

at 6:00 PM

Monday 27 November 2023

Present

Lord Mayor – Councillor Gordon Bradbery AM (in the Chair)

Deputy Lord Mayor – Councillor Tania Brown

Councillor Ann Martin

Councillor Cameron Walters

Councillor Cath Blakey

Councillor David Brown

Councillor Dom Figliomeni

Councillor Janice Kershaw

Councillor John Dorahy (present until 6:14pm)

Councillor Linda Campbell

Councillor Mithra Cox

Councillor Richard Martin

In Attendance

General Manager

Director Infrastructure + Works, Connectivity Assets + Liveable City

Director Planning + Environment, Future City + Neighbourhoods

Director Corporate Services, Connected + Engaged City

Director Community Services, Creative + Innovative City

Chief Financial Officer

Chief Information Officer (attended via audio-visual link)

Manager Governance + Customer Service

Manager City Strategy

Manager Regulation + Enforcement

Manager City Works (attended via audio-visual link)

Manager Infrastructure Strategy + Planning (Acting)

Manager Community Cultural + Economic Development

Manager Library + Community Services

Urban Release Manager

Greg Doyle

Joanne Page

Linda Davis

Renee Campbell

Kerry Hunt

Brian Jenkins

Ingrid McAlpin

Todd Hopwood

Chris Stewart

Corey Stoneham

Roger Stewardson

Nathan McBriarty

Sue Savage

Jenny Thompson

David Fitzgibbon

Note: In accordance with the Code of Meeting Practice, participants in the meeting can participate via audio-visual link. Those who participated via audio-visual link are indicated in the attendance section of the Minutes.

Apologies

Min No.

882 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Walters seconded Councillor Campbell that the apology tendered on behalf of Councillor Aitken be accepted.

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CLOSED SESSION

- ITEM C1 CONFIDENTIAL: Confidential - Performance Review Committee report on General Managers Annual Performance Review

Reason for Confidentiality

This report recommends that this item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2)(a) of the Local Government Act, 1993, as the report contains personnel matters concerning particular individuals.

CONFLICTS OF INTERESTS

Councillor Linda Campbell declared a non-pecuniary, non-significant conflict of interest in Item 6 – Post Exhibition – Draft Planning Agreement – Former Port Kembla Public School, due to her property being in close proximity to the site. Councillor Campbell advised she would depart the meeting during debate and voting on the item.

Councillor Ann Martin declared a non-significant, non-pecuniary interest in Items 4 – Post Exhibition – Planning Proposal for Cleveland Road Precinct, Cleveland, 5 – Post Exhibition – Planning Proposal BlueScope Lands Holdings, Kembla Grange & Stream Hill, 6 – Post Exhibition – Draft Planning Agreement – Former Port Kembla Public School and 8 – Public Exhibition – Draft Tallawarra Planning Agreement due to her to employment with the Department of Planning and Environment. As she does not work on any planning matters relating to the Wollongong LGA, Councillor Martin advised she would remain in the meeting during debate and voting on the item.

Councillor Dom Figliomeni declared a non-significant, non-pecuniary conflict of interest in Item 6 – Post Exhibition – Draft Planning Agreement – Former Port Kembla Public School, due to his property being in close proximity to the site. Councillor Figliomeni advised he would depart the meeting during debate and voting on the item.

CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 30 OCTOBER 2023

883 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that the Minutes of the Ordinary Meeting of Council held on Monday, 30 October 2023 (a copy having been circulated to Councillors) be taken as read and confirmed.

PUBLIC ACCESS FORUM

ITEM NO	TITLE	NAME OF SPEAKER
3	Post Exhibition – Climate Change Mitigation Plan 2023-30	Greg Knight Renew Illawarra Network For Recommendation
3	Post Exhibition – Climate Change Mitigation Plan 2023-30	Denise Aubourg Electrify 2515 For Recommendation
10	Public Exhibition – Wollongong City Library – Draft Strategy – Discover, Learn And Connect 2024-2028	Ronald Knowles Against Recommendation
Non-Agenda Item	Palestine And The War On Gaza	Noor S. Jarbou Students For Palestine
Non-Agenda Item	Palestine And The War On Gaza	Jet Hunt Students For Palestine

DEPARTURE OF COUNCILLOR

During the Public Access Forum, Councillor Dorahy departed the meeting the time being from 6:14 pm. Councillor Dorahy did not return to the meeting.

