



# **MINUTES OF THE ORDINARY MEETING OF COUNCIL**

**commencing at 5pm on**

**TUESDAY 15 OCTOBER 2024**

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 15 OCTOBER 2024 AT 5.00PM**

**PRESENT:** Mayor – Councillor C McDonald  
Deputy Mayor – Councillor Matters  
Councillors M Brown, M Cains, I Draisma, S Larkins, M Lawton,  
Y Tatrai and E Warren

**IN ATTENDANCE:** Jane Stroud – Chief Executive Officer  
Ed Paterson – Acting Director Planning, Environment and Communities  
Seren McKenzie – Acting Director Infrastructure and Liveability  
Joe Gaudiosi – Chief Operating Officer  
Olena Tulubinska – Chief Financial Officer  
Stephanie Salviejo – Public Officer

## **1 OPENING OF MEETING**

The Chair opened the meeting at 5pm.

## **2 WEBCASTING STATEMENT**

The Chair advised the meeting was being livestreamed and recorded and would be made publicly available on the Council website. Persons attending the meeting should refrain from making any defamatory statements.

## **3 ACKNOWLEDGEMENT OF COUNTRY**

Aunty Gwenda Jarrett delivered the Welcome to Country, wished the Councillors well in their term and congratulated the new Mayor.

## **4 STATEMENT OF ETHICAL OBLIGATIONS**

The Chair 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.

**6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

Nil.

**7 BUSINESS ARISING FROM THE MINUTES**

Nil.

**8 DISCLOSURE OF INTEREST****Disclosure of Interest - Councillor Draisma**

Councillor Draisma declared a significant non-pecuniary interest in item 16.2 *Update on Kiama West (Springside Hill) Rezoning Proposal – Planning Proosal (PP2023-2833) and Rezoning Review (RR-2024/21)* as a proposed alternate motion may discuss Councillor Draisma's employer. Councillor Draisma proposed to leave the Chamber.

**Disclosure of Interest - Councillor Larkins**

Councillor Larkins declared a significant non-pecuniary interest in Item 15.1 *Grants and donations – Round 1 funding* as Councillor Larkins' father is treasurer of the Kiama Lions Club and will have direct oversight of grant funding. Councillor Larkins proposed to leave the Chamber.

**Disclosure of Interest - Councillor McDonald**

Councillor McDonald declared a pecuniary interest in Item 15.1 *Grants and donations – Round 1 funding* as Councillor McDonald is a non-active director and shareholder of Kiamasala Pty Ltd. Councillor McDonald also declared a less than significant non-pecuniary interest in this item as Councillor McDonald's father is a member of the Kiama Lions Club. Councillor McDonald proposed to leave the Chamber.

**9 TABLING OF PETITIONS AND OTHER DOCUMENTS**

Nil.

**10 PUBLIC FORUM SUMMARY**

Nil.

**Procedural motion****24/291OC**

**Resolved** that at this time, 5.05pm, Council bring forward and deal with Item 13.1 Election of Mayor and Item 13.2 Election of Deputy Mayor.

(Councillors Larkins and Draisma)

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

Against: Nil

**13.1 Election of Mayor**

At this time, 5:06pm, the Chief Executive Officer, acting as Returning Officer, advised that one nomination had been received, being for Councillor McDonald. The Returning Officer accordingly declared Councillor McDonald as the Mayor.

**24/292OC**

**Resolved** that Council:

1. receive written nominations for the Office of Mayor for the period to September 2026.
2. declare Councillor Cameron McDonald, Mayor Elect for the period of 2 years.
3. send the results to the Secretary and Chief Executive Officer of Local Government NSW.

(Councillors Larkins and Draisma)

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

Against: Nil

Mayor, Councillor McDonald spoke on his election and took his seat as Chair.

**13.2 Election of Deputy Mayor**

At this time, 5:12pm, the Chair advised that two nominations had been received, being for Councillor Draisma and Councillor Matters.

**24/293OC**

**Resolved** that Council vote for the election of Deputy Mayor by a show of hands.

(Councillors Larkins and Draisma)

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

Against: Nil

A ballot by show of hands for the election of Deputy Mayor was conducted. The Chair formally declared Councillor Matters elected as the Deputy Mayor by 6 votes to 3. The division of the vote was:

For: Councillors Cains, Lawton, Matters, McDonald, Tatrai and Warren

Against: Councillors Brown, Draisma and Larkins

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

1. Determine the term of the Deputy Mayor is for the period of 12 months.
2. Declare Councillor Melissa Matters, Deputy Mayor Elect for a period of 12 months.
3. Send the results to the Secretary and Chief Executive Officer of Local Government NSW.

