



MINUTES

ORDINARY MEETING OF COUNCIL

at 6.01pm

Tuesday 11 June 2013

Present

Lord Mayor – Councillor Bradbery OAM (in the Chair), Councillors Kershaw, Connor, Brown, Takacs, Martin, Merrin, Blicavs, 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 - P Kofod, Director Planning and Environment – Nature, City and Neighbourhoods – A Carfield, Manager Governance and Information – L Kofod, Manager Finance – B Jenkins, Manager Project Delivery – G Whittaker, Manager Infrastructure Strategy and Planning – M Dowd, Manager City Works – K Mondal and Manager Environmental Strategy and Planning – R Campbell

Apologies

Min No.

97 **RESOLVED** on the motion of Councillor Connor seconded Councillor Crasnich that the apology tendered on behalf of Councillor Dorahy be accepted.

INDEX

PAGE NO.

	Petition Calling for Pedestrian Crossing between Post Office and Chemist, Parkes Street, Helensburgh	1
	Confirmation of Minutes of Ordinary Meeting of Council held on Monday, 27 May 2013.....	1
	Disclosure of Interest.....	2
ITEM A	Notice of Motion Councillor Curran - Meeting to Discuss Concerns - Lake Illawarra Authority (CM123/13).....	2
ITEM B	Notice of Motion Councillor Colacino - Non-Smoking Areas - Arts Precinct (CM124/13).....	3
ITEM C	Notice of Motion Councillor Curran - Withdrawal of Waste Collection Tenders (CM132/13)	3
	Call of the Agenda	3
ITEM 1	Draft Wollongong Dune Management Strategy for the Patrolled Swimming Areas of 17 Beaches (CM125/13)	4
ITEM 2	Art Gallery Rebrand (CM126/13)	4
ITEM 3	Draft Civic Relations Policy (CM128/13).....	4
ITEM 4	Fraud and Corruption Prevention Policy (CM133/13).....	5
ITEM 5	Tender T12/32 – Trade Services Panel (CM130/13).....	5
ITEM 6	Tender T12/40 Construction of a new Landfill Cell at Whytes Gully Resource Recovery Park (Stage 1) (CM134/13)	6
ITEM 7	Tender T13/06 Helensburgh Soccer Club Amenities Replacement Project (CM129/13)	6
ITEM 8	Fees Payable to Lord Mayor and Councillors for 2013/2014 (CM127/13)	7
ITEM 9	Minutes of the City of Wollongong Traffic Committee meeting held 22 May 2013 (CM131/13).....	7

PETITION CALLING FOR PEDESTRIAN CROSSING BETWEEN POST OFFICE AND CHEMIST, PARKES STREET, HELENSBURGH

Councillor Petty tabled a petition containing 315 signatures requesting that a pedestrian crossing be installed at the above location. The petition states that Parkes Street is used by large trucks going to and from Metropolitan Colliery. Also, Council had installed pedestrian blisters at this location, therefore acknowledging that there is a safety issue for pedestrians.

Helensburgh residents, via Neighbourhood Forum 1, had requested the installation of the pedestrian crossing on a number of occasions. However, residents now ask that Council consider the crossing as a matter of urgency.

- 98 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Kershaw that the petition be received.

CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 27 MAY 2013

- 99 COUNCIL'S RESOLUTION** – RESOLVED on the motion of Councillor Brown seconded Councillor Martin that the Minutes of the Ordinary Meeting of Council held on Monday, 27 May 2013 (a copy having been circulated to Councillors) be taken as read and confirmed.

DEPARTURE OF COUNCILLOR

During discussion and prior to voting on Item A Councillor Blicavs departed and returned to the meeting, the time being from 6.06 pm to 6.07 pm.

DISCLOSURE OF INTEREST

Councillor Takacs declared a non-significant, non-pecuniary interest in Item A as he is a Member of a Board which leases premises from the Lake Illawarra Authority. Councillor Takacs departed the Council Chambers during the discussion, and was not present during voting on the matter.

ITEM A – NOTICE OF MOTION COUNCILLOR CURRAN - MEETING TO DISCUSS CONCERNS - LAKE ILLAWARRA AUTHORITY

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

- 1 An urgent meeting be organised by Wollongong City Council, with invites extended to Shellharbour City Council, the Lake Illawarra Authority, Minister for The Illawarra, the Hon. Greg Pearce MLC, local NSW MPs, Noreen Hay and Anna Watson, and Executive Members of Save Lake Illawarra Action Group, to discuss concerns regarding strategic planning and management, governance, transparency, community engagement and sustainability of Lake Illawarra.
- 2 Council request that any new structure for the management of Lake Illawarra include Councillor representation, and developments in this area be reported to the Information Folder.
- 3 Council seek an ongoing financial and staffing commitment from the State Government for the management of the Lake.

