

MINUTES OF THE ORDINARY MEETING

Meeting Date: Tuesday, 24 March 2026
Location: The Studio, Shoalhaven Entertainment Centre, Bridge Road, Nowra
Time: 5.30pm

The following members were present:

Mayor Patricia White - Chairperson
Clr Debbie Killian
Clr Gillian Boyd
Clr Jemma Tribe
Clr Ben Krikstolaitis
Clr Matthew Norris
Clr Karlee Dunn (Remotely)
Clr Peter Wilkins
Clr Bob Proudfoot
Clr Luciano Casmiri
Clr Selena Clancy
Clr Brett Steele
Clr Denise Kemp

A statement was played advising those present that the proceedings of this meeting (including presentations, deputations and debate) will be webcast and may be recorded and broadcast under the provisions of the Code of Meeting Practice.

The meeting was opened by an Acknowledgement of Country by the Chairperson, followed with a Moment of Silence & Reflection and the playing of the Australian National Anthem.

Apologies / Leave of Absence

Nil

Confirmation of the Minutes

RESOLVED (Clr Casmiri / Clr Kemp) MIN26.58

That the Minutes of the Ordinary Meeting held on Tuesday 24 February 2026 be confirmed.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

Declaration of Interests

The Chief Executive Officer declared a less than significant non-pecuniary interest in item CL26.56 – Development Application - DA25/1836 - B270 Princes Highway JASPERS BRUSH - Lot 200 DP 1219020 for the reason being that the Chief Executive Officer in his previous political capacity was supported by the owner of the property.

The Chief Executive Officer declared a less than significant non-pecuniary interest in item MM26.5 - Mayoral Minute - Service of Performance Improvement Order on Shoalhaven City Council for the reason being that he is involved in recruitment cited under the order.

The Director Shoalhaven Water declared a less than significant non-pecuniary interest in item MM26.5 - Mayoral Minute - Service of Performance Improvement Order on Shoalhaven City Council for the reason being that they hold a senior leadership position resulted in to and after 1 January 2025, which is the period of recruitment the performance improvement order relates to. Furthermore, they also participated in recruitment of senior leadership positions as a panel member for the same period.

The Director City Development declared a less than significant non-pecuniary interest in item MM26.5 - Mayoral Minute - Service of Performance Improvement Order on Shoalhaven City Council for the reason being that they hold a senior leadership position and were recruited to it after 1 January 2025.

The Director City Performance The Director City Services declared a less than significant non-pecuniary interest in item MM26.5 - Mayoral Minute - Service of Performance Improvement Order on Shoalhaven City Council for the reason being that they hold a senior leadership position and were recruited to the position after 1 January 2025, the period of the performance improvement order, and also served on recruitment panels for senior leadership periods for the same period.

The Director City Services declared a less than significant non-pecuniary interest in item MM26.5 - Mayoral Minute - Service of Performance Improvement Order on Shoalhaven City Council for the reason being that they hold a senior leadership position and was recruited after 1 January 2025 which the performance improvement order is being proposed on and participated in recruitment of senior officers and the Executive Leadership Team (ELT).

The Mayor declared a less than significant non-pecuniary interest in item MM26.5 - Mayoral Minute - Service of Performance Improvement Order on Shoalhaven City Council for the reason being that they were a part of the recruitment process during period of the orders. The Mayor will be remaining in the room.

Introduction of Item as a Matter of Urgency

Recommendation

That the following addendum report be introduced as a matter of urgency:

1. MM26.5 Mayoral Minute - Service of Performance Improvement Order on Shoalhaven City Council

RESOLVED (Clr Killian / Clr Kemp)

MIN26.59

That the following addendum report be introduced as a matter of urgency:

1. MM26.5 Mayoral Minute - Service of Performance Improvement Order on Shoalhaven City Council

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

The Chairperson ruled the matter as one of urgency as it relates to urgent business of Council and allowed its introduction.

Confirmation of the Audio-Visual Attendance

A request to attend this meeting via audio-visual link was received from Cllr Dunn. The Chief Executive Officer had advised that the request is in line with the provision outlined at Part 5 of the Code of Meeting Practice.

RESOLVED (Cllr Norris / Cllr Krikstolaitis) MIN26.60

That Councillor Dunn be granted permission to attend this meeting via audio-visual link.

FOR: Mayor White, Cllr Killian, Cllr Boyd, Cllr Tribe, Cllr Krikstolaitis, Cllr Norris, Cllr Dunn, Cllr Wilkins, Cllr Proudfoot, Cllr Casmiri, Cllr Clancy, Cllr Steele and Cllr Kemp

AGAINST: Nil

CARRIED

MM26.4 Mayoral Minute - Condolence Motion - Margaret Lang

HPERM Ref:
D26/107966

Recommendation

That Council notes the passing of Margaret Lang, acknowledging her significant contribution to the community and extend our condolences to her family.

RESOLVED (Mayor White / Cllr Kemp) MIN26.61

That Council notes the passing of Margaret Lang, acknowledging her significant contribution to the community and extend our condolences to her family.

