

MINUTES OF THE ORDINARY MEETING

Meeting Date: Tuesday, 14 October 2025
Location: Council Chambers, City Administrative Building, Bridge Road, Nowra
Time: 5.30pm

The following members were present:

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

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

An apology was received by Clr Dunn

RESOLVED (Clr Cox / Clr Casmiri) MIN25.452

That the request from Clr Cox for a leave of absence from 8 December 2025 to 21 December 2025, be granted.

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

AGAINST: Nil

CARRIED

Confirmation of the Audio-Visual Attendance

Clr Debbie Killian was confirmed to be attending via audio-visual link.

Minutes Confirmed Tuesday 28 October 2025 – Chairperson

Confirmation of the Minutes**RESOLVED** (Clr Cox / Clr Casmiri)

MIN25.453

That the Minutes of the Ordinary Meeting held on Tuesday 23 September 2025 and the Extra Ordinary Meeting held on Monday 29 September 2025 be confirmed.

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

AGAINST: Nil

CARRIED

Declaration of Interests

Mayor White declared a Less than Significant Non-Pecuniary interest in item CL25.358 - Notice of Motion - Office Of Local Government (OLG) Investigation - Appointment of New CEO for the reason that one of the candidates is known to the Mayor in a professional capacity. Mayor White will remain in the room and take part in discussion and voting on the matter.

Councillor Tribe declared a Less than Significant Non-Pecuniary interest in item MM25.23 - Mayoral Minute - Illawarra Business Awards Winners 2025 for the reason that the Councillor was a previous member of the Shoalhaven Business Chamber and still maintains professional and social relationships with members. Councillor Tribe will remain in the room and take part in discussion and voting on the matter.

Councillor Tribe declared a Less than Significant Non-Pecuniary interest in item MM25.25 - Mayoral Minute - Congratulations - 2025 Shoalhaven Business Awards for the reason that the Councillor was a previous member of the Shoalhaven Business Chamber and still maintains professional and social relationships with members. Councillor Tribe will remain in the room and take part in discussion and voting on the matter.

Councillor Clancy declared a Less than Significant Non-Pecuniary interest in item CL25.358 - Notice of Motion - Office Of Local Government (OLG) Investigation - Appointment of New CEO for the reason that one of the candidates is known to the Councillor in a professional capacity. Councillor Clancy will remain in the room and take part in discussion and voting on the matter.

Mr Andrew Constance - CEO declared a Significant Pecuniary Interest on item CL25.358 - Notice of Motion - Office Of Local Government (OLG) Investigation - Appointment of New CEO. Mr Constance will leave the room during debate and the vote on the matter.

MAYORAL MINUTE**MM25.23 Mayoral Minute - Illawarra Business Awards Winners 2025****HPERM Ref: D25/436979**

Councillor Tribe declared a Less than Significant Non-Pecuniary interest on this item for the reason that the Councillor was a previous member of the Shoalhaven Business Chamber and still maintains professional and social relationships with members. Councillor Tribe remained in the room and took part in discussion and voting on the matter.

Recommendation

That Council write to the Shoalhaven winners of the 2025 Illawarra Business Awards

Minutes Confirmed Tuesday 28 October 2025 – Chairperson

congratulating them on winning their respective business categories.

RESOLVED (Mayor White / Clr Tribe)

MIN25.454

That Council write to the Shoalhaven winners of the 2025 Illawarra Business Awards congratulating them on winning their respective business categories.

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

AGAINST: Nil

CARRIED

MM25.24 Mayoral Minute - Condolence Motion - Robert 'Rob' Powell

**HPERM Ref:
D25/404693**

Recommendation

That Council notes the passing of Mr Robert 'Rob' Powell and expresses condolences to his wife Kim, their children and extended family.

RESOLVED (Mayor White)

MIN25.455

That Council notes the passing of Mr Robert 'Rob' Powell and expresses condolences to his wife Kim, their children and extended family.

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

AGAINST: Nil

CARRIED

MM25.25 Mayoral Minute - Congratulations - 2025 Shoalhaven Business Awards

**HPERM Ref:
D25/443727**

Councillor Tribe declared a Less than Significant Non-Pecuniary interest on this item for the reason that the Councillor was a previous member of the Shoalhaven Business Chamber and still maintains professional and social relationships with members. Councillor Tribe remained in the room and took part in discussion and voting on the matter.

