



MINUTES OF THE ORDINARY MEETING OF COUNCIL

commencing at 5.00pm on

TUESDAY 18 JUNE 2024

Council Chambers
11 Manning Street, KIAMA NSW 2533

**MINUTES OF THE ORDINARY MEETING
OF THE COUNCIL OF THE MUNICIPALITY OF KIAMA
HELD IN THE COUNCIL CHAMBERS, KIAMA
ON TUESDAY 18 JUNE 2024 AT 5.00PM**

PRESENT: Mayor – Councillor N Reilly,
Deputy Mayor – Councillor I Draisma,
Councillors M Brown, K Rice, W Steel, J Keast, S Larkins,
K Renkema-Lang and M Croxford

IN ATTENDANCE: Joe Gaudiosi – Acting Chief Executive Officer
Jessica Rippon – Director Planning, Environment and Communities
Michael Malone – Director Infrastructure and Liveability
Stephanie Salviejo – Public Officer

1 OPENING OF MEETING

The Chair opened the meeting at 5pm.

2 WEBCASTING STATEMENT

The Chair advised the meeting was being livestreamed and recorded and would be made publicly available on the Council website. Persons attending the meeting should refrain from making any defamatory statements.

3 ACKNOWLEDGEMENT OF COUNTRY

The Mayor declared the meeting open and acknowledged the traditional owners.

4 STATEMENT OF ETHICAL OBLIGATIONS

The Chair reminded Councillors of their oaths or affirmations of office under section 233A of the Local Government Act 1993 and their obligations under the Code of Conduct to disclose and appropriately manage any conflicts of interest.

5 APOLOGIES

Nil.

Procedural motion: Councillor excused from standing**24/174OC**

Resolved that Councillor Steel is excused from the requirement to stand when speaking.

(Councillors Draisma and Larkins)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**6.1 Ordinary Meeting - 21 May 2024**

It was **moved** by Councillor Rice and seconded by Councillor Renkema-Lang that the Minutes of the Ordinary meeting held on 21 May 2024 be received and accepted subject to changing item 16.1 to reflect that Councillor Brown moved the original motion and that at the request of Councillor Rice the motion was varied by consent to include point 3.

24/175OC

At the request of Councillor Brown and by consent **the motion was varied** to read:

That the Minutes of the Ordinary meeting held on 21 May 2024 be received and accepted subject to changing item 16.1 to reflect that Councillor Brown moved the staff recommendation and that at the request of Councillor Rice the motion was varied by consent to include point 3.

(Councillors Rice and Renkema-Lang)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

6.2 Extraordinary Meeting - 27 May 2024**24/176OC**

Resolved that the Minutes of the Extraordinary meeting held on 27 May 2024 be received and accepted.

(Councillors Brown and Renkema-Lang)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

7 BUSINESS ARISING FROM THE MINUTES

Councillor Croxford sought advice on points 3 and 4 of the recommendation for item 19.3 *Notice of Motion: The Bugle* from the Ordinary meeting of Council, and staff confirmed that no response had been received.

Councillor Brown acknowledged and thanked the community for their supportive response to item 19.1 *Notice of Motion: Cumberland Council censorship action* from the Ordinary meeting of Council.

Councillor Rice noted that she had received legal advice that her motion on item 16.1 *Endorsement: Plan of Management – Council Managed Crown Land* from the Ordinary meeting of Council was not unlawful.

Councillor Renkema-Lang put a motion in respect to the ordinary Council meeting minutes, item 13.4 *Endorse for public exhibition: Integrated Planning and Reporting documents 2024-2025* and item 14.1 *Endorse the public exhibition: Draft Long Term Financial Plan 2024-25 to 20233-34* however the Chair ruled the motion unlawful as the information being referred to by Councillor Renkema-Lang was not available at the last meeting and therefore cannot be voted on.

8 DISCLOSURE OF INTEREST

Nil.

9 TABLING OF PETITIONS AND OTHER DOCUMENTS

Erin Egen's and Nina McKay's document related to a bike pump track at Jamberoo including a petition with 148 signatures from the community.

10 PUBLIC FORUM SUMMARY

Name	Item No.	Subject
Alan Smith	20.2	Notice of Motion: Clr Croxford - Irvine Oval lighting

Procedural motion: In globo resolutions

24/1770C

Resolved that Council move in globo and adopt the staff recommendations contained within the report for items 12.2, 12.3, 13.1, 16.1, 16.2, 17.5, 19.1, 19.2, 19.3 and 19.4.

