



## MINUTES

# ORDINARY MEETING OF COUNCIL

at 6.00pm

**Monday 28 October 2013**

### Present

Lord Mayor – Councillor Bradbery OAM (in the Chair), Councillors Kershaw, Connor, Brown, Takacs, Martin, Merrin, Blicavs, Dorahy, Colacino, Crasnich, Curran and Petty

### In Attendance

General Manager – D Farmer, Director Corporate and Community Services – Creative, Engaged and Innovative City – G Doyle, Director Infrastructure and Works – Connectivity, Assets and Liveable City – M Hyde, Director Planning and Environment – Future, City and Neighbourhoods – A Carfield, Manager Governance and Information – L Kofod, Manager Finance – B Jenkins, Manager Property and Recreation – P Coyte, Manager Environmental Strategy and Planning – R Campbell, Manager Project Delivery – G Whittaker, Manager Library and Community Services – J Thompson, Manager Community Cultural and Economic Development – T Buchanan, Manager Development Assessment and Certification – M Riordan and Manager Infrastructure Strategy and Planning – M Dowd

## INDEX

	PAGE NO.
Disclosures of Interest.....	1
Presentation – Certificate of Achievement – The Blue Mile.....	1
Presentation – Excellence in Property Award – North Beach Bathers’ Pavilion.....	1
Confirmation of Minutes of Ordinary Meeting of Council held on Monday, 14 October 2013.....	2
Public Access Forum – Support for Notice of Motion – Joes Bay Boardwalk.....	2
Public Access Forum - Draft Planning Proposal for Brickyard Point Headlands Hotel.....	2
ITEM A Lord Mayoral Minute - Coal Seam Gas Mining - Drinking Water Catchments .....	3
ITEM B Notice of Motion - Councillor Crasnich - Postponement of Construction of Joes Bay Boardwalk.....	4
ITEM C Matter Laid on the Table 9 September 2013 - Revised Graffiti Management Policy.....	5
Call of the Agenda.....	5
ITEM 1 Draft Planning Proposal for Brickyard Point Headlands Hotel.....	5
ITEM 2 Draft Planning Proposal to Permit Outdoor Dining and Display of Goods on Footpaths as Exempt Development and Enable Outdoor Dining (Food and Drink Premises) as a Permissible Use within the SP2 Zone .....	7
ITEM 3 Keira Street Precinct Master Plan .....	8
ITEM 4 Wollongong City Centre Access and Movement Strategy 2013.....	9
ITEM 5 Exhibition of Grand Pacific Walk Masterplan and Stage One Implementation Plans.....	9
ITEM 6 Draft Planning Agreement - Parking at Waratah, Boomerang and Parkes Streets, Helensburgh.....	10

PAGE NO.

ITEM 7	Fraud and Corruption Control Plan.....	10
ITEM 8	Policy Review - Public Access to Council Information and Documents .....	11
ITEM 9	Policy Review - Code of Meeting Practice.....	11
ITEM 10	Policy Review - Reduction or Waiver of Hire Fees for Community Rooms and Halls under Direct Control of Council.....	11
ITEM 11	Policy Review - Allocation of Community Facilities to Community Groups.....	12
ITEM 12	Revocation of Policy - Signage to Enhance Community Safety .....	12
ITEM 13	Proposed Naming of Roads at Cleveland.....	12
ITEM 14	Proposed Acquisition of Portion of Lot 12 DP 229044 No 30 Darkes Road, Dapto for Road Works .....	13
ITEM 15	Tender T13/18 - Provision of Construction Services to Construct Bridge over Mullet Creek at Cleveland Road, Dapto including Relocation of Services .....	13
ITEM 16	Quarterly Report on Development Applications Involving Variations to Development Standards .....	14
ITEM 17	September 2013 Financials .....	14
ITEM 18	Statement of Investments - September 2013 .....	14
ITEM 19	Minutes of Electronic Meeting of the City of Wollongong Traffic Committee held 2 October 2013 .....	14
ITEM 20	Tabling of Annual Returns of Disclosure of Interests and Other Matters.....	15

## **DISCLOSURES OF INTEREST**

Councillor Martin declared a non-significant, non-pecuniary interest in Items 1, 2 and 6 due to her employment with the Department of Planning and Infrastructure. Councillor Martin advised that in her position, she does not work on matters relating to Wollongong.

