



ORDINARY MEETING OF COUNCIL

ENCLOSURES

Tuesday 19 May 2015

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
15.1	Minutes of the Commercial Centres and Community Safety Committee Meeting held on 10 February 2015	
	Enclosure 1 Minutes.....	2
15.11	South Precinct Meeting - Minutes	
	Enclosure 1 South Precinct Meeting - Minutes - 16 April 2015	4
15.12	Jamberoo Residents & Ratespayers Association - General Meeting - Minutes	
	Enclosure 1 Jamberoo Residents & Ratepayers Association - AGM Meeting - Minutes - 5 May 2015.....	6

Minutes of the Commercial Centres & Community Safety Committee meeting held on Tuesday 10 February 2015 at Kiama Council, Commencing 10.00am

Present: Councillor Dennis Seage, Bryan Whittaker (Director of Engineering and Works), Dennis Tracey (Kiama Council Senior Ranger), Nick Guggisberg (Manager Community and Cultural Development), Sergeant Jason Harrison (NSW Police), John Shelley and Phil Costello (Director of Environmental Services).

1. **Apologies** – Councillor Neil Reilly and Councillor Gavin McClure, Inspector Ron Davies (NSW Police) Clare Rogers (Director of Community Services) Tony Hardy (Manager Waste Services) and Mark Scott (NSW Police).

2. **Previous Minutes**

The minutes of the previous meeting held on 9 December 2014 were tabled.

Motion: that the minutes of 9 December 2014 be accepted as a true and accurate record of the meeting.

Moved: Councillor Seage **Seconded:** Dennis Tracey **Carried**

3 **Policing Matters**

- Skateboards in CBD – wheeled toy may be used but not recklessly and not between sunset and sunrise.
- Crime report figures tabled – 29 reportable incidents for last period (22 December 2014 to 1 February 2015) - breakdown figures provided.
- Attended the Gerringong/Gerroa neighbourhood watch.
- Rotary emergency services expo – well received and patronised. Largest expo in the Illawarra from Emergency Services viewpoint. Look at publicity this year (17 October 2015).

4 **Update from Members**

Council

- Harbour works ongoing, road surfacing and line marking scheduled for March. Works to date well received.
- Anzac Day – dawn service at Blowhole Point (5am), area to be closed to vehicles with shuttle service to be provided.
- Jamberoo and Gerringong will also have services. Plans have been discussed with Engineering and Works.
- Mobile food vendors at Blowhole Point – what licensing?

Rangers

- 58 patrols over the xmas/January period.
- 15 vehicle related complaints.
- Abandoned vehicle – can Police place “abandoned” sticker on vehicles.
- Litter blitz over weekend – positive feedback from EPA.
- North Bombo car park area – no complaints and seems to be working well.
- Exhibition of alcohol free area at northern Bombo completed and to be reported to Council.
- Reports of motorbikes at high speed up Riverside Drive near Darien Avenue.
- Bi-plane landing at Seven Mile Beach on 14 February 2015, southern gate 7. Police may be able to be present.
- Request for Police presence at the dawn service for traffic management and at the road closure point.
- Review of RVs at Jamberoo – access to restricted area near golf course.

5. Other Items

- John Shelley advised that he will be absent for some time during the year and will be tendering his resignation. **Motion:** thanks to John Shelley for many years of service to the Committee.
- Terms of reference to be reviewed (copies distributed to members). Any comments to be forwarded.

Next Meeting

The next meeting of the Commercial Centres & Community Safety Committee will be held on **Tuesday 9 June 2015 at 10.00am**, Kiama Council Building, Committee Room 1.

There being no further business the meeting closed at 11:00am

(15/13710)

MINUTES OF THE SOUTH PRECINCT Meeting
held on Thursday 16 April 2015 at Gerringong Town Hall

Meeting Opened at 7.30pm

Attendance 15 present with Darrell Clingan in the Chair.

Apologies: James Doak, Lyn Behan, Margaret Sharpe, Wayne Wells, Sue Graham, Irene Clingan, and Trevor Cuthbertson.

The Chair welcomed Michelle Hudson, Manager Library Services, and Carla Brookes and Scott MacBain from the Community Liaison Team of Fulton Hogan

Minutes of the meeting of 19 March were taken as read and confirmed

Moved Hedi Stein/Malcolm Weir carried

Highway Upgrade

- March update
- Extra safety devices near Rose Valley Rose Bridge
- Next 3 months – southbound lanes to be opened to traffic
- Completion of Rose Valley Road interchange.
- Permanent message sign near Belinda St.

Thanks to Michael Gleeson for growing and planting seedlings for revegetation around Omega Bridge.

Question as to whether a traffic count has been done since Omega Bridge opened.

