



MINUTES OF THE ORDINARY MEETING OF COUNCIL

commencing at 5pm on

TUESDAY 6 FEBRUARY 2018

Council Chambers 11 Manning Street, KIAMA NSW 2533

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE
MUNICIPALITY OF KIAMA HELD IN THE COUNCIL CHAMBERS,
KIAMA, ON TUESDAY 6 FEBRUARY 2018 AT 5PM**

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

IN ATTENDANCE: General Manager, Director Environmental Services,
Director Corporate, Commercial and Community Services and
Director Blue Haven

1 APOLOGIES

Apologies were tendered on behalf of Councillor Westhoff and the Acting Director Engineering & Works, who had been granted leave of absence.

Apology

OC-18/001

Resolved that the apologies as tendered be accepted.

(Councillors Sloan and Steel)

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.”

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3.1 Ordinary Council on 19 December 2017

OC-18/002

Resolved that the Minutes of the Ordinary Council Meeting held on 19 December 2017 be received and accepted.

(Councillors Watson and Steel)

4 BUSINESS ARISING FROM THE MINUTES

Nil

5 PUBLIC ACCESS

For/ Against	Name	Item No.	Subject
For	Michael Bradmore	10.3	10.2016.103.3 – Lot 3 DP 1123051, 1 Tasman Drive, Gerringong – proposed modified dwelling

6 MAYORAL MINUTE**6.1 Australia Day 2018*****OC-18/003*****Resolved** that Council:

1. Extend congratulations to the 2018 Australia Day awardees.
2. Thank Jeremy Jones AM for his Ambassadorial addresses.
3. Thank Sing Australia, Bronte Guggisberg, Dale and Germaine Wright and the Jamberoo Public School for their performances.
4. Thank the Kiama Coast Holiday Parks for their sponsorship of the Outdoor movie night.
5. Thank Councillors Reilly, Westhoff, Steel, Way, Brown, Watson and Sloan along with the General Manager, Kirrilee McManus, Narelle Mousdale and Carole Johnston for their assistance in organising the successful Australia Day events.
6. Consider the allocation of funds for the installation of appropriate air conditioning in the Jamberoo School of Arts in the 2018/2019 budget.
7. Review the hall hire fee for the Jamberoo School of Arts for inclusion in the 2018/2019 fees and charges.
8. Implement corporate male Councillor summer wear that while looking smart and business like, allows the wearer a greater degree of comfort in hot and humid conditions by utilising light weight natural fabrics.

(Councillors Reilly and Way)

6.2 Mr Gerard McInerney, OAM*OC-18/004*

Resolved that Council formally congratulates Mr McInerney on receiving the Order of Australia award.

(Councillors Honey and Brown)

7 MINUTES OF COMMITTEES**7.1 Minutes - Audit, Risk and Improvement Committee meeting – 30 November 2017***OC-18/005*

Resolved that the Minutes of the Audit, Risk and Improvement Committee Meeting held on 30 November 2017 be received and accepted and the recommendations therein be endorsed.

(Councillors Sloan and Watson)

COMMITTEE OF THE WHOLE*OC-18/006*

Resolved that at this time, 5.10pm, 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
- Report of the Director Environmental Services
- Report of the Director Corporate, Commercial & Community Services
- Report of the Director Engineering and Works
- Report of the Director Blue Haven
- Addendum to Reports

(Councillors Brown and Way)

8 PUBLIC ACCESS REPORTS*OC-18/007*

Committee recommendation that at this time, 5.10pm, Council bring forward and deal with the matters pertaining to the Public Access Meeting.

(Councillors Way and Rice)

10.3 10.2016.103.3 - Lot 3 DP 1123051, 1 Tasman Drive, Gerringong – proposed modified dwelling

It was moved by Councillor Way and seconded by Councillor Steel that Council approve development application No 10.2016.103.3 pursuant to section 80 of the Environmental Planning and Assessment Act 1979.

The **Motion** on being Put was **Lost**.

