

MINUTES OF THE ORDINARY MEETING

Meeting Date: Tuesday, 28 April 2026
Location: The Studio, Shoalhaven Entertainment Centre, Bridge Road, Nowra
Time: 5:30 PM

The following members were present:

Clr Peter Wilkins - Chairperson
Clr Debbie Killian (Remote)
Clr Gillian Boyd
Clr Jemma Tribe
Clr Ben Krikstolaitis (Remote)
Clr Matthew Norris
Clr Karlee Dunn (Remote)
Clr Bob Proudfoot
Clr Luciano Casmiri
Clr Selena Clancy
Clr Brett Steele

A statement was played advising those present that the proceedings of this meeting (including presentations 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

Apologies were received from Mayor White and Clr Kemp for this meeting.

Confirmation of the Audio-Visual Attendance

Requests to attend this meeting via audio-visual link were received from Clr Dunn, Clr Krikstolaitis and Clr Killian. The Chief Executive Officer advised that the requests are in line with the provision outlined at Part 5 of the Code of Meeting Practice.

RESOLVED (Clr Boyd / Clr Casmiri) MIN26.94

That Clr Dunn, Clr Krikstolaitis and Clr Killian be granted permission to attend this meeting via audio-visual link.

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

Against: Nil

CARRIED

Confirmation of the Minutes

RESOLVED (Clr Casmiri / Clr Steele)

MIN26.95

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

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

Against: Nil

CARRIED

Declaration of Interests

The Chief Executive Officer made a less than significant non-pecuniary interest declaration on Item CL26.64 Notice of Motion - Bay and Basin Sports and Community Hub Project for the reason being that he knows Mr Oliver Griffiths, through his time in the Liberal Party and Mr Griffiths was on his campaign team for the 2025 Federal Election. The Chief Executive Officer will remain in the room.

The Chief Executive Officer made a less than significant non-pecuniary interest declaration on Item CL26.84 Review of Planning Options - Taylors Lane, Badagarang (Moss Vale Road South Urban Release Area) for the reason being that he knows Mr Robin Graham, through his time in the Liberal Party and Mr Graham supported his campaign from 2022 to 2025. The Chief Executive Officer will remain in the room.

Presentation of Petitions

MOTION (Clr Tribe)

Clr Tribe presented a petition containing 961 signatures, from Callala Community Garden Inc, which states:

We the undersigned, hereby respectfully request Shoalhaven City Council to:

Keep Callala's Public Access 'BOAT VEGGIE GARDEN' Open!

We support CCG's Public Access 'Boat Veggie Garden'

Let Council know you want Callala's 'Boat Veggie Garden to continue...

Council is investigating selling 54 (& 56) Emmett St, corner Chisholm.

Since 2023, CCG has tended its public access 'boat veggie garden' providing Callala residents and visitors with free fresh herbs & veggies 24/7

Sign here to express that you appreciate this unique and special feature of Callala life!

Please Don't Sell 54 Emmett Street!

MAYORAL MINUTE

MM26.6 Mayoral Minute - Condolence Motion - Barry Drury

HPERM Ref:
D26/157687

Recommendation

That Council notes the passing of Barry Drury, acknowledging his significant contribution to the community and Shoalhaven City Council and extend our condolences to his family.

RESOLVED (Clr Wilkins)

MIN26.96

That Council notes the passing of Barry Drury, acknowledging his significant contribution to the community and Shoalhaven City Council and extend our condolences to his family.

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

AGAINST: Nil

CARRIED

Procedural Motion – Defer CL26.65 Notice of Motion - Protecting Communities right to access Community Areas and Protect Our Logging Workers

RESOLVED (Clr Steele / Clr Casmiri)

MIN26.97

The Council defer consideration of item CL26.65 Notice of Motion - Protecting Communities right to access Community Areas and Protect Our Logging Workers, to the Ordinary Meeting to be held on 26 May 2026.

FOR: Clr Wilkins, Clr Killian, Clr Boyd, Clr Tribe, Clr Norris, Clr Dunn, Clr Proudfoot, Clr Casmiri, Clr Clancy and Clr Steele

AGAINST: Clr Krikstolaitis

CARRIED

NOTICES OF MOTION / QUESTIONS ON NOTICE

CL26.62 Notice of Motion - Application for Shoalhaven City Council to become Crown Land Manager for the Warden Head Lighthouse Site

HPERM Ref:
D26/159963

Recommendation

That Council apply to become Crown Land Manager for the grounds surrounding the Warden Head Lighthouse in Deering Street Ulladulla, in accordance with arrangements negotiated between the Department of Planning, Housing and Infrastructure – Crown Lands, and Shoalhaven City Council.

RESOLVED (Clr Boyd / Clr Dunn)

MIN26.98

That Council:

1. Apply to become Crown Land Manager for the grounds surrounding the Warden Head Lighthouse in Deering Street Ulladulla, in accordance with arrangements negotiated between the Department of Planning, Housing and Infrastructure – Crown Lands, and Shoalhaven City Council.
2. Consider adding a park care group to be set-up at the location and negotiate a maintenance fee from Crown Lands.

