

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE MUNICIPALITY OF KIAMA HELD IN THE COUNCIL CHAMBERS, KIAMA, ON TUESDAY 19 NOVEMBER 2013

REPORTS OF COMMITTEES:

KIAMA TRAFFIC COMMITTEE MEETING – 5 NOVEMBER 2013:

The Minutes of the **Kiama Traffic Committee Meeting** held on 5 November 2013 were acknowledged by the Councillors.

Adoption:

MN169

Resolved that, subject to the foregoing, the Minutes of the Kiama Traffic Committee Meeting held on 5 November 2013 and the recommendations numbered CR369 to CR375 contained therein be approved and adopted.

(Councillors Sloan & Way)

COMMITTEE OF THE WHOLE:

MN170

Resolved that at this time, 5.17 pm, Council form itself into a Committee of the Whole to deal with matters listed in the reports as set out below:-

Report of the Director of Environment Services
Report of the General Manager
Report of the Director of Corporate & Commercial Services
Report of the Manager Corporate Services
Report of the Director of Engineering & Works
Report of the Director of Community Services
Reports for Information
Addendum to Reports

(Councillors Sloan & Way)

REPORT OF THE DIRECTOR OF ENVIRONMENTAL SERVICES

- 1 **Report to Council Supporting Initial Gateway Consideration of the Planning Proposal for part of Lot 20 DP 1151501 Caliope Street, Kiama**

CR381

Committee recommendation that:

- 1) Council endorse this Planning Proposal to proceed to the Department of Planning and Infrastructure for Gateway Determination.

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- 2) Staff prepare the Gateway Report, SEPP Compliance Report and Section 117 Direction Compliance Report in order for this Proposal to proceed to Gateway Determination.

2 Swimming Pool Barrier Inspection Program

CR382

Committee recommendation that Council formally adopt the Swimming Pool Barrier Inspection Program option as described within the Swimming Pool Barrier Inspection consultation paper.

3 Draft Chapter 3 – Kiama DCP 2012 – Preservation and Management of Trees and Vegetation

CR383

Committee recommendation that Council endorse draft “Chapter 3 - Kiama Development Control Plan 2012 – Preservation and Management of Trees and Vegetation”, to be publicly exhibited for twenty-eight (28) days for the purpose of receiving public submissions.

REPORT OF THE GENERAL MANAGER

**1 17th Annual Johnny Warren Memorial Cup
Kevin Walsh Oval Jamberoo – 7-9 February 2014**

CR384

Committee recommendation that Council supports the event by making a donation equivalent to the cost of providing waste and recycling services at the event.

**2 Kiama Swimming Club Inc.
Kiama Leisure Centre**

CR385

Committee recommendation that Council make a donation of \$717 to the Kiama Swimming Club Inc to assist in the acquisition of a new freezer.