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

CALL OF THE AGENDA

- 885 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that the staff recommendations for Items 1 and 2, 4 and 5 then 7 to 9 inclusive, 12 to 14 inclusive and 16 to 19 inclusive be adopted as a block.

ITEM 1 - DRAFT WOLLONGONG CITY COUNCIL ANNUAL REPORT 2022-2023

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 885)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that the draft Wollongong City Council Annual Report 2022-2023 and Attachment A Financial Statements be endorsed.

ITEM 2 - ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2023

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 885)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that the audited Annual Financial Statements for the year ended 30 June 2023, together with the Auditor's report, be presented to the public.

ITEM 3 - POST EXHIBITION: CLIMATE CHANGE MITIGATION PLAN 2023-30

- 886 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Cox seconded Councillor D Brown that -

- 1 The updated Climate Change Mitigation Plan 2023-30 (Attachment 1) be adopted by Council.
- 2 Acknowledging that climate change mitigation opportunities are dynamic, Council commits to an adaptive approach and consideration of required resources to support the Plan's implementation.

ITEM 4 - POST EXHIBITION - PLANNING PROPOSAL FOR CLEVELAND ROAD PRECINCT, CLEVELAND

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 885)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that -

- 1 The Planning Proposal for the Cleveland Road precinct, Cleveland (Attachment 4) be progressed to finalisation and referred to the NSW Department of Planning and Environment for review and the preparation of an amendment to the Wollongong Local Environmental Plan (LEP) 2009 with the following amendment -
 - a deferring the progressing of planning controls for lands near Mullet Creek and tributaries which have flooding outcomes yet to be resolved (show as DM on Attachment 4).

- 2 Council officers continue to work with the applicant group to resolve the outstanding flooding outcomes within the deferred lands to Council's satisfaction so that a phase 2 rezoning can be brought to Council for determination with a target timeline of April 2024.
- 3 The preparation of a new Planning Proposal commence, addressing issues arising from the current Planning Proposal that cannot be included in the phased rezoning outlined in 1 and 2 above, including at minimum -
 - a A review of the mapped SEPP (Resilience and Hazards) 2021 – Chapter 2 Coastal Wetlands on Lot 1 DP 532391, 148 Cleveland Road, Cleveland.
 - b Updating Riparian corridor map
 - c Road widening and reservations along Cleveland Road.
 - d A possible public school site, subject to School Infrastructure NSW identification of a preferred site.
 - e Any proposed changes to the planning controls for the proposed Fowlers Village Centre.
 - f Any additional medium density residential areas.
 - g A possible E1 Local Centre in the western part of the precinct.
- 4 The proposed Planning Proposal referred to in 3 above be prepared, referred to the Wollongong Local Planning Panel and reported to Council for consideration by April 2024.
- 5 The Cleveland Road Neighbourhood Plan boundary in the Wollongong DCP 2009 – Chapter D16 West Dapto Release Area be reviewed to determine if there is an opportunity to establish more practical boundary/s in this location that would still achieve the objectives that underpin neighbourhood planning. A further report will be presented to Council for endorsement should a change be recommended.

ITEM 5 - POST EXHIBITION - PLANNING PROPOSAL BLUESCOPE LANDS HOLDINGS, KEMBLA GRANGE & STREAM HILL

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 885)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that -

- 1 An amended Planning Proposal for BlueScope Lands, Kembla Grange and Stream Hill be progressed to finalisation and referred to the NSW Department of Planning and Environment for review and the preparation of an amendment to the Wollongong Local Environmental Plan 2009 with the following amendment to the exhibited maps, as shown in Attachment 6 -
 - a Not progress the proposed R3 Medium Density Residential zone adjacent to Sheaffes Road, due to the flood hazard risk, and retain the R2 Low Density Residential zone.
 - b Amend the proposed E4 General Industrial / C3 Environmental zone boundaries to better reflect the flood hazard risk, and retain the R2 Low Density Residential zone.
 - c Amend the Minimum Lot Size Maps to facilitate the Northcliffe Drive extension corridor, and to achieve improved conservation outcomes.
 - d Make consequential amendments to the Floor Space Ratio and Height of Buildings Maps