3. Liaise with the Member for South Coast to seek grant funding allocation for the site.

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

AGAINST: Nil

CARRIED

CL26.63 Notice of Motion - South Coast Rail Line - Impacts on Shoalhaven Residents

HPERM Ref: D26/160820

Recommendation

That Council:

1. Write to the NSW Minister for Transport, John Graham, and the Member for Kiama, Katelin McInerney, seeking urgent review of the proposed South Coast rail timetable changes to:
 - a. maintain services stopping at Wollie Creek Station to preserve direct airport access for Shoalhaven residents; and
 - b. minimise forced interchanges and maintain efficient access to the Sydney CBD and health precincts.
2. Request the Member for Kiama clarify infrastructure claims impacting Shoalhaven services, including:
 - a. which tunnels between Kiama and Central station required widening to accommodate the Mariyung fleet;
 - b. how the trains were approved by the National Rail Safety Regulator in mid 2021 if they didn't 'fit the tracks' and whether the MP is aware that the tunnels were widened deliberately between Lithgow and the Blue Mountains to facilitate the service reaching the people of the Central West; and
 - c. whether the MP is aware that with all new train purchases there is also infrastructure upgrades required such as platform changes, tunnels, electricity upgrades and that this occurred back in the 1970s when the original V sets were purchased.
3. Advocate for improved rail connectivity for Shoalhaven, including:
 - a. reinstatement of the Toolijooa passing loop, which was cancelled by the NSW Government after the last election, to improve reliability and separation of freight and passenger services south of Kiama; and
 - b. ensuring service planning delivers equitable access for Shoalhaven residents, particularly those travelling long distances for medical treatment, employment, education, recreation and air travel.

RESOLVED (Clr Clancy / Clr Norris)

MIN26.99

That Council:

1. Write to the NSW Minister for Transport, The Hon. John Graham MLC, and the Member for Kiama, Ms Katelin McInerney MP, seeking urgent review of the proposed South Coast rail timetable changes to:
 - a. maintain services stopping at Wollie Creek Station to preserve direct airport access for Shoalhaven residents; and
 - b. minimise forced interchanges and maintain efficient access to the Sydney CBD and health precincts.
2. Continues to strongly advocate to all levels of government for the upgrade of the South Coast rail line south of Kiama, including reinstatement of the Toolijooa passing loop, and further

infrastructure investments such as electrification and track duplication, to improve service reliability, frequency and capacity for Shoalhaven and broader South Coast communities.

3. Acknowledges the ongoing advocacy of community and union stakeholders, including Unions Shoalhaven, in campaigning for improved South Coast rail services and infrastructure.

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

AGAINST: Nil

CARRIED

CL26.64 Notice of Motion - Bay and Basin Sports and Community Hub Project

HPERM Ref: D26/164303

Recommendation

That Council provides a matching contribution of \$8000 in collaboration with Sanctuary Point Bendigo Bank, towards the initial stage of the Bay and Basin Sports and Community Hub Project, being a community led initiative. Staff can offer their assistance in identifying a possible funding source, which may include recent Shoalhaven Water dividends or even interest from untied investments. This project has widespread community support as well as support from both Bendigo Bank and BCR Communities.

Clr Wilkins raised a Point of Order against Clr Krikstolaitis regarding his comments about the cancellation of Sanctuary Point Library and requested him to refrain from making such comments.

MOTION (Clr Proudfoot / Clr Casmiri)

MIN26.100

That Council provides a matching contribution of \$8000 in collaboration with Sanctuary Point Bendigo Bank, towards the initial stage of the Bay and Basin Sports and Community Hub Project, being a community led initiative. Staff can offer their assistance in identifying a possible funding source, which may include recent Shoalhaven Water dividends or even interest from untied investments. This project has widespread community support as well as support from both Bendigo Bank and BCR Communities.

FOR: Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy and Clr Steele

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

LOST

CL26.65 Notice of Motion - Protecting Communities right to access Community Areas and Protect Our Logging Workers

HPERM Ref: D26/160865

Note this item has been deferred to the Ordinary Meeting 26 May 2026 see MIN26.97.

CL26.66 Notice of Motion - Acknowledging the Life of Bert Hawke

HPERM Ref: D26/130601

Recommendation

That Council acknowledges with deep respect the recent passing of Bert Hawke, a much-loved and tireless contributor to the Nowra and Bomaderry community.

RESOLVED (Clr Tribe / Clr Wilkins)

MIN26.101

That Council acknowledges with deep respect the recent passing of Bert Hawke, a much-loved and tireless contributor to the Nowra and Bomaderry community.

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

AGAINST: Nil
CARRIED

CL26.67 Question on Notice - Bushland Areas - Brooman State Forest

**HPERM Ref:
D26/151534**

Question

1. How many bushland areas were gated and locked against vehicular entry in the Shoalhaven in;
 - a. 1990
 - b. 2000
 - c. 2010
 - d. 2020
 - e. Currently
 - f. Proposed for the future
2. How many bushland areas in the Shoalhaven were open to fee free and readily accessible camping for residents and tourists in;
 - a. 1990
 - b. 2000
 - c. 2010
 - d. 2020
 - e. Currently
3. How many primary producers use the region known as Brooman State Forest?
4. How many residents living within the immediate area of Brooman State Forest rely on forestry road access to their properties as well as egress to escape in an emergency from their properties?

Response

Council does not hold historical or current records relating to these matters; however, where appropriate, Council can facilitate enquiries or liaise with Forestry Corporation of NSW to assist in obtaining relevant information. The State Forest is Crown land owned and managed by the NSW State Government through Forestry Corporation of NSW, which is responsible for matters including internal road upgrades and resourcing, access arrangements, gates, road closures, camping permissions, licensing and emergency access.