FOR: Mayor White, Cllr Killian, Cllr Boyd, Cllr Tribe, Cllr Krikstolaitis, Cllr Norris, Cllr Dunn, Cllr Wilkins, Cllr Proudfoot, Cllr Casmiri, Cllr Clancy, Cllr Steele and Cllr Kemp

AGAINST: Nil

CARRIED

MM26.5 Mayoral Minute - Service of Performance Improvement Order on Shoalhaven City Council

HPERM Ref:
D26/123606

Recommendation

That Council

1. Note and table the Performance Improvement Order A998905 dated 19 March 2026 and served on 20 March 2026 (Attachment 1) by the Minister of Local Government, the Hon. Ron Hoenig MP and the actions required of Council outlined therein.
2. Authorise the Chief Executive Officer to engage with the Office of Local Government and to implement all required actions, including the preparation and submission of information and reports within the specified timeframes, following consultation with Councillors.
3. Receive further reports from the Chief Executive Officer confirming the completion of the reporting obligations and actions required under the Performance Improvement Order

RESOLVED (Mayor White) MIN26.62

That Council

1. Note and table the Performance Improvement Order A998905 dated 19 March 2026 and served on 20 March 2026 (Attachment 1) by the Minister of Local Government, the Hon. Ron

Hoenig MP and the actions required of Council outlined therein.

2. Authorise the Chief Executive Officer to engage with the Office of Local Government and to implement all required actions, including the preparation and submission of information and reports within the specified timeframes, following consultation with Councillors.
3. Receive further reports from the Chief Executive Officer confirming the completion of the reporting obligations and actions required under the Performance Improvement Order

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

NOTICES OF MOTION / QUESTIONS ON NOTICE

CL26.39 Notice of Motion - Car Parking and Landscaping Controls for Medium Density – Proposed Amendment to the Shoalhaven Development Control Plan 2014

**HPERM Ref:
D26/84727**

Recommendation

That the Shoalhaven Development Control Plan 2014 be amended as follows:

1. Chapter G13 Section 5.1.4 (Landscaping) Acceptable solutions A6.1 – A6.5 amended as follows:
 - a. A6.1 At least 10% of the site area is to be deep soil landscaping, which;
 - i. Has a minimum dimension of 3m in any direction.
 - ii. Is not fragmented by sub-surface drainage infrastructure.
 - b. A6.2 In addition to the formal landscaping area required at A6.1, a further area of at least 20% of the site is to be provided, which:
 - i. Has a minimum dimension of 1m in any direction.
 - ii. Can include permeable surfaces, such as gravel, mulch, turf or similar.
 - iii. Can include, decks, terraces, alfresco areas, swimming pools or other recreation areas / structures.
 - c. A6.3 At least 35% of the front setback is to be landscaped.
 - d. A6.4 The landscaping provided at A6.1, A6.2 and A6.3 excludes any areas used for storage, clothes drying, and water tanks.
 - e. A6.5 Retaining walls greater than 0.6m within the front setback are to be softened by planting for a minimum depth of 600mm on the low side of the retaining wall, for the entire length of the retaining wall.
2. Section 5.3.3 (Private Open Space) Acceptable Solution A17.3 and A17.5 amended as follows:
 - a. A17.3 Where the private open space of a dwelling is provided at the ground level, it shall:
 - i. Include a defined hardstand area (e.g. concrete, paving, decking) of usable space which:
 - Is setback at least 1m from an external boundary.
 - Has a minimum area of 12m² with a minimum dimension of 3m, of which 8m² shall be covered to provide shade and protection from rain.

- ii. Have a minimum dimension of 2m for all other areas.
 - iii. Have a gradient no steeper than 1:20.
 - iv. Be adequately screened to provide privacy to residents.
 - v. Not be wet for prolonged periods following rainfall.
- b. A17.5 Private open space areas including courtyards, upper-level balconies and decks may be located within the front setback area subject to being adequately screened to provide privacy to residents.
3. Chapter G21 of the Shoalhaven Development Control Plan Section 5.1 (car parking schedule) be amended as follows:
- a. For Attached dwellings (fronting a public road), Dual occupancy, Semi-detached dwelling:
 - i. 1 space per one bedroom dwelling.
 - ii. 1.5 spaces per two bedroom dwelling.
 - iii. 2 spaces per dwelling containing three or more bedrooms.
 - iv. Delete the current notes and replace as follows:
 - The parking rates specified include provision for visitor parking.
 - At least 1 parking space for each dwelling must be provided behind the building line. Additional spaces may be provided forward of the building line, in a tandem arrangement, with the other space, where the setback is at least 5.5m to promote accessibility and to accommodate the vehicle wholly within the site.
 - A bedroom includes a room or rooms capable of use as a bedroom.
 - b. For Attached dwellings (not fronting a public road) Multi dwelling housing, Residential flat buildings Shop top housing, car parking be required as follows:
 - i. 1 space per one bedroom dwelling.
 - ii. 1.5 spaces per two bedroom dwelling.
 - iii. 2 spaces per dwelling containing three or more bedrooms.
 - iv. Delete the current notes and replace as follows:
 - The parking rates specified include provision for visitor parking.
 - Where a dwelling has frontage to a public road, at least 1 parking space for each dwelling must be provided behind the building line. Additional spaces may be provided forward of the building line, in a tandem arrangement, with the other space, where the setback is at least 5.5m to promote accessibility and to accommodate the vehicle wholly within the site.
 - A bedroom includes a room or rooms capable of use as a bedroom.

