

MINUTES OF THE ORDINARY MEETING

Meeting Date: Tuesday, 11 November 2025
Location: Council Chambers, City Administrative Building, Bridge Road, Nowra
Time: 5.30pm

The following members were present:

Mayor Patricia White - Chairperson
Clr Denise Kemp (Remotely)
Clr Luciano Casmiri
Clr Karlee Dunn (Remotely - 5.35pm)
Clr Peter Wilkins
Clr Bob Proudfoot
Clr Jemma Tribe
Clr Matthew Norris
Clr Gillian Boyd
Clr Ben Krikstolaitis
Clr Debbie Killian

Note: Clr Jason Cox submitted his resignation effective 6 November 2025. His position is currently vacant pending the conclusion of a countback election.

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 from Clr Clancy for this meeting.

RESOLVED (Clr Tribe / Clr Casmiri) MIN25.571

That the request from Clr Krikstolaitis for a leave of absence from 4 December 2025 to 16 December 2025, be granted.

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

AGAINST: Nil

CARRIED

Confirmation of the Audio-Visual Attendance

The following Councillors were confirmed to be attending by Audio-Visual Link:

- Cllr Denise Kemp

Note: Councillor Dunn joined the meeting by Audio Visual Link later in the meeting.

Confirmation of the Minutes

RESOLVED (Cllr Casmiri / Cllr Krikstolaitis)

MIN25.572

That the Minutes of the Ordinary Meeting held on Tuesday 28 October 2025 be confirmed.

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

AGAINST: Nil

CARRIED

Declaration of Interests

Note: Cllr Dunn joined the meeting remotely, the time being 5:35pm.

Cllr Proudfoot declared a Less than Significant Non-Pecuniary Interest in Item CL25.385 - Rescission Motion - CL25.371 - Sanctuary Point Library – Site Investigations for the reason that some of the members of the St Georges Basin Country Club, of which Cllr Proudfoot is the President, use the Council carpark adjacent to Paradise Beach Road. Cllr Proudfoot will remain in the room and will take part in discussion and vote.

Presentation of Petitions

Cllr Boyd presented a petition containing 1,519 signatures in relation to Milton's hidden giant fig tree which states:

"This gigantic small-leaved fig tree in the IRT development site 'Milton Meadows' is threatened by the inadequate tree protection zone being shown on the plans.

Local arborist Patrick Faulconer suggests that it requires a good 50m clear all around it. He says the 30m being proposed is not sufficient for this tree (which he thinks may be the biggest in NSW if not Australia). The concern is that with buildings and roadways encroaching on its root zone the tree may be slowly killed.

Work has already begun on the development... we need to act now!

*To provide this tree with some legal protection under Australian law, **the signatories to this petition request Shoalhaven City Council to grant heritage status to the giant fig tree in the IRT Milton Meadows development site.***"

MAYORAL MINUTE

MM25.26 Mayoral Minute - Western Sydney Airport

HPERM Ref:
D25/438378

Recommendation

That Council:

1. Note Wollongong City Council Lord Mayor Tanya Brown mayoral minute of 25 August 2025 initiating strategic collaborations with Camden, Campbelltown, Wollondilly, Wingecarribee, Shellharbour, Kiama and Shoalhaven Councils known as LG8.
2. Support the collaborations of the LG8 strategic partnership to advocate for connections to Western Sydney International Airport to maximise benefits to economic development and the Shoalhaven visitor economy.

RESOLVED (Mayor White / Cllr Norris)

MIN25.573

That Council:

1. Note Wollongong City Council Lord Mayor Tanya Brown mayoral minute of 25 August 2025 initiating strategic collaborations with Camden, Campbelltown, Wollondilly, Wingecarribee, Shellharbour, Kiama and Shoalhaven Councils known as LG8.
2. Support the collaborations of the LG8 strategic partnership to advocate for connections to Western Sydney International Airport to maximise benefits to economic development and the Shoalhaven visitor economy.

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

AGAINST: Nil

CARRIED

MM25.27 Mayoral Minute - Congratulations - Culburra & Districts Community Health Forum - 50th Anniversary

HPERM Ref:
D25/518752

Recommendation

That Council:

1. Write to congratulate the Culburra and Districts Community Health Forum on their 50th Anniversary and thank them for their tireless efforts in supporting the Culburra and surrounding communities.
2. Note that the current building needs to be demolished and rebuilt.