Councillor Merrin declared a non-significant, non-pecuniary interest in Item 1 as she runs a small bed and breakfast in the village of Austinmer. She advised that she would remain in the Chamber during debate and voting on the Item as she has been providing feedback and discussion on this matter since 2002 and she commenced her bed and breakfast in 2008.

Note: During debate on Item B, Councillor Takacs declared a non-pecuniary, non-significant interest in the matter (refer to Item B).

## **PRESENTATION – CERTIFICATE OF ACHIEVEMENT – THE BLUE MILE**

Councillor Connor tabled a Certificate of Achievement presented to Council at the recent Regional Achievement and Community Awards. Council was a State Finalist for the Crown Land's Crown Reserve Trust Corporate Managers' Award for the work undertaken with respect to the Blue Mile. He advised that there were 10 categories throughout the night with over 400 nominations, and Council was one of the top 3.

## **PRESENTATION – EXCELLENCE IN PROPERTY AWARD – NORTH BEACH BATHERS' PAVILION**

The Lord Mayor advised that Council was recognised recently for work undertaken at the North Beach Bathers' Pavilion. The Lord Mayor tabled the Preston Rowe Paterson Local Government 2013 – Excellence in Property Award presented to Council by the Australian Property Institute. He extended congratulations to staff and all others involved in the project.

Minute No.

**CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 14 OCTOBER 2013**

**222** **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Connor that the Minutes of the Ordinary Meeting of Council held on Monday, 14 October 2013 (a copy having been circulated to Councillors) be taken as read and confirmed.

**PUBLIC ACCESS FORUM – SUPPORT FOR NOTICE OF MOTION – JOES BAY BOARDWALK**

Ms C Gerloff advised of her support to postpone the construction of the proposed Joes Bay Boardwalk due to the lack of community consultation. Ms Gerloff said that the Lake Illawarra Authority had stated from the outset that it had overwhelming positive support for the boardwalk; however, she advised that no evidence could be found to support this statement.

Mr C Wilton, on behalf of the Save Lake Illawarra Action Group, felt that the notice of motion in relation to this matter should be passed because there had not been proper public consultation by the Lake Illawarra Authority on the boardwalk. The proposal was passed by the Authority and it was then put to the public without a 'do nothing' option. The community had to choose the best from all the bad options.

In conclusion, Mr Wilton advised that the financial position of the Authority was very much unknown. If this project were to go ahead there would be implications for Council, as the Authority was being wound up.

**PUBLIC ACCESS FORUM – DRAFT PLANNING PROPOSAL FOR BRICKYARD POINT HEADLANDS HOTEL**

Dr S Allen advised that Council in its report has not addressed many concerns raised in submissions. Examples included: access to and amenity and scenic quality of the public park, relations to character and structure of Austinmer, permitting domination of the headland, carrying capacity of the site, sustainability of planning proposal and he said that option 4 was the least preferred by the community. Concerns dealt with by Council were addressed inadequately by simple dismissive argument. Examples include: not sympathetic to surrounding residential area, Aboriginal heritage, not implementing Coastal Policy, and Coastal Design Guidelines for Austinmer; a low density village.

Minute No.

He felt that Council was proposing to irreversibly change the character and structure of Austinmer from a low scale, low density coastal village surrounded by an undeveloped foreshore, to a low to medium scale coastal settlement with a highly developed foreshore. Council had not established the planning context for the transition of Austinmer, a context that orients planning controls for individual lots within the settlement. This context refers to character and structure, scenic qualities, natural, cultural, recreational and economic attributes of Austinmer, Aboriginal cultural places, values and customs etc. In conclusion, Dr Allen felt that changes to planning controls oriented by this planning context would ensure the protection and enhancement of the natural and built character of Austinmer.

**223 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Colacino that all speakers be thanked for their presentation and invited to table their notes.