RESOLVED (Clr Casmiri / Clr Steele)

MIN26.63

That the Shoalhaven Development Control Plan 2014 be amended as follows:

- 1. Chapter G13 Section 5.1.4 (Landscaping) Acceptable solutions A6.1 – A6.5 amended as follows:
 - a. A6.1 At least 10% of the site area is to be deep soil landscaping, which;
 - i. Has a minimum dimension of 3m in any direction.
 - ii. Is not fragmented by sub-surface drainage infrastructure.
 - b. A6.2 In addition to the formal landscaping area required at A6.1, a further area of at least 20% of the site is to be provided, which:

- i. Has a minimum dimension of 1m in any direction.
 - ii. Can include permeable surfaces, such as gravel, mulch, turf or similar.
 - iii. Can include, decks, terraces, alfresco areas, swimming pools or other recreation areas / structures.
 - c. A6.3 At least 35% of the front setback is to be landscaped.
 - d. A6.4 The landscaping provided at A6.1, A6.2 and A6.3 excludes any areas used for storage, clothes drying, and water tanks.
 - e. A6.5 Retaining walls greater than 0.6m within the front setback are to be softened by planting for a minimum depth of 600mm on the low side of the retaining wall, for the entire length of the retaining wall.
2. Section 5.3.3 (Private Open Space) Acceptable Solution A17.3 and A17.5 amended as follows:
 - a. A17.3 Where the private open space of a dwelling is provided at the ground level, it shall:
 - i. Include a defined hardstand area (e.g. concrete, paving, decking) of usable space which:
 - Is setback at least 1m from an external boundary.
 - Has a minimum area of 12m² with a minimum dimension of 3m, of which 8m² shall be covered to provide shade and protection from rain.
 - ii. Have a minimum dimension of 2m for all other areas.
 - iii. Have a gradient no steeper than 1:20.
 - iv. Be adequately screened to provide privacy to residents.
 - v. Not be wet for prolonged periods following rainfall.
 - b. A17.5 Private open space areas including courtyards, upper-level balconies and decks may be located within the front setback area subject to being adequately screened to provide privacy to residents.
3. Chapter G21 of the Shoalhaven Development Control Plan Section 5.1 (car parking schedule) be amended as follows:
 - a. For Attached dwellings (fronting a public road), Dual occupancy, Semi-detached dwelling:
 - i. 1 space per one bedroom dwelling.
 - ii. 1.5 spaces per two bedroom dwelling.
 - iii. 2 spaces per dwelling containing three or more bedrooms.
 - iv. Delete the current notes and replace as follows:
 - The parking rates specified include provision for visitor parking.
 - At least 1 parking space for each dwelling must be provided behind the building line. Additional spaces may be provided forward of the building line, in a tandem arrangement, with the other space, where the setback is at least 5.5m to promote accessibility and to accommodate the vehicle wholly within the site.
 - A bedroom includes a room or rooms capable of use as a bedroom.
 - b. For Attached dwellings (not fronting a public road) Multi dwelling housing, Residential flat buildings Shop top housing, car parking be required as follows:
 - i. 1 space per one bedroom dwelling.
 - ii. 1.5 spaces per two bedroom dwelling.

- iii. 2 spaces per dwelling containing three or more bedrooms.
- iv. Delete the current notes and replace as follows:
 - The parking rates specified include provision for visitor parking.
 - Where a dwelling has frontage to a public road, at least 1 parking space for each dwelling must be provided behind the building line. Additional spaces may be provided forward of the building line, in a tandem arrangement, with the other space, where the setback is at least 5.5m to promote accessibility and to accommodate the vehicle wholly within the site.
 - A bedroom includes a room or rooms capable of use as a bedroom.
- 4. That the Chief Executive Officer arrange for Council staff as trained professionals to review the motion and report back to Council on this matter prior to progressing to public exhibition.

FOR: Mayor White, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris and Clr Dunn

CARRIED

CL26.40 Notice of Motion - Woollamia Boat ramp

**HPERM Ref:
D26/90146**

Recommendation

That Council gives consideration to establish and publish purpose and use of the Hardstand areas and:

1. Sell/remove the onsite container.
2. Sell the Roodberg trailer.
3. Consult with the Mako Dragon Boat club with the aim to provide access across the Multi-Use Hardstand.
4. Develop Operating Procedures for the Hardstands and the Loading Wharf by consulting with the regular users and not limited to; Jervis Bay Boat storage, Jervis Bay Sailing charters, South Coast Mariculture, Woebegone Freedive, Jervis Bay Catamaran, General Yachts Shipwrights, Huskisson Sailing Charters, Jervis Bay Cruising Yacht Club and Marine Rescue NSW.

