6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

6.1 Ordinary Council on 18 August 2026

Attachments

1 18/08/2026 - Ordinary Council - minutes⇩

Enclosures

1 18/08/2026 - Ordinary Council - minutes attachment⇨

RECOMMENDED

That the Minutes of the Ordinary meeting held on 18 August 2026 and associated minutes attachments be confirmed.

KIAMA MUNICIPAL COUNCIL

MINUTES OF THE ORDINARY MEETING OF COUNCIL

commencing at 5pm on

TUESDAY 18 AUGUST 2026

Council Chambers
11 Manning Street, KIAMA NSW 2533

Item 6.1

Attachment 1

MINUTES OF THE ORDINARY MEETING
OF THE COUNCIL OF THE MUNICIPALITY OF KIAMA
HELD IN THE COUNCIL CHAMBERS
ON TUESDAY 18 AUGUST 2026 AT 5PM

PRESENT:	Mayor – Councillor C McDonald (Chair) Councillors M Brown, I Draisma, S Larkins, M Lawton, Y Tatrai and E Warren
BY TEAMS:	Deputy Mayor – Councillor M Matters
IN ATTENDANCE:	Jane Frawley – Chief Executive Officer Ed Paterson –Director Strategies and Communities Darren Brady –Director Infrastructure and Operations Joe Gaudiosi – Director Corporate and Commercial Kimberley Norton – Executive Manager Organisational Reform Stephanie Salviejo – Public Officer Jose Diaz – Chief Financial Officer

1 OPENING OF MEETING

The Mayor opened the meeting at 5.04pm.

2 WEBCASTING STATEMENT

The Mayor stated that the meeting was being livestreamed, recorded and made publicly available on the Council website, and that persons attending the meeting 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 appriately manage any conflicts of interest.

5 APOLOGIES

Nil.

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

26/197OC

Resolved that Council as required under section 5.20 of the Code of Meeting Practice, permit Councillor Matters to attend the Council meeting held on 18 August 2026 via audio-visual link.

(Councillors Larkins and Brown)

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 21 July 2026

26/198OC

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

(Councillors Larkins and Tatrai)

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

Against: Nil

7 BUSINESS ARISING FROM THE MINUTES

Nil.

8 DISCLOSURE OF INTEREST

Disclosure of Interest - Councillor Tatrai

Councillor Tatrai declared a pecuniary interest in item 15.4 *Post exhibition endorsement: Kiama Visitor Economy Strategy 2035* as Councillor Tatrai's business sells products to the Kiama Visitor Information Centre and The Pavilion Kiama. Councillor Tatrai proposed to disclose and leave the Chamber.

Disclosure of Interest - Councillor Tatrai

Councillor Tatrai declared a pecuniary interest in item 20.3 *Notice of motion: Councillor Lawton – Review and reconsideration of Service Review recommendations* as Councillor Tatrai's business sells products to the Kiama Visitor Information Centre and The Pavilion Kiama. Councillor Tatrai proposed to disclose and leave the Chamber.

Disclosure of Interest - Councillor Matters

Councillor Matters declared a less than significant non-pecuniary interest in item 16.1 *Funding support: Gerringong Rugby League Football Club* as the President of the Club is a relative of Councillor Matters. Councillor Matters propsed to disclose and vote.

Disclosure of Interest - Councillor Draisma

Councillor Draisma declared a significant non-pecuniary interest in item 17.1 *Jamberoo Heritage Review Planning Proposal PP-2026-486 – update and next steps* as the motion referenced her employer. This declaration was made when dealing with item 17.1 as prior to that Councillor Draisma was unaware of the reference. Councillor Draisma disclosed immediately and left the Chamber.

9 TABLING OF PETITIONS AND OTHER DOCUMENTS

9.1 Tabling of images from a Green Seat Project unveiling at Yamba

Councillor Warren tabled images from a Green Seat Project unveiling at Yamba.

Attachments

A Images of a Green Seat Project unveiling at Yamba

10 PUBLIC FORUM SUMMARY

Jim Mawer	Against	Item 15.5 post exhibition endorsement: Planning Proposal pp-2025-1821 – 2 Caliope Street Kiama
David Evans	Against	Item 15.6 Review of grants budget allocation
Ros Neilson	Support	Item 17.1 Jamberoo Heritage Review Planning Proposal PP-2026-486 - update and next steps
Neil McLaren Mark Cronin		Item 19.1 Question with notice: Counicllor Warren – Mulching versus mowing

11 MAYORAL MINUTE

11.1 Mayoral minute: Recognition of local achievements

26/199OC

Resolved that Council formally acknowledges and recognises the achievements of local individuals, groups and businesses from the Kiama Municipality who recently received significant recognition at the Local Government Regional 2026 NAIDOC Awards, the Local Government Week Awards 2026, as finalists for the IMB Illawarra Business 2026 Awards.

