



MINUTES

ORDINARY MEETING OF COUNCIL

at 6.00pm

Monday 8 April 2013

Present

Lord Mayor – Councillor Bradbery OAM (in the Chair), Councillors Kershaw, Connor, Brown, Takacs, Martin, Merrin, Blicavs, Dorahy, 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 Community Cultural and Economic Development – T Buchanan, Manager Property and Recreation (Acting) – W Douglass, Manager Environmental Strategy and Planning – R Campbell, Manager Development Assessment and Certification – M Riordan, Manager Infrastructure Strategy and Planning – M Dowd, Manager Infrastructure (Acting) – M Malone and Project Manager – P Coyte

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DISCLOSURES OF INTEREST

Councillor Blicavs declared a non-significant, non-pecuniary interest in Item 2 as she is employed by the International Association for Public Participation. However, as the matter involves a policy decision, she believed her employment had no contributing factor.

Councillor Martin declared a non-significant, non-pecuniary interest in Items 7, 16 and 17 in that the items all involve the Department of Planning and Infrastructure and she is employed by that Department.

PETITION – KEEP CORRIMAL BEACH TOURIST PARK OPERATED, MANAGED AND STAFFED BY WOLLONGONG CITY COUNCIL EMPLOYEES

Councillor Brown tabled a petition with 245 signatories, requesting that Council keep the Corrimal Beach Tourist Park operated, managed and staffed by Wollongong City Council employees.

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

CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 25 MARCH 2013

- 58** **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Connor that the Minutes of the Ordinary Meeting of Council held on Monday, 25 March 2013 (a copy having been circulated to Councillors) be taken as read and confirmed.

ADDITIONAL ITEM – PUBLIC ACCESS FORUM

- 59** **COUNCIL'S RESOLUTION** - RESOLVED on the motion of Councillor Petty seconded Councillor Curran that the applicants who applied to address this Council meeting under the Public Access Forum, and whose applications were rejected, be given the opportunity to address tonight's meeting, if they are present and prepared to give an address.

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

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PUBLIC ACCESS FORUM – REVISED COMMUNITY ENGAGEMENT POLICY

Mr H Hanson said there was no denying that community consultation was a difficult exercise, but highly necessary in order to develop and generate trust and respect. He said that Council was in a difficult position due to events of recent years and if the general public in the street were to be asked whether there is trust in Council, he felt there would be hesitation. This was unfortunate because Council was the number one citizen for the area and sets the benchmark for the City and Region. This is something its citizens need and want and he felt that community engagement was a method of achieving that.

Community engagement is about explaining problems in order for people to understand the solutions. Some examples given were the parking meters where there were lots of difficulties and a lot of money spent. The problem was not explained in adequate detail for people to understand what was going on. In conclusion, Mr Hanson believed that the practice of community engagement, if managed properly and looks at outcomes, will be of benefit to both the community and Council.

PUBLIC ACCESS FORUM – BALD HILL MASTER PLAN

Mr L Daniela queried whether the real users of the Bald Hill facility were consulted as part of the Bald Hill Master Plan. He said that he represents Chinese Inbound Tourist Operators and that during 2012, 5% of the Chinese who visited New South Wales came to Wollongong. These were horrible figures when you think that Wollongong has a lot to offer and show to the world. Mr Daniela said that he was looking at ways to bring tourists to Wollongong, which would benefit the City, hotels, restaurants and businesses generally. Mr Daniela stated that he was being asked all the time to write itineraries and he said that there was nothing which could be said in terms of Wollongong being a great tourist destination.

With respect to the Bald Hill Master Plan, Mr Daniela sought to know what inbound tourist operators were asked to provide input into the Plan. He said that the Chinese tourists would not utilise the 240 seats proposed in the Plan and he considered the seating to be a waste of money. Also, the proposal did not cater for larger buses, and the proposed roundabout would not have the capability to manage the larger buses. Due consideration also needed to be given in terms of bus parking bays and most importantly, Council must not mix coach movements with public movements, whether it be pedestrian or other traffic, because it was a recipe for disaster. In conclusion, Mr Daniela asked that Council give consideration to his concerns prior to making a decision.

