



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

commencing at 5pm on

TUESDAY 12 SEPTEMBER 2023

Council Chambers, 11 Manning Street, KIAMA NSW 2533

**MINUTES OF THE INFRASTRUCTURE AND LIVEABILITY ADVISORY
COMMITTEE HELD AT KIAMA MUNICIPAL COUNCIL ON TUESDAY
12 SEPTEMBER 2023 AT 5PM**

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

1 APOLOGIES

Jennifer Wulff

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Director 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 DECLARATIONS OF INTEREST

Nil

Action: Director Malone to arrange for a Dropbox account to be created for the Committee and copies of the Code of Meeting Practice, the Code of Conduct and Declarations of Interest form be made available to members.

Meeting chair

23/001IALAC

Resolved that Councillor Larkins Chair the Septebmer meeting of the Infrastructure and Liveability Advisory Committee.

(Members Mackie and Rogers)

Discussion:

- The preference of the Committee is to select a Chair for 12 months and for a community member to be the Chair and this will be determined at the next meeting.

4 REPORT OF THE DIRECTOR INFRASTRUCTURE AND LIVEABILITY

4.1 Terms of Reference (TOR)

23/002IALAC

Resolved that the Infrastructure and Liveability Advisory Committee:

1. adopt the Terms of Reference for the Committee subject to the following changes to the draft –
 - (a) the second dot point of the purpose be amended to read, *“review and monitor, as appropriate, the implementation of actions as outlined in Pillar 4 of the Kiama Community Strategic Plan 2022-2032”*.
 - (b) the meeting schedule be amended to read, *“Meetings are held every month on the second Tuesday of the month.”*
 - (c) the number of community representatives changed to 4.
 - (d) the meeting quorum be amended to read at point 1, *“minimum of 50% of the voting members...”*
2. note that the Committee consider changing the term of membership to a maximum of two, 4-year terms, if this complies with Council’s policies.
3. defer to the Code of Meeting Practice to determine voting delegations for Committee members.

(Members Croxford and Mackie)

Discussion:

- **Action:** Director Malone to arrange for the Committee meeting invite to include a Teams link to enable members to attend online.

5 REPORTS FOR INFORMATION

The following Report for Information listed for the Committee’s consideration is received and noted.

6.1 Operational Plan – Discussion.

Discussion:

- The Committee will request to review the Housing Strategy at an appropriate stage.
- The Committee should aim to maximise the expertise of each Committee member.
- Some of the larger projects contained within the Operational Plan have progressed to a stage that any input from the Committee would be ineffective, some projects have been delayed and others require budget.
- **Action:** Director Malone to re-circulate the Operational Plan summary spreadsheet with additional commentary/background on the actions, for Committee members to prioritise 10 possible project areas prior to the next meeting.
- **Action:** Director Malone to arrange for the following documents to be made available to the Committee: Footpath and Cycleway renewal and upgrade schedule (Capex); Kiama Traffic and Parking Study; and actions from the Gerringong and Jamberoo Flood Study.

- Areas of interest to the Committee include: Bombo Quarry (driving the agenda), Housing Strategy, future employment lands, Jerrara Dam options, Disability Inclusion Action Plan.

6 GENERAL BUSINESS

- 6.1 **Bombo Quarry** – although a State project, Council could take the lead in managing the process and drive the agenda.
- 6.2 **National Traffic Expo** – Cr Croxford advised the Committee that this Expo will be held in Sydney on 11-12 October 2023 and Committee members could attend, however it was felt that the timing was not right.
- 6.3 **Illegal waste** – Cr Croxford questioned if the Municipality had a problem with illegal dumping and was advised the problem was manageable. Director Malone suggested that the Waste Depot Masterplan or the region’s Waste Strategy may be of interest to the Committee.

7 CLOSURE

There being no further business the meeting closed at 6.31pm.

These Minutes were confirmed at the Ordinary Meeting of Council held on 19 September 2023.

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Chair