(Councillors Larkins and Draisma)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema Lang, Rice and Steel

Against: Nil

11 MAYORAL MINUTE

11.1 Mayoral Minute: our Local Government Week awards

24/178OC

Resolved that Council invites nominations for the Local Government community awards to be presented at a ceremony during Local Government Week on 30 July 2024.

(Councillor Reilly)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

11.2 Mayoral Minute: Congratulations to Col Rathbone

24/179OC

Resolved that Council formally congratulate Col Rathbone for being awarded the Medal of the Order of Australia OAM in the 2024 King's Birthday Honours List.

(Councillor Reilly)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema Lang, Rice and Steel

Against: Nil

18.1 Mayoral Minute: congratulations to staff members of the Tourism and Economic Advisory Committee and Councillors

24/180OC

Resolved that Council congratulate staff, members of the Tourism and Economic Advisory Committee and Councillors on achieving the 2024 Top Towns Tourism Award from the NSW Tourism Industry Council.

(Councillor Reilly)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

12 MINUTES OF COMMITTEES

12.1 Minutes: Finance Advisory Committee - 6 June 2024

This item was withdrawn from the business paper at the request of the Finance Advisory Committee (FAC) Chair to allow the minutes of the FAC meeting held on 6 June to be further reviewed at the next FAC meeting.

12.2 Minutes: Infrastructure and Liveability Advisory Committee meeting – 14 May 2024

This item was moved as part of the in globo recommendation – refer minute 24/168OC.

24/181OC

Resolved that the Minutes of the Infrastructure and Liveability Advisory Committee meeting held on 14 May 2024 be received and accepted.

(Councillors Larkins and Draisma)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

12.3 Minutes: Sustainable Communities Advisory Committee - 4 June 2024

This item was moved as part of the in globo recommendation – refer minute 24/168OC.

24/182OC

Resolved that the Minutes of the Sustainable Communities Advisory Committee meeting held on 4 June 2024 be received and accepted.

(Councillors Larkins and Draisma)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

13 REPORT OF THE CHIEF EXECUTIVE OFFICER

13.1 Destination Event Funding - Round Three

This item was moved as part of the in globo recommendation – refer minute 24/168OC.

24/183OC

Resolved that Council:

1. review the consensus scoring and funding recommendation summary provided by Council's *Internal Assessment Panel*.
2. provide \$600 financial funding to the Kiama and Jamberoo Golf Club to support the Seaside and Valley Veterans Golf Tournament
3. provide \$5,400 (\$4,000 in-kind and \$1,400 financial) funding to the Illawarra Folk Club Inc to support the Folk by the Sea festival
3. congratulate and distribute contracts to successful applicants detailing funding obligations as per the Destination Event Funding Guidelines.

(Councillors Larkins and Draisma)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly, Renkema-Lang, Rice and Steel

Against: Nil

13.2 Post exhibition endorsement: Community Engagement Strategy

Councillor Renkema-Lang raised a **point of order** that Councillor Brown was debating the matter and speaking twice, that he was not asking a question. The Chair rejected the point of order as Councillor Brown was questioning use of the word "and".

Councillor Croxford foreshadowed the staff recommendation.

24/184OC

Resolved that Council adopt the Community Engagement Strategy and publish to the Council website subject to changing action 3 of the "Closing the loop" sections on pages 9 and 23 of the strategy to read:

"To assess engagement activities effectiveness

- *against the Community Engagement Strategy's objective and principles including diversity, equity and inclusion, and*
- *in contributing towards the Community Strategic Plan's outcomes and strategies."*

(Councillors Renkema-Lang and Rice)

For: Councillors Draisma, Keast, Larkins, Renkema-Lang and Rice

Against: Councillors Brown, Croxford, Reilly and Steel

14 REPORT OF THE CHIEF OPERATING OFFICER

14.1 Post exhibition endorsement: Enterprise Risk Management Policy

It was **moved** by Councillor Renkema-Lang and seconded by Councillor Keast that Council endorse the Enterprise Risk Management Policy, subject to updating section 4.1 to read:

The Council is the Governing Body that has a strategic leadership role under section 223 of the Local Government Act 1993 (LG Act), and the Governing body is responsible for establishing the foundational elements of the Council's Risk Management Framework and setting the tone at the top.

The Council is ultimately responsible for adopting and committing to this Enterprise Risk Management Policy, identifying, and monitoring emerging risks and fully considering risk management issues contained in Council reports.

On being put the motion was **lost**.

For: Councillors Keast, Renkema-Lang and Rice

Against: Councillors Brown, Croxford, Draisma, Larkins, Reilly and Steel

24/185OC

Resolved that Council endorse the Enterprise Risk Management Policy.

