



# **ORDINARY MEETING OF COUNCIL**

## **ENCLOSURES**

Tuesday 18 July 2017

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**Minutes of the Kiama Art Centre Cultural Board Sub Committee meeting held on Thursday 8 June 2017 in the Committee Room 1 at 5.30pm.**

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**Present:** Cr Neil Reilly, Cr Kathy Rice, Heather Neatherclift, Clare Rogers, Kerry McMurray, Nick Guggisberg, Louise Croker, Anthony Body (via conference call)

**1. Apologies:**

Mayor Mark Honey, Michael Forsyth, Bruce Ferguson, Catherine Carr.

**2. Funding**

Environment and Tourism Fund EOI - Announcement most likely to be released after budget on 20 July.

*Upcoming Funding*

Options now on the horizon include:

- 1.3Bil in Arts and Culture Funds - State
- Possible Federal funding
- Environmental funding - Sustainable building

For future funding applications, continue to treat the project as a multifunction arts precinct, rather than as two separate projects

Need to investigate and develop a plan of action regarding any external constraints e.g. ambulance station, Aboriginal land claims etc. prior to funding submission.

Bundanon are a good example regarding how they have developed their project, worth talking to them.

**3. Art Centre – updated (May) floorplans)**

Feedback

Performance Space - 240 seating is good size

- good to start attracting regional performances
- good size for school performance use

Allocation of funds needs to include:

- 1M for fit out
- .5M for contingency
- 1M for artist commissions

Opportunity to incorporate Aboriginal and other history into the building, along with artwork as part of the fitout and infrastructure of the building.

*Ongoing Financial Implications*

- Commercial revenue should be considered incidental not main income – can be used for supporting ongoing staffing and projects
- Council operating budget impact – contributions could be considered as a community service contribution

- Potential for corporate partnerships

*Language used in funding applications*

Articulate that we are building a gallery to a standard that we can accept any artwork – rather than establishing a regional gallery.

*Parking*

High potential for alternatives to providing all required parking onsite by offsetting to other existing and potential new sites including Akuna Street amongst others. Also potential for funding to be moved between other parking developments and the arts centre.

Will still need a minimum number on site to provide access for staff, volunteers, people requiring accessible parking, exhibitors and performers.

**4. Closed 7.00pm**

**Item 13.1**

**Enclosure 1**

**Minutes of the Kiama Cultural Board Committee meeting held on Thursday 15 June 2017 in the Council Chambers Committee Room 1 at 5.30pm.**

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**Present:** Cr Neil Reilly, Cr Kathy Rice, Bruce Ferguson (Chair) Nick Guggisberg, Catherine Carr, Gail Morgan, Mike Lothian, Gregor Cullen, Judy White, Louise Croker, Paula Gowans, Anthony Body

**Open:** 5.35pm

**1. Apologies**

Mayor Mark Honey, Terri Rowe, Tamara Campbell

**2. Previous Minutes:**

Cultural Board May 2017

- Kiama Art Prize  
Bruce to follow up

Paula advised that Megan is still keen to support the Art Prize project

Minutes of May 2017 meeting accepted

Moved: Cr Neil Reilly                      Seconded: Cr Kathy Rice                      CARRIED

Art Centre Sub Committee June 2017

- Apologies should include Paula

Minutes of June 2017 meeting accepted

Moved: Cr Neil Reilly                      Seconded: Cr Kathy Rice                      CARRIED

**3. Community and Cultural Development Officer Report**

**Build**

**New Arts Centre**

As per Sub committee minutes provided; enclosed for Councillors information.

**Invest**

**Financial support for cultural arts through Council cultural grants**

1. Revised application form and guidelines finalised and now being promoted for the close of August funding round.
2. New video (part funded by Cultural Grants) for the band Salty has been released [https://www.youtube.com/watch?v=Mi\\_DLMYJai0](https://www.youtube.com/watch?v=Mi_DLMYJai0)

**Promote and market cultural tourism**

Regular posting resumed on blog site and Facebook page promoting local artists and arts events.