For: Councillors Steel and Way

Against: Councillors Brown, Honey, Reilly, Rice, Sloan and Watson

OC-18/008

Committee recommendation that Council refuse development application No 10.2016.103.3, pursuant to Section 80 of the Environmental Planning and Assessment Act 1979 for the following reasons:

1. The proposed modified development is inconsistent with the provisions of Kiama DCP 2012 Chapter 25 – Site Specific Controls – Gerringong Headland Site – 6.3.1 Built Form Objectives:
 - (i) strong architectural character;
 - (ii) equitable outlook and privacy to all dwellings;
 - (vi) minimise the bulk and visual impact of dwellings.
2. Having regard to the requested variations and submissions received, approval of the modified development would not be in the public interest.

(Councillors Reilly and Brown)

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

Against: Councillor Way

9 REPORT OF THE GENERAL MANAGER**9.1 Request for sponsorship: Kiama Rugby Sevens 2018****OC-18/009**

Committee recommendation that Council provide support for the 2018 Kiama Rugby Sevens by:

1. providing \$5,000 financial support
2. donating the use of The Pavilion and grounds; and
3. carrying out waste, recycling and cleaning services for the event.

(Councillors Brown and Way)

9.2 Joint Organisation

OC-18/010

Committee recommendation that in accordance with Part 7 of Chapter 12 of the Local Government Act 1993 (Act) the Kiama Municipal Council resolves:

1. That the council inform the Minister of Local Government of the Council's endorsement of the Minister recommending to the Governor the establishment of a Joint Organisation in accordance with this resolution.
2. To approve the inclusion of the Council's area in the Joint Organisation's area.
3. That the Joint Organisation be established to cover the Council's area and any one or more of the following council areas:
 - a) Wollongong City Council
 - b) Shellharbour City Council
 - c) Shoalhaven City Council.
4. That on the expiry of a period of 28 days from the making of this resolution, the General Manager provide the Minister:
 - a) with a copy of this resolution including the date on which Council made this resolution, and
 - b) inform the Minister that this resolution has not been rescinded,for the purpose of the Minister issuing a certificate under section 400P of the Act.

(Councillors Brown and Watson)

9.3 Delivery Program/Operational Plan Report - October to December 2017

OC-18/011

Committee recommendation that Council:

1. Receives the Delivery Program 2017-21 and Operational Plan 2017-18 progress report for the period October to December 2017.
2. Congratulate the staff on an excellent document.

(Councillors Brown and Reilly)

9.4 Kiama Readers' Festival 2018**OC-18/012**

Committee recommendation that Council support the Readers' Festival by providing outdoor staff to assist in the setup of the launch of the Festival at the Kiama Library and by donating the hall hire for the event.

(Councillors Reilly and Way)

10 REPORT OF THE DIRECTOR ENVIRONMENTAL SERVICES**10.1 10.2017.310.1 - Lot 136 DP: 30126 - 98 Attunga Avenue, Kiama Heights - Demolition of existing dwelling, construction of attached dual occupancy and 2 Lot Torrens Title subdivision****OC-18/013**

Committee recommendation that Council approve Development Application No 10.2016.301.1 pursuant to Section 80 of the Environmental Planning and Assessment Act, 1979, subject to conditions at the end of the report.

(Councillors Steel and Sloan)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson and Way

Against: Nil

10.2 10.2016.301.1 – Lot 34 DP 1181744, 2 Surfleet Place, Kiama - Demolition of Existing Dwelling and Construction of 46 Townhouses and Car Park**OC-18/014**

Committee recommendation that Council grant deferred commencement development consent to development application 10.2016.301.1 pursuant to Section 80(3) of the Environmental Planning and Assessment Act 1979, subject to conditions contained at the end of this report with the addition of the following condition:

Prior to the issue of any Occupation Certificate, the developer shall make application to Council for the provision of Domestic Waste Management Services.

(Councillors Way and Brown)

For: Councillors Brown, Honey, Reilly, Rice, Sloan, Steel, Watson and Way

Against: Nil

10.4 10.2017.138.1 - Lot 77 DP 1206414, 13 Fadden Street, Kiama - Detached dual occupancy and 2 lot Torrens Title subdivision**OC-18/015**

Committee recommendation that Council refuse Development Application No 10.2017.138.1 pursuant to Section 80 of the Environmental Planning and Assessment Act 1979, for the following reasons:

1. Failure to suitably satisfy planning controls that respond to the first aim 1.2 2a of Kiama LEP 2011 –
To provide planning controls for the Kiama area to achieve ecologically sustainable development principles.
2. Failure to satisfy the Kiama LEP 2011 R2 zone objective –
To provide for the housing needs of the community within a low density residential environment.
3. Failure to satisfy the Kiama DCP controls C26, C56 and C38, among others.