CALL OVER OF THE BUSINESS PAPER

Call Over of Business Paper - Without Debate

RESOLVED (Clr Casmiri / Clr Norris)

MIN26.102

That the following items be resolved without debate:

1. CL26.68 – Report of the Shoalhaven Motor Sports Working Group - 16 March 2026
 - a. MS26.3 General Business - Items for Discussion - 16 March 2026

2. CL26.71 – Determination of Date and Time of June 2026 Ordinary Meeting
3. CL26.76 – Grant of Easement for Drainage over Council Community Land - Lot 337 DP 813805 Tilbrook Avenue, St Georges Basin (Tilbrook Avenue Reserve)
4. CL26.77 – Grant of Easement for Sewer over Council Community Land - Lot 33 DP 1207847 Holloway Road, Nowra
5. CL26.81 – Proposed Acquisition of 1b Parson Street, Ulladulla
6. CL26.83 – Tenders - Construction of Woollamia Depot Administration Building & Associated Works
7. CL26.85 – Required Update/Adjustment - Voluntary Planning Agreement - Mundamia Urban Release Area Stage 1
8. CL26.87 – Public Policies for Review - Downsize, Disconnect or Nominal Sizing of Water Meter Services & Concession for At-Home Dialysis - Shoalhaven Water and City Services
9. CL26.88 – Acquisition - Easement for Sewer Main and Easement for Electrical Purposes - Part Lot 7 DP 731147 - 12 Flood Ave Sussex Inlet - Rescind MIN22.530
10. CL26.89 – Exemption from Tendering - WEDECO UV Disinfection Treatment Equipment
11. CL26.90 – Tenders - Various Mains Relining Package 5
12. CL26.91 – Tenders - Huskisson Sewer Pump Station 7 and Main Upgrades

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

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

AGAINST: Nil

CARRIED

REPORT OF THE SHOALHAVEN MOTOR SPORTS WORKING GROUP - 16 MARCH 2026

Items marked with an * were resolved without debate.

MS26.3	General Business - Items for Discussion - 16 March 2026	HPERM Ref: D26/41302
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RESOLVED* (Clr Casmiri / Clr Norris) MIN26.103

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

1. Write a letter to Local MPs and the NSW Minister for Lands and Property asking for their assistance in advancing the finalisation or resolution of the Aboriginal Land Claim/s over the eastern part of Part Lot 7309 DP1148878 Yerrilyong.
2. Invite Regional Development Australia (RDA) Illawarra Shoalhaven to provide a presentation to the Motor Sports Working Group on potential grant opportunities to progress this idea.

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

AGAINST: Nil

CARRIED

REPORT OF THE INCLUSION & ACCESS ADVISORY COMMITTEE - 30 MARCH 2026

IA26.3 Additional Item - Accessible Parking - Health & Community Services - Services Australia Building Nowra

This item was discussed during IA26.2 - Action Table Report - 30 March 2026.

Recommendation

That:

1. The Inclusion & Access Advisory Committee receive a report from the Chief Executive Officer (Director – City Services) in regard to the status of accessible parking spots in the Shoalhaven.
2. Council writes to both State and Federal Ministers and local State and Federal Members in relation to accessible parking spaces at Services Australia Building Nowra.
3. The Chief Executive Officer (Director – City Services) be requested to look at accessible parking in relation to health and community services, a mapping count of the number of spaces within the community, and how that compares to population growth.

RESOLVED (Clr Boyd / Clr Casmiri)

MIN26.104

That:

1. The Inclusion & Access Advisory Committee receive a report from the Chief Executive Officer (Director – City Services) in regard to the status of accessible parking spots in the Shoalhaven.
2. Council writes to both State and Federal Ministers and local State and Federal Members in relation to accessible parking spaces at Services Australia Building Nowra.
3. The Chief Executive Officer (Director – City Services) be requested to look at accessible parking in relation to health and community services, a mapping count of the number of spaces within the community, and how that compares to population growth.

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

AGAINST: Nil

CARRIED

REPORT OF THE LAND USE PLANNING & DEVELOPMENT ADVISORY COMMITTEE - 14 APRIL 2026

LU26.1 Nowra Precinct Renewal Strategy

HPERM Ref:
D26/114750

Recommendation

That Council as recommended by the Land Use Planning and Development Advisory Committee:

1. Accept this report and associated presentation for information.
2. Endorse the Nowra Precinct Renewal Strategy as an advocacy focus for future work with project partners, Homes NSW and Southern Cross Housing.
3. Presents the Nowra Precinct Renewal Strategy to the three (3) Local Members of Parliament when appropriate and request their assistance in securing funding to support its implementation.

Minutes Confirmed Tuesday 26 May 2026 – Chairperson

RESOLVED (Clr Boyd / Clr Casmiri) MIN26.105

That Council as recommended by the Land Use Planning and Development Advisory Committee:

1. Accept this report and associated presentation for information.
2. Endorse the Nowra Precinct Renewal Strategy as an advocacy focus for future work with project partners, Homes NSW and Southern Cross Housing.
3. Presents the Nowra Precinct Renewal Strategy to the three (3) Local Members of Parliament when appropriate and request their assistance in securing funding to support its implementation.

