

## 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 meeting on 18 June 2024 .....	7
	6.2 Extraordinary Council Meeting held on 27 June 2024.....	27
7	BUSINESS ARISING FROM THE MINUTES.....	38
8	DISCLOSURE OF INTEREST .....	38
9	TABLING OF PETITIONS AND OTHER DOCUMENTS.....	38
10	PUBLIC FORUM SUMMARY.....	38
11	MAYORAL MINUTE.....	39
	11.1 Mayoral Minute: Vale Peter Stuckey .....	39
	11.2 Mayoral Minute: Kiama Triathlon Club .....	40
12	MINUTES OF COMMITTEES.....	41
	12.1 Minutes: Infrastructure and Liveability Advisory Committee meeting - 11 June 2024 .....	41
	12.2 Minutes: Sustainable Communities Committee - 2 July 2024 ....	46
13	REPORT OF THE CHIEF EXECUTIVE OFFICER.....	52
	13.1 Local Government NSW Annual Conference 2024 - registration, motions, voting .....	52
14	REPORT OF THE CHIEF OPERATING OFFICER.....	56
	14.1 Monthly Financial Report - May 2024.....	56
	14.2 Statement of Investments: June 2024.....	69
	14.3 Post exhibition endorsement: Gifts and Benefits Policy .....	99
	14.4 Review: Aged Care Prudential Standards Policy .....	105

<b>15</b>	<b>REPORT OF THE DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITIES .....</b>	<b>108</b>
15.1	Endorse for public exhibition: Draft Growth and Housing Strategy.....	108
15.2	Post exhibition endorsement: Development Assessment Policy .....	122
<b>16</b>	<b>REPORT OF THE DIRECTOR INFRASTRUCTURE AND LIVEABILITY.....</b>	<b>146</b>
16.1	Traffic Management: Kiama Local Traffic Committee meeting - 2 July 2024 .....	146
<b>17</b>	<b>REPORTS FOR INFORMATION .....</b>	<b>153</b>
17.1	Donation: Kiama Family History Centre .....	153
17.2	Legal matters: Amendment to reporting timeframes .....	154
17.3	Minutes: Kiama Liquor Accord Meetings - August 2023, November 2023, March 2024, May 2024 .....	155
17.4	Question for future meeting: Outdoor dining areas as exempt development .....	173
17.5	Question for future meeting: Shoalhaven Water .....	175
17.6	Questions for Future Meetings Register - July 2024 .....	177
<b>18</b>	<b>LATE ITEMS .....</b>	<b>179</b>
<b>19</b>	<b>QUESTIONS WITH NOTICE.....</b>	<b>180</b>
19.1	Question with Notice: Community Response Policy .....	180
19.2	Question with Notice: Crown Lands .....	181
<b>20</b>	<b>NOTICE OF MOTION.....</b>	<b>182</b>
20.1	Notice of Motion: Jamberoo Traffic Assessment.....	182
20.2	Notice of Motion: Council's commitment to develop a Night-time Economy Strategy .....	184
20.3	Notice of Motion: The Bugle's adherence to journalistic standards .....	188
20.4	Notice of Motion: Terralong Street Kiama - Transverse rumble strip crossings .....	190
20.5	Notice of Motion: Timely Provision of Information .....	192
<b>21</b>	<b>CONFIDENTIAL SUMMARY .....</b>	<b>193</b>
21.1	Exclusion Of Press And Public:.....	193
<b>22</b>	<b>CONFIDENTIAL REPORTS.....</b>	<b>194</b>
22.1	Akuna Street legal matter.....	194
22.2	Blue Haven Update - July 2024 .....	194

22.3 Report of Tender Panel: Jamberoo Sports Field Lighting  
Tender KT-100542 .....194

**23 CLOSURE .....195**