MINUTES OF THE
ORDINARY MEETING OF COUNCIL

commencing at 5 pm on

TUESDAY 20 APRIL 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 20 APRIL 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 and M Way

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

1 APOLOGIES

21/075OC

Resolved that the apology tendered from Councillor Westhoff be accepted and the leave of absence granted.

(Councillors Sloan and Way)

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

Against: 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 MEETINGS

3.1 Minutes of the 16 March 2021 Ordinary Council Meeting

21/076OC

Resolved that the Minutes of the Ordinary Council Meeting held on 16 March 2021 be received and accepted.

(Councillors Reilly and Steel)

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

Against: Nil

3.2 Minutes of the 13 April 2021 Extraordinary Council meeting

21/077OC

Resolved that the Minutes of the Extraordinary Council Meeting held on 13 April 2021 be received and accepted.

(Councillors Watson and Sloan)

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

Against: Nil

4 BUSINESS ARISING FROM THE MINUTES

Nil

5 DECLARATIONS OF INTEREST

Disclosure of Interest - Councillor Brown

Councillor Brown declared a less than significant non-pecuniary interest in Item 12.1 *Cultural Grants 202/21 Funding Round* as he is a member of the Kiama and District Stronger Community group. Councillor Brown proposed to disclose and vote.

6 TABLING OF PETITIONS AND OTHER DOCUMENTS

Nil

7 PUBLIC ACCESS SUMMARY

Name	Item No.	Subject
Marion Haigh	9.4	Minutes: Kiama Local Traffic Committee – 6 April 2021
James Harris	12.2	Planning Proposal - Rezone part of 48 Campbell Street, Gerringong
Jeff McCarthy	18.1	Notice of Motion: Concept design for a community recreation park at South Werri Reserve

8 MAYORAL MINUTE

8.1 Kiama Jazz and Blues Festival 2021

21/078OC

Resolved that Council formally congratulate the Kiama Jazz & Blues Club for coordinating a remarkable 2021 Festival.

(Councillor Honey)

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

Against: Nil

Suspension of Standing Orders

21/079OC

Resolved that Standing Orders be suspended at this time, 5:03pm to allow the Kiama Jazz and Blues Festival Committee representative to make a presentation of the 2021 Festival poster to the Mayor.

(Councillors Honey and Sloan)

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

Against: Nil

Resumption of Standing Orders

21/080OC

Resolved that Standing Orders be resumed at this time, 5.05pm.

(Councillors Honey and Sloan)

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

Against: Nil

Addendum to reports

21/081OC

Resolved that at this time, 5.05pm, Council bring forward and deal with Mayoral Minute 17.1 *The Big Get Together 2021*.

(Councillors Honey and Sloan)

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

Against: Nil

17.1 The Big Get Together 2021

21/082OC

Resolved that Council acknowledge the success of The Big Get Together 2021 and congratulate all involved in organising the event.

(Councillor Honey)

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

Against: Nil

9 MINUTES OF COMMITTEES

9.1 Minutes: Audit, Risk and Improvement Committee - 2 March 2021

21/083OC

Resolved that the Minutes of the Audit, Risk and Improvement Committee meeting held on 2 March 2021 be received and the recommendations therein accepted.

(Councillors Sloan and Reilly)

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

Against: Nil

9.2 Minutes: Jamberoo Youth Hall s355 Committee - 22 March 2021

21/084OC

Resolved that Council receive and accept the Minutes of the Jamberoo Youth Hall s355 Committee General Meeting held on 22 March 2021.

(Councillors Reilly and Sloan)

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

Against: Nil

9.3 Minutes: Kiama Cultural Board Minutes - 18 February 2021

21/085OC

Resolved that :

1. The Minutes of the Kiama Cultural Board Meeting held on 18 February 2021 be received and accepted.
2. Council includes in the budget an acquisition fund of $10,000 per year for the purchase of public artwork. Funds to be rolled over each year if not expended in the preceding year.
3. The Visitors Centre blank toilet wall be considered for a mural, commissioning the same artists who undertook the mural for the rest of the Visitors Centre.