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

AGAINST: Nil

CARRIED

LU26.2	Finalisation - Shoalhaven Development Contributions Plan 2026	HPERM D26/119897	Ref:
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RESOLVED (Clr Boyd / Clr Casmiri) MIN26.106

That Council as recommended by the Land Use Planning & Development Advisory Committee receive this report and associated presentation for information.

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

AGAINST: Nil

CARRIED

REPORTS

Items marked with an * were resolved without debate.

CL26.71	Determination of Date and Time of June 2026 Ordinary Meeting	HPERM Ref:	D26/158062
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RESOLVED* (Clr Casmiri / Clr Norris) MIN26.107

That Council amends the adopted schedule of Ordinary Meeting dates to hold the June 2026 Ordinary Meeting on Monday 29 June 2026 commencing at 5.30pm.

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

AGAINST: Nil

CARRIED

CL26.72 Draft Unreasonable Customer Conduct Policy - Public Exhibition

**HPERM Ref:
D26/148619**

Recommendation

That Council

1. Place the Draft Unreasonable Customer Conduct Policy on public exhibition for 28 days in order to facilitate community consultation and invite feedback.
2. Receive a further report following the conclusion of the public exhibition period summarising any submissions received and presenting a final Unreasonable Customer Conduct Policy for consideration and adoption.

RESOLVED (Clr Tribe / Clr Boyd)

MIN26.108

That Council defer this item to a Councillor Workshop prior to the draft policy being placed on public exhibition.

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

AGAINST: Clr Wilkins, Clr Proudfoot, Clr Casmiri, Clr Clancy and Clr Steele

CARRIED

CL26.73 Community Wellbeing Grants 2025/2026 - Funding Variation Requests - Water Fest and Shoalhaven First Nations Film Festival

**HPERM Ref:
D26/122451**

Recommendation

That Council, noting the information provided in this report, decide whether to approve the requests outlined within with respect to variations to Community Wellbeing Grants determined in August 2025 as follows:

1. Request from Water Fest Shoalhaven to allocate the whole \$2,000 grant for their 2026 Festival which is no longer proceeding towards further grant writing assistance for a later event.
2. Request from Shoalhaven First Nations Film Festival to reallocate \$6,660 of their grant funding received for the festival for a filmmaker towards follow up mentoring services.

MOTION (Clr Tribe / Clr Clancy)

That Council, noting the information provided in this report, approve the requests outlined within with respect to variations to Community Wellbeing Grants determined in August 2025 as follows:

1. Request from Water Fest Shoalhaven to allocate the whole \$2,000 grant for their 2026 Festival which is no longer proceeding towards further grant writing assistance for a later event.
2. Request from Shoalhaven First Nations Film Festival to reallocate \$6,660 of their grant funding received for the festival for a filmmaker towards follow up mentoring services.

RESOLVED (AMENDMENT) (Clr Boyd / Clr Norris)

MIN26.109

That Council, noting the information provided in this report:

1. Approve the request from the Shoalhaven First Nations Film Festival to reallocate \$6,660 of their 2025 Community Wellbeing Grant funding received for the festival for a filmmaker towards follow up mentoring services.
2. Seek return of \$2,000 Community Wellbeing Grant provided to Water Fest for their 2026 festival which is not proceeding and reassign those funds to the General Fund.

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

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

CARRIED

The Amendment became the Motion (the vote on the Motion was conducted at the end of the meeting).

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

AGAINST: Clr Clancy

CARRIED

CL26.74 Membership Appointment - Youth Advisory Committee

**HPERM Ref:
D26/144580**

Recommendation

That Council:

1. Appoint Caycee Stratten as a member of the Youth Advisory Committee for a two-year term, to expire in May 2028.
2. Note that the Expression of Interest will remain open until the remaining four community youth representative positions are filled.

RESOLVED (Clr Killian / Clr Clancy)

MIN26.110

That Council:

1. Appoint Caycee Stratten as a member of the Youth Advisory Committee for a two-year term, to expire in May 2028.
2. Note that the Expression of Interest will remain open until the remaining four community youth representative positions are filled.

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

AGAINST: Nil

CARRIED

CL26.75 Investment Report - March 2026

**HPERM Ref:
D26/148932**

Recommendation

That Council receive the Record of Investments for the period ending 31 March 2026.

RESOLVED (Clr Proudfoot / Clr Casmiri)

MIN26.111

That Council receive the Record of Investments for the period ending 31 March 2026.

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

AGAINST: Nil

CARRIED

CL26.76 Grant of Easement for Drainage over Council Community Land - Lot 337 DP 813805 Tilbrook Avenue, St Georges Basin (Tilbrook Avenue Reserve)

**HPERM Ref:
D26/80794**

RESOLVED* (Clr Casmiri / Clr Norris)

MIN26.112

That Council:

1. Pursuant to section 46(1)(a1) of the *Local Government Act 1993*, grant an easement to drain water 2.0m wide over Council owned Community land known as part Lot 337 in DP 813805, Tilbrook Avenue St Georges Basin, in favour of Lot 342 DP 804059, approximately 15m² in area (subject to final survey) as shown in Figure 2.
2. Acknowledge that the applicant will be responsible for compensation to Council for the grant of the easement in accordance with the amount assessed by an independent certified valuer.
3. Acknowledge that the applicant will be responsible for all costs relating to the easement including valuation, survey, plan registration and legal costs, and any other costs incurred in this matter.
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: Clr Wilkins, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Proudfoot, Clr Casmiri, Clr Clancy and Clr Steele

