6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

6.1 Ordinary Council on 21 July 2026

Attachments

1 21/07/2026 - Ordinary Council - minutes⇩

Enclosures

1 21/07/2026 - Ordinary Council - minutes attachment⇨

RECOMMENDED

That the Minutes of the Ordinary Council meeting held on 21 July 2026 and associated minutes attachments be confirmed.

MINUTES OF THE ORDINARY MEETING OF COUNCIL

commencing at 5:00 PM on

TUESDAY 21 JULY 2026

Council Chambers
11 Manning Street, KIAMA NSW 2533

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL

OF THE MUNICIPALITY OF KIAMA

HELD IN THE COUNCIL CHAMBERS

ON TUESDAY 21 JULY 2026 AT 5:00 PM

PRESENT:	Mayor – Councillor C McDonald (Chair)
	Deputy Mayor – Councillor M Matters
	Councillors I Draisma, S Larkins, M Lawton, Y Tatrai and E Warren
ONLINE:	Councillor M Brown
IN ATTENDANCE:	Jane Stroud – Chief Executive Officer
	Ed Paterson – Director Strategies and Communities / Acting Public Officer
	Darren Brady – Director Infrastructure and Operations
	Joe Gaudiosi – Director Corporate and Commercial
	Jose Diaz – Chief Financial Officer
	Paul Suttor – Media Lead

1 OPENING OF MEETING

The Mayor opened the meeting at 5pm.

2 WEBCASTING STATEMENT

The Mayor stated that the meeting was being livestreamed, recorded and made publicly available on the Council website. Attendance at the meeting is taken as consent for images and voices to be livestreamed and recorded. Persons attending must refrain from making any defamatory statements.

3 ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged the traditional owners.

4 STATEMENT OF ETHICAL OBLIGATIONS

The Mayor reminded Councillors of their oaths or affirmations of office under section 233A of the *Local Government Act 1993* and their obligations under the Code of Conduct to disclose and appropriately manage any conflicts of interest.

5 APOLOGIES

Nil.

Procedural motion: Request by Councillor Brown to attend meeting via audio-visual link

26/179OC

Resolved that Council as required under section 5.20 of the Code of Meeting Practice, permit Councillor Brown to attend the Council meeting held on 21 July 2026 via audio-visual link.

(Councillors Larkins and Draisma)

For: Councillors Brown, Draisma, Larkins, Lawton, Matters, McDonald, Tatrai and Warren

Against: Nil

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

6.1 Ordinary Council on 16 June 2026

26/180OC

An amended motion was resolved that the Minutes of the Ordinary meeting held on 16 June 2026 and associated minutes attachment be confirmed subject to amending point 1 of minute 26/152OC to accurately record the subject property as Lot 2 DP1075959 Pacific Avenue Werri Beach.

(Councillors Lawton and Larkins)

For: Councillors Brown, Draisma, Larkins, Lawton, Matters, McDonald, Tatrai and Warren

Against: Nil

6.2 Extraordinary Council on 30 June 2026

26/181OC

Resolved that the Minutes of the Extraordinary Council meeting held on 30 June 2026 be confirmed.

(Councillors Warren and Larkins)

For: Councillors Brown, Draisma, Larkins, Lawton, Matters, McDonald, Tatrai and Warren

Against: Nil

7 BUSINESS ARISING FROM THE MINUTES

Councillor Larkins raised a question on item 9.2 of the minutes of the 16 June 2026 ordinary meeting, enquiring whether any further correspondence had been received in relation to Council's resolution concerning amalgamation apart from the tabled letter from Fiona Phillips MP. The Chief Executive Officer advised that no further correspondence had been received.

Councillor Brown raised a question on item 14.4 of the minutes of the 16 June 2026 ordinary meeting, seeking clarification on why the Mayor's post-meeting video stated that Council had supported Option 2, when the decision of Council was to support Option 3, and why the video had remained publicly available. The Mayor advised that the statement resulted from an error in the auto text provided for the video. The Media Lead confirmed that the video had since been removed from Council's YouTube channel.

