



# EXTRAORDINARY MEETING OF COUNCIL

To be held at 4 pm on

**Monday 24 February 2025**

Council Chambers

11 Manning Street, KIAMA NSW 2533

## **Order of Business**

- 1 Opening of Meeting
- 2 Webcasting Statement
- 3 Acknowledgement of Country
- 4 Statement of Ethical Obligations
- 5 Apologies
- 6 Disclosure of Interest
- 7 Confidential Summary
- 8 Confidential Reports
- 9 Closure

## **Members**

Mayor  
Councillor C McDonald  
Deputy Mayor  
Councillor M Matters  
Councillor M Brown  
Councillor M Cains  
Councillor I Draisma  
Councillor S Larkins  
Councillor M Lawton  
Councillor Y Tatrai  
Councillor E Warren

19 February 2025

To the Chairman and Councillors:

**NOTICE OF EXTRAORDINARY MEETING**

You are respectfully requested to attend an **Extraordinary Meeting** of the Council of Kiama, to be held in the **Council Chambers, 11 Manning Street, KIAMA NSW 2533** on **Monday 24 February 2025** commencing at **4 pm** for the consideration of the undermentioned business.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Jane Stroud', written in a cursive style.

Jane Stroud

**Chief Executive Officer**

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**AGENDA FOR THE  
EXTRAORDINARY MEETING OF KIAMA MUNICIPAL COUNCIL  
HELD ON MONDAY 24 FEBRUARY 2025**

**1 OPENING OF MEETING**

**2 WEBCASTING STATEMENT**

This meeting is being recorded and made publicly available on the Council website and persons attending the meeting should refrain from making any defamatory statements.

**3 ACKNOWLEDGEMENT OF COUNTRY**

Kiama Municipal Council acknowledges the Traditional Custodians of Dharawal Country, the Wodi Wodi people and recognises their continued connection to the land. We pay our respects to elders past, present and emerging and the contribution that they make to our community.

**4 STATEMENT OF ETHICAL OBLIGATIONS**

Councillors are reminded of their oaths or affirmations of office under section 233A of the Act and their obligations under the Code of Conduct to disclose and appropriately manage any conflicts of interest.

**5 APOLOGIES**

**6 DISCLOSURE OF INTEREST**

## 7 CONFIDENTIAL SUMMARY

### CONFIDENTIAL COMMITTEE OF THE WHOLE

Submitted to the Extraordinary Meeting of Council held on 24 February 2025

#### PROCEDURE

- Mayoral call for Public Representations.
- Consideration of Representations and issues to be removed from Closed Committee.
- Recommendation to exclude Press and Public if required.
- Recommendation to go into Closed Committee.
- Closed Committee discussions if required.

#### 7.1 Exclusion Of Press And Public:

##### **RECOMMENDATION**

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 on the grounds detailed under the report headings as detailed below.

#### **8.1 WASTE SERVICES - BUSINESS CASE ARISING FROM THE SERVICE REVIEW**

**Reason for Confidentiality:** This matter deals with business relating to personnel matters concerning particular individuals (other than councillors) and details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property as per Section 10A(2)(a) of the Local Government Act.

#### **8.2 KIAMA COAST HOLIDAY PARKS - BUSINESS CASE ARISING FROM THE SERVICE REVIEW**

**Reason for Confidentiality:** This matter deals with business relating to personnel matters concerning particular individuals (other than councillors) and details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property as per Section 10A(2)(a) of the Local Government Act.

#### **8.3 KIAMA LEISURE CENTRE - BUSINESS CASE ARISING FROM THE SERVICE REVIEW**

**Reason for Confidentiality:** This matter deals with business relating to personnel matters concerning particular individuals (other than councillors) and details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property as per Section 10A(2)(a) of the Local Government Act.

#### **8.4 TOURISM AND EVENTS - BUSINESS CASE ARISING FROM THE SERVICE REVIEW**

**Reason for Confidentiality:** This matter deals with business relating to personnel matters concerning particular individuals (other than councillors) and details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property as per Section 10A(2)(a) of the Local Government Act.

