



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

**commencing at 5pm on**

**TUESDAY 17 NOVEMBER 2020**

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 17 NOVEMBER 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 and M Westhoff

**IN ATTENDANCE:** General Manager, Director Environmental Services, Interim  
Director Corporate and Commercial Services, Director  
Engineering and Works and Acting Director Blue Haven

## **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 20 October 2020**

**20/326OC**

**Resolved** that the Minutes of the Ordinary Council Meeting held on 20 October 2020 be received and accepted.

(Councillors Way and Reilly)

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

Against: Nil

**3.2 Extraordinary Council on 1 October 2020**

*20/327OC*

**Resolved** that the Minutes of the Extraordinary Council Meeting held on 1 October 2020 be received and accepted.

(Councillors Way and Reilly)

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

Against: Nil

**3.3 Extraordinary Council on 3 November 2020**

*20/328OC*

**Resolved** that the Minutes of the Extraordinary Council Meeting held on 3 November 2020 be received and accepted.

(Councillors Way and Reilly)

For: Councillors Honey, Reilly, Rice, Sloan, 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
Tim Colless	12.1	10.2019.185.1 - Lot 1 DP 610751 - 38 Long Brush Road, Jerrara - Eco-tourist facility with 4 tents, secondary dwelling (manager's residence), new access, signage and 5 space car park to be constructed in 2 stages
Nick Currie	12.1	10.2019.185.1 - Lot 1 DP 610751 - 38 Long Brush Road, Jerrara - Eco-tourist facility with 4 tents, secondary dwelling (manager's residence), new access, signage and 5 space car park to be constructed in 2 stages
Geoff Bailey	12.2	10.2019.233.1 - Lot 2 DP 1202029 - 11 Willowvale Road, Willow Vale - Use of Crooked River Wines for 4 events each year over a 3 year period with events including a variety of live music, food, culture, sporting and community events
Joseph Felice Bronwyn Seiden	12.2	10.2019.233.1 - Lot 2 DP 1202029 - 11 Willowvale Road, Willow Vale - Use of Crooked River Wines for 4 events each year over a 3 year period with events including a variety of live music, food, culture, sporting and community events
Sue Singh Tamara Campbell	12.4	Endorsement of Planning Proposal to reclassify 85 Attunga Avenue, Kiama Heights
Luke Richards	16.9	Question for future meeting: South Werri - Plan of Management

**8 MAYORAL MINUTE****8.1 2020 Rural Women's Hidden Treasures Honour Roll - Cheryl Pearce****20/3290C**

**Resolved** that Council formally congratulate Cheryl Pearce who has been recognised on the 2020 Rural Women's Hidden Treasures Honour Roll for her involvement with Kiama Country Women's Association (CWA) Day Branch.

(Councillors Honey and Westhoff)

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

Against: Nil

## 9 MINUTES OF COMMITTEES

### 9.1 Minutes: Health and Sustainability Committee - 13 October 2020

*20/3300C*

**Resolved** that:

1. the Minutes of the Health and Sustainability Committee Meeting held on 13 October 2020 be received for information.
2. Merryn Joske, Dianne Tierney and Camilla Kerr-Ruston be endorsed by Council as members of the Health and Sustainability Committee.
3. Council undertake a comprehensive strategic plan and review centred on Kiama Heights, considering walkability, accessibility and general recreation space as guided by Walkable Neighbourhoods in NSW Healthy Planning Action Resource No. 2 to support the physical activity and healthy built environment deliverables of the NSW Healthy Eating and Active Living Strategy. This plan should be considered a trial in that area, if successful, eventually to follow for all urban centres of our LGA. A suitable budget should be suggested for possible inclusion in our 2021/22 budget

(Councillors Rice and Reilly)

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

Against: Nil

### 9.2 Minutes: Jamberoo Youth Hall s355 Committee - 18 October 2020

*20/3310C*

**Resolved** that the Minutes of the Jamberoo Youth Hall s355 Committee General Meeting held on 18 October 2020 be received and accepted, and the following resolution noted:

1. *JYH supports the position that the existing fence partially separating Reid Park and Kevin Walsh Oval be removed and re-purposed elsewhere.*

(Councillors Watson and Way)

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

Against: Nil

Councillors Brown and Steel entered the meeting at 05:08 pm.