RESOLVED (Clr Casmiri / Clr Kemp)

MIN26.64

That Council gives consideration to establish and publish purpose and use of the Hardstand areas at Woollamia Boat Ramp and:

1. Sell/remove the onsite container.
2. Sell the Roodberg trailer.
3. Consult with the Mako Dragon Boat club with the aim to provide access across the Multi-Use Hardstand.
4. Develop Operating Procedures for the Hardstands and the Loading Wharf by consulting with the regular users and not limited to; Jervis Bay Boat storage, Jervis Bay Sailing charters, South Coast Mariculture, Woebegone Freedive, Jervis Bay Catamaran, General Yachts Shipwrights, Huskisson Sailing Charters, Jervis Bay Cruising Yacht Club and Marine Rescue NSW.
5. Request that the Chief Executive Officer enact this resolution in a timeframe of three months and report back to Council.

FOR: Mayor White, Clr Tribe, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy,

Clr Steele and Clr Kemp

AGAINST: Clr Killian, Clr Boyd, Clr Krikstolaitis and Clr Norris

CARRIED

CL26.41 Notice of Motion - Call in DA2026/1106 - Kingsbarns Lane, Sussex Inlet - Lot 262 DP 1276796

HPERM Ref: D26/98946

Recommendation

That Council move that, due to considerable public interest, "call in" DA2026/1106, with the proposal being for the construction of a two-storey childcare centre for 39 children including a ground-level carpark, landscaping and associated works.

RESOLVED (Clr Proudfoot / Clr Casmiri)

MIN26.65

That DA2026/1106 - Kingsbarns Lane Sussex Inlet for the construction of a two-storey childcare centre for 39 children including a ground-level carpark, landscaping and associated works, be called in due to considerable public interest.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Clr Tribe

CARRIED

CL26.42 Notice of Motion - Revised Policy - Unscheduled Kerb and Guttering Works

HPERM Ref: D26/98975

Recommendation

That Council staff consider developing a revised policy on community member requests for unscheduled kerb and guttering works. The previous policy could be used as a guide and be tailored to better meet the needs of the community and council's current financial position.

RESOLVED (Clr Proudfoot / Clr Norris)

MIN26.66

That Council's Chief Executive Officer consider developing a revised policy on community member requests for unscheduled kerb and guttering works. The previous policy could be used as a guide and be tailored to better meet the needs of the community and council's current financial position.

FOR: Clr Boyd, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri and Clr Clancy

AGAINST: Clr Killian, Clr Tribe, Clr Steele and Clr Kemp

CARRIED

At 6:54pm the Mayor vacated the Chair and Clr Wilkins as Deputy Mayor assumed the Chair.

CL26.43 Notice of Motion - GIPAs, Staff Time, Referrals To OLG, Court Costs and Related Costs

HPERM Ref: D26/105447

Recommendation

That Council provide a report on the following:

1. The number of GIPA requests council has received from October 2024 to date
2. Which council ward are most of the GIPA requests originating from
3. Full breakdown costs to council on the following:

- a. Conduct reviewers
 - b. Resources i.e. staff hours and equation of dollar cost
 - c. Preparation
 - d. Photocopies etc
 - e. Legal costs
4. How many codes of conduct from October 2024 to date in each ward, individual councillors and other
 5. How many GIPAs from each applicant

RESOLVED (Clr Kemp / Clr Steele)

MIN26.67

That Council

1. Provide a report on:
 - a. The number of GIPA requests Council has received from October 2024 to date
 - b. Which Council ward are most of the GIPA requests originating from
 - c. A full breakdown of costs to Council on the following:
 - i. Conduct reviewers
 - ii. Resources i.e. staff hours and equation of dollar cost
 - iii. Preparation
 - iv. Photocopies etc
 - v. Legal costs
 - d. How many codes of conduct from October 2024 to date in each ward, individual Councillors and other
 - e. How many GIPAs from each applicant
 - f. A full breakdown of the costs to Council of producing this report on the following:
 - i. Resources – Staff hours and equation of dollar cost
 - ii. Preparation
 - iii. Photocopies etc
 - iv. Other associated costs
2. Submit a Notice of Motion to the LGNSW annual conference in 2026 requesting the State Government to increase fees for Formal GIPA requests.

FOR: Mayor White, Clr Norris, Clr Wilkins, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Dunn and Clr Proudfoot

CARRIED

The Mayor reassumed the Chair, the time being 7:02pm.

Clr Kemp raised a point of order with respect to Clr Tribe laughing during the meeting. Before the Mayor could rule on the item Clr Kemp left the meeting. The Mayor advised Clr Tribe that her conduct was inappropriate and advised her to apologise to Clr Kemp. Clr Tribe did not apologise and advised that she was laughing at something else.

The Mayor adjourned the meeting for 5 minutes, the time being 7:07pm.

The meeting recommenced, the time being 7:14pm.

The following members were present:

Mayor Patricia White - Chairperson
Clr Debbie Killian
Clr Gillian Boyd
Clr Jemma Tribe
Clr Ben Krikstolaitis
Clr Matthew Norris
Clr Karlee Dunn (Remotely)
Clr Peter Wilkins
Clr Bob Proudfoot
Clr Luciano Casmiri
Clr Selena Clancy
Clr Brett Steele
Clr Denise Kemp

The Mayor advised in relation to Section 15.10 of the Code of Meeting Practice that Clr Tribe's behaviour had been inconsistent with her obligations by laughing in the meeting and laughing at Councillors. Clr Tribe was ordered to make an unreserved apology both to Councillor Krikstolaitis and Councillor Kemp.