(Councillors Rice and Sloan)

For: Councillors Honey, Rice, Sloan and Steel

Against: Councillors Brown, Reilly, Watson and Way

The **Motion** was Put and **Carried** on the casting vote of the Mayor.

10.5 10.2017.176.1 - Lot 99 DP 1206414, 47 Merrick Circuit, Kiama - attached dual occupancy and 2 Lot Torrens Title subdivision

It was moved by Councillor Brown and seconded by Councillor Way that Council approve Development Application number 10.2017.176.1 pursuant to Section 80 of the Environmental Planning and Assessment Act, 1979, subject to conditions at the end of the report and the following specific conditions regarding:

- (a) privacy screen.
- (b) landscaping design.

For: Councillors Brown, Reilly, Watson and Way

Against: Councillors Honey, Rice, Sloan and Steel

The **Motion** was Put and **Lost** on the casting vote of the Mayor.

OC-18/016

Committee recommendation that Council refuse Development Application number 10.2017.176.1 pursuant to Section 80 of the Environmental Planning and Assessment Act, 1979 for the following reason:

1. It fails to comply with Kiama DCP controls C26, C34 and C56 and potentially C37.

(Councillors Sloan and Rice)

For: Councillors Honey, Rice, Sloan and Steel

Against: Councillors Brown, Reilly, Watson and Way

The **Motion** was Put and **Carried** on the casting vote of the Mayor.

11 REPORT OF THE DIRECTOR CORPORATE, COMMERCIAL & COMMUNITY SERVICES

11.1 Request for Sponsorship: KISS Arts Festival 2018

OC-18/017

Committee recommendation that Council:

1. Support the 2018 KISS Arts Festival by providing \$15,000 sponsorship as a one-off.
2. Provide in-kind support for reserve hire fees for Black Beach/School Flat and Hindmarsh Park and provide extra bins free of charge for the 2018 event.
3. That in receiving these funds, that the KISS Arts Festival undertake to work with the Events Coordinator and the Manager Tourism and Events to:
 - a. Discuss and provide to Council the Event Business Plan / Marketing Plan, inclusive of Budget
 - b. Confirm the events economic impact measurements, payment milestones and schedule, and post event reporting requirements
 - c. Discuss event integration with other Kiama area tourism providers, including packaging, in order to drive visitation from outside the region
 - d. Discuss and document the recognition of Council/Destination Kiama funding and support, prior to any event promotion

(Councillors Brown and Reilly)

11.2 2018 Kiama Bodyboard Slam**OC-18/018**

Committee recommendation that Council support the Surfing NSW and Association of Professional Bodyboarders (APB) application for funding to Destination NSW for Kiama to host the 2018 Kiama Bodyboard Slam, to the value of \$10 000.

(Councillors Way and Brown)

11.3 My Health Record Community Awareness Campaign**OC-18/019**

Committee recommendation that Council endorse the submission of an Expression of Interest to participate in the local community awareness campaign.

(Councillors Rice and Steel)

11.4 South Coast Food Industry Dinner**OC-18/020**

Committee recommendation that Council sponsors the South Coast Food Industry Dinner \$2,500 to contribute to the costs of running the event from the Economic Development budget.

(Councillors Way and Reilly)

11.5 Gerringong Men's Shed Inc - Jubilee Oval Gerringong**OC-18/021**

Committee recommendation that :

1. Council endorse the use of the new Shed as temporary storage for the Gerringong Historical Society's exhibitions whilst the Gerringong Library AND Museum development is taking place.
2. Council provide support to an additional Men's Shed facility on Jubilee Oval Gerringong and that a licence agreement is to be entered into for the establishment as a Men's Shed and that delegated authority be given to the General Manager or Mayor to sign a licence agreement.

(Councillors Way and Steel)

11.6 Statement of Investments - December 2017**OC-18/022**

Committee recommendation that the information relating to the Statement of Investments for December 2017 be received and adopted.