- 2 The Neighbourhood Plan (Revision 6) be adopted and notified as an amendment to the Wollongong Development Control Plan 2009 – Chapter D16 West Dapto Release Area with the following amendments:
 - a The alignment of Northcliffe Drive Extension being updated to reflect the 80% concept design.
 - b The widening along Sheaffes Road and West Dapto Road be updated to reflect the 100% concept design.
 - c The Asset Protection Zones and Defendable Space areas indicated in the Peterson Bushfire Assessment Report (June 2020) be incorporated, and be located outside the existing BioBanking site.
 - d The medium density residential area on Sheaffes Road be removed and retained as a low density residential area.
 - e The zone boundaries of the E4 General Industrial / C3 Environmental be updated to reflect the Planning Proposal.
 - f Identify and include the proposed riparian corridor offset areas.
- 3 The preparation of a new Planning Proposal commence addressing issues which cannot be included in the current Planning Proposal at this stage, including:-
 - a Updating riparian corridor alignments.
 - b Road widening and reservations along Northcliffe Drive Extension, Sheaffes Road and West Dapto Road.
 - c Updating the Flooding Map to better reflect flood hazard shown in the Mullet Creek Floodplain Risk Management Study and Plan 2023.

DEPARTURE OF COUNCILLOR

Due to disclosed conflicts of interest, Councillors Campbell and Figliomeni departed the meeting at 7:04 and were not present for the debate nor voting on Item 6. Councillors Campbell and Figliomeni returned to the meeting at 7:09 at the conclusion of Item 6.

ITEM 6 - POST EXHIBITION - DRAFT PLANNING AGREEMENT - FORMER PORT KEMBLA PUBLIC SCHOOL

887 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor A Martin seconded Councillor Walters that the General Manager be delegated authority to finalise and execute the Planning Agreement (Attachment 1) between Wollongong City Council and the proponent for the former Port Kembla Public School site.

ITEM 7 - POST EXHIBITION - REVIEW OF WOLLONGONG DCP 2009 - CHAPTER C17 TELECOMMUNICATIONS AND RADIOCOMMUNICATIONS FACILITIES

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 885)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that the Wollongong Development Control Plan 2009 - Chapter C17 Telecommunications and Radiocommunications Facilities be adopted and notified on Council's public notice webpage.

ITEM 8 - PUBLIC EXHIBITION - DRAFT TALLAWARRA PLANNING AGREEMENT

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 885)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that -

- 1 The draft Planning Agreement and Explanatory Note between Wollongong City Council, Bridgehill (Tallawarra) P/L and Energy Australia for the Tallawarra Lands Development, be exhibited for a period of at least 28 days.
- 2 If there are no submissions objecting to the proposal that cannot be resolved, the General Manager be delegated authority to determine, finalise and execute the Planning Agreement, including making minor amendments, after consideration of any issues raised in the public exhibition.

ITEM 9 - ABORIGINAL PLACE NOMINATION - DJEERA (MT KEIRA) AND FIVE ISLANDS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 885)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that -

The General Manager prepare a submission to NSW Heritage to include -

- a Council's in principle support as the landowner of Mount Keira Summit Park and Gooyong Street Reserve for their inclusion in the Djeera (Mount Keira) and the Five Islands Aboriginal Place, as it will recognise the special cultural significance of both locations.
- b Council's request that the finalisation and adoption of a Management Plan for the Aboriginal Place accompany any Aboriginal Place declaration. The Management Plan should include functional approval arrangement to allow Council and other infrastructure providers to service the ongoing use of the area and to continue routine activities and emergency works.
- c Encouraging NSW Heritage to undertake broader community consultation to inform the finalisation of the Aboriginal Place nomination.

ITEM 10 - PUBLIC EXHIBITION - WOLLONGONG CITY LIBRARY - DRAFT STRATEGY - DISCOVER, LEARN AND CONNECT 2024-2028

888 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor R Martin that the draft *Discover, learn, and connect* Wollongong City Libraries Strategy 2024-2028 is placed on public exhibition, for a period of 14 days.

