



MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL

commencing at 10.00am on

MONDAY 23 MARCH 2015

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 23 MARCH 2015 AT 10.05AM**

PRESENT: Mayor – Councillor B Petschler,
Councillors M Honey, G McClure, N Reilly, K Rice, D Seage
and M Way

IN ATTENDANCE: General Manager, Acting Director of Environmental Services,
Director of Corporate and Commercial Services, Director of
Engineering and Works, Director of Community Services,
Manager Corporate Services, Financial Accountant, Corporate
Planner/Public Officer, Manager Environment and Health,
Manager Design and Development and Community and
Cultural Development Officer.

1 APOLOGIES

Councillors W Steel and A Sloan

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

15/080

Resolved that at this time, 10.08am, Council form itself into a Committee of the Whole to deal with the matter listed in the report as set out below:

Report of the General Manager

(Councillors Reilly and Honey)

15/081

Resolved that Council consider the Report of the General Manager, Item 3.1, as a matter of urgency.

(Councillors Seage and McClure)

3 REPORT OF THE GENERAL MANAGER

3.1 Flugelman Public Art Sculpture Acquisition

15/082

Committee recommendation that Council approves:

1. The purchase of the Bert Flugelman wave sculpture.
2. A funding source for the sculpture.

(Councillors Reilly and Seage)

RESUMPTION OF ORDINARY BUSINESS

15/083

Resolved that at this time, 10.14am, Council resume the ordinary business of the meeting and the Committee of the Whole report be adopted.

(Councillors Reilly and Seage)

4 REPORTS FOR INFORMATION

Nil

5 CLOSURE

There being no further business the meeting closed at 10.15am.

These Minutes were confirmed at the Ordinary Meeting of Council held on 21 April
2015



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Mayor