CALL OF THE AGENDA

- 60** **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Martin that the staff recommendations for Items 3, 5, 6 and 10 to 15 inclusive, be adopted as a block.

DEPARTURE OF COUNCILLOR

During consideration of Item 1 and prior to voting on the item, Councillor Colacino departed and returned to the meeting, the times being from 6.26 pm to 6.28 pm.

ITEM 1 - DRAFT WOLLONGONG 2022 STRATEGIC MANAGEMENT PLANS 2013-14

- 61** **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Dorahy that Council endorse the following documents for public exhibition between the period 10 April and 13 May 2013:

Delivery Program 2012-17 and draft Annual Plan 2013-14, including the following:

- 1: draft Budget 2013-14 and draft Capital Budget 2013-14.
- 2: draft Revenue Policy, Fees and Charges 2013-14.

Note *In addition to the Addendum provided to Councillors with respect to Item 1, a further correction was made to Page 31 of Attachment 1: Draft Budget 2013-14 and Capital Budget 2013-14 (under the heading 'Continuation of Works'), the second item on the Addendum should read 'Construction of Stage 1 of the Grand Pacific Walk Pathway between Coalcliff and Stanwell Park'.*

ITEM 2 - AMENDED DRAFT COMMUNITY ENGAGEMENT POLICY

62 COUNCIL'S RESOLUTION - MOVED Councillor Blicavs seconded Councillor Colacino that -

- 1 Council adopt the amended draft Community Engagement Policy.
- 2 Council discontinue the trial of external Council meetings as per Minute 149 of the June 2012 Council Meeting and these be replaced with 'Council and Community Dialogue' forums that are held annually in each Ward.
- 3 A new Charter be developed for Neighbourhood Forums, as consultative forums based on Model 2 outlined in the report.

An AMENDMENT was MOVED by Councillor Martin seconded Councillor Takacs that –

- 1 Council adopt the amended draft Community Engagement Policy.
- 2 Council discontinue the trial of external Council meetings as per Minute 149 of the June 2012 Council Meeting and these be replaced with 'Council and Community Dialogue' forums that are held annually in each Ward.
- 3 A new Charter be developed for Neighbourhood Forums, as consultative forums based on Model 1 outlined in the report.

Variation *The variations put forward by-*

- *Councillor Kershaw (the addition of the words 'and these be replaced with "Council listens" forums that are held annually in each Ward' to point 2 of the above motion and amendment), and*
- *Councillor Connor (change of the words 'Council Listens' to read 'Council and Community Dialogue' to point 2 of the above motion and amendment),*

were accepted by the mover and seconder.

A FORESHADOWED AMENDMENT was MOVED by Councillor Merrin seconded Councillor Takacs that -

- 1 Council adopt the amended draft Community Engagement Policy.
- 2 A new Charter be developed for Neighbourhood Forums, as consultative forums based on Model 1 outlined in the report.

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The AMENDMENT on being PUT to the VOTE was LOST.

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

The FORESHADOWED AMENDMENT then BECAME the AMENDMENT.

The AMENDMENT on being PUT to the VOTE was LOST.

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

The MOTION was PUT and CARRIED.

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

ITEM 3 - DRAFT POSITIVE AGEING PLAN 2013-17

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 60).

COUNCIL'S RESOLUTION -

- 1 The draft Positive Ageing Plan 2013-17 be placed on public exhibition for a period of 28 days commencing 9 April 2013.
- 2 Following the public exhibition period a final draft of the Positive Ageing Plan 2013-17 be presented to Council for adoption at its meeting of 27 May 2013.