(Councillor McDonald)

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

Against: Nil

Procedural motion: En globo recommendations

26/200OC

Resolved that Council move englobo and adopt the recommendations contained with the report for items:

13.1 Local Government NSW 2026 annual conference motion – Minister ability to reduce councillor numbers

13.2 Support of Federation Compact with Local Government

14.1 2025-26 End of Financial Year Report

14.2 Statement of Investments – July 2026

14.3 Submission on Crown Land Mangement Amendment (statutory review)

15.3 Incoming donation: Kiama Library shelving

(Councillors Larkins and Lawton)

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

Against: Nil

12 MINUTES OF COMMITTEES

12.1 Kiama Local Transport Forum Meeting on 4 August 2026

26/201OC

Resolved that the Minutes of the Kiama Local Transport Forum meeting held on 4 August 2026 be received and noted.

(Councillors Larkins and Warren)

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

Against: Nil

13 REPORT OF THE CHIEF EXECUTIVE OFFICER

13.1 Local Government NSW 2026 annual conference motion - Minister ability to reduce councillor numbers

The following resolution was adopted as part of the en globo adoption of items, refer MN26/200OC.

26/202OC

Resolved that Council endorse the following motion for submission to the Local Government NSW Conference:

That Local Government NSW lobby the NSW Government to amend the Sections 224A, 291A and 294 of *Local Government Act 1993* to enable the Minister for Local Government, upon application by a council, to approve a temporary reduction in the number of councillors where a casual vacancy occurs after the first 18 months and before the final 18 months of a council term, where:

(a) the vacancy cannot be filled through a countback process;

(b) the council resolves to seek approval for the temporary reduction;

(c) the Minister is satisfied that democratic representation will be maintained and that the reduction is in the public interest; and

(d) the approved reduction remains in effect only until the next ordinary local government election.

Further, that LGNSW advocate for greater flexibility in the management of councillor casual vacancies to reduce unnecessary by-election costs and support the financial sustainability of local government across NSW.

(Councillors Larkins and Lawton)

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

Against: Nil

13.2 Support of Federation Compact with Local Government

The following resolution was adopted as part of the en globo adoption of items, refer MN26/200OC.

26/203OC

Resolved that Council:

1. Welcomes the Federal Government's recent announcement recognising the very real challenge of financial sustainability impacting the Local Government

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sector and committing to a meaningful, ongoing, annual increases in the level of Financial Assistance Grants;

2. Welcomes the announcement of the Federation Compact with Local Government that commits to:
   (a) Ongoing annual increases to Financial Assistance Grants to return them to historic levels;
   (b) Ensure Roads to Recovery funding can be used to purchase plant and equipment to enable councils to carry out their own road maintenance with their own trained workers, to the extent possible;
   (c) Support and increase the availability of apprenticeships in local government, as well as other employment programs in a local government context;
   (d) Deliver new capabilities to improve outcomes in housing, planning, emergency management and aged care; and
   (e) Ensure the Government publishes an annual summary of funding for Local Government.
3. Write to the Prime Minister and Local Government Minister Catherine King MP welcoming their commitment to address the crisis in local government financial sustainability and urging them to work with the local government sector to urgently progress the Federation Compact with Local Government.

(Councillors Larkins and Lawton)

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

Against: Nil

14 REPORT OF THE DIRECTOR CORPORATE AND COMMERCIAL

14.1 2025-26 End of Financial Year Report

The following resolution was adopted as part of the en globo adoption of items, refer MN26/200OC.

26/204OC

Resolved that Council:

1. Receives and adopts the Monthly Financial Report for June 2026.
2. Note the operational budget carry forwards of $26,000 into the 2026-27 budget, reflecting existing contractual commitments and projects that have commenced prior to year end June 2026.
3. Note the capital budget carry forwards of $3.8M into the 2026-27 budget, reflecting existing contractual commitments and projects that have commenced prior to year end June 2026.
4. Approve capital budget revotes of $60,000 into the 2026-27 budget in respect of projects not commenced at year end June 2026.

