



MINUTES OF THE ORDINARY MEETING OF COUNCIL AS AMENDED

commencing at 4pm on

THURSDAY 14 DECEMBER 2023

Council Chambers, 11 Manning Street, KIAMA NSW 2533

Amended as per 24/014OC:

That the Minutes of the Ordinary Council meeting held on 14 December 2023 be received and accepted subject to correcting **item 7** to state that the Deputy Mayor (not Councillor Keast) raised a point of order.

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE
MUNICIPALITY OF KIAMA HELD IN THE COUNCIL CHAMBERS,
KIAMA, ON THURSDAY 14 DECEMBER 2023 AT 4PM**

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

IN ATTENDANCE: Jane Stroud – Chief Executive Officer
Jessica Rippon – Director Planning, Environment and Communities
Michael Malone – Director Infrastructure and Liveability
Joe Gaudiosi – Chief Operating Officer
Olena Tulubinska – Chief Financial Officer

1 OPENING OF MEETING

The Deputy Mayor opened the meeting at 4pm.

2 WEBCASTING STATEMENT

This meeting is being recorded and made publicly available on the Council website and persons attending the meeting should refrain from making any defamatory statements.

3 ACKNOWLEDGEMENT OF COUNTRY

The Deputy Mayor acknowledged the traditional owners of the land on which we meet, the Wodi Wodi people of the Dharawal nation, and paid our respects to elders past, present and emerging.

4 STATEMENT OF ETHICAL OBLIGATIONS

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

5 APOLOGIES

Apology

23/355OC

Resolved that the apology tendered from Councillor Reilly be accepted and the leave of absence granted.

(Councillors Draisma and Steel)

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

Against: Nil

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

6.1 Ordinary Council meeting on 21 November 2023

23/356OC

Resolved that the Minutes of the Ordinary Council meeting held on 21 November 2023 be received and accepted.

(Councillors Larkins and Rice)

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

Against: Nil

7 BUSINESS ARISING FROM THE MINUTES

Councillor Croxford declared a motion of urgency in relation to a Code of Conduct matter against Councillor Renkema-Lang. Deputy Mayor, Cr Draisma raised a Point of Order that Councillor Croxford refrain from making defamatory statements. Councillor Renkema-Lang raised a Point of Order and requested Councillor Croxford apologise. The Deputy Mayor ruled against the motion of urgency and the point of order as no defamatory remarks had yet been made.

8 DISCLOSURE OF INTEREST

Disclosure of Interest – Councillor Stuart Larkins – Item 13.1

Councillor Larkins declared a less than significant non-pecuniary interest in Item 13.1 *Small Community Event Funding Program Assessment* as he volunteers in various Lions clubs – Gerringong Lions are recipients of funding. Councillor Larkins proposed to disclose and vote.

Disclosure of Interest – Councillor Renkema-Lang – Item 13.1

Councillor Renkema-Lang declared a less than significant non-pecuniary interest in Item 13.1 *Small Community Event Funding Program Assessment* as she was the founding chair of Kiama Community Radio and remains a member and is a member of Kiama Lions Club, both of whom are recipients of funding. Councillor Renkema-Lang proposed to disclose and leave the chamber.

9 TABLING OF PETITIONS AND OTHER DOCUMENTS

Nil

10 PUBLIC FORUM SUMMARY

Name	Item No.	Subject
Becky Guggisberg	13.2	2024 Kiama Jazz and Blues Festival – funding review
Deb Murphy	16.1	Proposed road closure: Un-named lane off Akuna Street, Kiama
Elizabeth Burnett	22.2	Dealings in land holdings: Barney Street, Kiama – unsolicited offer

11 MAYORAL MINUTE**11.1 Christmas Wishes****23/357OC**

Resolved that Council extends to all, the wish for a happy and peaceful Christmas and for a safe and prosperous New Year.

(Councillor Draisma)

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

Against: Nil

Procedural motion: In globo resolutions**23/358OC**

Resolved that Council move in globo and adopt the recommendations contained within the report for items 12.1, 13.2, 14.4, 16.2, 17.2, 17.3 and 17.4.

(Councillors Larkins and Keast)

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

Against: Nil

Procedural motion: Matter of urgency**23/359OC**

Resolved that in accordance with clause 9.3 of the Code of Meeting Practice, Councillor Keast's motion in relation to "Investigating Jones Beach Vegetation Destruction" is considered urgent on the grounds that it requires a decision by the Council before the next scheduled ordinary meeting of the Council, which is to be held Tuesday 13 February 2024.