(Councillors Watson and Rice)

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

Against: Nil

9.4 Minutes: Kiama Local Traffic Committee - 6 April 2021

21/086OC

Resolved that the Minutes of the Kiama Local Traffic Committee Meeting held on 6 April 2021 (Attachment 1) be received and the following recommendations accepted:

1. That Council endorse the proposed signage plans for Minnamurra Headland provided in Attachment 2 of this Report.
2. That Council endorse the proposed signage plans for James Holt Reserve, Minnamurra provided in Attachment 3 of this Report.
3. That Council endorse the proposed signage plans for Rangoon Reserve, Minnamurra provided in Attachment 4 of this Report.
4. That Council endorse the proposed signage plans for North Street Reserve, Minnamurra provided in Attachment 5 of this Report.
5. That Council endorse the proposed signage plans for Charmian Clift Reserve, Kiama provided in Attachment 6 of this Report.
6. That Council endorse the proposed signage plans for Chapman Point Reserve, Kiama provided in Attachment 7 of this Report.
7. That Council endorse the proposed signage plans for Surf Beach (South), Kiama provided in Attachment 8 of this Report.
8. That Council endorse the proposed signage plans for Black Head Reserve, Gerroa provided in Attachment 9 of this Report.

9. That Council approves the Kiama Coastal Classic Running Festival event for Saturday 6 June 2021, subject to organisers complying with the following conditions:
   i. the event organisers comply with the traffic management plan No. TCP-KCC-2021 (Attachment 10) prepared by the accredited design consultant
   ii. notification of this closure be given to Police, Local Emergency Services, businesses and residents effected by the closure
   iii. an advertisement be placed in the local media advising of the closure.
   iv. subject to public health orders at the time.
10. That Council defer the decision on the proposed signage plan provided in Attachment 11 of this Report, pending further clarification.

(Councillors Way and Brown)

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

Against: Nil

9.5 Minutes: Kiama Youth Advisory Committee - 4 March 2021

21/087OC

Resolved that the Minutes of the Kiama Youth Advisory Committee meeting held on 4 March 2021 be received and accepted.

(Councillors Reilly and Brown)

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

Against: Nil

COMMITTEE OF THE WHOLE

21/088OC

Resolved that at this time, 5:11 pm, 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 Director Corporate and Commercial Services
Report of the Director Engineering and Works
Reports for Information

(Councillors Way and Brown)

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

Against: Nil

10 PUBLIC ACCESS REPORTS

21/089OC

Committee recommendation that at this time, 5:11pm, Council bring forward and deal with the matters pertaining to the Public Access Meeting.

(Councillors Steel and Rice)

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

Against: Nil

Item 9.4 *Minutes: Kiama Local Traffic Committee – 6 April 2021* was dealt with in Minutes of Committees.

12.2 Planning Proposal - Rezone part of 48 Campbell Street, Gerringong

21/090OC

Committee recommendation that Council support this Planning Proposal, to rezone part of Lot 2 DP 1168922 – 48 Campbell Street, Gerringong, as it is consistent with Kiama Local Strategic Planning Statement 2020 and therefore satisfies the strategic merit and site-specific merit tests.

(Councillors Way and Steel)

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

Against: Councillors Reilly, Rice and Sloan

18.1 Notice of Motion: Concept design for a community recreation park at South Werri Reserve

21/091OC

Committee recommendation that Council:

1. Note that a submission has been received from the community requesting a significant upgrade to community recreation facilities at South Werri Reserve, including the following potential elements:
   a) A Pump Track to be constructed at South Werri Reserve as a permanent recreation asset. The contours of areas of the reserve would suit the construction of the track.
   b) A Children's Bike Track for beginners to be constructed at South Werri Reserve as a permanent recreation asset on the available flat ground.

c) An expansion of the Skate Track with feedback from our young people for their input on the improvements.

d) An enclosed Toddler's playground constructed to complement the existing children's playground.

e) Construction of a bird life pond within the existing low level rain water catchment area and featuring a raised walking and wheel chair accessible nature track circuiting the bird life ponding area.

f) Construction of landscaped recreation/picnic facilities for community to picnic, to enjoy and to observe the activities of this precinct and for protection from the harsh UV rays.

g) Upgrading of the public toilets attached to the Surf Club.