**Sustain**

**Embed cultural respect and acknowledgement for traditional owners of this land**

Sorry Day was very successful, a marked improvement can be seen in the quality, thoughtfulness and understanding demonstrated in the performances provided by our local schools.

Item 13.1

Enclosure 2

**Minutes of the Kiama Cultural Board Committee meeting held on Thursday 15  
June 2017 in the Council Chambers Committee Room 1 at 5.30pm.**

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A video of the day can be seen here <https://youtu.be/ypE7mL1UW2M>

**Honour our exceptional artists**

Promotion for the 2018 Arts Honour Roll nominations due to start within the next month.

Cr Neil Reilly advised of an up coming review of the roll out of the Sport and Arts Honour Roll presentations throughout the year. The Cultural Board to be advised regarding the Arts Honour Roll presentation timeframe so that seeking of nominations can be timed in accordance with the new date.

**Action:** Delay promotion of noninations until new timeframe advised.

**Integrate**

**Encourage arts events**

Erica Warren (ex Jamberoo Pub) and Kane Donnelly (band 19-twenty) have teamed up to develop a Jamberoo Music Festival.

The first annual event will take place in July 2018 and it will be a ticketed event utilising the Jamberoo Bowling Club, Pub and School of Arts buildings and linked through street activities and performances.

An initial meeting was held on Tues 13 June with Erica, Kane, myself, Council Events Officer Carole Johnson and Aaron from Kiama Tourism.

**4. General Business:**

**Art Centre Update**

Nick Guggisberg attended a meeting regarding the engaging of a consultancy firm to undertake the development of some of Councils key funding submissions. Council will develop a short list of projects for the consultants to work up for funding applications, the Art Centre project will be included on the short list as a high priority.

The consultant has already reviewed the current completed and submitted Tourism EOI and suggested it probably will not get up –successful EOI's are due to be announced within the next two weeks.

Anthony Body advised of announcements starting today for State Government arts and cultural funding of 100M. Council is advised that there is more funding opportunities to come at both state and federal levels.

It was discussed that some 3D drawings of the potential building would be a good addition to any funding submissions.

**Action:** Nick Guggisberg to discuss with architects.

An Operational Plan is also needed to inform not only the architectural development but the ongoing use of the building.

**Minutes of the Kiama Cultural Board Committee meeting held on Thursday 15  
June 2017 in the Council Chambers Committee Room 1 at 5.30pm.**

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Art Centre Sub Committee Dates  
4<sup>th</sup> Thurs of the month

**Council Art Collection Donation**

The Board recommends Council's acceptance of the Jack Waugh self-portrait pending physical assessment by the Community and Cultural Development Officer and Board members of the condition of the painting.

Moved: Judy White                      Seconded: Gail Morgan

Board member to physically assess the painting Mike Lothian, Catherine Carr, and Judy White.

**Public Art – Jones Beach**

Mike Lothian currently working on design proposal.

**Art Society Exhibition**

Well underway, opening night 25 August 6pm – 7pm award presentation \$15 entry

Runs 26 Aug – 3<sup>rd</sup> Sept

**5. Next Meeting**

Art Centre Sub Committee meeting Thurs 27 July, 5.30pm  
Cultural Grants Sub Committee meeting Thurs 24 August, 5.30pm  
Cultural Board meeting Thurs 31 August 2017, 5.30pm

**Closed:** 7.10pm

Item 13.1

Enclosure 2

**Minutes of the Planning Committee meeting held on Thursday 29 June 2017 at Kiama Council, Commencing at 9am**

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**Present:** Deputy Mayor, Cllr Kathy Rice (Chair), Cllr Mark Westhoff, Cllr Mark Way, Mark Hitchcock, Penny Morris, Darryl Smith, Karen Renkema-Lang, Phil Costello, Mark Lyndon, Clare Rogers (arrived at 9.15am) and Deb Boles.

**Apology:** Mayor, Cllr Mark Honey, Cllr Andrew Sloan, Michael Forsyth, Nick Guggisberg, Megan Hutchison and Chris Fuller.

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**1) Attending/Apologies**

As above

**2) Minutes of last meeting**

The minutes from the last meeting held on 18 May 2017 were adopted (Councillor M Way/D Smith).

