KIAMA MUNICIPAL COUNCIL

Resolution register: 1 April 2026 to 31 June 2026

Meeting	Item	Resolution	Responsibility	Action	Status
7/04/2026		***26/063OC*** is a motion to allow media to record the meeting	Chief Executive Officer	Procedural motion only.	Completed.
7/04/2026	5.	***26/001OC*** **Resolved** that the apology tendered from Councillor McDonald be accepted and the leave of absence granted. (Councillors Larkins and Warren)	Chief Executive Officer	Procedural motion only.	Completed.
7/04/2026	5.	***26/065OC*** **Resolved** that the apology tendered from Councillor Brown be accepted and the leave of absence granted. (Councillors Larkins and Warren)	Chief Executive Officer	Procedural motion only.	Completed.
7/04/2026	S.1	***26/066OC*** **Resolved** that Council note and accept the Mayoral Minute on the Budget Parameters 2026-27 and long term financial plan. (Councillor Matters)	Chief Executive Officer	Received at the Council meeting.	Completed.
7/04/2026	8.1	***26/067OC*** At the request of Councillor Larkins and by consent the **motion was amended and resolved** that Council adopts the parameters and strategic direction outlined in this report, with the objective of achieving a balanced operating budget for financial year 2026-27 by: 1. Implementing Level 1 initiatives (Budget Control Improvements) as per the report to improve results by circa $3.4M, and reduce the draft loss result to $3.6M. 2. Implementing Level 2 initiatives (Discretionary Services) as per the report reducing the scope of non-core or discretionary services to improve the draft loss result by $2.7M to a draft loss	Chief Financial Officer	Actions outlined in the Budget Parameters have been adopted, noting that some items have been superseded due to later developments, including a new variation to the Performance Improvement Order (PIO). The current PIO received 30 June 2026, specifies Council must demonstrate sustainable financial performance, including	Completed.

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		of $854K, including a reduction in staff establishment FTEs in the range of 5%. 3. Implementing Level 3 initiatives (Staff Establishment and Legislated Operations) as per the report further reducing staff establishment to improve results by circa $1.8M ongoing but reduced to $1M after allowing for redundancy costs, representing a reduction in staff establishment FTEs in the range of 9% and resulting in a draft budget surplus of $146K. 4. Delegate authority to the Chief Executive Officer to undertake the following to create a balanced budget and progress other requirements in line with the performance improvement order: (a) seek debt finance of $10M for the purposes of undertaking the program of works required for the Fire Safety Order at Blue Haven Terralong and provide a separate report to Council for final signing of any loan agreement. (b) proceed to a market sounding process in line with the *Local Government Act 1993* to understand potential options and opportunities for catalyst sites inclusive of 11 Manning Street, the Shoalhaven Street site, Havilah Place inclusive of Blue Haven Terralong, merging the works depot to Minnamurra, consideration of future Council administration office location, and provide a further report to council on process and outcomes. (c) Undertake market tendering in line with Section 173 'changes to the Local Government (General) Regulation 2021' for the purposes of comparing internal versus external waste management options. (d) implement the findings of the plant fleet service review and move fleet to novated leases with a set range of 20,000 kms per year, noting the need to invest and install telemetric monitoring for vehicles to accurately capture movement data.		net surplus operating position before capital grants, and maintaining positive unrestricted cash balances for the 2027-28 financial year. Accordingly, at the Extraordinary Council meeting of 30 June, Council adopted a deficit budget of $3.8M for the 2026-27 financial year. 1. Level 1 initiatives are reflected in the adopted budget 2. Feasible Level 2 initiatives are reflected in the adopted budget 3. Level 3 initiatives have not been implemented, in line with the requirements of the current PIO 4. a. debt financing is being investigated b. Market sounding process is being progressed c. Domestic waste management outsourcing is not being progressed, in line with current PIO requirements d. Findings of plant fleet service review are being progressed (noting that telemetric monitoring	

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		(e) implement the findings of the commercial waste services review and prioritise the collection of domestic waste for ratepayers, exiting commercial waste services and reducing associated overtime costs. 5. Councillors also noting and considering as part of this resolution for the 2026-27 Budget and Long-Term Financial Plan, the inclusion of the following: (a) That some measures outlined in the budget parameters and strategic report are temporary measures, not permanent. (b) Confirms that during the public consultation period, all current occupiers of council owned facilities listed in the report for proposed market sounding and budget measures, are given the opportunity to submit proposals and engage directly on the use, and ongoing and future occupation, including but not limited to the Kiama Historical Society at the Pilots cottage museum and makes clear that further reports will be required for determination of current and future usage. (c) Noting the value of Level 2 and Level 3 Services, that Council works with state and federal governments to consider alternative funding options in the future to reinvest in Level 2 and 3 services. (d) Considers a pause on funding the attendances of councillors to conferences, excluding Australian Local Government Association and Local Government NSW Association Conferences, for the period of the 2026-27 financial year. (e) Considers declining to apply the annual Mayor and Councillor allowance increase, as determined by the Local Government Remuneration Tribunal, for the period of the 2026-27 financial year.		relates only to operational plant) e. Council have exited commercial waste services 5. Noting a. It is noted that some of the measures outlined in the adopted budget are temporary, not permanent b. All occupiers of council owned facilities in the budget parameters were given the opportunity to submit proposals during the public exhibition period c. Council continues to advocate for State and Federal governments to consider alternative funding options d. The adopted budget pauses the attendances of councillors other than the Australian Local Government Association and Local Government NSW Conferences e. Council resolved to apply the annual Mayor and Councillor allowance as determined by the Local	

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		(f) Continue to advocate to the NSW Government on reforms to the Local Government rates and charges structure, including but not limited to, consideration on rates related to short-term rental accommodation. (Councillors Matters and Lawton)		Government Remuneration Tribunal f. Council continues to advocate for consideration on rates for Short Term Rental Accommodation	
7/04/2026	9.1	***26/068OC*** At the request of Councillor Lawton and by consent **the motion was amended and resolved** that Council: 1. Notes the findings of the Asset Condition (Dilapidation) Report and makes the report public as required of the Office of the Minister's Varied Performance Improvement Order (PIO), Part B. 2. Notes the report states that the order of capital works and building safety rectification required at Blue Haven Terralong in the next ten (10) years is estimated at $45M to bring the condition of the asset from poor to fair, with additional maintenance and refurbishment costs of $6.2M, resulting in a reported asset investment requirement of $51.2M. 3. Acknowledges that the Asset Condition Report does not include a number of significant cost components commonly associated with asset programs of this scale, including but not limited to project management, contingencies, construction escalation, resident decanting or alternative accommodation, internal resourcing, financing costs, and potential revenue impacts arising from disruption to occupancy and unit sales and as a result, the reported capital and maintenance figures do not represent the full potential financial exposure of council and that further work is required to transparently identify and communicate the likely total cost envelope. 4. Requests that an independent peer review of the Blue Haven Terralong Asset Condition Report be undertaken to provide	Director Corporate and Commercial	1. Noted 2. Noted 3. Noted 4. The cost for the additional review has been included in Budget 2027. The current focus is progressing the Fire Safety Order and the required works program including onsite planning and contract tendering. 5. a) Forecast costs have been included in the LTFP. b) The report and information has been shared with key regulatory authorities and the community. c) Strategic review completed May 2026 and market testing/ business case is currently being progressed.	On track.

Enclosure 1

Item 17.2

Meeting	Item	Resolution	Responsibility	Action	Status
		assurance on the methodology, assumptions, scope and conclusions of the report, and to assist Council and the community in understanding the potential full extent of the financial implications, subject to a further report from the CEO to the April ordinary Council meeting on the scope and costing of such review. 5. Delegates to the Chief Executive Officer to: (a) utilise planned funding identified in the Long-Term Financial Plan towards maintenance and compliance works at Blue Haven Terralong as an interim measure. (b) engage with key stakeholders including retirement village residents, the broader community, and State and Federal representatives regarding the findings of the report and future options. (c) commence market testing processes in accordance with the Local Government Act 1993 to explore alternative future management, leasing, partnership or divestment options for Blue Haven Terralong and associated sites, and report back to Council on findings. (d) ensure ongoing, clear and transparent communication with residents of Blue Haven Terralong and the wider community regarding asset condition, safety, and future planning considerations. (Councillors Matters and Warren)		d) Communications processes with residents occurring. A separate KMC Communications working group has been formed to co-ordinate all communications.	
21/04/2026	5.	***26/069OC*** **Resolved** that the apology tendered from Councillor Draisma be accepted and the leave of absence granted. (Councillors Larkins and Warren)	Chief Executive Officer	Procedural motion only.	Completed.
7/04/2026		***26/070OC*** is a motion to allow media to record the meeting	Chief Executive Officer	Procedural motion only.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
21/04/2026	6.1	***26/071OC*** **Resolved** that the Minutes of the Ordinary Council meeting held on 17 March 2026 and associated minutes attachment be received and accepted. (Councillors Larkins and Brown)	Chief Executive Officer	Minutes published on the Council website and the councillor portal.	Completed.
21/04/2026	6.1	***26/072OC*** **Resolved** that the Minutes of the Extraordinary Council meeting held on 7 April 2026 be received and accepted. (Councillors Larkins and Brown)	Chief Executive Officer	Minutes published on the Council website and the councillor portal.	Completed.
21/04/2026		***26/002OC*** **Resolved** that in accordance with clause 9.4 of the Code of Meeting Practice all tabled items except for Geoff Heinecke's email can be discussed and debated. (Councillors Brown and Larkins)	Chief Executive Officer	Procedural motion only.	Completed.
21/04/2026		***26/074OC*** is a procedural motion to suspend standing orders.	Chief Executive Officer	Procedural motion only.	Completed.
21/04/2026		***26/075OC*** is a procedural motion to consider a motion of urgency.	Chief Executive Officer	Procedural motion only.	Completed.
21/04/2026		***26/003OC*** **Resolved** that Council notes that Councillor Tatrai gave an explanation and apology in regards to item S1 Unsolicited proposal and media statements that ought to have been confidential. (Councillors Larkins and Warren)	Chief Executive Officer	Apology provided by Councillor Tatrai at the meeting.	Completed.
21/04/2026		***26/077OC*** is a procedural motion to resume standing orders.	Chief Executive Officer	Procedural motion only.	Completed.

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21/04/2026		***26/078OC*** is a procedural motion to adopt en globo recommendations.	Chief Executive Officer	Procedural motion only.	Completed.
21/04/2026		***26/079OC*** is a procedural motion to suspend standing orders to bring forward item S.1.	Chief Executive Officer	Procedural motion only.	Completed.
21/04/2026		***26/080OC*** is a procedural motion to exclude press and public.	Chief Executive Officer	Procedural motion only.	Completed.
21/04/2026		***26/081OC*** is a procedural motion to enter confidential committee of the whole.	Chief Executive Officer	Procedural motion only.	Completed.
21/04/2026	S.1	***26/082OC*** At the request of Councillor Larkins and by consent the **motion was amended and resolved** that Council - 1. Delegates to the CEO to progress the unsolicited proposal in relation to Kiama Coast Holiday Parks in accordance with the Unsolicited Proposal Policy and work with NSW Crown Holiday Parks Land Manager, trading as Reflections Holidays (a private company) on a strategic partnership in consultation with NSW Crown Lands, as the governing body, and other relevant parties, to undertake due diligence work and analysis and provide a further report to Council of the outcomes. 2. Receive a further report once the detailed proposal has been developed to the satisfaction of all parties; and 3. Note that, subject to due diligence, any proceeds or costs arising from the unsolicited proposal will be incorporated into the draft budget, resulting in the potential elimination of the budget deficit. (Councillors Brown and Cains)	Chief Executive Officer	Letters sent to Premier Minns, Minister Hoenig, Minister Graham, Minister Dib and Katelin McInerney on 19 June 2026	Completed.

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21/04/2026		***26/083OC*** is a procedural motion to revert to open council.	Chief Executive Officer	Procedural motion only.	Completed.
21/04/2026		***26/084OC*** is a procedural motion to confirm recommendations of confidential committee of the whole.	Chief Executive Officer	Procedural motion only.	Completed.
21/04/2026		***26/085OC*** is a procedural motion to resume standing orders.	Chief Executive Officer	Procedural motion only.	Completed.
21/04/2026	11.1	***26/086OC*** **Resolved** that the Minutes of the Tourism and Economic Advisory Committee meeting held on 26 March 2026 be received and accepted. (Councillors Matters and Larkins)	Director Strategies and Communities	Minutes emailed to members on 5 May 2026. Minutes uploaded to Council's website on 5 May 2026.	Completed.
21/04/2026	12.1	***26/087OC*** **Resolved** that Council: 1. Endorse the draft Incoming Donations or Bequests Policy for public exhibition for a period of 28 days calling for submissions. 2. Following conclusion of the exhibition period: (a) Receive a further report for consideration, if any relevant submissions are received or if any substantial changes are proposed for any other reason, detailing the public exhibition outcomes and proposed changes with recommendations regarding adoption of the above documents, or (b) Adopt the Incoming Donations or Bequests Policy if there are no relevant submissions received and there are no substantial changes proposed for any other reasons. (Councillors Matters and Larkins)	Executive Manger Organisational Reform	Policy is available on pulse via website	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
21/04/2026	12.2	***26/088OC*** **Resolved** that Council: 1. Appoint the following three (3) applicants to the Kiama Harbour Activation Working Group: □ Sarah Streamer □ Edward (Ned) Jeffries □ Andrew Dooley. 2. Thank all community members that applied for the roles and encourage their participation throughout the term of the working group as invited subject matter experts where appropriate. (Councillors Cains and Tatrai)	Executive Manger Organisational Reform	At the council meeting on 30 June Council resolved to dissolve this committee Appointed members have been notified of the decision.	Completed.
21/04/2026	13.1	***26/089OC*** **Resolved** that Council receives and adopts the Monthly Financial Report for February 2026. (Councillors Matters and Larkins)	Chief Financial Officer	Reports completed in line with Council's Resolutions.	Completed.
21/04/2026	13.2	***26/090OC*** **Resolved** that Council receives the information relating to the Statement of Investments as at 31 March 2026. (Councillors Matters and Larkins)	Chief Financial Officer	Reports completed in line with Council's Resolutions.	Completed.
21/04/2026	13.3	***26/091OC*** **Resolved** that Council: 1. Commence the formal road closure process, including advertising and exhibition of the proposed closure of council public road traversing Lot 1 & 2 in DP 1098035, Kiama. 2. Classify the subject land outlined in resolution (1) above as operational land upon formal closure.	Director Corporate and Commercial	1. Advertising commenced in June 2026. Notifiable Authority notification stage complete. Currently at Public Exhibition 28 day period. 2. To be completed. 3. Noted. 4. Noted. 5. To be reported to Council.	On track.