**9.3 Minutes: Kiama Local Traffic Committee - 3 November 2020****20/332OC**

**Resolved** that the Minutes of the Kiama Local Traffic Committee Meeting held on 3 November 2020 (Attachment 1) be received and the following recommendations accepted:

- 4.1 That an untimed 'No Parking' zone be created in the proximity of the steps in Belinda Street Gerringong, with the installation of regulatory signage and line marking.
- 5.1 That approval be given to implementation of traffic calming treatments and associated regulatory signage with additional edge line marking and RPM's along Shoalhaven Street, Kiama between Barney Street and Noorinan Street, as per the attached linemarking and signage plans (Attachment 2)
- 5.2
  - i) That the temporary traffic changes (Attachment 3) associated with the L'Etape Australia event on 20 March 2021 be endorsed subject to organisers complying with the requirements of relevant roads authority, Transport for NSW and NSW emergency services.
  - ii) Note that approval of these traffic changes will allow the organiser to undertake detailed planning and engagement for the event, which will minimize resident and rural land holder impacts. Local residents must be informed of the details of the event, and road closures clearly communicated to all residents in the municipality.
- 5.3 That approval be given to the implementation of a No Stopping zone in Noble Street, Gerringong in accordance with the attached signage plan (Attachment 4), in addition to an unbroken yellow line along the No Stopping zone.
- 5.4 That approval be given to the implementation of a No Stopping zone and Bus zone in Wilson Street, Kiama in accordance with the attached signage plan (Attachment 5), in addition to an unbroken yellow line along the No Stopping zone to be extended around the corner into Marks Street.
- 5.5 That approval be given for on-street car parking bays to be signposted and line-marked in Belinda Street, Gerringong on the eastern and western approaches to the Fern Street roundabout (as per Attachment 6), after direct consultation with affected property owners.

(Councillors Way and Reilly)

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

Against: Nil

**9.4 Minutes: Planning Committee - 23 September 2020****20/333OC**

**Resolved** that the Minutes of the Planning Committee Meeting held on 23 September 2020 be received and accepted.

(Councillors Rice and Westhoff)

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

Against: Nil

**COMMITTEE OF THE WHOLE****20/334OC**

**Resolved** that at this time, 5.10pm, Council form itself into a Committee of the Whole to deal with matters listed in the reports as set out below:

Report of the General Manager

Report of the Director Environmental Services

Report of the Interim Director Corporate and Commercial Services

(Councillors Way and Reilly)

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

Against: Nil

**10 PUBLIC ACCESS REPORTS****20/335OC**

**Committee recommendation** that at this time, 5:10pm, Council bring forward and deal with the matters pertaining to the Public Access Meeting.

(Councillors Rice and Brown)

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

Against: Nil

- 12.1 10.2019.185.1 - Lot 1 DP 610751 - 38 Long Brush Road, Jerrara - Eco-tourist facility with 4 tents, secondary dwelling (manager's residence), new access, signage and 5 space car park to be constructed in 2 stages**

**20/336OC**

**Committee recommendation** that Council approve Development Application No 10.2019.185.1 under Section 4.16 of the Environmental Planning and Assessment Act 1979, subject to conditions at the end of this report.

(Councillors Way and Reilly)

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

Against: Councillor Sloan

- 12.2 10.2019.233.1 - Lot 2 DP 1202029 - 11 Willowvale Road, Willow Vale - Use of Crooked River Wines for 4 events each year over a 3 year period with events including a variety of live music, food, culture, sporting and community events**

**20/337OC**

**Committee recommendation** that Council:

1. Approve Development Application No 10.2019.233.1 under Section 4.16 of the Environmental Planning and Assessment Act 1979, subject to conditions at the end of this report except as amended below:

- (a) Condition (6) under heading 'General' be amended as follows:

- (6) Two (2) weeks prior to the commencement of any event, subject of this consent, the event organiser and/or the person/s having the benefit of this consent is to provide Council and the owners/residents of properties on Willowvale Road and Baileys Road, and any other adjoining properties, with a notice of the upcoming event. This notice can be provided by way of signage, letterbox drop etc. and is to include the following details:

- The dates, times, patron capacity, and schedule of the event and;
- The name, address and contact telephone number of the event coordinator and or complaint manager.

