



# **MINUTES OF THE ORDINARY MEETING OF COUNCIL**

**commencing at 5 pm on**

## **TUESDAY 16 NOVEMBER 2021**

Council Chambers  
11 Manning Street, KIAMA NSW 2533

**MINUTES OF THE ORDINARY MEETING OF  
THE COUNCIL OF THE MUNICIPALITY OF KIAMA  
HELD IN THE COUNCIL CHAMBERS, KIAMA  
ON TUESDAY 16 NOVEMBER 2021 AT 5 PM**

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

**IN ATTENDANCE:** Chief Executive Officer, Director Environmental Services,  
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 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **3.1 Ordinary Council on 19 October 2021**

**21/239OC**

**Resolved** that the Minutes of the Ordinary Council meeting held on 19 October 2021 be received and accepted.

(Councillors Brown and Westhoff)

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

Against: Nil

**3.2 Extraordinary Council on 3 November 2021****21/240OC**

**Resolved** that the Minutes of the Extraordinary Council meeting held on 3 November 2021 be received and accepted.

(Councillors Watson and Way)

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

Against: Nil

**4 BUSINESS ARISING FROM THE MINUTES**

Nil

**5 DECLARATIONS OF INTEREST**

Nil

**6 TABLING OF PETITIONS AND OTHER DOCUMENTS**

Nil

**7 PUBLIC ACCESS SUMMARY**

Name	Item No.	Subject
Bob Behl	17.5	Questions for future meeting: Unauthorised use of road reserve
Amanda Large	12.1	10.2020.269.1 - 256 Curramore Road, Curramore - Eco-Tourism Facility
Aleisha Brooke-Smith Nathan McBriaty	12.1	10.2020.269.1 - 256 Curramore Road, Curramore - Eco-Tourism Facility

Name	Item No.	Subject
Glenn Sutherland	12.2	10.2021.204.1 - 2 Pheasant Point Drive, Kiama - Demolition of existing decking and stairs and the erection of decking, stairs and landscaping and removal of 2 trees
Ryan Gorman	12.2	10.2021.204.1 - 2 Pheasant Point Drive, Kiama - Demolition of existing decking and stairs and the erection of decking, stairs and landscaping and removal of 2 trees
Karen Renkema-Lang	12.3	Delegations for development assessment during caretaker period and planning reform update
Bronwyn Seiden	12.3	Delegations for development assessment during caretaker period and planning reform update
Melissa Matters	17.1	Approval of Heritage Management Document – 18 Belinda Street, Gerringong – Gerringong Dairy Co-Operative

## 8 MAYORAL MINUTE

### 8.1 Col Rathbone, President Kiama and District Sports Association – Retirement

**21/241OC**

**Resolved** that Council formally thank President, Col Rathbone on his tenure and dedicated service to Kiama and District Sports Association and the community over the past 43 years.

(Councillor Honey)

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

Against: Nil

### 8.2 Mayor's Giving Tree

**21/242OC**

**Resolved** that Council endorse the Mayor's 2021 Giving Tree appeal.

(Councillor Honey)

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

Against: Nil

### 8.3 Seasons Greetings

#### 21/243OC

**Resolved** that Council extends to all, the wish for a happy and peaceful Christmas and for a safe and prosperous New Year.

(Councillor Honey)

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

Against: Nil

## 9 MINUTES OF COMMITTEES

### 9.1 Minutes: Audit, Risk and Improvement Committee – 26 October 2021

#### 21/244OC

**Resolved** that the Minutes of the Audit, Risk and Improvement Committee meeting held on 26 October 2021 be received and accepted.

(Councillors Sloan and Reilly)

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

Against: Nil

### 9.2 Minutes: Blue Haven Board – 3 November 2021

#### 21/245OC

**Resolved** that the Minutes of the Blue Haven Board meeting held on 3 November 2021 be received and accepted.

(Councillors Watson and Reilly)

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

Against: Nil

**9.3 Minutes: Destination Kiama Tourism Advisory Committee – 12 October 2021****21/246OC**

**Resolved** that the Minutes of the Destination Kiama Tourism Advisory Committee meeting held on 12 October 2021 be received and the following recommendations accepted:

1. That Destination Kiama provide support to the below provided the terms and conditions are agreed and adhered to:
  - a. Cloudbreak Wealth Sevens and Small Caps Conference for \$1,000;
  - b. Football Writers' Festival for \$500 plus up to \$2,200 in-kind to support venue hire of the Jamberoo School of Arts;
  - c. The Man Walk – Activity & Strategy Weekend for \$1,500 plus in-kind to support venue hire of The Pavilion Kiama;
  - d. Kiama Beach Tag for \$5,500 plus up to \$2,200 in-kind to support reserve hire and waste removal;
  - e. South Coast Literary Festival for \$5,500 plus in-kind to cover the venue hire of The Pavilion Kiama;
  - f. SurfLife Music Festival Gerringong for \$6,500 plus up to \$3,500 in-kind to support reserve and venue hire, and waste removal;
  - g. Kiarama Music Festival for \$3,000 plus up to \$3,500 in-kind to support reserve and The Pavilion hire, and waste removal.
2. That Destination Kiama write to Surfing NSW to acknowledge the cancellation of the Australian Open of Surfing due to COVID-19, and agree that they replace the event with another surfing event within the Kiama area of an equal value, retaining the current agreement.

(Councillors Brown and Steel)

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

Against: Nil

**9.4 Minutes: Finance Advisory Committee – 4 November 2021****21/247OC**

**Resolved** that Council:

1. receive the Minutes of the Finance Advisory Committee meeting held on 4 November 2021 and accept the following recommendation:

*That Council does not undertake the peer review as resolved at the 17 August 2021 Council meeting (21/223OC) and instead, focuses its*

*efforts on the preparation of a Long Term Financial Plan to be undertaken in-house using LG Solutions Long Term Financial Plan module.*

2. endorses the Finance Advisory Committee Terms of Reference.

(Councillors Westhoff and Rice)

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

Against: Nil

## 9.5 Minutes: Jamberoo Youth Hall s355 Committee – 11 October 2021

### 21/248OC

**Resolved** that Council receive and accept the minutes of the Jamberoo Youth Hall s355 Committee meeting held on 11 October 2021.

(Councillors Reilly and Way)

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

Against: Nil

## 9.6 Minutes: Kiama Local Traffic Committee – 2 November 2021

### 21/249OC

**Resolved** that the Minutes of the Kiama Local Traffic Committee Meeting held on 2 November 2021 be received and the following recommendations accepted:

1. That Council approves the traffic changes associated with the Kiama Show event on Friday 21 January and Saturday 22 January 2022 from 5 am to 10 pm each day, subject to organisers complying with the following conditions:
  - a. The event organiser comply with the Traffic Management Plan shown in attachment 2 to this report.
  - b. Notification of the closures be given to Police, local emergency services, businesses and affected residents.
  - c. An advertisement be placed in the local media advising of the closure a minimum of seven days prior to the event.
  - d. A 'Form 1' is submitted to Police for the road closure.
2. That Council approves the traffic changes associated with the Gerringong Christmas Street Parade on 18 December 2021 from 8:30 am to 11 am, subject to organisers complying with the following conditions:

- a. The event organiser comply with the Traffic Management Plan shown in Attachment 3 of this report.
  - b. Notification of the closures be given to Police, local emergency services, businesses and affected residents.
  - c. An advertisement be placed in the local media advising of the closure a minimum of seven days prior to the event.
  - d. A 'Form 1' is submitted to Police for the road closure.
3. That Council approves the traffic changes associated with the Australia Day event in Kiama Downs on 26 January 2021 from 6:30 am to 1 pm, subject to organisers complying with the following conditions:
- a. The event organiser comply with the Traffic Management Plans shown in Attachment 4 of this report.
  - b. Notification of the closures be given to Police, local emergency services, businesses and affected residents.
  - c. An advertisement be placed in the local media advising of the closure a minimum of seven days prior to the event.
  - d. A 'Form 1' is submitted to Police for the road closure.
4. That Council approves the installation of signage and linemarking as proposed (Attachment 5 of this report) to create formalised timed restricted parking spaces at the Gerringong Library and Museum.

(Councillors Way and Brown)

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

Against: Nil

## COMMITTEE OF THE WHOLE

### *21/2500C*

**Resolved** that at this time, 5.14pm, Council form itself into a Committee of the Whole to deal with matters listed in the reports as set out below:

Report of the Chief Executive Officer  
Report of the Director Environmental Services  
Report of the Director Corporate and Commercial Services  
Reports for information  
Addendum to reports

(Councillors Brown and Way)

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

Against: Nil



## 10 PUBLIC ACCESS REPORTS

### 21/251OC

**Committee recommendation** that at this time, 5.15pm, Council bring forward and deal with the matters pertaining to the Public Access Meeting.