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		3. Delegate to the Chief Executive Officer and/or Mayor to sign any documentation associated with the application for closure of the public road traversing Lot 1 & 2 in DP 1098035. 4. Note that most of the costs associated with the road closure will be borne by the applicant with Council only contributing a minor amount as noted in the report. 5. Note that a separate report will be provided to Council to seek approval for the land to be sold. (Councillors Matters and Larkins)			
21/04/2026	14.1	***26/092OC*** **Resolved** that Council: 1. Not support the clause 4.6 variation to clause 4.2A of the development standard, associated with DA No 10.2024.186.1 (PAN-588332 and PAN-549470). 2. Uphold the original decision of Council relating to DA 10.2025.104.1 (PAN-549470) and determine the Section 8.2 review of determination (PAN-588332) for the construction of a new two-storey dwelling with attached garage and outdoor swimming pool by way of refusal for the reasons set out in Enclosure 3 of the report. (Councillors McDonald and Matters)	Director Strategies and Communities	Refusal Notice uploaded to the Portal on 24/4/26. Email to those that made a submission sent on 28/4/26.	Completed.
21/04/2026	14.2	***26/093OC*** At the request of Councillor Lawton and by consent the **motion was amended and resolved** that Council: 1. Note the Public Exhibition Engagement Report. 2. Endorse placing the draft Employment Lands Strategy (Draft v2) on public exhibition for 28 days, with the following amendment: (a) The inclusion maps and text identifying potential future investigation areas, as outlined by this Report and consistent with the NSW Government's 'NSW Urban	Director Strategies and Communities	1. No action required. 2. The Draft Strategy v2 was updated and placed on public exhibition between 24 April and 24 May 2026. 3. Consultation with the community and stakeholders, including attendance at community pop up sessions and with the Kiama Business Network,	On track.

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		Development Programs: Guide for implementation in regional NSW, 3. Consult with the community and relevant stakeholders on the updated Draft Strategy in accordance with the Engagement Strategy – Employment Lands Strategy. 4. Receive a further report with a recommendation regarding adoption of the Employment Lands Strategy, which also includes: (a) the outcomes of the consultation process (b) an analysis on the realistic deliverability of employment land and the distinction between theoretical and developable capacity utilising the methodology contained in the NSW Government's Employment Lands Development Monitor (c) a discussion on the opportunities for regular reviews to track the delivery of key employment precincts to ensure a consistent pipeline of employment lands in the Municipality. (Councillors Tatrai and Brown)		occurred during the public exhibition period. 4. In progress.	
21/04/2026	14.3	***26/094OC*** **Resolved** that Council endorse the following recommended applications for funding: **Sponsorships- Community Events Grants (up to $10,000)** 1. The Gerringong Lions Club - Gerringong Christmas Parade - $10,000. **Community Grants (up to $7,000)** 1. Healthy Cities Illawarra - "Let's Play Kiama" - $6,402. 2. Kiama Community Garden - $3,950. 3. The Creative Business Hub - The Creative Business Summit - $1,350.	Director Strategies and Communities	Letters of outcome were sent to these groups on 4 May 2026.	Completed.

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		4. Damico Sounds - Music in the Park - $6,000. 5. Illawarra Area Child Care Ltd - South Coast Child Wellbeing Network Conference 2026 - $3,500. 6. Electrify Illawarra - Go Electric Open Day - $5,000. (Councillors Brown and Larkins)			
21/04/2026	17.1	***26/097OC*** At the request of Councillor Larkins and by consent the **motion was amended and resolved** that Council: 1. Endorses the suite of Integrated Planning and Reporting documents to be placed on public exhibition for the purposes of community feedback for a period of 28 days, commencing 24 April 2026. 2(a) Notes the Draft Budget 2026-27 reflects the budget parameters resolved at Council's extraordinary meeting held on 7 April 2026; and 2(b) Having resolved at Item S1 *Unsolicited proposal* to proceed to work collaboratively with NSW Crown Lands Holiday Parks Land Manager trading as Reflections, on the Kiama Coast Holiday Parks, note that subject to due diligence, any proceeds arising from the unsolicited proposal will be incorporated into the draft budget, resulting in the potential elimination of the budget deficit subject to an organisational restructure to be implemented over the next 12 months to right size the organisation while maintaining efficient delivery of community, cultural and tourism services. 3. Receives a further report prior to 30 June 2026 seeking final adoption of the documents. 4. Delegates to the Chief Executive Officer to actively pursue all other options available to meet the Performance Improvement Order requirement for a balanced budget in 2026-27 inclusive of meeting with the unions and Local Government Minister and exploring alternative sources of revenue.	Executive Manager Organisational Reform	Documents placed on public exhibition and endorsed at the 30 June 2026 Extraordinary Council meeting.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
		(Councillors McDonald and Matters)			
21/04/2026	17.2	***26/098OC*** **Resolved** that Council: 1. Note the proposed scope of the peer review for Blue Haven Terralong Asset Condition Report. 2. Note that as this is an additional budget request a funding source would require to be identified. (Councillors Matters and Larkins)	Director Corporate and Commercial	1. The peer review scope has been drafted and on track for delivery 2. Budget allocated.	On track
19/05/2026		***26/099OC*** **Resolved** that the apology tendered from Councillor Cains be accepted and the leave of absence granted. (Councillors Draisma and Tatrai)	Chief Executive Officer	Procedural motion only.	Completed.
19/05/2026	6.1	***26/100OC*** **Resolved** that the Minutes of the Ordinary Council meeting held on 21 April 2026 be received and accepted. (Councillors Larkins and Brown)	Chief Executive Officer	Minutes published on the Council website and the councillor portal.	Completed.
19/05/2026		***26/101OC*** is a procedural motion to adopt en globo recommendations.	Chief Executive Officer	Procedural motion only.	Completed.
19/05/2026		***26/101OC*** is a procedural motion to adjourn the meeting for alcohol and drug testing.	Chief Executive Officer	Procedural motion only.	Completed.
19/05/2026	12.1	***26/103OC*** **Resolved** that Council: 1. Receive the Strategic Finance & Governance Improvement Plan – Implementation Status Update – May 2026. 2. Note that the Chief Executive Officer, through the Implementation Team, will:	Executive Manager Organisational Reform	A copy of the update was provided to the OLG on 29 May 2026 and uploaded to the Council website.	Completed.

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		a. provide a copy of the Implementation Status Update – May 2026 to the NSW Office of Local Government, and b. place a copy of the Implementation Status Update – May 2026 on Council's website. (Councillors Matters and Larkins)			
19/05/2026	13.1	***26/104OC*** **Resolved** that Council: 1. Endorse the External Grant Management Policy for public exhibition for a period of 28 days calling for submissions. 2. Following conclusion of the exhibition period: (a) Receive a further report for consideration, if any relevant submissions are received or if any substantial changes are proposed for any other reason, detailing the public exhibition outcomes and proposed changes with recommendations regarding adoption of the above documents, or (b) Adopt the External Grant Management Policy if there are no relevant submissions received and there are no substantial changes proposed for any other reasons. (Councillors Matters and Larkins)	Chief Financial Officer	1. External Grant Management Policy public exhibition period ended 22 July 2026. 2. Report to be presented once feedback is assessed.	On track.
19/05/2026	13.2	***26/105OC*** At the request of Councillor Draisma and by consent the **amended motion was varied and resolved** that Council: 1. Note the Public Exhibition Engagement Report. 2. Endorse the Kiama Sports Complex Masterplan Option 3 as the preferred future development plan for the complex and the site, noting the proposal includes the relocation of the existing skate park as per the revised plan for Option 3 on page 395 of the enclosures. 3. Actively pursue funding opportunities as they arise from other levels of government towards the implementation of the	Director Corporate and Commercial	1. Noted 2. Option 3 endorsed. 3. Noted and will continue to be monitored. 4. Masterplan included in advocacy plan. 5. Correspondence completed on 11 June 2026 to those who made submissions.	Completed.

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		masterplan, noting that the plan may require staging and will take considerable time to be realised. 4. Include in its advocacy plan the inclusion of the Kiama Sports Complex Masterplan. 5. Thanks all who made submissions and delegates to the CEO to prepare correspondence thanking the Kiama District Sports Association and its members for their comprehensive feedback. (Councillors Brown and Tatrai)			
19/05/2026	13.3	***26/106OC*** **Resolved** that Council receives the information relating to the Statement of Investments as at 30 April 2026. (Councillors Larkins and Warren)	Chief Financial Officer	Reports completed in line with Council's Resolutions.	Completed.
19/05/2026	13.4	***26/107OC*** **Resolved** that Council: 1. Endorse the draft South Werri Reserve Plan of Management to be placed on public exhibition for a period of 42 days, to allow for any public submissions during this time. 2. Request that following the public exhibition, a further report be presented to Council for consideration of any submissions received and a recommendation regarding completion and finalisation of the draft South Werri Reserve Plan of Management. (Councillors Matters and Larkins)	Director Corporate and Commercial	1. Draft South Werri Reserve Plan of Management public exhibition period completed. 2. Report to be prepared for October 2026 Council meeting.	On track.
19/05/2026	13.5	***26/108OC*** **Resolved** that Council receives and adopts the quarterly budget review statement for the quarter ended 31 March 2026, including the recommended changes to operational and capital budgets and updated cash forecast. (Councillors Matters and Larkins)	Chief Financial Officer	The Quarterly Budget Review (3) was adopted, including recommended changes to operational and capital budgets and cash forecast. The adopted QBR3 was tabled to the Office of Local Government on 27 May 2026.	Completed.

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19/05/2026	14.1	***26/109OC*** **Resolved** that Council: 1. Approve, subject to conditions of consent set out in enclosure 3, Development Application No 10.2025.84.1 (PAN-540652), at Lot 6 DP 737501, 104 Belinda Street, Gerringong, for new residential flat building - Clearing site and construction of 2 residential flat buildings and landscaping. 2. Advise persons who made a submission on Development Application No 10.2025.84.1 of Council's decision. (Councillors Brown and Larkins)	Director Strategies and Communities	Consent uploaded to the Portal on 25/5/26. Email to those that made a submission sent on 22/5/26.	Completed.
19/05/2026	14.2	***26/110OC*** **Resolved an amended motion** that Council take the opportunity to request legal advice on the current recommendation on item 14.2 and subject to that legal advice, bring the outcome to the next ordinary Council meeting in June 2026. And that funds are obtained from the legal services expenditure budget to ensure that future decisions are made with confidence, clarity and consistency. (Councillors Lawton and Matters)	Director Strategies and Communities	Legal advice sought and provided to Council at the ordinary June meeting where subject DA was determined in accordance with staff recommendation.	Completed.
19/05/2026	14.3	***26/111OC*** **Resolved** that Council: 1. Note the Visitor Economy Strategy (VES) 2026-2035 Exhibition Report. 2. Endorse the Draft Kiama Visitor Economy Strategy 2026–2035 for public exhibition for a minimum period of 28 days. 3. Following conclusion of the exhibition period in relation to the Draft Kiama Visitor Economy Strategy 2026–2035: (a) Receive a further report for consideration, if any relevant submissions are received or if any substantial changes are proposed for any other reason, detailing the public exhibition outcomes and proposed changes with	Director Strategies and Communities	1. Noted. 2. Visitor Economy Strategy was on public exhibition from 25 May to 25 June 2026 3. Post-exhibition report submitted to Council at August 2026 meeting.	On track.

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		recommendations regarding adoption of the above documents, or (b) Adopt the Kiama Visitor Economy Strategy 2026–2035 if there are no relevant submissions received and there are no substantial changes proposed for any other reasons. (Councillors Brown and Tatrai)			
19/05/2026	14.4	***26/112OC*** **Resolved** that Council: 1. Note the Public Exhibition Engagement Report for the Planning Agreement - 48 Campbell Street Gerringong. 2. Note that pursuant to s55(3)(i) of the *Local Government Act 1993*, Council resolve not to invite tenders under s55(1) of that Act for works on Council land associated with the Planning Agreement given that a satisfactory contract result is more likely to be achieved as a result of the works being delivered by the developer. 3. Delegate authority to the CEO to make any necessary administrative changes to the Planning Agreement before it is entered into. 4. Delegate authority to the CEO to finalise and enter into the Planning Agreement – 48 Campbell Street Gerringong. 5. Require the Planning Agreement to be entered into before the associated Planning Proposal PP-2025-61 is finalised and gazetted. 6. Require that appropriate conditions of consent be imposed on any future development applications to which the Planning Agreement applies. 7 Note that, as per the enclosed Agreement, the Developer is responsible to complete all necessary works in order for the required Subdivision Certificates to be issued.	Director Strategies and Communities	1. Noted, no action required. 2. Noted, no action required. 3. Noted – no changes made. 4. Completed – the Planning Agreement was entered into on 16 June 2026. 5. Completed – the Planning Agreement was entered into on 16 June 2026. 6. Noted – will be implemented with future DAs. 7. Noted – will be implemented with future DAs. 8. Completed 19/6/2026.	Completed.

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		8. Note that the Planning Agreement Register will be updated accordingly. (Councillors Brown and Warren)			
19/05/2026	14.5	***26/113OC*** At the request of Councillor Larkins and by consent **the motion was amended and resolved** that Council: 1. Note the Public Exhibition Engagement Report. 2. Endorse the Post Exhibition Planning Proposal Report for Planning Proposal PP-2025-61, 48 Campbell Street, Gerringong. 3. Endorse the amendments to Kiama Local Environmental Plan 2011 under s3.36(1) of the *Environmental Planning and Assessment Act 1979*. 4. Delegate to the Chief Executive Officer the authority to send the Planning Proposal to the Office of the NSW Parliamentary Counsel in accordance with section 3.36(1) of the *Environmental Planning & Assessment Act 1979* to draft the final legal instrument that will give effect to this Planning Proposal. 5. Delegate to the Chief Executive Officer the authority to make minor mapping and Local Environmental Plan instrument changes if required by the Office of the NSW Parliamentary Counsel. 6. Delegate to the Chief Executive Officer the authority to finalise the Planning Proposal by referring the final instrument to the NSW Department of Planning, Housing and Infrastructure for review and Gazettal in the Government Gazette and NSW Legislation website. 7. Note that the Planning Agreement associated with PP-2025-61 has been endorsed for finalisation. (subject of separate report to	Director Strategies and Communities	1. Noted, no action required. 2. Noted. 3. Noted. 4. The Planning Proposal was sent on 11 June 2026. 5. Noted. 6. Planning Proposal was published on 3 July 2026. 7. Completed – the Planning Agreement was entered into on 16 June 2026. 8. Noted.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
		this Ordinary Council Meeting) and will be entered into prior to the finalisation of the Planning Proposal. 8. Note that Planning Proposal PP-2025-61 will identify 48 Campbell Street, Gerringong, as an Urban Release Area within the *Kiama Local Environmental Plan (LEP) 2011* and that a site-specific Development Control Plan is required for this and all adjacent Urban Release Areas to ensure, amongst other things, that overall transport movements and major circulation routes are included in future developments on the site. (Councillors Brown and Warren)			
19/05/2026	14.6	***26/114OC*** **Resolved** that Council endorse the lodgement of the submission to the NSW Government in response to the “Have your say: Proposed Statewide Community Participation Plan”. (Councillors Matters and Larkins)	Director Strategies and Communities	Submission sent on 28 May 2026.	Completed.
19/05/2026	15.1	***26/115OC*** **Resolved** that Council: 1. Endorse the Draft Works on Council Owned Facilities and Managed Land (Funding Support) Policy to be placed on public exhibition for 28 days calling for submissions. 2. Notify all relevant stakeholders of the exhibition of the Draft Works on Council Owned Facilities and Managed Land (Funding Support) Policy and help facilitate the sporting and community organisations, and other non-government organisations to provide feedback. 3. Following conclusion of the public exhibition period for the Draft Works on Council Owned Facilities and Managed Land (Funding Support) Policy: (a) receive a further report for consideration on the Draft Works on Council Owned Facilities and Managed Land (Funding Support) Policy, if any relevant submissions are	Director Infrastructure and Operations	1. Placed on public exhibition for 28 days. 2. Completed. 3. A further report was presented to the July 2026 Council meeting with relevant submissions noted. Updated Policy was adopted.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
		received or if any substantial changes are proposed for any other reason, detailing the public exhibition outcomes and proposed changes with recommendations regarding adoption of the above documents, or (b) adopt the Draft Works on Council Owned Facilities and Managed Land (Funding Support) Policy if there are no relevant submissions received and there are no substantial changes proposed for any other reasons. (Councillors Matters and Larkins)			
19/05/2026	15.2	***26/116OC*** **Resolved** that Council: 1. In accordance with Clause 178 (1)(a) of the Local Government (General) Regulation 2005 (NSW), accepts the tenders listed in Table 1 below and approve the establishment of seven (7) panels of preferred suppliers for the supply of trade services for a period of two (2) years, with options of three (3) x one-year extensions, at the sole discretion of Council. 2. Delegate to the Chief Executive Officer the authority to finalise and execute the contract, approve any available extension options and associated documents on behalf of Council. 3. Grant authority for the use of the Common Seal of Council on the contracts and any other documentation, should it be required, to give effect to this resolution. ***Table 1 – List of preferred suppliers of trade services*** Asbestos removal Beasy Pty Ltd RMA Contracting Pty Ltd WBS NSW Pty Ltd Electrical Coast & Country Electrical Pty Ltd	Director Infrastructure and Operations	1. Tenders accepted as per conditions. 2. Authority delegated to the CEO. 3. Authority granted for the use of the Common Seal.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
		IJED Electrical and Data Pty Ltd			
		Kiama Electrical Services Pty Ltd			
		Stowe Australia Pty Ltd			
		G L Jurd (reserve)			
		The Trustee for Easther Electrical Trust (reserve)			
		Painting			
		Batmac Constructions Pty Ltd			
		Country 2 Coast Maintenance Pty Ltd			
		Dynamac Pty Ltd			
		Pro-Asset Painting Maintenance			
		Roofing			
		CityWide Plumbing Services NSW			
		S.O.S. Hot Water and Plumbing Services Pty Ltd			
		Carpentry			
		Batmac Constructions Pty Ltd			
		Relyon Constructions Pty Ltd			
		Locksmiths			
		Mawson Lock Service (NSW Locksmith Services Pty			
		Plumbing			
		Bridges Plumbing & Trades Group Pty Ltd			
		CityWide Plumbing Services NSW			
		Complete Plumbing & Fire Pty Ltd			
		Godfrey Plumbing Services Pty Ltd			
		S.O.S. Hot Water and Plumbing Pty Ltd			

