

at 6.00 pm

Monday 4 April 2016

### Present

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

### 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 – K Cowgill, Manager Finance – B Jenkins, Manager Property and Recreation – P Coyte, Manager Community Cultural and Economic Development – K Hunt and Manager City Works and Services – M Roebuck

### Apologies

- 29 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Dorahy seconded Councillor Brown that the apologies tendered on behalf of Councillors Merrin and Petty be accepted.

## INDEX

PAGE NO

	Disclosure of Interest .....	1
	Confirmation of Minutes of Ordinary Meeting of Council held on Monday, 14 March 2016 .....	1
	Call of the Agenda .....	1
	Matter of Great Urgency – Port Kembla Community Investment Fund .....	2
ITEM A	Item Laid On Table – Council Meeting 14 March 2016 – Policy Review: Privacy Management Plan .....	2
ITEM 1	Exhibition – Draft Annual Plan 2016-17 .....	3
ITEM 2	Draft Planning Proposal – Port of Port Kembla .....	4
ITEM 3	Whartons Creek, Bulli Entrance Management Study and Plan – Post Exhibition Report .....	7
ITEM 4	Draft Policy – Crown Street Mall Activity .....	8
ITEM 5	Draft Disability Inclusion Action Plan 2016-2020.....	8
ITEM 6	Wollongong Heritage Strategy 2015-2017 .....	8
ITEM 7	Helensburgh Landfill Site Rehabilitation – Supply of Capping .....	9
ITEM 8	Tender 15/40 – Proposed Lease and Licence for Brighton Lawn Kiosk and Outdoor Seating .....	9
ITEM 9	Quotation E4557 for Proposed Lease and Licence for Thirroul Beach Kiosk and Outdoor Seating Areas.....	10
ITEM 10	Tender T15/09 – Provision of Legal Services to Council.....	10
ITEM 11	Tender T16/04 – Stuart Park Pedestrian Boardwalk.....	11

ITEM 12	Tender T16/05 Woonona Rock Pool – Concourse Replacement .....	11
ITEM 13	Tender T16/01 – Thirroul Lifeguard Storage .....	12
ITEM 14	Beaton Park Pool – Procurement of Replacement Pool Filter.....	12
ITEM 15	Proposed Grant of Easement for Overhead Powerlines over Lots 24 and 25 DP 737238 Cordeaux Road, Mount Kembla .....	13
ITEM 16	Rescheduling of 20 June 2016 Council Meeting.....	13
ITEM 17	February 2016 Financials .....	13
ITEM 18	Statement of Investments – February 2016.....	14
ITEM 19	City of Wollongong Traffic Committee – Minutes of Meeting held 9 March 2016.....	14

## DISCLOSURE OF INTERESTS

Councillor Martin declared a non-significant, non-pecuniary interest in Item 2 as it was a draft planning proposal that may or may not make its way to her employer, the NSW Department of Planning and Environment. Councillor Martin advised that she would remain for discussion of the item.

Councillor Brown declared a significant, pecuniary interest in Item 2 as a close family member is employed by one of the companies listed in the report.

Councillor Kershaw declared a significant, pecuniary interest in Item 2 as she has a close relative employed by the party involved in this proposal. Councillor Kershaw advised that she would depart the Chambers during debate and voting on this matter.

Councillor Blicavs declared a non-significant, non-pecuniary interest in Item 2 as she is a Director on the Top Blokes Foundation Board, where a Co-Director is the Chief Executive Officer of an organisation mentioned in the paper. She advised she would remain for debate and voting on the item.

The Lord Mayor declared a pecuniary interest in Item 2 as he is Chair of a Community Consultative Committee on pollution matters and the operations of BlueScope Steel, which was a remunerated position. The Lord Mayor advised that he would vacate the Chair during the debate and voting on this matter.

Councillor Connor declared a significant, conflict of interest in Item 7 as he is the Principal of a school who receives a yearly Community Grant from the organisation who is the subject of the report. Councillor Connor advised that he would depart the Chambers during debate and voting on this matter.

## CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 14 MARCH 2016

- 30 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Colacino that the Minutes of the Ordinary Meeting of Council held on Monday, 14 March 2016 (a copy having been circulated to Councillors) be taken as read and confirmed.

## CALL OF THE AGENDA

- 31 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Connor that the staff recommendations for Items 3, 6, 8-19 inclusive, be adopted as a block.

