



MINUTES OF THE PIO IMPLEMENTATION AND OVERSIGHT COMMITTEE MEETING

commencing at 11am on

THURSDAY 9 MAY 2024

Council Chambers, 11 Manning Street, KIAMA NSW 2533

**MINUTES OF THE
PIO IMPLEMENTATION AND OVERSIGHT COMMITTEE
HELD AT KIAMA MUNICIPAL COUNCIL
ON THURSDAY 9 MAY 2024 AT 11AM**

PRESENT: Councillors Neil Reilly, Imogen Draisma via Teams, Stuart Larkins and Mark Croxford

ATTENDEES: Jane Stroud – Chief Executive Officer
Joe Gaudiosi – Chief Operating Officer
Ed Paterson – Head of Implementation
Stephanie Salviejo – Legal and Governance Services
Implementation Lead
Emily Vaughan - Business Transformation Lead

OBSERVERS: Councillor Karen Renkema-Lang
Councillor Kathy Rice

1 APOLOGIES

Nil

Committee members agreed to Councillor Draisma attending via Teams.

Ed Paterson acted as Chairperson for the process of electing a Committee Chairperson.

Motion: Nomination of Chairperson

24/001PIO

Resolved that Mayor Reilly be elected Committee Chair.

(Councillors Croxford and Larkins)

The Chair, Mayor Reilly, accepted the nomination and took over running the meeting.

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Mayor 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 and present.”

3 DECLARATIONS OF INTEREST

Nil

Clr Lang raised a conflict in regard to legal matters that she would leave the room during any discussion.

4 BUSINESS ARISING FROM THE MINUTES

Nil

Motion: Accept Terms of Reference

24/002PIO

Resolved that the Committee accept the terms of reference as adopted at the April 2024 Ordinary Council meeting.

(Councillors Larkins and Draisma)

5 REPORT OF THE HEAD OF IMPLEMENTATION

5.1 Performance Improvement Order (PIO) update

24/003PIO

Resolved that the Committee note the establishment of the Implementation Team and their work schedule, including the ongoing preparation of the Strategic Finance and Governance Report and timely preparation of Service Reviews including Waste Services yet to be completed following the imminent receipt of the varied Performance Improvement Order from the Minister of Local Government.

(Councillors Larkins and Draisma)

Motion: Confidential Session

24/004PIO

Resolved that the Committee form itself into a Confidential Committee of the Whole to deal with the Reports for Information that satisfied the Act regarding Confidential sessions.

(Councillors Croxford and Larkins)

The Chair asked Observers to leave the meeting.

6 REPORTS FOR INFORMATION

The following Reports for Information listed for the Committee's consideration are noted:

6.1 Current Legal Matters - Status Update

24/005PIO

Resolved that the committee receives and notes the Current Legal Matters – Status Update report, expressing profound concern and recommends that Council;

1. Pursues vexatious litigant designations where possible;
2. Continues to pursue cost recovery measures; and
3. The committee notes enduring concerns about staff resources in relation to legal matters.

(Councillors Larkins and Croxford)

Action: legal update briefing on Court matters to be provided to next meeting.

Motion

24/006PIO

Resolved that the Confidential Committee of the Whole revert to Open Committee.

(Councillors Croxford and Larkins)

12.26pm – Clr Draisma left the meeting.

7 GENERAL BUSINESS

The Committee raised planning and compliance for service review as part of service

review framework planning.

8 CLOSURE

There being no further business the meeting closed at 12.28pm

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



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Chair