Meeting	Item	Resolution	Responsibility	Action	Status
		(Councillors Draisma and Larkins)			
19/05/2026		***26/117OC*** is a procedural motion to bring a supplementary item forward.	Chief Executive Officer	Procedural motion only.	Completed.
19/05/2026	18.2	***26/118OC*** **Resolved** that Council: 1. In relation to concession lots, reaffirms its commitment to reviewing the Kiama Local Environmental Plan (LEP) 2011 thematically following the adoption of the Local Housing Strategy, Employment Lands Strategy, Rural Lands Strategy and other applicable strategies, in order to resolve ongoing technical non-compliances with various Development Applications. 2. Include in these reviews the objective to (where appropriate) enable dwellings on rural zoned lots which are less than the current 40 hectare minimum lot size, as part of implementing the Rural Lands Strategy. (Councillors Warren and Tatrai)	Director Strategies and Communities	1. Noted. Reviews underway. 2. Noted.	On track.
19/05/2026	19.1	***26/119OC*** **Resolved an amended motion** that Council: 1. Notes the current status of the invasive spread of the Asparagus Weed (Asparagus Aethiopicus) throughout the Kiama Local Government Area (LGA), particularly within the Werri Beach dune area. 2. Recognises the valued and ongoing work of volunteers and Landcare groups within the LGA. 3. Supports the development of a coordinated, long-term management approach to the control and removal of Asparagus Fern at Werri Beach dunes, recognising the scale of the infestation and the need for sustained intervention over time.	Director Infrastructure and Operations	1. The status of Asparagus Weed throughout the Kiama LGA is noted. 2. The work of volunteers and Landare Group is noted. 3. Council's Landscape Coordinator supports the development to management of the control and removal of Asparagus Weed. 4. Council's Grants Officer is actively pursuing grant funding opportunities to	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
		4. Advocates for and actively pursues grant funding opportunities to support this work, including from State and Commonwealth programs. (Councillors Lawton and Warren)		support the removal of Asparagus Weed and will continue to do so.	
19/05/2026	19.2	***26/120OC*** **Resolved** that Council: 1. Reaffirms its status as a strong, proud and independent council and says "no" to any suggestion of amalgamation. 2. Provides a copy of this resolution to the state member for Kiama and the current declared candidates for the seat of Kiama at the 2027 State Election, via a letter from the Mayor, and asks for their position on any council amalgamation suggestions so their responses can be tabled publicly at a future council meeting. (Councillors Brown and Larkins)	Chief Executive Officer	Letters sent and a response received from Fiona Phillips MP which was tabled at the June 2026 ordinary meeting	Completed
19/05/2026	19.3	***26/121OC*** At the request of Councillor Larkins and by consent the **amended motion was varied and resolved** that Council: 1. Gives in-principle support for the campaign 'Save the Greater Glider' by the Gerroa Environmental Protection Society (GEPS). 2. Notes and recognises the ecological significance of the Seven Mile Beach area, including critical habitat for the endangered Southern Greater Glider, coastal wetlands and other threatened species, both within and adjoining the Kiama Local Government Area (LGA). 3. Expresses support for further investigation and consideration by the NSW Government of opportunities to strengthen protection of these environmental values, including potential expansion of Seven Mile Beach National Park, subject to appropriate assessment, consultation and statutory processes; noting that the plan is indicative only.	Director Strategies and Communities	1. Noted. 2. Noted. 3. Noted. 4. Noted. 5. Letters to Minister prepared on 25 May 2026. 6. Noted, update to be included in future adopted versions of advocacy strategy. 7. Noted.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
		4. Recognises the importance of meaningful engagement with Traditional Owners and First Nations communities in relation to land management and environmental protection, and supports their involvement in any future consideration of the area. 5. Formally conveys this position to: (a) Member for Kiama, Katelin McInerney MP. (b) NSW Minister for the Environment, Penny Sharpe MLC. (c) Minister for Regional Roads, The Hon Jenny Aitchison MP. 6. Includes within updates to Council's Advocacy Strategy a position supporting improved environmental protection of endangered Southern Greater Glider populations and associated ecosystems across the Kiama LGA, including strengthened habitat protections. 7. Where reasonable and within existing resources, supports opportunities for Councillors to: (a) attend a guided walk hosted by the GEPS at Seven Mile Beach National Park. (b) Engage with local environmental groups, including site visits, to better inform Council's future advocacy. (Councillors Lawton and Larkins)			
19/05/2026		***26/122OC*** is a procedural motion to exclude press and public.	Chief Executive Officer	Procedural motion only.	Completed.
19/05/2026		***26/123OC*** is a procedural motion to enter confidential committee of the whole.	Chief Executive Officer	Procedural motion only.	Completed.
19/05/2026	22.1	***26/124OC*** **Resolved** that Council: 1. Accept the Hutcheon & Pearce submission in the Request For Quotation VP465512 - purchase of one John Deere 6100M	Director Infrastructure and Operations	1. Hutcheon & Pearce submission accepted. 2. Authority to finalise and execute delegated to CEO.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
		tractor with implements, in accordance with clause 178(1)(a) of the Local Government (General) Regulation 2021. 2. Delegate to the Chief Executive Officer the authority to finalise and execute the contracts and any other documentation required to give effect to this resolution. 3. Grant authority to use of the Common Seal of Council on the contracts and any other documentation, should it be required, to give effect to this resolution. 4. Approves the transfer from Unrestricted Funds into the Plant Replacement Reserve for the cost of the purchase. (Councillors Brown and Draisma)		3. Authority for use of the Common Seal of council granted. 4. Approved.	
19/05/2026	22.2	***26/125OC*** **Resolved** that Council: 1. Accept the Isuzu Australia submission in the Request For Quotation VP471405 - purchase of four 7000kg GVM crew cab trucks and bodies, in accordance with clause 178(1)(a) of the Local Government (General) Regulation 2021. 2. Delegate to the Chief Executive Officer the authority to finalise and execute the contracts and any other documentation required to give effect to this resolution. 3. Grant authority to use of the Common Seal of Council on the contracts and any other documentation, should it be required, to give effect to this resolution. 4. Approves the transfer from Unrestricted Funds into the Plant Replacement Reserve for the cost of the purchases. (Councillors Brown and Larkins)	Director Infrastructure and Operations	1. Isuzu Australia submission accepted. 2. Authority to finalise and execute delegated to CEO. 3. Authority for use of the Common Seal of council granted. 4. Approved.	Completed.
19/05/2026		***26/126OC*** is a procedural motion to revert to open council.	Chief Executive Officer	Procedural motion only.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
19/05/2026		***26/127OC*** is a procedural motion to confirm recommendations of confidential committee of the whole.	Chief Executive Officer	Procedural motion only.	Completed.
		Numbers 26/128OC and 26/129OC were not used by InfoCouncil.	Chief Executive Officer	Procedural motion only.	Completed.
27/05/2026		***26/130C*** is a procedural motion to consider a motion of urgency to bring forward supplementary item S1.	Chief Executive Officer	Procedural motion only.	Completed.
27/05/2026	S.1~	***26/131OC*** **Resolved** that Council: 1. Rescind and revoke Council's Code of Meeting Practice 2026. 2. Re-adopt Council's previous Code of Meeting Practice endorsed on 15 July 2025 (*25/216OC*). (Councillors Matters and Warren)	Executive Manager Organisational Reform	Rescinded and revoked Council's Code of Meeting Practice 2026., Re-adopt Council's previous Code of Meeting Practice endorsed on 15 July 2025 (25/216OC)., Updated Pulse and website to reflect.	Completed.
27/05/2026	5.	***26/132OC*** **Resolved** that the apology tendered from Councillor Brown be accepted and the leave of absence granted. (Councillors Larkins and Warren)	Chief Executive Officer	Procedural motion only.	Completed.
27/05/2026	5.	***26/133OC*** **Resolved** that the apology tendered from Councillor Draisma be accepted and the leave of absence granted. (Councillors Larkins and Warren)	Chief Executive Officer	Procedural motion only.	Completed.
27/05/2026	5.	***26/134OC*** **Resolved** that the apology tendered from Councillor Tatrai be accepted and the leave of absence granted. (Councillors Larkins and Warren)	Chief Executive Officer	Procedural motion only.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
27/05/2026	7.1	***26/135OC*** **Resolved** that Council: 1. Note the correspondence dated 13 May 2026 from the Minister for Local Government, the Hon Ron Hoenig MP outlining his proposed intention to vary the Performance Improvement Order under section 438A(6A) of the *Local Government Act 1993* (NSW). 2. Delegate to the Chief Executive Officer to: a. Thank the Minister for Local Government for outlining that a variation to the current Performance Improvement Order is appropriate to ensure that the Order remains effective, targeted and responsive to Council's current circumstances, b. Thank the Minister for Local Government for providing Council with the opportunity to respond in an appropriate manner. c. Provide the Minister for Local Government with the feedback contained within this report by 28 May 2026. (Councillors Cains and Larkins)	Chief Executive Officer	1. Noted. 2. Response sent to Minister of Local Government, The Hon. Hoenig MP on 28 May 2026	Completed.
16/06/2026	6.1	***26/136OC*** **Resolved** that the Minutes of the Ordinary Council meeting held on 19 May 2026 and associated minutes attachment be read and confirmed. (Councillors Larkins and Brown)	Chief Executive Officer	Minutes published on the Council website and the councillor portal.	Completed.
16/06/2026	6.1	***26/137OC*** **Resolved** that the Minutes of the Extraordinary Council meeting held on 27 May 2026 be read and confirmed. (Councillors Larkins and Brown)	Chief Executive Officer	Minutes published on the Council website and the councillor portal.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
16/06/2026	11.1	***26/004OC*** **Resolved** that Council 1. Note the passing of former Councillor Warren Steel and acknowledge his significant contribution to the Kiama community through nearly 30 years of service. 2. Extend its sincere condolences to Warren's family and friends. 3. Recognise and honour his dedication to public service and his lasting legacy within the community, and observe a minute's silence. (Councillor McDonald)	Chief Executive Officer	Service acknowledged at the meeting and minute's silence observed.	Completed.
16/06/2026		***26/005OC*** **Resolved** that Standing Orders be suspended in order to observe a minute's silence for former Councillor, Warren Steel and to bring forward a late Mayoral Minute on the resignation of Councillor Cains. (Councillors Draisma and Larkins)	Chief Executive Officer	Procedural motion only.	Completed.
16/06/2026		***26/006OC*** **Resolved** that Council 1. Notes the resignation of Councillor Michael Cains effective immediately. 2. Thanks Councillor Michael Cains for his service and contribution to the Kiama community. 3. Notes that a by-election will be held to fill the vacancy in accordance with legislative requirements. (Councillor McDonald)	Chief Executive Officer	Resignation of Councillor Cains acknowledged at the meeting.	Completed.
16/06/2026		***26/141OC*** is a procedural motion to resume standing orders.	Chief Executive Officer	Procedural motion only.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
16/06/2026	11.2	***26/007OC*** **Resolved** that Council formally congratulates the following recipients of King's Birthday Honours: 1. David MacAllister on being awarded the Medal of the Order of Australia (OAM) in recognition of his service to the community through aquatic safety organisations. 2. Darren Brand on being awarded the Australian Police Medal (APM) in recognition of his significant contribution to community safety and policing. (Councillor McDonald)	Chief Executive Officer	Recipients acknowledged at the meeting.	Completed.
16/06/2026	11.3	***26/008OC*** At the request of Councillor Brown and by consent the **motion was amended and resolved** that Council: 1. Acknowledges Kiama's anticipated induction into the Hall of Fame for the NSW Top Tourism Town following three consecutive wins. 2. Extends congratulations and thanks to Council staff, the Tourism & Economic Advisory Committee and all tourism operators and community members who contributed to this achievement. 3. Recognises the importance of the visitor economy to Kiama and reaffirm Council's commitment to supporting sustainable tourism and continued excellence in visitor experience. (Councillor McDonald)	Chief Executive Officer	Acknowledged at the meeting.	Completed.
16/06/2026	11.4	***26/009OC*** **Resolved** that Council celebrate and recognise the contribution and achievements of people within the Municipality, through the Local Government Week Awards ceremony on 4 August 2026 and encourages nominations for each of the awards. (Councillor McDonald)	Chief Executive Officer	Nominations for the Local Government Awards made live and promoted through media channels. Awards night held on 4 August 2026.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
16/06/2026		***26/145OC*** is a procedural motion to adopt en globo recommendations.	Chief Executive Officer	Procedural motion only.	Completed.
16/06/2026	12.1	***26/010OC*** **Resolved** that the Minutes of the Audit, Risk and Improvement Committee meeting held on 26 May 2026 be received and noted. (Councillors Matters and Larkins)	Director Corporate and Commercial	Minutes published on the Council website.	Completed.
16/06/2026	12.2	***26/147OC*** **Resolved** that the Minutes of the Tourism and Economic Advisory Committee meeting held on 21 May 2026 be received and noted. (Councillors Matters and Larkins)	Director Strategies and Communities	Minutes published on Council's website.	Completed.
16/06/2026	13.1	***26/148OC*** **Resolved** that Council comply with the Local Government Remuneration Tribunal decision made under Section 241 of the Local Government Act 1993, that a 3.7% increase is payable on the annual fees for Mayor and Councillors for the period 1 July 2026 to 30 June 2027, resulting in the following fee being payable: 1. $24,080 for each Councillor including the Mayor. 2. $52,560 as an additional fee for the Mayor. (Councillors Brown and Tatrai)	Chief Financial Officer	Fees were included in the budget adopted at the 30 June 2026 meeting.	Completed.
16/06/2026	14.1	***26/149OC*** **Resolved** that Council: 1. Endorse the draft Community Engagement Strategy 2026-2030 for public exhibition for a period of 28 days calling for submissions. 2. Following conclusion of the exhibition period: (a) Receive a further report for consideration, if any relevant submissions are received or if any substantial changes are proposed for any other reason, detailing the public	Chief Executive Officer	Submissions received being reviewed. Strategy will be reported to the September meeting.	On track