(Councillors Brown and Way)

11.7 Financial Report for the period ending 31 December 2017**OC-18/023**

Committee recommendation that the revised budget for the period ending 30 December 2017 be received and adopted.

(Councillors Brown and Rice)

11.8 Interstate Conference - Destination Australia One Day Conference**OC-18/024**

Committee recommendation that Council grants approval for Councillor Brown and Council's Manager Tourism and Events, Karen Ronning, to attend the Destination Australia One Day Conference in Melbourne on Thursday 15 March 2018.

(Councillors Way and Steel)

OC-18/025

Committee recommendation that at this time Council bring forward and deal with Item 15.2 of the Addendum to Reports.

(Councillors Way and Brown)

15.2 Community Engagement and Feedback on Proposed Special Rate Variation**OC-18/026**

Committee recommendation that Council:

1. Endorse the amended Delivery Program.

2. Endorse the actions of the General Manager in making administrative changes to the Delivery Program and placing it on public exhibition.
3. Note that the closing date for these submissions on the amended Delivery Program is 21 February 2018 after allowing 28 days public exhibition.
4. Acknowledge the submissions received during the public exhibition period from 21 November 2017 to 19 January 2018 inclusive, specifically in relation to the proposed special rate variation and that details of all submissions be included in Council's application to IPART.
5. Proceed to formal application to IPART for a section 508(A) special rate variation of 6% (including rate pegging) for three successive years, to be retained permanently in the rate base with the cumulative impact being 19.1% or 12.04% net of rate pegging.

(Councillors Way and Steel)

12 REPORT OF THE DIRECTOR ENGINEERING AND WORKS

Nil

13 REPORT OF THE DIRECTOR BLUE HAVEN

13.1 Blue Haven Care Home - Assessment Contact and Food Safety Audit

OC-18/027

Committee recommendation that Council:

1. Note the successful Assessment Contact visit undertaken by the Quality Agency on 3 January 2018.
2. Note the successful result of the bi-annual food safety audit for Blue Haven Care Home.
3. Congratulate the Blue Haven staff.

(Councillors Brown and Reilly)

14 REPORTS FOR INFORMATION

OC-18/028

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

- 14.1 Question for Future Meeting: Signage Strategy
- 14.2 Minutes - Minnamurra Progress Association meeting - 5 December 2017

- 14.3 Regional Illegal Dumping Quarterly Report – 1 October to 31 December 2017
- 14.4 Parking Statistics - December 2017
- 14.5 Question for Future Meeting: Pop-up trucks/shops on roadsides
- 14.6 Minutes - Planning Committee meeting - 11 December 2017 and 10 August 2017 (amended)
- 14.8 Minutes - Kiama Youth Advisory Committee meeting - 9 November 2017
- 14.9 NAIDOC Week School Initiative Program
- 14.10 Minutes - South Precinct meeting - 21 December 2017
- 14.12 Submission to the Office of Local Government - Consultation on the draft Model Code of Meeting Practice for Local Councils in NSW
- 14.15 Question for Future Meeting: Strengthening Development Control Plan Provisions
- 14.16 Question for Future Meeting: Protection of residential amenity in medium density and dual occupancies
- 14.17 Question for Future Meeting: Affordable Housing State Environmental Planning Policy (SEPP70)
- 14.18 Illawarra Respite and Carelink Centre - Funding
- 14.19 Successful funding applications
- 14.20 Spring Creek - Proposed DCP
- 14.21 Councillor Report on Conference Attendance
- 14.22 Local Government NSW Annual Conference 2017 Report
- 14.23 Questions for Future Meetings Register as at 30 January 2018.

(Councillors Sloan and Steel)

14.7 Local Government NSW Tourism Conference

OC-18/029

Committee recommendation that Council, depending upon his availability, approve the attendance of Councillor Steel at the Local Government NSW Tourism Conference.

