



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

**commencing at 5pm on**

**TUESDAY 14 MAY 2024**

Council Chambers, 11 Manning Street, KIAMA NSW 2533

---

MINUTES OF THE INFRASTRUCTURE AND LIVEABILITY ADVISORY  
COMMITTEE

HELD AT KIAMA MUNICIPAL COUNCIL

ON TUESDAY 14 MAY 2024 AT 5PM

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

## 1 APOLOGIES

Cr Stuart Larkins

## 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 9 April 2024

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

(Member Gilmour and Councillor Croxford)

## 4 BUSINESS ARISING FROM THE MINUTES

MM advised that the Waste Service Report was received on Friday afternoon, however it is currently being checked for errors and reviewed. MM advised that it is his intention to send it to the group once it has been checked. MM will aim to have it for the Committee at the next meeting.

Committee members agreed that focussing each meeting on a specific topic/theme helps improve the way the committee works. Ideally this would involve a summary background paper prepared in advance, by a community committee member, and a follow-up paper summarising conclusions. The committee would then agree where best this follow-up paper should be directed.

## **5 DISCUSSION ITEMS**

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

Nil

### **5.2 New Applicants for the Committee**

The Committee agreed that they would like to fill the position as soon as possible, and if possible, to reflect the diversity/gender balance of the Committee, as per the Terms of Reference.

### **5.3 Planning for Community Facilities - Main discussion**

The Community members that attended the walk through of the Leisure Centre and Quarry Sports Fields spoke about their summary of findings. RR advised that this precinct would be a great place to develop. MC added that the Committee need a long term future plan for this precinct, and to be visionary rather than a 'bandaid' fix for now. FM added that Council need to think about having a social infrastructure plan, to tie everything together.

MM requested broader views and a Committee based collective response to the community consultation on the Leisure Centre Service Review. Also, now that the Committee know a bit more about the site, whether there is any comments regarding the master plan process.

FM advised that if we were building a new Leisure Centre facility, it would have to be built first, before the old one was removed as the Community really need the Leisure Centre to keep running. Also, the new pool should be a 50 metre pool rather than 25 metres as that was is required for competition swimming. FM also noted that there are some short term financial gains that can be done, such as a pop up coffee van to sell coffee to parents whilst they are waiting for their children to finish swimming lessons.

MC suggested that we keep the current facility operating, whilst we build something side by side or nearby. That way everything keeps running, whilst the new facility is being developed.

FM suggested that there is a 'supply and demand' analysis, so that we know what is required of the new facility, according to the future demographics of the community. MM advised that the Director of Planning, Environment & Communities

will working on this, it is known as the Growth Management Strategy, which is done for the community as a whole.

MM advised that the Committee call their summary of findings from the Leisure Centre facility a 'Submission', and to submit this to the officer that is looking after the service review for the Leisure Centre, and to MM's team for the recreational planning, and to Ed Paterson, the Head of Implementation who has an oversight for the Havilah site.

Action: TG to finalise the Submission before the next meeting, and to make sure everyone is in agreement on the submission.

## **6 REPORTS FOR INFORMATION**

Nil

## **7 GENERAL BUSINESS**

### **7.1 Kiama Town Centre & Parking Strategy**

TG advised that the next meeting will focus on the Kiama Town Centre and Parking Strategy. TG suggested that the Committee get together again, and drive around the town centre and look for any issues or changes that might be needed.

Action: RR to prepare some background information on this topic for the committee for the next meeting.

## **8 CLOSURE**

There being no further business the meeting closed at 6.25pm

These Minutes were confirmed at the Ordinary Meeting of Council held on 11 June  
2024