



MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL

commencing at 5pm on

TUESDAY 26 MARCH 2019

Council Chambers
11 Manning Street, KIAMA NSW 2533

**MINUTES OF THE EXTRAORDINARY MEETING OF
THE COUNCIL OF THE MUNICIPALITY OF KIAMA
HELD IN THE COUNCIL CHAMBERS, KIAMA MUNICIPAL COUNCIL
ON TUESDAY 26 MARCH 2019 AT 5PM**

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

IN ATTENDANCE: General Manager, Director Environmental Services,
Director Corporate and Commercial Services, Acting Director
Engineering and Works and Director Blue Haven

1 APOLOGIES

Apology

Resolved that the apologies tendered from Councillors Steel and Watson be received and leave granted.

(Councillors Westhoff and Brown)

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

19/116OC

Resolved that that at this time, 5.01pm, Council form itself into a Committee of the Whole to deal with matters listed in the report as set out below:

Report of the Acting Director Engineering & Works

(Councillors Sloan and Rice)

3 REPORT OF THE DIRECTOR ENGINEERING AND WORKS

3.1 Consideration of the outcomes of the public exhibition of Review of Environmental Factors (REF) 1 and REF 2 for the Minnamurra Boardwalk Proposal

19/1170C

Committee recommendation that :

1. Council, in its role as the Determining Authority, accepts both Review of Environmental Factors assessment for Stages 1 and 2 that indicate that the proposal to build a 1.6 kilometre long boardwalk in and adjacent to the Minnamurra River, will not cause significant impacts.
2. If Council resolve to proceed with construction of the boardwalk proposal in future, that the construction may proceed pursuant to Part 5 of the *Environmental Planning and Assessment Act, 1979*, subject to the implementation of the mitigation measures outlined in Appendix A of Attachment 1.

(Councillors Way and Westhoff)

For: Councillors Honey, Rice, Way and Westhoff

Against: Councillors Brown, Reilly and Sloan

RESUMPTION OF ORDINARY BUSINESS

19/1180C

Committee recommendation that at this time, 5.37pm, Council resume the ordinary business of the meeting with all Councillors and Staff present at the adjournment of the meeting being present

(Councillors Brown and Sloan)

Adoption of Report

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

ADOPTION OF COMMITTEE OF THE WHOLE REPORT

19/1190C

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 19/1170C to 19/1180C above.

(Councillors Brown and Sloan)

4 CLOSURE

There being no further business the meeting closed at 5.38pm

These Minutes were confirmed at the Ordinary Meeting of Council held on 16 April 2019.



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Mayor