(Councillors Larkins and Croxford)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

14.2 Post exhibition endorsement: Unsolicited Proposals Policy

It was **moved** by Councillor Brown and seconded by Councillor Larkins that Council endorse the Unsolicited Proposals Policy.

24/186OC

At the request of Councillor Rice and by consent the **motion was varied to read** that Council endorse the Unsolicited Proposals Policy, subject to point b) of the Policy Statement/Objectives on page 2 of the Policy being amended to read,

- b) provide Council and the community with assurance around transparency, consistency and reporting for Unsolicited Proposals, ensuring that outcomes are always in the best interest of the Kiama Municipality and its people.

(Councillors Brown and Larkins)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

14.3 Monthly Financial Report - April 2024**24/187OC**

Resolved that Council receives and adopts the Monthly Financial Report for April 2024, with the following amendments on page 163 of the business paper under the heading Holiday Parks:

Where it states “*All Holiday Parks are showing a net operating result of \$3,841 compared to a budget of \$3,319*”, the figures should read 3 million 841 thousand, compared to a budget of \$3 million 319 thousand dollars.

(Councillors Croxford and Steel)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

14.4 Statement of Investments: May 2024**24/188OC**

Resolved that Council:

1. Receives the information relating to the Statement of Investments as at 31 May 2024.
2. Approves the transfer of \$3,900,000 from the Land Development Reserve to Unrestricted Funds and endorses the restricted funds position outlined in the report.

(Councillors Keast and Draisma)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

15 REPORT OF THE DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITIES**15.1 Endorse for public exhibition: Dog Friendly Spaces Strategy****24/189OC**

Resolved that Council:

1. Endorse the Dog Friendly Spaces Strategy to be placed on public exhibition for a period of 28 days calling for submissions.
2. Receive a further report for consideration, if any relevant submissions are received or if any substantial changes are proposed for any other reasons, detailing the public exhibition outcomes and proposed changes with further recommendations regarding adoption.
3. On the day after completion of the public exhibition period, adopt the Dog Friendly Spaces Strategy, if there are no relevant submissions received and there are no substantial changes proposed for any other reasons.

(Councillors Larkins and Brown)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

15.2 Endorse for public exhibition: Draft Development Control Plan Chapter 12.11 South Kiama Urban Release Area

24/1900C

Resolved that Council:

1. Endorse the Draft Kiama Development Control Plan Chapter 12.11 South Kiama Urban Release Area for public exhibition for 28 days.
2. Receive a further report for consideration, if any relevant submissions are received or if any substantial changes are proposed for any other reasons, detailing the public exhibition outcomes and proposed changes with further recommendations regarding adoption.
3. One week after completion of the public exhibition period, adopt the Kiama DCP Chapter 12.11 South Kiama Urban Release Area, if there are no relevant submissions received and there are no substantial changes proposed for any other reasons.

(Councillors Renkema-Lang and Larkins)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

15.3 Growth and Housing Strategy - Update and Engagement Report

24/1910C

Resolved that Council:

1. Note the update on the preparation of the Growth and Housing Strategy.
2. Note the Growth and Housing Strategy Engagement Report.

(Councillors Brown and Larkins)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

16 REPORT OF THE DIRECTOR INFRASTRUCTURE AND LIVEABILITY

16.1 Beach Lifeguard Services 2023/2024 Annual Report

This item was moved as part of the in globo recommendation – refer minute 24/168OC.

24/192OC

Resolved that Council

1. Note the report of the Kiama Council Lifeguards Beach Seasonal Operation for 2023/2024.
2. Acknowledge the efforts of Council's lifeguard team and our volunteer partners in managing a successful and safe season for our community

(Councillors Larkins and Draisma)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly, Renkema-Lang, Rice and Steel

Against: Nil

16.2 Traffic Management: Kiama Local Traffic Committee meeting - 4 June 2024

This item was moved as part of the in globo recommendation – refer minute 24/168OC.

24/193OC

Resolved that Council receive the Minutes of the Kiama Local Traffic Committee meeting of 4 June 2024 and the following recommendation be adopted, subject to any other approvals that may be required:

24/001LTC the temporary closure of Terralong Street on Saturday 13 and Sunday 14 July 2024 for the Kiama Winter Street Festival in accordance with the plans attached, subject to:

- a) Provision of 2 x VMS boards advising of the upcoming event, at each end of the proposed closure for at least seven days prior to the event.
- b) Provision of a Traffic Guidance Scheme detailing the controls required for Terralong Street remaining closed to traffic for the duration of the festival from Saturday 13 July 2024 to Sunday 14 July 2024, to the satisfaction of Council prior to the issue of the Road Occupancy Permit.
- c) Notification letters being sent to all affected residents and businesses along the closed route.
- d) Advertisement of the closure on Council's website and social media, and in local radio and print media.
- e) Council event staff consulting with emergency services regarding the event and road closure.
- f) TfNSW has organised additional train services for the event.