DEPARTURE OF COUNCILLOR

During consideration of Item 4 and prior to voting on the item, Councillor Blicavs departed and returned to the meeting, the times being from 7.38 pm to 7.39 pm.

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ITEM 4 - SOUTHERN SUBURBS SKATE PLAZA

63 COUNCIL'S RESOLUTION - RESOLVED on the motion of Councillor Crasnich seconded Councillor Curran that -

- 1 Council receive the information in the Holborn Park Skate Plaza Consultation 2013 Report (Attachment 1 of the report).
- 2 Council Officers proceed to invite tenders for the design and construction of a skate plaza, and Council work toward a barbeque facility at Holborn Park, Berkeley.

Variation *The variation put forward by Councillor Martin (the addition of the words 'and Council work toward a barbeque facility' to point 2 of the above motion) was accepted by the mover and seconder.*

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

Against Councillor Connor

ITEM 5 - WOLLONGONG SECTION 94A DEVELOPMENT CONTRIBUTIONS PLAN - 2013 UPDATE

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 60).

COUNCIL'S RESOLUTION - The Draft Wollongong Section 94A Development Contributions Plan 2013 be endorsed for public exhibition concurrent with the Annual Plan 2013-14 for a minimum period of twenty eight (28) days.

ITEM 6 - DRAFT CCTV POLICY AND CODE OF PRACTICE

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 60).

COUNCIL'S RESOLUTION – The revised CCTV Policy and Code of Practice be adopted by Council.

Minute No.

DEPARTURE OF COUNCILLOR

During consideration of Item 7 and prior to voting on the item, Councillors Crasnich and Kershaw departed and returned to the meeting, the times being from 8.15 pm to 8.16 pm, and 8.25 pm to 8.28 pm, respectively.

ITEM 7 - WEST DAPTO RELEASE AREA - SHEAFFES ROAD NORTH NEIGHBOURHOOD PLAN

64 COUNCIL'S RESOLUTION - MOVED Councillor Merrin seconded Councillor Curran that the Wollongong Development Control Plan 2009 – Chapter D16 West Dapto Release Area come back to Council for consideration after the serious concerns raised by the Office of the Environment and Heritage regarding the protection of biodiversity, threatened flora and fauna and endangered ecological communities have been properly responded to and addressed in the staff report and neighbourhood plan.

An AMENDMENT was MOVED by Councillor Connor seconded Councillor Crasnich that -

- 1 The revised Wollongong Development Control Plan 2009 – Chapter D16 West Dapto Release Area (Attachment 4 to the report) be adopted, including the Sheaffes Road North Neighbourhood Plan prepared for land fronting Sheaffes and Paynes Roads, Kembla Grange and associated specific development controls and amendments.
- 2 The adoption of the revised Chapter D16 West Dapto Release Area be notified in the local newspapers in accordance with the requirements of the Environmental Planning and Assessment Regulation 2000.
- 3 A draft Planning Proposal be prepared to amend the Wollongong Local Environmental Plan 2009 as follows:
 - a The three (3) proposed local parks within Lot 401 DP1110562 (landholding 1) be zoned a combination of E3 Environmental Management and RE1 Public Recreation; and
 - b The Heritage Map be amended by altering the existing curtilage surrounding item No. 5976 the “Stan Dyke” homestead and outbuildings as outlined in this report and shown on Attachment 5 to the report.

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- 4 The draft Planning Proposal be submitted to the NSW Department of Planning and Infrastructure for a Gateway determination and requesting authorisation for the General Manager to exercise plan making delegations in accordance with Council's resolution of 26 November 2012.
- 5 The draft Planning Proposal be placed on public exhibition for a minimum period of twenty eight (28) days.
- 6 The next update of the West Dapto Release Section 94 Development Contributions Plan include the revised local parks as shown in Figure 1.7 of the report.

The AMENDMENT on being PUT to the VOTE was LOST.

In favour
Against

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

The MOTION was PUT and CARRIED UNANIMOUSLY.