## **MATTER OF GREAT URGENCY – PORT KEMBLA COMMUNITY INVESTMENT FUND**

Councillor Crasnich advised that he wished to put forward a motion which he considered to be a matter of great urgency.

The Lord Mayor ruled Councillor Crasnich's request to be out-of-order as he considered the matter not to be of great urgency.

Councillor Crasnich MOVED a MOTION OF DISSENT on the Lord Mayor's ruling and on a show of hands, the Lord Mayor's ruling was upheld.

## **ITEM A – ITEM LAID ON TABLE – COUNCIL MEETING 14 MARCH 2016 – POLICY REVIEW: PRIVACY MANAGEMENT PLAN**

On 14 March 2016 a MOTION was MOVED by Councillor Colacino seconded Councillor Crasnich that –

- 1 The revised Privacy Management Plan be adopted, subject to an amendment to Part 1.3 (What is Health Information?) to read “personal information from a health professional about the physical....”.
- 2 A copy of the adopted Policy be forwarded to the Privacy Commissioner.

A PROCEDURAL MOTION was MOVED by Councillor Brown seconded Councillor Blicavs that the matter be taken off the table and all speaking rights be reinstated and debate recommence on this Item. PROCEDURAL MOTION on being PUT to the VOTE was CARRIED.

A PROCEDURAL MOTION was MOVED by Councillor Colacino seconded Councillor Connor that this matter lay on the table. The PROCEDURAL MOTION was CARRIED.

## **DEPARTURE OF COUNCILLOR**

During debate and prior to voting on Item 1, Councillor Curran departed and returned to the meeting, the time being from 6.48 pm to 6.50 pm.

## ITEM 1 – EXHIBITION – DRAFT ANNUAL PLAN 2016-17

**32 COUNCIL'S RESOLUTION** – RESOLVED on the motion of Councillor Brown seconded Councillor Connor that Council endorse the draft Annual Plan 2016-17, including:

- 1 Attachment 1 – Draft Budget 2016-17 subject to inclusion of an options annexure of up to \$700,000 to be appropriated from the Strategic Projects Restricted Fund for the purposes of a synthetic football pitch at Ian McClelland Park, Kembla Grange. This contribution be:
  - i a one off contribution with no ongoing liabilities for Council beyond \$700,000;
  - ii subject to a Council approved maintenance and replacement program for the pitch. This program is to be undertaken by Football South Coast in consultation with Council to ensure no ongoing liabilities for any future Council;
  - iii subject to the project being jointly funded by the NSW Government through ClubGrants (\$500,000) and Football South Coast (\$600,000) and be project managed by Council; and
- 2 Attachment 2 – Draft Revenue Policy, Fees and Charges 2016-17, for public exhibition between the period of 7 April and 5 May 2016.

**Variation** *A variation to the Motion moved by Councillor Bradbery was accepted by the mover and seconder that the following be added to point 1:*

- '1 Attachment 1 – Draft Budget 2016-17 subject to include the expenditure of up to \$700,000 to be appropriated from the Strategic Projects Restricted Fund for the purposes of a synthetic football pitch at Ian McClelland Park, Kembla Grange. This contribution be:*
- i a one off contribution with no ongoing liabilities for Council beyond \$700,000;*
  - ii subject to a Council approved maintenance and replacement program for the pitch. This program is to be undertaken by Football South Coast in consultation with Council to ensure no ongoing liabilities for any future Council;*
  - iii subject to the project being jointly funded by the NSW Government through ClubGrants (\$500,000) and Football South Coast (\$600,000) and be project managed by Council; and'*

**Variation** *A further variation to the Motion was added by Councillor Brown (to remove the words 'expenditure of' in point 1 and add 'inclusion of an options annexure of up to').*

Minute No.

Councillor Brown's MOTION on being PUT to the VOTE was CARRIED.

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

## DEPARTURE OF COUNCILLORS

Due to prior disclosures of interests –

- The Lord Mayor vacated the Chair and departed the Chamber, and Deputy Lord Mayor, Councillor Dorahy, assumed the Chair.
- Councillors Kershaw and Brown departed the meeting, the time being 7.00 pm.

## DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 2, Councillor Connor departed and returned to the meeting, the time being from 7.25 pm to 7.27 pm.