2. Provide a report on the process of preparing a Concept Design and Business Case for a significant upgrade to community recreational facilities at South Werri Reserve including the elements above,

3. That the report suggest a detailed consultation process (including with project proponents and neighbours) and options to source funding for the design and construction phases with the assistance of the local State and Federal Members.

(Councillors Sloan and Way)

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

Against: Nil

11 REPORT OF THE GENERAL MANAGER

11.1 Minutes and motions: South Precinct - 11 March 2021

21/092OC

Committee recommendation that Council:

1. Receive and accept the Executive Summary of the minutes of the South Precinct meeting held on 11 March 2021

2. Note the motion relating to development application no 10.2020.190.1 – 16 Crooked River Road, Gerroa.

(Councillors Brown and Rice)

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

Against: Nil

11.2 Statement of Investments - March 2021

21/093OC

Committee recommendation that Council receive and adopt the information relating to the Statement of Investments for March 2021.

(Councillors Reilly and Way)

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

Against: Nil

12 REPORT OF THE DIRECTOR ENVIRONMENTAL SERVICES

12.1 Cultural Grants 2020/21 Funding Round

Disclosure of Interest - Councillor Brown

Councillor Brown declared a less than significant non-pecuniary interest in this matter as he is a member of the Kiama and District Stronger Community group. Councillor Brown took part in discussion and voted on this matter.

21/094OC

Committee recommendation that Council approve the following recommended Cultural Grants funding applications:

1.	Youthfest	$6,000
2.	LGBTI Choir	$2,500
3.	The Cedar-getters Granddaughter	$2,500
4.	Walk my Way	$9,000

(Councillors Brown and Way)

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

Against: Nil

Item 12.2 *Planning Proposal - Rezone part of 48 Campbell Street, Gerringong* was dealt with as part of Public Access Reports.

12.3 10.2018.225.2 – Lot B DP 164747 – 47 Thomson Street, Kiama – Modification of Consent

21/095OC

Committee recommendation that Council approve Section 4.55 Modification of Consent Application No 10.2018.225.2 under Section 4.55 of the Environmental Planning and Assessment Act 1979, subject to conditions at the end of this report.

(Councillors Brown and Watson)

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

Against: Nil

12.4 10.2020.208.1 – Lot 49 DP 241462 - 44 Armstrong Avenue, Gerringong - Demolition of existing dwelling, new 2 storey dwelling & pool

21/096OC

Committee recommendation that Council approve Development Application No 10.2020.208.1 under Section 4.16 of the Environmental Planning and Assessment Act 1979, subject to conditions at the end of this report.

(Councillors Brown and Steel)

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

Against: Nil

13 REPORT OF THE DIRECTOR CORPORATE AND COMMERCIAL SERVICES

13.1 Adoption of revised Fees and Charges

21/097OC

Committee recommendation that Council adopt the revised Fees and Charges as reported to Council on 17 December 2020 and the new Fees and Charges be published on Council's website specifically:

1. Public hall hire fees for not-for-profit organisations as provided in table 1 of this report
2. Exempt school based groups, charities and charitable fund-raising groups, community groups based within Kiama LGA and not-for-profit groups from Native Title assessment fees
3. New fee of $95 for "Applications for plumbing and draining install" at Holiday Parks

4. New fee enabling Council to apply interest on overdue holiday van annual fee payments.

(Councillors Way and Reilly)

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

Against: Nil

13.2 Kiama Surf Life Saving Club - new lease

21/098OC

Committee recommendation that Council:

1. enter into a new lease with Kiama Surf Life Saving Club (KSLSC) Inc. for the use of the existing building for clubhouse, public hall, public gymnasium and fitness centre as well as cultural, educational, sporting, community use on Lot 2 DP531612 and Lot 7016 DP1074643 for a term of 10 years subject to the consent of the Minister
2. establish annual rental of $500 per annum + GST (subject to annual CPI increase) plus outgoings including but not limited to electricity, proportional water usage, gas, garbage services and trade waste servicing
3. give the Mayor and General Manager delegated authority to sign the lease and affix the seal of Council if required.

(Councillors Brown and Steel)

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

Against: Nil

13.3 Question for future meeting: Chapman Point Reserve seasonal camping

21/099OC

Committee recommendation that Council support the ongoing seasonal camping at Chapman Point Reserve over the Christmas/New Year and January school holiday period only.