5. Note that with respect to the above adjustments, the Chief Executive Officer will identify possible savings of $1.61M to offset the adverse impact to unrestricted cash, and split $1.584M in capital expenditure and $26,000 in operating expenditure, which will then be presented to Council through upcoming quarterly business reporting processes in 2026-27.

(Councillors Larkins and Lawton)

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

Against: Nil

14.2 Statement of Investments - July 2026

The following resolution was adopted as part of the en globo adoption of items, refer MN26/200OC.

26/205OC

Resolved that Council receives the information relating to the Statement of Investments as at 31 July 2026.

(Councillors Larkins and Lawton)

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

Against: Nil

14.3 Submission on Crown Land Management Amendment (Statutory Review) Bill 2026

The following resolution was adopted as part of the en globo adoption of items, refer MN26/200OC.

26/206OC

Resolved that Council

1. Endorse the draft submission on the proposed Crown Land Management (Statutory Review) Bill 2026 as per the enclosure in this report
2. Delegate to the Chief Executive Officer to monitor the progress of the Bill and provide a further report should the legislation be enacted and require changes to the management of Crown Land in the municipality.

(Councillors Larkins and Lawton)

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

Against: Nil

15 REPORT OF THE DIRECTOR STRATEGIES AND COMMUNITIES

15.1 Determination of Development Application 10.2026.41.1: Lot 1 DP 1263679 - 17 Glenbrook Drive Kiama - Dual Occupancy (Attached) and Strata Title Subdivision.

26/207OC

Resolved that Council:

1. Support the request to vary a development standard 4.1E(4)(a) under the Kiama LEP 2011 made pursuant to Clause 4.6 of Kiama Local Environmental Plan 2011 for the variation to the minimum site area for dual occupancies in R2 Zone associated with Development Application No 10.2026.41. (PAN-620085) at Lot 1 DP 1263679 - 17 Glenbrook Drive Kiama.
2. Approve, subject to conditions of consent for Development Application No 10.2026.41.1 (PAN-620085) for the construction of a dual occupancy (attached) and Strata subdivision at Lot 1 DP 1263679 – 17 Glenbrook Drive Kiama.

(Councillors Brown and Tatrai)

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

Against: Nil

15.2 Endorse for Gateway: Planning Proposal PP-2026-1778 - South Kiama Urban Release Area Housekeeping

26/208OC

Resolved that Council:

1. Endorse the South Kiama Urban Release Area Housekeeping Planning Proposal PP-2026-1778 for the purpose of seeking a Gateway determination.
2. Submit Planning Proposal PP-2026-1778 to the Department of Planning, Housing and Infrastructure for a Gateway determination and identify that Council is seeking to be authorised as the Local Plan Making Authority.
3. Delegate to the Chief Executive Officer to undertake the necessary actions to comply with any conditions of a Gateway Determination, including public exhibition and consultation with the community, key authorities and government agencies.
4. Place the Draft amendments to the Kiama Development Control Plan 2020 site specific Chapter 12.11 South Kiama Urban Release Area on public exhibition concurrently with Planning Proposal PP-2026-1778.
5. Receive a further report regarding the finalisation of the Planning Proposal and adoption of the amendment to Kiama Development Control Plan 2020 Chapter 12.11.

(Councillors Brown and Larkins)

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

Against: Nil

15.3 Incoming donation: Kiama Library shelving

The following resolution was adopted as part of the en globo adoption of items, refer MN26/200OC.

26/209OC

Resolved that Council:

1. Gratefully accept the donation of $11,412.90 from the Friends of Kiama Library, a not for profit organisation, for shelving at Kiama Library.
2. Delegate to the Chief Executive Officer to formally thank the Friends of Kiama Library for the generous donation.

(Councillors Larkins and Lawton)

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

Against: Nil

15.4 Post exhibition endorsement: Kiama Visitor Economy Strategy 2035

Councillor Tatrai declared a conflict of interest in this item, disclosed and left the Chamber.

Councillor Y Tatrai left the meeting at 05:17 pm.

26/210OC

Resolved that Council:

1. Receive and note the outcomes of the public exhibition of the Draft Kiama Visitor Economy Strategy 2035 detailed in the post exhibition engagement report.
2. Adopt the Kiama Visitor Economy Strategy 2035 incorporating the amendments detailed in this report.
3. Note that the Kiama Visitor Strategy 2035 replaces the Tourism and Events Strategic Plan 2026 and the Tourism Opportunities Plan 2018.

(Councillors Brown and Larkins)

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

Against: Nil

Councillor Y Tatrai returned to the meeting at 05:22 pm.

