

APPENDIX 6:

"Council Resolution 12 March 2018"

7.2 Kiama Local Traffic Committee - meeting 3 April 2018

OC-18/107

Resolved that the Minutes of the Kiama Local Traffic Committee Meeting held on 3 April 2018 be received and accepted.

(Councillors Steel and Rice)

7.3 Minutes - Long Term Financial Planning and Revenue Committee - meeting held 12 March 2018

OC-18/108

Resolved that the Minutes of the Long Term Financial Planning and Revenue Committee meeting held on 12 March 2018 be received and accepted and the recommendations contained therein be endorsed with the exception of Item 9 Recommendation 2, 85 Attunga Avenue.

(Councillors Reilly and Steel)

COMMITTEE OF THE WHOLE

OC-18/109

Resolved that at this time, 5.06pm, Council form itself into a Committee of the Whole to deal with matters listed in the reports as set out below:

Report of the General Manager

Report of the Director Environmental Services

Report of the Director Corporate, Commercial & Community Services

Report of the Director Blue Haven

(Councillors Westhoff and Way)

8 PUBLIC ACCESS REPORTS

OC-18/110

Resolved that at this time, 5.07pm, Council bring forward and deal with the matters pertaining to the Public Access Meeting.

(Councillors Steel and Watson)

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**Minutes of the Long Term Financial Plan & Revenue committee meeting
2 March 2018**

advised that the caveat only relates to blasting, and as the blasting has ceased, there is a strong argument the caveat is no longer relevant. There is a proposal to meet with Sydney Train's executive management in April for high level discussions.

8. Iluka Reserve

Council is still awaiting rezoning of the subject land. In the meantime, Council is in the process of preparing a photo collage in preparation for community engagement. There was discussion around the type of construction that would be allowed in the estate.

9. 85 Attunga Avenue

The Committee was updated on the process of divesting this surplus land, which has to first be reclassified from community land to operational land before it can be sold.

Recommendation:

That the Long Term Financial Planning and Revenue Committee and Council:

1. proceed with the reclassification of 85 Attunga Avenue, Kiama Heights (Lot 69A DP 30126)
2. subject to East's approval, investigate the incorporation of a footpath down one side of the property to provide access to the beach.

Sloan/Reilly

11. Riverside Drive – Road Closure

The Committee received information on the reasons for the road closure and the benefits of this course of action.

Recommendation:

That the Long Term Financial Planning and Revenue Committee and Council endorse the proposal to proceed with the road closure process on the western side of Riverside Drive, Kiama Downs.

Steel/Reilly

12. Spring Creek Subdivision

The committee was advised this subdivision is still in its preliminary stages, however, approval for the subdivision has been place since 1991.

The intention is for Spring Creek to be a showcase for a "best practice" subdivision, and to provide a benchmark for future developments in the Kiama LGA.

Item 7.3

Attachment 1