



MINUTES

ORDINARY MEETING OF COUNCIL

at 6.00 pm

Monday 11 August 2014

Present

Lord Mayor – Councillor Bradbery OAM (in the Chair), Councillors Kershaw, Connor, Brown, Takacs, Martin, Merrin, Blicavs, Colacino, Crasnich, Curran and Petty (from 6.36 pm)

In Attendance

General Manager – D Farmer, Director Corporate and Community Services – Creative, Engaged and Innovative City – G Doyle, 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 and Manager City Works and Services – K Mondal

Apologies

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139 COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor Colacino seconded Councillor Brown that the apology tendered on behalf of Councillor Dorahy be accepted.

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DISCLOSURE OF INTERESTS

Councillor Martin declared a non-significant, non-pecuniary conflict of interest in Item 2 insofar as she works for the Department of Planning and Environment and the quarterly report on development applications involving variations to development standards is forwarded to the Department.

CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 28 JULY 2014

- 140** **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, 28 July 2014 (a copy having been circulated to Councillors) be taken as read and confirmed.

CONFIRMATION OF MINUTES OF CLOSED COUNCIL SESSION HELD ON MONDAY, 28 JULY 2014

- 141** **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Connor that the Minutes of the Closed Council Session held on Monday, 28 July 2014 (a copy having been circulated to Councillors) be taken as read and confirmed.

PUBLIC ACCESS FORUM - MODIFYING BEHAVIOUR WHEN CLEANING RUBBISH BINS

Mr L Matysek felt that Council needed to set a good example when looking after beaches. In this respect, he thought that a review of Council staff work practices was needed when cleaning Council rubbish bins so that dirty water could be correctly disposed. Also, residents do not realise that they are polluting beaches by doing simple things like washing their cars or wheelie bins on their driveways. He said that Council's Stormwater Pollution Fact Sheet did not contain any information on the cleaning of rubbish bins.

In conclusion, Mr Matysek felt that there is an opportunity for Council to seek funding in order to conduct a campaign which will help residents modify their behaviours and this will in turn ensure that our beaches are kept clean for the future.

Note: Following a question by Councillor Curran, Manager City Works and Services advised that Council's standard operating practice when cleaning bins is to spray street litter inside the compactor and any excess liquid is contained within the compactor and disposed of in landfill.

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DEPARTURE OF COUNCILLOR

Following Mr Matysek's presentation and during the time that Councillors sought clarification of various issues raised by Mr Matysek, Councillor Colacino departed and returned to the meeting, the time being from 6.08 pm to 6.10 pm.

- 142 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Martin that Mr Matysek be thanked for his presentation and invited to table his notes.

CALL OF THE AGENDA

- 143 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Blicavs that the staff recommendations for Items C, E, 1 to 3, and 5 inclusive, be adopted as a block.

ITEM B – LORD MAYORAL MINUTE – RECOGNITION OF LOCAL COMMONWEALTH GAMES COMPETITORS – GLASGOW 2014

- 144 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Bradbery that Wollongong City Council –
- 1 Congratulate all members of the 2014 Commonwealth Games team from our region, on their achievements.
 - 2 Recognise members of the 2014 Commonwealth Games team, from our LGA, on their achievements by way of inclusion in the Council's Recognition Awards Ceremony and Reception.
 - 3 Congratulate and affirm the role of the Illawarra Academy of Sport in preparing young athletes for representation in elite sporting events.

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ITEM C – LORD MAYORAL MINUTE – OPPORTUNITIES TO BUILD RELATIONSHIPS WITH UOW FACULTY OF SOCIAL SCIENCES

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 143).

COUNCIL'S RESOLUTION –

- 1 Wollongong City Council congratulate the University of Wollongong on the initiative of establishing the Faculty of Social Sciences, designed to offer students the opportunity to explore interdisciplinary studies that will enable them to address complex issues facing society now and into the future.
- 2 Wollongong City Council explore opportunities to develop a supportive and collaborative relationship with the UOW degree programs in Social Science and Social Work.
- 3 Opportunities be explored which reward and facilitate the application of these disciplines to address deficits in the Wollongong City Council Local Government Area social capital, especially in areas of disadvantage and disengagement.

ITEM D – LORD MAYORAL MINUTE – KEIRAVILLE-GWYNNEVILLE ACCESS AND TRANSPORT STUDY

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

- 1 Council write to
 - a NSW Department of Planning and Environment;
 - b NSW Roads and Maritime Services;
 - c Transport for NSW; and
 - d University of Wollongong,seeking their commitment to support (and jointly fund) the development of an Access and Movement Study for Keiraville – Gwynneville.
- 2 If preparation of the Access and Movement Study is supported and funded by the other agencies/stakeholders, the General Manager be requested to consider options to fund Council's share, ie the deferral of other projects in the 2014/15 Annual Plan or inclusion in the Budget deliberations for 2015/16.
- 3 Council inform Neighbourhood Forum 5 of the above and facilitate the required community engagement to set the scope and parameters of the study.

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ITEM E – LORD MAYORAL MINUTE – OPPORTUNITIES TO UTILISE GREEN ARMY TO MAINTAIN OUR NATURAL ASSETS AND THE BROADER PUBLIC DOMAIN

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 143).