15.5 Post exhibition endorsement: Planning Proposal PP-2025-1821 – 2 Caliope Street Kiama

26/211OC

Resolved that Council

1. Note the Public Exhibition Engagement Report.
2. Endorse the Planning Proposal Report for Planning Proposal PP-2025-1821, 2 Caliope Street Kiama.
3. Endorse the amendments to Kiama Local Environmental Plan 2011 under section 3.36(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.

(Councillors Brown and Larkins)

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

Against: Councillor Tatrai

15.6 Review of grants budget allocation

26/212OC

Resolved that Council, as part of the Quarter one budget adjustments, reduce the total allocation to Council's Competitive Grant Program to $85,000, resulting in the following allocation:

1. Destination Event Funding: $46,000.
2. Community Grants: $39,000.

(Councillors Lawton and Warren)

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

Against: Nil

16 REPORT OF THE DIRECTOR INFRASTRUCTURE AND OPERATIONS

16.1 Funding support: Gerringong Rugby League Football Club

Councillor Matters declared a conflict of interest in this item, disclosed and voted.

26/213OC

Resolved that Council:

1. Endorse in-principle support for the drainage improvements at Michael Cronin Oval, noting that as advised by the Chief Executive Officer any project shortfalls will not be funded by Kiama Municipal Council.
2. Continue to assist the Gerringong Rugby League Football Club (GRLFC) to seek grant funding for the completion of the full drainage improvements at the Oval.
3. Issue conditional Landowner's Consent to the GRLFC to undertake the first stage of drainage improvements subject to:
   (a) Council staff providing project management and supervision of the project as per the Council policy and as advised by the Chief Executive Officer.
   (b) The GRLFC agreeing to fund all costs for this project including (a) above.
   (c) The GRLFC nominating a head contractor with suitable qualifications, experience, licenses and insurances.
   (d) The nominated head contractor being responsible for all statutory and regulatory compliance including (but not limited to) risk, safety, quality and environmental management.
   (e) The nominated head contractor being responsible for the delivery of the project to the Council's and GRLFC satisfaction.
   (f) No work commencing on the site until written approval is issued by Council.

(Councillors Larkins and Brown)

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:

17.2 Resolution Register: 1 April 2026 to 30 June 2026 and update on previous periods.

17.1 Jamberoo Heritage Review Planning Proposal PP-2026-486 - update and next steps

Councillor Draisma declared a conflict of interest in this item, disclosed and left the Chamber.

Councillor I Draisma left the meeting at 05:54 pm.

26/214OC

Resolved that Council delegates to the Chief Executive Officer to:

1. Write to the Minister for Planning and Public Spaces, the Hon Paul Scully MP, expressing disappointment in the NSW Department of Planning, Housing and Infrastructure (DPHI)'s decision not to support the establishment of Heritage Conservation Areas (HCAs) in the Jamberoo Village, advised in the DPHI's letter to Council on 7 May 2026.
2. Provide the background information and reports that Council have worked on since 2022 that supports the establishment of the two HCAs, accompanying the letter to the Minister.
3. Request that the Minister review the decision not to proceed with establishing HCAs in the Jamberoo Village.
4. Provide a copy of the representation and background information to the MP for Kiama, Katelin McInerney, seeking support to reconsider the NSW DPHI's decision

(Councillors Larkins and Warren)

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

Against: Nil

Councillor I Draisma returned to the meeting at 05:56 pm.

18 LATE ITEMS

Nil.

19 QUESTIONS WITH NOTICE

19.1 Question with notice: Councillor Warren - Mulching versus mowing

A response to the following question from Councillor Warren was provided in the report:

I request that Council please provide a map of our municipality, where Kiama Council mows lawns, not including sporting fields? Additionally, the mowing schedule for the area's listed on the map.

19.2 Question with notice: Councillor Lawton - Progress of Stage 2 Kiama Coastal Walk, funding opportunities and land management requirements

A response to the following question from Councillor Lawton was provided in the report:

Can the Chief Executive Officer please provide an update on the progress of investigations and planning for the proposed Stage 2 extension of the Kiama Coastal Walk between the Werri Beach / Werri Lagoon and Black Head Reserve Gerroa, including:

1. What actions have been undertaken to investigate and progress the land access requirements necessary to establish a continuous public walking corridor between Werri Lagoon and Black Head Reserve?
2. Has Council commenced, or does it intend to commence, a cadastral and land ownership survey to identify all private, Crown and public land parcels required for the proposed route and, if so, what is the anticipated timeframe for completion?
3. Has Council assessed the suitability of the NSW Coastal Lands Protection Scheme as a mechanism to secure land required for public access and completion of this section of the Coastal Walk? The Scheme exists to bring significant coastal land into public ownership to improve public access, protect scenic coastal values and conserve important ecological sites.
4. Has Council had any discussions, lodged any nominations, undertaken any preliminary assessments, or otherwise engaged with the NSW Department of Planning, Housing and Infrastructure regarding the potential use of the Coastal Lands Protection Scheme for land required along the proposed route? The Scheme is administered by the Department of Planning, Housing and Infrastructure and provides for the acquisition of land from willing landowners at fair market value for public purposes.
5. Were any land acquisitions, easements, licences or public access arrangements associated with the existing Kiama Coastal Walk facilitated through the NSW Coastal Lands Protection Scheme or similar State Government programs and, if so, what lessons or precedents may assist in progressing Stage 2?
6. What is the status of any current or proposed funding applications to Active Transport NSW or other State and Commonwealth funding programs relevant to the planning, land acquisition, design or construction of this section of the Coastal Walk?
7. Have any meetings, briefings, representations or written correspondence occurred with local Members of Parliament, Ministers, Ministerial offices or NSW Government agencies regarding:
   - the progression of Stage 2 of the Kiama Coastal Walk
   - land acquisition or public access opportunities
   - funding opportunities
   - the NSW Coastal Lands Protection Scheme?

If so, please provide details of the dates, parties involved and any outcomes, commitments or actions arising from those discussions.

19.3 Question with notice: Councillor Lawton - Investigation of modular erosion control technologies

A response to the following question from Councillor Lawton was provided in the report:

Question

1. Are Council staff aware of any opportunities to access site inspections and technical advice relating to modular erosion control solutions at no cost to Council?
2. If so, have these opportunities been considered or utilised for priority erosion sites, including the eastern and western foreshores of the Minnamurra River?
3. Can staff provide advice on the suitability, effectiveness and whole-of-life cost of modular erosion control technologies compared with traditional engineered solutions?
4. Have staff considered a staged or progressive approach to delivering erosion management works as funding becomes available? If so, what grant funding programs, or other funding opportunities have been identified?
5. Staff have previously advised that the design for erosion management works at the Minnamurra River site is being finalised. Can staff provide an update on the anticipated timeframe for completion of the design and outline the next steps required to progress the project to implementation in detail?

19.4 Question with notice: Councillor Lawton - Investigation of temporary and deployable flood barrier systems for flood-prone community assets

A response to the following question from Councillor Lawton was provided in the report:

1. Are Council staff aware of opportunities to obtain site inspections and technical advice relating to temporary and deployable flood barrier systems at no cost to council? If so, has this opportunity been considered or utilised for flood-prone community infrastructure and assets across the Municipality?
2. Can staff provide advice on the suitability, effectiveness and cost of freestanding modular flood barrier systems compared with traditional temporary flood response measures?
3. What grant funding programs, external partnership opportunities are available to support the acquisition, trial or evaluation of temporary flood barrier systems as an interim measure while the longer-term flood mitigation works continue to be planned, funded and delivered?

19.5 Question with notice: Councillor Matters - Revenue opportunities for Council

A response to the following question from Councillor Matters was provided in the report:

Can the Chief Executive Officer advise what are Kiama Municipal Council's current revenue sources and what opportunities are there for additional and/or increased revenue activities?

20 NOTICE OF MOTION

20.1 Notice of motion: Councillor Warren - Wildlife Watch Jamberoo

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

1. Work with Wildlife Watch Jamberoo Incorporated on wildlife related issues in the Kiama Municipality.
2. Support for the Wildlife watch signage program on private property wildlife safety signage, with more designs planned.
3. Work collaboratively with Wildlife Watch Jamberoo Incorporated to erect Wildlife watch Jamberoo Incorporated signs on public land.
4. Support an advisory committee that would include Wildlife Watch Jamberoo Incorporated and two Councillors.

   These signs will be community-funded (no cost to Council) but Council's public support of this initiative will definitely be advantageous.

Councillor Brown raised a **point of order** that the mover of a motion could not make an amendment to their own motion. The Mayor upheld the point of order and Councillor Brown amended the motion to remove point 4, which was accepted by Councillor Warren.

26/215OC

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

1. Work with Wildlife Watch Jamberoo Incorporated on wildlife related issues in the Kiama Municipality.
2. Support the Wildlife Watch Signage Program on private property wildlife safety signage, with more designs planned.
3. Work collaboratively with Wildlife Watch Jamberoo Incorporated to erect Wildlife Watch Jamberoo Incorporated signs on public land.