Library Services

Michelle Hudson spoke about the history of Gerringong Library, Library funding – Government contribution now \$2.85 per resident which is about 7% of total costs. Grant applications for a new library made to Federal Government. Council have approved a DA for Library/Museum in a renovated School of Arts. Gerringong Library has been repainted and new. Story time at 10.45am 1st Thursday and Book Club 3rd Thursday started. Looking at provision of a wifi bench in Town Hall foyer. 4 fulltime and 6 part time staff in Kiama.

The Chairman thanked Michelle for her address.

Correspondence:

- Carla Brookes – Fulton Hogan re temporary channelisers.

Council Papers: nil

Next Council meeting 28 April

DAs nil

Neighbourhood Watch - no report

General Business

- Toilets behind kiosk at Gerroa – maintenance very poor. Council to be contacted re cleanliness
- Use of community land by fitness trainers. Proposal to charge fees dependent on class sizes. It was suggested that while the principle of charging may be reasonable the amount should not be exorbitant.

AGM is due in May – we propose to ask Council for permission to delay in until June so that our new Operational Guidelines can be implemented.

Blackwood St community pathway. Brian Whittaker has indicated that the pathway will go through.

The meeting closed at 8.23pm

Next Meeting: Thursday 21 May 2015 at Gerringong Town Hall 7.30pm

Darrell Clingan Chairperson

Graham Fairbairn Secretary

JAMBEROO RESIDENTS & RATEPAYERS ASSOCIATION
MINUTES -GENERAL MEETING - 5th MAY 2015

APOLOGIES: L East, G Brennan, Bill Hodgson, H Lewis, T Day, L Friedmann,
Ros. McKinnon, M & J Phelan, G Walsh, G Jeffrey..

ATTENDANCE: Pres. G Boxsell, V/P K Jeffrey, V East, A Waugh, V Marris,
Max Brennan, P Lewis, N Day, P Rogers, S Rogers, S Nash, Rob McKinnon,
R Nolan, J Jennings, B Burge, C Cavenagh, J Friedmann.

MINUTES: Meeting 7th April 2015.
Adopted: Motion: V Marris / S Nash

CORRESPONDENCE:

IN: Kiama Council – 1. Streetscape / Underground Power
* * - 2. CCTV and WiFi
G. Walsh - Development Jamberoo R/League Football Facilities
Pres. G Boxsell to arrange meeting with G Walsh, and Jamberoo
Combined Sports, and Business Community)

OUT:: Kiama Council: - 1. Streetscape/ Underground Power
* * - 2. CCTV Cameras

Sec. to write to Council again re Underground Power, with Copy to Gareth Ward.
Integral Energy, and Endeavour Energy also to be contacted on this matter.

Moved Correspondence be dealt with. Adoption: Max Brennan,/ J Friedmann

TREASURER'S REPORT

Balance b/f 1/4/15		\$	17,642-47
Receipts Rotunda - Donations:			
F Linnertson -	\$ 200-00		
Elders R/Estate	2,000-00		2,200-00
		\$	19,842-47

Payments:

Rotunda – Kiama Council -	13,946-73		
* * - Worsell (Plaque)	147-51		
* * - K Jeffrey (Paint)	76-99	\$	14,171-23

Balance 30/4/15	**	\$	5,671-24
** Balance inc. Business Group -	77-50		
-Donation Rotunda	1,000-00		
- Bal. General A/c	4,593-74		
Total	5,671-24		

Adoption: V East / S Nash

GENERAL BUSINESS:

ROTUNDA: Ken Jeffrey reported that Dedication carried out in School of Arts last Saturday, and very well attended. MP Gareth Ward, Cr. Mark Honey, Ian Pullar – RSL were present and Kiama Pipe Band entertained.

Ken submitted Income & Expenditure Statement as at 3rd May 2015 .

With Income \$38,075-60, Expenditure \$33,040-07. Bal. \$5,035-53.

Expenditure on Electricity still to be made. Amount not known yet.

Vote of thanks to Ken and Gloria Jeffrey for all their work with the Rotunda.

Moved: V Marris / Seconded: A Waugh. Carried Unanimously.

Max Brennan raised concerns with Rotunda gutters. Thinks may be not big enough!!
K Jeffrey assured him Council happy with them, but will keep matter in mind

Damage to Rotunda

Andy Waugh moved we write to Council as it appears damage could have been caused by person or persons from party in Jamberoo Youth Hall on Friday 1st May. Suggested no 15-18 parties be allowed in future and only bookings taken for persons within Kiama Municipality. Seconded Vic East..

DRUALLA LANE

Max Brennan raised matter of letter from Ann Garard (Illawarra Horse Trail Riders). Had we replied to her? Sec. V East said that he had not, and would send reply this week..

Meeting agreed we ask for Council to assist with clean-up of the road, and talk to "Cyclists" to enable road to be opened up for recreation area.

ANZAC DAY DAWN SERVICE

Sec. V East to send letter of congratulations and thanks to Kiama/Jamberoo RSL for organising Kiama Dawn Service.

Next Meeting Tuesday 2nd June 2015

