



# **MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL**

**commencing at 5pm on**

**TUESDAY 24 JANUARY 2017**

**Council Chambers 11 Manning Street, KIAMA NSW 2533**

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MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF  
THE

MUNICIPALITY OF KIAMA HELD IN THE COUNCIL CHAMBERS,  
KIAMA, ON TUESDAY 24 JANUARY 2017 AT 5PM

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

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

## 1 APOLOGIES

Apologies were tendered on behalf of Councillors Brown and Steel.

*17/001*

**Resolved** that the apologies as tendered be accepted.

(Councillors Watson and Way)

## 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.”*

## COMMITTEE OF THE WHOLE

*17/002*

**Resolved** that at this time, 5.02pm, Council form itself into a Committee of the Whole to deal with matters listed in the reports as set out below:

Report of the Director Environmental Services  
Report of the General Manager

Report of the Director Finance, Corporate and Commercial Services  
Report of the Director Engineering and Works  
Report of the Director Community Services

(Councillors Westhoff and Sloan)

### **3 REPORT OF THE DIRECTOR ENVIRONMENTAL SERVICES**

#### **3.1 Planning Committee - Membership**

**17/003**

**Committee recommendation** that Council endorse the following applicants as members of the Planning Committee in accordance with the adopted Terms of Reference:

Mark Hitchcock

Darryl Smith

Penny Morris

Karen Lang

(Councillors Way and Watson)

#### **3.2 Companion Animals Management Advisory Committee - Membership**

**17/004**

**Committee recommendation** that Council

1. endorse the increase in the number of community members required for the Companion Animals Management Advisory Committee from 5 to 6 and that the Terms of Reference be amended accordingly; and
2. endorse the following applicants as members of the Companion Animals Management Advisory Committee in accordance with the adopted Terms of Reference.

Ian Hornsby

Merryn Joske

Gordon Bell

Anthony Mitchell

Kevin Hodgson

Kim Elder

(Councillors Way and Reilly)

### 3.3 Estuary and Floodplain Management Committee - Membership

*17/005*

**Committee recommendation** that Council endorse the following applicants as members of the Estuary and Floodplain Management Committee in accordance with the adopted Terms of Reference:

Ben Pinch

Leeonie Walsh

Warren Holder

Graham Pike

Barry Mahoney

(Councillors Way and Reilly)

## 4 REPORT OF THE GENERAL MANAGER

### 4.1 Kiama Independence Day

*17/006*

**Committee recommendation** that Council note the proposed change of date of the event and endorse the draft budget.

(Councillors Sloan and Way)

## 5 REPORT OF THE DIRECTOR ENGINEERING AND WORKS

### 5.1 Walking Tracks and Cycleways Committee - determine membership

*17/007*

**Committee recommendation** that Council

1. formally thank Hugh Irving and Janelle Walker for their longstanding service as members of the Walking Tracks and Cycleways Committee; and
2. endorse the following applicants as members of the Walking Tracks and Cycleways Committee in accordance with the adopted Terms of Reference:

Peter Stuckey

Alan Pomeroy

Fiona Wilmott

Neil McLaren

Gwyneth Rhys

Robert Booth

(Councillors Way and Watson)

## **5.2 Streets and Reserves Naming Committee - determine membership**

**17/008**

**Committee recommendation** that Council endorse the following applicants as members of the Streets and Reserves Naming Committee in accordance with the adopted Terms of Reference:

Richard Payne

Suzanne Eggins

Sarah Hamblin

(Councillors Way and Sloan)

## **6 REPORT OF THE DIRECTOR COMMUNITY SERVICES**

### **6.1 Kiama Access Advisory Committee - Membership**

**17/009**

**Committee recommendation** that Council endorse the following applicants as members of the Kiama Access Advisory Committee in accordance with the adopted Terms of Reference:

George Puris

Beryl Batten

Merryn Joske

Graham Fairbairn

Chris Cassidy

Melissa Gorman

(Councillors Rice and Westhoff)

### **6.2 Kiama Health & Sustainability Advisory Committee - Membership**

**17/010**

**Committee recommendation** that Council endorse the following applicants as members of the Kiama Health & Sustainability Advisory Committee in accordance with the adopted Terms of Reference:

Beth Horner  
Bruce Flint  
Cornelia Graf  
Kay Cope  
John Fardy

(Councillors Rice and Way)

### **6.3 Kiama Cultural Board Committee - Membership**

**17/011**

**Committee recommendation** that Council endorse the following applicants as members of the Kiama Cultural Board in accordance with the adopted Terms of Reference:

Anthony Body  
Catherine Carr  
Gregor Cullen  
Bruce Ferguson  
Paula Gowans  
Judy White  
Gail Morgan  
Terri Rowe  
Tamara Campbell  
Michael Lothian

(Councillors Reilly and Rice)

### **6.4 Kiama Hospital Purchase Contract**

**17/012**

**Committee recommendation** that Council:

1. gives delegation to the General Manager to sign the contract for the purchase of the Kiama Hospital site from the NSW Health Administration Corporation
2. endorse the placing of Council's seal on the relevant documentation if required.

(Councillors Sloan and Rice)

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## 7 REPORTS FOR INFORMATION

17/013

**Committee recommendation** that the following Reports for Information listed for the Council's consideration be received and noted

7.1 Seniors Week Committee - Membership.

(Councillors Rice and Way)

## RESUMPTION OF ORDINARY BUSINESS

17/014

**Committee recommendation** that at this time, 5.22pm, Council resume the ordinary business of the meeting with all Councillors and staff present at the adjournment of the meeting being present.

(Councillors Sloan and Westhoff)

## ADOPTION OF COMMITTEE OF THE WHOLE REPORT

17/015

**Resolved** that Council formally confirm, adopt and endorse the Committee recommendations made by Council sitting as a Committee of the Whole as detailed in the Committee recommendations numbered 17/003 to 17/013 above.

(Councillors Rice and Way)

## 8 CLOSURE

There being no further business the meeting closed at 5.23pm

These Minutes were confirmed at the Ordinary Meeting of Council held on  
14 February 2017



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Mayor