BUSINESS PAPER

Notice is hereby given in accordance with the *Local Government Act 1993* and Local Government (General) Regulation 2005 of the below mentioned meeting.

Ordinary Council Meeting

Tuesday, 27 May 2025

Commencing at 6:00 PM

Shellharbour Civic Centre

Council Chambers

AGENDA

1 Acknowledgement to Country

2 Apologies

3 Leave of Absence

4 Confirmation of Minutes

4.1 Ordinary Council Meeting 29 April 2025

5 Disclosures of Interest

6 Condolences

7 Mayoral Statements / Report / Presentations

8 Mayoral Minutes

9 Councillor Statements / Reports

10 Reports

10.1 Chief Executive Officer

10.1.1 Appointment of Independent Member of the Audit, Risk and Improvement Committee

10.1.2 Waterfront Centre Project Update

10.2 Business Enterprises Directorate

10.3 Community and Culture Directorate

10.4 Corporate Services Directorate

10.4.1 Monthly Investment Report - April 2025

10.4.2 Third Quarter Review of the Delivery Program - Operational Plan 2024-2025

10.5 Infrastructure Services Directorate

10.5.1 Public Exhibition of Draft Horsley Creek Floodplain Risk Management Study and Plan

10.5.2 Tender 2024/164 - Pioneer Park Amenities Renewal

10.5.3 Tripoli Way Extension - Tender Exemption for Utilities Works

10.5.4 Safety and Regulation of Bikes and Scooters (including electric powered devices) in Public Spaces

10.6 Planning and Environment Directorate

10.6.1 Lake Illawarra Entrance Options Study

10.6.2 Adoption of Amendments to Shellharbour Development Control Plan: Tullimbar

11 Committee Recommendations and ARIC Minutes for Information

11.1 Shellharbour Traffic Committee Meeting - 7 May 2025

11.2 Coastal and Flood Risk Management Advisory Committee Meeting - 19 May 2025

12 Items for Information

12.1 Outcomes from Public Exhibition

12.2 Disclosure of Interest Returns - Recently Appointed Designated Persons

12.3 Petition on Urgent Installation of Pedestrian Crossings on Addison Street, Shellharbour

12.4 Community Donations and Sponsorship - Applications determined under CEO delegation

13 Notices of Recission / Alteration Motions

14 Notices of Motion

14.1 Notice of Motion from Cr John Davey: Invitation to Councillors for Council Events, Openings and Significant Activities

14.2 Notice of Motion from Cr Robert Petreski: Establishing a Drug Court in Wollongong

14.3 Notice of Motion from Cr Kellie Marsh: Proposed Development at 2 - 4 John Street, Shellharbour

14.4 Notice of Motion from Cr Kellie Marsh: Provision of Shade in Playgrounds

15 Questions with Notice (must be submitted in writing)

16 Urgent Business

17 Consideration of Motions to Declassify Reports Considered in Closed Session

18 Confidential Business (Committee of the Whole in Closed Session)

19 Committee of the Whole in Closed Session (Closed to the Public): Adjournment

20 Committee of the Whole in Closed Session: Consideration of Adoption of Decisions Reached in Closed Session

21 Meeting Closed