(Councillors Way and Reilly)

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

Against: Nil

## 17.5 Questions for future meeting: Unauthorised use of road reserve

### 21/252OC

**Committee recommendation** that Council:

1. acknowledge that the plantings, planter boxes and irrigation system on a Council road reserve at the eastern end of Coryule Place including planting and positioning inappropriate street trees in that street was undertaken by an individual:
  - a) without Council's knowledge or consent
  - b) without regard to our current 'Tree Planting Policy – Council reserves and public places, adopted 17 November 2015, section 4.1, Unauthorised Plantings'
  - c) resulting in the total blockage of the reserve
  - d) causing a loss of amenity to many neighbours and some danger to vehicular traffic.
2. work with residents to, where necessary, remove, trim and return the road reserve to its intended use.

(Councillors Reilly and Brown)

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

Against: Councillors Rice and Sloan

## 12.1 10.2020.269.1 – 256 Curramore Road, Curramore – Eco-Tourism Facility

It was **moved** by Councillor Rice and seconded by Councillor Sloan that Council refuse development application 10.2020.269.1, for Lot 941 DP 592698 – 256 Curramore Road, Curramore, for the following reasons:

1. It fails to satisfy State Environmental Planning Policy Primary Production and Rural Development because it fails to balance primary production with residential development
2. It fails to satisfactorily address the majority of the Objectives for Kiama's RU2 zone because:
  - It does not encourage sustainable primary industry by maintaining and enhancing the natural resource base,
  - it compromises the rural landscape character of the land for neighbouring residents, and
  - it does not protect agricultural land for the long term.
3. It fails to comply with Kiama Development Control Plan 2020 controls -
  - 10.4.1a - minimum lot size
  - 10.4.2 - protection of rural amenity
  - 10.4.3 - impact on neighbour's privacy
  - 10.4.6 - maintenance of agricultural potential
  - 10.4.8 - sensitive design with minimal impact on the environment.

On being put the **motion** was **lost**.

For: Councillors Rice, Sloan and Westhoff

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

### **21/253OC**

**Committee recommendation** that Council:

1. Approve Development Application No 10.2020.269.1 for an eco-tourism facility at 256 Curramore Road subject to conditions outlined in attachment two (2) of this report.
2. Advise persons who made a submission to Development Application No. 10.2020.2169.1 of Council's decision to approve the application.

(Councillors Brown and Way)

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

Against: Councillors Rice, Sloan and Westhoff

**12.2 10.2021.204.1 – 2 Pheasant Point Drive, Kiama – Demolition of existing decking and stairs and the erection of decking, stairs and landscaping and removal of 2 trees****21/254OC**

**Committee recommendation** that Council refuse Development Application No 10.2021.204.1, for Lot 2 DP 1026897 – 2 Pheasant Point Drive, Kiama, for the following reasons:

1. The proposal is unsatisfactory with regards to clause 13(1)(a)(iii) of the *State Environmental Planning Policy (Coastal Management) 2018* in that it will cause unacceptable impacts on the visual amenity and scenic qualities of the coast, including coastal headlands,
2. The proposal is unsatisfactory with regards to clause 13(1)(b) of the *State Environmental Planning Policy (Coastal Management) 2018* in that it will cause unacceptably adverse visual and physical impacts to the undeveloped headland upon which it is proposed,
3. The proposal is inconsistent with aim € of the *Kiama Local Environmental Plan 2011* as it fails “to protect and enhance the coastal and rural character of Kiama’s rural towns, neighbourhoods and villages, and the characteristic scenic landscapes that contribute to its liveability and identity”.
4. The proposal is inconsistent with the objectives of the R2 Low Density Residential zone, contained in the *Kiama Local Environmental Plan 2011*, as it does not provide for the housing needs or the ‘day to day needs of residents’ whereby direct foreshore access is not defined as a ‘need’.
5. The proposal is considered unsatisfactory with regards to the provisions for visual impacts pursuant to Chapter 3 of the *Kiama Development Control Plan 2020*:
  - a. objective O:3.2.7 *To protect conserve and maintain the landform of the municipality; and*
  - b. control 3.2.14 *Building design should have regard to the topography of the site and avoid unnecessary bulk or alteration of natural ground levels*

(Councillors Sloan and Reilly)

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

Against: Councillor Steel

**12.3 Delegations for development assessment during caretaker period and planning reform update**

It was **moved** by Councillor Brown and **seconded** by Councillor Steel that Council delegate to the Chief Executive Officer the ability to:

1. Determine all development applications in accordance with Council's existing policies and strategic frameworks and under the provisions of the Environmental Planning and Assessment Act 1979, except for two applications which must be reported to the new Council for consideration, as they are deemed controversial development applications in the context of the caretaker provisions of the Local Government Regulations.
2. The two applications that will not be decided during caretaker are noted as:
  - 96 Rose Valley Road, Rose Valley – Abattoir
  - 15 Golden Valley Road, Jamberoo – Subdivision.