(Councillors Way and Sloan)

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

Against: Nil

13.4 Question for future meeting: Markets Strategy

21/100OC

Committee recommendation that Council:

1. acknowledge the previously endorsed Markets Strategy
2. extend all approved markets under short term licence provisions to a common licence expiration date of 30 June 2022, except where an expression of interest process has been conducted (whether following adoption of Council managed crown land plans of management or otherwise) and a new licence to operate markets is in place before this date.

(Councillors Reilly and Steel)

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

Against: Nil

14 REPORT OF THE DIRECTOR ENGINEERING AND WORKS

Motion

21/101OC

Committee recommendation that Item 14.1 *Question for future meeting: Akuna Street Carpark Geotechnical testing* be moved to Confidential Committee to allow discussion of the confidential attachment as per Section 10A(2)(di) of the Local Government Act.

(Councillors Reilly and Steel)

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

Against: Nil

14.2 Question for future meeting: soil testing - James Oates Reserve, Minnamurra

It was **moved** by Councillor Way and seconded by Councillor Sloan that Council receive a further report based on the geotechnical consultant's report to confirm the content and safety of the mounds of soil on the southern side of James Oates Reserve adjacent to the car park.

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

For: Councillor Way

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

21/102OC

Committee recommendation that Council note the outcome of the visual inspection of the soil mound at James Oates Reserve and not undertake further investigation.

(Councillors Brown and Watson)

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

Against: Nil

15 REPORT OF THE DIRECTOR BLUE HAVEN

Nil

16 REPORTS FOR INFORMATION

21/103OC

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

16.1 2021-2022 Destination Kiama Visitor Guide Launched
16.2 Clause 4.6 Variations to LEP Development Standards - 1 January to 31 March 2021
16.3 Grant Application - Shark Observation Grants Program 2020/21
16.4 Minutes: Kiama District Sports Association - 1 February 2021
16.5 Minutes: Kiama Liquor Accord Meeting - 24 March 2021
16.6 Minutes: Minnamurra Progress Association - 6 April 2021
16.7 Quarterly Dwelling Approvals
16.8 Question for future meeting: Council managed crown land leases and licences
16.10 Question for future meeting: Section 7.11 and 7.12 Contributions - Status
16.11 Question for future meeting: SENTRAL Youth Centre closure
16.12 Questions for Future Meetings Register as at 14 April 2021
16.13 Submission on State planning amendments for agriculture.

(Councillors Brown and Sloan)

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

Against: Nil

16.9 Question for future meeting: Location for Jamberoo Dog Off Leash Area

It was **moved** by Councillor Way that Council:

1. provide a plan for a proposed dog Off Leash Area (OLA) at the location shown in the report (opposite Kevin Walsh Oval on the western side of Churchill Street, Jamberoo).
2. take into consideration the riparian corridor and Hyams Creek in planning
3. provide a cost estimate for 1.8m high fencing and gate, and include the cost for construction of a concrete path for disabled access into the site
4. provide disabled parking in existing parking located on the western side of Churchill Street adjacent to the proposed OLA
5. communicate with Jamberoo community and seek feedback
6. make enquiries for any potential grant funding
7. include the project in the 2021/22 Works program subject to availability of grant funding.

As there was no seconder the motion **lapsed**.

RESUMPTION OF ORDINARY BUSINESS

21/104OC

Committee recommendation that at this time, 6.09pm, Council resume the ordinary business of the meeting with all Councillors and Staff present at the adjournment of the meeting being present.

(Councillors Sloan and Reilly)

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

Against: Nil

ADOPTION OF COMMITTEE OF THE WHOLE REPORT

21/105OC

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 21/089OC to 21/104OC above.

(Councillors Sloan and Steel)

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

Against: Nil

17 ADDENDUM TO REPORTS

Item 17.1 The Big Get Together 2021 has been dealt with in Mayoral Minutes.

18 NOTICE OF MOTION

Item 18.1 *Notice of Motion: Concept design for a community recreation park at South Werri Reserve* was dealt with as part of Public Access Reports.

19 QUESTIONS FOR FUTURE MEETINGS

19.1 Use of Kiama Showground stables for Anzac Day

Councillor Reilly requested that the Kiama and Jamberoo RSL sub branch be permitted to use the Kiama Showground stables to accommodate the horses ridden by the Light Horse Brigade at the Anzac Day dawn service. The matter was referred to the Director Engineering and Works for action.