## ITEM 2 – DRAFT PLANNING PROPOSAL – PORT OF PORT KEMBLA

**33 COUNCIL'S RESOLUTION** – MOVED by Councillor Martin seconded Councillor Connor that –

- 1 A draft Planning Proposal be prepared to amend the State Environmental Planning Policy (Three Ports) 2013, for the Port Kembla precinct to:
  - a permit a Community Facility (Men's Shed) on part of Lot 1 DP 606434 off Visitor Road, Springhill Road, Port Kembla;
  - b permit a car park associated with a Place of Worship on part of Lot 1 DP 606432 (Nos 1-3) Newcastle Street, Cringila;
  - c introduce a heritage map showing the location of the heritage listed items;
  - d delete the heritage listing of 'Gardens around Former House and Adjacent Driveway' at 2 Electrolytic Street (Gloucester Boulevard);
  - e permit a range of Exempt and Complying development on the non-leased lands within the SEPP area;

Minute No.

- f permit the use of surplus administration buildings within the BlueScope site (as described in the report) for temporary Office premises, provided:
    - i the additional use ceases if the premise is sold;
    - ii the additional use ceases within 10 years;
    - iii the reconstruction or replacement of the building is not permitted.
  - g permit the use of surplus industrial buildings, warehouses and hard stand areas within the BlueScope site (as described in the report) for temporary light industrial, storage and distribution, and warehousing uses, provided:
    - i retail premises are not permitted;
    - ii the additional use ceases if the premise is sold;
    - iii the additional use ceases within 10 years;
    - iv the reconstruction or replacement of the building is not permitted.
- 2 The draft Planning Proposal be referred to the NSW Department of Planning and Environment for a Gateway determination and, if approved, exhibited for a minimum period of 28 days.
- 3 Council advise the NSW Department of Planning and Environment that it is willing to accept plan making delegation should the Department agree.

A PROCEDURAL MOTION was MOVED by Councillor Curran that Council suspend Standing Orders and move into Committee of the Whole in Open Council in order to find wording that will suit Councillor Crasnich's proposed variation to the motion. The PROCEDURAL MOTION was CARRIED.

In favour Councillors Martin, Colacino, Crasnich, Curran and Dorahy  
Against Councillors Connor, Takacs and Blicavs

A PROCEDURAL MOTION was MOVED by Councillor Connor that Council resume Standing Orders. The PROCEDURAL MOTION was CARRIED.



Minute No.

An AMENDMENT was MOVED by Councillor Crasnich seconded Councillor Curran that –

- 1 A draft Planning Proposal be prepared to amend the State Environmental Planning Policy (Three Ports) 2013, for the Port Kembla precinct to:
  - a permit a Community Facility (Men’s Shed) on part of Lot 1 DP 606434 off Visitor Road, Springhill Road, Port Kembla;
  - b permit a car park associated with a Place of Worship on part of Lot 1 DP 606432 (Nos 1-3) Newcastle Street, Cringila;
  - c introduce a heritage map showing the location of the heritage listed items;
  - d delete the heritage listing of “Gardens around Former House and Adjacent Driveway” at 2 Electrolytic Street (Gloucester Boulevard);
  - e permit a range of Exempt and Complying development on the non-leased lands within the SEPP area;
  - f permit the use of surplus administration buildings within the BlueScope site (as described in the report) for temporary Office premises, provided:
    - i the additional use ceases if the premise is sold;
    - ii the additional use ceases within 10 years;
    - iii the reconstruction or replacement of the building is not permitted.
  - g permit the use of surplus industrial buildings, warehouses and hard stand areas within the BlueScope site (as described in the report) for temporary light industrial, storage and distribution, and warehousing uses, provided:
    - i retail premises are not permitted;
    - ii the additional use ceases if the premise is sold;
    - iii the additional use ceases within 10 years;
    - iv the reconstruction or replacement of the building is not permitted.
- 2 The draft Planning Proposal be referred to the NSW Department of Planning and Environment for a Gateway determination and, if approved, exhibited for a minimum period of 28 days.

Minute No.

- 3 Council advise the NSW Department of Planning and Environment that it is willing to accept plan making delegation should the Department agree.
- 4 That the future use of BlueScope lands may include projects to be funded from the new Port Kembla Community Investment Fund and as a result of the new uses included as permissible in the SEPP from the planning proposal be the subject of a separate acknowledgement to Gareth Ward, Parliamentary Secretary to the Premier, Illawarra and South Coast and the New South Wales State Government for new funding.

Councillor Crasnich's AMENDMENT on being PUT to the VOTE was LOST.