- (b) All conditions under headings 'On Site Sewer Management System' and 'Toilet cleaning/additional portable toilets' be deleted and replaced with the following conditions:

**On Site Effluent Management**

- (1) Within 12 months from the date of this consent, a new/upgraded On-Site Sewage Management System, as recommended by the



Soil and Site Assessment For Onsite Wastewater Disposal Report (REF: 3775WW) prepared by Harris Environmental Consulting, is to be installed and be operating.

Note: A separate approval, under Section 68 of the Local Government Act 1993, to install and operate the new/upgraded On-Site Sewage Management System is required.

- (2) When events, the subject of this consent, are held, the event organiser and/or the person/s having the benefit of this consent shall ensure for the provision of the following sanitary facilities:
- a. events with patron numbers between 2,001 and 2,500:
    - i. 10 male water closets; and
    - ii. 18 male urinals; and
    - iii. 20 female water closets; and
    - iv. 20 hand basins.
  - b. events with patron numbers less than 2,001:
    - i. 9 male water closets; and
    - ii. 15 male urinals; and
    - iii. 18 female water closets; and
    - iv. 12 hand basins.

Note: The existing toilets within the existing restaurant are to be used exclusively for the VIP patrons of these events. Portable toilets, which collect wastewater for off-site removal, will need to be brought on site to provide the required sanitary facilities.

- (c) The consent is to include clarification that the imposed conditions only apply to the four 'major' events as defined in conditions (3) and (4) under the heading 'General'.
2. Require the applicant to commence the preparation of a Planning Proposal and submit this to Council, to seek the inclusion of function centres within the permissible land use table for the subject site.

(Councillors Brown and Way)

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

Against: Nil

## **12.4 Endorsement of Planning Proposal to reclassify 85 Attunga Avenue, Kiama Heights**

**20/338OC**

**Committee recommendation** that Council defer endorsement of the planning proposal and form a small group to meet the land owners of the property at the rear

of 85 Attunga Avenue, Kiama Heights, in the immediate future, to discuss access options from 85 Attunga Avenue to Easts Beach.

(Councillors Brown and Sloan)

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

Against: Councillors Honey and Way

## 16.9 Question for future meeting: South Werri Plan of Management

### 20/339OC

**Committee recommendation** that Council arrange a meeting of local organisations and residents to discuss the management and care of South Werri dunes and South Werri Beach taking into account the drafting of the South Werri Plan of Management.

(Councillors Brown and Steel)

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

Against: Councillors Reilly and Westhoff

An amendment was **moved** by Councillor Reilly and **seconded** by Councillor Rice that Council, in conjunction with the development of the plans of management, arrange a meeting of local organisations and residents to discuss the management and care of South Werri dunes and South Werri Beach.

The **amendment** on being put was **lost**.

For: Councillors Reilly, Rice, Sloan and Westhoff

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

## 11 REPORT OF THE GENERAL MANAGER

### 11.1 2021 Ordinary Council Meeting Schedule

#### 20/340OC

**Committee recommendation** that Council move the Ordinary Council meeting scheduled for November 2021 to the 4<sup>th</sup> Tuesday of the month, being 23 November 2021 to allow for Councillor attendance at the Local Government NSW Annual Conference.

(Councillors Reilly and Watson)

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

Against: Nil

**11.2 Councillor Neil Reilly attendance at NSW Coastal Forum 18 and 19 November 2020****20/341OC**

**Committee recommendation** that Council approve the attendance of Councillor Reilly to the NSW Coastal Forum to be held on 18 and 19 November 2020.

(Councillors Way and Sloan)

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

Against: Nil

**11.3 COVID-19 Financial Relief Package - update****20/342OC**

**Committee recommendation** that Council extend until 31 December 2020 the COVID-19 Relief Package initiatives to waive outdoor dining fees and continue ensuring small businesses are paid within two weeks of receiving a correctly rendered invoice.

