

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING OF MEETING.....	6
2	WEBCASTING STATEMENT	6
3	ACKNOWLEDGEMENT OF COUNTRY.....	6
4	STATEMENT OF ETHICAL OBLIGATIONS	6
5	APOLOGIES	6
6	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	7
	6.1 Ordinary Council on 19 March 2024	7
7	BUSINESS ARISING FROM THE MINUTES.....	35
8	DISCLOSURE OF INTEREST	35
9	TABLING OF PETITIONS AND OTHER DOCUMENTS.....	35
10	PUBLIC FORUM SUMMARY.....	35
11	MAYORAL MINUTE.....	35
	Nil	
12	MINUTES OF COMMITTEES.....	36
	12.1 Minutes: Finance Advisory Committee meeting - 16 November 2023	36
	12.2 Minutes: Infrastructure and Liveability Advisory Committee Meeting - 14 November 2023, 12 December 2023, 14 February 2024 and 13 March 2024	42
	12.3 Minutes: Sustainable Communities Advisory Committee - 28 November 2023 and 26 March 2024.....	62
	12.4 Minutes: Finance Advisory Committee meeting - 4 April 2024 ...	72
	12.5 Minutes: Audit, Risk and Improvement Committee Meeting - 2 April 2024	78
	12.6 Tourism and Economic Advisory Committee - 14 March 2024 ..	83
13	REPORT OF THE CHIEF EXECUTIVE OFFICER.....	90
	13.1 Councillor Brown attendance at 2024 Destination Visitor Economy conference	90

13.2	Endorse for public exhibition: Kiama Municipal Council draft Community Engagement Strategy	92
13.3	Performance Improvement Order (PIO) Implementation and Oversight Committee	137
13.4	Barney Street Quarry lease.....	144
14	REPORT OF THE CHIEF OPERATING OFFICER.....	152
14.2	Statement of Investments: March 2024.....	166
15	REPORT OF THE DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITIES	196
15.1	Kiama West (Springside Hill) Planning Proposal (PP 2023- 2833) Stage 2 Preliminary Assessment	196
15.2	Kiama Library Service Review	307
16	REPORT OF THE DIRECTOR INFRASTRUCTURE AND LIVEABILITY.....	336
16.1	Potential changes to Kiama Local Traffic Committee meetings	336
16.2	Adoption of updated Honour Rolls Policy.....	393
16.3	Traffic management: Kiama Local Traffic Committee meeting - 2 April 2024.....	400
17	REPORTS FOR INFORMATION	442
17.1	Question for future meeting: Update regarding Endeavour Energy and power supply on Bourrool Lane, Kiama	442
17.2	Question for future meeting: Support for local businesses and investment in live music	443
17.3	Kiama Downs Community Battery Initiative Project	446
17.4	Question for future meeting: Joyce Wheatley Centre.....	450
17.5	Question for future meeting: Jamberoo Heritage Review.....	452
17.6	Question for future meeting: Policy Framework	453
17.7	Conference report: Councillor Renkema-Lang - CivicRisk Mutual Forum and Members Assembly 2024.....	455
17.8	Questions for Future Meetings Register - April 2024	481
17.9	Petition: Kiama West Rezoning.....	485
17.10	Question for future meeting: Blue Haven Havilah	537
18	LATE ITEMS	538
19	NOTICE OF MOTION.....	538
	Nil	
20	QUESTIONS FOR FUTURE MEETINGS.....	538

21	CONFIDENTIAL SUMMARY	538
	21.1 Exclusion Of Press And Public:.....	538
22	CONFIDENTIAL REPORTS.....	539
	22.1 Mayoral allowance	539
	22.2 Blue Haven Update.....	539
23	CLOSURE	539