DEPARTURE OF COUNCILLOR

During consideration of Item 8 and prior to voting on the item, Councillor Takacs departed and returned to the meeting, the times being from 8.40 pm to 8.42 pm.

ITEM 8 - WOLLONGONG DEVELOPMENT CONTROL PLAN 2009 - NOTIFICATION AND ADVERTISING PROCEDURE - POST EXHIBITION REPORT

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

- 1 The revised Wollongong Development Control Plan 2009 Appendix 1: Public Notification and Advertising Procedures (Attachment 3 of the report) be adopted and a notice placed in local newspapers advising of the adoption.
- 2 Letters be sent to persons who made a submission during the exhibition period thanking them for their input and advising of the adopted Appendix.

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- 3 The policy be reviewed and returned to Council within 12 months and those who made submissions be included in the invitations to attend a workshop during the conduct of that review.

Variation *The variation put forward by Councillor Takacs (the addition of the words 'and those who made submissions be included in the invitations to attend a workshop during the conduct of that review' to point 3 of the above motion) was accepted by the mover and seconder.*

DEPARTURE OF COUNCILLORS

During consideration of Item 9 and prior to voting on the item, Councillors Merrin and Martin departed and returned to the meeting, the times being from 8.53 pm to 8.56 pm.

ITEM 9 - DRAFT REVISED PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO LORD MAYOR AND COUNCILLORS POLICY

66 COUNCIL'S RESOLUTION - RESOLVED on the motion of Councillor Brown seconded Councillor Connor that -

- 1 Council note the information provided on the Draft Revised Payment of Expenses and Provision of Facilities to Lord Mayor and Councillors Policy.
- 2 Council adopt the revised Payment of Expenses and Provision of Facilities to Lord Mayor and Councillors Policy.

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

ITEM 10 - REVIEW OF GLASS-FREE AREAS POLICY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 60).

COUNCIL'S RESOLUTION - Council adopt the amended Glass-Free Area Policy.

ITEM 11 - PROPOSED EASEMENT FOR FOOTWAY - PUCKEY AVENUE, NORTH WOLLONGONG

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 60).

COUNCIL'S RESOLUTION -

- 1 Council authorise the granting of an Easement for Footway Variable Width over land contained in Certificate of Title Volume 6674 Folio 184, as shown on the attachment to the report, with the University of Wollongong to be responsible for all reasonable costs in the matter.
- 2 Authority be granted to affix the Common Seal of Council to the easement creation documents and any other documentation required to give effect to this resolution.

ITEM 12 - PROPOSED GRANT OF EASEMENT FOR UNDERGROUND CABLES OVER COUNCIL LAND AT UNANDERRA

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 60).

COUNCIL'S RESOLUTION -

- 1 Council approve the grant of an Easement for Underground Cables 1m wide in favour of Endeavour Energy over Lot 2 DP 263531 Hurt Parade, Unanderra, as shown on the attachment to the report.
- 2 Council accept the payment of the amount of \$3,500 (+ GST) from Endeavour Energy as compensation for the grant of the easement.
- 3 Approval be granted to affix the Common Seal of Council to the plan of easement, Section 88B Instrument and any other documentation required to give effect to this resolution.

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ITEM 13 - PROPOSED LEASE OF STRATUM FOR SIGNAGE ABOVE 168-200 CROWN STREET, WOLLONGONG

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 60).

COUNCIL'S RESOLUTION -

- 1 Pursuant to Section 149 of the Roads Act 1993, Council authorise the lease of the stratum above the public road at Wollongong Central Shopping Centre, 168-200 Crown Street Wollongong to GPT Funds Management Limited for a period of 10 years and in accordance with the terms outlined in the report.
- 2 Authority is granted to affix the Common Seal of the Council to the Lease documents.