**ITEM A – LORD MAYORAL MINUTE - COAL SEAM GAS MINING - DRINKING WATER CATCHMENTS**

**224 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Bradbery that –

- 1 The Lord Mayor and General Manager seek a meeting with the NSW Premier and the relevant Minister(s) to request an extension of the proposed Coal Seam Gas Exclusion Zones, to include the Sydney Drinking Water Catchment - Special Areas, and that the concerns of Wollongong City Council be expressed to the above in writing also, as well as local State Members of Parliament.
- 2 A copy of Council's submission, as well as a copy of tonight's resolution of Council, be provided to Upper and Lower House Members of State Parliament.

Variation *The variations moved by –*

- *Councillor Martin (the addition of the words 'as well as Local State Members of Parliament' to Part 1); and,*
- *Councillor Curran (the addition of Part 2),*

*were accepted by the mover and seconder.*

Minute No.

## DEPARTURE OF COUNCILLOR

During discussion and prior to voting on Item B, Councillor Colacino departed and returned to the meeting, the time being from 7.16 pm to 7.19 pm.

## DISCLOSURE OF INTEREST

Councillor Takacs declared a non-significant, non-pecuniary interest in Item B as he is a board member of a community organisation which rents premises from the (former) Lake Illawarra Authority.

## ITEM B – NOTICE OF MOTION - COUNCILLOR CRASNICH - POSTPONEMENT OF CONSTRUCTION OF JOES BAY BOARDWALK

**225** **COUNCIL'S RESOLUTION** - RESOLVED on the motion of Councillor Crasnich seconded Councillor Dorahy that –

- 1 Council write to The Hon. Andrew Stoner MP, Minister for Trade and Investment and Minister for Regional Infrastructure and Services, seeking a postponement of the decision to construct the Joes Bay Boardwalk at a cost of between \$500,000 and \$750,000, until the Estuary Management Committee is established.
- 2 Council request full disclosure of all Lake Illawarra Authority financial reports and audits, including audits undertaken by NSW Treasury, for 2010-2011, 2011-2012 and 2012-13 financial years.

**Variation** *The variation moved by Councillor Curran (the addition of Part 2) was accepted by the mover and seconder.*

**In favour** Councillors Merrin, Blicavs, Dorahy, Colacino, Crasnich, Curran and Petty  
**Against** Councillors Kershaw, Connor, Brown, Martin, Takacs and Bradbery

### **ITEM C - MATTER LAID ON THE TABLE 9 SEPTEMBER 2013 - REVISED GRAFFITI MANAGEMENT POLICY**

A PROCEDURAL MOTION was MOVED UNANIMOUSLY by Councillor Kershaw seconded Councillor Brown that Item C be taken off the table.

**226 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Kershaw seconded Councillor Martin that the matter be deferred pending a further report to the Council meeting of 25 November 2013.

### **CALL OF THE AGENDA**

**227 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Dorahy that the staff recommendations for Items 2, 6, and 8 to 20 inclusive, be adopted as a block.

### **DEPARTURE OF COUNCILLOR**

During debate and prior to voting on Item 1, Councillors Crasnich and Blicavs departed and returned to the meeting, the times being from 7.39 pm to 7.41 pm, and 8.08 pm to 8.10 pm, respectively.

### **ITEM 1 - DRAFT PLANNING PROPOSAL FOR BRICKYARD POINT HEADLANDS HOTEL**

A PROCEDURAL MOTION was MOVED by Councillor Takacs seconded Councillor Martin that an extension of time be granted to Councillor Merrin to address the meeting in relation to Item 1.

A PROCEDURAL MOTION was MOVED by Councillor Crasnich seconded Councillor Blicavs that an extension of time be granted to Councillor Colacino to address the meeting in relation to Item 1.



Minute No.