Councillor Brown stated that Kiama Business Network had contributed $10,000 in sponsorship to the New Year's Eve event in addition to the $20,000 allocated by minute number 26/175OC of the 30 June 2026 extraordinary meeting. The Director Strategies and Communities stated further that Cedar on Collins had confirmed sponsorship of $10,000.

8 DISCLOSURE OF INTEREST

Nil.

9 TABLING OF PETITIONS AND OTHER DOCUMENTS

9.1 Tabling of letter to The Hon Ron Hoenig MP on by-election costs

Councillor Lawton tabled a letter dated 2 July 2026 from the Chief executive Officer to Minister for Local Government The Hon. Ron Hoenig MP on by-election costs.

Attachments

A Jane Stroud to The Hon. Ron Hoenig MP - Kiama local government by-election - Council resolution 26/171OC

Item 6.1

Attachment 1

9.2 Tabling of letters to Minister Sharpe, Minister Aitchison and Katelin McInerney MP - Protection of the Southern Greater Gliders and proposed expansion of Seven Mile Beach National

Councillor Lawton tabled three letters dated 27 May 2026 on the protection of the Southern Greater Gliders and the proposed expansion of Seven Mile Beach National Park sent to the Minister for the Environment The Hon Penny Sharpe MLC, the Minister for Regional Transport The Hon Jenny Aitchison MP and Member for Kiama Katelin McInerney MP.

Attachments

A Letter NSW Minister for the Environment The Hon Penny Sharpe MLC - Protection of Southern Greater Gliders and Proposed Expansion of Seven Mile Beach National Park

B Letter Minister for Regional Transport The Hon Jenny Aitchison MP - Protection of Southern Greater Gliders and Proposed Expansion of Seven Mile Beach National Park

C Letter Katelin McInerney MP - Protection of Southern Greater Gliders and Proposed Expansion of Seven Mile Beach National Park

19.3 Tabling of letter from Wingecarribee Shire Council supporting an application for regional road recategorisation - Jamberoo Mountain Road

Councillor McDonald tabled a letter dated 17 July 2026 from Wingecarribee Shire Council General Manager, Lisa Miscamble in support of an application for regional road recategorisation for Jamberoo Mountain Road.

Attachments

A Lisa Miscamble | Wingecarribee Shire Council letter of support - Jamberoo Mountain Road - application for regional road recategorisation

10 PUBLIC FORUM SUMMARY

There were no speakers registered for the public forum.

11 MAYORAL MINUTE

11.1 By-election costs

It was **moved** by Councillor McDonald that Council:

1. Advocate to the NSW Government to confirm that they will fund the indirect costs of holding the Kiama Municipal Council by-election.
2. Request that the NSW Government give urgent consideration to identifying alternative/additional State funding sources to reduce the burden of the Kiama Municipal Council by-election on the ratepayers of the Kiama Municipality.

3. Endorse a motion to be put to the Local Government NSW's Annual Conference in November 2026 to advocate to the NSW Government to make the necessary amendments to the *Local Government Act 1993* to enable all NSW councils to utilise the 'countback' election process for the entirety of the applicable council term.
4. Delegate to the CEO to write to the NSW Minister for Local Government, the Hon. Ron Hoenig MP, and the NSW Office of Local Government providing a copy of this Mayoral Minute and encouraging the Minister and the Office of Local Government to explore all options to amend section 224A of the *Local Government Act 1993* to enable the Minister to approve reductions in councillor numbers without the need for a referendum.

At the request of Councillor Larkins and by consent the **motion was amended** at point 4 to include the word "temporary" to read "*enable the Minister to approve temporary reductions*".