RESOLVED (Mayor White / Cllr Krikstolaitis)

MIN25.574

That Council:

1. Write to congratulate the Culburra and Districts Community Health Forum on their 50th Anniversary and thank them for their tireless efforts in supporting the Culburra and surrounding communities.
2. Note that the current building needs to be demolished and rebuilt.

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

AGAINST: Nil

CARRIED

Procedural Motion - Move Items

RESOLVED (Mayor White) MIN25.575

That the following items to be considered after Deputations and Presentations during this meeting:

- MM25.28 - Mayoral Minute - Bawley Point, Kioloa Termeil Community Strategic Plan 2025 to 2035
- MM25.29 - Mayoral Minute - A Place To Call Home and Support to Keep It - Campaign Support

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

AGAINST: Nil

CARRIED

MM25.28 Mayoral Minute - Bawley Point, Kioloa Termeil Community Strategic Plan 2025 to 2035	HPERM REF: D25/519029
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Item dealt with later in the meeting see MIN25.576

MM25.29 Mayoral Minute - A Place to Call Home and Support to Keep It - Campaign Support	HPERM REF: D25/519498
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Item dealt with later in the meeting see MIN25.577

DEPUTATIONS AND PRESENTATIONS

MM25.28 - Mayoral Minute - Bawley Point, Kioloa Termeil Community Strategic Plan 2025 to 2035

Mr Peter Longstaff addressed the Council to speak FOR the recommendation

MM25.29 - Mayoral Minute - A Place To Call Home and Support to Keep It - Campaign Support

Ms Genevieve Wunsch addressed the Council to speak FOR the recommendation

CL25.385 - Rescission Motion - CL25.371 - Sanctuary Point Library - Site Investigations

Mr Allen Kruse addressed the Council on behalf of Sanctuary Point Community Pride to speak AGAINST the recommendation

MM25.28 Mayoral Minute - Bawley Point, Kioloa Termeil Community Strategic Plan 2025 to 2035	HPERM Ref: D25/519029
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Note: A deputation was received on this item.

Recommendation

That Council:

1. Endorse the Bawley Point, Kioloa Termeil Community Strategic Plan 2025 to 2035 as a reference document, to be considered by council in future planning and community engagement activities

2. Invite two representatives to attend Councils Ordinary Meeting to present the key elements of the plan to Council and upload the plan to council's website so its publicly available.
3. Write to thank the Bawley Point, Kioloa Termeil CCB for their submission and deputation.

RESOLVED (Mayor White / Clr Boyd)

MIN25.576

That Council:

1. Endorse the Bawley Point, Kioloa Termeil Community Strategic Plan 2025 to 2035 as a reference document, to be considered by council in future planning and community engagement activities
2. Invite two representatives to attend Councils Ordinary Meeting to present the key elements of the plan to Council and upload the plan to council's website so its publicly available.
3. Write to thank the Bawley Point, Kioloa Termeil CCB for their submission and deputation.

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

AGAINST: Nil

CARRIED

MM25.29 Mayoral Minute - A Place To Call Home and Support to Keep It - Campaign Support

HPERM Ref: D25/519498

Note: A deputation was received on this item.

Recommendation

That Council:

1. Supports the 'A Place To Call Home and Support to Keep It' campaign, advocating for increased funding to specialist homelessness services and investment in affordable and social housing across the Shoalhaven and regional NSW.
2. Calls upon the NSW Government to develop and implement a long-term strategy to grow social housing and ensure all residents have access to safe, secure, and affordable homes.
3. Commits to raising public awareness about the solutions to homelessness and encourages community involvement to help make homelessness rare, brief, and non-recurring.
4. Writes to the relevant NSW Government Ministers and local Members of Parliament, urging their support for these measures.

RESOLVED (Mayor White / Clr Krikstolaitis)

MIN25.577

That Council:

1. Supports the 'A Place To Call Home and Support to Keep It' campaign, advocating for increased funding to specialist homelessness services and investment in affordable and social housing across the Shoalhaven and regional NSW.
2. Calls upon the NSW Government to develop and implement a long-term strategy to grow social housing and ensure all residents have access to safe, secure, and affordable homes.
3. Commits to raising public awareness about the solutions to homelessness and encourages community involvement to help make homelessness rare, brief, and non-recurring.
4. Writes to the relevant NSW Government Ministers and local Members of Parliament, urging their support for these measures.