(Councillor Draisma)

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

Against: Nil

Councillor Keast motion: Investigating Jones Beach Vegetation Destruction**23/360OC**

Resolved that Council:

1. Allocate resources, funded from the existing operational budget, to investigate the new occurrence of vegetation destruction located near the dog off-leash pathway leading to Jones Beach, as a matter of urgency
2. Respond in accordance with the Public Tree Management Policy
3. Report to Council and the community on the outcome of the investigation and Council's response.

(Councillors Keast and Draisma)

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

Against: Nil

12 MINUTES OF COMMITTEES

12.1 Minutes: Blue Haven Advisory Committee meeting - 24 October 2023

The following recommendation was adopted as part of the in globo adoption of items – refer minute number 23/358OC.

23/361OC

Resolved that the Minutes of the Blue Haven Advisory Committee meeting held on 24 October 2023 be received.

(Councillors Larkins and Keast)

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

Against: Nil

Councillor Rice declared a motion of urgency to defer consideration of the Blue Haven tender report to a council meeting that is separate and subsequent to the February ordinary meeting. The Deputy Mayor ruled against the motion of urgency.

13 REPORT OF THE CHIEF EXECUTIVE OFFICER

13.1 Small Community Event Funding Program Assessment

Disclosures of interest

Councillor Larkins declared a less than significant non-pecuniary interest in this matter, disclosed and voted.

Councillor Renkema-Lang declared a less than significant non-pecuniary interest in this matter, disclosed and left the room at 4.16pm.

23/362OC

Resolved that Council:

1. Receives and notes this report; and
2. Endorses the recommendations by the internal grant assessment panel for the following applicants and support value:

	Applicant	Event	Date	Value of support
1	Red Cross	Fun Run	9 June 2024	1,000
2	Gerringong Lions Club	Motorfest/Car Show	17 February 2024	920
3	Jamberoo Football Club	Jamberoo 7s	2-4 February 2024	1,000
4	Gerringong Bowlo <i>Pre-approved under delegated authority</i>	Carols	16 December 2023	500
5	Gerringong Anglican Church <i>Pre-approved under delegated authority</i>	Carols	17 December 2023	500
6	Jamberoo Youth Hall Association Inc	Celebration of Youth and Heritage	16 March 2024	750
7	Gerringong Community Garden	Expansion	Ongoing	250
8	Kiama-Shellharbour Camera Club	Photographic Exhibition	16-22 May 2024	550

9	Kiama Leagues Club	Carols	20 December 2023	2,000
10	Kiama Jamberoo Uniting Church <i>Pre-approved under delegated authority</i>	Carols	20 December 2023	500
11	Life Together	Seminar-Dealing with Disappointment	15 February 2024	350
12	CWA Evening Branch	Anzac Day biscuits	25 April 2024	500
13	Jamberoo Croquet Club	Autumn Carnival	3-6 April 2024	250
14	Kiama Community Radio	Vintage Vibrations: "Melody Through the Ages"	10 April and 18 June 2024	1,430
TOTAL				\$10,500

(Councillors Brown and Croxford)

For: Councillors Brown, Croxford, Draisma, Keast, Rice and Steel

Against: Nil

Councillor Renkema-Lang returned to the meeting at 4.16pm.

13.2 2024 Kiama Jazz and Blues Festival - Funding review

The following recommendation was adopted as part of the in globo adoption of items – refer minute number 23/358OC.

23/363OC

Resolved that Council endorses the \$17,000 Signature Community Event funding be reallocated to the Kiama Jazz and Blues Festival for the purpose of providing a free community music performance to include activation of Manning and Terralong Streets on Sunday 10 March 2024.

(Councillors Larkins and Keast)

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

Against: Nil

14 REPORT OF THE CHIEF OPERATING OFFICER

14.1 October 2023 Monthly Financial Report

23/364OC

Resolved that Council receive and adopt the Monthly Financial Report for October 2023.

(Councillors Brown and Steel)

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

Against: Nil

14.2 Statement of Investments - November 2023

23/365OC

Resolved that Council:

1. Receives the information relating to the Statement of Investments as at 30 November 2023.
2. Approves the transfer of \$2,000,000 to the Land Development Reserve from Unrestricted Funds and endorses the restricted funds position outlined in the report.