At the request of Councillor Lawton and by consent the **motion was amended** at points 3 and 4, that Council:

1. Advocate to the NSW Government to confirm that they will fund the indirect costs of holding the Kiama Municipal Council by-election.
2. Request that the NSW Government give urgent consideration to identifying alternative/additional State funding sources to reduce the burden of the Kiama Municipal Council by-election on the ratepayers of the Kiama Municipality.
3. Endorse a motion to be put to the Local Government NSW's Annual Conference in November 2026 advocating that the NSW Government amend the *Local Government Act 1993* to provide councils with the option of filling casual vacancies through a countback election process, rather than requiring a by-election, for the remainder of the applicable council term.
4. Delegate to the CEO to write to the NSW Minister for Local Government, the Hon. Ron Hoenig MP, and the NSW Office of Local Government providing a copy of this Mayoral Minute and encouraging the Minister and the Office of Local Government to legislative amendments to the Local Government Act, including re-enlivening sections 224 and 224A and any related provisions, to enable reductions in councillor numbers to be approved by the Minister following appropriate public consultation without the need for a constitutional referendum.

Councillor Draisma raised a **point of order** that point 3 as it stands is currently a provision of the Act and requested clarification on the intent of the option being for the entire term. The Chair upheld the point of order and requested Councillor Lawton consider amending point 3.

The wording of point 3 was amended to read:

3. Endorse a motion to be put to the Local Government NSW's Annual Conference in November 2026 to advocate to the NSW Government to make the necessary amendments to the *Local Government Act 1993* to enable all NSW councils to utilise the 'countback' election process for the entirety of the applicable council term.

26/182OC

At the request of Councillor Larkins and by consent an **amended motion was resolved** that Council:

1. Advocate to the NSW Government to confirm that they will fund the indirect costs of holding the Kiama Municipal Council by-election.
2. Request that the NSW Government give urgent consideration to identifying alternative/additional State funding sources to reduce the burden of the Kiama Municipal Council by-election on the ratepayers of the Kiama Municipality.
3. Delegate to the CEO to draft a motion to be put to the Local Government NSW's Annual Conference in November 2026 on the countback election process and legislative changes.
4. Delegate to the CEO to write to the NSW Minister for Local Government, the Hon. Ron Hoenig MP, and the NSW Office of Local Government providing a copy of this Mayoral Minute and encouraging the Minister and the Office of Local Government to make legislative amendments to the Local Government Act 1993, including re-enlivening sections 224 and 224A and any related provisions, to enable temporary reductions in councillor numbers to be approved by the Minister following appropriate public consultation without the need for a constitutional referendum.

(Councillor McDonald)

For: Councillors Brown, Draisma, Larkins, Lawton, Matters, McDonald, Tatrai and Warren

Against: Nil

12 MINUTES OF COMMITTEES

Nil.

13 REPORT OF THE CHIEF EXECUTIVE OFFICER

13.1 Local Government NSW Annual Conference 2026 - registration, motions and voting delegation

Councillor Draisma raised a **point of order** that the motion should specify the Councillors attending the LGNSW annual conference and identify the voting delegates. The Mayor upheld the point of order and invited nominations. Councillors Larkins, Warren, McDonald and Tatrai nominated to attend the conference. Councillor McDonald withdrew his nomination as a voting delegate.

26/183OC

At the request of Councillor Draisma and by consent the **motion was amended and resolved** that Council:

1. Determines Councillors McDonald, Larkins, Warren and Tatrai attend the Local Government NSW (LGNSW) Conference being held in Wollongong from 22 to 24 November 2026.
2. Receives any notices of motion for consideration at the LGNSW Conference, by the 15 September 2026 ordinary Council meeting for endorsement, prior to submission to LGNSW by 30 September 2026.
3. Registers Councillors Larkins, Warren and Tatrai as voting delegates at the LGNSW Conference prior to 30 October 2026.