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

AGAINST: Nil

CARRIED

NOTICES OF MOTION / QUESTIONS ON NOTICE

CL25.385 Rescission Motion - CL25.371 - Sanctuary Point Library - Site Investigations

HPERM Ref:
D25/518671

Clr Proudfoot declared a Less than Significant Non-Pecuniary Interest for the reason that some of the members of the St Georges Basin Country Club, of which Clr Proudfoot is the President, use the Council carpark adjacent to Paradise Beach Road. Clr Proudfoot remained in the room and took part in discussion and vote.

Note: A deputation was received on this item.

Recommendation

That Council rescind the Motion relating to Item CL25.371 - Sanctuary Point Library - Site Investigations of the Council Meeting held on Tuesday 28 October 2025

MOTION (Clr Proudfoot / Clr Wilkins)

MIN25.578

That Council rescind the Motion relating to Item CL25.371 - Sanctuary Point Library - Site Investigations of the Council Meeting held on Tuesday 28 October 2025

FOR: Clr Casmiri, Clr Wilkins and Clr Proudfoot

AGAINST: Mayor White, Clr Kemp, Clr Dunn, Clr Tribe, Clr Norris, Clr Boyd, Clr Krikstolaitis and Clr Killian

LOST

CL25.386 Notice of Motion - CL25.371 - Sanctuary Point Library - Site Investigations

HPERM Ref:
D25/518698

This item was not dealt with as the preceding Rescission Motion was LOST. See MIN25.578

CALL OVER OF THE BUSINESS PAPER

Call Over of Business Paper - Without Debate

RESOLVED (Clr Boyd / Clr Norris)

MIN25.579

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

- CL25.389 - Ongoing Register of Pecuniary Interest Returns - October 2025

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

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

AGAINST: Nil

CARRIED

Call Over of Business Paper - Without Debate**RESOLVED** (Clr Proudfoot / Clr Wilkins) MIN25.580

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

- CL25.392 - Proposed Licence Renewal - Shoalhaven City Turf Club Ltd - 96 Albatross Road, South Nowra.

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

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

AGAINST: Clr Norris

CARRIED

Call Over of Business Paper - Without Debate**RESOLVED** (Clr Krikstolaitis / Clr Tribe) MIN25.581

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

- CL25.394 - Petition - Sanctuary Point Library - Preferred Site

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

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

AGAINST: Clr Proudfoot

CARRIED

REPORTS**CL25.387 Code of Conduct Complaints - Annual Statistics Report -
1 September 2024 to 31 August 2025****HPERM Ref:
D25/517923****Recommendation**

That Council receive the Code of Conduct Statistics Report and note that it has been provided to the Office of Local Government in accordance with Clause 11.2 of the Procedures for the Administration of The Model Code of Conduct for Local Councils in NSW.

RESOLVED (Clr Krikstolaitis / Clr Casmiri) MIN25.582

That Council receive the Code of Conduct Statistics Report and note that it has been provided to the Office of Local Government in accordance with Clause 11.2 of the Procedures for the Administration of The Model Code of Conduct for Local Councils in NSW.

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

AGAINST: Nil

CARRIED

CL25.388 Policy - Risk Management Policy and Risk Appetite Statement - Enterprise Risk Management Framework

HPERM Ref: D25/423035

Recommendation

That Council

1. Adopt the Risk Management Policy presented as Attachment 1 to the report
2. Adopt the Risk Appetite Statement presented as Attachment 2 to the report
3. Note the details of the Enterprise Risk Management Framework as Attachment 3 to the report.

RESOLVED (Clr Krikstolaitis / Clr Boyd)

MIN25.583

That Council

1. Adopt the Risk Management Policy presented as Attachment 1 to the report
2. Adopt the Risk Appetite Statement presented as Attachment 2 to the report
3. Note the details of the Enterprise Risk Management Framework as Attachment 3 to the report.

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

AGAINST: Nil

CARRIED

Items marked with an * were resolved without debate.

CL25.389 Ongoing Register of Pecuniary Interest Returns - October 2025

HPERM Ref: D25/448620

RESOLVED* (Clr Boyd / Clr Norris)

MIN25.584

That the report of the Chief Executive Officer regarding the Ongoing Register of Pecuniary Interest Returns lodged for the period of 1 October 2025 to 31 October 2025 be received for information.