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

1. Determine the term of the Deputy Mayor is for a period of 2 years.
2. Declare Councillor Melissa Matters as Deputy Mayor Elect for a period of 2 years.
3. Send the results to the Secretary and Chief Executive Officer of Local Government NSW.

The amendment on being **put** was **carried**.

The amendment became the motion.

For: Councillors Brown, Cains, Matters, McDonald, Tatrai and Warren

Against: Councillors Draisma, Larkins and Lawton

### **24/294OC**

**Resolved** that Council:

1. determine the term of the Deputy Mayor is for a period of 2 years.
2. declare Councillor Melissa Matters as Deputy Mayor Elect for a period of 2 years.
3. send the results to the Secretary and Chief Executive Officer of Local Government NSW.

(Councillors Brown and Warren)

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

Against: Nil

Deputy Mayor, Councillor Matters spoke on her election.

### **Suspension of Standing Orders**

#### **24/295OC**

**Resolved** that at this time, 5:22pm, Standing Orders be suspended in order to take photos of the newly elected Mayor, Deputy Mayor and Councillors.

(Councillors Draisma and Warren)

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

Against: Councillors Brown and Tatrai

Standing Orders were resumed at 5.32pm.

## **11 MAYORAL MINUTE**

### **11.1 2024 Illawarra Volunteers of the Year**

#### **24/296OC**

**Resolved** that Council congratulates Barbara Adams, Alyssa Norris, Krystle Morgan and Wollongong Meals on Wheels Daily Run Team in recognition of the 2024 Illawarra Volunteers of the Year.

(Councillor McDonald)

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

Against: Nil

## **12 MINUTES OF COMMITTEES**

### **12.1 Minutes: PIO Implementation and Oversight Committee - 8 August 2024**

#### **24/297OC**

**Resolved** that the Minutes of the PIO Implementation and Oversight Committee meeting held on 8 August 2024 be received and accepted.

(Councillors Brown and Larkins)

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

Against: Nil

## 13 REPORT OF THE CHIEF EXECUTIVE OFFICER

### 13.3 Managing casual councillor vacancies within 18 months of the election **24/298OC**

**Resolved** that Council:

1. determines, should a casual vacancy in the office of a Councillor occur within 18 months after the 14 September 2024 ordinary election, the casual vacancy will be filled by a countback of votes cast at the last election for that office.
2. directs the Chief Executive Officer to notify the NSW Electoral Office of the Council's decision within 7 days of Council's decision.

(Councillors Draisma and Larkins)

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

Against: Nil

### 13.4 Councillor membership for Council Committees

Councillors put names forward for the Council Committees with a vote being held for membership of the Finance Advisory Committee with Councillors Matters and Lawton expressing an interest and the Performance Review Committee with Councillors Warren, Lawton, Draisma and Larkins expressing an interest.

### **24/299OC**

**Resolved** that Council amends the Terms of Reference for the Tourism and Economic Advisory Committee as follows:

1. Under the heading Meeting Administration the first point be changed to "Meetings are to be chaired by a councillor committee member as elected by the committee and endorsed by Council."
2. Under the heading Membership the number of councillors be increased to a maximum of 3 Councillors.

(Councillors Brown and Matters)

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

Against: Nil

**24/300OC**

**Resolved** that Council votes for the membership of the Performance Review Committee by preferential voting using a secret ballot.

(Councillors Brown and Larkins)

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

Against: Nil

**24/301OC**

**Resolved** that Council determine the Councillor membership for the following Council committees:

1. Audit, Risk and Improvement Committee – Councillor Lawton
2. Finance Advisory Committee – Councillor McDonald (as Mayor) and Councillor Lawton
3. Tourism and Economic Advisory Committee – Councillors Warren, Brown and Tatrai
4. Kiama Local Traffic Committee – Councillor Larkins
5. Performance Review Committee, being Councillor McDonald (as Mayor), Councillor Matters (as Deputy Mayor), Councillor Warren and one Councillor nominated by the Chief Executive Officer
6. The Chief Executive Officer to bring a further report to the November ordinary Council meeting with the nomination of the Chief Executive Officer's Performance Review Committee member.

(Councillors Larkins and Cains)

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

Against: Nil

**13.5 Council delegates to outside bodies, appointments to regional and other organisations**

Councillors put names forward for representatives to outside organisations with a vote being held for membership of the Illawarra Shoalhaven Joint Organisation with Councillors Cains, Larkins and Warren expressing an interest.