Meeting	Item	Resolution	Responsibility	Action	Status
		exhibition outcomes and proposed changes with recommendations regarding adoption of the above documents, or (b) Adopt the Community Engagement Strategy 2026-2030 if there are no relevant submissions received and there are no substantial changes proposed for any other reasons. (Councillors Matters and Larkins)			
16/06/2026	14.2	***26/150OC*** **Resolved** that Council receives and adopts the Monthly Financial Report for April 2026. (Councillors Matters and Larkins)	Chief Financial Officer	Reports completed in line with Council's Resolutions.	Completed.
16/06/2026	14.3	***26/151OC*** **Resolved** that Council receives the information relating to the Statement of Investments as at 31 May 2026. (Councillors Matters and Larkins)	Chief Financial Officer	Reports completed in line with Council's Resolutions.	Completed.
16/06/2026	14.4	***26/152OC*** **Resolved** that Council: 1. Apply to the Minister for Local Government for consent to enter into a ten (10) year plus ten (10) year lease with Gerringong Surf Life Saving Club Incorporated for the premises known as Lot 2 DP 1075959 Pacific Avenue Werri Beach. 2. Receive a further report outlining the outcome of the application to the Minister for Local Government for consent to enter a ten (10) year plus ten (10) year lease with Gerringong Surf Life Saving Club Incorporated. 3. Enter into a licence agreement for a period of ten (10) years with the Werri Beach Boardriders for the storage of their trailer, club memorabilia, historical records and shark drone equipment within agreed ground floor area of the GSLSC.	Director Corporate and Commercial	1. Application being prepared for Minister. 2. Report to be prepared once outcome from Minister received. 3. Licence agreement prepared. 4. Noted 5. On hold	On track.

Meeting	Item	Resolution	Responsibility	Action	Status
		4. Note the information provided on the concerns raised in relation to the use of the members changerooms and toilets, and community use of the club upstairs area 5. Endorses Option 3 under the proposed Operating models for the first-floor space to ensure this is used as a community facility as well as Surf Life Saving regular use. (Councillors Lawton and Larkins)			
16/06/2026	15.1	***26/153OC*** **Resolved** that Council: 1. Support the request to vary a development standard made pursuant to Clause 4.6 of Kiama Local Environmental Plan 2011 for the variation to the minimum lot size associated with Development Application No 10.2025.201.1 (PAN-590655) at Lot 6 DP 621070, Minnamurra Lane, Jamberoo, and. 2. Approve, subject to conditions of consent set out in enclosure 3, Development Application No 10.2025.201.1 (PAN-590655) for a new dwelling house, farm building (machinery shed) and ancillary driveway access at Lot 6 DP 621070, Minnamurra Lane, Jamberoo. (Councillors Brown and Draisma)	Director Strategies and Communities	1. Noted. 2. Consent uploaded to the Portal on 22/6/26.	Completed.
16/06/2026	15.2	***26/154OC*** **Resolved** that Council 1. Endorse the public exhibition of the draft Night-time Economy Strategy, “Kiama After Dark”, and associated Background Reports for a minimum of 28 days to enable community consultation. 2. Undertake consultation with the community and relevant stakeholders in accordance with the Engagement Strategy. 3. Following conclusion of the exhibition period in relation to the Draft Night-time Economy Strategy, “Kiama After Dark”:	Director Strategies and Communities	1 Noted. 2 Night-time Economy Strategy, ‘Kiama After Dark’, was on public exhibition from 22 June to 26 July 2026 3 A further report will be submitted to Council due to submissions being received.	On track.

Meeting	Item	Resolution	Responsibility	Action	Status
		(a) Receive a further report for consideration, if any relevant submissions are received or if any substantial changes are proposed for any other reason, detailing the public exhibition outcomes and proposed changes with recommendations regarding adoption of the above documents, or (b) Adopt the Night-time Economy Strategy, "Kiama After Dark" if there are no relevant submissions received and there are no substantial changes proposed for any other reasons. (Councillors Larkins and Brown)			
16/06/2026	15.3	***26/155OC*** At the request of Councillor Draisma and by consent the **motion was amended and resolved** that Council: 1. Receive and note the enclosed Kiama Family History Centre – Service Delivery Options, prepared by Jan Richards; 2. Adopt Option 2 – Integrated Library and Local Studies Model, of the enclosed Kiama Family History Centre – Service Delivery Options, as the preferred delivery model, noting that preferred operating hours be set in consultation with the Family History Centre volunteers and the operational requirements of the Kiama Library. 3. Note that Option 2 – Integrated Library and Local Studies Model will position the service to meet contemporary expectations while preserving its strong community and volunteer foundation. 4. Note that further recommendations of the enclosed Kiama Family History Centre – Service Delivery Options will be included in future Operational Plans. (Councillors Warren and Larkins)	Director Strategies and Communities	1. Noted. 2. Consultation with volunteers on preferred operating hours currently occurring. Note that operating hours will also be set in accordance with the operational requirements of the Kiama Library. 3. Noted. 4. Noted.	On track.

Meeting	Item	Resolution	Responsibility	Action	Status
16/06/2026	15.4	***26/156OC*** An **amended motion was resolved** that Council defer this matter to the next meeting of Council to enable the CEO to prepare a report to source funds in the 2026-27 budget for a New Year's Eve fireworks event including consideration to dissolve the Kiama Harbour Activation Working Group. (Councillors Draisma and Lawton)	Director Strategies and Communities	Procedural motion.	Completed.
16/06/2026	15.5	***26/157OC*** **Resolved** that Council endorse the rescission of the following policies: 1. Small Scale Wind Turbines Policy (2011). 2. Interim Minor Nature Maintenance Repair Works of Heritage Items Policy. 3. Private Principle Certifying Authority (PCA) Complaint Policy. 4. Kiama Library and Family History Centre Volunteer Policy. (Councillors Matters and Larkins)	Director Strategies and Communities	The policies have been removed from Pulse and Council's website on 23/6/26.	Completed.
16/06/2026		***26/158OC*** is a procedural motion to exclude press and public.	Chief Executive Officer	Procedural motion only.	Completed.
16/06/2026		***26/159OC*** is a procedural motion to enter confidential committee of the whole.	Chief Executive Officer	Procedural motion only.	Completed.
16/06/2026	23.1	***26/160OC*** **Resolved** that Council: 1. Note the information provided in the Blue Haven update report for June 2026. 2. Endorse the increases to unit pricing and recurrent fees as outlined in the report.	Director Corporate and Commercial	1. Noted. 2. Increases to unit pricing and recurrent fees undertaken. 3. Changes made to the internal restricted reserve for outgoing ILU refunds.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
		3. Endorse the change to the internal restricted reserve for outgoing ILU refunds. (Councillors Brown and Draisma)			
16/06/2026	23.2	***26/161OC*** **Resolved** that Council: 1. Note the information provided in the report on Council Crown Lands - Land Classification. 2. Endorse Option 2 as contained in the report. (Councillors Brown and Tatrai)	Director Corporate and Commercial	1. Noted 2. Option 2 endorsed.	On track.
16/06/2026	23.3	***26/162OC*** **Resolved** that Council: 1. Notes the information contained in the report for the Kiama Coast Holiday Parks management contracts. 2. Enters a Deed of Variation for each of the management contracts for all Kiama Coast Holiday Parks for a term of one year from 1 July 2026 to 30 June 2027. 3. Authorises the Chief Executive Officer and the Mayor, if required, to execute the necessary documentation in relation to the Deed of Variation and the management contracts. (Councillors Brown and Tatrai)	Director Corporate and Commercial	1. Noted 2. Deed of Variation for each management contract undertaken. 3. Documentation executed.	Completed.
16/06/2026	23.5	***26/163OC*** **Resolved** that Council 1. Notes the funding opportunity outlined in the confidential report. 2. Delegates the Chief Executive Officer (or delegate) to finalise all necessary documentation to formalise and accept the grant funding. (Councillors Larkins and Brown)	Director Strategies and Communities	1. Noted. 2. The funding deed has been executed for the Purple Flag Grant Program. The $50,000 in funds was received by Council on 26/6/26. Council staff have attended an onboarding session which provided base information on how the grant funds are to be administered. A working	Completed.

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				group has been formed which is the first step with members from NSW Health, local licensed businesses, Liquor Accord, local Business Chamber and local transport company.	
16/06/2026	23.6	***26/164OC*** **Resolved** that Council: 1. In accordance with Clause 178 (1)(a) of the *Local Government (General) Regulation 2005* (NSW), accept the tender offer for contract KT040326 – '*Betterment Project - Foxground Road and Wallaby Hill Road - Drainage Works*', from the Anilan Contracting Pty Ltd. 2. Allocate a project contingency for the works to cover potential risks and opportunities as identified herein. This contingency will not be part of the awarded contract value. 3. Delegate to the Chief Executive Officer the authority to finalise and execute the contract and associated documents on behalf of Council. 4. Grant authority to the Chief Executive Officer to use of the Common Seal of Council on the contracts and any other documentation, should it be required, to give effect to this resolution. (Councillors Larkins and Draisma)	Director Infrastructure and Operations	1. Tender accepted. 2. Project contingency allocated. 3. Authority delegated to finalise and execute contract. 4. Authority granted for use of common seal.	Completed.
16/06/2026	23.7	***26/165OC*** **Resolved** that Council: 1. Receives and notes the information contained within the report. 2. Adopts recommendation one (1) as outlined in the report. (Councillors Tatrai and Lawton)	Director Corporate and Commercial	1. Noted. 2. Recommendation executed	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
16/06/2026	23.8	***26/166OC*** **Resolved** that Council 1. Delegate to the Chief Executive Officer and/or Mayor to enter a contract of sale for Lot 1 DP 1324358 Brown Street Kiama to Waljim Pty Ltd. 2. Note the sale price as contained in the report. 3. Allocate the proceeds of the sale of Lot 1 DP 1324358 to the Roads Reserve in accordance with the restricted reserves policy and relevant legislation. 4. Delegate to the Chief Executive Officer and/or Mayor authorisation to sign and execute all documentation in relation to the contract of sale including the use of the common seal of Council if required. (Councillors Brown and Draisma)	Director Corporate and Commercial	1. Sale Contract being prepared. 2. Noted 3. Noted 4. To be completed	On track.
16/06/2026		***26/167C*** is a procedural motion to revert to open council.	Chief Executive Officer	Procedural motion only.	Completed.
16/06/2026		***26/168OC*** is a procedural motion to confirm recommendations of confidential committee of the whole.	Chief Executive Officer	Procedural motion only.	Completed.
30/06/2026	5.	***26/169OC*** **Resolved** that the apology tendered from Councillor Brown be accepted and the leave of absence granted. (Councillors Larkins and Warren)	Chief Executive Officer	Procedural motion only.	Completed.
30/06/2026		***26/170OC*** is a procedural motion to suspend standing orders to bring forward item S.1.	Chief Executive Officer	Procedural motion only.	Completed.
30/06/2026	S.1	***26/171OC*** **Resolved** that Council:	Chief Executive Officer	Letter to Minister Hoenig sent on 1 July 2026.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
		1. Formally resolve in line with Section 224A of the Local Government Act 1993 to seek approval from the Minister for Local Government to temporarily reduce Councillor numbers down to eight (8) until the 2028 elections. 2. Note the costs of the by-election to fill the vacant ninth Councillor role are anticipated to be in the order of $200,000 and due to the financial sustainability imperatives of the State imposed Performance Improvement Order which Council operates under, that the Minister for Local Government give special dispensation and consideration to Council's request to suspend the by-election until section 224A can be completed. 3. Delegates to the CEO to prepare correspondence to the Minister for Local Government in line with recommendation 1 and 2 above and to seek assistance of the Office of Local Government in undertaking the request to the Minister to temporarily reduce Councillor numbers down to eight (8). (Councillor McDonald)		OLG advised via the Deputy Secretary that there was no mechanism in the Act to allow for this change.	
30/06/2026		***26/172OC*** is a procedural motion to resume standing orders.	Chief Executive Officer	Procedural motion only.	Completed.
30/06/2026	8.1	***26/011OC*** At the request of Councillor Lawton and by consent the **motion was amended and resolved** that Council: 1. Dissolves the Kiama Harbour Activation Working Group and thank the members who have been appointed. 2. Reallocates the annual amount of $30,000 allocated to administer the Kiama Harbour Activation Working Group as budget savings in the 2026-27 Financial Year budget. (Councillors Warren and Matters)	Chief Executive Officer	1. Executive Manager Organisational Reform contacted each Committee member 2. Budget was adopted at item 8.4 of this meeting.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
30/06/2026		***26/174OC*** is a procedural motion to enter Committee of the Whole	Chief Executive Officer	Procedural motion only.	Completed.
30/06/2026	8.2	***26/175OC*** **Committee recommendation** that Council: 1. In response to Council's resolution 26/028OC, receive the New Year's Eve Event Lean Business Case, prepared by Sparrowly Group. 2. Note that the Business Case acknowledges the community support for a New Year's Eve Sky Show. 3. Note that the Business Case recommends delivering a scaled-back Council-led New Year's Eve activation for five years with promoted extended trading permits (Option 1), as it achieves a comparable return of predicted local spend, meets community expectations, supports local businesses, and minimises costs (approximately $15,000 per year, including staff). 4. Include in its 2026-27 Financial Year budget $20,000 as Council's contribution toward the delivery of the New Year's Eve fireworks event. 5. Provide in-principle support for allocating similar funds in future budgets. 6. Delegates to the CEO to prepare, in consultation with Council's Tourism & Economic Advisory Committee, to seek sponsorship and other external contributions to meet the balance of funding required to deliver the fireworks event in its original location at the Harbour foreshore. 7. In the event that sponsorship and other external contributions to meet the balance of funding is not achieved, support fireworks proceeding in a location that will not require road closures and additional funding/sponsorship. 8. In the event that fireworks cannot proceed in a location that will not require road closures and additional funding/sponsorship,	Director Strategies and Communities	1. Received. 2. Noted. 3. Noted. 4. Funds included in 26/27 Budget. 5. Noted. 6. Sponsorship currently being sought. 7. Noted. 8. Noted. 9. No external grant funding sources identified to date.	On track.