(Councillors Watson and Westhoff)

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

Against: Nil

**11.4 Destination Kiama Tourism Advisory Committee - Kiteboarding Australia funding application****20/343OC**

**Committee recommendation** that Council endorse the decision of the Destination Kiama Tourism Advisory Committee to provide support to the 2020 NSW State Wave Titles (28-29 November 2020) to the value of \$3,500 as set out in Kiteboarding Australia's funding application.

(Councillors Brown and Watson)

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

Against: Councillor Reilly

Councillor M Way left the meeting at 06:01 pm.

Councillor M Way returned to the meeting at 06:03 pm.

### **11.5 Operational Plan Quarterly Report July to September 2020**

#### **20/344OC**

**Committee recommendation** that Council receives the Operational Plan 2020-21 progress report for the period July to September 2020.

(Councillors Westhoff and Rice)

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

Against: Nil

### **11.6 Request for in-kind donation and sponsorship: Australia Day 2021**

#### **20/345OC**

**Committee recommendation** that Council provide in-kind support for the provision of waste services, road occupation including advertising, native title (if applicable) and sponsorship of \$1,000 to Gerringong Lions Club, Kiama Downs Surf Club, Kiama Rotary and Jamberoo Red Cross for the Australia Day 2021 breakfasts should they be able to proceed under public health orders. Further, that the community groups be advised Council would appreciate appropriate recognition of Council's support of the event on behalf of the community.

(Councillors Westhoff and Rice)

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

Against: Nil

### **11.7 Reimbursement: Development modification application 10.2018.279.2**

#### **20/346OC**

**Committee recommendation** that Council:

1. reimburse the development modification application fees of \$1,186.00 for DA 10.2018.279.2 to the member of the Kiama Power Australian Football Club who paid these lodgement fees.
2. note the correspondence received from the President of Kiama Junior Australian Football Club, Mr Dirk Ovenden, dated 12 November 2020 (Attachment A).

(Councillors Watson and Steel)

**Attachments**

A [Email from Kiama Junior Australian Football Club re 10.2018.279.2](#)

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

Against: Nil

**12 REPORT OF THE DIRECTOR ENVIRONMENTAL SERVICES****12.3 2020 Health and Sustainability Grants - Round 6****20/347OC**

**Committee recommendation** that Council endorse the recommendation for funding for the following three Health and Sustainability Grant applications:

1. Parkinson's Kiama - \$700.00
2. Kiama Bicycle User Group - \$750.00
3. Kiama Rotary - \$1,500.00.

(Councillors Sloan and Rice)

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

Against: Nil

**12.5 Jamberoo Sewerage Connection- Current Development Applications- Fees Reimbursement Request****20/348OC**

**Committee recommendation** that Council provide a reimbursement of all fees paid for the applications numbered 10.2020.28.1, 10.2020.83.1 and 10.2020.96.1, once the applications have been withdrawn from Council.

(Councillors Steel and Reilly)

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

Against: Nil

**12.6 Lot D DP 160615 - 66 Collins Street, Kiama - Outcomes of Heritage Assessment and Interim Heritage Order****20/349OC****Committee recommendation** that Council:

1. Allow the Interim Heritage Order to run its course
2. Following the lapsing of the IHO continue the assessment of Development Application 10.2019.230.1
3. Notify the owners of the property of the resumption of Development Assessment.

(Councillors Rice and Brown)

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

Against: Nil

An amendment was **moved** by Councillor Reilly and **seconded** by Councillor Westhoff that Council:

1. remove the Interim Heritage Order over Lot D DP 160615 – 66 Collins Street, Kiama
2. notify the owners of the property of this resolution
3. continue the assessment of Development Application 10.2019.230.1
4. in agreement with the owner, seek to preserve in perpetuity the visual character of that dwelling, indeed, the surrounding area in their ownership.
5. undertake preparations for a Southern Town Centre Residential Heritage Conservation Area working collaboratively with all owners.

