



MINUTES

ORDINARY MEETING OF COUNCIL

at 6.00 pm

Monday 9 September 2013

Present

Lord Mayor – Councillor Bradbery OAM (in the Chair), Councillors Kershaw, Connor, Brown, Takacs, Martin, Merrin, 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 – M Hyde, Director Planning and Environment – Nature, City and Neighbourhoods – A Carfield, Manager Governance and Information – L Kofod, Manager Finance – B Jenkins, Manager Property and Recreation – P Coyte, Manager Community Cultural and Economic Development – T Buchanan and Manager Development Assessment and Certification – M Riordan

Apologies

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186 COUNCIL'S RESOLUTION - RESOLVED on the motion of Councillor Dorahy seconded Councillor Crasnich that the apology tendered on behalf of Councillor Blicavs be accepted.

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DISCLOSURE OF INTEREST

Councillor Martin declared a non-significant, non-pecuniary conflict of interest in Item A insofar as it relates to a planning proposal and she is employed by the Department of Planning and Infrastructure.

PETITION – PROPOSED DRAINAGE SWALE IN HENRY HALLORAN PARK

Councillor Merrin tabled a petition signed by 58 residents expressing concerns that the construction of a swale in Henry Halloran Park would damage the park, rendering at least one-third unusable and the swale would destroy the level playing area and scar the natural landscape. In times of heavy rain, water will collect in and around the swale and due to the soil structure and underground spring water, will not allow the water to soak away but rather cause a damming effect, leaving the soil saturated for a longer period of time.

Residents feel that the swale will not resolve all the stormwater issues for the park and adjoining residents. The only true solution would be the construction of an easement and drainage system which would collect water from the lowest point of the park. Residents put to Council that the issue needs to be resolved urgently with the least amount of damage to the park's play areas.

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

CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 26 AUGUST 2013

188 **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, 26 August 2013 (a copy having been circulated to Councillors) be taken as read and confirmed.

PUBLIC ACCESS FORUM – CROWN STREET AND INNER CITY BUILDING FACADE REJUVENATION PROGRAM

On behalf of the Property Council, Ms A Kunkler, supported Council's façade improvement proposal for the City Centre. She said that with approximately \$500M in projects currently underway in the City Centre, this proposal was a great way to assist owners to upgrade their buildings and a sound investment of public funding from a substantial ratepayer base. She felt the proposal was timely and supported Council's investment in the upgrade of the Mall, initiatives to develop Wollongong's night-time economy, as well as more cultural opportunities and a live music platform.

In conclusion, Ms Kunkler stated that a smartly presented Wollongong will increase a sense of pride across the City. She felt it would not only improve the City's presentation to the community, visitors and investors, but also improve safety and amenity, and encourage a broader participation to activate business and recreational opportunities.

PUBLIC ACCESS FORUM - FINANCIAL SUSTAINABILITY REVIEW – COMMUNITY ENGAGEMENT

On behalf of 'Save our Services Wollongong', Mr S Spencer requested Councillors to ask the General Manager to report urgently and comprehensively on Council's current financial outlook and how it has arrived at it since 2007. This report should then be released to the community. Further, he said that Councillors should submit the report for assessment by a qualified and independent third party and then release the third party report to the community.

Once the above has been done, Councillors should give both themselves and the community the time to undertake an open, transparent, unprejudiced and properly considered review of Council's financial outlook and the measures that may be required to address it; the first step being a series of public meetings to consider the independent third party's report.

189 COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Dorahy that the speakers be thanked for their presentation and invited to table their notes.

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ITEM A – NOTICE OF MOTION - COUNCILLOR CRASNICH – PLANNING PROPOSAL FOR LOT 2 DP 792692 WYLLIE ROAD, KEMBLA GRANGE

- 190 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Crasnich seconded Councillor Dorahy that the matter be deferred to the Council meeting of 14 October 2013.

CALL OF THE AGENDA

- 191 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Merrin that the staff recommendations for Items 3, 9, 12 to 14, and 17 to 19 inclusive, be adopted as a block.

ITEM 1 - ELECTION OF DEPUTY LORD MAYOR

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

- 1 Council elect a Deputy Lord Mayor for a term of 12 months.
- 2 The election of Deputy Lord Mayor be by open voting.

The General Manager advised that nominations closed at 6.00 pm on 9 September 2013 and four nominations had been received for Councillors Petty, Merrin, Connor and Colacino.

On a show of hands, the following votes were recorded:

- Councillor Petty: Councillors Curran and Petty
- Councillor Merrin: Councillors Takacs and Merrin
- Councillor Connor: Councillors Connor, Kershaw, Brown, Martin and Bradbery
- Councillor Colacino: Councillors Colacino, Dorahy and Crasnich

Councillors Merrin and Petty were tied with the least number of votes and following a draw by lot, Councillor Merrin was excluded.

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On a second show of hands, the following votes were recorded:

- Councillor Connor: Councillors Kershaw, Connor, Brown, Martin, Takacs and Bradbery
- Councillor Colacino: Councillors Dorahy, Colacino and Crasnich
- Councillor Petty: Councillors Merrin, Curran and Petty

Councillors Colacino and Petty were tied with the least number of votes and following a draw by lot, Councillor Colacino was excluded.

On a third show of hands, the following votes were recorded:

- Councillor Connor: Councillors Kershaw, Connor, Brown, Martin, Takacs, Colacino, Crasnich and Bradbery
- Councillor Petty: Councillors Merrin, Curran, Petty and Dorahy

Councillor Connor was declared elected as Deputy Lord Mayor.

