



ORDINARY MEETING OF COUNCIL SUPPLEMENTARY ITEMS

To be held at 5pm on

Tuesday 19 September 2017

Council Chambers

11 Manning Street, KIAMA NSW 2533

Members

His Worship the Mayor
Councillor M Honey
Councillor K Rice
Deputy Mayor
Councillor M Brown
Councillor N Reilly
Councillor A Sloan
Councillor W Steel
Councillor D Watson
Councillor M Way
Councillor M Westhoff

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16 ADDENDUM TO REPORTS

15.1 Kiama Welcomes Refugees Committee - request for donation

CSP Objective: 1.0 A healthy, safe and inclusive community

CSP Strategy: 1.1 Developing and implementing services and programs that promote social cohesion, healthy and active lifestyles for residents of all ages, abilities and interests

Delivery Program: 1.1.3 Provide and promote cultural and artistic activities and programs

Summary

This report seeks Council's consideration of a request from the Kiama Welcomes Refugees Committee for a contribution towards the cost of a fundraising movie night on 20 October 2017 at Gerringong Town Hall.

Finance

To be funded from Council's Community Contributions & Donations budget.

Policy

Donations Policy.

Attachments

Nil

Enclosures

Nil

RECOMMENDATION

That Council sponsor the Kiama Welcomes Refugees Committee fundraising movie night on 20 October 2017 at Gerringong Town Hall with a donation of \$433.00 to cover running costs.

BACKGROUND

Council has recently received a request from the Kiama Welcomes Refugees Committee to contribute towards the hall hire, projectionist and waste costs associated with running a movie night at Gerringong Town Hall on 20 October 2017.

The movie being shown on the night is Hope Road – a story about a refugee from the Sudanese civil war who takes on a 40-day charity walk to raise funds to help support his village in South Sudan. The movie will be followed by a light supper.

All profits from the movie night will go towards strategically providing community assistance to refugee families in the Illawarra.

Report of the General Manager

15.1 Kiama Welcomes Refugees Committee - request for donation (cont)

The associated running costs are listed below:

• Hire of Gerringong Town Hall	\$165.00
• Projectionist fee	100.00
• Equipment hire	120.00
• Waste service	48.00
	\$433.00

The Kiama Welcomes Refugees Committee was formed in 2014 to assist Council with the role of being a welcome zone for refugees and is run under the auspice of the North Kiama Neighbourhood Centre Inc. Councillor Rice is Council's representative on this Committee.

It is recommended that Council sponsor the movie night with a donation of \$433.00 which will cover the cost of running the event.

Item 15.1

Notice of Motion

15.2 Rescission of Motion - Item 9.4 Report to Council Supporting Initial Gateway Consideration of the Planning Proposal for Housekeeping amendments to the Kiama LEP 2011

Councillors Rice, Sloan and Way have submitted the following Notice of Motion of Rescission in relation to the following motions.

Item 15.2

MOTION

That the following motions related to item 9.4 Report to Council Supporting Initial Gateway Consideration of the Planning Proposal for Housekeeping amendments to the Kiama LEP 2011 presented to the Council on 15 August be rescinded.

Moved by Councillor Rice and seconded by Councillor Sloan that Council:

1. Endorse this Planning Proposal for housekeeping amendments to the Kiama LEP 2011 to proceed to the Department of Planning and Environment for a Gateway determination to have the capacity to limit dual occupancy as described in the report by introducing a minimum lot size for dual occupancies in newly zoned R2 Low Density Residential land.
2. Apply the new minimum lot sizes for dual occupancies on all future greenfield subdivisions.
3. Request plan making delegations for this proposal as a part of the Gateway determination.
4. On receipt of the Gateway Determination, proceed with recommendations including requesting any further studies and public exhibition.

The Motion was Put and Lost.

For: Councillors Honey, Rice and Sloan

Against: Councillors Brown, Reilly, Steel, Watson and Way

OC-17/104

Moved by Councillor Brown and seconded by Councillor Watson that the report be noted.

The Motion was Put and Carried.

For: Councillors Brown, Honey, Reilly, Rice, Steel, Watson and Way

Against: Councillor Sloan

Councillors: Kathy Rice
Andrew Sloan
Mark Way

Received 16 August 2017

18 CONFIDENTIAL SUMMARY

CONFIDENTIAL COMMITTEE OF THE WHOLE

Submitted to the Ordinary Meeting of Council held on 19 September 2017

PROCEDURE

- Recommendation to go into Closed Committee.
- Mayoral call for Public Representations.
- Consideration of Representations and issues to be removed from Closed Committee.
- Recommendation to exclude Press and Public if required.
- Closed Committee discussions if required.

18.1 Exclusion Of Press And Public:

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 on the grounds detailed under the report headings as detailed below.

19.2 PROPOSED LAND ACQUISITION

Reason for Confidentiality: This matter deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business as per Section 10A(2)(c) of the Local Government Act. .

19 CONFIDENTIAL REPORTS

19.2 Proposed Land Acquisition

CSP Objective: 4.0 Responsible civic leadership that is transparent, innovative and accessible

CSP Strategy: 4.1 Council is financially sustainable

Delivery Program: 4.1.1 Meeting and reporting against IPART/Fit for the Future benchmarks

REASON FOR CONFIDENTIALITY

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Item 19.2 CONFIDENTIAL