



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

**commencing at 9am on**

**WEDNESDAY 5 APRIL 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 WEDNESDAY 5 APRIL 2017 AT 9.03 AM

**PRESENT:** Mayor – Councillor M Honey,  
Deputy Mayor – Councillor K Rice,  
Councillors M Brown, N Reilly, A Sloan, W Steel, 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

Nil

## 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

**17/106**

**Resolved** that at this time, 9.03am, 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 Sloan and Reilly)

### 3 REPORT OF THE GENERAL MANAGER

#### 3.1 Tourism

**17/107**

**Committee recommendation** that Council:

- 1) undertake a ballot to determine the Councillors on the new Kiama Tourism Advisory Committee. The following Councillors were nominated to be on the committee:
  - Councillor Brown (Councillors Way and Sloan)
  - Councillor Steel (Councillors Brown and Watson)
  - Councillor Reilly (Councillors Sloan and Rice)
  
- 2) approve the terms of reference for the committee with an amendment to the meeting administration requiring all agendas, business papers and minutes to be circulated no less than seven (7) days prior to the next scheduled meeting.

(Councillors Way and Brown)

A ballot for the two (2) Councillor positions was undertaken and Councillor Brown and Steel were elected to the Kiama Tourism Advisory Committee.

It was moved by Councillor Way and seconded by Councillor Steel that Councillor Matt Brown be the chair of the Kiama Tourism Advisory Committee.

The motion was **Put** and **Carried**.

#### RESUMPTION OF ORDINARY BUSINESS

**17/108**

**Committee recommendation** that at this time 9.15am, 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 Brown)

#### ADOPTION OF COMMITTEE OF THE WHOLE REPORT

**17/109**

**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 17/107 to 17/108 above.

(Councillors Brown and Westhoff)

#### 4 CLOSURE

There being no further business the meeting closed at 9.15am.

These Minutes were confirmed at the Ordinary Meeting of Council held on 11 April 2017.



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Mayor