Clr Tribe offered an apology to Clr Krikstolaitis and any other person impacted by her behaviour.

The Mayor reiterated that Clr Tribe was ordered to apologise to Clr Kemp.

Clr Tribe apologised to Clr Kemp, noting that Clr Kemp incorrectly thought Clr Tribe was laughing at her.

The Mayor gave a warning to Clr Tribe that any further disorder may result in expulsion.

CL26.44 Notice of Motion - Creation of Big Spotty Flora Reserve

**HPERM Ref:
D26/106078**

Recommendation

That Council support the permanent protection of Big Spotty in the North Brooman State Forest and development of increased opportunities to visit Big Spotty by:

1. Urging the NSW Government in writing to declare creation of a Big Spotty Flora Reserve as proposed by the Nature Conservation Council of NSW and Forest Alliance NSW;
2. Seek further commitment from the NSW Government to work with Traditional Owners, tourism providers and the community to deliver:
 - a. A 50 metre boardwalk and viewing platform at Big Spotty;
 - b. Clearly marked car parking and signage next to Four Mile Road;
 - c. Signage explaining the forest's ecological, cultural and historic significance;
 - d. A shallow boot bath to disinfect visitors' boots

MOTION (Clr Killian / Clr Boyd)

That Council support the permanent protection of Big Spotty in the North Brooman State Forest and development of increased opportunities to visit Big Spotty by:

1. Urging the NSW Government in writing to declare creation of a Big Spotty Flora Reserve as proposed by the Nature Conservation Council of NSW and Forest Alliance NSW;
2. Seek further commitment from the NSW Government to work with Traditional Owners, tourism providers and the community to deliver:
 - a. A 50 metre boardwalk and viewing platform at Big Spotty;

- b. Clearly marked car parking and signage next to Four Mile Road;
- c. Signage explaining the forest's ecological, cultural and historic significance;
- d. A shallow boot bath to disinfect visitors' boots

LOST

FOR: Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris and Clr Dunn

AGAINST: Mayor White, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

CALL OVER OF THE BUSINESS PAPER

Call Over of Business Paper - Without Debate

RESOLVED (Clr Norris / Clr Boyd) MIN26.68

That the following item from the City Performance Directorate be resolved without debate:

- CL26.49 – Ongoing Register for Pecuniary Interest Returns - February 2026

Note – the items will be marked with an asterisk (*) in these Minutes.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

Call Over of Business Paper - Without Debate

RESOLVED (Clr Norris / Clr Boyd) MIN26.69

That the following item from the City Performance Directorate be resolved without debate:

- CL26.50 – Appointment of Board Director of Southern Water Services Pty Ltd

Note – the items will be marked with an asterisk (*) in these Minutes.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

Call Over of Business Paper - Without Debate

RESOLVED (Clr Krikstolaitis / Clr Proudfoot) MIN26.70

That the following item from the City Services Directorate be resolved without debate:

- CL26.52 – Request for Plaques and Memorials

Note – the items will be marked with an asterisk (*) in these Minutes.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

Call Over of Business Paper - Without Debate

RESOLVED (Clr Proudfoot / Clr Clancy) MIN26.71

That the following item from the Shoalhaven Water Directorate be resolved without debate:

- CL26.58 – Payment of Shoalhaven Water Dividend 2024-2025 Financial Year Results

Note – the items will be marked with an asterisk (*) in these Minutes.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

Call Over of Business Paper - Without Debate

RESOLVED (Clr Proudfoot / Clr Norris) MIN26.72

That the following item from the Shoalhaven Water Directorate be resolved without debate:

- CL26.59 – Transfer of Crown Roads to Shoalhaven City Council

Note – the items will be marked with an asterisk (*) in these Minutes.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

Call Over of Business Paper - Without Debate

RESOLVED (Clr Krikstolaitis / Clr Casmiri) MIN26.73

That the following item from the Shoalhaven Water Directorate be resolved without debate:

- CL26.60 – Tenders - West Nowra and Nowra Hill Sewer and Water Project

Note – the items will be marked with an asterisk (*) in these Minutes.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

Call Over of Business Paper - Without Debate

RESOLVED (Clr Proudfoot / Clr Casmiri) MIN26.74

That the following item from the Shoalhaven Water Directorate be resolved without debate:

- CL26.61 – Tenders - Call for Applications - Approved Suppliers List - Recovered Material

Note – the items will be marked with an asterisk (*) in these Minutes.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

REPORTS

CL26.46 Report Back - Notice of Motion - Review of Cost Controls of Media Spend

**HPERM Ref:
D26/80431**

Recommendation

That Council receive and note the report as a response to its Notice of Motion CL25.100 Notice of Motion - Review of Cost Controls of Media Spend.

RESOLVED (Clr Killian / Clr Krikstolaitis)

MIN26.75

That Council receive and note the report as a response to its Notice of Motion CL25.100 Notice of Motion - Review of Cost Controls of Media Spend.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

CL26.47 Illawarra Shoalhaven Joint Organisation - NSW Government Review

**HPERM Ref:
D26/109576**

Recommendation

That Council delegates to the Chief Executive Officer to write to Minister Hoenig confirming the following:

1. Shoalhaven City Council's ongoing commitment to the Illawarra Shoalhaven Joint Organisation (ISJO) and commending the 2025 Year in Review report.
2. Notes that Shoalhaven City Council is working constructively with Illawarra and Macarthur Councils on the 'LG8 Strategic Partnership' focusing on advocacy and collaboration.
3. Requests the NSW Government to consider opportunities to expand and enhance the operational and governance model for the Illawarra Shoalhaven Joint Organisation to include the Macarthur and Southern Highland Regions.

