



INFRASTRUCTURE AND LIVEABILITY ADVISORY COMMITTEE MEETING

To be held at 5pm on

Wednesday 13 March 2024

Council Chambers, 11 Manning Street, KIAMA NSW 2533

Order of Business

- 1 Apologies
- 2 Acknowledgement of Traditional owners
- 3 Confirmation of Minutes of Previous Meeting
- 4 Business Arising From The Minutes
- 5 Discussion Items
- 6 General Business
- 7 Closure

Members

Cr Mark Croxford
Cr Stuart Larkins
Dr Tony Gilmour
Dr Fiona Mackie
Roy Rogers
Jennifer Wulff
Michael Malone | Director
Infrastructure and Liveability

7 March 2024

To the Chair and Members:

**NOTICE OF
INFRASTRUCTURE AND LIVEABILITY ADVISORY COMMITTEE MEETING**

You are respectfully requested to attend an **Infrastructure and Liveability Advisory Committee Meeting**, to be held in the **Council Chambers, 11 Manning Street, KIAMA NSW 2533** on **Wednesday 13 March 2024** commencing at **5pm** for the consideration of the undermentioned business.

Yours faithfully

Michael Malone

Director Infrastructure and Liveability

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**AGENDA FOR THE
INFRASTRUCTURE AND LIVEABILITY ADVISORY COMMITTEE
WEDNESDAY 13 MARCH 2024**

1 APOLOGIES

2 ACKNOWLEDGEMENT OF 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, present and emerging.”

Confirmation of Minutes of Previous Meeting

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3.1 Infrastructure and Liveability Committee Meeting on 14 February 2024

Attachments

- 1 Minutes - Infrastructure and Liveability Committee Meeting - 14 02 24 - PDF

Enclosures

Nil

RECOMMENDED

That the Minutes of the Infrastructure and Liveability Committee meeting held on 14 February 2024 be received and accepted.

Item 3.1



**MINUTES OF THE
INFRASTRUCTURE AND LIVEABILITY
ADVISORY COMMITTEE MEETING**

commencing at 5pm on

WEDNESDAY 14 FEBRUARY 2024

Council Chambers, 11 Manning Street, KIAMA NSW 2533

Item 3.1

Attachment 1

**MINUTES OF THE INFRASTRUCTURE AND LIVEABILITY ADVISORY
COMMITTEE** **14 FEBRUARY 2024**

**MINUTES OF THE INFRASTRUCTURE AND LIVEABILITY ADVISORY
COMMITTEE**

**HELD AT KIAMA MUNICIPAL COUNCIL
ON WEDNESDAY 14 FEBRUARY 2024 AT 5PM**

PRESENT:

Cr Stuart Larkins
Dr Tony Gilmour
Dr Fiona Mackie
Jennifer Wulff
Michael Malone | Director Infrastructure and Liveability
Jessica Rippon | Director Planning, Environment and Communities

1 APOLOGIES

Roy Rogers
Cr Mark Croxford

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Chair 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, present and emerging."

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

**3.1 Infrastructure and Liveability Advisory Committee meeting on 12
December 2023**

24/002IALAC

Resolved that the Minutes of the Infrastructure and Liveability Advisory Committee meeting held on 12 December 2023 be received and accepted, with amendment to recommendation 5.1 - Recommendations for 4 strategic projects, as per the request of FM. TG is looking after Outcome 1, Housing Strategy and FM is looking after Outcome 2, Kiama Town Centre Traffic and Parking Study, with Councillor Larkins overseeing both of these Outcomes. Outcome 3 is being looked after by RR, Council Land Review, Outcome 4, Promote Innovation, is being looked after by JW, with Councillor Croxford overseeing Outcomes 3 and 4.

(Committee members Mackie and Wulff)

MINUTES OF THE INFRASTRUCTURE AND LIVEABILITY ADVISORY
COMMITTEE 14 FEBRUARY 2024

4 BUSINESS ARISING FROM THE MINUTES

Nil

5 DISCUSSION ITEMS

5.1 Housing Strategy

JR spoke about the Committee that she oversees, the Sustainable Communities Advisory Committee. JR advised that as the Housing Strategy falls within her directorate, that the Sustainable Communities Advisory Committee will be looking after the Housing Strategy topic. JR suggested that the TG could focus on a different topic. JR acknowledged that there is interest within this Committee regarding the Housing Strategy, and that the Committee will have their chance to contribute broader discussion within the engagement program that will be run over the next couple of months.

