



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

commencing at 5pm on

**TUESDAY 30 JULY 2019**

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 30 JULY 2019 AT 5PM**

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

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

## **1 APOLOGIES**

Apologies were received from Councillors Brown and Way.

**19/289OC**

**Resolved** that the apologies tendered from Councillors Way and Brown be accepted and leaves of absence be granted.

(Councillors Steel and Watson)

For: Councillors Honey, Reilly, Rice, Sloan, Steel, Watson and Westhoff

Against: Nil

## **2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

The Mayor declared the meeting open and acknowledged the traditional owners:

*"I would like to acknowledge the traditional owners of the Land on which we meet, the Wadi Wadi people of the Dharawal nation, and pay my respect to Elders past and present."*

The Mayor acknowledged and paid respects to Laddie Timbery, a highly respected local aboriginal elder who died on 23 July 2019.

## **DECLARATIONS OF INTEREST**

Nil.

**Suspension of Standing Orders****19/290OC**

**Resolved** that at this time, 5.01pm, Standing Orders be suspended in order for the Manager Library Services to make a presentation on the Gerringong Library and Museum development.

(Councillors Reilly and Sloan)

For: Councillors Honey, Reilly, Rice, Sloan, Steel, Watson and Westhoff

Against: Nil

**Resumption of Standing Orders****19/291OC**

**Resolved** that at this time, 5.08pm, Standing Orders be resumed.

(Councillors Reilly and Steel)

For: Councillors Honey, Reilly, Rice, Sloan, Steel, Watson and Westhoff

Against: Nil

**3 CONFIDENTIAL SUMMARY****19/292OC**

**Resolved** that at this time, 5.08pm, 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 Steel and Rice)

For: Councillors Honey, Reilly, Rice, Sloan, Steel, Watson and Westhoff

Against: Nil

**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.

### 3.1 Exclusion Of Press And Public:

19/293OC

**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 TENDER EVALUATION FOR THE GERRINGONG LIBRARY AND MUSEUM PROJECT HEAD CONTRACTOR

**Reason for Confidentiality:** This matter deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business as per Section 10A(2)(c) of the Local Government Act. .

(Councillors Steel and Reilly)

## 4 CONFIDENTIAL REPORTS

### 4.1 Tender Evaluation for the Gerringong Library and Museum Project Head Contractor

19/294OC

**Committee recommendation** that Council:

1. award the tender for Head Contractor for the Gerringong Library and Museum project to Momentum Built for \$3,200,421.18 (excl. GST).
2. authorise the General Manager and Mayor to sign the tender documentation under delegation.
3. increase the project budget by the amount detailed in the report.
4. apply for loan funding up to the total amount of the project, less the grant funds provided.
5. confirm the name of the new facility as Gerringong Library and Museum.
6. agree that the Gerringong & District Historical Society may include engraved bricks in the paving to the forecourt of the building as a fund raising activity within the scope and scheduling parameters of the project.

(Councillors Steel and Rice)

**Close of Confidential Committee of the Whole:**

**19/295OC**

**Committee recommendation** that at this time, 5.10pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Steel and Rice)

**Adoption of Report**

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

**19/296OC**

**Resolved** that that the Confidential Committee of the Whole recommendations numbered 19/293OC to 19/295OC be confirmed and adopted.

(Councillors Steel and Rice)

**5 CLOSURE**

There being no further business the meeting closed at 5.11pm

These Minutes were confirmed at the Ordinary Meeting of Council held on 20 August 2019



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Mayor