(Councillors Brown and Tatrai)

For: Councillors Brown, Draisma, Larkins, Matters, McDonald, Tatrai and Warren

Against: Councillor Lawton

13.2 Request for fee waiver: Joyce Wheatley Community Centre hirers - Local Government by-election

It was **moved** by Councillor Draisma and seconded by Councillor Larkins that Council:

1. Endorse waiving the difference in fees between the existing hire arrangements at the Joyce Wheatley Community Centre (JWCC) and the alternate arrangements at The Pavilion Kiama for the Kiama Quilters, Personnel Group and Campbell Page Limited that have needed to be relocated due to use of the JWCC for the required 68-day period for the purposes of the Kiama local government by-election.
2. Note the total amount to be waived is $2,784 for hall hire fees which will appear as a by-election cost.

An amendment was **moved** by Councillor Lawton and seconded by Councillor Warren that Council:

1. Endorse waiving the difference in fees between the existing hire arrangements at the Joyce Wheatley Community Centre (JWCC) and the alternate arrangements at The Pavilion Kiama for the Kiama Quilters, Personnel Group and Campbell Page Limited that have needed to be relocated due to use of the JWCC for the required 68-day period for the purposes of the Kiama local government by-election.
2. Note the total amount to be waived is $2,784 for hall hire fees which will appear as a by-election cost.
3. Note that, should the by-election not proceed, any further fee waivers associated with the temporary relocation of hirers from the Joyce Wheatley Community Centre will cease, and regular hirers will return to their standard booking arrangements.

On being **put** the amendment became the **motion**.

For: Councillors Brown, Lawton, Matters, McDonald and Warren

Against: Councillors Draisma, Larkins and Tatrai

26/184OC

Resolved that Council

1. Endorse waiving the difference in fees between the existing hire arrangements at the Joyce Wheatley Community Centre (JWCC) and the alternate arrangements at The Pavilion Kiama for the Kiama Quilters, Personnel Group and Campbell Page Limited that have needed to be relocated due to use of the JWCC for the required 68-day period for the purposes of the Kiama local government by-election.
2. Note the total amount to be waived is $2,784 for hall hire fees which will appear as a by-election cost.
3. Note that, should the by-election not proceed, any further fee waivers associated with the temporary relocation of hirers from the Joyce Wheatley Community Centre will cease, and regular hirers will return to their standard booking arrangements.

(Councillors Lawton and Warren)

For: Councillors Brown, Draisma, Larkins, Lawton, Matters, McDonald, Tatrai and Warren

Against: Nil

13.3 Receipt of Varied Performance Improvement Order

It was **moved** by Councillor Tatrai and seconded by Councillor Brown that Council:

1. Note that the Minister for Local Government, The Hon Ron Hoenig MP formally issued Kiama Municipal Council with a variation to the Performance Improvement Order on 30 June 2026.
2. Display a copy of the varied Performance Improvement Order on the Council website.
3. Acknowledge that the varied Performance Improvement Order establishes actions required to be undertaken by Kiama Municipal Council by 30 June 2027.

An amended motion was **moved** by Councillor Lawton and seconded by Councillor Warren that Council:

1. Note that the Minister for Local Government, The Hon Ron Hoenig MP formally issued Kiama Municipal Council with a variation to the Performance Improvement Order on 30 June 2026.
2. Display a copy of the varied Performance Improvement Order on the Council website.

3. Acknowledge that the varied Performance Improvement Order establishes actions required to be undertaken by Kiama Municipal Council by 30 June 2027.
4. Request the Chief Executive Officer provide Councillors with a workshop briefing by 31 August 2026 on the proposed implementation framework, key milestones and reporting arrangements for delivering the requirements of the varied Performance Improvement Order, with a further progress report to be presented to the ordinary meeting scheduled for 18 September 2026.

Councillor Lawton raised a point of order that the word “briefing” in point 4 would need to be removed as briefings are not currently allowed under legislation. The Chair upheld the point of order and asked for the wording to be removed.