ITEM 14 - TENDER T12/38 – PROVISION OF PROJECT DEVELOPMENT SERVICES INCLUDING CONCEPT DESIGN, DETAILED DESIGN AND CONSTRUCTION DOCUMENTATION FOR PROPOSED UPGRADE WORKS ALONG WONGAWILLI ROAD AND PART OF WEST DAPTO ROAD HORSLEY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 60).

COUNCIL'S RESOLUTION -

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council accept the tender of GHD Pty Ltd for the provision of project development services, including concept design, detailed design and construction documentation for proposed upgrade works along Wongawilli Road and part of West Dapto Road at Horsley in the sum of \$439,264.52, 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.

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ITEM 15 - TENDER T13/01 - DEBRIS CONTROL STRUCTURES FOR THE FAIRY AND CABBAGE TREE CREEKS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 60).

COUNCIL'S RESOLUTION -

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council accept the tender of Optimal Stormwater Pty Ltd for the Concept Design of Debris Control Structures to Fairy and Cabbage Tree Creek in the sum of \$39,600.00, 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.

DEPARTURE OF COUNCILLORS

During consideration of Item 16 and prior to voting on the item, the following Councillors departed and returned to the meeting –

- Councillor Colacino from 9.18 pm to 9.22 pm.
- Councillors Curran and Blicavs from 9.28 pm to 9.30 pm.

ITEM 16 - NRE NO 1 COLLIERY - UNDERGROUND EXPANSION PROJECT - SUBMISSION TO ENVIRONMENTAL ASSESSMENT - MAJOR PROJECT APPLICATION

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

- 1 The draft submission on Major Project 2009_0013 at NRE No. 1 Colliery, Russell Vale (Attachment 3 of the report) be endorsed for finalisation by the General Manager and submitted to the NSW Department of Planning and Infrastructure.
- 2 Council reaffirm its position in support of freight haulage to be conducted by rail (or sea where appropriate) rather than by road.

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- 3 Council advise the NSW Department of Planning and Infrastructure that should it support the application with conditions. Those conditions should include, but not be limited to –
 - a The affected residents of Bellambi Lane be compensated with window replacement of double glazing and/or soundproof fencing.
 - b NRE be responsible for the maintenance of Bellambi Lane to Council standards as long as truck movements exceed 250 movements per day.
 - c Noise barriers be installed, specifically –
 - i 3 metre high barrier to the south of Brokers Street, Russell Vale.
 - ii 3.6 metre high roadside barrier to the north of the internal access weighbridge to the Princes Highway.
 - d Appropriate dust suppression measures should be implemented. These measures should be –
 - The completion of all Stage 1 coal handling facility upgrade namely:
 - i The removal of the existing Balgownie decline conveyor and storage bin and replacement with a newly designed Wongawilli decline conveyor on a similar alignment.
 - ii Decommissioning of the existing Bulli decline conveyor.
 - iii Construction of a stackout conveyor and tripper system.
 - iv Construction of a new screening and sizing station.
 - The full enclosure of all coal conveyors on site.
 - Appropriate fast-growing planting.
 - The full enclosure of the screening and sizing plant in order to minimise dust emissions.
 - An automatically controlled fixed stockpile spray system around the stockpile areas.
 - A mobile water truck be used throughout the site.
 - Roadside sprays.
 - Truck washing facilities that are used for all trucks, prior to departure from the site.

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- All trucks must be covered before leaving the site in order to minimise the potential for dust impacts along haulage routes.
 - All surfaces on which trucks park or travel in the truck loading area shall be sealed to facilitate dust control and water management.
 - A bobcat mounted road sweeper be used on all sealed surfaces.
 - Fixed water sprays at selected points on a number of surfaces and underground conveyor systems.
- 4 Council acknowledge the importance of the region's traditional mining and heavy industries in the Illawarra economy and employment profile and demands operations in those sectors to adopt world's best practice in the areas of environmental, cultural and societal impact.