COUNCIL'S RESOLUTION – Council investigate further opportunities to utilise the Green Army Program to enhance the natural areas of our local government area, including the broader public domain.

ATTENDANCE OF COUNCILLOR

During the debate on Item A, the time being 6.36 pm, Councillor Petty attended the meeting.

ITEM A – NOTICE OF MOTION – COUNCILLOR COLACINO – SOCIAL MEDIA COMPETITION TO NAME THE PROPOSED NEW INTERNATIONAL AIRPORT AT BADGERYS CREEK AND DOMESTIC AND INTERNATIONAL TERMINALS

A PROCEDURAL MOTION was MOVED by Councillor Crasnich seconded Councillor Martin that an extension of time be granted to Councillor Colacino to address the meeting on Item A. A five minute extension was granted.

146 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor Colacino seconded Councillor Blicavs that Council write to –

- Prime Minister, The Hon Tony Abbott MP,
- Premier of NSW, Minister for Infrastructure, and Minister for Western Sydney, The Hon Mike Baird MP,
- Deputy Prime Minister and Federal Minister for Infrastructure and Regional Development, The Hon Warren Truss MP,
- State Minister for Transport and Minister for The Hunter, The Hon Gladys Berejiklian MP, and,
- NSW Minister for Ageing, Minister for Disability Services and Minister for The Illawarra, The Hon John Ajaka MLC,

suggesting that a social media competition be conducted to give the community the opportunity to name the proposed new International Airport at Badgerys Creek as well as the names for the new Domestic and International Terminals at the new Airport.

ITEM 1 – PROPOSED SALE OF PORTION OF LOT 10 DP 39154 BROKERS ROAD, MOUNT PLEASANT

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 143).

COUNCIL'S RESOLUTION –

- 1 Council authorise the sale of the portion of Lot 10 DP 39154 Brokers Road, Mount Pleasant, shown outlined in black on the plan attached to the report, to the owners of Lot 1 DP 39154 No 153 Brokers Road, Mount Pleasant on the following conditions:
 - a Sale price of \$4,000 (GST exc).
 - b The owners of No 153 Brokers Road be responsible for all costs including survey and Council's legal fees relating to this matter.
- 2 Authority be granted to affix the Common Seal of Council to the transfer documents, survey plan and any other documentation required to give effect to this resolution.

ITEM 2 – 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 143).

COUNCIL'S RESOLUTION – Council note the report.

ITEM 3 – TENDER T14/08 – REAL ESTATE SERVICES

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 143).

COUNCIL'S RESOLUTION –

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1)(a), Council accept the following tenders:
Land Sales – Martin Morris & Jones Pty Ltd;
Property Management – Martin Morris & Jones Pty Ltd;
Identifying and Securing Tenants – Martin Morris & Jones Pty Ltd and Warehouse King Pty Ltd.
- 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 required to give effect to this resolution.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 4, Councillor Curran departed and returned to the meeting, the time being from 7.14 pm to 7.16 pm.

ITEM 4 – ASBESTOS COLLECTION AND DISPOSAL

147 **COUNCIL'S RESOLUTION** – MOVED by Councillor Colacino seconded Councillor Crasnich that –

- 1 Council develop a promotional list for an initial one year term that allows appropriate companies that can legally dispose of asbestos containing materials, including indicative charge rates that have to be paid by residents, to advertise on Council's website for information purposes only.
- 2 A prominently located link be established on Council's website that links to WorkCover's maintained searchable listing of licensed asbestos disposal contractors.
- 3 Council endorse the proposed education program.

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- 4 Council recommends that residents engage licensed and professional asbestos removal companies to perform all domestic asbestos related works.

An AMENDMENT was MOVED by Councillor Merrin seconded Councillor Takacs that -

- 1 Council develop a promotional list for an initial one year term that allows appropriate companies that can legally dispose of asbestos containing materials, including indicative charge rates that have to be paid by residents, to advertise on Council's website for information purposes only.
- 2 A prominently located link be established on Council's website that links to WorkCover's maintained searchable listing of licensed asbestos disposal contractors.
- 3 Council endorse the proposed education program.
- 4 Council recommends that residents engage licensed and professional asbestos removal companies to perform all domestic asbestos related works.
- 5 Council undertake a review of the predicted volumes and costs of providing a transfer facility, with the aim of restricting access to domestic quantities only.

A PROCEDURAL MOTION was MOVED by Councillor Curran seconded Councillor Blicavs that an extension of time be granted to Councillor Merrin to address the meeting in relation to her Amendment. A five minute extension was granted.

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

In favour
Against

Councillors Merrin and Curran

Councillors Kershaw, Connor, Brown, Martin, Takacs, Blicavs, Colacino, Crasnich, Petty and Bradbery

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

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ITEM 5 – MINUTES OF CITY OF WOLLONGONG TRAFFIC COMMITTEE MEETING HELD 16 JULY 2014 AND ELECTRONIC MEETING HELD 23 JULY 2014

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 143).

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 16 July 2014 and Electronic Meeting held 23 July 2014 in relation to Regulation of Traffic be adopted.

THE MEETING CONCLUDED AT 7.26 PM.

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on 25 August 2014.

Chairperson