RESOLVED (Clr Steele / Clr Casmiri)

MIN26.76

That Council delegates to the Chief Executive Officer to write to Minister Hoenig confirming the following:

1. Shoalhaven City Council's ongoing commitment to the Illawarra Shoalhaven Joint Organisation (ISJO) and commending the 2025 Year in Review report.
2. Notes that Shoalhaven City Council is working constructively with Illawarra and Macarthur Councils on the 'LG8 Strategic Partnership' focusing on advocacy and collaboration.
3. Requests the NSW Government to consider opportunities to expand and enhance the operational and governance model for the Illawarra Shoalhaven Joint Organisation to include the Macarthur and Southern Highland Regions.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

CL26.48 Report of the Financial Review Panel - 19 February 2026

**HPERM Ref:
D26/96747**

Recommendation

That Council receive and note the minutes of the Financial Review Panel of 19 February 2026.

RESOLVED (Mayor White / Clr Clancy)

MIN26.77

That Council receive and note the minutes of the Financial Review Panel of 19 February 2026 and in relation to FR26.2 – Shoalhaven Entertainment Centre – Review:

1. Place the Shoalhaven Exhibition Centre (SEC) EOI on hold to prioritise key strategic planning work, including the establishment of an adjacent accommodation hotel, immediately to the north of the entertainment centre, and to identify the strategic and financial benefits of co-locating complementary Council services within the SEC.
2. Consider some of the possible operational changes recommended in the service review to assist in minimising the financial subsidy provided by Council.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Clr Krikstolaitis and Clr Norris

CARRIED

Items marked with an * were resolved without debate.

CL26.49 Ongoing Register for Pecuniary Interest Returns - February 2026

**HPERM Ref:
D26/92358**

RESOLVED* (Clr Norris / Clr Boyd)

MIN26.78

That the report of the Chief Executive Officer regarding the Ongoing Register of Pecuniary Interest Returns lodged for the period of 1 February 2026 to 28 February 2026 be received for information.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

Items marked with an * were resolved without debate.

CL26.50 Appointment of Board Director of Southern Water Services Pty Ltd

**HPERM Ref:
D26/67493**

RESOLVED* (Clr Norris / Clr Boyd)

MIN26.79

That Council appoints the Director - City Performance as the Board Director of Southern Water Services Pty Ltd.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

CL26.51 Investment Report - February 2026

**HPERM Ref:
D26/98289**

Recommendation

That Council receive the Record of Investments for the period ending 28 February 2026.

RESOLVED (Clr Proudfoot / Clr Casmiri)

MIN26.80

That Council receive the Record of Investments for the period ending 28 February 2026.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

Items marked with an * were resolved without debate.

CL26.52 Request for Plaques and Memorials

**HPERM Ref:
D26/38137**

RESOLVED* (Clr Krikstolaitis / Clr Proudfoot)

MIN26.81

That Council, in accordance with the Plaques and Memorials Policy:

1. Approve the installation of a memorial seat with plaque at Plantation Point, Vincentia (as at **Attachment 1**).
2. Approve the installation of a memorial seat with plaque at Marine Parade, Callala Bay (as at **Attachment 1**).
3. Direct the Chief Executive Officer (Director – City Services) to advise the applicants of Council’s determination.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

**CL26.53 Request - Minor Locality Boundary Adjustment -
Between Wollumboola & Callala Bay Localities**

**HPERM Ref:
D25/541986**

Recommendation

That Council endorse a minor administrative boundary adjustment of the Wollumboola and Callala Bay localities so that it aligns Callala Beach Road, as outlined in this report.

RESOLVED (Mayor White / Clr Proudfoot)

MIN26.82

That Council endorse a minor administrative boundary adjustment of the Wollumboola and Callala Bay localities so that it aligns Callala Beach Road, as outlined in this report.

FOR: Mayor White, Clr Boyd, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Clr Killian, Clr Tribe and Clr Krikstolaitis

CARRIED

CL26.54 Post Exhibition Report - Planning Proposal (PP079): 28 Bowen Street and 34-38 Hawke Street, Huskisson

HPERM Ref: D26/64595

Recommendation

That Council finalise the Planning Proposal for 28 Bowen Street and 34-38 Hawke Street, Huskisson as exhibited, that will amend and set a 12-metre building height limit for the subject properties in the *Shoalhaven Local Environmental Plan 2014*.

RESOLVED (Mayor White / Clr Norris)

MIN26.83

That Council finalise the Planning Proposal for 28 Bowen Street and 34-38 Hawke Street, Huskisson as exhibited, that will amend and set a 12-metre building height limit for the subject properties in the *Shoalhaven Local Environmental Plan 2014*.

