



MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL

commencing at 4pm on

WEDNESDAY 24 AUGUST 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, KIAMA
ON WEDNESDAY 24 AUGUST 2022 AT 4PM**

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

IN ATTENDANCE: Chief Executive Officer, Acting Director Environmental Services,
Blue Haven Chief Operating Officer (entered at 4.05pm) and
Director Engineering and Works

1 APOLOGIES

Nil

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

Procedural motion

Resolved that Council, in accordance with clause 15.21 of the Code of Meeting Practice, authorises for WIN News to attend Chambers and record the proceedings of the council meeting.

(Councillors Brown and Croxford)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang and Rice

Against: Nil

Councillor Steel entered the meeting at 4.06 pm

3 REPORT OF THE CHIEF EXECUTIVE OFFICER

3.1 Letter from Auditor-General for New South Wales to Minister of Local Government

An amendment was **moved** by Councillor Draisma and seconded by Councillor Larkins that Council:

1. Note the correspondence from the Auditor-General for New South Wales to the Minister of Local Government received on 16 August 2022.
2. Note that the catalyst for the current financial situation happened in the past.
3. Continues to take all steps necessary to correct the financial situation of the organisation with a sense of urgency, ensuring that the Council:
 - a. is a sustainable work environment, which upholds the working conditions and entitlements of its employees
 - b. continues to deliver high quality services to the community.

Councillor Croxford raised a **point of order** in respect of point 2 of Councillor Draisma's amendment in that the Mayor is able to rule that a motion is unlawful under sections 10.5, 10.6, 10.7 and 10.8 of the Code of Meeting Practice. Mayor, Cr Reilly advised he would take this on board in making his decision on legality.

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

For: Councillors Draisma and Larkins

Against: Councillors Brown, Croxford, Keast, Reilly, Renkema-Lang, Rice and Steel

Councillor Brown raised a **point of order** regarding the speaking order to the original motion and that he had exercised his right of reply. Mayor, Cr Reilly advised that once the amendment had been lost the speaking order re-started.

22/253OC

Committee recommendation that Council:

1. Note the correspondence from the Auditor-General for New South Wales to the Minister of Local Government received on 16 August 2022.
2. Continue to take all steps necessary to correct the financial situation of the organisation with a sense of urgency.

(Councillors Brown and Croxford)

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

Against: Nil

4 CLOSURE

There being no further business the meeting closed at 4.38pm.

These Minutes were confirmed at the Ordinary Meeting of Council held on
20 September 2022.

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Mayor