<table>
<tr><th>Meeting</th><th>Item</th><th>Resolution</th><th>Responsibility</th><th>Action</th><th>Status</th></tr>
<tr><td></td><td></td><td>utilise allocated funding to facilitate Option 1 of the New Year's Eve Event Lean Business Case, prepared by Sparrowly Group.
9. Actively search and apply for external grant funding sources, including funding from Australian and NSW Governments, for council-led or supported New Years Eve events.
(Councillors Larkins and Warren)</td><td></td><td></td><td></td></tr>
<tr><td>30/06/2026</td><td>8.3</td><td>26/177OC
Resolved that Council:
1. adopts the following rates and charges for the 2026-27 financial year in accordance with Section 535 of the Local Government Act 1993 (the Act) inclusive of a 3.2% rate increase as prescribed by the NSW Independent Pricing & Regulatory Tribunal (IPART):
(a) in accordance with section 494 of Act the Base Amount plus Ad valorem Amount of the ordinary rate or in accordance with section 548 of the Act the Minimum Amount of the ordinary rate as set out hereunder for the various categories of all rateable land in the area for the year commencing 1 July 2026 will be:
<table>
<tr><th>Category</th><th>Base amount $</th><th>% s 500 of the Act</th><th>Plus: ad valorem $</th></tr>
<tr><td>Residential</td><td>$1,003.00</td><td>49.96</td><td>0.00101010</td></tr>
<tr><td>Residential – mixed development</td><td>$1,003.00</td><td>33.93</td><td>0.00101010</td></tr>
<tr><td>Rural residential</td><td>$1,003.00</td><td>25.52</td><td>0.00092200</td></tr>
<tr><td>Farmland</td><td>$1,003.00</td><td>27.54</td><td>0.00070800</td></tr>
</table></td><td>Chief Financial Officer</td><td>1. Council has adopted the rates and charges in accordance with the Local Government Act and NSW IPART requirements.
2. Maximum interest rate of 9.5% has been adopted.</td><td>Completed.</td></tr>
</table>

Meeting	Item	Resolution	Responsibility	Action	Status

Business – Commercial / Industrial	$1,003.00 minimum applies	N/A	0.00342477
Business – Ordinary	N/A	N/A	0.00183500

(b) in accordance with section 496 of the Act the following annual charges for the Domestic Waste Management Service for the year commencing 1 July 2026 will be:

Category	Charge per annum
Domestic Waste Management Charge	
Fortnightly 240 litre red lid bin Fortnightly recycling 240 litre yellow lid bin Weekly food/garden organics 240 litre green lid bin Access to User Pays On-call Clean-up Service	$945.95
Fortnightly 140 litre red lid bin Fortnightly recycling 240 litre yellow lid bin Weekly food/garden organics 240 litre green lid bin Access to User Pays On-call Clean-up Service	$706.86
Fortnightly 80 litre red lid bin Fortnightly recycling 240 litre yellow lid bin Weekly food/garden organics 240 litre green lid bin Access to User Pays On-call Clean-up Service	$674.52

Meeting	Item	Resolution		Responsibility	Action	Status
		Services offered to STRA properties ONLY in urban collection zones				
		Weekly 240 litre red lid bin Fortnightly recycling 240 litre yellow lid bin Weekly food/garden organics 240 litre green lid bin Access to User Pays On-call Clean-up Service	$1,891.89			
		Tourist Accommodation Waste Management Charge				
		Weekly service 80 litre red lid bin Fortnightly recycling 240 litre yellow lid bin *(Suitable for a one-bedroom unit)*	$606.38			
		Weekly service 140 litre red lid bin Fortnightly recycling 240 litre yellow lid bin *(Suitable for a two-bedroom unit)*	$638.72			
		Weekly service 240 litre red lid bin Fortnightly recycling 240 litre yellow lid bin *(Suitable for three-bedroom unit)*	$920.54			
		Rural Waste Collection Service Charge				
		Fortnightly service 240 litre red lid bin Fortnightly recycling 240 litre yellow lid bin	$550.94			
		Other Domestic Waste Management Charges				
		Domestic Waste Vacant Land Charge	$78.54			
		Additional recycling 240 litre bin	$119.00			

<table>
<tr><th>Meeting</th><th>Item</th><th>Resolution</th><th>Responsibility</th><th>Action</th><th>Status</th></tr>
<tr><td></td><td></td><td>
<table>
<tr><td>Additional food/garden organics 240 litre bin</td><td>$142.00</td></tr>
<tr><td>Additional garbage bin 240 litre bin (fortnightly service).
Must have an existing 240 litre waste service to be eligible - Limit one per household.</td><td>$345.35</td></tr>
</table>
(c) that the Domestic Waste Management Service charges be based on the number of separate occupancies or domiciles (whether occupied or not) contained in each rateable property for which the service is available.
(d) that in accordance with section 496A of the Act the following annual charges for Stormwater Management Services – Urban Areas for the year commencing 1 July 2026 will be:
<table>
<tr><th>Stormwater Management Service Charge</th><th>Charge per Annum</th></tr>
<tr><td>Residential property</td><td>$25</td></tr>
<tr><td>Residential Strata unit</td><td>$12.50 per unit</td></tr>
<tr><td>Business property</td><td>$25/350m^2 (or part thereof) capped at $150</td></tr>
<tr><td>Business Strata Lot</td><td>$25/350m^2 (or part thereof) minimum of $5</td></tr>
</table>
(e) that in accordance with section 501 of the Act the Onsite Sewerage Management System – Annual approval charge for the year commencing 1 July 2026 will be:
<table>
<tr><th>Category</th><th>Charge per annum</th></tr>
<tr><td>High risk sites</td><td>$300.00</td></tr>
</table>
</td><td></td><td></td><td></td></tr>
</table>

Meeting	Item	Resolution	Responsibility	Action	Status
		Low risk sites | $75.00 2. In accordance with provisions of Section 566 of the Act resolves that the maximum allowable interest rate of 9.5% be applied to all outstanding rates and charges for the year commencing 1 July 2026. (Councillors Draisma and Larkins)			
30/06/2026	8.4	***26/178OC*** **Resolved** that Council: 1. Notes the submissions received as part of the exhibition process for the Draft 2026-27 Delivery Program and Operational Plan, Budget, and Fees and Charges. 2. Adopts the 2025-29 Delivery Program and 2026-27 Operational Plan including the associated budget inclusive of the changes made post-exhibition. 3. Adopts the 2026-27 Fees and Charges with the following changes made post exhibition: (a) Updated and corrected description texts and unit values (b) Wording changes for regulations and statutory requirements for: (i) Companion Animals (ii) Public Health (c) Planning and development statutory fees updated (d) Rates statutory fees updated (e) Fee amounts changed for: (i) Selected Hall Hire Fees (ii) Adult Change Facility Key Replacement Fee (f) Sports field Recreation Fees amalgamated: (i) New fees - Senior and Junior Registered Player fees - All Codes	Executive Manager Organisational Reform	Adopted documents have been amended where required and uploaded to the Council website.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
		(ii) Discontinued - Senior and Junior Registered Player fees - Different codes (g) Swimming Pools Act Fees updated: (i) New fee – Administration Fee (ii) Discontinued Fees: (A) Application for Certificate of Compliance (valid for 3 years) (B) Application to request an extension of time to comply with Swimming Pools Direction (C) Additional Urgency Fee. 4. Publish the adopted documents on Council's website within 28 days of the 30 June 2026 extraordinary meeting and notify those who made submissions. (Councillors Larkins and McDonald)			

KIAMA MUNICIPAL COUNCIL

Resolution register: Outstanding items from previous periods up to 31 March 2026

Meeting	Item	Resolution	Responsibility	Action	Status
17/03/2026	13.1	***26/048OC*** **Resolved** that Council: 1. Endorse the amended Cemetery Operations Policy be placed on public exhibition for 28 days calling for submissions. 2. Following conclusion of the exhibition period in relation to amended Cemetery Operations Policy: (a) Receive a further report for consideration, if any relevant submissions are received or if any substantial changes are proposed for any other reason, detailing the public exhibition outcomes and proposed changes with recommendations regarding adoption of the above documents, or (b) Adopt the Cemetery Operations Policy if there are no relevant submissions received and there are no substantial changes proposed for any other reasons. (Councillors Matters and Larkins)	Director Corporate and Commercial	1. Noted 2. a) Completed b) Policy adopted.	Complete.
17/03/2026	13.3	**26/050OC** **Resolved** that Council 1. Enter into a Licence Agreement with White Constructions & Developments to provide access to part Lot 112 and Lot 113 in DP 245502, and part Lot 2 in DP 707300 for the purpose of providing adequate wastewater infrastructure to support the planned development of the South Kiama Development Urban Release Area. 2. Approve the licence term of 7 April 2026 to 17 December 2026, with a licence fee of $10,000 including GST and security bond of $5,000.	Director Corporate and Commercial	1. Noted 2. The dates of the licence agreement are on hold due to the contractor not commencing the work due to the fuel crisis. Waiting on updated dates. 3. Noted. 4. Noted - this has been completed.	On track.

Meeting	Item	Resolution	Responsibility	Action	Status
		3. Delegate to the Chief Executive Officer to sign any documentation necessary to give effect to this resolution. 4. Request White Constructions appropriately maintain the verge adjacent to the lease site on Saddleback Mountain Road. (Councillors Brown and Tatrai)			
17/03/2026	13.4	***26/051OC*** **Resolved** that Council: 1. Endorse the proposal from Department of Planning, Housing and Infrastructure (Crown Lands) to revoke the existing Crown Lands Licence - RI 516374. 2. Endorse the issuing of a new Crown Lands Licence to Council capturing the full area of existing Council infrastructure. 3. Agree to an initial annual statutory minimum rental of $674.30. 4. Delegate to the Chief Executive Officer to execute all necessary documentation to have effect to the revocation and re-issue of the Crown Lands Licence .(Councillors Matters and Larkins)	Director Corporate and Commercial	1. Noted and completed. 2. Noted. 3. Noted. 4. Currently awaiting the new licence agreement from Department of Planning, Housing and Infrastructure (Crown Lands) for execution by the CEO.	On track.
17/03/2026	14.1	***26/053OC*** **Resolved** that Council 1. Note the submissions received during public exhibition (Enclosure 1). 2. Endorse the Jamberoo Heritage Review Planning Proposal PP-2026-486 (Enclosure 2) for the purpose of seeking a Gateway determination. 3. Submit the Planning Proposal to the Department of Planning, Housing and Infrastructure for a Gateway determination.	Director Strategies and Communities	1. Noted. No action required. 2. Noted. No action required. 3. Submitted to the DPHI on 23 March 2026. 4. Completed on 23 March 2026. 5. The Gateway Determination was issued on 7 May 2026. The proposed Heritage Conservation Areas (HCAs) were not supported, however the DPHI supported the sandstone kerbing as a	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
		4. When submitting the Planning Proposal for a Gateway determination, identify that Council is seeking to be authorised as the Local Plan Making Authority. 5. Delegate to the Chief Executive Officer to undertake the necessary actions to comply with any conditions of a Gateway including public exhibition and consultation with the community, key authorities and government agencies. 6. Place the Draft Kiama Development Control Plan 2020 – Chapter 4 Heritage and Cultural Conservation, Topic 4.4 Heritage Conservation Areas on public exhibition concurrently with the Planning Proposal. 7. Receive a further report regarding the finalisation of the Planning Proposal and adoption of the amendment to Kiama Development Control Plan 2020 – Chapter 4, Topic 4.4. (Councillors Larkins and Draisma)		Heritage Item. Therefore, an information report will be presented to Council at the August meeting, and the Gateway Conditions will then be actioned including public exhibition. to occur concurrently with PP exhibition which is awaiting Gateway. 6. This related to the HCAs which were not supported. Therefore the Draft DCP is not required and is not progressing. 7. See 6 above.	
17/03/2026	21.3	***26/060OC*** **Resolved** that Council: 1. Endorse entering into a licence agreement with the developer for the installation of the required rock anchor points within the road reserve at 15 – 17 Blackwood Street Gerringong. 2. Adopt a licence fee of $1,000 per anchor with fees payable prior to the installation of the rock anchor points and a bond of $50,000. 3. Note the requirement for the developer to be responsible for all design, installation, testing, monitoring, maintenance and any rectification necessary in relation to the rock anchor points. 4. Delegate authority to the Chief Executive Officer to execute the licence agreement and other relevant documentation necessary to give effect to this resolution.	Director Corporate and Commercial	1. Noted. 2. Applicant advised of licence fees. 3. Noted. 4. Licence agreement executed.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
		(Councillors Draisma and Larkins)			
17/02/2026	14.1	***26/013OC*** **Resolved** that Council: 1. Delegates to the Chief Executive Officer the authority to extend the Licence Agreement with Gerringong Surf Life Saving Club Incorporated for continued tenure for eight (8) months to October 2026 on the same current terms and conditions. 2. Undertake to prepare the final draft lease for Gerringong Surf Life Saving Cub Incorporated and submit to a future Ordinary meeting, noting that the Minister for Local Government will be the decision maker on this leasing matter as per Section 47 of the Local Government Act. (Councillors Brown and Lawton)	Director Corporate and Commercial	1. Noted 2. Draft lease prepared and further report presented to Council on 16 June 2026 .	Completed.
17/02/2026	15.3	***26/018OC*** At the request of Councillor Larkins and by consent, the **motion was varied and resolved** that Council: 1. Endorse Planning Proposal PP-2025-1821 for the purpose of seeking Gateway determination 2. Submit the Planning Proposal to the Department of Planning, Housing and Infrastructure for a Gateway determination. 3. When submitting the Planning Proposal for a Gateway determination, identify that Council is seeking to be authorised as the Local Plan Making Authority. 4. Note should a Gateway determination be issued, any conditions required, including public exhibition and consultation with the community, key authorities and government agencies, will be actioned by staff. 5. Receive a further report regarding the finalisation of the Planning Proposal. (Councillors Warren and Larkins)	Director Strategies and Communities	1. Noted. No action required. 2. Completed on 24 February 2026. 3. Completed on 24 February 2026. 4. A Gateway Determination was issued on 24 March 2026 and the conditions are now being actioned. The Planning Proposal was placed on public exhibition between 1 and 31 May 2026.. 5. A report will be submitted to the August 2026 Council Meeting.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
17/02/2026	16.2	***26/024OC*** **An amended motion was resolved** that Council: 1. Endorse the delivery of a modified Jamberoo Dog Park (Lot 101, DP 1063277 & Lot 251, DP 1206471) and all associated infrastructure as shown on the exhibited plan including unfenced off-leash area for large dogs and a fenced area designated for small dogs within the reserve. 2. Considers appropriate natural aesthetic design at and around the space, including for appropriate vegetation and works with local volunteer organisations for options at the site including natural bush regeneration and/or community garden spaces. (Councillors Larkins and Draisma)	Director Infrastructure and Operations	This project has been delivered in full and an opening held in early July with Katelin McInerney, Councillors Warren, Larkins and McDonald and members of the public in attendance.	Completed.
17/02/2026	18.1	***26/026OC*** **Resolved** that Council: 1. Thanks the Commonwealth Government for the opportunity to apply for grant funding of $497,000 for the Kiama Surf Life Saving Club by 1 March 2026 and notes the exceptional work the surf club perform for our whole community. 2. Delegate to the Chief Executive Officer to finalise and execute any landowners consent documents associated with the grant funding application for upgraded works on the Kiama Surf Life Saving Club building and facilities on Manning Street Kiama. 3. Prior to the issue of landowner's consent delegates to the Chief Executive Officer the authority to enter into a formal agreement with the Kiama Surf Club Incorporated for Council to project manage the works on their behalf as per Council's adopted policy and to establish a project steering committee. (Councillors Brown and Draisma)	Director Corporate and Commercial	1. Noted and completed 2. Noted 3. Formal agreement executed.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
17/02/2026	20.1	***26/028OC*** At the request of Councillor Brown and by consent the **motion was further varied and resolved** that Council as part of preparing, exhibiting and adopting its 2026/2027 Operational Plan and associated budget, prepare and present a business case which explores various opportunities for New Year's Eve celebrations for 2026, including but not limited to Council supported and coordinated events on private land and/or public land and/or Council led events on public land. The business case is to include: 1. A review of resident, business and visitor feedback on the various opportunities for New Year's Eve 2026 celebrations. 2. A review of the type and location of events and attractions which could be supported, coordinated or delivered within the Municipality to celebrate New Year's Eve 2026. 3. Identification, following the above reviews, of distinct options for Council to either support, coordinate or lead New Year's Eve 2026 celebrations. 4. A cost benefit analysis for each option, considering cost to the ratepayer, economic return for local businesses and relevant legislative and safety requirements. 5. Options for designing a 3- or 5-year recurring New Year's Eve program for funding of a Kiama New Year's Eve event each year, that assists with applications for grant funding as well as financial security of the event each year. 6. Noting the resolution of item 7.1 of the Tourism and Economic Advisory Committee minutes of the meeting held on 22 January 2026. (Councillors Warren and Matters)	Director Strategies and Communities	1. Sparrowly Group engaged. Final business case received and position resolved at extraordinary June 2026 meeting. 2. Included in above scope. 3. Included in above scope. 4. Included in above scope. 5. Included in above scope. 6. Included in above scope.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
17/02/2026	20.4	***26/030OC*** **Resolved** that Council, as part of implementing its Local Housing Strategy, Employment Lands Strategy, Vegetation Study and Rural Lands Strategy, look to systematically review the Kiama Local Environmental Plan (LEP) 2011 and Kiama Development Control Plan (DCP) 2020 with a view to removing any inconsistencies and to facilitate good outcomes for our community. (Councillors Matters and Warren)	Director Strategies and Communities	Systematic review of the Kiama Local Environmental Plan (LEP) 2011 and Kiama Development Control Plan (DCP) 2020 will occur as part of implementing the various strategies. LEP and DCP amendments included as actions within the endorsed Local Housing Strategy currently being actioned.	Completed.
17/02/2026	20.5	***26/031OC*** **Resolved** that Council: 1. Acknowledge the value of the Kiama Family History Centre as a significant cultural, educational, and community resource, not only within our local Municipality but the service it provides Nationally and Internationally. 2. Reaffirms its position that the volunteers of the Kiama Family History Centre will continue to have access to the Centre, during Kiama Library opening hours, to undertake research on behalf of the broader community 3. Receive a report at a future Ordinary Meeting outlining: a. The annual cost of subscriptions to core family history research databases required to operate the Centre (estimated at up to $5,000 per year). b. The annual cost of volunteer insurance to enable approximately 20 trained volunteers to continue contributing to Centre operations. c. Any additional minor operating costs required to support supervised volunteer activity. 4. Direct the Chief Executive Officer to prepare a report that includes an operating model for the Kiama Family History Centre that includes options including but not limited to:	Director Strategies and Communities	1. Acknowledged. 2. Notices provided to all volunteers. Corporate Induction Sessions held end of March 2026. 3. Consultant engaged and final business case received and position resolved at ordinary June 2026 meeting 4. As above. 5. Consultation with volunteers and broader community has occurred.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
		a. Fee-for-service options, such as a $10 fee for a two-hour, volunteer-assisted research session. b. Annual membership or subscription options to provide regular cost recovery for database access and operational expenses. c. A model for volunteer-led service delivery with minimal staff oversight limited to coordination and access facilitation. 5. Undertake consultation with Centre volunteers and the broader community on the proposed operating model, including cost-recovery options, and include the outcomes in the report. (Councillors Warren and Larkins)			
16/12/2025	14.3	***25/402OC*** **Resolved** that Council: 1. Commence the formal road closure process, including advertising and exhibition of the proposed closure of council public road provided for in DP 258605, traversing Lot 1 DP 707300 & Lot 5 DP 740252 Kiama. 2. Classify the subject area outlined in resolution (1) above as operational land upon formal closure. 3. Delegate to the Chief Executive Officer and/or Mayor to sign any documentation associated with the application for closure of the public road provided for in DP 258605, traversing Lot 1 DP 707300 & Lot 5 DP 740252 Kiama. 4. Note that all relevant costs associated with the road closure will be borne by the applicant. 5. Note that a separate report will be provided to Council following community consultation and valuation, seeking approval for the sale to proceed. (Councillors Matters and Cains)	Director Corporate and Commercial	1. Completed 2. In progress 3. In progress 4. Applicant has been advised 5. Client obtaining own valuation and will provide to Council to negotiate sale price when received.	On track.