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

AGAINST: Nil

CARRIED

CL25.390 Report of the Financial Review Panel - 15 October 2025

HPERM Ref: D25/520692

Recommendation

That Council receive and note the minutes of the Financial Review Panel of 15 October 2025.

RESOLVED (Mayor White / Clr Casmiri)

MIN25.585

That Council receive and note the minutes of the Financial Review Panel of 15 October 2025.

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

AGAINST: Clr Norris

CARRIED

CL25.391 Proposed Lease Renewal - Berry & Districts Historical Society Inc. (Berry Museum) - 135 Queen Street, Berry

**HPERM Ref:
D25/380569**

Recommendation

That Council:

1. Enter a renewed five-year lease with Berry & Districts Historical Society Inc. (ABN 40 879 965 343) over part Lot 1 DP 221105, 135 Queen Street, Berry.
2. Establish new rental of \$2,247 (excluding GST) p.a. with annual rent increases in line with the Consumer Price Index (All Groups Sydney).
3. Establish the lessee be responsible for operating costs (outgoings) of the leased premises totalling \$1,133 (excluding GST) p.a. including water and sewer, waste charges and fire compliance.
4. Authorise the Common Seal of the Council of the City of Shoalhaven to be affixed to any document required to be sealed and delegate authority to the Chief Executive Officer or Delegate to sign any documentation necessary to give effect to this resolution.

RESOLVED (Clr Wilkins / Clr Casmiri)

MIN25.586

That Council:

1. Enter a renewed five-year lease with Berry & Districts Historical Society Inc. (ABN 40 879 965 343) over part Lot 1 DP 221105, 135 Queen Street, Berry.
2. Establish new rental of \$2,247 (excluding GST) p.a. with annual rent increases in line with the Consumer Price Index (All Groups Sydney).
3. Establish the lessee be responsible for operating costs (outgoings) of the leased premises totalling \$1,133 (excluding GST) p.a. including water and sewer, waste charges and fire compliance.
4. Authorise the Common Seal of the Council of the City of Shoalhaven to be affixed to any document required to be sealed and delegate authority to the Chief Executive Officer or Delegate to sign any documentation necessary to give effect to this resolution.

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

AGAINST: Clr Norris

CARRIED

CL25.392 Proposed Licence Renewal - Shoalhaven City Turf Club Ltd - 96 Albatross Road, South Nowra

**HPERM Ref:
D25/479178**

RESOLVED* (Clr Proudfoot / Clr Wilkins)

MIN25.587

That Council:

1. Enter a five-year Licence with Shoalhaven City Turf Club Ltd at part Lot 4 DP1265268, 96 Albatross Road, South Nowra.
2. Establish new Licence rental at a commencement annual rent amount of \$8,308.60 (excluding GST), with annual step-up rental increases of \$4,391 (excluding GST) for the duration of the term.
3. Establish that the licensee to be responsible for operating costs of the licensed premises including proportional building insurance, water and sewer rates, and fire compliance at an estimated cost of \$7,395 (GST inclusive) per annum.
4. Provide in-principle support for the Shoalhaven City Turf Club (SCTC), via Racing NSW, to seek Ministerial approval for appointment as Crown Land Manager of the relevant reserve.

This would allow SCTC to manage the reserve and its operations directly, ensuring effective stewardship aligned with community and industry objectives.

5. Authorise the Common Seal of the Council of the City of Shoalhaven to be affixed to any document required to be sealed and delegate authority to the Chief Executive Officer or Delegate to sign any documentation necessary to give effect to this resolution.

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

AGAINST: Clr Norris

CARRIED

CL25.393 Ulladulla Leisure Centre, Ulladulla Sea Pool, and Huskisson Sea Pool - Update on Damage & Patronage Data

HPERM Ref: D25/181107

Recommendation

That Council receive the Ulladulla Leisure Centre, Ulladulla Sea Pool, and Huskisson Sea Pool - Update on Damage & Patronage Data report for information.

RESOLVED (Clr Kemp / Mayor White)

MIN25.588

That Council receive the Ulladulla Leisure Centre, Ulladulla Sea Pool, and Huskisson Sea Pool - Update on Damage & Patronage Data report for information.

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

AGAINST: Nil

CARRIED

CL25.394 Petition - Sanctuary Point Library - Preferred Site

HPERM Ref: D25/522091

RESOLVED* (Clr Krikstolaitis / Clr Tribe)

MIN25.589

That Council accept and acknowledge the Sanctuary Point Library Petition presented to Council on 28 October 2025.