(Councillors Brown and Keast)

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

Against: Nil

14.3 Endorse for public exhibition: Investment Policy

23/366OC

Resolved that Council:

1. Proceeds with public exhibition of the Draft Investment Policy for a period of 28 days
2. Adopt the Draft Investment Policy if no submissions are received by the completion of the public exhibition period.
3. Notes that if submissions are received during public exhibition period and the policy needs to be updated, the final Draft Investment Policy be reported back to Council for formal endorsement and adoption.

(Councillors Larkins and Brown)

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

Against: Nil

14.4 Model Code of Conduct Complaints Report - 1 September 2022 to 31 August 2023

The following recommendation was adopted as part of the in globo adoption of items – refer minute number 23/358OC.

23/367OC

Resolved that Council receive and note the Model Code of Conduct Complaints Statistics report for the period 1 September 2022 to 31 August 2023 as presented.

(Councillors Larkins and Keast)

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

Against: Nil

15 REPORT OF THE DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITIES

15.1 South Coast Cooperative Library Services - Annual Report

It was **moved** by Councillor Brown and **seconded** by Councillor Larkins that Council note the contents of the Annual Report on the South Coast Library Cooperative.

23/368OC

At the request of Councillor Rice and by consent, it was **resolved** that Council:

1. Note the contents of the Annual Report on the South Coast Library Cooperative.
2. Expresses its appreciation to the South Coast Co-operative Library partnership for their ongoing co-operation, and thanks them for the diverse range of experiences they provide to the Kiama and Shoalhaven communities.

(Councillors Brown and Larkins)

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

Against: Nil

16 REPORT OF THE DIRECTOR INFRASTRUCTURE AND LIVEABILITY

16.1 Proposed road closure: Un-named lane off Akuna Street, Kiama

It was **moved** by Councillor Brown and **seconded** by Councillor Steel that Council:

1. Continue the road closure process for the portion of un-named lane off Akuna Street, Kiama under the Roads Act 1993.
2. Approve classification of the subject road reserve as operation land upon closure and the creation of title subject to public notice of the classification under Section 31 and 34 of the Local Government Act 1993.
3. Delegate the Chief Executive Officer the authority to sign under seal or as landowner, any documentation associated with the road closure; and
4. Note that following completion of the road closure process a future report will be prepared in relation to the sale of land.

23/369OC

At the request of Councillor Larkins and by consent, it was **resolved** that Council:

1. Continue the road closure process for the portion of un-named lane off Akuna Street, Kiama under the Roads Act 1993.
2. Approve classification of the subject road reserve as operation land upon closure and the creation of title subject to public notice of the classification under Section 31 and 34 of the Local Government Act 1993.
3. Delegate the Chief Executive Officer the authority to sign under seal or as landowner, any documentation associated with the road closure; and
4. Note that following completion of the road closure process a future report will be prepared in relation to the sale of land.
5. If the road closure proceeds, that as a part of finalising the registration of the new Lot and any consequent sale process, that the provision of an appropriate easement or Right of Way is investigated for the new lot, or adjacent lot, if required, to deliver the connectivity goals with respect to pedestrian connectivity between Akuna Street and Terralong Street.

(Councillors Brown and Steel)

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

Against: Nil

Procedural Motion – Councillor excused from standing**23/370OC**

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

(Councillors Draisma and Larkins)

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

Against: Nil

16.2 Traffic management: Kiama Local Traffic Committee meeting – 5 December 2023

The following recommendation was adopted as part of the in globo adoption of items – refer minute number 23/358OC.

23/371OC

Resolved that the Minutes of the Kiama Local Traffic Committee meeting held on 5 December be received and the following recommendations be adopted, subject to any other approvals that may be required:

1. **23/001LTC** the changes to the existing timed ‘Mail Zone’ at Shop 3 146-152 Fern Street, Gerringong, the Gerringong Post office, identifying 8:00am-9:00am and 4:30pm-5:30pm Monday to Friday as a no parking zone, through the installation of regulatory signage and line marking, as shown in the attached plan.
2. **23/002LTC** the traffic changes associated with the Red Hot Summer Tour event on 6 January 2024 from 6:00 a.m. to 11.00 p.m. be approved subject to organizers complying with the following conditions:
 - i. The event organizer complies with the Traffic Management Plans.
 - ii. The organisers shall be responsible for the supply, erection and removal of all traffic control devices, equipment and personnel associated with the implementation of the approved Traffic Management Plan.
 - iii. Lodgement with Council of an application for a Section 138 Roads Act permit and payment of associated fee.
 - iv. Notification of proposed traffic changes be given to police, local emergency services, businesses and residents affected by the closure.
 - v. An advertisement be placed in the local media advising of the closure and traffic changes.
 - vi. Proof of public liability insurance complying with the Australian Prudential Regulatory Authority (APRA) being provided to Council prior to the event.

