TABLE OF CONTENTS

ITEM		SUBJECT	PAGE NO		
1	OPENING OF MEETING6				
2	WEBCASTING STATEMENT6				
3	ACKNOWLEDGEMENT OF COUNTRY6				
4	STATEMENT OF ETHICAL OBLIGATIONS6				
5	APOLOGIES6				
6	CONF	FIRMATION OF MINUTES OF PREVIOUS MEETING	7		
	6.1	Ordinary Council meeting on 16 April 2024	7		
7	BUSI	NESS ARISING FROM THE MINUTES	47		
8	DISC	LOSURE OF INTEREST	47		
9	TABL	ING OF PETITIONS AND OTHER DOCUMENTS	47		
10	PUBLIC FORUM SUMMARY47				
11	MAY	ORAL MINUTE	48		
	11.1	Mayoral Minute: Bombo Quarry	48		
	11.2	Support for Jamberoo Rural Fire Service			
12	MINU	TES OF COMMITTEES	50		
	12.1	Minutes: Infrastructure and Liveability Committee Meeti April 2024	_		
	12.2	Minutes: Performance Improvement Order Implemenati and Oversight Committee - 9 May 2024			
	12.3	Minutes: Sustainable Communities Advisory Committee April 2024			
	12.4	Minutes: Tourism and Economic Advisory Committee meeting - 2 May 2024	67		
13	REPO	ORT OF THE CHIEF EXECUTIVE OFFICER	75		
	13.1	Councillor Neil Reilly attendance at the 2024 Australian Coastal Councils Conference in McLaren Vale, SA - 29 May 2024	-31		
	13.2	Current legal matters - status update			

	13.3	Deed of permission to reproduce Aunty Jodie's NAIDOC Week artwork on the Kiama Downs community battery89
	13.4	Endorse for public exhibition: Integrated Planning and Reporting documents 2024-202592
	13.5	Kiama Major Events Impact Review and Recommendations Report - Tilma Group100
	13.6	Presentation of the 2022-23 Annual Financial Statements103
	13.7	Question for future meeting: Mayor allowance - motion for Local Government NSW conference 2024106
	13.8	Sponsorship: The Man Walk109
	13.9	Submission to Legislative Council: Inquiry into the ability of local governments to fund infrastructure and services112
	13.10	Submission to House of Representatives Standing Committee: Inquiry into Financial Sustainability of Local Government
14	REPO	RT OF THE CHIEF OPERATING OFFICER141
	14.1	Endorse for public exhibition: Draft Long Term Financial Plan 2024-25 to 2033-34141
	14.2	Endorse for public exhibition: Restricted Funds Policy188
	Quarte	erly Budget Review (QBR3) and Monthly Financial Statements March 2024204
	14.4	Statement of Investments: April 2024230
15		RT OF THE DIRECTOR PLANNING, ENVIRONMENT AND MUNITIES260
	15.1	Endorse for public exhibition: Draft Planning Agreements Policy (2024)
	15.2	Endorse for public exhibition: Draft Section 7.12 Contribution Plan (2024)316
	15.3	Post exhibition endorsement: Community Grants and Donations Policy and Guidelines
	15.4	Post exhibition endorsement: Kiama Coastline Coastal Management Program
16		ORT OF THE DIRECTOR INFRASTRUCTURE AND ABILITY401
	16.1	Endorsement: Plan of Management - Council Managed Crown Land401
	16.2	Traffic management: Kiama Local Traffic Committee meeting - 7 May 2024513
17	REPO	PRTS FOR INFORMATION519
	17.1	Question for future meeting: Compliance officer activities519

	17.2	Question for future meeting: Terralong Street Kiama - Transverse Rumble Strip Crossings521
	17.3	Questions for Future Meetings Register - May 2024523
	17.4	Resolution Register - February 2024 to March 2024 and update on previous periods527
	17.5	SENTRAL Youth Service - Kiama Youth Week 2024 and Program Update584
	17.6	Question with notice: Cr Croxford - Unreasonable Complainant Conduct Policy
	17.7	Question with notice: Cr Croxford - Protection measures for Councillors
18	LATE	TITEMS599
19	NOTI	CE OF MOTION600
	19.1	Notice of Motion: Cumberland Council censorship action600
	19.2	Notice of Motion: Jamberoo Village speed zone reduction request
	19.3	Notice of Motion: The Bugle604
20	QUE	STIONS WITH NOTICE607
21	CON	FIDENTIAL SUMMARY607
	21.1	Exclusion Of Press And Public:
22	CON	FIDENTIAL REPORTS608
	22.1	Blue Haven Update608
	22.2	Land Acquisition & Transfer under the NSW Coastal Lands Protection Scheme - Gerringong609
	22.3	Sale of land: 9 O'Connell Place, Gerringong (Lot 208 DP 792192)609
	22.4	Sale of land: Lot 100 South Kiama Drive, Kiama (Lot 100 DP 1231831)609
	22.5	Single use sports club review of insurance costs610
	22.6	Supreme Court matter610
23	CLOS	SURE610