Variation The variations moved by -

- Councillor Martin – the addition of parts 2 and 3, and
 - Councillor Merrin – the addition of the words 'and staffing' to part 3,
- to the motion, were accepted by the mover and seconder.

Minute No.

ITEM B – NOTICE OF MOTION COUNCILLOR COLACINO - NON-SMOKING AREAS - ARTS PRECINCT

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

- 1 A report be prepared on the benefits and implications of making the Arts Precinct, or areas within, non-smoking areas. This report is to be submitted to the Council meeting of 12 August 2013.
- 2 The report also outline the implications and/or outcomes of previous reports relating to alfresco non-smoking areas.

Variation The variations moved by –

- Councillor Curran to add the words 'and implications' to part 1, and
- Councillor Merrin – the addition of part 2,

to the motion, were accepted by the mover and seconder.

ITEM C – NOTICE OF MOTION COUNCILLOR CURRAN - WITHDRAWAL OF WASTE COLLECTION TENDERS

Councillor Curran withdrew her Notice of Motion and expressed her thanks to the Director Infrastructure and Works and his staff for their work in quickly addressing her concerns in relation to this matter.

CALL OF THE AGENDA

102 **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Colacino that the staff recommendations for Items 2 to 7 and Item 9, be adopted as a block.

ITEM 1 - DRAFT WOLLONGONG DUNE MANAGEMENT STRATEGY FOR THE PATROLLED SWIMMING AREAS OF 17 BEACHES

103 COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Kershaw that –

- 1 The draft Wollongong Dune Management Strategy (Attachment 4 to the report) for the Patrolled Swimming Areas of 17 Beaches, be placed on public exhibition for a period of 28 days.
- 2 Following the public exhibition, a further report be provided to Council on the submissions received and any amendments proposed, and an implementation plan for the Dune Management Strategy.

ITEM 2 - ART GALLERY REBRAND

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 102).

COUNCIL'S RESOLUTION –

- 1 Council support and endorse the change in name from Wollongong City Gallery to Wollongong Art Gallery.
- 2 Council support a rebrand program to be developed and implemented including promotional material, signage and external logo to engage the community that is distinctive yet in line with Council's own branding.

ITEM 3 - DRAFT CIVIC RELATIONS POLICY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 102).

COUNCIL'S RESOLUTION – The draft Civic Relations Policy be endorsed for public exhibition for a period of twenty-eight (28) days.

Minute No.

ITEM 4 - FRAUD AND CORRUPTION PREVENTION POLICY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 102).

COUNCIL'S RESOLUTION – The Fraud and Corruption Prevention Policy be adopted and replace the Prevention of Fraud and Corrupt Conduct (circa 2009) Policy and Procedures.

ITEM 5 - TENDER T12/32 - TRADE SERVICES PANEL

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 102).

COUNCIL'S RESOLUTION –

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council accept the tenders of listed tables provided for Trade Services Panel, in the sum of an accumulative amount per service of \$3,000,000, excluding GST over the term of the tender contract of two years, plus two options to extend for a further duration of one year.
- 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.
- 4 Council delegate to the General Manager the authority to approve any adjustments to the ranking of all services when a Trade Services Provider amends his/her hourly rates in accordance with the specifications of this tender.

ITEM 6 - TENDER T12/40 CONSTRUCTION OF A NEW LANDFILL CELL AT WHYTES GULLY RESOURCE RECOVERY PARK (STAGE 1)

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 102).

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 the construction of a New Landfill Cell (Stage 1) at the existing Whytes Gully Resource Recovery Park, Kembla Grange, in the sum of \$10,875,333.50 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 7 - TENDER T13/06 HELENSBURGH SOCCER CLUB AMENITIES REPLACEMENT PROJECT

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 102).

COUNCIL'S RESOLUTION –

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council accept the tender of C and M Constructions Pty Ltd for Roof Replacement of the Helensburgh Soccer Amenities Project, in the sum of \$112,210.00 (ex 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 8 - FEES PAYABLE TO LORD MAYOR AND COUNCILLORS FOR 2013-2014

104 COUNCIL'S RESOLUTION - RESOLVED on the motion of Councillor Brown seconded Councillor Curran that the fee payable to the Lord Mayor be \$76,390, and \$26,220 for Councillors, for the period 1 July 2013 to 30 June 2014.

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

ITEM 9 - MINUTES OF THE CITY OF WOLLONGONG TRAFFIC COMMITTEE MEETING HELD 22 MAY 2013

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 102).

COUNCIL'S RESOLUTION – In accordance with the powers delegated to Council, the minutes and recommendations of the City of Wollongong Traffic Committee held on 22 May 2013 in relation to Regulation of Traffic be adopted.

THE MEETING CONCLUDED AT 7.01 PM

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on 24 June 2013.

Chairperson