



ORDINARY MEETING OF COUNCIL SUPPLEMENTARY ITEMS

To be held at 5pm on

Tuesday 16 June 2015

Council Chambers

11 Manning Street, KIAMA NSW 2533

Members

His Worship the Mayor

Councillor B Petschler

Councillor W Steel

Deputy Mayor

Councillor M Honey

Councillor G McClure

Councillor N Reilly

Councillor K Rice

Councillor D Seage

Councillor A Sloan

Councillor M Way

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16 ADDENDUM TO REPORTS

16.1 Fairy Lights in Collins Street, Kiama

Clr Gavin McClure has submitted the following Notice of Motion for Council's consideration:-

MOTION

That Council

- commit \$17,000 to the supply, installation and ongoing maintenance of "fairy lights" to the trees in front of the Terrace Houses in Collins St Kiama.
- accept a \$3,000 contribution from the Kiama and District Chamber of Commerce for additional funding for the project.
- commence the works identified in this motion (if approved) as soon as possible to be able to capture our winter months.

Signed Councillor Gavin McClure

Attachments

- 1 Additional Capital Works Proposal

2015/16 Draft Budget Additional Capital Works Proposal

Project:

Fairy lights in Collins St Kiama.

Description:

Council to supply, install and maintain Fairy lights in the trees at the front of the Kiama Terrace shops in Collins Street Kiama

Proponent:

Gavin McClure

Link to Community Strategic Plan:

2.12 Effectively manage recreation and open space infrastructure to cater for current and future generations

Benefit/Need:

Collins St Kiama is the main entrance to Kiama for locals and Tourists alike. At night the streetscape in Collins St is “dull and lifeless” and far from attractive. The addition of Fairy lights will help create a precinct that has a revived ambiance. This should in turn help to create an environment that people like to visit and for those entering our town at night to experience a “wow’ factor.

Quadruple Bottom Line Assessment:

Economic:

Choose an item.

Increased patronage for the night business premises along Collins St may in turn assist with business viability and employment generation. By making this area exciting to attend will generate increased patronage for the night time business premises as well as creating a nice place to stroll on pleasant evenings. Once installed the Fairy lights in this area will become a social media hit amongst restaurant attendees.

Social (equity):

Choose an item.

Installation of Fairy lights will create an area of congregation for families and visitors at night times. A revised festive ambiance will transform the area to a place that visitors will like to attend. Help create an expansion to Kiama’s night economy.

Environmental (sustainability):

Not applicable

Click here to enter text.

Cultural:

Choose an item.

Click here to enter text.

Budget (funding source):

\$17000.00 from Council and \$3000 assistance from The Kiama and District Chamber of Commerce once project approved.

The \$17000 from Council could be funded by increased Ranger patrols and infringement notices for parking breaches particularly on market days in the Collins St area. Local retailers in the Collins St precinct are always complaining about a lack of vehicle turn over on busy Market weekends. (Ongoing)

Notice of Motion

16.2 Seating in Hindmarsh Park and Black Beach

Clr Gavin McClure has submitted the following Notice of Motion for Council's consideration:-

MOTION

That Council

- commit \$20,000 for the supply and installation of 5 Noosa styled seats in Hindmarsh Park and in addition 5 park bench style seats around Black Beach.
- approve the motion as per the Additional Capital Works Proposal attached.

Signed Councillor Gavin McClure

Attachments

- 1 Additional Capital Works Proposal

2015/16 Draft Budget Additional Capital Works Proposal

Project:

Noosa Style seating in Hindmarsh Park and additional park benches around Black Beach.

Description:

Installation of 5 Noosa style park benches (Kiama adapted) along the walking path in Hindmarsh Park and in addition 5 additional park bench type seats around Black Beach

Proponent:

Gavin McClure

Link to Community Strategic Plan:

2.12 Effectively manage recreation and open space infrastructure to cater for current and future generations

Benefit/Need:

We now have an increased number of events and activities in Hindmarsh Park and around Black Beach. The Popular Music in the Park and the successful Markets necessitates places to rest and places to be able to stop and eat. Our older and ageing Community cannot sit or lay on the ground to watch events. The lack of seating will impede the number of activities that our older citizens can/will attend. An increased number of seats in Hindmarsh Park and around Black Beach will encourage people to participate in activities in the park as well as Black Beach.

Quadruple Bottom Line Assessment:

Economic: **Applicable**

By continuing to adapt to an age friendly Community will encourage older citizens to participate more in the CBD. This should in turn add to increased commercial benefit to the retailers. Tourists will be able to use the seating facilities, rather than being forced to sit on the ground. Additional seating will assist in increasing tourist numbers to our region.

Social (equity): **Applicable**

By offering additional areas for congregation strategically located will create areas where people will meet and participate in events

Environmental (sustainability): **Applicable**

Any seating would be designed with a "local theme" in mind. Whilst I call the seats "Noosa style", this is a design feature, however the appearance would be consistent with local heritage.

Cultural: **Not applicable**

Click here to enter text.

Budget (funding source):

Council would contribute initial costs, however funding assistance via grant money could be available. Chamber of Commerce may contribute. Personally over the last three years I have not taken up any Councillor approved internet/phone expenses, nor have I had the opportunity to attend Conference or seminars. Should I be able to attend a Conference or seminar into next year I would pay the cost myself. I see this as an amount of approximately \$17000 I would like to contribute to this project.

16.3 Proposed Local Environmental Plan Review Committee

CSP Objective: 2 Well Planned and Managed Spaces, Places and Environment

CSP Strategy: 2.9 Ensure the principles of sustainable development and legislative compliance underpin our land uses and the design of our buildings and subdivisions

Delivery Program: 2.9.5 Advocate for increased flexibility in local land use planning determinations

Summary

An expression of interest from a member of the public was received by Council within the advertising period however this application was not included in the original report.