**228**

**COUNCIL'S RESOLUTION** - RESOLVED on the motion of Councillor Colacino seconded Councillor Kershaw that –

- 1 The draft Planning Proposal proceed for Brickyard Point (former Headlands Hotel site) being Lots 87 to 95 DP9233 on the corner of Headland Avenue and Yuruga Street, Austinmer (refer to Attachment 1 of the report) to amend the Wollongong Local Environmental Plan 2009 by:
  - a Amending the Heights of Buildings map for the area to allow a range of heights across the site (refer to Attachment 2 of the report); including increase the maximum permissible height from 9m to 15m in part over Lots 88, 89, 90, and 91 DP9233; decrease the maximum permissible height from 9m to 3m over Lots 94 and 95 DP9233, and retain the remainder of the site at its current maximum permissible height of 9m being for Lots 87, 92, 93 and part of Lots 88, 89, 90, and 91 DP9233;
  - b Moving the Design Excellence Clause from Part 8 – Local Provisions Wollongong City Centre to Part 7 Local Provisions General, so that it can be applied to the subject site; and
  - c Identifying the subject land as a key site on the Key Sites map in order to apply the Design Excellence clause.
- 2 A Public Hearing not be held for the draft Planning Proposal.
- 3 Persons who made submissions be thanked for their input and be advised of Council's decision.

**In favour** Councillors Kershaw, Connor, Brown, Martin, Blicavs, Dorahy, Colacino, Crasnich and Bradbery

**Against** Councillors Takacs, Merrin, Curran and Petty

Minute No.

**ITEM 2 - DRAFT PLANNING PROPOSAL TO PERMIT OUTDOOR DINING AND DISPLAY OF GOODS ON FOOTPATHS AS EXEMPT DEVELOPMENT AND ENABLE OUTDOOR DINING (FOOD AND DRINK PREMISES) AS A PERMISSIBLE USE WITHIN THE SP2 ZONE**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 227).

**COUNCIL'S RESOLUTION** –

- 1 A draft Planning Proposal be prepared to amend the Wollongong Local Environmental Plan by:
  - a permitting outdoor dining on the footpath, community land or Crown land as Exempt Development (Schedule 2) provided it is part of an adjacent lawfully approved food and drink premises;
  - b permitting the display of goods on the footpath, community land or Crown land as Exempt Development (Schedule 2) provided it is part of an adjacent lawfully approved shop; and
  - c including food and drink premises as a permissible use (with development consent) in the SP2 Infrastructure zone.
- 2 The draft Planning Proposal be forwarded to the NSW Department of Planning and Infrastructure for a Gateway determination and requesting authorisation for the General Manager to exercise plan making delegations in accordance with Council's resolution of 26 November 2012.
- 3 If approved, the draft Planning Proposal be exhibited for a minimum period of twenty eight (28) days.

**ADJOURNMENT OF MEETING**

A PROCEDURAL MOTION was MOVED by Councillor Merrin seconded Councillor Martin that the meeting adjourn for a five minute break. At this stage, the time being 8.24 pm, the meeting was adjourned.

The meeting resumed at 8.29 pm with all Councillors in attendance, with the exception of Councillor Merrin who returned to the meeting at 8.31 pm, during debate and prior to voting on Item 3.

Minute No.

## DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 3, Councillor Crasnich departed and returned to the meeting, the time being from 8.37 pm to 8.39 pm.

## ITEM 3 - KEIRA STREET PRECINCT MASTER PLAN

**229** **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Blicavs that –

- 1 The Keira Street Precinct Plan be adopted to allow the completion of the detailed construction designs and submission to NSW Roads and Maritime Services for final approval.
- 2 The adopted Precinct Plan be made available to the community.
- 3 The Precinct Plan be implemented in stages and coordinated with the development works at Wollongong Central.
- 4 This matter return to Council via a report, 12 months after the construction work on Stage 1 has been completed, to review the provision of space available to outdoor dining and pedestrian amenity in the precinct and the block further south to Burelli Street.
- 5 Council Officers immediately investigate options for a blister treatment outside the restaurants on the eastern side of Keira Street, near the Mall (opposite the western blister).

Variation *The variations moved by –*

- *Councillor Blicavs (the addition of Part 5); and,*
- *Councillor Merrin (the addition of the words 'and the block further south to Burelli Street to Part 4),*

*were accepted by the mover and seconder.*

## DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 4, Councillor Curran departed and returned to the meeting, the time being from 8.50 pm to 8.51 pm.

Minute No.

