



# INFRASTRUCTURE AND LIVEABILITY ADVISORY COMMITTEE MEETING

To be held at 5pm on

**Tuesday 9 July 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 July 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 9 July 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 9 JULY 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

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**3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**3.1 Infrastructure and Liveability Advisory Committee Meeting on 11 June 2024**

**Attachments**

- 1 Minutes - Infrastructure and Liveability Advisory Committee - 11 06 24 - PDF

**Enclosures**

Nil

***RECOMMENDED***

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

**Item 3.1**



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

commencing at 5.09pm on

**TUESDAY 11 JUNE 2024**

Council Chambers, 11 Manning Street, KIAMA NSW 2533

**Item 3.1**

**Attachment 1**

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**MINUTES OF THE INFRASTRUCTURE AND LIVEABILITY ADVISORY  
COMMITTEE** **11 JUNE 2024**

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

**HELD AT KIAMA MUNICIPAL COUNCIL**

**ON TUESDAY 11 JUNE 2024 AT 5.09PM**

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

**1 APOLOGIES**

Dr Fiona Mackie

**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 14 May 2024**

[24/007IALAC](#)

**Resolved** that the Minutes of the Infrastructure and Liveability Advisory Committee meeting held on 14 May 2024 be received and accepted.

(Member Rogers and Cr Croxford)

**4 BUSINESS ARISING FROM THE MINUTES**

MM advised that Council goes in to Caretaker mode soon, and after that the Committee will be refreshed. He raised the point should we be getting another member, being that there is only a couple of meetings left with the current committee anyway.

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**MINUTES OF THE INFRASTRUCTURE AND LIVEABILITY ADVISORY  
COMMITTEE** **11 JUNE 2024**

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**Action:** MM to advise when the last official meeting will be with the Public Officer and advise the Committee.

SL and MC noted that if there is an August meeting, the Committee might like to do a review, and make recommendations to the next Committee.

TG advised that in previous meetings, the Committee had agreed to take a step back and look at Pillar 4, and see how Council has moved ahead with those issues. If there is a meeting held in August, it might be a good time to discuss this.

MM advised that we received draft Waste report from the consultants, it does have some challenges for staff to work out and is not definitive. Staff are engaging some additional external advisors to assist with this. MM also advised that the Waste Strategy won't go to Council until July. Given these issues, the Committee will not be reporting on the Waste Report.

If there is an August meeting, TG suggested that we also look at paid parking.

## **5 DISCUSSION ITEMS**

### **5.1 Declarations of Conflict of Interest**

Nil

### **5.2 Draft submission paper on Leisure Centre Facilities**

TG asked for feedback on the draft submission. SL advised that there are some good points in the submission, and he would like to make sure that the information is utilised in the Council plans moving forward.

MC added that we need to understand the cost effectiveness of renovating or modernising the facility. MC agreed with the point about looking at a 'multi-purpose' facility, which is beyond just a Leisure Centre. A new facility could potentially incorporate a range of facilities such as a new Council Chamber, commercial office space, a leisure centre, a community centre, which will address multiple community needs in one project. We would have to have a look for funding sources for this, as they are limited currently. MC advised we need to think of the 'end in mind' and look forward 40 years. MC advised that Council needs to do a feasibility study, to compare the costs and benefits of renovating versus building. It must be also informed from Master Plan.

#### **24/008IALAC**

**Recommended** that the Committee note the draft report, and that Committee members work through the draft report for a formal recommendation for the July meeting.

(Councillor Larkins and Member Gilmour)



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

**11 JUNE 2024**

**5.3 Town Centre Traffic and Parking**

MC advised that this report provides a great foundation, however money/funding is a concern.

MC asked MM with the builds for Akuna Street and Akuna Street South, what provisions have been made for alternative parking once those two parking sites are lost. MM advised that the developer and Council are working together to seek options for parking, park and ride and other alternatives to minimise potential impact on existing businesses.

SL suggested that the Committee also look into a disability parking audit, and the EV rollout.

RR requested that all feedback be sent via email, to move forward on finalising the document. SL advised disability parking and Electric Vehicles needs its own separate points.

MC added that we need to contemplate 'smart parking' solutions, such as installing signage to identify potential parking spots. MC suggested that we could also do a desktop study to review the existing parking allocation around the town centre, to see if it is efficient, or if it could be improved on.

The Committee agreed to put Paid Parking as a topic for the next meeting.

**6 REPORTS FOR INFORMATION**

Nil

**7 GENERAL BUSINESS**

**8 CLOSURE**

There being no further business the meeting closed at 6.17pm

These Minutes were confirmed at the Ordinary Meeting of Council held on 9 July  
2024

**4 BUSINESS ARISING FROM THE MINUTES**

Discussion Items

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**5 DISCUSSION ITEMS**

**5.1 Conflicts of Interest**

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Tony Gilmour

**Attachments**

Nil

**Enclosures**

Nil

**Item 5.1**

Discussion Items

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**5.2 Discussion & agreement on Leisure Centre facilities paper**

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Tony Gilmour

**Attachments**

Nil

**Enclosures**

Nil

**Item 5.2**

Discussion Items

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**5.3 Discussion opf updated Town Centre Traffic and Parking paper**

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Roy Rogers

**Attachments**

Nil

**Enclosures**

Nil

**Item 5.3**

Discussion Items

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

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Tony Gilmour

**Attachments**

Nil

**Enclosures**

Nil

**Item 5.4**

**6 GENERAL BUSINESS**

**7 CLOSURE**