ITEM 11 - POLICY REVIEW - CROWN STREET MALL ACTIVITY COUNCIL POLICY

MOVED by Councillor Blakey seconded Councillor Cox that Council exhibit the Crown Street Mall Activity Council Policy for 28 days of community consultation.

889 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion (AMENDMENT) of Councillor Cox seconded Councillor Kershaw that the item be deferred until February 2024.

Councillor Cox's AMENDMENT on being PUT to the VOTE CARRIED UNANIMOUSLY to become the MOTION. The MOTION on being PUT to the VOTE was CARRIED UNANIMOUSLY.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 11, Councillor R Martin departed and returned to the meeting, the time being from 7:24 pm to 7:25 pm.

ITEM 12 - TERMS OF REFERENCE - LAKE ILLAWARRA COASTAL MANAGEMENT PROGRAM IMPLEMENTATION GROUP

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 885)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that Council endorse the revised Terms of Reference (Attachment 2) for the Lake Illawarra Coastal Management Plan Implementation Group.

ITEM 13 - WOLLONGONG WASTE AND RESOURCE RECOVERY PARK (WWARRP) 2B-2 CELL AND ASSOCIATED WORKS - NEGOTIATION N1000017 - OUTCOME OF NEGOTIATIONS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 885)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that -

- 1 In accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accept the offer of DECC Pty Ltd for the construction of the Wollongong Waste and Resource Recovery Park Stage 2B-2 Landfill Cell (incorporating the central ridge excavation) and associated works, in the sum of \$22,157,283.98, including 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.
- 4 The FY2024/25 capital budget to be increased by \$8.4M (ex GST) to fund the construction costs, which will be funded from future revenue allocated to the Waste Disposal Facilities Restricted Asset.

ITEM 14 - TENDER T1000101 - FIRE SERVICES - INSPECTION, TESTING AND RECTIFICATIONS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 885)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that -

- 1 In accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accept the tender of ARA Fire Protection Services for Fire Services Inspections, Testing and Rectifications, in the sum of \$4,298,489.80 including GST.
- 2 The contract be awarded for an initial term of 5 years, with one (1) optional extension of 5 years for a maximum term of 10 years. Any such extensions being exercised at the sole discretion of Council.
- 3 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.
- 4 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 - TENDER T1000120 - HELENSBURGH SPORTS FIELD LIGHTING

890 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Walters seconded Councillor Cox that -

- 1 In accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accept the tender of Central West Electrical Contractors Pty Ltd for the design and construction of new lighting facilities at Helensburgh Sports Field, in the sum of \$475,053.70, including 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.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 15, Councillor T Brown departed and returned to the meeting, the time being from 7:43 pm to 7:44 pm.

ITEM 16 - TENDER T1000121 - FRED FINCH PARK NETBALL COURTS REALIGNMENT AND RESURFACING - STAGE 2

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 885)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that -

- 1 In accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accept the tender of Select Civil Pty Ltd for Fred Finch Park, Berkeley, Netball Courts Realignment and Resurfacing – Stage 2 works, in the sum of \$2,224,038.79, including 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 17 - DRAFT QUARTERLY REVIEW STATEMENT SEPTEMBER 2023

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 885)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that draft Quarterly Review Statement September 2023 be adopted

ITEM 18 - CODE OF CONDUCT - COMPLAINT STATISTICS REPORT 2022-23

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 885)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that the report on Code of Conduct complaint Statistics for 2022-2023 be received and noted.

ITEM 19 - TABLING OF RETURNS OF DISCLOSURES OF PRECUNIARY INTERESTS AND OTHER MATTERS - NOVEMBER 2023

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 885)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that Council notes the tabling of the Returns of Disclosures of Interest as required by Part 4 of the Model Code of Conduct.