Finance

N/A

Policy

Council is required to consider and determine membership of this Council committee.

Attachments

Nil

Enclosures

1 Expression of Interest - LEP Review committee

RECOMMENDATION

That Council determine membership of the Local Environment Plan Review Committee in accordance with the adopted Terms of Reference.

BACKGROUND

An expression of interest from a member of the public was received by Council within the advertising period however this application was not included in the original report. A copy of the expression of interest has been included in Councillors' envelopes.

LEP Review Committee - Submissions		
Name	Company	Area of Representation
Patrick Mahedy	PRM Architects	Nomination from Economic Development Committee
Stuart Dixon	Cowman Stoddart	Nomination from Kiama Development Industry Committee
Leonardo Murgo		Nomination from Health and Sustainability Committee
John Moulang	Moulang Design Management	Kiama
Mike Yalden		Kiama

Report of the Director Environmental Services

16.3 Proposed Local Environmental Plan Review Committee (cont)

Tim Fitzgerald		Kiama
Alex Kelly	Carter and Ferguson (Solicitors)	Kiama
Kathryn Timbs		Kiama
James McGuinness		Kiama
Mark Hitchcock	BHI Architects P/L	Kiama
Bronwyn Seiden	Set Consultants P/L	Kiama
Stephen Thomas	Scarratt and Associates	Kiama
Neil Menzies	Australian Property Institute	Nominate for Kiama/Rural
Cliff Mason	Minnamurra Progress Association	Nominate for North Kiama/Minnamurra
Sharon Parker	North Kiama Neighbourhood Centre	Nominate for Kiama Downs
Natalie Allan		Kiama Downs
Ron Murrell		Kiama Downs
Brian Burgess		Nominate for Rural landholders
Roger R Collins (2 submissions)		Nominate for Gerringong/Gerroa Nominate for rural landowners
Chris Cassidy		Gerroa
Darrell Clingan		Werri Beach
Stephen Brazier	South Precinct Cttee	Nominate for Gerringong/Gerroa
Dr Michael Hindmarsh		Gerringong
Ken Sandy (2 submissions)		Nominate for Gerringong/Gerroa
Sandra McCarthy		Werri Beach
Matt Philpott	Allen Price & Assoc	Werri Beach
Warren Holder		Nominate for Gerroa
John Friedmann		Nominate for Jamberoo
Roger Lyle		Jamberoo
Vivienne Marris		Jamberoo (Nominated by Jamberoo Valley Ratepayers and Residents Assoc.)
Mr V and Mrs SE Baker (late submission)		Jamberoo

16.4 Blue Haven CareResponsible Director: Office of the General Manager

At the meeting held on 19 May 2015 Councillor Reilly requested a report on the creation of a separate division of Council to manage Blue Haven Care.

Blue Haven Care (BHC) comprises the recently combined Aged Care Facility and Community Care Services.

Blue Haven Care was established in response to the Federal and State Governments' Aged & Disability Services reforms and the recognition of the need of greater integration of the services to achieve holistic and lineal care.

Significant steps have been taken already in the establishment of Blue Haven Care which involves the following:

1. Introducing new technology into the community and residential care areas to gain efficiencies.
2. Rebranding Blue Haven Residential Care Facility and Illawarra in Home Support as BHC and develop and implement a marketing strategy for BHC.
3. Implementing the consumer directed care model into the Home Care Package Program.
4. Preparing for the transition of the Commonwealth HACC program to the Commonwealth Home Support program in June 2015.
5. Preparing for the changes introduced as a result of the introduction of the Regional Assessment Services (RAS) and the My Aged Care Service Provider Portal.
6. Preparing the Disability Service for 3rd Party Verification and readiness for the introduction of the National Disability Insurance Scheme (NDIS)
7. Reviewing the Community Transport service and assessing the viability of remaining a stand -alone service against transitioning the service into a regional model.
8. Identifying and reviewing the unit cost for delivering various community services.
9. Reviewing the current BHC organisational structure.

In parallel with the above changes there is the planning and development of the Centre for Aged Care Excellence which is to comprise a new 134 aged care bed facility, 16 assisted living units (ALUs), 51 independent living units (ILUs) and office accommodation for community care staff.

Approximately 3 years ago there was a restructure whereby the operational management of the Blue Haven Aged Care Facility was placed under the management of the Director of Community Services and the Community Services

Reports for Information

16.4 Blue Haven Care (cont)

Department in recognition of the need for the above mentioned integration. Previously the Director of Nursing at the Aged Care Facility and Director of Community Services responsible for the community care services operated separately and reported separately to the General Manager.

The restructure has proven to be pre-emptive and positive having regard to the subsequent Federal and State Government reforms, operational benefits in terms of staff training, etc. and marketing benefits. There has been a significant gain in the last 12 months and the focus is presently on bedding down the new arrangements and ensuring ongoing viability which will be reviewed in approximately 12 months.

Following the review of the new arrangements, completion of the new Centre for Aged Care Excellence, and growth in beds and community clients it would be appropriate to consider the establishment of a new division. As part of any assessment consideration will need to be given to the other sections and positions within the Community Service Department which have related programs such as health promotion and cultural development positions. Consideration of a separate division will also flow onto the general structure of the Council organisation.

The future review of the need for a separate Division should also consider the positioning of the Blue Haven Village, with consideration of the introduction of the ALUs and the changing expectations of ILU residents. As ALUs will require the provision of care as well as accommodation there will be an increasing need to have an operational alignment between these two areas. This may then be able to be expanded to the ILUs on a user pays system as people choose to age in place.