



INFRASTRUCTURE AND LIVEABILITY ADVISORY COMMITTEE MEETING

To be held at 5pm on

Wednesday 14 August 2024

Council Chambers, 11 Manning Street, KIAMA NSW 2533

Order of Business

- 1 Apologies
- 2 Acknowledgement of Traditional owners
- 3 Confirmation of Minutes of Previous Meeting
- 4 Business Arising From The Minutes
- 5 Discussion Items
- 6 General Business
- 7 Closure

Members

Cr Mark Croxford
Cr Stuart Larkins
Dr Tony Gilmour
Dr Fiona Mackie
Roy Rogers
Michael Malone | Director
Infrastructure and Liveability

1 August 2024

To the Chair and Members:

**NOTICE OF
INFRASTRUCTURE AND LIVEABILITY ADVISORY COMMITTEE MEETING**

You are respectfully requested to attend an **Infrastructure and Liveability Advisory Committee Meeting**, to be held in the **Council Chambers, 11 Manning Street, KIAMA NSW 2533** on **Wednesday 14 August 2024** commencing at **5pm** for the consideration of the undermentioned business.

Yours faithfully

Michael Malone

Director Infrastructure and Liveability

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**AGENDA FOR THE
INFRASTRUCTURE AND LIVEABILITY ADVISORY COMMITTEE
WEDNESDAY 14 AUGUST 2024**

1 APOLOGIES

2 ACKNOWLEDGEMENT OF 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, present and emerging."

Confirmation of Minutes of Previous Meeting

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3.1 Infrastructure and Liveability Advisory Committee Meeting on 9 July 2024

Attachments

- 1 Minutes - Infrastructure and Liveability Advisory Committee - 09 07 24

Enclosures

Nil

RECOMMENDED

That the Minutes of the Infrastructure and Liveability Advisory Committee meeting held on 9 July 2024 be received and accepted.

Item 3.1



**MINUTES OF THE
INFRASTRUCTURE AND LIVEABILITY
ADVISORY COMMITTEE MEETING**

commencing at 5pm on

TUESDAY 9 JULY 2024

Council Chambers, 11 Manning Street, KIAMA NSW 2533

MINUTES OF THE INFRASTRUCTURE AND LIVEABILITY ADVISORY COMMITTEE **9 JULY 2024**

MINUTES OF THE INFRASTRUCTURE AND LIVEABILITY ADVISORY COMMITTEE

HELD AT KIAMA MUNICIPAL COUNCIL

ON TUESDAY 9 JULY 2024 AT 5PM

PRESENT: Cr Mark Croxford
Cr Stuart Larkins
Dr Tony Gilmour
Dr Fiona Mackie
Roy Rogers
Michael Malone | Director Infrastructure and Liveability

1 APOLOGIES

Nil

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Chair 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, present and emerging."

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3.1 Infrastructure and Liveability Advisory Committee Meeting on 11 June 2024

[24/007IALAC](#)

Resolved that the Minutes of the Infrastructure and Liveability Advisory meeting held on 11 June 2024 be received and accepted.

(Councillors Larkins and Member Rogers)

4 BUSINESS ARISING FROM THE MINUTES

Nil

**MINUTES OF THE INFRASTRUCTURE AND LIVEABILITY ADVISORY
COMMITTEE** **9 JULY 2024**

5 DISCUSSION ITEMS

5.1 Conflicts of Interest

Nil

5.2 Discussion & agreement on Leisure Centre facilities paper

TG advised that the Leisure facilities paper is nearing completion. MC advised that Councillors would appreciate something of more substance to contemplate. TG, RR and FM all agreed that the Committee have given suggestions and options, without the full visibility of the available budget, but will add a concluding summary paragraph with more direct recommendations. The Committee agreed to finalise the paper out of session, and present to the August Council meeting.

24/008IALAC

Resolved that the Committee, subject to finalisation via email, endorses the submission paper on the Kiama Leisure facilities and provides that submission in the Ordinary Council Meeting for August 2024 with a view to include it as part of the future consultation process for the Leisure Centre and Precinct Master Plan.

(Councillors Larkins and Member Gilmour)

5.3 Discussion of updated Town Centre Traffic and Parking paper

RR suggested that this paper is also circulated for final approvals. MC suggested to see if the Committee can add suggestions for improvements that are possible within existing resources to improve the efficiency of current town centre parking. FM added that there are two levels of recommendations, including things that can be done right now within existing budgets, and things that need to be planned for later. MC added that a more permanent version of park and ride would be something worth investigating. Also MC noted that Council needs to continue to focus on enforcement of parking regulations.

MM suggested that improvements in identifying parking areas to mapping/navigating technology to guide tourists to parking areas in the area.

24/009IALAC

Resolved that the Committee, subject to finalisation via email, endorses the submission paper on parking and traffic access and provides the submission in the Ordinary Council meeting of August 2024 with the view for the points to be considered for ongoing policy and strategic development of traffic and parking for the current and future Council. The Committee also requests consideration of feedback that can be done more immediately, within existing Council financial resources.

**MINUTES OF THE INFRASTRUCTURE AND LIVEABILITY ADVISORY
COMMITTEE** **9 JULY 2024**

(Councillors Larkins and Mackie)

**5.4 Plans for August meeting: Review of Committee effectiveness, and
Council achievements against Pillar 4**

TG advised for the August meeting, we should have all of the submissions completed by then. Also, the committee should focus on what worked well for this Committee, what didn't work well, and what would be the recommendation for the future Committee. The Committee may also be look at how well Council is achieving Pillar 4 of the plan, if time allows. It was noted by the Committee that it took a long time to form the committees, and to identify realistic achievable outcomes for the Committees.

6 REPORTS FOR INFORMATION

Nil

7 GENERAL BUSINESS

8 CLOSURE

There being no further business the meeting closed at 6.16pm

These Minutes were confirmed at the Ordinary Meeting of Council held on 14 August
2024

4 BUSINESS ARISING FROM THE MINUTES

5 DISCUSSION ITEMS

- 5.1 Review of submission papers on Leisure Centre and Traffic. What happens next?**
-

Tony Gilmour

Attachments

Nil

Enclosures

Nil

Item 5.1

Discussion Items

- 5.2 Discussion on the Advisory Committee structure and working.**
- **Strengths, weaknesses**
 - **Suggestions for the future**
 - **Alignment of Committee's work with the Community Strategic Plan**
-

Tony Gilmour

Attachments

Nil

Enclosures

Nil

Item 5.2

6 GENERAL BUSINESS

7 CLOSURE