ITEM 20 - NOTICE OF MOTION - COUNCILLOR TANIA BROWN - CONSTRUCTION NOISE IN THE CBD

891 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor T Brown seconded Councillor D Brown that -

- 1 A briefing note be prepared on steps taken by Council to address the management of construction noise and address resident concerns regarding compliance and new measures to improve the ongoing challenge of construction noise,
- 2 The note to include a review of current consent conditions, including compliance with acoustic testing and whether there is the ability to introduce respite clauses which could provide some relief to residents.
- 3 A meeting be held with the NSW Minister for Planning and Public Spaces, Paul Scully MP and the Secretary of the Department of Planning and Environment to canvas opportunities to introduce planning policies that will deliver an improved quality of life for residents living around extended construction zones.
- 4 Wollongong City Council calls upon builders and developers through their respective professional bodies to be extra vigilant in considering the impact of construction activity on neighbours and work to create good will as the City progresses with increased density

Variation The variation moved by Councillor Bradbery (the addition of Point 4) was accepted by the mover and seconder.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 20, Councillor Cox departed and returned to the meeting, the time being from 7:45 pm to 7:46 pm.

ITEM 21 - NOTICE OF MOTION - COUNCILLOR RICHARD MARTIN - TRAFFIC CONCERNS AROUND BULLI HOSPITAL

892 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor R Martin seconded Councillor Kershaw that Wollongong City Council –

- 1 Complete the footpath on the north side of Hospital Road to Organs Road. If this is not in the plan as a matter of urgency, the costings and planning be provided to the 2024 Council Infrastructure Delivery Program Workshop.
- 2 Undertake a local traffic study for Hospital Road Bulli and surrounding streets.
- 3 In the short term, investigate traffic calming measures on Hospital Road.
- 4 Undertake investigation and consultation into the reduction of the speed limit on Hospital Road to a maximum of 30 or 40km/h.
- 5 Call upon the State Government to immediately address the parking issues at Bulli Hospital, including progressing a parking station.

Variation The variation moved by Councillor Bradbery (the addition of Point 5) was accepted by the mover and seconder.

Variation The variation moved by Councillor Cox (the addition of wording "30 or" to Point 4) was accepted by the mover and seconder.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 21, Councillor D Brown departed and returned to the meeting, the time being from 7:58 pm to 8:00 pm.

CLOSED COUNCIL SESSION

The Lord Mayor called for a motion to close the meeting to consider a Confidential item, which deals with a report to Council regarding the Performance Review Committee report on the General Manager's Annual Performance Review

Prior to putting the Motion to the vote, the Lord Mayor advised the meeting that Item C1 relates to a report to Council regarding the Performance Review Committee report on the General Manager's Annual Performance Review and that it is classified as Confidential for the following reason –

Section 10A(2) (a) of the Local Government Act 1993, permits the meeting to be closed to the public, as the report contains personnel matters concerning particular individuals.

893 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor T Brown seconded Councillor Cox that –

- 1 The meeting move into Closed Session to consider a report to Council regarding the General Manager's Annual Performance Review, in accordance with Section 10A(2)(a) of the Local Government Act, 1993, which permits the meeting to be closed to the public as the report contains personnel matters concerning particular individuals.
- 2 On balance, the public interest in preserving the confidentiality of the information supplied outweighs the public interest in openness and transparency in Council decision-making by discussing the matters in open meeting .

The MOTION on being PUT to the VOTE was CARRIED UNANIMOUSLY.

The meeting moved into Closed Session, the time being 8:09 pm.

ITEM C1 - CONFIDENTIAL - PERFORMANCE REVIEW COMMITTEE REPORT ON GENERAL MANAGERS ANNUAL PERFORMANCE REVIEW

894 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor Bradbery seconded Councillor Walters that Wollongong Council note that –

- a The Performance Review Committee has completed the annual review of the General Manager's performance in 2022-23. The Committee found the General Manager consistently achieved extremely high-performance standards across the key focus areas and strategic priorities of his performance agreement.
- b The Performance Review Committee does not recommend adjusting the General Manager's remuneration following this annual review.
- c The General Manager's Performance Agreement for 2023-2024 is approved

895 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor Campbell seconded Councillor Walters that the meeting move out of Closed Session and into Open Council.

Council resumed into Open Session at 8:20pm

OPEN COUNCIL SESSION

RESOLUTIONS FROM THE CLOSED SESSION OF COUNCIL

The Lord Mayor advised the meeting of the Council's Resolutions whilst in Closed Session (refer Minute Number 894)

THE MEETING CONCLUDED AT 8:21 PM

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on Monday 11 December 2023.

Chairperson