Meeting	Item	Resolution	Responsibility	Action	Status
16/12/2025	15.10	***25/001OC*** **Resolved** that Council: 1. Delegate to the CEO to make the following amendments to the submission to the Department of Planning, Housing and Infrastructure in response to the Rezoning Proposal – Kiama Depot, in response to community sentiments: (a) Request that the Minister for Planning and Public Spaces, the Hon. Paul Scully, note the State Government's regulation pertaining to Low and Mid Rise reforms adopted in March 2025, which apply to this site and maintain heights of no more than 6 storeys. (b) Request that the Minister for Planning and Public Spaces, the Hon. Paul Scully, consider requiring the minimum 10% affordable housing for the site in perpetuity 2. Delegate to the CEO to forward the updated submission to the Department of Planning, Housing and Infrastructure. 3. Note that the CEO and delegated staff will continue to engage with Department of Planning, Housing and Infrastructure in relation to the proposal and will advise Council once any rezoning decision is made. 4. After any decision on the rezoning made by the NSW State Government, the CEO will provide a report to a future Council meeting that will outline the process and next steps, alongside the proposed Council led community engagement process to arrive at suitable site-specific development controls for the site. (Councillors Larkins and Matters)	Director Strategies and Communities	1. Amended submission provided to DPHI on 22 December 2025. 2. As above. 3. Noted. 4. Site rezoned by NSW State Government, late June 2026. Report being prepared to outline process for preparing site specific DCP.	Completed.
16/12/2025	20.5	***25/418OC*** **Resolved** that Council:	Director Strategies and Communities	1. Noted. 2. Report will be presented to Council by the end of the year.	On track.

Meeting	Item	Resolution	Responsibility	Action	Status
		1. Note the community feedback on the efficacy of the communication on the vision for the future of the Shoalhaven Street Precinct (Kiama Depot) and the state-led rezoning proposal, particularly from the residents of the properties adjacent to the site. 2. Subsequent to Ministerial decision making on the re-zoning process, a future report be provided to Council that outlines how staff will implement a co-design process for a Development Control Plan (DCP) on the Shoalhaven Street site consistent with the adopted Community Participation Plan 2019. 3. Refer the costs associated with a co-design process for consideration in the 2026-27 Delivery Program and Operational Plan. (Councillors Draisma and Brown)		3. To be included in the report referred to above.	
16/12/2025	22.1	***25/422OC*** **Resolved** that Council: 1. Seek consent from the affected property owner to allow Council access to excavate and remove the built-up material within the drainage channel. 2. Commence further investigation and negotiations on the long-term maintenance of the drainage channel. (Councillors Brown and Tatrai)	Director Infrastructure and Operations / Director Corporate & Commercial	1. Council staff have made ongoing attempts to contact the property owner to arrange access. 2. Council have commenced the process for creation of a drainage easement over the affected property.	On track.
18/11/2025	14.2	***25/364OC*** **Resolved** that Council: 1. Commences the formal process including advertising the proposal to firstly enter into an Agreement to Lease and then secondly a Lease agreement for five (5) years with Gerringong District All Sports Incorporated, for the premises of clubhouse on Lot 601 DP 739447 Bridges Road Gerringong.	Director Corporate and Commercial	1. Formal process completed. 2. No submissions received. Report will be presented to September 2026 Council meeting advising that no submissions have been received and resolution to execute the final lease document.	On track

Meeting	Item	Resolution	Responsibility	Action	Status
		2. Present a further report to Council in relation to any relevant submissions received prior to any final lease being executed. (Councillors Matters and Larkins)			
18/11/2025	14.3	***25/365OC*** **Resolved** that Council: 1. Commence the formal road closure process, including advertising and exhibition of the proposed closure of road reserve traversing Lot 101 DP 1176643 and Lot 2 DP 609971 Kiama. 2. Classify the subject area of Lot 101 DP 1176643 and Lot 2 DP 609971 Kiama road closed as operational land upon formal closure. 3. Delegate to the Chief Executive Officer and/or Mayor to sign any documentation associated with the application for closure of the public road traversing Lot 101 DP 1176643 and Lot 2 DP 609971 Kiama. 4. Note that all relevant costs associated with the road closure will be borne by the applicant. 5. Note that a separate report will be provided to Council following community consultation and valuation, seeking approval for the sale to proceed. (Councillors Matters and Larkins)	Director Corporate and Commercial	1. Competed 2. In progress 3. In progress 4. Applicant advised and in progress 5. Applicant is reassessing their development requirements and will advise outcome and if road or partial road closure is required.	On track.
18/11/2025	20.2	***25/377OC*** **Resolved** that Council: 1. Considers as part of the draft 2026-27 Operational Plan and budget, the allocation of funding for establishing a "Kiama Council public WiFi plan" and an updated "Council Operated Closed Circuit Television (CCTV) policy". 2. As part of progressing a new plan and policy, considers working and partnering with, the National Broadband Network (NBN) and relevant telecommunication service	Director Corporate and Commercial	1. Funding and grant opportunities to be considered. 2. Subject to achievement of funding. 3. Noted 4. Noted in line with above.	On track.

Meeting	Item	Resolution	Responsibility	Action	Status
		providers for exploring cost-effective options for providing and extending Public WiFi services across Kiama LGA public spaces and facilities. 3. Also explores cost-effective initiatives and shared services with neighbouring councils via the Illawarra Shoalhaven Joint Organisation. 4. Notes that in the Kiama Council advocacy document, there is an advocacy initiative for contemporary CCTV infrastructure and as such, requires council to undertake the necessary work and planning so it can successfully advocate for funding from Federal and State Governments. (Councillors Larkins and Draisma)			
18/11/2025	22.2	***25/382OC*** At the request of Councillor Larkins and by consent the committee recommendation was **varied and resolved** that Council: 1. Note the three options for recycling service delivery model as outlined in the Change of Waste Management at Minnamurra Depot business case. 2. Endorse the implementation of Option 2, as outlined in the Change of Waste Management at Minnamurra Depot business case. 3. Delegate to the CEO to undertake all necessary engagement and consultation associated with this resolution. 4. Continue to provide the user pays on call kerbside clean up service and for a period of three (3) years continue to provide household bulky waste drop off from Minnamurra whilst longer term alternatives and / or options are explored. (Councillors Warren and Matters)	Executive Manager Organisational Reform	1. Complete. 2. Complete. 3. Complete. 4. ELT report to present alternatives is in development.	Needing attention.

Meeting	Item	Resolution	Responsibility	Action	Status
18/11/2025	22.3.	***25/383OC*** At the request of Councillor Brown and by consent the committee recommendation was further **varied and resolved** that Council: 1. Note the three options for domestic kerbside recycling collection frequency optimisation as outlined in the Domestic Waste Services business case. 2. Endorse the implementation of Option 2, as outlined in the Domestic Waste Services – Recycling collection frequency optimisation business case. 3. Delegate to the CEO to undertake all necessary engagement and consultation associated with this resolution. 4. Notes a review of the waste collection zones will be required and that a substantial community engagement process will occur to support any proposed changes. 5. Provide an extra yellow bin service during the Christmas / New Year holiday period as currently provided for the red bin service. (Councillors Lawton and Matters)	Executive Manager Organisational Reform	1. Complete. 2. Complete. 3. Complete. 4. Complete 5. New collection calendars include an allowance for an additional yellow bin collection over the Christmas / New Year period.	Completed.
16/09/2025	15.5	**Resolved** that Council: 1. Notes and releases publicly for information purposes the Tilma Kiama Major Events Impact Review and Recommendations Report 2024, 2. Adopts the Event Risk Mitigation Matrix and licensing conditions. 3. Approve a trial in event capacity at Kiama Showground to 10,000 patrons for one eligible major event in 2025-26, subject to strict compliance with the Event Risk Mitigation Matrix and licensing conditions. 4. Require a comprehensive evaluation report to Council following the trial event, assessing impacts on residents, amenity, safety, and economic outcomes.	Director Strategies and Communities	1. Report published on Council's website 2. Adopted. 3. Working with relevant event organisers. 4. Ongoing. 5. Draft Local Approvals Policy anticipated to be reported to Council by end of 2026.	On track

Meeting	Item	Resolution	Responsibility	Action	Status
		5. In line with the Local Government Act 1993 prepare a draft Local Approvals Policy for Events on Public Land, incorporating the Risk Mitigation Matrix assessment tool and the findings of the trial including establishing a permanent maximum major event capacity as Major Event locations. Councillors Matters and Tatrai			
16/09/2025	22.4	***25/304OC*** At the request of Councillor Brown and by consent the motion was varied and the **Committee recommended** that Council: 1. Delegate to the CEO to undertake an Expression of Interest (EOI) process to identify a suitability qualified independent/private sector partner to run the programs at the Kiama Leisure Centre identified by this report. 2. Delegate to the CEO to undertake all necessary industrial relations actions associated with Point one (1) of this resolution. 3. Delegate to the CEO to engage a consultant to: a. conduct market testing for Option 2 and/or 3 and/or a combination of either or both as outlined in the Extraordinary February 2025 Kiama Leisure Centre Business Case report, and b. develop a cost reduction plan by reducing administrative, operation and overhead costs; to be brought back to a future Council meeting. (Councillors Lawton and Warren)	Director Strategies and Communities	1. The draft EOIs have been developed. A commercial-in-confidence pricing process will be initiated in Q4 of 2026. 2. A change management process has been drafted for staff impacts. A courtesy/ notification letter will be sent to staff likely to be impacted following the EOI. 3. 3a and 3b - Market testing brief has been developed. Consultant will be engaged in Q4 of 2026.	On track
19/08/2025	15.4	***25/266OC*** **Resolved** that Council:	Director Strategies and Communities	1. The Draft Planning Agreement and Explanatory Note were exhibited for 28 days. 2. Reported back to Council in May 2026.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
		1. Endorse the Draft Planning Agreement – 48 Campbell Street Gerringong and Explanatory Note being placed on public exhibition for 28 days. 2. Receive a further report on the outcomes of the consultation process, along with a recommendation regarding the finalisation of the Planning Agreement. (Councillors Warren and Larkins)			
19/08/2025	20.2	***25/273OC*** At the request of Councillor Larkins and Councillor Lawton, and by consent the motion was varied and resolved that Council: 1. Returns the current grant funding allocated for the Jamberoo Cycleway project to Transport for NSW (TfNSW), acknowledging that the existing design and scope are not feasible for completion under the current funding. 2. Updates the 2005 Cycleway Plan, with the following amendments: (a) Rename the plan to the Shared Pathways Plan to reflect broader active transport opportunities. (b) Adopt a staged approach to the development of shared pathways in Jamberoo, with Stage 1 prioritising the connection from Browns Lane to Minnamurra Lane. (c) Ensure inclusive community consultation, engaging – • Jamberoo residents • Jamberoo Valley Residents and Ratepayers Association (JVRRA) • Local cycling and walking groups • Affected landowners 3. Include the development of a Shared Pathways Plan in the forward budget estimates for consideration in the 2026-27 budget.	Director Infrastructure and Operations	1. Reimbursement of project costs incurred to date was approved by TfNSW. 2a. Complete - Plan has been renamed on the website to the Shared Pathways Plan. 2b. Complete - Staged approached adopted. 2c. Complete - Inclusive community consultation will be engaged as a part of No. 3 below. 3. Complete - This will be incorporated in the 2026-27 forward budget estimates. 4. Grant funding application for the Cycleway Strategy was unsuccessful. Council intends to reapply in the next funding round. The outcome of the future application will determine whether the project proceeds to delivery.	On track

