

additional information being received.

(Councillors Seage and Way)

For: Councillors Honey, McClure, Petschler, Reilly, Rice, Seage, Sloan, Steel and Way

Against: Nil

10.1 105 Shoalhaven Street, Kiama - Kiama Lions Club

Disclosure of Interest - Councillor Steel

Councillor Steel declared a insignificant non-pecuniary interest in this matter as he is a member of the Lions Club.

Committee recommendation that Council:

1. Support in principle the refurbishment/renovation of the Council owned building at 105 Shoalhaven Street, Kiama by the Kiama Lions Club to be used as a holiday respite house for carers.
2. Commence the gateway process to permit the proposal.
3. Donate the relevant gateway and development applications fees to the Lions Club to offset the relevant costs.
4. Enter into a peppercorn lease agreement with the Lions Club for the subject premises for a period of ten years subject to the relevant approvals.
5. Advise the Kiama Lions Club that Council is not in a position to provide any other financial assistance to the proposal.

(Councillors Seage and Reilly)

For: Councillors Honey, McClure, Petschler, Reilly, Rice, Seage, Sloan and Way

Against: Nil

13.2 New Lease - Farbreburn P/L (Barney Street quarry Kiama)

Committee recommendation that Council:

1. Enter into a new three (3) year lease with Farbreburn P/L (trading as Burnett Trees and Burnett's on Barney) for a landscape supply business and ancillary uses over Lot 9 DP850163, Barney Street Kiama.
2. Set an annual gross rental of \$41,000 (excluding GST) subject to annual CPI increase.
3. Review Kiama Development Control Plan 2012 (Chapter 28) with regard to the restrictions on trading hours and trading days at the Barney Street quarry.
4. Give delegated authority to the Mayor and General Manager to sign all