## **ITEM 4 - WOLLONGONG CITY CENTRE ACCESS AND MOVEMENT STRATEGY 2013**

**230** **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Blicavs seconded Councillor Colacino that –

- 1 Council endorse the “Wollongong City Centre Access and Movement Strategy – 2013”.
- 2 A Workshop be held with Councillors by the end of February 2014 to develop an engagement and implementation process for the Strategy.
- 3 A further detailed review of the Strategy be undertaken by the end of 2016, following completion of the City Centre revitalisation in 2015, and this review include the option of a shared space.
- 4 References to any Ajax Avenue extension be described as a possible treatment to be considered in conjunction with other alternatives, to be reviewed at a future stage following studies into traffic generated by developments at the Innovation Campus and adjacent industrial precinct.

**Variation** *The variation moved by Councillor Brown (the addition of Part 4) was accepted by the mover and seconder.*

## **ITEM 5 - EXHIBITION OF GRAND PACIFIC WALK MASTERPLAN AND STAGE ONE IMPLEMENTATION PLANS**

A PROCEDURAL MOTION was MOVED by Councillor Petty seconded Councillor Curran that the matter lay on the table. The PROCEDURAL MOTION on being put to the vote was LOST.

**231** **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Colacino seconded Councillor Blicavs that –

- 1 Council endorse public exhibition of the Grand Pacific Walk Draft Masterplan and Stage One Implementation documentation for a period of 28 days.
- 2 Council receive a future report providing the outcomes from the public exhibition and finalised Masterplan for Council adoption.

Minute No.

**ITEM 6 - DRAFT PLANNING AGREEMENT - PARKING AT WARATAH, BOOMERANG AND PARKES STREETS, HELENSBURGH**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 227).

**COUNCIL'S RESOLUTION –**

- 1 Council endorse entering into a Planning Agreement for the provision of twenty (20) car parking spaces, drainage and a pedestrian footpath in Waratah, Boomerang and Parkes Streets, Helensburgh, required by Helensburgh Workers' Sports and Social Club, generally in accordance with the terms of the draft Planning Agreement (Attachment 3 of the report).
- 2 Authority be delegated to the General Manager to finalise and execute the Planning Agreement with the proponent, generally in accordance with the terms of the draft Planning Agreement attached to the report.

**ITEM 7 - FRAUD AND CORRUPTION CONTROL PLAN**

**232 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Curran that the Fraud and Corruption Control Plan be adopted, subject to -

- 1 An amendment to page 1: Point 1 of the Objectives to read 'To demonstrate the commitment of the Lord Mayor, Councillors, General Manager, Executive and Senior Management to combat fraud and corruption'.
- 2 An additional reference in Section 9 to indicate that if the General Manager is the subject of any investigation the Lord Mayor will be responsible for authorising any investigation (consistent with the Procedure for the Administration of the Codes of Conduct).

Variation *The variation moved by Councillor Curran (the addition of Part 2) was accepted by the mover.*

Minute No.

**ITEM 8 - POLICY REVIEW - PUBLIC ACCESS TO COUNCIL INFORMATION AND DOCUMENTS**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 227).

**COUNCIL'S RESOLUTION** – The revised Public Access to Council Information and Documents Policy be adopted.

**ITEM 9 - POLICY REVIEW - CODE OF MEETING PRACTICE**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 227).

**COUNCIL'S RESOLUTION** -

- 1 The draft amended Code of Meeting Practice be adopted in principle.
- 2 The draft amended Code of Meeting Practice be placed on public exhibition for a period of 28 days.
- 3 A further report be submitted to Council following the closure of the advertising period and consideration of submissions.

**ITEM 10 - POLICY REVIEW - REDUCTION OR WAIVER OF HIRE FEES FOR COMMUNITY ROOMS AND HALLS UNDER DIRECT CONTROL OF COUNCIL**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 227).

**COUNCIL'S RESOLUTION** - Council adopt the revised Reduction or Waiver of Hire Fees for Community Rooms and Halls Under the Direct Control of Council Policy.

Minute No.

**ITEM 11 - POLICY REVIEW - ALLOCATION OF COMMUNITY FACILITIES TO COMMUNITY GROUPS**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 227).

