



MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL

commencing at 5pm on

THURSDAY 1 OCTOBER 2020

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 THURSDAY 1 OCTOBER 2020 AT 5PM**

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

IN ATTENDANCE: General Manager, Director Environmental Services, Interim
Director Corporate and Commercial Services and Director
Engineering and Works

1 APOLOGIES

Nil.

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Mayor declared the meeting open and acknowledged the traditional owners:

“I would like to acknowledge the traditional owners of the Land on which we meet, the Wadi Wadi people of the Dharawal nation, and pay my respect to Elders past and present.”

3 CONFIDENTIAL SUMMARY

20/2670C

Resolved that at this time, 5.01pm, 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 Westhoff and Sloan)

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

Against: Nil

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.

3.1 Exclusion Of Press And Public:

20/268OC

Committee 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 to deal with the following matters on the grounds as detailed below.

4.1 ACQUISITION OF EMPLOYMENT LANDS IN KIAMA LOCAL GOVERNMENT AREA

Reason for Confidentiality: This matter deals with information that would, if disclosed, confer a commercial advantage on a competitor of the council as per Section 10A(2)(dii) of the Local Government Act. .

(Councillors Watson and Rice)

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

Against: Nil

4 CONFIDENTIAL REPORTS**Close of Confidential Committee of the Whole:**

20/269OC

Committee recommendation that at this time, 5.34pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Watson and Steel)

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

Against: Nil

Adoption of Report

The General Manager formally reported the recommendations of the Confidential Committee of the V/hole remain in closed session until such time as the matter is finalised.

20/2700C

Resolved that that the Confidential Committee of the Whole recommendations numbered 20/268C/C to 20/2700C be confirmed and adopted.

(Councillors Watson and Westhoff)


For: Councillors Brown, Honey, Steel, Watson, Way and Westhoff

Against: Reilly, Rice and Sloan

5 CLOSURE

There being no further business the meeting closed at 5.34pm

These Minutes were confirmed at the Ordinary Meeting of Council held on
20 October 2020.



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Mayor