

## **South Precinct Agenda**

### **Meeting held at Gerringong Town Hall**

**Date:** February 8, 2024

**Meeting Opening:**

**Chair:** Chris Cassidy

**Minutes:** Chris Cassidy

**Attendance:** As per Attendance Book

#### **Acknowledgement to Country**

*We acknowledge the Traditional owners of the Land on which this Meeting takes place, the Wodi Wodi people of the Dharawal Nation and recognize their continued connection with the land and sea. We pay our respects to Elders past and present and extend that to any first Nations people present.*

#### **Apologies:**

**Moved:**

**Seconded:**

#### **Minutes of Previous Meeting**

**Moved:**

**Seconded:**

#### **Business arising from Previous Minutes:**

**Executive Report: To be tabled:**

#### **Correspondence In:**

- (1) December 28: From KMC: Response to our correspondence of 22 November 2023 regarding Gerry Emery Oval and the Surf Club**
- (2) February 7: Kiama Council Traffic Committee Minutes (See Traffic Committee Report)**

#### **Correspondence Out:**

- (1) November 22: To KMC: South Precinct Resolution concerning Gerry Emery Oval and the Surf Club Development**
- (2) December 24: Submission regarding Sections 47 and 47A of the Local Government Act on proposed Lease/ Licence for the Surf Club Development**

- (3) January 12: To KMC: Follow up to response received on 28 December 2023 concerning the Surf Club Development**
- (4) February 2: To Darryl Clingan: Correspondence relating to Car Park Exit from the Gerringong Library Complex**
- (5) February 6: To KMC: To Jessica Rippon asking about the Town Centre Study for Gerringong**

**Treasurers Report: Robert Coady**

**Bank Balance \$**

**Traffic Committee: Minutes of Kiama Traffic Committee held on February 6**

**Business Papers:**

**Agenda Items:**

- (1) Council Extraordinary Meeting on Blue Haven Bonaira**
- (2) Paid Parking**
- (3) Draft Investment Policy**
- (4) 48 Campbell St Subdivision**
- (5) Gerringong CBD**
- (6) Akuna St Kiama**
- (7) Council Elections 2024**

**General Business:**

