



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

commencing at 5 pm on

**TUESDAY 10 OCTOBER 2023**

Council Chambers, 11 Manning Street, KIAMA NSW 2533

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MINUTES OF THE INFRASTRUCTURE AND LIVEABILITY ADVISORY  
COMMITTEE

HELD AT KIAMA MUNICIPAL COUNCIL

ON TUESDAY 10 OCTOBER 2023 AT 5 PM

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

**1 APOLOGIES**

Nil

**2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

Michael Malone 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 DECLARATIONS OF INTEREST**

Nil

**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**3.1 Confirmation of Minutes of Committee meeting of September 2023**

**23/003IALAC**

**Resolved** that the Minutes of the Infrastructure & Liveability Committee meeting held on 12 September 2023 be received and accepted. The Committee also supports in future the approval of the draft minutes electronically out of session, as per Council’s code of meeting practice.

(Councillor Larkins and Member Mackie)

## 5 BUSINESS ARISING FROM THE MINUTES

Nil

## 6 REPORT OF THE DIRECTOR INFRASTRUCTURE & LIVEABILITY

### 6.1 Election of a Committee Chair for the Initial Term of the Committee

#### *23/004IALAC*

**Committee recommendation** It was acknowledged that there being no other nominations, MM declared that Jennifer Wulff will be the Chair for the inaugural term of the Infrastructure and Liveability Advisory Committee.

(Members Gilmour and Mackie)

### 6.2 Possible Project areas for the Committee

#### *23/005IALAC*

#### **Committee recommendation**

1. That the Committee will defer the Paid Parking action until the appropriate studies have been completed and forwarded to the Committee for consideration.
2. That the Community members of this Committee are to forward their preferences for possible project areas for the Committee by the end of the week. Once all preferences have been received then the Committee can come together to discuss the options.

(Member Mackie and Councillor Croxford)

## 7 REPORTS FOR INFORMATION

Nil

## 8 GENERAL BUSINESS

### 8.1 Deputy Chair position

The Chair advised that the decision for the election of the Deputy Chair position be made at the next meeting, as two Committee members had left the meeting.

## 9 CLOSURE

There being no further business the meeting closed at 6.24pm

These Minutes were confirmed at the Ordinary Meeting of Council held on  
21 November 2023

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Chair