Councillor Brown raised a **point of order** that the mover cannot amend the motion, however the motion could be withdrawn. The Mayor upheld the point of order and asked Councillor Lawton to consider withdrawing the motion. Councillor Lawton stated that she would withdraw the motion but then sought to proceed with the motion.

Councillor Draisma raised a **point of order** that not all of point 4 is a legal motion that the staff can implement so Councillors cannot vote on point 4 in its current form. The Mayor upheld the point of order and requested clarification from the CEO. The CEO clarified that once a councillor withdraws an amendment and that withdrawal is accepted by the Chair, to resubmit the amended motion Councillor Lawton would require another seconder and proceed with debate.

The Mayor confirmed the amended motion as withdrawn.

26/185OC

Resolved that Council:

1. Note that the Minister for Local Government, The Hon Ron Hoenig MP formally issued Kiama Municipal Council with a variation to the Performance Improvement Order on 30 June 2026,
2. Display a copy of the varied Performance Improvement Order on the Council website,
3. Acknowledge that the varied Performance Improvement Order establishes actions required to be undertaken by Kiama Municipal Council by 30 June 2027.

(Councillors Tatrai and Brown)

For: Councillors Brown, Draisma, Larkins, Lawton, Matters, McDonald, Tatrai and Warren

Against: Nil

14 REPORT OF THE DIRECTOR CORPORATE AND COMMERCIAL

14.1 Monthly Financial Report - May 2026

26/186OC

Resolved that Council receives and adopts the Monthly Financial Report for May 2026.

(Councillors Larkins and Warren)

For: Councillors Brown, Draisma, Larkins, Lawton, Matters, McDonald, Tatrai and Warren

Against: Nil

14.2 Statement of Investments - June 2026

26/187OC

Resolved that Council receives the information relating to the Statement of Investments as at 30 June 2026.

(Councillors Warren and Larkins)

For: Councillors Brown, Draisma, Larkins, Lawton, Matters, McDonald, Tatrai and Warren

Against: Nil

15 REPORT OF THE DIRECTOR STRATEGIES AND COMMUNITIES

Nil

16 REPORT OF THE DIRECTOR INFRASTRUCTURE AND OPERATIONS

16.1 Endorse for public exhibition: Draft Street, Reserve and Asset Naming Policy

26/188OC

Resolved that Council:

1. Endorse the draft Street, Reserve and Asset Naming Policy be placed on public exhibition for 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 draft Street, Reserve and Asset Naming Policy if there are no relevant submissions received and there are no substantial changes proposed for any other reasons.

(Councillors Larkins and Draisma)

For: Councillors Brown, Draisma, Larkins, Lawton, Matters, McDonald, Tatrai and Warren

Against: Nil

16.2 Post exhibition adoption: Works on Council Owned Facilities and Managed Land (Funding Support) Policy

26/189OC

Resolved that Council adopt the amended Works on Council Owned Facilities and Managed Land (Funding Support) Policy.

(Councillors Draisma and Warren)

For: Councillors Brown, Draisma, Larkins, Lawton, Matters, McDonald, Tatrai and Warren

Against: Nil

17 REPORTS FOR INFORMATION

The following Report for Information was received and noted:

17.1 Change of Name - Chief Executive Officer.

18 LATE ITEMS

Nil

19 QUESTIONS WITH NOTICE

19.1 Question with notice: Councillor Larkins - Update on Jamberoo Mountain Road reclassification request

The answer to the following question from Councillor Larkins was provided in the report:

Could Council please provide an update on its request and/or application to the NSW Government for Jamberoo Mountain Road reclassification as a regional and state government managed road? If an application is required and has not been lodged with the NSW Government for reclassification, why has that not yet occurred?

20 NOTICE OF MOTION

Nil.

21 RELEASE OF CONFIDENTIAL INFORMATION

Nil.

22 CONFIDENTIAL SUMMARY

Public Representations:

The Mayor called for representations regarding issues which had been proposed to be disclosed in Confidential Committee of the Whole.

No such representations were received.

