

## MINUTES OF THE ORDINARY MEETING

**Meeting Date:** Tuesday, 29 July 2025  
**Location:** Council Chambers, City Administrative Building, Bridge Road, Nowra  
**Time:** 5.31pm

The following members were present:

Clr Patricia White - Chairperson  
Clr Selena Clancy  
Clr Denise Kemp (Remotely)  
Clr Luciano Casmiri  
Clr Karlee Dunn  
Clr Jason Cox  
Clr Peter Wilkins  
Clr Bob Proudfoot  
Clr Jemma Tribe  
Clr Matthew Norris  
Clr Gillian Boyd  
Clr Natalee Johnston  
Clr Ben Krikstolaitis

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 Cox / Clr Casmiri) MIN25.347

That the Minutes of the Ordinary Meeting held on Tuesday 22 July 2025 be confirmed.

FOR: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Johnston and Clr Krikstolaitis

AGAINST: Nil

CARRIED

## Declaration of Interests

Councillor Tribe made a Non-Pecuniary Less than Significant interest declaration on this item for the reason that Renee Knight was the treasurer of Shoalhaven Business Chamber whilst the Councillor was President of the Chamber. Councillor Tribe will remain in the room and take part in discussion and vote.

Councillor Norris made a Non-Pecuniary Less than Significant interest declaration on this item for the reason that several of the recommended members are known to the Councillor. Councillor Norris will remain in the room and take part in discussion and vote.

Councillor Boyd made a Non-Pecuniary Less than Significant interest declaration on this item for the reason that one of the recommended members is known to the Councillor. Councillor Boyd will remain in the room and take part in discussion and vote.

## Introduction of Items as Matters of Urgency

**RESOLVED** (Clr Norris / Clr Krikstolaitis) MIN25.348

That the following addendum reports be introduced as matters of urgency:

1. MM25.17 Mayoral Minute - Appointment of an Interim Chief Executive Officer

FOR: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Johnston and Clr Krikstolaitis

AGAINST: Nil

CARRIED

The Chairperson ruled the matters as ones of urgency as they relate to urgent business of Council and allowed their introduction.

## MAYORAL MINUTE

**MM25.17 Mayoral Minute - Appointment of an Interim Chief Executive Officer**

**HPERM Ref: D25/328909**

### Recommendation

That in accordance with Section 10A (2) (a) and (d) (i) of the Local Government Act, 1993 the Council resolve to consider a confidential Mayoral Minute with respect to the appointment of an Interim Chief Executive Officer, as this matter relates to:

*(a) personnel matters concerning particular individuals (other than Councillors), and*

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

**RESOLVED** (Clr White) MIN25.349

That in accordance with Section 10A (2) (a) and (d) (i) of the Local Government Act, 1993 the Council resolve to consider a confidential Mayoral Minute with respect to the appointment of an Interim Chief Executive Officer, as this matter relates to:

*(a) personnel matters concerning particular individuals (other than Councillors), and*

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

FOR: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Johnston and Clr Krikstolaitis

AGAINST: Nil

CARRIED

**Procedural Motion – Deputations****MOTION** (Clr Tribe / Clr Norris)

That Ms Elizabeth Blackhurst be allowed to provide a deputation on item *CL25.236 Nowra Bioenergy Project Proposal - 54 Terara Rd, Terara - Lot 10 DP 1292790*.

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

AGAINST: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Cox, Clr Wilkins and Clr Proudfoot

LOST

**NOTICES OF MOTION / QUESTIONS ON NOTICE****CL25.225 Notice of Motion - Total Fleet Fuel Expense Data Request****HPERM Ref:**  
**D25/317866****Recommendation**

From the AEC Fleet & Plant Service Review - June 2024. As the SCC total Fuel bill is listed in the Millions of dollars, we request a report to Council on behalf of SCC Ratepayers confirming total fuel expenditure expenses for FY2023/24 and FY2024/25 for comparison. To include a breakdown of quarterly & 6 Monthly and if the report can provide details to show actual fuel, oil and any other related line items separately.

**RESOLVED** (Clr Cox / Clr Casmiri)

MIN25.350

From the AEC Fleet & Plant Service Review - June 2024. As the SCC total Fuel bill is listed in the Millions of dollars, we request a report to Council on behalf of SCC Ratepayers confirming total fuel expenditure expenses for FY2023/24 and FY2024/25 for comparison. To include a breakdown of quarterly & 6 Monthly and if the report can provide details to show actual fuel, oil and any other related line items separately.

