

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

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 Clr 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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<u>Action:</u> 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 difinitave. Staff are engaging some additional external advisors to assist with this. MM also advised that the Waste Strategy wont 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)

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