**COUNCIL'S RESOLUTION** - Council adopt the revised Allocation of Community Facilities to Community Groups Policy.

**ITEM 12 - REVOCATION OF POLICY - SIGNAGE TO ENHANCE COMMUNITY SAFETY**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 227).

**COUNCIL'S RESOLUTION** - Council policy 'Signage to Enhance Community Safety' be revoked.

**ITEM 13 - PROPOSED NAMING OF ROADS AT CLEVELAND**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 227).

**COUNCIL'S RESOLUTION** - Action be taken under Section 162 of the Roads Act 1993 to give formal notice of the proposal to name:

- 1 The portion of road from the eastern end of Fairwater Drive to the roundabout, shown hatched on the attachment to the report, as "Fairwater Drive".
- 2 The portion of road from the roundabout to Cleveland Road, shown crosshatched on the attachment to the report, as "Daisy Bank Drive".

Minute No.

**ITEM 14 - PROPOSED ACQUISITION OF PORTION OF LOT 12 DP 229044 NO 30 DARKES ROAD, DAPTO FOR ROAD WORKS**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 227).

**COUNCIL'S RESOLUTION -**

- 1 Council authorise the acquisition of the portion of Lot 12 DP 229044 No 30 Darkes Road, Dapto, shown hatched on the attachment to the report, subject to the following conditions:
  - a Purchase price of \$36,000 (GST exc).
  - b Council be responsible for all costs including valuation, survey and legal costs and the cost of reinstatement of fencing to the new boundary.
- 2 Upon the acquisition being finalised, the subject portion of Lot 12 DP 229044 be dedicated as public road in accordance with Section 10 of the Roads Act 1993.
- 3 Authority be granted to affix the Common Seal of Council to the transfer documents and any other documentation required to give effect to this resolution.

**ITEM 15 - TENDER T13/18 - PROVISION OF CONSTRUCTION SERVICES TO CONSTRUCT BRIDGE OVER MULLET CREEK AT CLEVELAND ROAD, DAPTO INCLUDING RELOCATION OF SERVICES**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 227).

**COUNCIL'S RESOLUTION -**

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council accept the tender of Abergeldie Contractors Pty Ltd for the construction of a bridge over Mullet Creek, Dapto including the relocation of services, in the sum of \$1,774,809.09 excluding GST.
- 2 Council delegate to the General Manager the authority to finalise and execute the contract and any other documentation required to give effect to this resolution.
- 3 Council grant authority for the use of the Common Seal of Council on the contract and any other documentation, should it be required, to give effect to this resolution.



Minute No.

**ITEM 16 - QUARTERLY REPORT ON DEVELOPMENT APPLICATIONS INVOLVING VARIATIONS TO DEVELOPMENT STANDARDS**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 227).

**COUNCIL'S RESOLUTION** - Council note the report.

**ITEM 17 - SEPTEMBER 2013 FINANCIALS**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 227).

**COUNCIL'S RESOLUTION** –

- 1 The report be received and noted.
- 2 Proposed changes in the Capital Works Program be approved.

**ITEM 18 - STATEMENT OF INVESTMENTS - SEPTEMBER 2013**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 227).

**COUNCIL'S RESOLUTION** - Council receive the Statement of Investments for September 2013.

**ITEM 19 - MINUTES OF ELECTRONIC MEETING OF THE CITY OF WOLLONGONG TRAFFIC COMMITTEE HELD 2 OCTOBER 2013**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 227).

**COUNCIL'S RESOLUTION** - In accordance with the powers delegated to Council, the electronic minutes and recommendations of the City of Wollongong Traffic Committee meeting held on 2 October 2013 in relation to Regulation of Traffic be adopted.

Minute No.

**ITEM 20 - TABLING OF ANNUAL RETURNS OF DISCLOSURE OF INTERESTS AND OTHER MATTERS**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 227).

**COUNCIL'S RESOLUTION -**

- 1 Council note the tabling of the Returns of Disclosures of Interests and Other Matters as required by Section 450A of the Local Government Act 1993.
- 2 The Division of Local Government be advised of the failure of a total of three employees to lodge their Annual Returns and the applicable circumstances in each case.

**THE MEETING CONCLUDED AT 9.41 PM.**

---

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on 11 November 2013.

---

Chairperson