(Councillors Brown and Sloan)

14.11 NSW Container Deposit Legislation – Return and Earn Reverse Vending Machines:

It was moved by Councillor Brown and seconded by Councillor Watson that Council:

1. Note that Kiama does not have a problem with waste collection and disposal.

2. Appreciate the vast majority of citizens and visitors to Kiama who acknowledge their responsibility to thoughtfully dispose of their waste, including recyclables.
3. Thank Council's staff who manage the collection and disposal of waste to a very high standard.
4. Note that this is being done without financial incentives which acknowledges that the vast majority of our residents and visitors see the thoughtful disposal of waste as a society issue which they wish to be involved, or, more simply they want to "Do The Right Thing".
5. Note that the cost of products in recyclable containers has increased since the NSW Government has introduced this policy.
6. Note that any increase to the cost of goods affects those most vulnerable and most in need as well as working families already in stress.
7. Note that private sector companies, such as Cleanaway, have been awarded the collection contract for the scheme.
8. Note the false economy of taxing the producers of products sold in recyclable containers who then pass that cost to members of our community who buy goods in recyclable containers who then may, or may not, return those containers to companies, such as Cleanaway, who take a percentage of that money to cover their costs and make a profit.
9. Note that by giving rubbish a value will encourage people to collect and hoard rubbish.
10. Note the negative health and environmental issues associated by people collecting and hoarding rubbish.
11. Note that we will then see more people motivated by money, rather than "Doing The Right Thing", rummage through our bins to collect and hoard rubbish until those people return it - which will ultimately only benefit the companies involved to allegedly fix a problem that did not exist in the first place.
12. Note the numerous examples in NSW where this policy has been introduced where the collection facility is often faulty which then has created a "pop-up dump" in shopping centre car-parks, railway stations, etc.
13. Note the reluctance of property owners to host a collection facility for the very reasons stated in point 12 above.
14. Reject the introduction of this scheme in our community due to the host of negative environmental, health, social and economic reasons.

The **Motion** was Put and **Lost**.

14.13 Urban Waste Service over the Christmas/New Year period

OC-18/030

Committee recommendation that Council

1. Note the report contained in Item 14.13.
2. Acknowledge the large influx of visitors to the Kiama Municipality over the Christmas holiday period.

3. Note that many local families are spending more time in their homes and having more visitors than usual.
4. Note that Red Bin rubbish escalates during this period due to the increased number of people in households as well as people spending a longer period of time in their homes as well as there being more packaging waste which is prevalent to food and presents.
5. Provide an extra Red Bin service during the Christmas/New Year period, subject to budgetary considerations.

(Councillors Brown and Watson)

14.14 Discharge from Bombo Sewerage Treatment Plan

OC-18/031

Committee recommendation that Council authorise Councillor Sloan to attend the meeting with Sydney Water.

(Councillors Sloan and Steel)

15 ADDENDUM TO REPORTS

OC-18/032

Committee recommendation that at this time, 6.57pm Council bring forward and deal with matters pertaining to the Addendum to Reports.

(Councillors Sloan and Steel)

15.1 Australian Local Government Women's Association Conference - Gundagai, 15 to 17 March 2018

OC-18/033

Committee recommendation that Council approve the attendance of Councillor Rice at the Australian Local Government Women's Association conference.

(Councillors Brown and Way)

RESUMPTION OF ORDINARY BUSINESS

OC-18/034

Committee Recommendation that at this time, 6.58pm, 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 Way)

ADOPTION OF COMMITTEE OF THE WHOLE REPORT

OC-18/035

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 OC-18/007 to OC-18/034 above.

(Councillors Sloan and Steel)

16 NOTICE OF MOTION

16.1 Rescission of Motion - Item 10.3 Report to Council supporting Initial Gateway Consideration of the Planning Proposal for Housekeeping Amendments to the Kiama LEP 2011 (Council meeting held 19 December 2017)

OC-18/036

Resolved that Council rescind Committee Recommendation (OC-17/222) Item 10.3 1(c):

1. *Endorse this planning Proposal to amend the Kiama LEP 2011 in order to:*
 - (c) *reduce the total floor area of secondary dwellings to 25% of the total floor area of the principal dwelling.*

(Councillors Reilly and Steel)

For: Councillors Brown, Honey, Reilly, Steel and Watson

Against: Councillors Rice, Sloan and Way

OC-18/037

Resolved that Council remove item “1.(c) Reduce the total floor area of secondary dwellings to 25% of the total floor area of the principal dwelling” from report item 10.3 Report to Council Supporting Initial Gateway Consideration of the Planning Proposal for Housekeeping amendments to the Kiama LEP 2011, of the 19 December 2017 Council meeting.

