
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 15 October 2024.....	7
	6.2 Extraordinary Council on 31 October 2024	34
7	BUSINESS ARISING FROM THE MINUTES.....	42
8	DISCLOSURE OF INTEREST	42
9	TABLING OF PETITIONS AND OTHER DOCUMENTS.....	42
10	PUBLIC FORUM SUMMARY.....	42
11	MAYORAL MINUTE.....	43
	11.1 Mayor's Giving Tree 2024	43
	11.2 Congratulations to Councillor Larkins as a recipient of the LGNSW Pat Dixon Memorial Scholarship	44
12	MINUTES OF COMMITTEES.....	45
	12.1 Minutes: Audit, Risk and Improvement Committee - 23 October 2024	45
	12.2 Minutes: Finance Advisory Committee - 3 October 2024	53
	12.3 Minutes: Infrastructure and Liveability Advisory Committee meeting - 14 August 2024	58
13	REPORT OF THE CHIEF EXECUTIVE OFFICER.....	70
	13.1 For endorsement: Customer Service Charter	70
	13.2 Performance Review Committee membership.....	78
	13.3 Alliance for Healthy Cities - Australian Chapter Councillor membership	80
	13.4 2025 Ordinary Council meeting schedule	82

13.5	Industry representation - Kiama Council Tourism and Economic Development Committee	85
13.6	Kiama Municipal Council Annual Report 2023-24 and State of our Municipality Report 2021-24	88
14	REPORT OF THE CHIEF OPERATING OFFICER.....	92
14.1	Presentation of the 2023-24 Annual Financial Statements	92
14.2	Endorse for public exhibition: Budgetary Framework Policy	188
14.3	Statement of Investments - October 2024.....	200
14.4	Quarterly Budget Review (QBR1) 2024-25	229
14.5	OneCouncil Implementation Plan.....	260
14.6	Post exhibition endorsement: Alcohol & Other Drugs Policy for Councillors	265
15	REPORT OF THE DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITIES	282
15.1	Installation of Electric Vehicle Chargers at The Pavilion Kiama.....	282
15.2	Endorse for Gateway: Planning Proposal PP-2024-2097 - Urban Release Area Clause	289
15.3	Update on draft Growth and Housing Strategy - Discussion paper and public exhibition engagement report	326
15.4	Quarterly Development Assessment & Housing Approvals/Completion Report - July to September 2024	392
15.5	Determination of Development Application No 10.2023.179.1 - 105-107 Fern Street, Gerringong.....	408
15.6	Determination of Development Application No 10.2024.64.1 - 85 Barney Street, Kiama	493
15.7	Quarterly Compliance Report - July to September 2024	595
15.8	Current legal matters - status update as at 30 September 2024	599
16	REPORTS FOR INFORMATION	607
16.1	Kiama Coastline Coastal Management Program certified and published in the NSW Government Gazette	607
16.2	Christmas / New Year - annual close down period	608
17	REPORT OF THE DIRECTOR INFRASTRUCTURE AND LIVEABILITY.....	609
17.1	Response to Notice of Motion: Seven Mile Beach Landcare Group	609
17.2	Traffic Management: Kiama Local Traffic Committee meeting - 5 November 2024	612

17.3	Easement over Bourrool Lane, Kiama for adjoining development at 19-21 Bourrool Street, Kiama	627
17.4	Woolworths - Easement for carparking	672
18	LATE ITEMS	690
19	QUESTIONS WITH NOTICE.....	691
19.1	Question with notice: The Fresh Start for Local Government Apprentices, Trainees and Cadets Program - Cr Larkins.....	691
20	NOTICE OF MOTION.....	692
20.1	Notice of Motion: Jamberoo Mountain Road and traffic management concerns.....	692
20.2	Notice of Motion: s.68 Application for temporary limited use of Jamberoo Sporting Complex.....	695
21	CONFIDENTIAL SUMMARY	703
21.1	Exclusion Of Press And Public:.....	703
22	CONFIDENTIAL REPORTS.....	704
22.1	Jamberoo Mountain Road Traffic Controls - Results of Request for Quotation through Local Government Procurement Vendor Panel.....	704
22.2	Waste Deed of Agreement Between Shellharbour City Council and Kiama Municipal Council	704
22.3	Blue Haven Update - October 2024	705
22.4	Blue Haven Community Transport Contract Novation	705
23	CLOSURE	705