Karen asked several questions regarding the Bombo Quarry and current status. Phil advised that Council and task force had recently been briefed by Stephen Thorn who also presented a concept urban design. This concept will be made available to the land owners, making up the Project Control Group, in order that the concepts can inform the project brief currently being prepared by them, in consultation with Council and relevant agencies.

Karen asked at what point community consultation and community input would be sought regarding the Bombo Quarry Structure Plan (concept urban design). There was a general consensus by the other committee members that it was too early to involve the community.

**3) Draft DCP for Jamberoo**

Lengthy discussion took place on the draft DCP for Jamberoo, centering on written submissions made by Penny and Mark. Phil advised that he was attending the JVRRA on Tuesday 4 July to brief attendees on the progress of the draft DCP.

The following points in particular were discussed:

- The potential impact of State Environmental Planning Policy (Codes) on greenfield allotments and how a DCP/subdivision approval could be structured to ensure that character issues are addressed.
- What aspects do we want to have control over eg boundary setbacks, maximum FSR, creation of easements at subdivision stage to control view corridors, control of sites used for dual occupancy? Such controls need to be included.
- Site controls are required so that new development can complement existing development, the character/significant points need to be identified
- Public consultation needs to be extensive and engage all sectors of the community
- DCP needs to be comprehensive like other areas eg Berrima, Bundanoon and Exeter. These areas have controls which were in line with expectations.



- Could community consultation occur prior to endorsement of draft by Council? Phil explained the process eg Minutes of this Committee are reported to Council for endorsement along with draft document. Community consultation will occur after Council endorsement and Council may resolve what form it is to take and length of time.
- Controls for corner lots.
- Potential of engaging a consultant to look at specific issues. Phil advised Committee that Council had recently resolved not to engage a consultant when such motion was put to them.
- Road widths and signage need to be included. Road widths were seen as significant contributor to character.
- Can there be a separate DCP? Mark Lyndon advised that only 1 DCP was allowed under State legislation.

#### **Agreed Outcomes from the discussion**

- New subdivisions will be required to establish setbacks from side boundaries in order to meet the objectives of the Jamberoo DCP.
- Suggested setbacks are 3m and 1.5m from side boundaries. These setbacks would need to be determined within the subdivision approval process as easements on title to minimise the risk of circumvention by other approval processes. The applicant for the subdivision would be responsible for the site specific analysis regarding the placement of the landscape/view corridors for the assessment by Council.
- The village character is best controlled by a BUILDING DESIGN GUIDELINE document linked to the DCP that will ensure the objectives of the Jamberoo DCP are met in regard to built form, materials, scale, building character etc.
- Larger lot sizes do not necessarily provide better design outcomes and the 800m<sup>2</sup> lot size was considered reasonable
- Encouragement of entry verandahs/porches by allowing a maximum 1.5m encroachment into the front setback.
- Dual occupancy development may be considered on corner lots only.

#### **Jamberoo DCP Recommendations**

1. The draft be amended in terms of the submissions from Penny and Mark and the above agreed outcomes.
2. Staff to search out and include, if possible, a LEP clause(s) for control of dual occupancy development on greenfield sites along the lines of the outcome highlighted above.
3. The draft be submitted to Council for consideration/endorsement for community consultation.

Mark Hitchcock left the meeting at 10.15am.  
Councillor Mark Westhoff left the meeting at 10.20am.

#### **4) Traceability and accountability between documents**

Karen sought information and direction on how Council documents eg. Community Strategic Plan, Estuary Management Plans, Kiama Urban Strategy and DCP integrate with one another.

In particular, advice was sought regarding the context in which agenda items for the planning committee meetings are prioritised and considered. It was confirmed that community representatives on the committee could add agenda items raised by their respective precinct groups.

**5) Date of next meeting**

The next meeting is to be held on Thursday 10 August, 2017, commencing at 9am in the Council Chambers.

**There being no further business  
the meeting closed at 10.50am**

(17/46835)

**Item 14.14**

**Enclosure 1**