

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 21 October 2025.....	7
	6.2 Extraordinary Council on 30 October 2025	30
7	BUSINESS ARISING FROM THE MINUTES.....	36
8	DISCLOSURE OF INTEREST	36
9	TABLING OF PETITIONS AND OTHER DOCUMENTS.....	36
10	PUBLIC FORUM SUMMARY.....	36
11	MAYORAL MINUTE.....	37
	11.1 Mayor's Giving Tree 2025	37
12	MINUTES OF COMMITTEES.....	38
	12.1 Minutes: Audit, Risk and Improvement Committee - meetings held 7 October 2025 and 16 October 2025	38
	12.2 Minutes: Tourism and Economic Advisory Committee - 25 September 2025	50
13	REPORT OF THE CHIEF EXECUTIVE OFFICER.....	51
	13.1 Council Advisory Committees - Work Health & Safety requirements and Committee composition.....	51
	13.2 Endorse: 2024-25 Annual Report.....	54
	13.3 Ordinary meeting schedule for 2026	57
14	REPORT OF THE DIRECTOR CORPORATE AND COMMERCIAL...60	
	14.1 Presentation of the 2024-25 Annual Financial Statements	60
	14.2 Proposed Draft Lease: Gerringong District All Sports Incorporated - Gerry Emery Reserve	63

14.3	Proposed road closure: Traversing Lot 101 DP 1176643 and Lot 2 DP 609971 Kiama	71
14.4	Quarterly Budget Review (QBR1) and Monthly Financial Statement September 2025	75
14.5	Statement of Investments - October 2025.....	85
15	REPORT OF THE DIRECTOR STRATEGIES AND COMMUNITIES ..	93
15.1	Fire and Rescue Joint Inspection Report - Stage 5 Blue Haven.....	93
15.2	Grants and Donations Program - Round 1	95
15.3	Post exhibition endorsement: Planning Agreement - South Kiama Urban Release Area	105
15.4	Quarterly Compliance Report: July to September 2025	113
15.5	Quarterly Planning and Development Report - July to September 2025	117
15.6	Submission - State Significant Development Modification Application MP05_0099-Mod-2 - Beach Road, Gerroa - Regional Quarries & Concrete Pty Limited.....	128
16	REPORT OF THE DIRECTOR INFRASTRUCTURE AND OPERATIONS	131
16.1	Endorse for public exhibition: Asset Management Plan - Recreation, Open Space and Other Structures.....	131
16.2	Endorse for public exhibition: Draft Asset Disposal Policy	134
16.3	Master Locksmiths Access Key (MLAK) for public toilets.....	137
17	REPORTS FOR INFORMATION	139
17.1	Christmas / New Year - annual close down period	139
17.2	Resolution Register: 1 July 2025 to 30 September 2025 and update on previous periods.....	140
17.3	Traffic Management: Kiama Local Transport Forum meeting - 4 November 2025	141
17.4	Outstanding Questions with Notice Register - November 2025	142
18	LATE ITEMS	143
19	QUESTIONS WITH NOTICE.....	144
19.1	Question with notice: Councillor Tatrai - Terralong Street footpath maintenance.....	144
19.2	Question with notice: Councillor Tatrai - Legal advice costs for Councillors regarding conflicts of interest.	145
19.3	Question with notice: Councillor Warren - Curramore Causeway Jamberoo	146

20	NOTICE OF MOTION.....	148
20.1	Notice of motion: Councillor Brown - Kiama Police Residence - assistance required.....	148
20.2	Notice of motion: Councillor Larkins - Public WiFi and CCTV infrastructure	150
20.3	Notice of motion: Councillor Warren - Kiama Show Society signage	154
21	CONFIDENTIAL SUMMARY	156
21.1	Exclusion of press and public:.....	156
22	CONFIDENTIAL REPORTS.....	157
22.1	Blue Haven Terralong Stage 5 - Dry Fire Services Tender	157
22.2	Business case arising from the service review: Domestic Waste Services - change of waste management at Minnamurra Depot	157
22.3	Business case arising from the service review: Domestic Waste Services - recycling collection frequency optimisation ..	158
22.4	Quarterly update: Service Reviews strategic recommendations	158
22.5	Security Services Tender	158
23	CLOSURE	159