AGAINST: Nil

CARRIED

CL26.77 Grant of Easement for Sewer over Council Community Land - Lot 33 DP 1207847 Holloway Road, Nowra

**HPERM Ref:
D26/126558**

RESOLVED* (Clr Casmiri / Clr Norris)

MIN26.113

That Council:

1. Pursuant to Section 46 (1) (a1) of the *Local Government Act 1993*, grant an easement for drainage of sewer variable width over Council owned Community land known as Lot 33 in DP 1207847, Holloway Road Nowra, in favour of Lot 31 DP 1207847, approximately 6.3m² in area (subject to final survey) as shown in Figure 2.
2. Acknowledge that the applicant will be responsible for compensation to Council for the grant of the easement in accordance with the amount assessed by an independent certified valuer.
3. Acknowledge that the applicant will be responsible for all costs relating to the easement including valuation, survey, plan registration and legal costs, and any other costs incurred in this matter.
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: Clr Wilkins, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Proudfoot, Clr Casmiri, Clr Clancy and Clr Steele

AGAINST: Nil

CARRIED

CL26.78 Proposed Sale of 54 and 56 Emmett St Callala Bay

**HPERM Ref:
D26/101773**

Recommendation

That Council:

1. Commence the sale process for 54 Emmett St Callala Bay (Lot 7 Sec 21 DP 9063) and 56 Emmett St Callala Bay (Lot 8 Sec 21 DP 9063) for no less than an independent market valuation.
2. Authorise the Chief Executive Officer with delegated authority to complete negotiations for settlement including acceptance of offer for purchase in accordance with the market value assessment determined by independent certified valuer.
3. Appoint a selling agent to act for Council in the disposal of 54 and 56 Emmett St Callala Bay by competitive process.
4. Endorse the costs incurred with sale of the land comprising legal, conveyancing, valuation and survey expenses be funded from the sale proceeds.
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 to sign any documentation necessary to give effect to this resolution.

MOTION (Clr Proudfoot / Clr Casmiri)

That Council:

1. Commence the sale process for 54 Emmett St Callala Bay (Lot 7 Sec 21 DP 9063) and 56 Emmett St Callala Bay (Lot 8 Sec 21 DP 9063) for no less than an independent market valuation.
2. Authorise the Chief Executive Officer with delegated authority to complete negotiations for settlement including acceptance of offer for purchase in accordance with the market value assessment determined by independent certified valuer.
3. Appoint a selling agent to act for Council in the disposal of 54 and 56 Emmett St Callala Bay by competitive process.
4. Endorse the costs incurred with sale of the land comprising legal, conveyancing, valuation and survey expenses be funded from the sale proceeds.
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 to sign any documentation necessary to give effect to this resolution.

AMENDMENT (Clr Boyd / Clr Tribe)

That Council defer this item until there has been further consultation with the community.

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

AGAINST: Clr Wilkins, Clr Krikstolaitis, Clr Norris, Clr Proudfoot, Clr Casmiri, Clr Clancy and Clr Steele

LOST

RESOLVED (Clr Proudfoot / Clr Casmiri)

MIN26.114

That Council:

1. Commence the sale process for 54 Emmett St Callala Bay (Lot 7 Sec 21 DP 9063) and 56 Emmett St Callala Bay (Lot 8 Sec 21 DP 9063) for no less than an independent market valuation.
2. Authorise the Chief Executive Officer with delegated authority to complete negotiations for

settlement including acceptance of offer for purchase in accordance with the market value assessment determined by independent certified valuer.

3. Appoint a selling agent to act for Council in the disposal of 54 and 56 Emmett St Callala Bay by competitive process.
4. Endorse the costs incurred with sale of the land comprising legal, conveyancing, valuation and survey expenses be funded from the sale proceeds.
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 to sign any documentation necessary to give effect to this resolution.

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

AGAINST: Clr Killian and Clr Tribe

CARRIED

CL26.79 Draft Plans of Management - Showgrounds - Outcomes of Public Exhibition

HPERM Ref: D26/87213

Recommendation

That Council:

1. Note the **Berry Showground Plan of Management** and the **Kangaroo Valley Showground Plan of Management** are deemed adopted in accordance with part 2a of [MIN22.444](#) as no significant or adverse feedback was received during the public exhibition period.
2. Endorse placing the following revised draft Plans of Management on public exhibition, upon receipt of Department of Planning, Housing and Infrastructure consent to do so:
 - a. Nowra Showground draft Plan of Management
 - b. Milton Showground draft Plan of Management
3. Undertake Public Exhibition of the revised draft Plans of Management noted in part 2 of this resolution in accordance with the *Crown Land Management Act 2016* and *Local Government Act 1993*, and
 - a. If no significant adverse feedback is received as part of the public exhibition, the draft Plans of Management be finalised and deemed adopted pursuant to section 38 of *The Local Government Act 1993* and in accordance with 3.23(6) of the *Crown Land Management Act 2016*; or
 - b. If significant adverse feedback is received as part of the public exhibition of the draft Plans of Management, Council to receive a report of the outcomes of the public exhibition period prior to adoption.