**24/302OC**

**Resolved** that Council votes for the membership of the Illawarra Shoalhaven Joint Organisation by preferential voting using a secret ballot.

(Councillors Larkins and Brown)



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

Against: Nil

The vote was held, with the Public Officer returning at 6:01pm with the results which were announced following the conclusion of item 13.6. This motion was resolved at 6:12pm.

### **24/303OC**

**Resolved** that Council determine its representatives to external organisations for the period to September 2025, as follows:

1. CivicRisk Mutual:
  - 1 Mayor / Councillor – Councillor McDonald / Councillor Lawton
  - CEO and/or delegate
2. Cleary Bros Community Consultative Committee:
  - 1 Councillor – Councillor Cains
3. Friends of Kiama Library
  - 1 Councillor – Councillor Larkins
  - 1 Alternate – Councillor Lawton
4. Healthy Cities Alliance (including Australian Chapter)
  - 1 Councillor - vacant
5. Illawarra Academy of Sport
  - Mayor / delegate – Councillor McDonald
6. Illawarra Bush Fire Management Committee
  - 1 Councillor – Councillor Larkins
  - CEO and/or delegate
7. Illawarra District Weeds Authority Committee
  - 1 Councillor - vacancy
  - CEO and/or delegate
8. Illawarra Shoalhaven Joint Organisation
  - Mayor - McDonald
  - 1 Councillor – Councillor Cains
  - 1 Alternate – Councillor Larkins
  - CEO
9. Kiama and District Sports Association
  - 1 Councillor – Councillor Matters
  - CEO and/or delegate
10. Kiama Liquor Accord
  - 1 Councillor – Councillor Warren
  - CEO and/or delegate

11. NSW Public Libraries Association and the South East Zone Committee
  - 1 Councillor – Councillor Larkins
  - CEO and/or delegate
12. Southern Regional Planning Panel
  - Mayor / 1 Councillor – Councillor McDonald / Councillor Cains
  - CEO and/or delegate
  - Alternate: Luke Musgrave
  - Alternate: Bronwyn Seiden

(Councillors Larkins and Brown)

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

Against: Nil

### 13.6 Ordinary Meetings of the Council - schedule and order of business

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

1. Notes that the ordinary general meetings of the Council be held on the third Tuesday of each month other than January.
2. Notes that ordinary meetings throughout the year will commence at 6pm, noting that the November meeting will be held on Wednesday 20 November 2024, with all other meetings held in accordance with this report.
3. Notes that public access forums throughout the year will commence at 4pm.
4. Confirms the order of business for an ordinary general Council meeting as set out in this report.

Councillor Brown **withdrew** as seconder and the **motion failed** for lack of a seconder.

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

1. Notes that the ordinary general meetings of the Council be held on the third Tuesday of each month other than January.
2. Notes that ordinary meetings throughout the year will commence at 5pm on Tuesdays.
3. Notes that public access forums throughout the year will commence at 5pm on Mondays.
4. Confirms the order of business for an ordinary general Council meeting as set out in this report.
5. Moves the date of the November 2024 meeting to 20 November 2024.

**24/304OC**

At the request of Councillor Lawton and by consent the **motion was varied and resolved as follows –**

That Council:

1. Notes that the ordinary general meetings of the Council be held on the third Tuesday of each month other than January.
2. Notes that ordinary meetings throughout the year will commence at 5pm on Tuesdays.
3. Notes that public access forums throughout the year will commence at 5pm on Mondays.
4. Notes that the business paper review throughout the year will commence at 3:30pm on Mondays.
5. Confirms the order of business for an ordinary general Council meeting as set out in this report.
6. Moves the date of the November 2024 meeting to 20 November 2024.

(Councillors Draisma and Larkins)

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

Against: Nil

**13.7 Designated Persons Annual Returns 2023/2024**

The Public Officer tabled 3 disclosure forms that were replacement pages for the enclosure to this report as these forms in the enclosure did not identify the person due to a redacting issue.

**24/305OC**

**Resolved** that Council:

1. note the names and positions set out in the table in Attachment 1 of this report who have been identified as designated persons of Kiama Municipal Council, for the period 1 July 2023 to 30 June 2024; and
2. note the tabling of the amended Pecuniary Interest Register 2023/2024 comprising the Disclosure of Interest returns for Councillors, designated staff and independent representatives of the Audit, Risk and Improvement Committee for the 2023-2024 financial year.

