



INFRASTRUCTURE AND LIVEABILITY ADVISORY COMMITTEE MEETING

To be held at 5pm on

Tuesday 14 May 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

7 May 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 **Tuesday 14 May 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
TUESDAY 14 MAY 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 April 2024

Attachments

- 1 Minutes - Infrastructure and Liveability Advisory Committee - 9 April 2024 - PDF

Enclosures

Nil

RECOMMENDED

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

Item 3.1



MINUTES OF THE INFRASTRUCTURE AND LIVEABILITY ADVISORY COMMITTEE MEETING

commencing at 5.14pm on

TUESDAY 9 APRIL 2024

Council Chambers, 11 Manning Street, KIAMA NSW 2533

DRAFT

Item 3.1

Attachment 1

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

MINUTES OF THE INFRASTRUCTURE AND LIVEABILITY ADVISORY COMMITTEE

HELD AT KIAMA MUNICIPAL COUNCIL

ON TUESDAY 9 APRIL 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 13 March 2024

[24/005IALAC](#)

Resolved that the Minutes of the Infrastructure and Liveability Advisory Committee meeting held on 13 March 2024 be received and accepted.

(Members Gilmour and Mackie)

4 BUSINESS ARISING FROM THE MINUTES

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

4.1 Election of a new Committee Chair

24/006IALAC

Resolved that was acknowledged that there being no other nominations, SL declared that Tony Gilmour will be the Chair for the rest of the inaugural term of the Infrastructure and Liveability Advisory Committee.

The Committee would like to thank Jennifer Wulff for her contribution to the Committee.

Action: MM to provide a list of applicants to the Committee. Noted that the new applicant will need to be female to provide gender balance, as per the Terms of Reference.

(Members Mackie and Larkins)

5 DISCUSSION ITEMS

5.1 Updated Terms of Reference

The Committee noted the updated Terms of Reference, and chose not to make any further changes.

5.2 Council Land Review

The Committee chose to incorporate "Council Land Review" within the new topic, "Planning for Community Facilities".

5.3 Promote Innovation

The Committee chose to not continue with "Promote Innovation", and to move forward with three recurring items: Kiama Town Centre Traffic and Parking Strategy, Waste & Environmental Management and Planning for Community Facilities.

**6 REPORT OF THE DIRECTOR INFRASTRUCTURE &
LIVEABILITY**

6.1 Kiama Town Centre Traffic & Parking Strategy

MC suggested to focus on what the Committee can realistically achieve with the current budget. FM suggested wayfinding and parking, and marking the entrances to the town.

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

Action: RR to put forward a bullet point guide a week before the next meeting, on initial thoughts of what could be done for the Kiama Town Centre Traffic and Parking Strategy.

MC noted that he has requested a Report for Information on the ripple strip crossings on Terralong Street, which should address their regulatory compliance, potential Council liability, safety, community feedback and recommended actions.

SL suggested that the Committee has a look at the Shellharbour Council High Pedestrian Activity Area Road Safety Program, which is publicly available.

MM suggested that the Committee look in to a hierarchy for parking restrictions, before looking at a paid parking regime. SL advised that he needs more information on paid parking.

TG advised that the second part of this topic will be the Town Centre Parking and its related issues, and identifying data gaps, and any further findings from Committee members.

6.2 Waste & Environmental Management

MM advised that the Municipal Waste Strategy is being completed by a consultant at the moment, should be completed around May. This will be sent to the Committee once complete. SL advised he would also like to see the Waste Strategy when it is available.

6.3 Planning for Community Facilities

FM was concerned that the Leisure Centre was running at a loss. MM noted that in this case as a community service, the service review is showing the current cost of service subsidy.

FM advised that the programs that are running at a profit and a loss should be identified.

MM advised that it would be helpful if the Committee could provide consolidated feedback on the Service Review for the Leisure Centre, and relate to the fact that it can talk to the former RAC site, and the Community Gardens. Feedback that helps us to move forward with this Community Facility development would be appreciated.

Action: FM to put forward a bullet point guide a week before the next meeting, on initial thoughts of what could be done around community facilities issues.

7 REPORTS FOR INFORMATION

Nil

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

8 GENERAL BUSINESS

9 CLOSURE

There being no further business the meeting closed at 6.35pm

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

4 BUSINESS ARISING FROM THE MINUTES

Discussion Items

5 DISCUSSION ITEMS

5.1 Declarations of Conflict of Interest

Tony Gilmour

Attachments

Nil

Enclosures

Nil

Item 5.1

Discussion Items

5.2 New Applicants for the Committee

Michael Malone

Attachments

Nil

Enclosures

Nil

Item 5.2

Discussion Items

5.3 Planning for Community Facilities - Main discussion

All Committee members

Attachments

Nil

Enclosures

Nil

Item 5.3

6 GENERAL BUSINESS

7 CLOSURE