22.1 Exclusion of press and public:

26/190OC

Resolved that in accordance with Sections 10 and 10A of the Local Government Act, 1993 as amended, Council close the meeting of the Confidential Committee of the Whole to the Press and Public to deal with the following matters on the grounds as detailed below:

23.1 PART LOT 45 GLENBROOK DRIVE KIAMA

Reason for Confidentiality: This matter deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business as per Section 10A(2)(c) of the Local Government Act.

23.2 BLUE HAVEN UPDATE - JULY 2026

Reason for Confidentiality: This matter deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business as per Section 10A(2)(c) of the Local Government Act and information that would, if disclosed, confer a commercial advantage on a competitor of the council as per Section 10A(2)(dii) of the Local Government Act and advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege as per Section 10A(2)(g) of the Local Government Act.

23.3 TENDER: GERRY EMERY RESERVE CLUBHOUSE EXTENSION

Reason for Confidentiality: This matter deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business as per Section 10A(2)(c) of the Local Government Act.

(Councillors Tatrai and Larkins)

For: Councillors Brown, Draisma, Larkins, Lawton, Matters, McDonald, Tatrai and Warren

Against: Nil

Procedural motion: Formation of Confidential Committee of the Whole

26/191OC

Resolved that at this time, 6.32pm, Council form itself into a Confidential Committee of the Whole to deal with matters listed in the recommendations subject to the consideration of any representations relating to such action.

(Councillors Larkins / Draisma)

For: Councillors Brown, Draisma, Larkins, Lawton, Matters, McDonald, Tatrai and Warren

Against: Nil

23 CONFIDENTIAL REPORTS

23.1 Part Lot 45 Glenbrook Drive Kiama

Councillors Matters and Tatrai left the meeting at 6.34 pm.

Councillors Matters and Tatrai returned to the meeting at 6.36 pm.

Councillor Larkins left the meeting at 6:48 pm.

Councillor Larkins returned to the meeting at 6:50 pm.

It was **moved** by Councillor Brown and seconded by Councillor Larkins that Council:

1. Approve the preparation of a subdivision plan to subdivide Lot 45 DP 800176, Glenbrook Drive, Kiama along zoning boundaries and retain the C2 portion as Public Reserve and offer the R2 portion for sale via Expression of Interest.
2. Delegate to the Chief Executive Officer to write to the Minister for Roads & Regional Transport, the Hon Jenny Aitchison MP, requesting:
   (a) approval to release the Restrictive Covenant on Title on Lot 45 DP 800176 to enable possible divestment of the residential land, and

(b) to replace the Restrictive Covenant with an easement, similar to the one placed over DP 1263679.

3. Place a planning covenant on the land to limit development on flood affected areas to a defined building envelope on at least two (2) proposed residential lots as part of the subdivision of Lot 45 DP 800176.
4. Consider a Q1 2026-27 budget review adjustment for the costs associated with subdivision and associated disposal costs.
4. Be provided with a further report following the conclusion of the Expression of Interest process.
5. Delegate to the Chief Executive Officer to sign any documentation necessary to give effect to the subdivision and Expression of Interest process.

Councillor Larkins raised a **point of order** that the proposed amendment from Councillor Lawton would need funding so cannot be considered. The Mayor upheld the point of order as the amendment would not comply with the Code of Meeting Practice.

At the request of Councillor Draisma and by consent point 3 of the resolution was deleted and recommended that Council:

1. Approve the preparation of a subdivision plan to subdivide Lot 45 DP 800176, Glenbrook Drive, Kiama along zoning boundaries and retain the C2 portion as Public Reserve and offer the R2 portion for sale via Expression of Interest.
2. Delegate to the Chief Executive Officer to write to the Minister for Roads & Regional Transport, the Hon Jenny Aitchison MP, requesting:
   (a) approval to release the Restrictive Covenant on Title on Lot 45 DP 800176 to enable possible divestment of the residential land, and
   (b) to replace the Restrictive Covenant with an easement, similar to the one placed over DP 1263679.
3. Consider a Q1 2026-27 budget review adjustment for the costs associated with subdivision and associated disposal costs.
4. Be provided with a further report following the conclusion of the Expression of Interest process.
5. Delegate to the Chief Executive Officer to sign any documentation necessary to give effect to the subdivision and Expression of Interest process.