(Councillors Draisma and Brown)

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

Against: Nil

**Attachments**

- A Minute attachment: Annual returns to replace pages 36-37, 54-55 and 101-102 in the Enclosures document

**13.8 Delegations of functions of Council to the Chief Executive Officer****24/306OC****Resolved** that Council:

1. Revoke any previous delegation to the Chief Executive Officer.
2. Delegate to the Chief Executive Officer the “Chief Executive Officer’s Delegation (Instrument of Delegation)” noting an administration change to Schedule 1 item 7 to read “or” instead of “and” between points a. and b.

(Councillors Brown and Draisma)

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

Against: Nil

**13.9 Endorsement: Mayoral delegations****24/307OC****Resolved** that Council endorse the “Mayor’s Delegation (Instrument of Delegation)”.

(Councillors Draisma and Brown)

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

Against: Nil

**14 REPORT OF THE CHIEF OPERATING OFFICER****14.1 Monthly Financial Report - August 2024****24/308OC****Resolved** that Council receives and adopts the Monthly Financial Report for August 2024.

(Councillors Tatrai and Draisma)

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

Against: Nil

**14.2 Statement of Investments - September 2024****24/309OC**

**Resolved** that Council notes the information relating to the Statement of Investments as at 30 September 2024.

(Councillors Brown and Draisma)

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

Against: Nil

**14.3 Half Yearly Report - Delivery Program and Operational Plan - January to June 2024****24/310OC**

**Resolved** that Council receives the half-yearly progress report of the Delivery Program 2022—2026 and the Operational Plan 2023-24 for the period January 2024 to June 2024.

(Councillors Larkins and Draisma)

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

Against: Nil

**15 REPORT OF THE DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITIES****15.1 Grants and donations - Round 1 funding**

Councillor Larkins declared a significant non-pecuniary interest in this matter, disclosed and left the chamber.

Councillor McDonald declared a pecuniary interest and a separate less than significant non-pecuniary interest in this matter, disclosed and left the chamber.

Councillor McDonald left the meeting at 06:20 pm.

Councillor Larkins left the meeting at 06:20 pm.

**24/311OC**

**Resolved** that Council endorse recommended applications for funding:

1. Gerringong Lions Club, Gerringong Christmas Street Parade, \$7,000.
2. Gerringong Lions Club, Gerringong Car Show 2025, \$2,950.

3. KiamaSala PTY LTD, KiamaSala Festival 2024, \$7,000.
4. Kiama Jazz Club Incorporated, Kiama Jazz and Blues Festival, \$7,000.
5. The creative Business Hub, The Creative Business Summit, \$2,500.
6. Kiama Lions Clubs, Festive Art Day, \$2,260.
7. Charlie D'Amico, Music in the Park, \$2,500.
8. Olivia Dean, Sitting in the Sun, the Light and the Sea, \$430.

(Councillors Brown and Draisma)

For: Councillors Brown, Cains, Draisma, Lawton, Matters, Tatrai and Warren

Against: Nil

Councillor McDonald returned to the meeting at 06:35 pm.

Councillor Larkins returned to the meeting at 06:35 pm.

## 16 REPORTS FOR INFORMATION

That the following Reports for Information be received and noted:

- 16.1 Resolution Register - July 2024 to August 2024 and update on previous periods
- 16.2 Update on Kiama West (Springside Hill) Rezoning Proposal - Planning Proposal (PP 2023-2833) and Rezoning Review (RR-2024/21)
- 16.3 Minutes: Kiama Liquor Accord Meeting and Annual General Meeting - August 2024
- 16.4 Compliance Office activities - August 2024 to September 2024.

## 17 REPORT OF THE DIRECTOR INFRASTRUCTURE AND LIVEABILITY

- 17.1 **Traffic Management: Kiama Local Traffic Committee meeting – 1 October 2024**

### **24/3120C**

**Resolved** that Council receive the Minutes of the Kiama Local Traffic Committee meeting of 1 October 2024 and the following recommendations be adopted, subject to the following:

1. **24/00127LTC** the implementation of the give way signage and line marking improvements on Cedar Ridge Road at the intersection with Bland Street, Kiama. Works to be completed in accordance with AS1742.2.

2. **24/0028LTC** the implementation of the signage and line marking improvements at the pedestrian crossing in Fern Street, Gerringong, as shown in the plan attached to the report.

Council may wish to consider addition of W6-2 sign trees may obstruct view of pedestrian signage at the crossing and repeat of '40' pavement numerals to reinforce low speed environment however not compulsory. Checks on 5 year validated crash data and preliminary crash data (until May 2023) show 1 x moderate injury pedestrian crash only.