The Committee noted as an action, that they would step back from the Housing Strategy. The Committee also decided to not replace or substitute the Housing Strategy with another Outcome, and for TG to focus on Outcome 2, Kiama Town Centre Traffic and Parking Study or "Transport Strategy".

Action – the committee will not take a leading role in the Housing Strategy project.

5.2 Transport Strategy

FM spoke about the Disability Inclusion Action Plan that was published recently by Council, and the area that is particularly relevant to the Committee, Focus Area 2, Accessible Liveable Communities. Given that there has been a lot of community engagement in developing this plan, and the plan has already been developed with goals, FM asked how the Committee can help with this plan, and where are we up to with the implementation?

MM - we do not currently have a specific prioritisation list for the Disability Inclusion Action Plan as the Focus Area actions reflect our current funded or resourced activities under the Operational Plan and guide scoping for projects e.g. improve inclusiveness when we design a replacement play facility

MM and TG discussed getting a list of prioritisations firstly. MM advised that we need to meet with Councillors to better prioritise an Asset list. The priority system needs to be developed further and the committee can contribute to the development of an assessment approach to take to the Council

Action – MM to distribute an existing broad scale priority assessment model for discussion

SL spoke about accessible car parking, and that an audit has been done, which outlines that there are enough accessible spaces in the Kiama Municipality; however, as they were implemented some time ago, they may not be compliant or within the current Australian standard. SL advised that if we were to attempt to make them compliant, it might then impact the adjacent car parking spaces that are not disability parking.

**MINUTES OF THE INFRASTRUCTURE AND LIVEABILITY ADVISORY
COMMITTEE** **14 FEBRUARY 2024**

SL also suggested an audit on children's playgrounds, once a budget is available. It was noted that there is currently no funds available for a 'perimeter audit'.

FM spoke about the Kiama Town Centre Study, and asked MM about a grant or a study coming out for this. MM confirmed he has a small amount of money to work out how to finalise the strategy and plan. MM advised that he will see if he can release the critique for the Town Centre Study to the Committee for their advice.

Action – MM to seek advice on releasing the peer review of the traffic study and if can, provide to the Committee member

5.3 Council Land Review

As RR was an apology, this subject was held over.

5.4 Promote Innovation

JW spoke about innovation, and gave some examples of how other Councils have fleshed out innovation. JW will share via email to the Committee for information. SL suggested perhaps one of the topics that we could explore is a public Wi-fi Service in Kiama, and other locations in the LGA.

Action – JW to e-mail documents for their desk top research to the Committee

5.5 Communication

JW has put three prompts in the informal networks of the community representatives, and there have been informal conversations with the community. Summaries of feedback are being recorded. One of the things that came up in the feedback was disability parking. SL added that the community have been passionate about EV charging stations and renewable energy infrastructure. Also, a number of people have bought up the Kiama Harbour.

6 REPORTS FOR INFORMATION

Nil

7 GENERAL BUSINESS

7.1 Flag pole request - JVRRRA

SL requested that the request for flag pole be raised.

8 CLOSURE

There being no further business the meeting closed at 6.16pm

4 BUSINESS ARISING FROM THE MINUTES

Discussion Items

5 DISCUSSION ITEMS

5.1 Transport Strategy

Fiona Mackie

Tony Gilmour

Attachments

Nil

Enclosures

Nil

Item 5.1

Discussion Items

5.2 Council Land Review

Roy Rogers

Attachments

Nil

Enclosures

Nil

Item 5.2

Discussion Items

5.3 Promote Innovation

Jennifer Wulff

Attachments

Nil

Enclosures

Nil

Item 5.3

Discussion Items

5.4 Communication - Community Engagement Strategy

Claire Doble
Berbel Frans

Item 5.4

Attachments

Nil

Enclosures

Nil

6 GENERAL BUSINESS

7 CLOSURE