FOR: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Johnston and Clr Krikstolaitis

AGAINST: Nil

CARRIED

**CL25.226 Notice of Motion - Land & Environment Court Matters****HPERM Ref:**  
**D25/320448****Recommendation**

That in the interests of ratepayers for accountability, transparency and cost controls that a report with the following details as minimum be provided to Council soonest on:

1. Total spend per annum on Land & Environment representations and associated costs for FY 2021/22 FY 2022/23 & FY 2023/24.
2. Number of matters that have been submitted per year and final outcome for SCC being either won, lost or other status, where
3. What were the main points for not having been resolved by Councils own staff.

4. The D.A. references be also supplied for further public scrutiny subject to not breaching personal or applicable other Privacy rules around releasing the D.A. reference data.

**RESOLVED** (Clr Cox / Clr Casmiri)

MIN25.351

That:

1. In the interests of ratepayers for accountability, transparency and cost controls, a report with the following details as minimum be provided to Council soonest on:
  - a. Total spend per annum on Land & Environment representations and associated costs for FY 2021/22 FY 2022/23 & FY 2023/24.
  - b. Number of matters that have been submitted per year and final outcome for SCC being either won, lost or other status, being
    - i. Where Staff refuse the DA
    - ii. Where Councillors refuse the DA
    - iii. Other categories as relevant
  - c. What were the main points for not having been resolved by Councils own staff.
  - d. The D.A. references be also supplied for further public scrutiny subject to not breaching personal or applicable other Privacy rules around releasing the D.A. reference data.
2. A Councillor be present as an observer, where possible, for Land & Environment Court matters.

FOR: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd and Clr Johnston

AGAINST: Clr Krikstolaitis

CARRIED

**CL25.227 Notice of Motion - Matter of detailed financial cost savings being applied with accountability and transparency - Follow up on and provide per Notice of Motion significant Reports requested previously in the financial interests of ratepayers to Council**

**HPERM Ref:  
D25/320689**

### Recommendation

Follow up on the listed N.O.M. Further detail required. (CL24.360/61 AEC Fleet & Plant Service Review - Fuel card restrictions. Partial report back CL24.399.)

1. Confirm the Councils E.M fix' has been executed and is working correctly.
2. Provide a redacted report of the top 20 fuel card users listing vehicle type and spend (leaseback not operational).
3. If Councils Enterprise Management System cannot provide the information, the fuel suppliers raw analysis be provided redacting number plates or any info that could identify staff.
4. Confirm the exact details and rationale for the new Geo restriction of the fuel cards both leaseback & operational.
5. Provide council a detailed report in 2 parts for the past 3x Financial years 2022/23 FY 2023/24 & 2024/25 capturing a) ALL fuel usage outside of NSW - spend and department and b) ALL fuel usage outside of the LGA Shoalhaven - spend and department.

**RESOLVED** (Clr Cox / Clr Casmiri)

MIN25.352

Follow up on the listed N.O.M. Further detail required. (CL24.360/61 AEC Fleet & Plant Service Review - Fuel card restrictions. Partial report back CL24.399.)

1. Confirm the Councils E.M fix' has been executed and is working correctly.
2. Provide a redacted report of the top 20 fuel card users listing vehicle type and spend (leaseback not operational).
3. If Councils Enterprise Management System cannot provide the information, the fuel suppliers raw analysis be provided redacting number plates or any info that could identify staff.
4. Confirm the exact details and rationale for the new Geo restriction of the fuel cards both leaseback & operational.
5. Provide council a detailed report in 2 parts for the past 3x Financial years 2022/23 FY 2023/24 & 2024/25 capturing a) ALL fuel usage outside of NSW - spend and department and b) ALL fuel usage outside of the LGA Shoalhaven - spend and department.

FOR: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins and Clr Proudfoot

AGAINST: Clr Tribe, Clr Norris, Clr Boyd, Clr Johnston and Clr Krikstolaitis

CARRIED

**CL25.228 Notice of Motion - Financial Accountability, Transparency and Performance for ratepayers and to highlight and credit Councils own staff demonstrating initiatives through Budget & Revenue ideas**

**HPERM Ref: D25/320763**

**Recommendation**

That in the interests of financial accountability and application of these ideas to the rate payers to make available to the public the findings of the 284 staff ideas (3% Challenge) by the next Ordinary meeting of Council.

**RESOLVED** (Clr Cox / Clr Casmiri)

MIN25.353

That in the interests of financial accountability and application of these ideas to the rate payers to make available to the public the findings of the 284 staff ideas (3% Challenge) by the Ordinary Meeting 26 August 2025.