Meeting	Item	Resolution	Responsibility	Action	Status
		4. Upon completion of the Shared Pathways Plan, apply for new funding to support the design and construction of Stage 1: Browns Lane to Minnamurra Lane. (Councillors Warren and Matters)			
15/07/2025	22.1	***25/235OC*** **Committee recommendation** that Council: 1. Note the information provided in the Blue Haven update report for June 2025. 2. Endorse the proposed solution within the report to address the building compliance matters at Terralong Retirement Village. (Councillors Brown and Tatrai)	Director Corporate and Commercial	1. Noted 2. Work underway to address compliance matters.	On track
17/06/2025	15.3	***25/185OC*** **Resolved** that Council 1. Endorse Planning Proposal PP-2025-61 (Sunnymede) (attachment 1 to the report) for the purpose of seeking Gateway determination. 2. Submit the Planning Proposal to the Department of Planning, Housing and Infrastructure for a Gateway determination. 3. When submitting the Planning Proposal for a Gateway determination, identify that Council is seeking to be authorised as the Local Plan Making Authority. 4. Should a Gateway determination be issued, any conditions required, including public exhibition and consultation with the community, key authorities and government agencies, be actioned by staff. 5. Note that the planning agreement negotiations will continue in accordance with Council's Planning Agreement Policy, separately but concurrently to the Planning Proposal process, and that a Draft Planning	Director Strategies and Communities	1. Endorsement noted. 2. The Planning Proposal was submitted to the NSW Department of Planning, Housing and Infrastructure on 7 July 2025. 3. Council sought Local Plan Making Authority on submission. 4. The Gateway determination was issued on 28/7/2025 and received by Council on 29/7/2025. All conditions will be actioned, including public exhibition. 5. The Draft Planning Agreement was endorsed by Council at its 19 August Meeting for public exhibition.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
		Agreement will be reported back to Council for endorsement prior to exhibition. 6. Receive a further report regarding the finalisation of the Planning Proposal. (Councillors Lawton and Brown)		6. Reported to and endorsed by Council at its May 2026 meeting	
17/06/2025	18.1	***25/191OC*** **Resolved** that Council: 1. Approve the easement over Lot 2 DP 619072, for drainage purposes as outlined within the attached diagram. 2. Approve the easement over Lot 11 DP 619144, for drainage purposes and right of way as outlined within the attached diagram. 3. Determine the compensation value of $282,500 (excl GST) payable by the applicant as recommended by Council's Valuer. 4. Approve the creation of an easement over Lot 2 DP 619072 and Lot 11 DP 619144 for drainage purposes and right of way pursuant to Section 88B of the *Conveyancing Act 1919*. 5. Approve to enter into a licence agreement to occupy the Lot 11 DP 619144 for providing access during construction phase of the development. The cost for this licence agreement will be as per Council's adopted fees and charges (at the time) for a short term licence for use of Council's Land. 6. Delegate to the CEO and/or Mayor authority to execute any necessary documentation associated with the new easement and use of the Council seal if required. (Councillors Brown and Larkins)	Director Corporate and Commercial	1. Completed 2. Completed 3. Noted 4. Completed 5. Construction has not commenced – licence agreement will be entered into prior to construction. 6. Noted	On track.
17/06/2025	20.3	***25/193OC*** At the request of Councillor Draisma and by consent the motion was **varied and resolved** that Council:	Director Infrastructure and Operations	1. Complete - This is included. 2. Council has reviewed the current designs and are	On track.

Meeting	Item	Resolution	Responsibility	Action	Status
		1. Include in the Delivery Plan and Operational Plan 2025-26, as per agenda item 13.3 *Integrated Planning and Reporting,* the recommendations from the Gerringong-Jamberoo Flood Study. 2. Include in the forward budget estimates register for 2026-27 annual budget an allocation of funding towards the capital project for the implementation of the recommendations from the Gerringong-Jamberoo Flood Study. 3. Apply for funding to complete the recommended works for flood mitigation and stormwater management as recommended in the Gerringong - Jamberoo Flood Study revision 4 April 2022. (Councillors Warren and Tatrai)		working with the designer to amend designs for improvements and optimisation. Upon completion of the review and changes council can explore and seek funding opportunities and allocate to the capital budget accordingly. 3. Finalised designs and estimates need to be completed first, prior to applying for funding.	
20/05/2025	20.1	***25/135OC*** **Resolved** that Council: 1. Acknowledge and receive the 2025 petition to formally recognise Gerringong Surf Lifesaving Club as the appropriate body to manage the Gerringong Surf Lifesaving Club facility, signed by more than 2,228 local residents to date 2. Note that our volunteer surf club members save ratepayers more than $300,000.00 a year by providing free patrolled beaches at Jones Beach, Surf Beach and Werri Beach (see Patrol Labour Cost attachment to the report for financial costings). 3. Thank our three surf lifesaving clubs, Kiama Downs, Kiama and Gerringong ("Our Surf Clubs"), and their members, for preventing thousands of potential rescues each year (figures are documented). 4. Thank Our Surf Clubs, and their brave members, for performing hundreds of rescues each year, potentially saving dozens of lives. 5. Thank Our Surf Clubs, and their generous sponsors, for building and maintaining these vital lifesaving	Director Corporate and Commercial	1. Noted 2. Noted 3. Noted 4. Noted 5. Noted 6. Noted 7. Noted 8. Reclassification and rezoning process will commence when there is budget allocation. 9. Kiama Surf Club do not wish to reclassify or rezone the land that they occupy. 10. A further report was presented to the June 2026 Council meeting. Lease negotiations still continuing. 11. Completed 12. Completed	On track

Meeting	Item	Resolution	Responsibility	Action	Status
		institutions, mostly without any Council funding, which exemplify our Australian volunteer spirit. 6. Recognise the critical role of the area's Surf Life Saving Clubhouses in patrolling, lifesaver training, community engagement, and fundraising and ensure that all clubhouse facilities remain entirely under the control of the Clubs as per normal practice across NSW. 7. Recognise this autonomy is essential for maintaining efficient emergency response, flexible training programs, strong community bonds, and sustainable funding, all of which contribute to coastal safety. 8. Undertake to reclassify and rezone the Gerringong Surf Lifesaving Club and Kiama Downs Surf Lifesaving Club, subject to their written consent, (Lot 2 DP 1075959 and part of Lot 1027 DP 232242) from community land to operational land, subject to: a. the subdivision of Lot 1027 DP 232242 to excise the Kiama Downs Surf Club for the broader lot which encompasses Jones Beach; b. the completion of the required public notice period, and public submissions being received and considered following the notification period, in accordance with section 34 of the Local Government Act 1993 (public notice to classify or reclassify public land); and c. the subsequent planning proposal process. 9. Undertake to reclassify and rezone the Kiama Surf Lifesaving Club, subject to their written consent, (part of Lot 2 DP 531612 and part of Lot 7016 DP 1074643) from community land to operational land, subject to: a. receipt of approval and concurrence from The Minister for Lands and Property, the Hon. Stephen Kamper MP, to undertake the reclassification and rezoning processes;			

Meeting	Item	Resolution	Responsibility	Action	Status
		b. the subdivision of Lot 2 DP 531612 and Lot 7016 DP 1074643 to excise the Kiama Surf Lifesaving Club from the Coronation Park Reserve; c. the completion of the required public notice period, and public submissions being received and considered following the notification period, in accordance with section 34 of the Local Government Act 1993 (public notice to classify or reclassify public land); and d. the subsequent planning proposal process. 10. Authorise the CEO to negotiate a lease with Gerringong Surf Club similar to the lease with Kiama Downs Surf Club and the lease being negotiated with Kiama Surf Club. 11. Thank the more than 1500 members, and their families of Our Surf Clubs, along with their supporters and sponsors (mostly local business), for their amazing efforts to keep our beaches safe and to support community and to minimise cost to Council. 12. Delegates to the CEO to provide owner's consent for the Gerringong Surf Life Saving Club (GSLSC) to complete the section of footpath to the disability facilities, noting that the GSLSC will fund these works. (Councillors Brown and Tatrai)			
20/05/2025	15.1	***25/146OC*** **Resolved** that Council: 1. Prepare and adopt a wholistic and strategic approach to social infrastructure planning and management, (community halls, leisure, library, old fire station, etc.) through the development of a Community Facilities Strategy and Operational Plan. 2. Consider leasing arrangements for certain community halls (where there is more than one facility and low demand) with not-for-profit agencies who meet a service gap in Kiama including education, early	Director Strategies and Communities	1. The development of the Social Infrastructure Strategy is included in the adopted 2026-27 Operational Plan. 2. Leasing of facilities is a Property team function which is facilitated in accordance with Council's Leasing and Licencing Policy, adopted October 2025.	On track

Meeting	Item	Resolution	Responsibility	Action	Status
		childhood, business incubator, health provider, in accordance with any Lease and Licence Policy. 3. In long-term, repurpose of facilities into multipurpose hubs and consider leasing of surplus stock. 4. Investigate infrastructure funding for community facilities and opportunities through development proposals and developer contributions. 5. Report back to a future Council meeting with analysis and opportunities for improved activation and management of other community infrastructure. (Councillors Brown and Tatrai)		3. Noted, to be included in Strategy. 4. Noted, to be included in Strategy. 5. Draft Strategy to be reported to Council in 2026-27.	
20/05/2025	15.2	***25/147OC*** **Resolved** that Council, as part of the review of the Grants and Donations Policy, consider including a tailored approach for the Kiama Show Society to include: 1. Exempting the Kiama Show Society from the Pavilion hiring/usage fees for up to 10 days per calendar year, in lieu of applying for in-kind support through the grants program. 2. Allocating funds in the operational budget annually to cover the cost of in-kind contributions toward Council services and fees, as outlined in 'Financial Implication' and as per Council's annual fees and charges. 3. In consultation with the Kiama Show Society, reviewing items 1 and 2 in three (3) years and present a report to Council with recommendations to continue or modify the arrangements. 4. Investigating the possibility of a Memorandum of Understanding between the Kiama Show Society and Council for the use of the Showground and The Pavilion for the annual Kiama Show. (Councillors Tatrai and Cains)	Director Strategies and Communities	1. Completed. 2. Completed. 3. Noted. 4. This is in progress. Meeting between Director Strategies & Communities, Manager Properties and Show Society representatives has occurred. Show Society reviewing their records to identify historic MOUs.	On track

Meeting	Item	Resolution	Responsibility	Action	Status
20/05/2025	16.3	***25/154OC*** At the request of Councillor Cains and by consent the **motion was varied and resolved** that Council: 1. Proceed to public exhibition for a period of 56 days on the draft Masterplans for South Werri Beach Reserve and Kiama Sports Complex so that members of the public can provide feedback and submissions. 2. Endorse that direct community consultation be undertaken with the users of the South Werri Beach Reserve and Kiama Sports Complex to obtain feedback on the draft Masterplans. 3. Note that a further report will be presented to Council outlining the submissions and feedback received during the exhibition on the draft South Werri Beach Masterplan and the Kiama Sports Complex Masterplan options. 4. Directly engage with the local Aboriginal Community regarding the draft South Werri Beach masterplan and provide a post-community consultation report for information to councillors on the community engagement with the Aboriginal community and the native title interests in the subject land. (Councillors Larkins and Lawton)	Director Corporate and Commercial	1. Documents placed on public exhibition. 2. Community Consultation completed. 3. Kiama Sports Complex Masterplan endorsed and adopted by Council - May 2026. 4. Engagement has been finalised with the local Aboriginal Community and feedback incorporated into the Masterplan.	On track
15/04/2025	20.1	***25/125OC*** At the request of Councillor Draisma and by consent the **motion was varied and resolved** that Council 1. Undertake a thorough analysis of the environmental impact of any move of the Kiama Council Works Depot to the Minnamurra Catchment. 2. Undertake and present to the full Council the cost estimation of remedial works and storm run-off work that will need to be undertaken to protect the Minnamurra River, including any risk to the movement of the leachate-contaminated groundwater.	Director Strategies and Communities	1. Project is currently in initial inception phase as per Council's Project Management Framework. Outcomes of Domestic Waste Service review required to finalise scope of project. Points 1-4 and 7 of resolution are required by *Environmental Planning and Assessment Act 1979* and Council's Community	On track

Meeting	Item	Resolution	Responsibility	Action	Status
		3. Undertake to consider road maintenance issues including access and dilapidation costs. 4. Provide a detailed flood risk report based on current rainfall and weather patterns. 5. Note that the proposed budget for this work is included in the Long Term Financial Plan included at Item 18.2 *Endorse for public exhibition: Integrated planning and reporting suite of documents* in the Business Paper of the Ordinary Meeting of Council and is therefore able to progress. 6.. Write to Shellharbour City Council and relevant NSW Government stakeholders to progress the adoption of a joint environmental protection statement for the Minnamurra River. 7. Provide updates to the Minnamurra Progress Association on the environmental considerations and planning requirements as it progresses with the possible relocation of the Kiama Council Works Depot. (Councillors Lawton and Warren)		Participation Plan and will occur as project progresses. 2. As above. 3. As above. 4. As above. 5. Noted. 6. Letter sent 10 September 2025 to Shellharbour City Council and State Agencies. 7. As per 1 above.	
18/03/2025	20.3	***25/093OC*** At the request of Councillor Cains and by consent the **motion was varied and resolved** that Council: 1. Prepare an asset management policy that sets the direction for managing assets, outlining goals, service levels, classes, principles and risk management approaches. 2. Recognise the critical nature of asset management and ensure that: (a) The Audit, Risk and Improvement Committee receives a six-monthly update on the implementation of asset management audit recommendations for their review.	Director Infrastructure and Operations	1. Completed - All asset strategic documents are up to date and Asset Management Plans for fixed infrastructure assessed under Infrastructure and Operations have been completed. 2a. Currently reported to ARIC on a 3 monthly basis. 2b. Completed - This is currently provided with the update of our Strategic Asset Management Plans.	Complete

Meeting	Item	Resolution	Responsibility	Action	Status
		(b) The Annual Report shall include a "State of the Assets" section to inform the community about the condition of our assets, management efforts, and key actions undertaken by council. 3. Provide a report to a future Council meeting that: (a) Outlines Council's project management framework and governance procedures for managing construction projects. (b) Clarifies Council's role as the project lead and convener of steering committees for major construction projects, ensuring Council retains governance and oversight. (c) Establishes support and guidelines for community organisations managing Council-owned buildings, ensuring accountability and alignment with community interests. (Councillors Lawton and Tatrai)		3a. Completed - Project management framework and procedure are in place. 3b. Complete - The Works on Council Owned Facilities and Managed Land (Funding Support) Policy was endorsed at the July 2026 Council meeting, which clarifies Council's role as the project lead. 3c. Complete – This is included in the adopted Council policy.	
24/02/2025	8.2	***25/064OC*** The motion was varied by consent and **resolved** that Council: 1. Note the three options for the operations of the Kiama Coast Holiday Parks as outlined in the Kiama Coast Holiday Parks Business Case. 2. Endorse the implementation of Option 2, as outlined in the Kiama Coast Holiday Parks Business Case. 3. Delegate to the CEO to execute and undertake all necessary engagement and consultation associated with this resolution, and receive a quarterly report to a future ordinary meeting on progress. (Councillors Brown and Larkins)	Director Corporate and Commercial	1. Noted 2. In progress 3. Quarterly reporting submitted to the March 2026 ordinary meeting. *Council have commenced an Expression of Interest and Request for Tender process.	On track.
24/02/2025	8.5	***25/067OC*** The motion was varied by consent and **resolved** that Council:	Director Strategies and Communities	1. Noted. 2. Noted and implemented. 3. Ongoing.	On track.