Recommendation

That Council write to the winners of the 2025 Shoalhaven Business Awards congratulating them on winning their respective business categories.

RESOLVED (Mayor White / Clr Tribe)

MIN25.456

That Council write to the winners of the 2025 Shoalhaven Business Awards congratulating them on winning their respective business categories.

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

AGAINST: Nil

CARRIED

DEPUTATIONS AND PRESENTATIONS

CL25.365 - Voluntary Planning Agreement - Mundamia Urban Release Area Stage 1 - New Letter of Offer Consideration

Ms Rebecca Lockart addressed the Council on behalf of Avid Property Group and Jemalong Mundamia Pty Ltd to speak AGAINST the recommendation.

Procedural Motion - Bring Item Forward

RESOLVED (Clr Kemp / Clr Cox) MIN25.457

That the matter of item CL25.365 - Voluntary Planning Agreement - Mundamia Urban Release Area Stage 1 - New Letter of Offer Consideration be brought forward for consideration.

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

AGAINST: Nil

CARRIED

CL25.365 Voluntary Planning Agreement - Mundamia Urban Release Area Stage 1 - New Letter of Offer Consideration

HPERM Ref:
D25/408023

Note: A deputation was received on this item.

Recommendation

That Council:

1. Provide 'in-principle' support to finalise the letter of offer for the proposed planning agreement for the residential subdivision at Lot 30 DP 1198692 (SSD7169) with the developer/landowner ('the Letter of Offer'), as outlined within the report and in Attachment 1 to it.
2. Delegate authority to Council's Chief Executive Officer, or his delegate, to:
 - a. Accept a final Letter of Offer, based on this resolution.
 - b. Prepare and publicly notify the agreement in due course, in accordance with legislative requirements.
3. Enter into the agreement consistent with this resolution, except where objections or substantial issues are raised as part of any public notification, in which case the agreement is to be reported back to Council for further consideration.

RESOLVED (Clr Casmiri / Clr Kemp) MIN25.458

That Council:

1. Provide 'in-principle' support to finalise the letter of offer for the proposed planning agreement for the residential subdivision at Lot 30 DP 1198692 (SSD7169) with the developer/landowner ('the Letter of Offer'), as outlined within the report and in Attachment 1 to it.
2. Delegate authority to Council's Chief Executive Officer, or his delegate, to:
 - a. Accept a final Letter of Offer, based on this resolution.
 - b. Prepare and publicly notify the agreement in due course, in accordance with legislative requirements.
3. Enter into the agreement consistent with this resolution, except where objections or substantial

issues are raised as part of any public notification, in which case the agreement is to be reported back to Council for further consideration.

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

AGAINST: Nil

CARRIED

NOTICES OF MOTION / QUESTIONS ON NOTICE

CL25.357 Notice of Motion - Residential Properties with Occupancy Restrictions Imposed by Council

**HPERM Ref:
D25/430637**

This Notice of Motion was withdrawn by Clr Casmiri.

CL25.358 Notice of Motion - Office Of Local Government (OLG) Investigation - Appointment of New CEO

**HPERM Ref:
D25/442733**

Mayor White declared a Less than Significant Non-Pecuniary interest in this item for the reason that one of the candidates is known to the Mayor in a professional capacity. Mayor White remained in the room and took part in discussion and voting on the matter.

Councillor Clancy declared a Less than Significant Non-Pecuniary interest on this item for the reason that one of the candidates is known to the Councillor in a professional capacity. Councillor Clancy remained in the room and took part in discussion and voting on the matter.

Mr Andrew Constance - CEO declared a Significant Pecuniary Interest on this item. Mr Constance left the room during debate and voting on the matter.

Note: The CEO left the Chambers, the time being 6:07pm

Recommendation

That:

1. Shoalhaven City Councillors give their enthusiastic support for the now announced investigation by the Office of Local Government (OLG) into the recent selection process leading to the appointment of the new CEO, being Mr Andrew Constance.
2. Councillors acknowledge that the Minister for Local Government, Mr Ron Hoenig and subsequently the OLG have responded to widespread community concern regarding the CEO selection process.
3. At the conclusion of the OLG investigation Council provide the community with a summary of the outcome and findings.
4. Every opportunity be given to individual Councillors to make a positive contribution to the OLG investigation.
5. Detailed minutes pertaining to this vital notice of motion be forwarded to Local Government Minister, Mr Ron Hoenig and the OLG.
6. Further legal advice, this time written legal advice, be provided as to why the rescission motion regarding the appointment of the CEO on 30 September 2025 was disallowed.
7. A full breakdown of the entirety of costs incurred during the entire CEO recruitment process be publicly communicated as an act of good faith and transparency.