FOR: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Johnston and Clr Krikstolaitis

AGAINST: Nil

CARRIED

**CL25.229 Notice of Motion - Identifying the Source of Funding in Notices of Motions**

**HPERM Ref: D25/319053**

**Recommendation**

That Shoalhaven City Council:

1. Enforce a requirement that for all Notices of Motion (that propose the expenditure of funds), Councillors submitting the Notice of Motion are to identify the source of that funding.
2. Amend the adopted Code of Meeting Practice to include the following wording (taking from the Model Code of Meeting Practice) as part of section 3:

- a. A notice of motion for the expenditure of funds on works and/or services other than those already provided for in the council's current adopted operational plan must identify the source of funding for the expenditure that is the subject of the notice of motion.
3. Make specific mention in the Code of Meeting Practice that this identification of funding source/s is not to be delegated to the Chief Executive Officer or staff and must be included by the Councillor/s submitting the motion at the time the motion is submitted.

The Mayor ruled the comments of Clr Proudfoot's regarding the caucusing of other Councillors out of order.

Clr Kemp called a Point of Order against Clr Boyd for continuing to speak on a matter not relevant to the debate when previously directed not to – the Mayor ruled as a Point of Order.

Clr Proudfoot called a Point of Order against Clr Tribe for her comments which he believed contradicted the CEO's previous advice with regard to legal access to blocks of land Depot Beach – the Mayor ruled as a Point of Order and asked the CEO to clarify.

**MOTION** (Clr Tribe / Clr Boyd)

MIN25.354

That Shoalhaven City Council:

1. Enforce a requirement that for all Notices of Motion (that propose the expenditure of funds), Councillors submitting the Notice of Motion are to identify the source of that funding.
2. Amend the adopted Code of Meeting Practice to include the following wording (taking from the Model Code of Meeting Practice) as part of section 3:
  - a. A notice of motion for the expenditure of funds on works and/or services other than those already provided for in the council's current adopted operational plan must identify the source of funding for the expenditure that is the subject of the notice of motion.
3. Make specific mention in the Code of Meeting Practice that this identification of funding source/s is not to be delegated to the Chief Executive Officer or staff and must be included by the Councillor/s submitting the motion at the time the motion is submitted.

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

AGAINST: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Cox, Clr Wilkins and Clr Proudfoot

LOST

## CALL OVER OF THE BUSINESS PAPER

### Call Over of Business Paper - En block – City Performance

**RESOLVED** (Clr Norris / Clr Johnston)

MIN25.355

That the following item from City Performance Directorate be resolved en block:

- CL25.231 - Ongoing Register of Pecuniary Interest Returns - June 2025

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

FOR: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Johnston and Clr Krikstolaitis

AGAINST: Nil

CARRIED

**Call Over of Business Paper - En block – City Services****RESOLVED** (Clr Norris / Clr Boyd)

MIN25.356

That the following item from City Services Directorate be resolved en block:

- CL25.233 - Local Government Road Safety Program 2025/2026 - Approved Projects - TfNSW Funding Assistance

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

FOR: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Johnston and Clr Krikstolaitis

AGAINST: Nil

CARRIED

**Call Over of Business Paper - En block – City Development****RESOLVED** (Clr Boyd / Clr Clancy)

MIN25.357

That the following item from City Development Directorate be resolved en block:

- CL25.221 - Temporarily Extension of Memberships - Northern and Central Floodplain Risk Management Committees

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

FOR: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Johnston and Clr Krikstolaitis

AGAINST: Nil

CARRIED

**Call Over of Business Paper - En block – City Development****RESOLVED** (Clr Proudfoot / Clr Norris)

MIN25.358

That the following item from City Development Directorate be resolved en block:

- CL25.234 - DA24/1885 - 24 Clyde Street MOLLYMOOK BEACH NSW 2539 - Lot 351 DP 242021

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

FOR: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Johnston and Clr Krikstolaitis

AGAINST: Nil

CARRIED

**REPORTS****CL25.230 2025 CEO Organisation Performance Report****HPERM Ref:**  
**D25/302094****Recommendation**

That Council receive and note this report, along with the 2025 CEO Performance Report, which details the progress made towards the organisation's strategic priorities during the current Council term to date.



**RESOLVED** (Clr Proudfoot / Clr White)

MIN25.359

That Council receive and note this report, along with the 2025 CEO Performance Report, which details the progress made towards the organisation's strategic priorities during the current Council term to date.