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

AGAINST: Clr Proudfoot

CARRIED

CL25.395 Lake Conjola Entrance Management Policy Adoption

HPERM Ref: D25/417877

Recommendation

That Council:

1. Adopt the Lake Conjola Entrance Management Policy (EMP).
2. Submit the EMP and supporting Review of Environmental Factors (REF) to NSW Crown Lands with the following clear requirements for the NSW Crown Land licence:
 - a. The trigger for an immediate opening of the estuary in response to heavy rainfall is a lake level at or exceeding 1.0m AHD as per the EMP.

- b. Dry notch maintenance, berm lowering and pilot channel excavation will be implemented to help facilitate an efficient opening in accordance with the EMP. Note that the width of the pilot channel will be excavated in accordance with the EMP, and operational considerations on case-by-case basis. The length and grade (shorter and steeper) of the pilot channel will result in the most efficient opening, not the depth and width.
 - c. That excavation of the pilot channel will extend from the lake water edge to the ocean in accordance with the EMP.
 - d. Note the proposed licence area in the REF covers the entire Lake Conjola entrance area and allows pilot channel works, dry notch maintenance, and berm lowering to be implemented accordingly and to its fullest extent.
3. Request the State Government for permission to implement the EMP in the interim until the Crown Licence is granted.
 4. Prepare a Lake Conjola Entrance Management Fact Sheet to summarise key entrance management information for the community.
 5. Note that the EMP will be reviewed (inclusion of trigger levels) following the implementation of the Total Flood Warning System at Lake Conjola and as necessary based on the duration of the NSW Crown Lands licence. Adoption of the current EMP (2025) allows Council to have an effective EMP in place to best manage any potential entrance openings that could be required if the entrance were to close up again and require opening.
 6. Support the NSW Government and State MP for South Coast's commitment to dredge the ebb channel noting that they will be responsible for this project with the associated environmental investigations and approvals and potential \$1.5 million in funding support.
 7. Note the advice of NSW Crown Lands dated 25 September 2025 to Council that the existing Crown Land licence and REF does not permit ebb tide channel dredging (Attachment 3).

RESOLVED (Mayor White / Cllr Killian)

MIN25.590

That Council:

1. Adopt the Lake Conjola Entrance Management Policy (EMP).
2. Submit the EMP and supporting Review of Environmental Factors (REF), and the letter from the Lake Conjola CCB dated 11 November 2025, to NSW Crown Lands with the following clear requirements for the NSW Crown Land licence:
 - a. The trigger for an immediate opening of the estuary in response to heavy rainfall is a lake level at or exceeding 1.0m AHD as per the EMP.
 - b. Dry notch maintenance, berm lowering and pilot channel excavation will be implemented to help facilitate an efficient opening in accordance with the EMP. Note that the width of the pilot channel will be excavated in accordance with the EMP, and operational considerations on case-by-case basis. The length and grade (shorter and steeper) of the pilot channel will result in the most efficient opening, not the depth and width.
 - c. That excavation of the pilot channel will extend from the lake water edge to the ocean in accordance with the EMP.
 - d. Note the proposed licence area in the REF covers the entire Lake Conjola entrance area and allows pilot channel works, dry notch maintenance, and berm lowering to be implemented accordingly and to its fullest extent.
3. Request the State Government for permission to implement the EMP in the interim until the Crown Licence is granted.
4. Prepare a Lake Conjola Entrance Management Fact Sheet to summarise key entrance management information for the community.

5. Note that the EMP will be reviewed (inclusion of trigger levels) following the implementation of the Total Flood Warning System at Lake Conjola and as necessary based on the duration of the NSW Crown Lands licence. Adoption of the current EMP (2025) allows Council to have an effective EMP in place to best manage any potential entrance openings that could be required if the entrance were to close up again and require opening.
6. Support the NSW Government and State MP for South Coast's commitment to dredge the ebb channel noting that they will be responsible for this project with the associated environmental investigations and approvals and potential \$1.5 million in funding support.
7. Note the advice of NSW Crown Lands dated 25 September 2025 to Council that the existing Crown Land licence and REF does not permit ebb tide channel dredging (Attachment 3).

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

AGAINST: Nil

CARRIED

There being no further business, the meeting concluded, the time being 7:32pm.

Mayor White
CHAIRPERSON