Mayor White raised and ruled on a Point of Order in response to a comment made by

Councillor Proudfoot, which alleged that the Mayor was gagging debate on the item under discussion. The Mayor requested that Councillor Proudfoot withdraw the comment and apologise. Councillor Proudfoot withdrew the comment and apologised.

RESOLVED (Clr Proudfoot / Clr Krikstolaitis)

MIN25.459

That:

1. Shoalhaven City Councillors give their enthusiastic support for the now announced investigation by the Office of Local Government (OLG) into the recent selection process leading to the appointment of the new CEO, being Mr Andrew Constance.
2. Councillors acknowledge that the Minister for Local Government, Mr Ron Hoenig and subsequently the OLG have responded to widespread community concern regarding the CEO selection process.
3. At the conclusion of the OLG investigation Council provide the community with a summary of the outcome and findings.
4. Every opportunity be given to individual Councillors to make a positive contribution to the OLG investigation.
5. Detailed minutes pertaining to this vital notice of motion be forwarded to Local Government Minister, Mr Ron Hoenig and the OLG.
6. Further legal advice, this time written legal advice, be provided as to why the rescission motion regarding the appointment of the CEO on 30 September 2025 was disallowed.
7. A full breakdown of the entirety of costs incurred during the entire CEO recruitment process be publicly communicated as an act of good faith and transparency.

FOR: Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Krikstolaitis and Clr Killian

AGAINST: Mayor White, Clr Clancy, Clr Kemp, Clr Casmiri and Clr Cox

CARRIED

CL25.359 Notice of Motion - Waste Tipping Voucher Weight Saving

**HPERM Ref:
D25/442753**

Note: The CEO returned to the chambers, the time being 6:39pm.

Recommendation

1. Recommend the existing Waste tipping vouchers be reviewed and reduced from 300KGs per household to 250KGs per household to reduce land fill and save SCC monies paid to State via levy. Actual difference from \$530 to \$442 Per Tonne.
2. Recommend a review of tech ability to bring in alignment with other council's computer systems whereby ratepayer only utilise the actual per KG amount calculated at the tip rather than lose the whole voucher value in one transaction for fairness, value and transparency to ratepayers.
3. Recommend the request for State to correctly charge SCC as Regional Council and not a Metropolitan one.
4. Confirm when depots accept household vouchers whether they are recorded at the correct KG's or at full face weight value and submitted at \$530 per tonne to clarify whether we, as ratepayers are correctly not on paying State govt more than the actual KG's in reality.

MOTION (Clr Cox / Clr Kemp)

MIN25.460

That Council

1. Recommend the existing Waste tipping vouchers be reviewed and reduced from 300KGs per household to 250KGs per household to reduce land fill and save SCC monies paid to State via levy. Actual difference from \$530 to \$442 Per Tonne.
2. Investigate systems for the vouchers which is more equitable and allows for more accurate reflection of the amount of waste disposed.
3. Recommend a review of tech ability to bring in alignment with other council's computer systems whereby ratepayer only utilise the actual per KG amount calculated at the tip rather than lose the whole voucher value in one transaction for fairness, value and transparency to ratepayers.
4. Recommend the request for State to correctly charge SCC as Regional Council and not a Metropolitan one.
5. Confirm when depots accept household vouchers whether they are recorded at the correct KG's or at full face weight value and submitted at \$530 per tonne to clarify whether we, as ratepayers are correctly not on paying State govt more than the actual KG's in reality.