RESOLVED (Clr Krikstolaitis / Clr Norris)

MIN26.115

That Council:

1. Note the **Berry Showground Plan of Management** and the **Kangaroo Valley Showground Plan of Management** are deemed adopted in accordance with part 2a of [MIN22.444](#) as no significant or adverse feedback was received during the public exhibition period.
2. Endorse placing the following revised draft Plans of Management on public exhibition, upon receipt of Department of Planning, Housing and Infrastructure consent to do so:
 - a. Nowra Showground draft Plan of Management
 - b. Milton Showground draft Plan of Management
3. Undertake Public Exhibition of the revised draft Plans of Management noted in part 2 of this

resolution in accordance with the *Crown Land Management Act 2016* and *Local Government Act 1993*, and

- a. If no significant adverse feedback is received as part of the public exhibition, the draft Plans of Management be finalised and deemed adopted pursuant to section 38 of *The Local Government Act 1993* and in accordance with 3.23(6) of the *Crown Land Management Act 2016*; or
- b. If significant adverse feedback is received as part of the public exhibition of the draft Plans of Management, Council to receive a report of the outcomes of the public exhibition period prior to adoption.

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

AGAINST: Nil

CARRIED

CL26.80 Sanctuary Point Library - Project Update

**HPERM Ref:
D26/122367**

Recommendation

That Council:

1. Receive the Sanctuary Point Library – Project Update report as an update on the Sanctuary Point Library Project and the actions undertaken to give effect to MIN25.554.
2. That Council continues to seek funding opportunities to expedite the planning and construction through both Federal and State funding opportunities that also reflect cost escalation.
3. Provide delegation (direction) to the CEO to terminate the Priority Community Infrastructure Program Funding Deed for the Sanctuary Point Library Project (PCIP0042) – by mutual agreement with the Australian Government (Department of Infrastructure, Transport, Regional Development, Communications and the Arts) – on the basis that a Variation Request for a deliverable scope of work has not been approved and that delivery of the originally contracted Activity is no longer feasible.

RESOLVED (Clr Proudfoot / Clr Casmiri)

MIN26.116

That Council:

1. Receive the Sanctuary Point Library – Project Update report as an update on the Sanctuary Point Library Project and the actions undertaken to give effect to MIN25.554.
2. That Council continues to seek funding opportunities to expedite the planning and construction through both Federal and State funding opportunities that also reflect cost escalation.

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

AGAINST: Nil

CARRIED

CL26.81 Proposed Acquisition of 1b Parson Street, Ulladulla **HPERM Ref: D26/164024**

RESOLVED* (Clr Casmiri / Clr Norris) MIN26.117

That Council consider a separate confidential report in accordance with Section 10A(2)(d)(ii) of the Local Government Act 1993 in relation to the acquisition of 1b Parson Street, Ulladulla (Lot 15 DP 1251947).

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

AGAINST: Nil

CARRIED

CL26.82 Tenders - Nowra Riverfront Precinct - Principal Design Consultant **HPERM Ref: D26/147604**

Recommendation

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

RESOLVED (Clr Steele / Clr Clancy) MIN26.118

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

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

AGAINST: Nil

CARRIED

CL26.83 Tenders - Construction of Woollamia Depot Administration Building & Associated Works **HPERM Ref: D26/138223**

RESOLVED* (Clr Casmiri / Clr Norris) MIN26.119

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

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

AGAINST: Nil

CARRIED

CL26.84 Review of Planning Options - Taylors Lane, Badagarang (Moss Vale Road South Urban Release Area) **HPERM Ref: D26/7423**

Recommendation

That Council

1. Discontinue progressing the previously endorsed possible one-way design option for Taylors Lane West within the Moss Vale Road South Urban Release Area (URA)
2. Retain the two lane (two way) roadway design of Taylors Lane in the Shoalhaven Development Control Plan 2014 Chapter NB3: Moss Vale Road South Urban Release Area.

RESOLVED (Clr Clancy / Clr Norris)

MIN26.120

That Council

1. Not adopt the staff recommendation in its current form.
2. Ask the Chief Executive Officer to consider undertaking further design refinement to achieve maximum feasible retention of the existing urban canopy and landscape character of Taylors Lane.
3. Undertake targeted and transparent consultation with affected residents and key stakeholders.
4. Report back to Council with revised options, including:
 - a. Financial implications
 - b. Consideration of alternative access arrangements.

Reason Planning Decision not in accordance with staff recommendation:

Council has not adopted the recommendation of staff, to pursue a better planning outcome that recognises Taylors Lane as an established green corridor of local significance, not merely a road reserve. Its mature tree canopy, ecological role and contribution to local character provide habitat, connectivity and amenity would be difficult to reinstate if removed. The staff recommendation would fundamentally alter the landscape and represents a substantive change to the character of the area rather than a minor or technical road design matter.

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

AGAINST: Nil

CARRIED

CL26.85 Required Update/Adjustment - Voluntary Planning Agreement - Mundamia Urban Release Area Stage 1

HPERM Ref: D26/115618

RESOLVED* (Clr Casmiri / Clr Norris)

MIN26.121

That Council in addition to the recent 'in-principle' support for the Mundamia Stage 1 VPA (MIN25.458), also reaffirm its 'in-principle' support to contribute 58% of the additional cost associated with the construction of the entry roundabout to the Mundamia Urban Release Area (Roundabout 01):

1. 1% from General Fund.
2. 57% from General Fund, to be covered by the sale of Council owned Lot 1 DP 1226624 and if Council is no longer the owner of Lot 1 at the time of payment, the new owner will be responsible for this part of the payment.