26/192OC

At the request of Councillor Lawton and by consent the motion was **further amended and the Committee recommended** that Council:

1. Approve the preparation of a subdivision plan to subdivide Lot 45 DP 800176, Glenbrook Drive, Kiama along zoning boundaries and retain the C2 portion as Public Reserve and offer the R2 portion for sale via Expression of Interest including a request for joint venture or other partnering opportunities.
2. Delegate to the Chief Executive Officer to write to the Minister for Roads & Regional Transport, the Hon Jenny Aitchison MP, requesting:

(a) approval to release the Restrictive Covenant on Title on Lot 45 DP 800176 to enable possible divestment of the residential land, and

(b) to replace the Restrictive Covenant with an easement, similar to the one placed over DP 1263679.

3. Consider a Q1 2026-27 budget review adjustment for the costs associated with subdivision and associated disposal costs.
4. Be provided with a further report following the conclusion of the Expression of Interest process and any arising joint venture or other partnering opportunities.
5. Delegate to the Chief Executive Officer to sign any documentation necessary to give effect to the subdivision and Expression of Interest process.

(Councillors Brown and Larkins)

For: Councillors Brown, Draisma, Larkins, Lawton, Matters, McDonald, Tatrai and Warren

Against: Nil

23.2 Blue Haven Update - July 2026

Councillor Draisma moved the substantive motion which was seconded by Councillor Brown who, following discussion on the floor, withdrew as seconder.

26/193OC

Committee recommendation that Council:

1. Note the information provided in the Blue Haven update report for June 2026.
2. Endorse the adjustment to unit pricing to cover additional building fire safety rectification works as per the report.
3. Endorse the proposed action regarding a small adjustment to the refund process in the specific situation as per the report.

(Councillors Draisma and Tatrai)

For: Councillors Brown, Draisma, Larkins, Lawton, Matters, McDonald, Tatrai and Warren

Against: Nil

23.3 Tender: Gerry Emery Reserve Clubhouse extension

26/194OC

Committee recommendation that Council:

1. In accordance with Clause 178 (1)(a) of the *Local Government (General) Regulation 2005* (NSW), accept the tender offer for contract KT130526 for the Gerry Emery Reserve Clubhouse Upgrade project from Ikodome Pty Ltd.

2. Allocate a project contingency for the works to manage risks and opportunities associated with the project. This contingency will not form 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 affix the Common Seal of Council on the contracts and any other documentation, should it be required, to give effect to this resolution.

(Councillors Warren and Draisma)

For: Councillors Brown, Draisma, Larkins, Lawton, Matters, McDonald, Tatrai and Warren

Against: Nil

Procedural motion: Close of Confidential Committee of the Whole:

26/195OC

Committee recommendation that at this time, 7.05 pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Warren and Larkins)

For: Councillors Brown, Draisma, Larkins, Lawton, Matters, McDonald, Tatrai and Warren

Against: Nil

Adoption of Confidential Committee of the Whole recommendations

The Chief Executive Officer formally reported the recommendations of the Confidential Committee of the Whole more particularly set out above.

26/196OC

Resolved that that the Confidential Committee of the Whole recommendations numbered 26/192OC to 26/195OC be confirmed and adopted.

(Councillors Draisma and Warren)

For: Councillors Brown, Draisma, Larkins, Lawton, Matters, McDonald, Tatrai and Warren

Against: Nil

24 CLOSURE

There being no further business the meeting closed at 7.08pm.

These Minutes were confirmed at the Ordinary Meeting of Council held on 18 August 2026.

…………………………

Mayor