



MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL

commencing at 6pm on

THURSDAY 20 OCTOBER 2022

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
ON THURSDAY 20 OCTOBER 2022 AT 6PM**

PRESENT: Mayor – Councillor N Reilly,
Deputy Mayor – Councillor I Draisma,
Councillors M Brown, K Rice, J Keast, S Larkins, K Renkema-
Lang and M Croxford

IN ATTENDANCE: Chief Executive Officer, Director Environmental Services, Chief
Financial Officer, Blue Haven Chief Operating Officer and
Director Engineering and Works

1 APOLOGIES

An apology was received from Councillor Steel.

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

3 DECLARATION OF INTEREST

Nil

4 REPORT OF THE CHIEF EXECUTIVE OFFICER

4.1 Response to the Minister Tuckerman - notice of intention to issue a performance improvement order under section 438A of the Local Government Act 1993

22/342OC

Resolved that Council:

1. Endorse the letter developed in response to the Minister of Local Government, The Hon. Wendy Tuckerman's notice of intention to issue a performance improvement order under section 438A of the Local Government Act 1993 and confirm the stated position.

2. Give delegated authority to the Chief Executive Officer to continue to work on and seek legal advice on the detailed responses for the items noted in the Schedule attached to the Performance Improvement Order.
3. Give delegated authority to the Mayor, Deputy Mayor and Chief Executive Officer, to approve the detailed responses to the Performance Improvement Order schedule, prior to due date of 25 October 2022.
4. Receive at the November 2022 Ordinary meeting, a complete copy of the final responses to the Performance Order Improvement Schedule and the letter (noted at recommendation one (1) above) for the public record.

(Councillors Reilly and Draisma)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly, Rice and Steel

Against: Councillor Renkema-Lang

5 CLOSURE

There being no further business the meeting closed at 6.28pm.

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

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Mayor