In favour  
Against

Councillors Martin, Crasnich and Curran

Councillors Connor, Takacs, Blicavs, Dorahy and Colacino

Councillor Martin's MOTION was then PUT to the VOTE and CARRIED UNANIMOUSLY.

### **ATTENDANCE OF COUNCILLORS AND RESUMPTION OF CHAIR**

At this stage, the time being 7.36 pm, Councillors Kershaw and Brown and the Lord Mayor returned to the meeting. The Lord Mayor resumed the Chair.

### **ITEM 3 – WHARTONS CREEK, BULLI ENTRANCE MANAGEMENT STUDY AND PLAN – POST EXHIBITION REPORT –**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 31).

**COUNCIL'S RESOLUTION** – The Whartons Creek Entrance Management Study and Plan be adopted.

Minute No.

#### **ITEM 4 – DRAFT POLICY – CROWN STREET MALL ACTIVITY**

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

- 1 Council endorse the draft Crown Street Mall Activity Policy to be placed on public exhibition for a period of 28 days.
- 2 Post the public exhibition period, the draft Policy, together with a summary of submissions, be presented to Council for endorsement.

#### **ITEM 5 – DRAFT DISABILITY INCLUSION ACTION PLAN 2016-2020**

**35 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Curran that –

- 1 Council:
  - a Receive the draft Disability Inclusion Action Plan 2016-2020 – Engagement Summary.
  - b Endorse the public exhibition of the draft Disability Inclusion Action Plan 2016-2020 from 6 April to 6 May 2016 (inclusive).
- 2 Following exhibition, the final version of the Disability Inclusion Action Plan be presented to the Council meeting in June 2016 for consideration and endorsement.

#### **ITEM 6 – WOLLONGONG HERITAGE STRATEGY 2015-2017**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 31).

**COUNCIL'S RESOLUTION** that –

- 1 The Wollongong Heritage Strategy 2015-2017 (Attachment 2) be adopted as Council Policy.
- 2 The Wollongong Heritage Implementation Plan Proposals 2015-2017 be noted.

#### **DEPARTURE OF COUNCILLOR**

Due to prior disclosures of interest on Item 7, Councillor Connor departed the meeting, the time being 7.41 pm.

Minute No.

## **ITEM 7 – HELENSBURGH LANDFILL SITE REHABILITATION – SUPPLY OF CAPPING MATERIALS**

**36 COUNCIL'S RESOLUTION** – RESOLVED on the motion of Councillor Colacino seconded Councillor Crasnich that –

- 1 Pursuant to Section 55(3)(i) of the Local Government Act 1993 tenders not be invited for the supply of capping materials for rehabilitation works to Council's former Helensburgh Waste Disposal Depot for the reason that there is a local supplier of the material with the ability and capacity to supply sufficient quantities of the material to the standard required by the NSW Environment Protection Authority at no cost to Council and it is considered that a satisfactory result would not be achieved by inviting tenders.
- 2 Council delegate to the General Manager the authority to negotiate and finalise the terms of the contract with Metropolitan Coal Pty Ltd for the supply of material relating to rehabilitation works to Council and to execute the contract on behalf of Council, subject to receipt of detailed material testing results and NSW Environment Protection Authority approval of the material for use in the rehabilitation works.
- 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.

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

Against Councillors Curran

## **ITEM 8 – TENDER 15/40 – PROPOSED LEASE AND LICENCE FOR BRIGHTON LAWN KIOSK AND OUTDOOR SEATING**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 31).

**COUNCIL'S RESOLUTION** –

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council accept the tender of Delldem Pty Ltd for lease and licence of Brighton Lawn Kiosk and Outdoor Seating, in the sum of \$260,260.00 per annum (excluding GST) for a 10 year lease term.
- 2 Council delegate to the General Manager the authority to finalise and execute the contract and any other documentation required to give

Minute No.

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.

### **ITEM 9 – QUOTATION E4557 FOR PROPOSED LEASE AND LICENCE FOR THIRROUL BEACH KIOSK AND OUTDOOR SEATING AREAS**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 31).

#### **COUNCIL'S RESOLUTION –**

- 1 Council accept the submission received from PBLB Pty Ltd for the lease and licence to operate the Thirroul Beach Kiosk in the sum of \$143,000 per annum, plus GST, for the lease term of 10 years.
- 2 Subject to the Minister administering the Crown Lands Act, 1989 approval, authority be granted for the lease and licence to be entered into for part Folio identifiers 30/3/2185 and 31/3/2185 within Reserve 89099 for Public Recreation to PBLB Pty Ltd on the terms set out in the report.
- 3 Council delegate to the General Manager the authority to finalise and execute the lease and any other documentation required to give effect to this resolution.
- 4 Council grant authority for the use of the Common Seal of Council on the lease and the licence and any other documentation, should it be required to give effect to this resolution.