FOR: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Johnston and Clr Krikstolaitis

AGAINST: Nil

CARRIED

Items marked with an \* were resolved 'en block'.

**CL25.231 Ongoing Register of Pecuniary Interest Returns - June 2025**

**HPERM Ref: D25/275981**

**RESOLVED\*** (Clr Norris / Clr Johnston)

MIN25.360

That the report of the Chief Executive Officer regarding the Ongoing Register of Pecuniary Interest Returns lodged for the period of 1 June 2025 to 30 June 2025 be received for information.

FOR: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Johnston and Clr Krikstolaitis

AGAINST: Nil

CARRIED

**CL25.232 Investment Report - June 2025**

**HPERM Ref: D25/313894**

**Recommendation**

That Council receive the Record of Investments for the period to 30 June 2025.

**RESOLVED** (Clr Wilkins / Clr Cox)

MIN25.361

That Council receive the Record of Investments for the period to 30 June 2025.

FOR: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Johnston and Clr Krikstolaitis

AGAINST: Nil

CARRIED

Items marked with an \* were resolved 'en block'.

**CL25.233 Local Government Road Safety Program 2025/2026 - Approved Projects - TfNSW Funding Assistance**

**HPERM Ref: D25/293491**

**RESOLVED\*** (Clr Norris / Clr Boyd)

MIN25.362

That Council:

1. Accepts the grant funding offer of \$90,532.66 (excluding GST) from Transport for NSW (TfNSW) comprising the following:

Road Safety Officer Employment Costs (50% of estimated costs)	\$68,622.66
Share the path	\$6,000.00
Safety Around Schools	\$300.00



Child Restraint Checking Days	\$1,500.00
Plan B – Win a swag/Liquor Accord	\$2,610.00
Slow Down Kids Around – Little Blue Dinosaur	\$1,500.00
Speed Monitoring on Local Roads	\$10,000.00

2. Writes to TfNSW and the Local State Members, thanking them for the funding towards the 2025/26 Road Safety Program.

FOR: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Johnston and Clr Krikstolaitis

AGAINST: Nil

CARRIED

Items marked with an \* were resolved 'en block'.

<b>CL25.221 Temporarily Extension of Memberships - Northern and Central Floodplain Risk Management Committees</b>	<b>HPERM Ref: D25/262084</b>
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**RESOLVED\*** (Clr Boyd / Clr Clancy) MIN25.363

That Council extend the memberships of the Northern and Central Floodplain Risk Management Committees for a period of six months until 31 March 2026.

FOR: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Johnston and Clr Krikstolaitis

AGAINST: Nil

CARRIED

Items marked with an \* were resolved 'en block'.

<b>CL25.234 DA24/1885 - 24 Clyde Street MOLLYMOOK BEACH NSW 2539 - Lot 351 DP 242021</b>	<b>HPERM Ref: D25/261790</b>
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**RESOLVED\*** (Clr Proudfoot / Clr Norris) MIN25.364

That Development Application DA2024/1885 for Alterations and additions to the existing dual occupancy and Two (2) lot Torrens Title subdivision development at 24 Clyde Street Mollymook Beach - Lot 351 DP 242021, be determined by way of approval subject to the recommended draft conditions of consent (Attachment 4) to this report.

FOR: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Johnston and Clr Krikstolaitis

AGAINST: Nil

CARRIED

<b>CL25.235 Affordable Housing Action Taskforce - Recommended Membership</b>	<b>HPERM Ref: D25/286206</b>
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Councillor Tribe made a Non-Pecuniary Less than Significant interest declaration on this item for the reason that Renee Knight was the treasurer of Shoalhaven Business Chamber whilst the Councillor was president of the Chamber. Councillor Tribe remained in the room and took part in discussion and vote.

Councillor Norris made a Non-Pecuniary Less than Significant interest declaration on this item for the reason that several of the recommended members are known to the Councillor. Councillor

Norris remained in the room and took part in discussion and vote.

Councillor Boyd made a Non-Pecuniary Less than Significant interest declaration on this item for the reason that one of the recommended members is known to the Councillor. Councillor Boyd remained in the room and took part in discussion and vote.

### Recommendation

That after considering the content of this report, Council select either Option 1 outlined in the report or an alternate option to proceed.

MOTION (Clr Tribe / Clr Krikstolaitis)

That Council appoint the recommended members identified in Attachment 1 to the previous Council report (17 June 2025, CL25.207) for the Affordable Housing Action Taskforce.

PROCEDURAL MOTION – CONSIDER ITEM IN CONFIDENTIAL SESSION (Clr Krikstolaitis / Clr Norris)

That Council defer debate on this item to later in the meeting to allow discussion on the confidential attachment during closed session.