FOR: Mayor White, Clr Clancy, Clr Kemp, Clr Casmiri and Clr Cox

AGAINST: Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Krikstolaitis and Clr Killian

LOST

CL25.360 Notice of Motion - Impacts of the Environmental Planning and Assessment Amendment (Planning System Reforms) Bill 2025 on Shoalhaven City Council and Community

HPERM Ref: D25/443221

Recommendation

That Council:

1. Notes with concern the introduction of the Environmental Planning and Assessment Amendment (Planning System Reforms) Bill 2025 and its potential to reduce local planning control, transparency, and community confidence in planning decisions in NSW.
2. Acknowledges the importance of local and regional expertise in planning decisions, particularly for developments that affect regional economies, biodiversity, farmland, and community safety.
3. Writes to the Premier, Minister for Planning and Public Spaces, and Ms Liza Butler Member for South Coast opposing the Bill in its current form and calling for its withdrawal pending full consultation with councils, regional organisations of councils (ROCs), and local communities.
4. Advocates through Local Government NSW (LGNSW), Country Mayors Association and regional organisations of councils for a united regional local government response to the Bill and strong input to the development of the detail which will ultimately surround the implementation of the bill.
5. Requests a report from staff identifying potential impacts of the Bill on Council's planning functions and regional responsibilities, including environmental protection, bushfire resilience, infrastructure assessment, and community consultation.

MOTION (Clr Killian / Clr Boyd)

MIN25.461

That Council:

1. Notes with concern the introduction of the Environmental Planning and Assessment Amendment (Planning System Reforms) Bill 2025 and its potential to reduce local planning control, transparency, and community confidence in planning decisions in NSW.
2. Acknowledges the importance of local and regional expertise in planning decisions, particularly for developments that affect regional economies, biodiversity, farmland, and community safety.

3. Writes to the Premier, Minister for Planning and Public Spaces, and Ms Liza Butler Member for South Coast opposing the Bill in its current form and calling for its delay pending full consultation with councils, regional organisations of councils (ROCs), and local communities.
4. Advocates through Local Government NSW (LGNSW), Country Mayors Association and regional organisations of councils for a united regional local government response to the Bill and strong input to the development of the detail which will ultimately surround the implementation of the bill.
5. Requests a report, when sufficient detail is available, from staff identifying potential impacts of the Bill on Council's planning functions and regional responsibilities, including environmental protection, bushfire resilience, infrastructure assessment, and community consultation.

FOR: Clr Cox, Clr Tribe, Clr Norris, Clr Boyd and Clr Killian

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

LOST

CALL OVER OF THE BUSINESS PAPER

Call Over of Business Paper - En bloc – City Performance

RESOLVED (Clr Norris / Clr Casmiri)

MIN25.462

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

- CL25.363 - Disclosure of Pecuniary Interest Returns 2024/25 - Ongoing Register of Pecuniary Interest Returns September 2025

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

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

AGAINST: Nil

CARRIED

Call Over of Business Paper - En bloc – City Development

RESOLVED (Clr Tribe / Clr Boyd)

MIN25.463

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

- CL25.367 - Operational Update to Development Industry in Shoalhaven

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

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

AGAINST: Nil

CARRIED

Call Over of Business Paper - En bloc – Shoalhaven Water

RESOLVED (Clr Proudfoot / Clr Clancy)

MIN25.464

That the following item from Shoalhaven Water Directorate be resolved en bloc:

- CL25.368 - Easement Acquisition - Crown Land - Part Lot 7301 DP 1163797 and part Lot

7302 DP 1163797

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

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

AGAINST: Nil

CARRIED

REPORT OF THE SHOALHAVEN MOTOR SPORTS WORKING GROUP - 30 SEPTEMBER 2025

MS25.2	Items for Discussion - Shoalhaven Motor Sports Working Group	HPERM Ref: D25/422193
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Recommendation

That Council, as recommended by the Shoalhaven Motor Sports Working Group,

1. Provide a budget of \$20,000 to progress the Working Group Agenda, including Motor Sports stickers, social media and general promotion etc.
2. Direct Staff to confirm by the next Shoalhaven Motor Sports Working Group meeting what state significant development pathways exist for the project and the site at Yerriyong, and as part of that, seek the feedback and assistance of the Local State MP's.
3. Direct Staff to investigate options for placing a petition regarding a Motor Sports Complex on the Council website.
4. Direct Staff to invite RDA Illawarra-Shoalhaven to participate at the next meeting as a member on the Committee to assist with the realisation of a Motor Sports Complex.
5. Following the completion of part 1 of the recommendation, request the Mayor to contact the NSW Minister for Planning & Public Spaces to meet with a small delegation from Council and the Working Group to establish a path way forward for a State Significant Project.
6. Undertake necessary representations when required to relevant State Members and Ministers and Federal Members and Ministers to help build momentum and show support for this important project in the Shoalhaven.