(Councillors Larkins and Draisma)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

17 REPORTS FOR INFORMATION

17.1 Compliance officer activities – May 2024

24/194OC

Resolved that Council receives and notes the information on Compliance Officer activities for May 2024.

(Councillors Brown and Larkins)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

17.2 Conference Report: Councillor Reilly attendance at the Australian Coastal Councils Association Conference - May 2024

24/195OC

Resolved that Council receive and note the Australian Coastal Councils Association Conference report from Councillor Reilly.

(Councillors Renkema-Lang and Larkins)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

17.3 Question for future meeting: Circular economy initiatives

24/196OC

Resolved that Council receives and notes the response to Councillor Croxford's question on current and planned 'circular economy' initiatives by the Council.

(Councillors Croxford and Steel)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

17.4 Question for future meeting: Occupational violence**24/197OC**

Resolved that Council receive and note the response to Councillor Larkins' question on occupational violence.

(Councillors Larkins and Reilly)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

17.5 Questions for Future Meetings Register - June 2024

This item was moved as part of the in globo recommendation – refer minute 24/168OC.

24/198OC

Resolved that Council receive and note the Questions for Future Meetings Register for June 2024.

(Councillors Larkins and Draisma)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

17.6 Response to Cr Croxford's question with notice: Protection measures for Councillors**24/199OC**

Resolved that Council receive and note this response to Councillor Croxford's question with notice regarding protection measures for Councillors.

(Councillors Croxford and Larkins)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

17.7 Response to Cr Croxford's question with notice: Unreasonable Complainant Conduct Policy.**24/200OC**

Resolved that Council receive and note the response to Councillor Croxford's question regarding the Unreasonable Complainant Conduct Policy.

(Councillors Croxford and Steel)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

18 LATE ITEMS

Supplementary item 18.1 *Congratulations to staff members of the Tourism and Economic Advisory Committee and Councillors* was dealt with earlier in the meeting under Mayoral Minutes.

19 QUESTIONS WITH NOTICE

19.1 Question with notice: Cr Renkema-Lang - Forecast and actual cash receipts from sale of assets - 2023-2027

Cr Renkema-Lang has submitted the following question with notice for Council's consideration:

Could Council please have a report detailing actual or forecast cash flows from investing activities covering financial years 2023-2027 that identifies:

- (a) public land sales
- (b) redemption of term deposits
- (c) a year-by-year breakdown
- (d) totals for the 5-year period.

19.2 Question with notice: Cr Rice - Confidential meetings of committees of Council

Cr Rice has submitted the following question with notice for Council's consideration:

Receive an independent report that interprets Council's Code of Meeting Practice, and the NSW Local Government Act 1993, to determine whether parts of a Council committee may be closed to observer Councillors, rather than members of the public, where such councillors do not have any conflict of interest with that part of the meeting.

19.3 Question with notice: Cr Rice - Crown Land categorisation

Cr Rice has submitted the following question with notice for Council's consideration:

Receive a report based upon the previous staff discussions with Crown Lands, that details precisely why the Park category rather than Natural Area Foreshore was applied to the dunal edge of Seven Mile Beach, Werri Beach and Bombo Beach. The report is to explain why the provisions of Section 46 subsection 4 of the NSW Local Government Act 1993 were not instead utilised to allow long term leases for businesses such as surf lifesaving clubs, restaurants and kiosks to operate on these Crown Lands.

19.4 Question with notice: Cr Larkins - memorial plaque at Kiama Harbour rock pool

Cr Larkins has submitted the following question with notice for Council's consideration:

Could Kiama Council please advise of the feasibility of a memorial plaque being installed at the Kiama Harbour rock pool, in remembrance of Mrs Edith Clark.

20 NOTICE OF MOTION**20.1 Notice of motion: Cr Croxford - pedestrian crossings**

Cr Croxford withdrew his notice of motion.

20.2 Notice of motion: Cr Croxford - Irvine Oval lighting

Councillor Draisma raised a **point of order** that the item number being dealt with was 20.2 not 20.1 which has been withdrawn. The Chair accepted this point.

24/201OC

Resolved that Council:

1. Note the current resolution (19/129OC) passed on 16 April 2019, which restricts the use of field lighting at Keith Irvine Oval, Jamberoo to weekdays only, with an automatic cut-off at 8.30 pm.
2. Remove the timer switch and restrictions to allow lighting at Keith Irvine Oval to operate in the same manner as all other sporting field lighting across the municipality.