3. **24/029LTC** the implementation of an extension to the existing 'No Stopping' zone in Merrick Circuit, Kiama, through the relocation of regulatory signage and additional linemarking, as shown in the plan attached to this report.

Should compliance be an issue after install, relocation R5-400( R ) and then installing R5-400(LR) (double arrows) somewhere just past the corner may be considered.

4. **24/030LTC** the traffic changes associated with the Kiama Sky Show event at Black Beach Reserve, to be held on Tuesday 31 December 2024, to implement proposed traffic changes, subject to the organisers and suitably qualified traffic controllers complying with the following conditions:

- i. All road closures, diversions and traffic changes be undertaken by suitably qualified traffic controllers in compliance with the Traffic Control Plan TLTGS-6618 Rev F prepared by Traffic Logistics Pty Ltd.
- ii. The organisers be responsible for the supply, erection and removal of all traffic control devices, equipment and personnel associated with the implementation of the approved Traffic Control Plan.
- iii. The following provisions be made to address anti-terrorism, hostile vehicle guidelines and provide a safe environment for attendees to the event:
  - a. Road closure on a section of Terralong Street, from Railway Parade to Manning Street roundabout, between 2pm and 10:30pm and from Railway Parade to Collins Street roundabout, between 4pm and 10:30pm; intended to allow for attendees to exit the event using Terralong Street as a pedestrian zone free from vehicles until 10:30pm.
  - b. Road closure on a section of Shoalhaven Street, from Minnamurra Street roundabout to Terralong Street, from 4pm to 10:30pm; intended to provide a safe environment for attendees to walk between the event sites in Hindmarsh Park and Black Beach reserve; and amplify the event by delivering an 'Eat Street' on Shoalhaven Street.
  - c. Road closure on a section of Stobo Road, between 8pm to 9:30pm for the fireworks exclusion zone.
  - d. Road closure of Bong Bong Street on either side of the Bong Bong Street / Manning Street roundabout, 8pm to 10:30pm, to guide traffic from blowhole point.
- iv. Lodgement with Council of an application for a Section 138 Roads Act permit and payment of associated fee.

- v. Notification of proposed traffic changes be given to police, local emergency services, businesses and residents effected by the closure.
- vi. An advertisement be placed in the local media advising of the closure.  
(Councillors Larkins and Draisma)

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

Against: Nil

## 18 LATE ITEMS

Nil

## 19 QUESTIONS WITH NOTICE

Nil.

## 20 NOTICE OF MOTION

Nil.

## 21 CONFIDENTIAL SUMMARY

### **24/3130C**

**Resolved** that at this time, 6.45pm, Council form itself into a Confidential Committee of the Whole to deal with matters listed in the recommendations as set out below subject to the consideration of any representations relating to such action.

(Councillors Draisma and Larkins)

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

Against: Nil

### **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.



**21.1 Exclusion Of Press And Public:****RECOMMENDED**

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.

**22.1 CHIEF EXECUTIVE OFFICER MID-TERM PERFORMANCE REVIEW**

**Reason for Confidentiality:** This matter deals with personnel matters concerning particular individuals (other than councillors) as per Section 10A(2)(a) of the Local Government Act.

At this time, 6:47pm, the Chief Executive Officer and staff left the meeting. The Chief Operating Officer and Minute Secretary remained in Chambers.

**22 CONFIDENTIAL REPORTS****22.1 Chief Executive Officer mid-term performance review****24/314OC**

**Committee recommendation** that Council:

1. Receive and note the outcome of the mid-term performance review of the Chief Executive Officer undertaken by the former endorsed Performance Review Committee on 16 August 2024, and
2. Agrees that the new CEO performance review committee meets and reviews the performance agreement template in order to finalise expectations for the 2024-25 period, prior to the December 2024 Ordinary meeting.

(Councillors Brown and Cains)

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

Against: Nil

**Close of Confidential Committee of the Whole:****24/315OC**

**Committee recommendation** that at this time, 6:48pm, the Confidential Committee of the Whole revert to Open Council.

(Councillors Draisma and Matters)

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

Against: Nil

**Adoption of Report**

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

**24/316OC**

**Resolved** that that the Confidential Committee of the Whole recommendations numbered 24/314OC to 24/315OC be confirmed and adopted.

(Councillors Draisma and Larkins)

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

Against: Nil

**23 CLOSURE**

There being no further business the meeting closed at 6.51pm.

These Minutes were confirmed at the Ordinary Meeting of Council held on 20 November 2024.

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Mayor