



EXTRAORDINARY MEETING OF COUNCIL

To be held at 4:30 PM on

Thursday 6 March 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

3 March 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 **Thursday 6 March 2025** commencing at **4:30 PM** for the consideration of the undermentioned business.

Yours faithfully



Joe Gaudiosi

Acting Chief Executive Officer

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING OF MEETING	4
2	WEBCASTING STATEMENT	4
3	ACKNOWLEDGEMENT OF COUNTRY	4
4	STATEMENT OF ETHICAL OBLIGATIONS	4
5	APOLOGIES	4
6	DISCLOSURE OF INTEREST	4
7	CONFIDENTIAL SUMMARY	5
	7.1 Exclusion Of Press And Public:.....	5
8	CONFIDENTIAL REPORTS	5
	8.1 Blue Haven Bonaira sale settlement extension request to 31 March 2025	5
9	CLOSURE	6

**AGENDA FOR THE EXTRAORDINARY MEETING
OF KIAMA MUNICIPAL COUNCIL
TO BE HELD IN COUNCIL CHAMBERS ON
THURSDAY 6 MARCH 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 6 March 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 BLUE HAVEN BONAIRA SALE SETTLEMENT EXTENSION REQUEST TO 31 MARCH 2025

Reason for Confidentiality: This matter deals with 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 as per Section 10A(2)(c) of the Local Government Act.

8 CONFIDENTIAL REPORTS

8.1 Blue Haven Bonaira sale settlement extension request to 31 March 2025

CSP Objective: Outcome 5.1: Public funds and assets are managed strategically, transparently and efficiently

CSP Strategy: 5.1.4 Commercial investments are managed to maximise their value; and in accordance with legislative obligations.

Delivery Program: 5.1.4.2 Continue to implement Council Resolution 22/1040C for Blue Haven and Resolution 23/0530C

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.

9 CLOSURE