

INDEX

	PAGE NO.
Minutes of Ordinary Meeting of Council 28/05/2018	1
ITEM 1 Our Wollongong 2028 and Strategic Planning Documents.....	20
ITEM 2 Draft Beaton Park Regional Precinct Master Plan 2018-2038	96
ITEM 3 Adoption of the Brooks Creek Flood Study Review, Mullet Creek Flood Model Update and Macquarie Rivulet Flood Study.....	125
ITEM 4 Easy to Do Business	149
ITEM 5 Proposed Committee Structure and Charter: Audit, Risk and Improvement Committee.....	152
ITEM 6 Election to fill a casual vacancy in the office of Vice President on the Board of the Local Government and Shires Association of NSW	167
ITEM 7 Proposed Naming of Millingaa Park, Corner of Waples Road and Coachwood Drive, Farmborough Heights	168
ITEM 8 Policy Review: Environmental Sustainability Policy	183
ITEM 9 Policy Review: Footpaths and Road Reserves Mowing.....	188
ITEM 10 Policy Review: Graffiti Management Council Policy.....	192
ITEM 11 Policy Review: Commercial Fitness Training Activities Public Open Space Council Policy	202
ITEM 12 Policy Review: Privacy Management Plan.....	214
ITEM 13 Policy Review: School Use of Council Swimming Pools Council Policy	230
ITEM 14 Policy Review: Fire Safety	236
ITEM 15 Changes to Independent Hearing and Assessment Panel	245
ITEM 16 Proposed Acquisition of Easement for Drainage and Access over Lot 72 Sec 3 DP 5507 No 23 Matthews Street, Wollongong.....	258
ITEM 17 Tender T18/07 - City Wide Park Furniture Painting	261
ITEM 18 Tender T18/19 - Harry Graham Drive, Mt Keira - Embankment Stabilisation Stage 2 (Site 1)	264
ITEM 19 Tender T18/23 - Rex Jackson Park, Helensburgh Rugby League Amenities Building Refurbishment.....	268
ITEM 20 Tender T18/26 - Wongawilli - DN250 Water Pipe Installation.....	272
ITEM 21 Proposed Naming of Unnamed Vehicular Accessway at Port Kembla as 'Diggers Lane'	275
ITEM 22 Write Off Bad Debts - Sundry Debtors	278

ITEM 23	Annual Fees Payable to Independent Members of the Audit and Corporate Governance Committees from 1 July 2018.....	281
ITEM 24	Local Government Remuneration Tribunal - Annual Fees Payments to Lord Mayor and Councillors 1 July 2018 to 30 June 2019	282
ITEM 25	Variation to Development Standards - December 2017 and March 2018 Quarters.....	307
ITEM 26	Property Adjustment Requiring Write Off of Council Rates - Belmore Basin Foreshore, Belmore Basin	316
ITEM 27	Financial Assistance Policy – 2018 – 2019 Recipients Report	319
ITEM 28	May 2018 Financials	340
ITEM 29	Statement of Investment - May 2018	352
ITEM 30	Electronic Traffic Committee Meeting held on 7 June 2018.....	357
ITEM 31	Bi-Monthly Returns of Disclosures of Interests and Other Matters - June 2018	368
ITEM C1	CONFIDENTIAL: Signature Events 2018-2019	

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)(d)(i) of the Local Government Act 1993, as the report contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.