Variations *The variations put forward by -*

- *Councillor Takacs (the addition of an additional dot point 'Appropriate fast-growing planting' and a change to dot point 'The full enclosure of the coal conveyor to the stockpile areas' to read 'The full enclosure of all coal conveyors on site', and*
- *Councillor Bradbery (the word 'urges' in Point 4, to read 'demands'), were accepted by the mover and seconder.*

EXTENSION OF MEETING TIME

A PROCEDURAL MOTION was MOVED by Councillor Dorahy seconded Councillor Colacino that the meeting time be extended to 10.30 pm.

DEPARTURE OF COUNCILLOR

During consideration of Item 17 and prior to voting on the item, Councillor Colacino departed and returned to the meeting, the times being from 10.09 pm to 10.10 pm.

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ITEM 17 - SUBMISSION ON THE PROPOSED COAL SEAM GAS EXCLUSION ZONES

MOVED Councillor Takacs seconded Councillor Curran that -

- 1 The General Manager be granted delegation to finalise the submission to the NSW Department of Planning and Infrastructure (attached to the report) on the proposed Coal Seam Gas Exclusion Zones, which seeks an extension of the exclusion zone to also apply to the West Dapto Release Area and the Sydney Drinking Water Catchment.
- 2 A copy of the submission be sent to the NSW Premier calling for further measures to be announced to exclude Coal Seam Gas activities from Water Catchment Areas.
- 3 In addition, Council point out (in terms of the World Bank Report of December 2012) that existing global economically recoverable reserves of coal, oil and gas, if burned, would lead to the global carbon budget, for limiting warming to no more than two degrees celsius, to be exceeded by a factor of five. Therefore, the NSW Government should give serious consideration to amending the SEPP to prohibit the issuing of any new permits for exploration of coal, oil and gas reserves.

68 COUNCIL'S RESOLUTION - An AMENDMENT was MOVED by Councillor Connor seconded Councillor Blicavs that –

- 1 The General Manager be granted delegation to finalise the submission to the NSW Department of Planning and Infrastructure (attached to the report) on the proposed Coal Seam Gas Exclusion Zones, which seeks an extension of the exclusion zone to also apply to the West Dapto Release Area and the Sydney Drinking Water Catchment.
- 2 A copy of the submission be sent to the NSW Premier calling for further measures to be announced to exclude Coal Seam Gas activities from Water Catchment Areas.
- 3 In addition, Council point out (in terms of the World Bank Report of December 2012) that existing global economically recoverable reserves of coal, oil and gas, if burned, would lead to the global carbon budget, for limiting warming to no more than two degrees celsius, to be exceeded by a factor of five. Therefore, the NSW Government should give serious consideration to amending the SEPP to prohibit the issuing of any new permits for exploration of coal, oil and gas reserves unless it can be demonstrated that additional supplies are necessary to sustain economic activity while alternative energy sources are brought on line.

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Variation *The variation put forward by Councillor Bradbery (a change to the wording of point 3 of the above amendment from 'alternative energy generation sources' to read 'alternative energy sources') was accepted by the mover and seconder.*

The AMENDMENT on being PUT to the VOTE was CARRIED.

In favour Councillors Connor, Brown, Blicavs, Dorahy, Colacino, Crasnich and Bradbery

Against Councillors Kershaw, Martin, Takacs, Merrin, Curran and Petty

The AMENDMENT then BECAME the MOTION.

The MOTION was PUT and CARRIED.

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

Against Councillor Petty

ITEM 18 - MATTER OF GREAT URGENCY - EXTENDED OPENING - WESTERN SUBURBS POOL, UNANDERRA

69 **COUNCIL'S RESOLUTION** - RESOLVED on the motion of Councillor Connor seconded Councillor Brown that the status quo remain and the matter be deferred and considered during the 2014-2015 Council budget process.

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

Against Councillor Curran

Note Council at its meeting of 13 May 2013 amended these minutes to include the voting record for Item 18.

THE MEETING CONCLUDED AT 10.14 PM

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on 13 May 2013.

Chairperson