On being put the **motion** was **lost**.

For: Councillors Brown, Honey, Watson and Westhoff

Against: Councillors Reilly, Rice, Sloan, Steel and Way

### **17.1 Approval of Heritage Management Document – 18 Belinda Street, Gerringong – Gerringong Dairy Co-Operative**

#### **21/255OC**

**Committee recommendation** that Council approve the heritage management document, prepared by Heritage 21, for the adaptive reuse of the heritage listed building (Item 16) on Lot 100 DP 1110583 – 18 Belinda Street, Gerringong.

(Councillors Rice and Sloan)

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

Against: Nil

## **11 REPORT OF THE CHIEF EXECUTIVE OFFICER**

### **11.1 2020-2021 Annual Report and 2016-2021 State of our Municipality Report (formerly End of Term Report)**

#### **21/256OC**

**Committee recommendation** that Council

1. Receives and endorses the redacted 2020-2021 Annual Report and the redacted State of Our Municipality Report 2016-21.
2. Receives a full State of our Municipality Report and Annual Report at the second meeting of the newly elected Council in February 2022 for noting.

(Councillors Brown and Way)

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

Against: Nil

### **11.2 Delivery Program and Operational Plan Quarterly Report – 1<sup>st</sup> quarter – July to September 2021**

#### **21/257OC**

**Committee recommendation** that Council receives the Delivery Program 2017-21 and Operational Plan 2021-2022 progress report for the first quarter period July to September 2021.

(Councillors Brown and Rice)

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

Against: Nil

### **11.3 For endorsement: Enterprise Risk Management Policy**

#### **21/258OC**

**Committee recommendation** that Council endorse the updated Enterprise Risk Management Policy.

(Councillors Rice and Reilly)

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

Against: Nil

### **11.4 Request for donation: Rotary Club of Kiama Platinum Celebration Lunch**

#### **21/259OC**

**Committee recommendation** that Council provide a 'one off' donation of \$1,000 to the Rotary Club of Kiama to assist with the costs of their Platinum Anniversary celebrations in May 2022.

(Councillors Brown and Way)

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

Against: Nil

### **11.5 Request for donation: Gerringong Christmas Parade 2021**

#### **21/2600C**

**Committee recommendation** that Council in relation to the Gerringong Christmas Parade 2021:

1. waive the \$190 application fee for the Section 138 application; and
2. make a financial contribution of \$1,000 to assist in the cost of traffic management.

(Councillors Westhoff and Watson)

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

Against: Nil

### **11.6 Statement of Investments October 2021**

#### **21/2610C**

**Committee recommendation** that Council receive and adopt the information relating to the Statement of Investments.

(Councillors Brown and Way)

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

Against: Nil

## **12 REPORT OF THE DIRECTOR ENVIRONMENTAL SERVICES**

Item 12.1 10.2020.269.1 – 256 Curramore Road, Curramore – Eco-Tourism Facility was dealt with earlier in the meeting as part of Public Access reports.

Item 12.2 10.2021.204.1 – 2 Pheasant Point Drive, Kiama – Demolition of existing decking and stairs and the erection of decking, stairs and landscaping and removal of 2 trees was dealt with earlier in the meeting as part of Public Access reports.

Item 12.3 *Delegations for development assessment during caretaker period and planning reform update* was dealt with earlier in the meeting as part of Public Access reports.

### **13 REPORT OF THE DIRECTOR CORPORATE AND COMMERCIAL SERVICES**

#### **13.1 Destination Kiama event funding – Kiteboarding Australia – NSW State Titles 2021**

**21/262OC**

**Committee recommendation** that Council agree to the funding request made by Kiteboarding Australia and provide Destination Kiama Event Funding of \$3,500 in financial support as well as \$300 in-kind for the provision of licence and reserve hire to support the 2021 NSW State Wave Titles.

(Councillors Brown and Steel)

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

Against: Councillors Reilly and Sloan

#### **13.2 Management arrangements for Kiama Showground seasonal camping 2021/22**

**21/263OC**

**Committee recommendation** that Council:

1. enter into a management contract to the value of \$18,000 (+ GST) with the Kiama Show Society Inc. (Y0568121) to manage seasonal camping at Kiama Showground and Chittick Oval (crown reserve D580000) between 13 December 2021 and 15 January 2022, and
2. give delegated authority to the Chief Executive Officer to sign any documentation associated with the management contract for seasonal camping at the Kiama Showground.