- vii. Extra train services have been put in place for people travelling to and from the event.
 - viii. TfNSW will be conducting complimentary breath testing and Plan B behavioural messaging at the event, to support people attending that event to make good decisions in getting home.
3. **23/003LTC** the temporary closure of Belinda Street, Gerringong between the Princes Highway (M1) Off Ramp and driveway entry to the Gerringong Train Station 24 February 2024 to the 25 February 2024 between the hours of 12pm to 12pm each day, subject to the applicant and suitably qualified traffic controllers complying with the following conditions:
- i. The applicant complies with the Traffic Management Plan shown in Attachments and conditions of consent imposed in the Road Occupation Permit by the Roads Authority.
 - ii. Notification of the closures be given to Police, local emergency services, businesses and affected residents a minimum of 7 days prior to works occurring by the Applicant.
 - iii. The closure be advertised on Council's website 7 days prior to the commencement of works.
 - iv. Work dates and times delayed by inclement weather may be extended at the discretion and written approval of Kiama Council.
 - v. The Applicant receiving a Road Occupancy Permit from Transport for NSW for potential impacts on the M1 Princes Highway including messaging on the Highway variable message signage.
 - vi. Specific engagement with the Ampol Service Station to minimise business impacts.
 - vii. A VMS sign is placed in a suitable location south bound on the motorway, in advance of the Fern Street exit that states that Belinda Street is closed.
4. **23/004LTC** the installation of an accessible parking space between the driveways of 56 and 58 Johnson Street, Kiama Downs. Please note that this will be a public facility, and is not restricted to the residents of 56 Johnson Street, Kiama Downs.

(Councillors Larkins and Keast)

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

Against: Nil

17 REPORTS FOR INFORMATION

The following recommendation was adopted as part of the in globo adoption of items – refer minute number 23/358OC.

23/372OC

Resolved

The following Reports for Information listed for the Council's consideration are received and noted:

17.2 Question for future meeting: Emery Park playground update.

17.3 Questions for Future Meeting Register - December 2023.

17.4 Question for future meeting: Beach patrol extension.

(Councillors Larkins and Keast)

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

Against: Nil

17.1 Resolution Register - July 2023 to October 2023 and update on previous periods.

23/373OC

Resolved that Council receive and note the information report on Item 17.1 Resolution Register – July 2023 to October 2023 and update on previous periods.

(Councillors Brown and Steel)

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

Against: Nil

18 LATE ITEMS

Nil

19 NOTICE OF MOTION

19.1 Notice of Motion: Timed 'No Parking' restrictions on Collins Street, Kiama

23/374OC

Resolved that Council:

1. Provide a report for information about when the installation of timed 'No Parking' restrictions were approved outside Kiama Public School for the 45-degree angle spaces on the western side of Collins Street, south of Akuna Street, and also provide the date on which these signs were installed between December 2020 and March 2022.
2. As part of the report, provide an update on the number of infringement notices issued at this site between the above-mentioned timeframe.
3. Review the current time parking arrangements around Kiama Public School and continue to work with relevant stakeholders on any future changes.

(Councillors Larkins and Keast)

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

Against: Nil

19.2 Notice of Motion: Impact of development on the Minnamurra River

23/375OC

Resolved that Council:

1. Supports the development of health facilities in our area that are designed to meet the health needs of our community.
2. Acknowledges the Minnamurra Progress Association's concerns about the potential adverse impact of the Shellharbour Hospital development on the biodiversity of the Minnamurra River and surrounding eco-systems.
3. Writes to The Hon. Ryan John Park, Minister for the Illawarra and South Coast and the Hon. (Penny) Penelope Gail Sharpe NSW Minister for the Environment:
 - (a) Highlighting that in addition to providing natural habitat for endangered and threatened species, the Minnamurra River and surrounding eco-systems provides public and social infrastructure for recreational, fishing and tourism activities, activities that bring significant economic benefits for our municipality.
 - (b) Expressing concerns about the cumulative adverse impact of urban and industry development (such as the Shellharbour Hospital and Dunmore Lakes Sand Extraction projects) on the biodiversity of the Minnamurra River and surrounding eco-systems.