19.2 Scenic Management Guidelines

Councillor Rice requested a report on how Council can proceed to establish Scenic Management Guidelines as referenced on page 402 and 403 of the March business paper, which outlined the Guidelines value in development decisions by other Councils. The proposed overlay in our LEP concerning character should also be considered in this report. The matter was referred to the Director Environmental Services for investigation and report.

19.3 Community Response Policy update

Councillor Rice requested a report to provide an update on the development of a Community Response Policy that included manageable timeframes for replying to community concerns and enquiries, which was endorsed by Council at the September 2018 meeting. The matter was referred to the Director Environmental Services for investigation and report.

20 CONFIDENTIAL SUMMARY

21/106OC

Resolved that at this time, 6.12pm, 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 Reilly and Rice)

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

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:

21/107OC

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 TENDER FOR BOMBO ECO WALK STAIR CONSTRUCTION

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. .

21.2 TENDER FOR KEITH IRVINE OVAL AMENITIES BUILDING CONSTRUCTION

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. .

21.3 TENDER FOR KIAMA DEPOT ROOF REPLACEMENT

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.

14.1 QUESTION FOR FUTURE MEETING: AKUNA STREET CARPARK GEOTECHNICAL TESTING

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 Watson and Reilly)

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

Against: Nil

21 CONFIDENTIAL REPORTS

21.1 Tender for Bombo Eco Walk Stair Construction

21/108OC

Committee recommendation that Council:

1. in accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, accept the tender of GCL Civil Pty Ltd for Tender KIAMA-9579185 – 'Bombo Eco Walk Stair Construction, for the sum of $375,000 (excluding GST), but including a construction contingency allowance.
2. delegate to the General Manager the authority to finalise and execute the contract and any other documentation required to give effect to this resolution.
3. grant authority for the use of the Common Seal of Council on the contract and any other documentation, should it be required, to give effect to this resolution.

(Councillors Brown and Way)

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

Against: Nil

21.2 Tender for Keith Irvine Oval Amenities building construction

21/109OC

Committee recommendation that Council:

1. in accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, accept the tender of Deane Constructions Pty Ltd for Tender KIAMA- 957606 – Keith Irvine Amenities Construction, for the sum of $206,000.00 (excluding GST), but including a construction contingency allowance.
2. delegate to the General Manager the authority to finalise and execute the contract and any other documentation required to give effect to this resolution.
3. grant authority for the use of the Common Seal of Council on the contract and any other documentation, should it be required, to give effect to this resolution.

(Councillors Way and Brown)

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

Against: Nil

21.3 Tender for Kiama Depot Roof Replacement

21/110OC

Committee recommendation that Council:

1. in accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of V Built Pty Ltd for Tender KIAMA- 960094 – Kiama Depot Roof Replacement, for the sum of $ 194,607.00 (excluding GST), but including a 10% construction contingency allowance.
2. delegate to the General Manager the authority to finalise and execute the contract and any other documentation required to give effect to this resolution.
3. grant authority for the use of the Common Seal of Council on the contract and any other documentation, should it be required, to give effect to this resolution.

(Councillors Rice and Watson)

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

Against: Nil

14.1 Question for future meeting: Akuna Street Carpark Geotechnical testing

21/111OC

Committee recommendation that Council:

1. allocate funding from the Land Development Reserve to undertake geotechnical and soil contamination investigation and testing of the south Akuna Street carpark.
2. accept the tender from SMEC Australia P/L for the sum of $24,876.

(Councillors Reilly and Steel)

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

Against: Nil

Close of Confidential Committee of the Whole:

21/112OC

Committee recommendation that at this time, 6.26pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Reilly and Brown)

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

Against: Nil

Adoption of Report

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

21/113OC

Resolved that that the Confidential Committee of the Whole recommendations numbered 21/107 to 21/112OC be confirmed and adopted.

(Councillors Steel and Watson)

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

Against: Nil

22 CLOSURE

There being no further business the meeting closed at 6.32pm.

These Minutes were confirmed at the Ordinary Meeting of Council held on 18 May 2021.

…….
Mayor