### **ITEM 10 – TENDER T15/09 – PROVISION OF LEGAL SERVICES TO COUNCIL**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 31).

#### **COUNCIL'S RESOLUTION –**

- 1 In accordance with the Local Government (General) Regulation 2005, clause 178(1)(a), Council accept the tenders of Bartier Perry, Kells the Lawyers, Marsdens Law Group and Sparke Helmore to provide legal services to Council for a term of five years.

Minute No.

- 2 Council delegate to the General Manager the authority to finalise and execute the contracts and any other documentation required to give effect to this resolution.

### **ITEM 11 – TENDER T16/04 – STUART PARK PEDESTRIAN BOARDWALK**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 31).

#### **COUNCIL'S RESOLUTION –**

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council accept the tender of Select Civil Pty Ltd for construction of the Stuart Park Pedestrian Boardwalk and associated civil and landscaping works, in the sum of \$452,251.63 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.

### **ITEM 12 – TENDER T16/05 WOONONA ROCK POOL – CONCOURSE REPLACEMENT**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 31).

#### **COUNCIL'S RESOLUTION –**

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council accept the tender of GC Group Company Pty Ltd for Woonona Rock Pool Concourse Replacement, in the sum of \$619,028.00 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.

### **ITEM 13 – TENDER T16/01 – THIRROUL LIFEGUARD STORAGE**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 31).

#### **COUNCIL'S RESOLUTION –**

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council accept the tender of Batmac Constructions Pty Ltd for Thirroul Lifeguard Storage, in the sum of \$152,904, 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.

### **ITEM 14 – BEATON PARK POOL - PROCUREMENT OF REPLACEMENT POOL FILTER**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 31).

#### **COUNCIL'S RESOLUTION –**

- 1 Pursuant to section 55(3)(i) of the Local Government Act 1993 tenders not be invited for the supply of the recommended pool filter to Council for the reason that there is only one Australian distributor of this equipment known to Council and a satisfactory result would not be achieved by inviting tenders.
- 2 Council delegate to the General Manager the authority to negotiate and finalise the terms of the contract with Prime Pools and Spas Pty Ltd (trading as Neptune Benson Australia) for the supply of the recommended Defender Regenerative Ultrafine Filtration (UFF) unit to Council and to execute the contract on behalf of Council.
- 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.

### **ITEM 15 – PROPOSED GRANT OF EASEMENT FOR OVERHEAD POWERLINES OVER LOTS 24 AND 25 DP 737238 CORDEAUX ROAD, MOUNT KEMBLA**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 31).

#### **COUNCIL'S RESOLUTION –**

- 1 Council authorise the grant of an Easement for Overhead Powerlines 9m wide and variable over Lots 24 and 25 DP 737238, as shown on the attachment to this report.
- 2 Council be responsible for all costs in the creation of the easement.
- 3 Authority be granted to affix the Common Seal of Council to the easement creation documents and any other documents required to give effect to this resolution.

### **ITEM 16 – RESCHEDULING OF 20 JUNE 2016 COUNCIL MEETING**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 31).

#### **COUNCIL'S RESOLUTION –**

- 1 The Council meeting scheduled for 20 June 2016 be rescheduled to 27 June 2016 in place of a Councillor Briefing Session scheduled on that date.
- 2 A Councillor Briefing be held on 20 June 2016 in place of the rescheduled Council meeting.

### **ITEM 17 – FEBRUARY 2016 FINANCIALS**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 31).

#### **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 – FEBRUARY 2016**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 31).

**COUNCIL'S RESOLUTION** – Council receive the Statement of Investments for February 2016.

### **ITEM 19 – CITY OF WOLLONGONG TRAFFIC COMMITTEE – MINUTES OF MEETING HELD 9 MARCH 2016**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 31).

**COUNCIL'S RESOLUTION** – In accordance with the powers delegated to Council, the minutes and recommendations of the City of Wollongong Traffic Committee Meeting held on 9 March 2016 in relation to Regulation of Traffic be adopted.

### **THE MEETING CONCLUDED AT 7.48 PM**

---

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on 9 May 2016.

---

Chairperson