(Councillors Rice and Way)

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

Against: Nil

### **14 REPORT OF THE DIRECTOR ENGINEERING AND WORKS**

Nil

**15 REPORT OF THE DIRECTOR BLUE HAVEN**

Nil

**16 REPORTS FOR INFORMATION****21/264OC**

**Committee recommendation** that the following Reports for Information listed for the Council's consideration be received and noted:

- 16.1 Annual Tabling of Returns of Disclosure of Pecuniary Interests and Other Matters – 2020-2021
- 16.2 Christmas / New Year – annual close down period
- 16.3 Executive Summary: Central Precinct – 28 September 2021
- 16.4 Minutes: Minnamurra Progress Association – 5 October 2021 and 2 November 2021
- 16.5 Question for future meeting: Councillor Business Cards
- 16.6 Question for future meetings: Kiama Seaside Market – New Year's Eve Market
- 16.7 Question for future meeting: red bin service at Christmas
- 16.8 Questions for Future Meeting Register as at 10 November 2021
- 16.9 South Coast Co-Operative Library Service AGM October 2021
- 16.10 Spendmapp September Update.

(Councillors Watson and Steel)

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

Against: Nil

**17 ADDENDUM TO REPORTS****21/265OC**

**Committee recommendation** that at this 6.34pm Council bring forward and deal with matters pertaining to the Addendum to Reports.

(Councillors Watson and Steel)



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

Against: Nil

Item 17.1 *Approval of Heritage Management Document – 18 Belinda Street, Gerringong – Gerringong Dairy Co-Operative* was dealt with earlier in the meeting at Public Access reports

**17.2 Question for future meeting: Female change room facilities**

**21/266OC**

**Committee recommendation** that Council note the information contained in this report regarding female change room facilities in the Municipality.

(Councillors Steel and Reilly)

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

Against: Nil

**17.3 Question for future meeting: Pump Track addition - Minnamurra Bike Skills Track**

**21/267OC**

**Committee recommendation** that Council consider the inclusion in a future Capital Works Program to further develop Minnamurra Bike Skills Track at Minnamurra Quarry to be known as stage 2 that includes a pump track and installation.

(Councillors Way and Sloan)

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

Against: Nil

**17.4 Question for future meeting: Resident only parking system trial - Stafford Street, Gerroa**

**21/268OC**

**Committee recommendation** that Council note the information contained in this report regarding a resident only parking system trial.

(Councillors Brown and Watson)

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

Against: Nil

Item 17.5 *Question for future meeting: Unauthorised use of road reserve* was dealt with earlier in the meeting at Public Access reports.

**17.6 Annual report for endorsement - Item 11.1 of the ordinary agenda**

Information report only.

**18 NOTICE OF MOTION**

Nil

**19 QUESTIONS FOR FUTURE MEETINGS**

Nil

**20 CONFIDENTIAL SUMMARY**

**21/269OC**

**Committee recommendation** that at this time, 6.44pm, 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 Rice and Way)

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.

**20.1 Exclusion Of Press And Public:****21/2700C**

**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.

**21.1 BLUE HAVEN ADVISORY BOARD - SITTING FEES**

**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 Reilly and Westhoff)

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

Against: Nil

**21 CONFIDENTIAL REPORTS****21.1 Blue Haven Advisory Board - sitting fees****21/2710C**

**Committee recommendation** that Council approves the fees for the Blue Haven Advisory Board independent members being; \$12,000 per annum for the Board Chair and \$6,000 per annum for the other independent members.

(Councillors Brown and Steel)

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

Against: Nil

**Close of Confidential Committee of the Whole:****21/272OC**

**Committee recommendation** that at this time, 6.47pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Sloan and Way)

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 Whole more particularly set out above.

**21/273OC**

**Committee recommendation** that that the Confidential Committee of the Whole recommendations numbered 21/270OC to 21/272OC be confirmed and adopted.

(Councillors Sloan and Reilly)

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

Against: Nil

**RESUMPTION OF ORDINARY BUSINESS****21/274OC**

**Committee recommendation** that at this time, 6.48pm, Council resume the ordinary business of the meeting with all Councillors and Staff present at the adjournment of the meeting being present.

(Councillors Watson and Steel)

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

Against: Nil

## ADOPTION OF COMMITTEE OF THE WHOLE REPORT

### 21/275OC

**Resolved** that Council formally confirm, adopt and endorse the Committee recommendations made by Council sitting as a Committee of the Whole as detailed in the Committee recommendations numbered 21/251OC to 21/274OC above.

(Councillors Watson and Steel)

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

Against: Nil

## 22 CLOSURE

There being no further business the meeting closed at 6.49pm.

These Minutes were confirmed at the Ordinary Meeting of Council held on 15 February 2022.

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Mayor