FOR: Clr White, Clr Clancy, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Johnston and Clr Krikstolaitis

AGAINST: Clr Kemp

CARRIED

Note: This item was discussed in confidential session and resolved later in the meeting, see MIN25.367.

### CL25.236 Nowra Bioenergy Project Proposal - 54 Terara Rd, Terara - Lot 10 DP 1292790

HPERM Ref:  
D25/311048

### Recommendation

That Council consider and determine a preferred course of action from the two options outlined below.

**RESOLVED** (Clr White / Clr Wilkins)

MIN25.365

That Council:

1. Not enter a new lease agreement over Council Operational land known as Nowra Wastewater Treatment Plant, located at 54 Terara Rd, Terara - Part Lot 10 DP1292790.
2. Notify the prospective lessee of this decision.

FOR: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Cox, Clr Wilkins and Clr Proudfoot

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

CARRIED

## ADDENDUM REPORTS

### MM25.17 Mayoral Minute - Appointment of an Interim Chief Executive Officer

HPERM REF:  
D25/328909

Item dealt with earlier in the meeting see MIN25.349

## 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)

MIN25.366

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.

CMM25.1 Mayoral Minute - Appointment of an Interim Chief Executive Officer

*Personnel matters concerning particular individuals (other than Councillors). 10(A)(2)(a)*

*There is a public interest consideration against disclosure of information as disclosure of the information could reasonably be expected to be contrary to the guidelines for the appointment of Senior Staff and may give rise to contractual issues.*

FOR: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Johnston and Clr Krikstolaitis

AGAINST: Nil

CARRIED

The meeting moved into confidential, the time being 7:25pm.

The meeting moved into open session, the time being 7:48pm.

### CL25.235 Affordable Housing Action Taskforce - Recommended Membership

HPERM Ref:  
D25/286206

Note: This item was discussed in confidential session and copied for resolution in open session.

Councillor Tribe made a Non-Pecuniary Less than Significant interest declaration on this item for the reason that Renee Knight was the treasurer of Shoalhaven Business Chamber whilst the Councillor was president of the Chamber. Councillor Tribe remained in the room and took part in discussion and vote.

Councillor Norris made a Non-Pecuniary Less than Significant interest declaration on this item for the reason that several of the recommended members are known to the Councillor. Councillor Norris remained in the room and took part in discussion and vote.

Councillor Boyd made a Non-Pecuniary Less than Significant interest declaration on this item for the reason that one of the recommended members is known to the Councillor. Councillor Boyd remained in the room and took part in discussion and vote.

### Recommendation

That after considering the content of this report, Council select either Option 1 outlined in the report or an alternate option to proceed.

**MOTION (Clr Tribe / Clr Krikstolaitis)**

That Council appoint the recommended members identified in Attachment 1 to the previous Council report (17 June 2025, CL25.207) for the Affordable Housing Action Taskforce.

FOR: Clr Tribe, Clr Norris, Clr Boyd, Clr Johnston and Clr Krikstolaitis

AGAINST: Clr White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins and Clr Proudfoot

LOST

**FORESHADOWED MOTION - RESOLVED (Clr White / Clr Clancy)**

MIN25.367

That Council:

1. Appoint the representatives identified in **Attachment 1** to this report as members of the Affordable Housing Action Taskforce, including Ron Silberberg.
2. Adjust the Terms of Reference for the Affordable Housing Action Taskforce to include an additional community member, providing a total of five (5) community members.

FOR: Clr White, Clr Clancy, Clr Casmiri, Clr Dunn, Clr Cox, Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Johnston and Clr Krikstolaitis

AGAINST: Clr Kemp

CARRIED

**REPORT FROM CONFIDENTIAL SESSION**

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

**CMM25.1 Mayoral Minute - Appointment of an Interim Chief Executive Officer**

**HPERM Ref:  
D25/328910**

**RESOLVED**

MIN25.368C

That:

1. Council appoints Mr Brian Barrett to the position of Interim Chief Executive Officer for the period commencing from 31 July 2025 until such time as a permanent CEO is appointed.
2. The Interim CEO be provided the same delegations, authorities and powers provided to the previous Acting CEO by resolution on 12 November 2024 (CCL24.32).
3. The Mayor be provided the delegated authority to determine the appropriate remuneration to be provided to the Interim CEO.

CARRIED

There being no further business, the meeting concluded, the time being 7.55pm.

Clr White  
CHAIRPERSON