#### **8.5 THE PAVILION KIAMA - BUSINESS CASE ARISING FROM THE SERVICE REVIEW**

**Reason for Confidentiality:** This matter deals with business relating to personnel matters concerning particular individuals (other than councillors) and details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property as per Section 10A(2)(a) of the Local Government Act.

#### **8.6 PARKS AND GARDENS - BUSINESS CASE ARISING FROM THE SERVICE REVIEW**

**Reason for Confidentiality:** This matter deals with business relating to personnel matters concerning particular individuals (other than councillors) and details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property as per Section 10A(2)(a) of the Local Government Act.

#### **8.7 BLUE HAVEN BONAIRA SALE UPDATE**

**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.

## **8 CONFIDENTIAL REPORTS**

### **8.1 Waste Services - Business case arising from the service review**

CSP Objective: Outcome 4.3: Our built environment is safe and inclusive; our infrastructure is well planned and well managed.

CSP Strategy: 4.3.1 Create a regional network of interconnected roads, shared pathways and cycleways to maximise access to key destinations and facilities.

Delivery Program: 4.3.1.1 Manage recreation and open space infrastructure to cater for current and future generations.

**REASON FOR CONFIDENTIALITY**

*This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to personnel matters concerning particular individuals (other than councillors) and details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property.*

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**8.2 Kiama Coast Holiday Parks - Business case arising from the service review**

CSP Objective: Outcome 5.3: Council has the right structures, technology, processes and precedures to support delivering for the public.

CSP Strategy: 5.3.2 Council will deliver the actions outlined in the State of the Organisation Report and the Strategic Improvement Plan

Delivery Program: 5.3.2.1 Continuous improvement is embedded in the organisation through delivery of the Strategic Improvement Plan priorities annually.

**REASON FOR CONFIDENTIALITY**

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**8.3 Kiama Leisure Centre - Business case arising from the service review**

CSP Objective: Outcome 1.2: We love where we live; we have the services and facilities we need the natural beauty of our surroundings enhances our active and healthy lifestyle.

CSP Strategy: 1.2.1 Provide spaces, services and initiatives that foster a proud, inclusive connected community for all.

Delivery Program: 1.2.1.4 Manage Leisure Centre services and administration for members and guests and provide fitness programs, classes and gym using purpose-specific equipment and a clean and safe environment.

**REASON FOR CONFIDENTIALITY**

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**8.4 Tourism and Events - Business case arising from the service review**

CSP Objective: Outcome 3.2: An economy that embraces the opportunities of tourism while ensuring that we don't lose our community feel; our tourism development and the visitor economy is well managed.

CSP Strategy: 3.2.1 Manage tourism development and the visitor economy.

Delivery Program: 3.2.1.1 Deliver Kiama Tourism and Events Strategic Plan 2022-26.

**REASON FOR CONFIDENTIALITY**

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**8.5 The Pavilion Kiama - Business case arising from the service review**

CSP Objective: Outcome 3.2: An economy that embraces the opportunities of tourism while ensuring that we don't lose our community feel; our tourism development and the visitor economy is well managed.

CSP Strategy: 3.2.4 Foster economic diversity to attract and retain investment in our Municipality.

Delivery Program: 3.2.4.2 Undertake the commercial operation of The Pavilion Kiama as an income stream and investment of Council

**REASON FOR CONFIDENTIALITY**

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**8.6 Parks and Gardens - Business case arising from the service review**

CSP Objective: Outcome 4.3: Our built environment is safe and inclusive; our infrastructure is well planned and well managed.

CSP Strategy: 4.3.1 Create a regional network of interconnected roads, shared pathways and cycleways to maximise access to key destinations and facilities.

Delivery Program: 4.3.1.1 Manage recreation and open space infrastructure to cater for current and future generations.

**REASON FOR CONFIDENTIALITY**

*This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for*

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*business relating to personnel matters concerning particular individuals (other than councillors) and details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property.*

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**8.7 Blue Haven Bonaira Sale Update**

Responsible Director: Office of the Chief Executive Officer

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***REASON FOR CONFIDENTIALITY***

*This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

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**9 CLOSURE**