



MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL

commencing at 6.30pm on

MONDAY 21 NOVEMBER 2016

Council Chambers 11 Manning Street, KIAMA NSW 2533

MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF
THE

MUNICIPALITY OF KIAMA HELD IN THE COUNCIL CHAMBERS,
KIAMA, ON MONDAY 21 NOVEMBER 2016 AT 6.30PM

PRESENT: Mayor – Councillor M Honey,
Deputy Mayor – Councillor K Rice,
Councillors M Brown, N Reilly, D Watson, M Way and M
Westhoff

IN ATTENDANCE: General Manager, Director Environmental Services, Director
Finance, Corporate and Commercial Services, Director
Engineering and Works and Director Community Services

1 APOLOGIES

Apologies were tendered on behalf of Councillors Sloan and Steel.

16/443

Resolved that the apologies as tendered be received and noted

(Councillors Reilly and Brown)

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Mayor declared the meeting open and acknowledged the traditional owners:

“On behalf of those present, I would like to show my respect and acknowledge the traditional owners of the Land, of Elders past and present, on which this meeting takes place, and extend that respect to other Aboriginal and Torres Strait Islander people present.”

COMMITTEE OF THE WHOLE

16/444

Resolved that at this time, 6.31pm, Council form itself into a Committee of the Whole to deal with matters listed in the Report of the General Manager.

(Councillors Westhoff and Brown)

3 REPORT OF THE GENERAL MANAGER**3.1 Long Term Financial Plan and Fit for the Future Reassessment****16/445****Committee recommendation** that Council

1. Adopt the Draft Long Term Financial Plan 2017/2018 – 2026/2027
2. Endorse the Fit for the Future Reassessment Proposal and authorize the proposal to be submitted to the Office of Local Government.

(Councillors Brown and Reilly)

4 REPORTS FOR INFORMATION

Nil

ADOPTION OF COMMITTEE OF THE WHOLE REPORT**16/446**

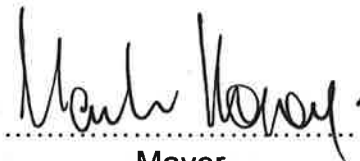
Resolved that Council formally confirm, adopt and endorse the Committee recommendations made by Council sitting as a Committee of the Whole as detailed in the Committee recommendation numbered 16/445.

(Councillors Reilly and Rice)

5 CLOSURE

There being no further business the meeting closed at 6.32pm.

These Minutes were confirmed at the Ordinary Meeting of Council held on 20
December 2016


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Mayor