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

AGAINST: Nil

CARRIED

CL26.86 Development Application – 2 Barnett Street Vincentia – Lot 65 DP 526875

HPERM Ref: D26/125985

Recommendation

That development application DA2026/1007 to vary the maximum height of buildings development standard of 8.5 metres by 31% (2.6 metres) and the maximum floor space ratio of 0.5:1 by 254% (562.75m²) at 2 Barnett Street Vincentia, Lot 65 DP 526875, be refused for the reasons detailed in

this report and attachments.

RESOLVED (Clr Proudfoot / Clr Tribe)

MIN26.122

That development application DA2026/1007 to vary the maximum height of buildings development standard of 8.5 metres by 31% (2.6 metres) and the maximum floor space ratio of 0.5:1 by 254% (562.75m²) at 2 Barnett Street Vincentia, Lot 65 DP 526875, be refused for the reasons detailed in this report and attachments.

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

AGAINST: Nil

CARRIED

CL26.87 Public Policies for Review - Downsize, Disconnect or Nominal Sizing of Water Meter Services & Concession for At-Home Dialysis - Shoalhaven Water and City Services

**HPERM Ref:
D26/55720**

RESOLVED* (Clr Casmiri / Clr Norris)

MIN26.123

That Council adopt the following revised policies with minor changes and additions as attached to this report:

1. Concession for At-Home Dialysis - Shoalhaven Water and Waste Services
2. Downsize, Disconnect or Nominal Sizing of Water Meter Services

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

AGAINST: Nil

CARRIED

CL26.88 Acquisition - Easement for Sewer Main and Easement for Electrical Purposes - Part Lot 7 DP 731147 - 12 Flood Ave Sussex Inlet - Rescind MIN22.530

**HPERM Ref:
D26/119257**

RESOLVED* (Clr Casmiri / Clr Norris)

MIN26.124

That Council:

1. Rescind MIN22.530 adopted on 8 August 2022.
2. Acquire by agreement the following easements over part Lot 7 DP 731147, 12 Flood Avenue Sussex Inlet:
 - a) An Easement for Sewer Main 2.4 metres and 4 metres wide shaded yellow and marked 'S' on the registered survey plan (Figure 1), and
 - b) An Easement for Electrical Purposes 2.4 metres and 4 metres wide shaded yellow and marked 'E' on the registered survey plan (Figure 1),
3. Agrees to pay compensation of \$12,000 plus GST (if applicable) and the reasonable legal and valuation costs (disturbance costs) associated with the acquisition in accordance with the provisions of the *Land Acquisition (Just Terms Compensation) Act 1991*.
4. Endorse funding for this acquisition from Shoalhaven Water's Sewer Fund.
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: Clr Wilkins, Clr Killian, Clr Boyd, Clr Tribe, Clr Krikstolaitis, Clr Norris, Clr Dunn, Clr Proudfoot, Clr Casmiri, Clr Clancy and Clr Steele

AGAINST: Nil

CARRIED

CL26.89 Exemption from Tendering - WEDECO UV Disinfection Treatment Equipment	HPERM Ref: D26/140189
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RESOLVED* (Clr Casmiri / Clr Norris) MIN26.125

That Council:

1. Approves an exemption from tendering in accordance with Section 55(3)(i) of the Local Government Act 1993, to negotiate directly with the sole provider of original equipment manufacturer parts for the WEDECO UV disinfection systems at Council's Wastewater Treatment Plants.
2. Authorises the CEO (Director – Shoalhaven Water) to approve purchase orders for the appropriate supplier of parts for the WEDECO UV disinfection systems.

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

AGAINST: Nil

CARRIED

CL26.90 Tenders - Various Mains Relining Package 5	HPERM Ref: D26/140763
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RESOLVED* (Clr Casmiri / Clr Norris) MIN26.126

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

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

AGAINST: Nil

CARRIED

CL26.91 Tenders - Huskisson Sewer Pump Station 7 and Main Upgrades	HPERM Ref: D26/98942
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RESOLVED* (Clr Casmiri / Clr Norris) MIN26.127

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

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

AGAINST: Nil

CARRIED

**CL26.92 Tenders - Tomerong Pressure Sewer System -
Verification of Concept and Detailed Design Services**

**HPERM Ref:
D26/99133**

Recommendation

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

RESOLVED (Clr Proudfoot / Clr Casmiri)

MIN26.128

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

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

AGAINST: Nil

CARRIED

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 Steele)

MIN26.129

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.

CCL26.5 Proposed Acquisition of 1b Parson Street, Ulladulla

Information that would, if disclosed, confer a commercial advantage on a competitor of the council. 10(A)(2)(d)(ii)

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.

CCL26.6 Tenders - Nowra Riverfront Precinct - Principal Design Consultant

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.

CCL26.7 Tenders - Construction of Woollamia Depot Administration Building & Associated Works

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.

CCL26.8 Tenders - Various Mains Relining Package 5

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.

CCL26.9 Tenders - Huskisson Sewer Pump Station 7 and Main Upgrades

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.

CCL26.10 Tenders - Tomerong Pressure Sewer System - Verification of Concept and Detailed Design Services

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.

CARRIED

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

AGAINST: Nil

CARRIED

The meeting moved into confidential the time being 8:12pm.

The meeting moved into open session, the time being 8:18pm.

