



# **MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL**

**commencing at 5pm on**

**TUESDAY 22 AUGUST 2017**

Council Chambers  
11 Manning Street, KIAMA NSW 2533

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MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF  
THE

MUNICIPALITY OF KIAMA HELD IN THE COUNCIL CHAMBERS,  
KIAMA, ON TUESDAY 22 AUGUST 2017 AT 5PM

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

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

## 1 APOLOGIES

An apology was tendered on behalf of Councillor Way.

## 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 REPORT OF THE DIRECTOR ENGINEERING AND WORKS

### 3.1 Regional Growth – Environment and Tourism Fund

#### **OC-17/136**

**Committee recommendation** that Council confirm that the remaining 3 projects are still supported in principle and subject to this Council officers are to attend the briefing and prepare the final submissions by the nominated close date.

(Councillors Brown and Westhoff)

#### 4 REPORTS FOR INFORMATION

Nil

#### 5 CONFIDENTIAL SUMMARY

##### *OC-17/137*

**Resolved** that at this time, 5.10pm, 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 Brown and Westhoff)

##### **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.

##### **5.1 Exclusion Of Press And Public:**

##### *OC-17/138*

**Resolved** 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.

##### **5.1 KIAMA AGED CARE CENTRE OF EXCELLENCE - TENDER ASSESSMENT**

**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 Brown and Watson)

**5.1 Kiama Aged Care Centre of Excellence - Tender assessment****OC-17/139**

**Resolved** that Council accept the tender assessment and the course of action described in the report.

(Councillors Brown and Sloan)

**OC-17/140**

**Resolved** that Council deal with the following item as a matter of urgency.

(Councillors Brown and Steel)

**5.2 3 Belvedere Street, Kiama -****OC-17/141**

**Resolved** that Council allow the General Manager or his delegate to negotiate up to the maximum amount agreed at the meeting.

(Councillors Brown and Watson)

The **MOTION** on being put was **CARRIED**.

Councillor Sloan requested that his name be recorded against the motion.

**Close of Confidential Committee of the Whole:****OC-17/142**

**Resolved** that at this time, 5.32pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Steel and Sloan)

**Adoption of Report**

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

**OC-17/143**

**Resolved** that that the Confidential Committee of the Whole recommendations numbered OC-17/137 to OC-17/141 be confirmed and adopted.

(Councillors Brown and Steel)

**6 CLOSURE**

There being no further business the meeting closed at 5.33pm

These Minutes were confirmed at the Ordinary Meeting of Council held on 19 September 2017

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Mayor

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General Manager