



MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL

commencing at 5pm on

MONDAY 7 MARCH 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 7 MARCH 2016 AT 5PM**

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

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

1 APOLOGIES

Nil

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

16/052

Resolved that at this time, 5.05pm, Council form itself into a Committee of the Whole to deal with matters listed in the reports as set out below:

Report of the General Manager

(Councillors Steel and Way)

3 REPORT OF THE GENERAL MANAGER

3.1 Proposed merger of Kiama and Shoalhaven Councils

16/053

Committee recommendation that Council:

1. conducts a Poll to be completely managed by the NSW Electoral Commission with the question to read:
“Do you want Kiama Municipal Council to stand alone?”
2. requests the Member for Kiama to table the three different petitions opposed to amalgamation, in Parliament before the last sitting day in March.

(Councillors Seage and McClure)

16/054

Committee recommendation that the funding for the Poll come from Council’s contingency fund.

(Councillors Seage and Honey)

4 REPORTS FOR INFORMATION

Nil

RESUMPTION OF ORDINARY BUSINESS

16/055

Resolved that at this time, 5.54pm, Council resume the ordinary business of the meeting with all Councillors and Staff present at the adjournment of the meeting being present.

(Councillors Steel and Reilly)

ADOPTION OF COMMITTEE OF THE WHOLE REPORT

16/056

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 recommendations numbered 16/053 to 16/055 above.

(Councillors Reilly and McClure)

5 CLOSURE

There being no further business the meeting closed at 5.55pm

These Minutes were confirmed at the Ordinary Meeting of Council held on 15 March
2016



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Mayor