It was noted that the Amendment in item CL26.73 *Community Wellbeing Grants 2025/2026 – Funding Variation Requests – Water Fest and Shoalhaven First Nations Film Festival* was carried but not voted on as a Motion. In accordance with clause 10.13 of the Code of Meeting Practice, the Chairperson subsequently called a vote on the Amendment that became the Motion (refer MIN26.108).

There being no further business, the meeting concluded, the time being 8:21pm.

Deputy Mayor Wilkins
CHAIRPERSON

PREPORT FROM CONFIDENTIAL SESSION

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

Items marked with an * were resolved without debate.

CCL26.5 Proposed Acquisition of 1b Parson Street, Ulladulla	HPERM Ref: D26/148690
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RESOLVED* (Clr Casmiri / Clr Clancy) MIN26.130C

That Council:

1. Enter into an Option Deed and Contract for the acquisition of 1b Parson Street Ulladulla (Lot 15 DP 1251947).
2. Undertake a comprehensive due diligence process including a needs analysis, internal stakeholder consultation, building and structural defects investigation.
3. Authorise the Chief Executive Officer with delegated authority to complete negotiations for settlement including acceptance of offer for the acquisition in accordance with the agreed nominal value.
4. Endorse the costs incurred with acquisition of the land comprising legal, conveyancing, valuation and building survey expenses be funded from the Strategic Property Reserve.
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 to sign any documentation necessary to give effect to this resolution.

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

AGAINST: Nil

CARRIED

CCL26.6 Tenders - Nowra Riverfront Precinct - Principal Design Consultant	HPERM Ref: D26/147589
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RESOLVED* (Clr Casmiri / Clr Clancy) MIN26.131C

That

1. Council endorses the recommendation of the Tender Evaluation Panel and accepts the Tender from GHD Pty Ltd for Nowra Riverfront Precinct – Principal Design Consultant Services for a total cost of \$2,619,173.00 (excluding GST).
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

CEO (Director Services).

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

Against: Nil

CARRIED

CCL26.7 Tenders - Construction of Woollamia Depot Administration Building & Associated Works	HPERM Ref: D26/101885
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RESOLVED* (Clr Casmiri / Clr Clancy) MIN26.132C

That

1. Council endorses the recommendation of the Tender Evaluation Panel and accepts the Tender from Colin Joss & Co. Pty Ltd (Joss Group) for the Construction of Woollamia Depot Administration Building & Associated Works for a total cost of \$1,232,213.00 (excluding GST).
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 CEO (Director City Services).

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

AGAINST: Nil

CARRIED

CCL26.8 Tenders - Various Mains Relining Package 5	HPERM Ref: D26/128328
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RESOLVED* (Clr Casmiri / Clr Clancy) MIN26.133C

That Council

1. In accordance with Section 178(1)(b) of the Local Government (General) Regulation decline to accept any Tender for Various Mains Relining Package 5 project.
2. In accordance with Section 178(3) of the Local Government (General) Regulation, approves the CEO (Director Andrew McVey) to enter direct negotiates with the preferred bidder up to an upper limit amount being the recommended tender amount.
3. Identifies Interflow Pty Ltd (Alternative) as the preferred bidder.
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 CEO (Director Andrew McVey).

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

AGAINST: Nil

CARRIED

CCL26.9 Tenders - Huskisson Sewer Pump Station 7 and Main Upgrades	HPERM Ref: D26/99231
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RESOLVED* (Clr Casmiri / Clr Clancy) MIN26.134C

That Council

1. Endorses the recommendation of the Tender Evaluation Panel and accepts the Tender from

ABC Civil Group Pty Ltd for Separable Portion 1 of the Huskisson Sewer Pump Station 7 and Main Upgrades project for a total cost of \$2,843,448.30 (Including GST), being the sum of the submitted Tender Amount for Separable Portion 1 plus the associated clarification amount for Acid Sulfate Soil Management.

2. Endorses the recommendation of the Tender Evaluation Panel and accepts the Tender from ABC Civil Group Pty Ltd for Separable Portion 2 of the Huskisson Sewer Pump Station 7 and Main Upgrades project for a total cost of \$1,260,341.50 (Including GST) to proceed post resolution of outstanding land matters.
3. 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 CEO (Director Shoalhaven Water).

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

AGAINST: Nil

CARRIED

**CCL26.10 Tenders - Tomerong Pressure Sewer System -
Verification of Concept and Detailed Design Services**

**HPERM Ref:
D26/141711**

RESOLVED* (Clr Casmiri / Clr Clancy)

MIN26.135C

That Council

1. In accordance with Section 178(1)(b) of the Local Government (General) Regulation decline to accept any Tender for the Tomerong Pressure Sewer System – Verification of Concept and Detailed Design Services project.
2. In accordance with Section 178(3) of the Local Government (General) Regulation, approves the CEO (Director Andrew McVey) to enter direct negotiates with the preferred bidder up to an upper limit amount being the recommended tender amount.
3. Identifies Pressure System Solutions Pty Ltd as the preferred bidder.
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 CEO (Director Andrew McVey).

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

AGAINST: Nil

CARRIED

Note: A Rescission Motion was received in relation to CL26.64 Notice of Motion - Bay and Basin Sports and Community Hub Project signed by Clr Proudfoot, Clr Casmiri and Clr Clancy. A new Notice of Motion to this effect will be placed on the agenda and will be considered at the Ordinary Meeting on Tuesday 26 May 2026 at 5:30pm in the Studio, Shoalhaven Entertainment Centre, Bridge Road, Nowra.