(Councillors Croxford and Draisma)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

21 CONFIDENTIAL SUMMARY

24/2020C

Resolved that at this time, 6.50pm, Council form itself into a Confidential Committee of the Whole to deal with matters listed in the recommendations as set out below subject to the consideration of any representations relating to such action.

(Councillors Reilly and Draisma)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

Public Representations:

The Mayor called for representations regarding issues which had been proposed to be disclosed in Confidential Committee of the Whole. No such representations were received.

21.1 Exclusion of Press and Public:

24/2030C

Committee recommendation that in accordance with Sections 10 and 10A of the Local Government Act, 1993 as amended, Council close the meeting of the Confidential Committee of the Whole to the Press and Public to deal with the following matters on the grounds as detailed below.

22.1 BLUE HAVEN UPDATE - JUNE 2024

Reason for Confidentiality: This matter deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business as per Section 10A(2)(c) of the Local Government Act and information that would, if disclosed, confer a commercial advantage on a competitor of the council as per Section 10A(2)(dii) of the Local Government Act. .

22.2 MICROSOFT LICENSING RENEWAL

Reason for Confidentiality: This matter deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it as per Section 10A(2)(di) of the Local Government Act. .

22.3 TENDER FOR ROADWORKS FOR HOLIDAY PARKS COMPLIANCE PROGRAM

Reason for Confidentiality: This matter deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it as per Section 10A(2)(di) of the Local Government Act. .

(Councillors Draisma and Renkema-Lang)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

Procedural motion: in globo resolutions**24/204OC**

Committee recommendation that Council move in globo and adopt the recommendations contained within the report for items 22.1, 22.2 and 22.3.

(Councillors Draisma and Brown)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

22 CONFIDENTIAL REPORTS**23.1 Blue Haven Update - June 2024**

This item was moved as part of the confidential in globo recommendation – refer minute 24/203OC.

24/205OC

Committee recommendation that Council note the information provided in the Blue Haven Update report.

(Councillors Draisma and Brown)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

23.2 Microsoft Licensing Renewal

This item was moved as part of the confidential in globo recommendation – refer minute 24/203OC.

24/206OC

Committee recommendation that Council:

1. in accordance with clause 178(1)(a) of the Local Government (General) Regulation 2021, accept the Request For Quote response of Data#3 for Tender LGP 108-4, in the sum of \$771,198.69 excluding GST for the 3 year period to June 2027.
2. in accordance with clause 178(1)(a) of the Local Government (General) Regulation 2021, accept the Request For Quote response of Data#3 for Tender LGP 108-4, in the sum of \$7,117.15 monthly excluding GST. These costs should cease following the sale of Blue Haven.
3. delegate to the Chief Executive Officer the authority to finalise and execute the contract and any other documentation required to give effect to this resolution

4. grant authority for the use of the Common Seal of Council on the contract and any other documentation, should it be required, to give effect to this resolution.

(Councillors Draisma and Brown)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly, Renkema-Lang, Rice and Steel

Against: Nil

23.3 Tender for roadworks for Holiday Parks Compliance Program

This item was moved as part of the confidential in globo recommendation – refer minute 24/203OC.

24/207OC

Committee recommendation that Council:

1. In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2021, Council accepts the tender from recommended tenderer for the Holiday Parks Roadways at Kiama Holiday Parks, for the sum of \$1,239,558.31 +GST.
2. Delegate to the Chief Executive Officer the authority to finalise and execute the contract and any other documentation required to give effect to point 1 above.
3. Grant authority for the use of the Common Seal of Council on the contract and any other documentation, should it be required, to give effect to the contract.
4. Allocate a budget of \$1.4 million in the 2024-25 Capital Budget funded from the Crown Holiday Parks Reserve to fund the tendered works.

(Councillors Draisma and Brown)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly, Renkema-Lang, Rice and Steel

Against: Nil

Close of Confidential Committee of the Whole:

24/208OC

Committee recommendation that at this time, 6.54pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Larkins and Brown)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly, Renkema-Lang, Rice and Steel

Against: Nil

Adoption of Report

The Chief Executive Officer formally reported the recommendations of the Confidential Committee of the Whole more particularly set out above.

24/209OC

Resolved that that the Confidential Committee of the Whole recommendations numbered 24/203OC to 24/208OC be confirmed and adopted.

(Councillors Draisma and Larkins)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

23 CLOSURE

There being no further business the meeting closed at 7.01pm.

These Minutes were confirmed at the Ordinary Meeting of Council
held on 16 July 2024

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Mayor