The **amendment** on being put was **lost**.

For: Councillors Reilly and Westhoff

Against: Councillors Brown, Honey, Rice, Sloan, Steel, Watson and Way

**12.7 Request to Remove Restriction-as-to-User - Lot 320 DP 703905 – 74 Barton Drive, Kiama Downs****20/350OC****Committee recommendation** that Council delegate authority to the Mayor and General Manager to affix the Council seal to the relevant documentation to release the restriction as to user secondly referred to in the Section 88B Instrument attached to Deposited Plan 703905, specifically for Lot 320 known as 74 Barton Drive, Kiama Downs.

(Councillors Watson and Brown)

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

Against: Nil

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

### 13.1 Annual Financial Statements 2019/2020

#### 20/351OC

**Committee recommendation** that Council:

1. Refer the Draft Financial Statements for 2019/2020 to Council's auditors for audit under sect 413(1).
2. Resolves in accordance with sect 413 (2c) that the annual financial report is in accordance with:
  - the *Local Government Act 1993* and the Regulations made there under;
  - the Australian Accounting Standards and professional pronouncements;
  - the Local Government Code of Accounting Practice and Financial Reporting;
  - presents fairly the Council's operating result and financial position for the year;
  - accords with Council's accounting and other records; and
  - that the Council is not aware of any matter that would render this report false or misleading in any way.
3. Adopt the Councillors/Management "Statement" and resolve that it be signed and attached to the Financial Statements for 2019/2020.
4. On receipt of the Audited Reports, forward a copy to the Office of Local Government.

(Councillors Brown and Way)

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

Against: Nil

### 13.2 Financial Report for the period ending 30 September 2020

#### 20/352OC

**Committee recommendation** that Council receive and adopt the revised budget for the period ending 30 September 2020.

(Councillors Brown and Watson)

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

Against: Nil

### 13.3 Statement of Investments - October 2020

#### 20/353OC

**Committee recommendation** that Council receive and adopt the information relating to the Statement of Investments for October 2020 with the following amendments to the table of Council investments as at 31 October 2020:

1. The NAB investment with a maturity date of 07/10/20 be changed to 07/04/21
2. The NAB investment with a maturity date of 14/10/20 be changed to 14/04/21

(Councillors Brown and Way)

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

Against: Nil

### 13.4 TOMRA reverse vending machine Jubilee Park Gerringong - proposed licence

#### 20/354OC

**Committee recommendation** that Council:

1. enter into a licence agreement with TOMRA Collections Pty Limited for the operation of a reverse vending machine over part Lot 7010 DP1026773 (Jubilee Park) for a term of one year and rental of \$12,000 pa (ex GST) plus a one year performance based option with rental determined by market rent review
2. assess the one year option period based on compliance with the provisions of State Environmental Planning Policy (Exempt & Complying Codes) 2008 and the relevant conditions of the licence
3. delegate authority to the Mayor and/or General Manager to sign all documentation associated with this licence agreement.

(Councillors Sloan and Way)

For: Councillors Honey, Reilly, Rice, Sloan, Steel and Way

Against: Councillors Brown, Watson and Westhoff



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

Nil

**15 REPORT OF THE ACTING DIRECTOR BLUE HAVEN**

Nil

**16 REPORTS FOR INFORMATION****20/355OC**

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

- 16.1 Community donations update
- 16.2 Illegal Dumping Compliance Officer's Quarterly Report - 1 July to 30 September 2020
- 16.3 Minutes: Central Precinct - 22 September 2020
- 16.4 Minutes: Jamberoo Valley Ratepayers and Residents Association - Annual General Meeting and General Meeting held 6 October 2020, and General Meeting held 4 November 2020
- 16.5 Minutes: Minnamurra Progress Association - 3 November 2020
- 16.6 Parking Statistics - October 2020
- 16.7 Question for future meeting: Directorate staff numbers
- 16.10 Questions for Future Meetings Register as at 6 November 2020
- 16.11 South Coast Cooperative - Annual General Meeting - 26 October 2020
- 16.12 Update on Planning Proposal to rezone and reclassify part of Iluka Reserve, Kiama Downs.