   These signs will be community-funded (no cost to Council) but Council's public support of this initiative will definitely be advantageous.

(Councillors Warren and Larkins)

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

Against: Nil

20.2 Notice of motion: Councillor Warren – The Green Seat Project

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

1. Work with The Green Seat Project to utilise a current park bench seat located in both Kiama and Gerringong.
2. Grant The Green Seat Project landowners consent to paint these two seats Green in Kiama and Gerringong, at their cost, to raise awareness and support in the missing persons space and allow a place of reflection.

26/216OC

At the request of Councillor Lawton and by consent the **motion was amended and resolved that Council** defer consideration of this Notice of Motion, and request the Chief Executive Officer write to The Green Seat Project and provide information on how requests of this nature can be applied for and assessed against Council's Plaques and Memorials Policy.

(Councillors Warren and Draisma)

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

Against: Nil

20.3 Notice of motion: Councillor Lawton - Review and reconsideration of Service Review recommendations

Councillor Tatrai declared a conflict of interest in this item, disclosed and left the Chamber.

Councillor Y Tatrai left the meeting at 06:14 pm.

26/217OC

Resolved that Council receives a report providing an overview of the recommendations arising from the Service Reviews undertaken for:

(a) Kiama Leisure Centre

(b) The Pavilion

(c) Tourism and Events services.

The report is to also include:

(a) a summary of the original Service Review findings and recommendations

(b) relevant contextual information and any changes since the recommendations were considered

(c) advice on the implications of retaining, amending or revisiting the recommendations

(d) any options for Council's reconsideration.

(Councillors Lawton and Larkins)

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

Against: Nil

Councillor Y Tatrai returned to the meeting at 06:20 pm.

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:

26/218OC

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 PROPOSED SALE: SURPLUS LAND ADJOINING 14 FARMER STREET 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 QUARTERLY UPDATE: SERVICE REVIEWS STRATEGIC RECOMMENDATIONS

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.

23.3 REQUEST FOR QUOTATION: SUPPLY AND LAY ASPHALTIC CONCRETE 2026-27

Reason for Confidentiality: This matter deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it as per Section 10A(2)(di) of the Local Government Act.

(Councillors Larkins and Tatrai)

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

Against: Nil

Procedural motion: Formation of Confidential Committee of the Whole

26/219OC

Resolved that at this time, 6.22pm, Council form itself into a Confidential Committee of the Whole to deal with matters listed in the recommendations.

(Councillors Draisma and Tatrai)

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

Against: Nil

23 CONFIDENTIAL REPORTS

23.1 Proposed sale: surplus land adjoining 14 Farmer Street Kiama

26/220OC

Committee recommendation that Council:

1. Delegate to the Chief Executive Officer and/or Mayor to enter into a contract of sale for Lot 9 and Lot 10 in DP 1280516 adjoining 14 Farmer Street Kiama.
2. Note the sale price of $40,000 (including GST) and approve standard contract of sale settlement term of 42 days.
3. Allocate the proceeds of the sale to Roads Reserve in accordance with the restricted reserves policy and relevant legislation.
4. Authorise the Chief Executive Officer and / or Mayor delegated authority to sign any documentation associated with the road closure and subsequent sale of land and affix the Common Seal of Kiama Municipality Council to all documentation required to be sealed.

(Councillors Draisma and Warren)

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

Against: Nil

23.2 Quarterly update: Service Reviews strategic recommendations

Information report only.

23.3 Request for quotation: Supply and lay asphaltic concrete 2026-27

26/221OC

Committee recommendation that Council:

1. In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2021, accept the Fulton Hogan Industries Pty Ltd and State Asphalt Services Pty Ltd submission in the Request for Quotation VP509467 – Supply and Lay Asphaltic Concrete, for the 2026-27 financial year.
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 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.

(Councillors Brown and Draisma)

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

Against: Nil

Procedural motion: Close of Confidential Committee of the Whole:

26/222OC

Committee recommendation that at this time, 6.32pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Draisma 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.

26/223OC

Resolved that the Confidential Committee of the Whole recommendations numbered *26/220OC* to *26/222OC* be confirmed and adopted.

(Councillors Draisma and Tatrai)

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

Against: Nil

24 CLOSURE

There being no further business the meeting closed at 6.35pm.

These Minutes were confirmed at the Ordinary Meeting of Council held on 15 September 2026.

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Mayor