



MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL

commencing at 4.30pm on

MONDAY 3 DECEMBER 2018

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, ON MONDAY 3 DECEMBER 2018 AT 4.33PM

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

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

1 APOLOGIES

Apologies received from Councillors Brown and Way.

18/308OC

Resolved that the apologies as tendered be received, noted and leave of absence granted.

(Councillors Watson and Westhoff)

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

18/309OC

Resolved that at this time, 4.34pm, Council form itself into a Committee of the Whole to deal with matters listed in the reports as set out below:

Report of the General Manager

(Councillors Reilly and Sloan)

3 REPORT OF THE GENERAL MANAGER

3.1 Audited Annual Financial Statements 2017/2018

18/310OC

Committee recommendation that Council received and adopt the Annual Financial Statements and Audit Reports for the period ended 30 June 2018.

(Councillors Westhoff and Sloan)

3.2 2017-18 Annual Report

18/311OC

Committee recommendation that Council receives and endorses the 2017-18 Annual Report.

(Councillors Steel and Rice)

3.3 2019 Ordinary Council Meeting Schedule

18/312OC

Committee recommendation that Council hold an Ordinary meeting on 22 January 2019 to allow for the consideration of Council business. Further, that the meetings for June and October 2019 be moved to 25 June 2019 and 22 October 2019 respectively to allow for Councillor attendance at the National General Assembly and the LGNSW Annual Conference

(Councillors Sloan and Rice)

RESUMPTION OF ORDINARY BUSINESS

18/313OC

Resolved that at this time, 4.37pm, Council resume the ordinary business of the meeting with all Councillors and Staff present at the adjournment of the meeting being present.

(Councillors Steel and Reilly)

ADOPTION OF COMMITTEE OF THE WHOLE REPORT

18/314OC


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 18/310OC to 18/313OC above.

(Councillors Westhoff and Watson)

4 CLOSURE

There being no further business the meeting closed at 4.38pm

These Minutes were confirmed at the Ordinary Meeting of Council held on
18 December 2018



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Mayor