FOR: Mayor White, Clr Boyd, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Clr Killian and Clr Tribe

CARRIED

CL26.55 Development Application DA2025/1209 – 25 Beach St Vincentia – Lot 262 & DP 25099

HPERM Ref: D26/17905

Recommendation

That Development Application DA25/1209 to vary the minimum lot size in Clause 53(2) of the State Environmental Planning Policy (Housing) 2021 at 25 Beach St Vincentia be approved subject to the conditions of consent listed in the Draft Determination Notice at Attachment 3.

RESOLVED (Clr Killian / Clr Krikstolaitis)

MIN26.84

That Development Application DA25/1209 to vary the minimum lot size in Clause 53(2) of the State Environmental Planning Policy (Housing) 2021 at 25 Beach St Vincentia be approved subject to the conditions of consent listed in the Draft Determination Notice at Attachment 3.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

CL26.56 Development Application - DA25/1836 - B270 Princes Highway JASPERS BRUSH - Lot 200 DP 1219020

HPERM Ref: D26/80117

Recommendation

That development application DA2025/136 to vary this minimum lot size from 40ha to 23.25ha for the purpose of erecting a dwelling at B270 Princes Highway Jaspers Brush, Lot 200 DP 1219020, be refused for the reasons detailed in this report and attachments.

MOTION (Clr Proudfoot / Clr Wilkins)

That development application DA2025/136 to vary this minimum lot size from 40ha to 23.25ha for the purpose of erecting a dwelling at B270 Princes Highway Jaspers Brush, Lot 200 DP 1219020, be approved for the reasons and subject to the conditions outlined at Appendix 6 to the Report.

The reason why the Council has not adopted the recommendation of staff is the precedent set in the report, the environmental considerations and also the five point test (Wehbe) which focused on that the demonstration with compliance standard is unreasonable.

FOR: Clr Tribe, Clr Dunn, Clr Wilkins, Clr Proudfoot and Clr Casmiri

AGAINST: Mayor White, Clr Killian, Clr Boyd, Clr Krikstolaitis, Clr Norris, Clr Clancy, Clr Kemp and Clr Steele

LOST

RESOLVED (FORESHADOWED MOTION) (Clr Norris / Clr Krikstolaitis) MIN26.85

That development application DA2025/136 to vary this minimum lot size from 40ha to 23.25ha for the purpose of erecting a dwelling at B270 Princes Highway Jaspers Brush, Lot 200 DP 1219020, be refused for the reasons detailed in this report and attachments.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Clr Tribe, Clr Wilkins, Clr Proudfoot and Clr Casmiri

CARRIED

CL26.57 Shoalhaven Water Drought Management Plan

**HPERM Ref:
D26/88533**

Recommendation

That Council approve the changes to the Drought Management Plan and enact a Water Saving Guideline to align Shoalhaven Water users with Sydney Water and other water utilities who have carried out similar across the state.

RESOLVED (Clr Krikstolaitis / Clr Boyd) MIN26.86

That Council approve the changes to the Drought Management Plan and enact a Water Saving Guideline to align Shoalhaven Water users with Sydney Water and other water utilities who have carried out similar across the state.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri and Clr Clancy

AGAINST: Clr Steele and Clr Kemp

CARRIED

Items marked with an * were resolved without debate.

**CL26.58 Payment of Shoalhaven Water Dividend 2024-2025
Financial Year Results**

HPERM Ref: D26/6840

Note the Mayor thanked the staff of Shoalhaven Water for the excellent results.

RESOLVED* (Clr Proudfoot / Clr Clancy) MIN26.87

That Council:

1. Has effective, evidence-based strategic planning in place under the NSW Regulatory and Assurance Framework for Local Water Utilities (July 2022) and the dividend \$1,702,050 will be paid from the Water Fund as declared in 2024-2025.
2. Has effective, evidence-based strategic planning in place under the NSW Regulatory and Assurance Framework for Local Water Utilities, (July 2022) and the dividend \$1,622,460 will be paid from the Sewer Fund as declared in 2024-2025.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

Items marked with an * were resolved without debate.

CL26.59 Transfer of Crown Roads to Shoalhaven City Council **HPERM Ref: D26/42588**

RESOLVED* (Clr Proudfoot / Clr Norris) MIN26.88

That Council:

1. Approve the transfer of the Crown roads described in this report and shown in figures 1 and 2 to Shoalhaven City Council, pursuant to section 152I of the *Roads Act 1993*.
2. Authorise the making of the necessary application to NSW Department of Planning, Housing and Infrastructure (DPHI) - Crown Lands for approval of the transfer of the Crown roads under the *Roads Act 1993*.
3. Acknowledge that upon gazettal of the transfer, Council will assume responsibility as the road's authority for the transferred roads, including their ongoing management and maintenance.
4. Authorise the common seal of the Council of the City of Shoalhaven be affixed to any documentation required to be sealed and delegates authority to the Chief Executive Officer to sign any documentation necessary to give effect to this resolution.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

Items marked with an * were resolved without debate.

CL26.60 Tenders - West Nowra and Nowra Hill Sewer and Water Project **HPERM Ref: D26/82872**

RESOLVED* (Clr Krikstolaitis / Clr Casmiri) MIN26.89

That Council consider a separate confidential report in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

Items marked with an * were resolved without debate.