(Councillors Sloan and Steel)

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

Against: Nil

**16.8 Question for future meeting: IT system improvement to Council Chambers****20/356OC**

**Committee recommendation** that Council:

1. provide details of an IT system to meet requirements as outlined in this report

2. provide cost estimates to purchase and install this system
3. propose where these funds can be accessed from in the budget
4. provide a report back to the February 2021 Council meeting.

(Councillors Way and Reilly)

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

Against: Nil

## RESUMPTION OF ORDINARY BUSINESS

### *20/357OC*

**Committee recommendation** that at this time, 6.59pm, Council resume the ordinary business of the meeting with all Councillors and Staff present at the adjournment of the meeting being present.

(Councillors Brown and Westhoff)

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

Against: Nil

## ADOPTION OF COMMITTEE OF THE WHOLE REPORT

### *20/358OC*

**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 20/335OC to 20/356OC above.

(Councillors Sloan and Steel)

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

Against: Nil

## 17 ADDENDUM TO REPORTS

Nil

**18 NOTICE OF MOTION**

Nil

**19 QUESTIONS FOR FUTURE MEETINGS****19.1 Bombo Quarry - community input**

Councillor Reilly requested a report on suggested strategies to retain Council's right to planning and prevent it falling into State significant projects excluding our community's input, now that Boral are in discussion with State Rail and that Bombo Quarry is cited in our Local Strategic Planning Statement as an area of identified growth. The matter was referred to the Director Environmental Services for investigation and report.

**19.2 Development applications "called up" by Council**

Councillor Brown requested a report on the number of development applications which have been "called up" by the current Councillors which provides the following details: Councillor name/s; date; development application details; staff recommendation and the Council decision. The matter was referred to the Director Environmental Services for investigation and report.

**19.3 Development applications - financial threshold**

Councillor Brown requested a report on the number of development applications reported to Council during the current term due to the application being above the financial threshold, which provides the following details: date; development application details; staff recommendation and the Council decision. The matter was referred to the Director Environmental Services for investigation and report.

**19.4 Heritage officer update**

Councillor Rice requested an update on the appointment of a local or regional heritage officer and whether any Council staff have taken up the heritage training offered by the Office of Environment and Heritage. The matter was referred to the Director Environmental Services for investigation and report.

**19.5 Electric bike infrastructure**

Councillor Rice requested a report on how Kiama can steadily move towards providing appropriate and secure infrastructure for charging and parking of these valuable vehicles, as more residents in Kiama are riding electric bikes which should help reduce community emissions. The matter was referred to the Director Engineering and Works for investigation and report.

**19.6 Planning controls to support tree retention and protection**

Councillor Rice requested a report, in advance of Kiama's Urban Greening Strategy and Biodiversity Corridor studies, outlining what is being planned by Council to align planning controls to support tree retention and protection, and how and when this will be progressed. The matter was referred to the Director Environmental Services for investigation and report.

**19.7 Attunga Avenue footpath**

Councillor Way requested a report on the potential addition of a footpath at Attunga Avenue, Kiama Heights, that would link with the Coastal Walking Track at the eastern end and for the report to include costings. The matter was referred to the Director Engineering and Works for investigation and report.

**19.8 Jerrara Eco Resort**

Councillor Way requested a report on the progress for Jerrara Eco Resort at Jerrara Dam since the project was allocated to the Economic Development Committee, the report to include a timetable to move the project forward from the planning to construction phases. The matter was referred to the Director Corporate and Commercial Services for investigation and report.

**20 CONFIDENTIAL SUMMARY**

Not required.

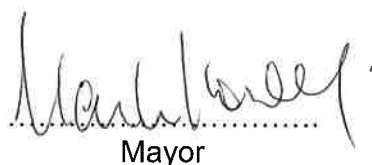
**21 CONFIDENTIAL REPORTS**

Nil.

**22 CLOSURE**

There being no further business the meeting closed at 7.03pm.

These Minutes were confirmed at the Ordinary Meeting of Council held on  
15 December 2020.



.....  
Mayor