Meeting	Item	Resolution	Responsibility	Action	Status
		1. Note the four options for the operations of The Pavilion Kiama as outlined in The Pavilion Kiama Business Case. 2. Endorse the implementation of Option 2, as outlined in The Pavilion Kiama Business Case. 3. Delegate to the CEO to execute and undertake all necessary engagement and consultation associated with this resolution, and receive a quarterly report to a future ordinary meeting on progress. (Councillors Lawton and Larkins)			
18/02/2025	17.2	***25/043OC*** An **amended motion** was put by Councillor Draisma and seconded by Councillor Larkins, and **resolved** that Council: 1. Congratulate Gerringong Surf Lifesaving Club (GSLSC) on their work in obtaining Federal, State, Local government and sponsorship funding to build a new community asset, being the new clubhouse and associated facilities, along with their continued commitment to the local community and visitors. 2. Work with GSLSC to occupy the new building so the club can patrol Werri Beach and provide training and education to its members including its nippers program. 3. Receive a report on the history of the previous and current GSLSC kiosk, including the permissibility under the current lease, land classification and zoning, as well as, any considerations for future compliance of a kiosk at the clubhouse. Noting that the kiosk provides a critical income stream to the club. 4. Subject to compliance with section 2.74 of the NSW State Environmental Planning Policy (Transport and Infrastructure) 2021, facilitate the construction of a new concrete footpath from the existing footpath on the western side of Pacific Avenue to the public toilet	Director Corporate and Commercial	1. Completed. 2. Completed. 3. Report presented to June 2026 Council meeting to apply to the Minister for consent to grant the lease. CEO met with the executive of GSLSC and CEO SLSNSW on 29 July 2026. Draft lease and maintenance schedule was sent to the executive of GSLSC on 7 August 2026 for review. 4. Completed.	On track.

Meeting	Item	Resolution	Responsibility	Action	Status
		facilities on the southern side of the new GSLSC clubhouse to enable access to these facilities, noting GSLSC is ready to build this path. (Councillors Draisma and Larkins)			
18/02/2025	22.2	***25/054OC*** **Resolved** that Council endorse the unsolicited proposal to proceed to the next stage of the process in line with Council's Unsolicited Proposal Policy. A further report will be presented to Council outlining a final binding offer with the proponent. (Councillors Draisma and Larkins)	Director Corporate and Commercial	Further information was required and this was lodged with Strategic Planning on 7 August 2026.	On track.
21/01/2025	15.1	***25/012OC*** **Resolved** that Council: 1. Review the existing Tourism and Events Strategic Plan with a view to convert it into a Visitor Economy Strategy, incorporating the relevant findings/recommendations of: a. Kiama Major Events Impact Review and Recommendations Report b. Kiama Regional Economic Development Strategy c. Tourism & Events Service Review d. NSW Vibrancy Reforms 2. Consult with the Kiama Special Entertainment Precinct working group and licensed venue operators on an appropriate Kiama Special Entertainment Precinct boundary. 3. Provide a report to the ordinary February 2025 Council meeting to confirm an appropriate Kiama Special Entertainment Precinct boundary. (Councillors Draisma and Brown)	Director Strategies and Communities	1. VES draft complete and submitted to the May Council meeting. 2. Completed. 3. $200,000 awarded from the State Government to create a Night-time Economy Strategy that informs a Special Entertainment Precinct Trail. Working with Reactivate Consulting, engagement is almost complete. A draft Strategy to be submitted to the July meeting of Council. The Trial Special Entertainment Precinct is due to be enacted from early January 2027, provided processes with the Department of Planning run to schedule.	Completed.

Meeting	Item	Resolution	Responsibility	Action	Status
10/12/2024	20.3	***24/367OC*** **Resolved** that Council: 1. Assures the Jamberoo Community Preschool they will not be required to vacate their current council-owned premises, barring circumstances that are beyond Council's control or are made reasonable by necessity, until a viable and functional alternative location is found. 2. Shall provide, if necessary, an extension to the current lease, to allow the preschool the required time to establish operations in a new location. 3. Notes that advocacy for supporting the Jamberoo Community Preschool will be included in the new Kiama Council advocacy document. 4. Write to the Deputy Premier and Minister for Education and Early Learning, the Hon Prue Carr MP, seeking support for the preschool, including support for the preschool to access the NSW 2025 Start Strong for Community Preschools program. 5. Finalise and publicly release the details on the designs for flood mitigation, as part of the action items identified from the Gerringong-Jamberoo Flood study report, as soon as practical. 6. Apply for relevant grants through the Federal National Emergency Management Agency (NEMA), the NSW Reconstruction Authority and any other government agency for flood mitigation works in Jamberoo and across our local government area. (Councillors Larkins and Draisma)	Director Corporate and Commercial	1. Completed 2. Completed 3. Completed. 4. Completed. 5. Designs are not at the stage for public release yet. 6. When relevant grants become available, applications will be submitted.	On track.
16/04/2024	13.4	***24/101OC*** **Resolved** that Council supports:	Director Corporate and Commercial	1. Valuation has been completed. 2. The tenant is currently working through some planning processes. Once this has been	On track

Meeting	Item	Resolution	Responsibility	Action	Status
		1. A longer lease tenure of 5 x 5 x 5 x 5 with Burnetts on Barney for 80 Barney Street, Kiama (Lot 9 DP850163 and part Lot 69 DP1065423). 2. Investigating minor modifications to the site-specific Development Control Plan. (Councillors Draisma and Croxford)		completed the new lease will be finalised. Existing leasing arrangements continue in the interim.	
15/03/2023	8.2	***22/016OC*** **Resolved** that Council review the cost to our tenant, Kiama Lions Club, for the lease of the Carers Cottage and explore a means of sale by limited tender application as per section 55 (1) (g) of the LG Act from not for profit organisations, who are based in and provide direct service to the Kiama Community, for the sale of the lion's cottage. (Councillors Reilly and Croxford)	Director Corporate and Commercial	The Shoalhaven Street planning proposal has been approved for residential use. Council will now discuss the proposal, the Council resolution, and the limited opportunities arising from any potential sale with the Lions Club, noting that the Lions Cottage lot was included as part of the planning proposal.	On track
20/12/2022	13.3	***22/408OC*** **Resolved** that Council: 1. Continue the road closure process for the section of road reserve along Noorinan Street, Kiama (generally behind No's 10 – 40 Elimatta Place, Kiama) under the Roads Act 1993. 2. Approve classification of the subject area of road reserve as operation land upon closure and the issue of a certificate of title subject to public notice of the proposed classification under Section 31 and 34 of the *Local Government Act 1993*. 3. Delegate to the Chief Executive Office the authority to sign under seal or as landowner any documentation associated with the road closure. 4. Note that following completion of the road closure process a future report will be provided to Council in relation to the subdivision and sale of the lands. (Councillors Draisma and Brown)	Director Corporate and Commercial	1. Land Registry Services have concerns over the road closure plan in relation to subdivision and lot sizes 2. Noted. 3. Noted. 4. A further report will be presented to Council on the status of this matter in September 2026 with a recommendation to rescind the Council resolution due to limitations on lot size.	Needing attention.

Meeting	Item	Resolution	Responsibility	Action	Status
20/12/2022	13.4	***22/409OC*** **Resolved** that Council: 1. approves the closure of the section of road reserve at Riverside Drive, Kiama Downs as outlined within the attached plan. 2. approves classification of the subject area of road reserve as operational land upon closure and the issue of a certificate of title subject to public notice of the proposed classification under Section 34 of the *Local Government Act 1993*. 3. gives the Mayor and/or CEO delegated authority to sign under seal or as landowner any documentation associated with the road closure. 4. note that following completion of the road closure process a future report will be provided to Council in relation to the potential subdivision and/or sale of the lands. (Councillors Brown and Renkema-Lang)	Director Corporate and Commercial	1. The statutory road closure process is complete. 2. Noted and completed. 3. Noted. 4. Road closure gazetted and in the 60 day Land and Environmental Court waiting period. Report to October Council meeting on sale or development.	On track
20/09/2022	13.1	***22/273OC*** **Resolved** that Council: 1. approve the closure of the section of surplus road reserve adjoining No.2A Pheasant Point Drive, Kiama (Lot 1 DP 1026897) approximately 64m2 in area as identified by the survey plan attached to this report. 2. classify the subject area of surplus road reserve as operational land upon closure and issue of a certificate of title following public notice of the proposed classification under Section 34 *Local Government Act 1993*. 3. provide owner's consent for the landowner of No.2A Pheasant Point Drive Kiama to lodge a planning proposal for consideration of rezoning the subject land to R2 Low Density Residential following completion of	Director Corporate and Commercial	1. Noted 2. Noted 3. Completed. 4. Noted. 5. Noted. 6. The planning proposal was withdrawn following advice from Council's Strategic Planning team, as it was not supported due to concerns about the potential for an additional dwelling envelope. Strategic Planning provided guidance to assist the landowners in preparing a revised planning	On track

Meeting	Item	Resolution	Responsibility	Action	Status
		the road closure process in Recommendation 2 above. 4. delegate authority to the Chief Executive Officer to sign under seal or sign on behalf of Council any documentation associated with the road closure. 5. endorse the future sale of the closed section of road to the adjoining owner of No.2A Pheasant Point Drive, Kiama in accordance with the Acquisition and Disposal of Land and Easements Policy. 6. note that a separate report will be provided to Council to dispose of the closed section of road reserve subject to market valuation advice at the time. (Councillors Draisma and Steel)		proposal. To date, no new planning proposal has been lodged.	
19/07/2022	13.1	***22/188OC*** **Committee recommendation** was moved by Councillor Steel, seconded by Councillor Croxford and further amended by Councillor Larkins that Council: 1. Re-affirms that private encroachments on public-reserve land is unacceptable and will enforce breaches under the Local Government Act 1993. 2. Resolves to commence the reclassification of land forming part of lot 1 DP593079 Eureka Reserve located adjacent to lots DP231597, 1019, 1020, 1021, and 1018 from community purpose to operational land, to enable the disposal of the land to affected land owners and to address long standing encroachment issues that Council's own building and swimming pool approval processes contributed to and which created a false boundary line at the rear of the properties. 3. Charges all costs associated with the land reclassification and disposal costs onto the affected landowners of lots and notes the undertakings given from all owners made in correspondence and during public access to pay those costs and purchase the land once reclassified.	Director Corporate and Commercial	This project has been significantly impacted by resources being allocated to high priority divestment projects. 1. Noted 2. Valuation been undertaken – land owners seeking their own valuation – before proceeding further. The valuation is expected to be completed by 3 September. Once both valuations are available, the valuers, landowners and Council will meet to discuss the outcomes and seek agreement on a land value. If an agreement is reached, the landowners intend to proceed with lodging a planning proposal. 3. Noted and to date all associated costs have been	On track.

Meeting	Item	Resolution	Responsibility	Action	Status
		4. Notes that failure to proceed and comply with points 2 and 3 of the report entitled "Encroachments onto Eureka Reserve" dated 19 July 2022 will result in Council seeking costs and expenses from the affected landowners of lots DP231597, 1019, 1020, 1021, and 1018 which are adjacent to 1 DP593079 Eureka Reserve, and the continuation of Notices and Orders under the Local Government Act 1993 for the removal of the illegal structures and ground reinstatement. 5. Notes the measures taken by staff to ensure that current development assessment approval processes and additional checks are in place to avoid a reoccurrence of this issue. (Councillors Steel and Larkins)		charged to the affected landowners 4. Noted. 5. Noted	
12/04/2022	17.1	***22/045OC*** **Resolved** that Council: 1. as part of considerations for the 2022/23 draft Operational Plan and Budget consider funding and the allocation of resources to undertake the development of a five-year Companion Animals Management Plan. 2. include in the Plan: a. A Dog Friendly Spaces Strategy. b. Identifying potential future dog friendly spaces, including potential options for fenced dog spaces in the Kiama Local Government Area. c. An outline of how Council responds and actions incidents of companion animal aggression and attacks. d. Identify potential Council initiatives to encourage the desexing, registration, microchipping and behavioural management of companion animals.	Director Strategies and Communities	1. Development of a Companion Animals Management Plan has not been included in the 2026-27 Operational Plan and budget. Preparation can be reconsidered for 2027-28 as part of the service review. 2. Key aspects identified in Item 2 have commenced as stand alone tasks. 2(a) is complete a Dog Friendly Spaces Strategy has been adopted 17 June 2025 2(b) this action makes up part of the Dog Friendly Spaces Strategy. Council amended the Strategy to include a future	On hold. Items 2 to 4 have been completed.

Meeting	Item	Resolution	Responsibility	Action	Status
		e. Providing community information on responsible pet ownership, including but not limited to information around best practice management of cats, and the consideration on the use of therapy and assistance Dogs and other animals in the Local Government Area. 3. regularly provide yearly data to Councillors on the number of animals registered in the Kiama Local Government Area, including a breakdown of suburb area, and include the rates of desexing, animal vaccinations and number of incidents involving companion animal attacks and number of listed dangerous dogs residing in the Local Government Area. This is to assist with informing future Council policy decisions. 4. That Council explores options for additional animal management initiatives, and business efficiencies, through the Illawarra-Shoalhaven Joint Organisation for council services. (Councillors Larkins and Draisma)		fenced off leash area in Kiama Downs. 2(c) this item is bound by legislation as set out in the Companion Animals Act and regulations. Items 2(d), 2(e), 3 and 4, managed as 'BAU' within the CSP. 3. Relevant available data will be provided to Councillors annually. 4. Council continues to explore shared service with Wollongong City Council. Wollongong City Council is in the process of completing a feasibility study to inform future companion animal care and rehoming operations. This will be completed in 2027.	