CL26.61 Tenders - Call for Applications - Approved Suppliers List - Recovered Material **HPERM Ref: D26/87509**

RESOLVED* (Clr Proudfoot / Clr Casmiri) MIN26.90

That Council consider a separate confidential report in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

ADDENDUM REPORTS

**MM26.5 MAYORAL MINUTE - SERVICE OF PERFORMANCE
IMPROVEMENT ORDER ON SHOALHAVEN CITY
COUNCIL**

**HPERM REF:
D26/123606**

Item dealt with earlier in the meeting see MIN26.61.

CONFIDENTIAL REPORTS

Pursuant to Section 10A(4) the public were invited to make representation to the meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.

No members of the public made representations.

RESOLVED (Clr Norris / Clr Krikstolaitis)

MIN26.91

That the press and public be excluded from the Meeting, pursuant to section 10A(1)(a) of the Local Government Act, 1993, to consider the following items of a confidential nature.

CCL26.3 Tenders - West Nowra and Nowra Hill Sewer and Water Project

Commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.10(A)(2)(d)(i)

There is a public interest consideration against disclosure of information as disclosure of the information could reasonably be expected to reveal commercial-in-confidence provisions of a contract, diminish the competitive commercial value of any information to any person and/or prejudice any person's legitimate business, commercial, professional or financial interests.

CCL26.4 Tenders - Call for Applications - Approved Suppliers List - Recovered Material

Commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.10(A)(2)(d)(i)

There is a public interest consideration against disclosure of information as disclosure of the information could reasonably be expected to reveal commercial-in-confidence provisions of a contract, diminish the competitive commercial value of any information to any person and/or prejudice any person's legitimate business, commercial, professional or financial interests.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

The meeting moved into confidential the time being 9:06pm.

The meeting moved into open session, the time being 9:07pm.

REPORT FROM CONFIDENTIAL SESSION

The following resolutions of the meeting, whilst closed to the public, were made public.

CCL26.3 Tenders - West Nowra and Nowra Hill Sewer and Water Project	HPERM Ref: D26/82819
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RESOLVED (Clr Krikstolaitis / Clr Steele) MIN26.92C

That Council

1. Endorses the recommendation of the Tender Evaluation Panel and accepts the Tender from Hisway Pty Ltd T/A Hisway Earthmoving for Separable Portions E & F for a total cost of \$829,276.80 (including GST).
2. Endorses the recommendation of the Tender Evaluation Panel and accepts the Tender from Hisway Pty Ltd T/A Hisway Earthmoving for Separable Portions A, B & D for a total cost of \$9,840,918.90 (including GST) to proceed post resolution of outstanding land matters.
3. Endorses the recommendation of the Tender Evaluation Panel and accepts the Tender from Ironbuilt Infrastructure Pty Ltd for Separable Portion C for a total cost of \$2,340,393.27 (including GST).
4. The contract documents and any other associated documents be executed on behalf of the Council in accordance with Local Government (General) Regulation 2021 (section 165) by the Chief Executive Officer (Director Shoalhaven Water).

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

CCL26.4 Tenders - Call for Applications - Approved Suppliers List - Recovered Material	HPERM Ref: D26/83379
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RESOLVED (Clr Krikstolaitis / Clr Clancy) MIN26.93C

That

1. Council endorses the recommendation of the Procurement Evaluation Panel and accepts the following Applications for the **Approved Suppliers List – Recovered Material**. The Approved Suppliers will be selected from time to time over the 10 year initial term, to submit bids for Service Agreements to purchase, process and/or transport nominated types of recovered material, from Council's recycling and waste depots, including the new Material Recovery Facility (MRF) at West Nowra, in accordance with the dynamic operational requirements of those sites.
 - a. BENEDICT RECYCLING PTY LIMITED
 - b. CLEANAWAY PTY LTD
 - c. RE.CYCLE OPERATIONS PTY LTD
 - d. RESOURCECO WPRRF PTY LTD
 - e. SELL & PARKER PTY LTD
 - f. SIMS GROUP AUSTRALIA HOLDINGS LIMITED
 - g. SOILCO PTY LIMITED
2. The contract documents and any other associated documents be executed on behalf of the

Council in accordance with *Local Government (General) Regulation 2021 (section 165)* by the Chief Executive Officer (Director Shoalhaven Water).

3. The purchase, process and/or transport of Recovered Material has an estimated combined annual value of \$4,290,000 expenditure and \$3,500,000 in sales. Material quantities and market prices are expected to fluctuate. Under the **Approved Suppliers List – Recovered Material – Services Agreements**, the Chief Executive Officer (Director Shoalhaven Water) be delegated authorisation to determine and accept any bids made under, and in accordance with the Services Agreements, except any bids required by law to be determined by full Council.
2. The Chief Executive Officer (Director Shoalhaven Water) be delegated authorisation to accept further applications received for inclusion on the Approved Suppliers List – Recovered Material as a result of public calls for fresh applications during the 10 year initial term of the list, and during any of up to two extension options of up to 5 years each as maybe taken up in accordance with the Services Agreements.

FOR: Mayor White, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy, Clr Steele and Clr Kemp

AGAINST: Nil

CARRIED

There being no further business, the meeting concluded, the time being 9:12pm.

Mayor White
CHAIRPERSON