- (c) Seeking clarification on what planning instruments or other legislative arrangements are in place to protect and preserve the biodiversity of the Minnamurra River and surrounding eco-systems from the cumulative impacts of nearby urban and industry developments.
- (d) Seeking their assistance to establish stronger planning controls (such as the introduction of a site-specific Biodiversity and Conservation State Environmental Planning Policy) to protect, preserve and restore the biodiversity of the Minnamurra River and surrounding eco-systems.

(Councillors Renkema-Lang and Draisma)

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

Against: Councillors Brown, Croxford and Steel

20 QUESTIONS FOR FUTURE MEETINGS

20.1 Blue Haven Havilah

Councillor Croxford requested a report on the Blue Haven Havilah former residential aged care facility to identify under the boarding houses and co-living housing provisions of the NSW Planning Act the viability of, and range of possible options available to Council to enable suitable accommodation solutions at the same time as matters relating to the Blue Haven Havilah precinct proceed. This matter was referred to the Chief Operating Officer.

20.2 Delegations

Councillor Keast requested:

1. A report on the status of the review of the Council's Register of Delegations, noting that on the Council website it states it is currently under review.
2. Provide a copy of the current Register of Delegations i.e. the register of the functions delegated to the CEO, Mayor and officers of the Council.

This matter was referred to the Chief Operating Officer.

20.3 Performance Improvement Order

Councillor Renkema-Lang requested a report that details:

1. the status of the Office of Local Government Performance Improvement Order issued on 8 November 2022
2. correspondence between Council and the Office of Local Government since July 2023 related to progress against any outstanding action items detailed in the PIO report.

This matter was referred to the Chief Executive Officer.

20.4 Jamberoo Heritage Review

Councillor Larkins requested an update on the progress of the Jamberoo Heritage Review and whether as a result of the deferral from 12 months ago, that creating heritage conservation areas are no longer being considered. This matter was referred to the Director Planning, Environment and Communities.

21 CONFIDENTIAL SUMMARY

23/376OC

Resolved that at this time, 4.49pm, 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 Keast and Rice)

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

Against: Nil

Public Representations:

The Deputy 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:

23/377OC

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

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 DEALINGS IN LAND HOLDINGS - BARNEY STREET, KIAMA - UNSOLICITED OFFER

Reason for Confidentiality: This matter deals with personnel matters concerning particular individuals (other than councillors) as per Section 10A(2)(a) of the Local Government Act and 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.

(Councillors Larkins and Croxford)

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

Against: Nil

22 CONFIDENTIAL REPORTS

22.1 Blue Haven Update

23/378OC

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

(Councillors Larkins and Renkema-Lang)

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

Against: Nil

22.2 Dealings in land holdings - Barney Street, Kiama - Unsolicited Offer

Councillor Croxford foreshadowed the original motion.

Councillor Renkema-Lang raised a Point of Order. The Deputy Mayor ruled this was not a Point of Order under meeting procedures.

23/379OC

Committee recommendation that Council:

1. Retain ownership of the Barney Street freehold properties described as Lot 9 DP850163 and part Lot 69 DP1065423.
2. Decline the current unsolicited offer.
3. Delegates to the Chief Executive Officer to offer the current lessee a new longer term lease of 5 x 5 years negotiating a commercial return that recognises community benefit.
4. Pending successful negotiation of a new lease consider as part of the budget process for 2024/2025:
 - a) working with the lessee to apply for grant funding to establish disability access and other infrastructure required to facilitate ongoing operation of the business.
 - b) reviewing the DCP to allow for the restrictions around Sunday and Public Holiday trading on this site to be removed, noting that a modification application would need to be submitted to Council for consideration.

(Councillors Renkema-Lang and Rice)

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

Against: Councillors Croxford and Larkins

Close of Confidential Committee of the Whole:

23/3800C

Resolved that at this time, 5.16pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Renkema-Lang and Brown)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, 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.

23/3810C

Resolved that that the Confidential Committee of the Whole recommendations numbered 23/3770C to 23/3800C be confirmed and adopted.

(Councillors Keast and Renkema-Lang)

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

Against: Nil

23 CLOSURE

There being no further business the meeting closed at 5.19pm.

These Minutes were confirmed at the Ordinary Meeting of Council held on 13 February 2024.

Deputy Mayor (Chair)