



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

commencing at 10am on

**WEDNESDAY 6 JUNE 2018**

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 6 JUNE 2018 AT 10.08AM

**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  
Engineering and Works and Director Blue Haven

**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.”*

**3 REPORTS FOR INFORMATION**

Nil

**4 CONFIDENTIAL SUMMARY**

**OC-18/170**

**Resolved** that at this time, 10.08am, 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 Way and Brown)

**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.

**4.1 Exclusion Of Press And Public:****OC-18/171**

**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 NOTICE OF RESCISSION MOTION - ITEM 19.3 LOT 200 DP 107091, LOT 100 DP1211389, LOT 1 DP50193 AND LOT 1 DP506764 (EXCLUDING LOT 3 DP40304) BETWEEN TERRALONG, AKUNA AND SHOALHAVEN STREETS, KIAMA ON 15 MAY 2018**

**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 Way and Brown)

**5 CONFIDENTIAL REPORTS****4.1 Notice of Rescission Motion - Item 19.3 Lot 200 DP 107091, Lot 100 DP1211389, Lot 1 DP50193 and Lot 1 DP506764 (excluding Lot 3 DP40304) between Terralong, Akuna and Shoalhaven Streets, Kiama on 15 May 2018****OC-18/172**

**Committee recommendation** that Council rescind committee recommendation OC-18/165 of the 15 May 2018 Council meeting.

(Councillors Brown and Reilly)

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

Against: Nil

**Close of Confidential Committee of the Whole:****OC-18/173**

**Committee recommendation** that at this time, 10.10am, the Confidential Committee of the Whole revert to Open Council.

(Councillors Westhoff and Brown)

**Adoption of Report**

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

**OC-18/174**

**Resolved** that that the Confidential Committee of the Whole recommendations numbered OC-18/171 to OC-18/173 be confirmed and adopted.

(Councillors Way and Watson)

**6 CLOSURE**

There being no further business the meeting closed at 10.11am.

These Minutes were confirmed at the Ordinary Meeting of Council held on  
26 June 2018.



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Mayor