(Councillors Reilly and Steel)

For: Councillors Brown, Honey, Reilly, Steel and Watson

Against: Councillors Rice, Sloan and Way

17 QUESTIONS FOR FUTURE MEETING

17.1 Kiama Farmers Market - parking signs

Councillor Reilly requests an investigation into whether temporary corflute ‘A’ frames can be placed in front of 2 carparks outside the medical centre and pharmacist in Manning Street during the Kiama Farmers Market operating times, bearing the message “*please leave this parking space free for medical and pharmacy patients... a request from Kiama Municipal Council*”.

The Mayor referred this matter to the Director Engineering & Works and the Director Environmental Services for investigation and possible implementation.

17.2 Noorinan Street - stairway safety

Councillor Reilly requests a small stairway with a handrail be installed connecting the two road levels of Noorinan Street.

The Mayor referred this matter to the Director Engineering & Works for investigation and possible action.

17.3 Amendment to Kiama LEP 2011 - SP3 Tourist Zones

Councillor Reilly requests a report on amending the Kiama LEP 2011 to include SP3 Tourist Zones.

The Mayor referred this matter to the Director Environmental Services for investigation and report.

17.4 Kiama Farmers Market – possible relocation

Councillor Steel requests a report on the possibility of the Kiama Farmers Market moving to an area at The Pavilion Kiama.

The Mayor referred this matter to the Director Corporate, Commercial and Community Services for investigation and report.

17.5 Bathers development - parking

Councillor Rice requests a report on how street parking in the vicinity of the Bathers development is proposed to be regulated following its occupancy.

The Mayor referred this matter to the Director Engineering & Works for investigation and report.

17.6 Summer attire for Councillors

Councillor Way requests an investigation into supplying Councillors and Directors additional clothing for summer as follows:

1. short sleeve white shirt, 100% cotton with Council logo embroidered on the pocket (2 items per person)
2. a straw hat with wide brim and Council logo.

The Mayor referred this matter to the General Manager for investigation and possible implementation.

18 CONFIDENTIAL SUMMARY

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.

18.1 Exclusion Of Press And Public:

OC-18/038

Resolved 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.

19.1 CULTURAL BOARD MINUTES AND ART HONOUR ROLL NOMINATION

Reason for Confidentiality: This matter deals with personnel matters concerning particular individuals (other than councillors) as per Section 10A(2)(a) of the Local Government Act. .

19.2 BLUE HAVEN CARE - RANSOMWARE ATTACK

Reason for Confidentiality: This matter deals with information that would, if disclosed, prejudice the maintenance of law as per Section 10A(2)(e) of the Local Government Act. .

19.3 ISJO REGIONAL ROAD/PAVEMENT LINE MARKING RFT

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)

OC-18/039

Resolved that at this time, 7.25pm, 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 Brown and Way)

19 CONFIDENTIAL REPORTS**19.1 Cultural Board Minutes and Art Honour Roll Nomination****OC-18/040**

Committee recommendation that Council endorse the Kiama Cultural Board recommendation that the nomination to the Arts Honour Roll for Mrs Dorothy O'Keefe be deemed unsuccessful.

(Councillors Brown and Way)

19.2 Blue Haven Care - Ransomware Attack**OC-18/041**

Committee recommendation that Councillors note this report.

(Councillors Brown and Sloan)

19.3 ISJO Regional Road/Pavement Line marking RFT**OC-18/042**

Committee recommendation that Council recommend Tenderers for appointment to Road/Pavement Line Marking Panel to be established by participating Councils. Access to the three successful submissions will be via KMC Vendor Panel processes;

- Wollongong Line Marking Services Pty Ltd
- Complete Line Marking Services Pty Ltd
- Oz Line marking (NSW) Pty Limited

(Councillors Brown and Watson)

Close of Confidential Committee of the Whole:**OC-18/043**

Committee recommendation that at this time, 7.27pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Brown and Way)

Adoption of Report

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

OC-18/044

Resolved that the Confidential Committee of the Whole recommendations numbered OC-18/040 to OC-18/043 be confirmed and adopted.

(Councillors Brown and Way)

20 CLOSURE

There being no further business the meeting closed at 7.27pm

These Minutes were confirmed at the Ordinary Meeting of Council held on
20 March 2018



Mayor