RESOLVED (Clr Casmiri / Clr Clancy)

MIN25.465

That Council, as recommended by the Shoalhaven Motor Sports Working Group,

1. Provide funds as required (Subject to Council Approval) to progress the working group terms of reference.
2. Request the CEO to confirm by the next Shoalhaven Motor Sports Working Group meeting what state significant development pathways exist for the project and the site at Yerriyong, and as part of that, seek the feedback and assistance of the Local State MP's.
3. Request the CEO to investigate options for placing a petition regarding a Motor Sports Complex on the Council website.
4. Request the Mayor to invite RDA Illawarra-Shoalhaven to participate at a meeting of the Motor Sports Committee to discuss and assist with the realisation of a Motor Sports Complex.
5. Following the completion of part 2 of the recommendation, request the Mayor to contact the NSW Minister for Planning & Public Spaces to meet with a small delegation from Council and the Working Group to establish a path way forward for a State Significant Project.
6. Undertake necessary representations when required to relevant State Members and Ministers

and Federal Members and Ministers to help build momentum and show support for this important project in the Shoalhaven.

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

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

CARRIED

REPORTS

CL25.362 Report Back - Community Wellbeing Grants 25/26 Applications - Treading Lightly - Safe Waters Community Care

**HPERM Ref:
D25/416004**

Recommendation

That Council,

1. Note the additional information provided by Treading Lightly and Safe Waters Community Care, and the process followed for the 2025 Community Wellbeing Grants Program as outlined in report CL25.262 (Attachment 1).
2. Approve the funding for Treading Lightly and Safe Waters Community Care as recommended by the Community Wellbeing Grants Assessment Panel, totalling \$22,725.00:

Safe Waters Community Care	First Aid Training for Our Volunteers	\$ 4,725
Treading Lightly Inc	Rental support for the Treading Lightly Hub, Milton	\$18,000

3. Approve the allocation of an additional \$1000 of Funding to Water Fest Shoalhaven for the reasons outlined in the report.

During debate on this item (CL25.362) Councillor Kemp attempted to raise a Point of Order against Clr Krikstolaitis. Clr Krikstolaitis verbalised his objection to the interruption.

The Mayor raised and ruled on a Point of Order that the comment Councillor Krikstolaitis made objecting to the attempt of a point of order by Clr Kemp, constituted a personal reflection and was not in order.

Councillor Krikstolaitis then moved a Motion of Dissent against the Mayor's ruling.

MOTION OF DISSENT (Clr Krikstolaitis)

Clr Krikstolaitis moved a Motion of Dissent against the Mayor's ruling in relation to the Point of Order.

FOR: Mayor White, Clr Clancy, Clr Kemp, Clr Casmiri, Clr Cox, Clr Tribe, Clr Norris, Clr Boyd and Clr Krikstolaitis

AGAINST: Clr Wilkins, Clr Proudfoot, and Clr Killian

MOTION OF DISSENT CARRIED

Note: As the Motion of Dissent against the Chairperson's ruling was carried, the ruling no longer stands and debate on the item resumed.

The CEO noted meeting behaviour and reminded Councillors that there is a safe work notice on this chamber. The CEO asked Councillors to abide by the Code of Meeting practice for the

remainder of the meeting.

MOTION (Clr Kemp / Clr Casmiri)

That Council,

1. Note the additional information provided by Treading Lightly and Safe Waters Community Care, and the process followed for the 2025 Community Wellbeing Grants Program as outlined in report CL25.262 (Attachment 1).
2. Approve funding for Treading Lightly totalling \$10,00.00:

Treading Lightly Inc	Rental support for the Treading Lightly Hub, Milton	\$10,000
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3. Approve the allocation of an additional \$1000 of Funding to Water Fest Shoalhaven for the reasons outlined in the report.

