



MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL

commencing at 5pm on

TUESDAY 4 OCTOBER 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 TUESDAY 4 OCTOBER 2016 AT 5PM**

PRESENT: Mayor – Councillor M Honey,
Deputy Mayor – Councillor K Rice,
Councillors M Brown, N Reilly, A Sloan, W Steel, M Way and
M Westhoff

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

1 APOLOGIES

An apology was tendered on behalf of Councillor Watson.

16/360

Resolved that the apology as tendered be accepted.

(Councillors Brown and 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.”

3 REPORTS FOR INFORMATION

Nil

4 CONFIDENTIAL SUMMARY

16/361

Resolved that at this time, 5.02pm, Council form itself into a Confidential Committee of the Whole to deal with matters listed in the recommendations as set out below subject to the consideration of any representations relating to such action.

(Councillors Way and Brown)

Public Representations:

The Mayor called for representations regarding issues which had been proposed to be disclosed in Confidential Committee of the Whole. No such representations were received.

4.1 Exclusion Of Press And Public:

16/362

Committee recommendation that in accordance with Sections 10 and 10A of the Local Government Act, 1993 as amended, Council close the meeting of the Confidential Committee of the Whole to the Press and Public to deal with the following matters on the grounds as detailed below.

4.1 KIAMA HOSPITAL RE-DEVELOPMENT - CONSULTANT ENGAGEMENT - MULTI-SERVICE ENGINEER

Reason for Confidentiality: This matter deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it as per Section 10A(2)(di) of the Local Government Act. .

(Councillors Sloan and Rice)

5 CONFIDENTIAL REPORTS**4.1 Kiama Hospital Re-development - Consultant Engagement - Multi-Service Engineer**

16/363

Committee recommendation that Council resolve to accept the tender from Building Services Engineers Pty Ltd (BSE).

(Councillors Steel and Westhoff)

Close of Confidential Committee of the Whole:

16/364

Committee recommendation that at this time, 5.06pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Steel and Way)

Adoption of Report

The General Manager formally reported the recommendations of the Confidential Committee of the Whole more particularly set out above.

16/365


Resolved that the Confidential Committee of the Whole recommendations numbered 16/362 to 16/364 be confirmed and adopted.

(Councillors Steel and Way)

6 CLOSURE

There being no further business the meeting closed at 5.07pm

These Minutes were confirmed at the Ordinary Meeting of Council held on 18
October 2016


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Mayor