



MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL

commencing at 9.06am on

WEDNESDAY 7 NOVEMBER 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 WEDNESDAY 7 NOVEMBER 2018 AT 9.06AM

PRESENT: Mayor – Councillor M Honey,
Councillors M Brown, N Reilly, M Way and M Westhoff

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

1 APOLOGIES

18/267OC

Resolved that the apologies as tendered be accepted and leave of absence granted.

(Councillors Brown 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.”

Meeting adjourned 09.07am

Councillor Way here arrived at the meeting 9.08am

Meeting resumed 09.09am

3 REPORT OF THE DIRECTOR CORPORATE & COMMERCIAL SERVICES

3.1 Revised Long Term Financial Plan 2018-2019 to 2026-27, Operational Plan 2018-19 and Delivery Program 2017-21 to go on public exhibition.

18/268OC

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 6 December 2018 after allowing 28 days public exhibition
4. proceed to formal application to IPART for a section 508(A) special rate variation including rate pegging of 9.83% for 2019-20 and 6.00% for 2020-21, to be retained permanently in the rate base.

(Councillors Brown and Westhoff)

4 REPORTS FOR INFORMATION

Nil

5 CLOSURE

There being no further business the meeting closed at 09.10am

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



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Mayor