure a "catch of the day". These amazing creatures glow bright green in both fresh and salt water. They have undergone expert testing and have delivered beyond our expectations. With a proven life span of 30 days after breaking open our packaging, you can enjoy multiple fishing trips with guaranteed live bait. Available only from Bait 'N' Go vending machines.



#### NITRO SQUID

Our nitro squid are the perfect way to secure your 'catch of the day'. These amazing creatures glow bright green in salt water and are irresistible to snapper and deep sea bream, and are exclusive to Bait N Go vending machines.



#### LIVE YABBIES

These beauties are nothing short of phenomenal and are delivered live for your satisfaction. Perfect for all species of fish



#### FRESH RIVER PRAWNS

Our prawns are harvested from the upper northern rivers of New South Wales. Each bag is hand packed and then snap frozen before being shipped to us. This ensures the highest quality and the freshest bait prawns on the market. Our fresh quality prawns will defrost in the water in less than 90 seconds. Fresh as the day they were hauled from the water.



#### SQUID

Our fresh squid are individually quick frozen (IQF) at -35 Degrees C to preserve freshness before they are hand packed in our resealable 'no mess no fuss' packaging. We know our squid is the freshest bait available 24/7.



#### AUSTRALIAN PILCHARD IQF

Our Pilchards are fished in local Australian waters and hand packed and salted to ensure every pilchard meets our quality standards. After the perfect Kingfish grab a resealable 'no mess, no fuss' bag from our machine. We know they work and are excited to be sharing these salty suckers with you.



PRODUCT	WEIGHT
NSW Small Prawns	200g
NSW Large Prawns	400g
Squid	Small & Large
NSW Pilchards IQF	400g
NSW Pilchards IQF	1kg
Live Glo Worms	Container (15 Worms)
Live Big Red Worms	Container (15 Worms)
Nitro Squid	100g
Pipi	500g
Bream Mix	200g