FOR: Mayor White, Clr Clancy, Clr Kemp, Clr Casmiri and Clr Cox

AGAINST: Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Krikstolaitis and Clr Killian

LOST

RESOLVED: (Clr Tribe / Clr Krikstolaitis)

MIN25.466

That Council,

1. Note the additional information provided by Treading Lightly and Safe Waters Community Care, and the process followed for the 2025 Community Wellbeing Grants Program as outlined in report CL25.262 (Attachment 1).
2. Approve the funding for Treading Lightly and Safe Waters Community Care as recommended by the Community Wellbeing Grants Assessment Panel, totalling \$22,725.00:

Safe Waters Community Care	First Aid Training for Our Volunteers	\$ 4,725
Treading Lightly Inc	Rental support for the Treading Lightly Hub, Milton	\$18,000

FOR: Clr Clancy, Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Krikstolaitis and Clr Killian

AGAINST: Mayor White, Clr Kemp, Clr Casmiri and Clr Cox

CARRIED

Items marked with an * were resolved 'en bloc'.

CL25.363 Disclosure of Pecuniary Interest Returns 2024/25 - Ongoing Register of Pecuniary Interest Returns September 2025

HPERM Ref: D25/393646

RESOLVED* (Clr Norris / Clr Casmiri)

MIN25.467

That the report regarding the Disclosure of Pecuniary Interest Returns lodged for the period of 1 July 2024 to 30 June 2025 and the Ongoing Registers September 2025 be received for information.

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

AGAINST: Nil

CARRIED

CL25.364 Membership Appointment - Youth Advisory Committee

**HPERM Ref:
D25/395265**

Recommendation

That Council:

1. Appoint Chloe Turner as a member of the Youth Advisory Committee for a two-year term, to expire in September 2027.
2. Note that the Expression of Interest will remain open until the final two remaining community youth representative positions are filled.

RESOLVED (Clr Cox / Mayor White)

MIN25.468

That Council:

1. Appoint Chloe Turner as a member of the Youth Advisory Committee for a two-year term, to expire in September 2027.
2. Note that the Expression of Interest will remain open until the final two remaining community youth representative positions are filled.

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

AGAINST: Nil

CARRIED

**CL25.365 Voluntary Planning Agreement - Mundamia Urban
Release Area Stage 1 - New Letter of Offer
Consideration**

**HPERM REF:
D25/408023**

This item was dealt with earlier in the meeting - refer MIN25.458

CL25.366 Lake Conjola Voluntary House Raising Scheme

**HPERM Ref:
D25/411622**

Recommendation

That Council approve confidential individual engagement proceeding with eligible property owners for voluntary house raising in Lake Conjola to understand their interest (or otherwise) in being part of a Voluntary House Raising Scheme.

RESOLVED (Clr Tribe / Clr Krikstolaitis)

MIN25.469

That Council approve confidential individual engagement proceeding with eligible property owners for voluntary house raising in Lake Conjola to understand their interest (or otherwise) in being part of a Voluntary House Raising Scheme.

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

AGAINST: Clr Kemp and Clr Cox

CARRIED

Items marked with an * were resolved 'en bloc'.

CL25.367 Operational Update to Development Industry in Shoalhaven	HPERM Ref: D25/412660
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RESOLVED* (Clr Tribe / Clr Boyd) MIN25.470

That Council receives the report on the Operational Update to the Development Industry in Shoalhaven for information.

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

AGAINST: Nil

CARRIED

Items marked with an * were resolved 'en bloc'.

CL25.368 Easement Acquisition - Crown Land - Part Lot 7301 DP 1163797 and part Lot 7302 DP 1163797	HPERM Ref: D25/397019
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RESOLVED* (Clr Proudfoot / Clr Clancy) MIN25.471

That Council:

1. Under the Land Acquisition (Just Terms Compensation) Act 1991 compulsory acquire from Crown Land an easement for water supply 4 metres wide over:
 - a. part Lot 7301 DP 11663797, The Bindaree Worrowing Heights
 - b. part Lot 7302 DP 1163797, Fitzpatrick Street Old Erowal Bay
2. Agrees to pay compensation and costs associated with the acquisition, in accordance with the determination of the Valuer General under the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.
3. Endorse funding for this acquisition from the Shoalhaven Water - Water Fund.
4. Make the necessary application to the Minister for Local Government and the Governor for approval of the compulsory acquisition under the Local Government Act 1993.
5. 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 Clancy, Clr Kemp, Clr Casmiri, Clr Cox, Clr Wilkins, Clr Proudfoot, Clr Tribe, Clr Norris, Clr Boyd, Clr Krikstolaitis and Clr Killian

AGAINST: Nil

CARRIED

There being no further business, the meeting concluded, the time being 8:19pm.

Mayor White
CHAIRPERSON