The Lord Mayor expressed his appreciation to Councillor Dorahy, the former Deputy Lord Mayor.

ITEM 2 - ELECTION OF COUNCILLORS TO VARIOUS COMMITTEES AND ORGANISATIONS

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

- 1 Councillors be nominated to their existing positions, noting the previously advised withdrawals.
- 2 The Lord Mayor call for any other nominations or withdrawals.
- 3 Councillors be declared elected, where nominations meet or are less than the number of vacancies.
- 4 Elections be undertaken for any remaining contested positions.

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In accordance with Part 3 of the resolution, the following appointments were made where existing appointments and/or nominations received were equal to or less than the number of vacancies -

- Association of Mining Related Councils – Councillors Bradbery and Connor
- Australia Day Committee – Councillors Bradbery, Kershaw and Curran
- Committee of Illawarra Sports Stadium – Councillor Curran
- Floodplain Management Association – Councillor Merrin
- Healthy Cities Illawarra Board – Councillor Takacs
- Illawarra Bushfire Management Committee – Councillor Connor
- Illawarra District Noxious Weeds Authority – Councillor Merrin
- Illawarra ITeC Limited Board – Councillor Takacs
- Illawarra Regional Information Service – Councillors Curran, Martin and Brown
- Illawarra Zone Liaison Committee – Rural Fire Service – Delegate: Councillor Connor, Alternate Delegate: Councillor Petty
- Landcare Illawarra – Councillor Merrin
- Public Libraries NSW – Country – Councillor Connor
- Sports and Facilities Reference Group – Councillors Kershaw and Curran
- United Independent and Westpool Boards – Councillor Bradbery (Member) and Councillor Brown (Alternate Member)
- Wollongong City Floodplain Management Committee – Councillors Takacs and Brown
- Wollongong Heritage Advisory Committee – Councillors Martin and Curran

Elections were undertaken for the following vacancies -

Audit Committee – nominations were received for Councillors Blicavs, Connor and Petty and on a show of hands, the following votes were recorded:

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

Votes for all Councillors were tied and following a draw by lot, Councillor Connor was excluded.

Councillors Blicavs and Petty were subsequently elected to the Audit Committee.

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Corporate Governance Committee – nominations were received for Councillors Connor, Dorahy and Merrin, and on a show of hands, the following votes were recorded:

- Councillor Connor: Councillors Kershaw, Connor, Brown, Martin and Bradbery
- Councillor Dorahy: Councillors Dorahy, Colacino, Crasnich and Curran
- Councillor Merrin: Councillors Merrin, Takacs and Petty

Councillors Connor and Dorahy were subsequently elected to the Corporate Governance Committee.

Illawarra Regional Airport Management Advisory Committee – nominations were received for Councillors Petty and Blicavs, and on a show of hands, the following votes were recorded:

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

Councillor Blicavs was subsequently elected to the Illawarra Regional Airport Management Advisory Committee.

Joint Regional Planning Panel – nominations were received for Councillors Brown, Takacs and Curran and on a show of hands, the following votes were recorded for the position of **Delegate**:

- Councillor Brown: Councillors Kershaw, Connor, Brown and Martin
- Councillor Takacs: Councillors Takacs, Merrin, Colacino and Bradbery
- Councillor Curran: Councillors Curran Petty, Crasnich and Dorahy

Votes for all Councillors were tied and following a draw by lot, Councillor Brown was excluded.

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On a second show of hands, the following votes were recorded for the position of Delegate:

- Councillor Takacs: Councillors Kershaw, Connor, Brown, Martin, Takacs, Merrin, Colacino and Bradbery
- Councillor Curran: Councillors Petty, Curran, Crasnich and Dorahy

Councillor Takacs was subsequently elected to the position of Delegate.

Alternate Delegate – nominations had been received for Councillors Brown and Curran and on a show of hands, the following votes were recorded:

- Councillor Brown: Councillors Kershaw, Connor, Brown, Martin, Takacs, Colacino and Bradbery
- Councillor Curran: Councillors Merrin, Dorahy, Crasnich, Curran and Petty

Councillor Brown was subsequently elected to the position of Alternate Delegate.

Southern Councils Group – nominations were received for Councillors Blicavs, Merrin and Crasnich for the position of Alternate Delegate, and on a show of hands, the following votes were recorded -

- Councillor Blicavs: Councillors Kershaw, Martin and Bradbery
- Councillor Merrin: Councillors Takacs and Merrin
- Councillor Crasnich: Councillors Curran, Crasnich, Dorahy, Colacino, Brown and Connor

Councillor Crasnich was subsequently elected to the position of Alternate Delegate.

Wollongong Heritage Advisory Committee (Chair)

- 194** **COUNCIL'S RESOLUTION** – RESOLVED UNANIMNOUSLY on the motion of Councillor Martin seconded Councillor Dorahy that Councillor Curran be elected Chair of the Wollongong Heritage Advisory Committee.

Sports and Facilities Reference Group (Chair)

- 195** **COUNCIL'S RESOLUTION** – RESOLVED UNANIMNOUSLY on the motion of Councillor Kershaw seconded Councillor Colacino that Councillor Curran be elected Chair of the Sports and Facilities Reference Group.

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ITEM 3 - REVIEW OF PAYMENT OF FEE TO DEPUTY LORD MAYOR / ACTING DEPUTY LORD MAYOR POLICY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 191).

COUNCIL'S RESOLUTION – The draft Payment of Fee to Deputy Lord Mayor/Acting Deputy Lord Mayor Policy be adopted.

ITEM 4 - REVIEW OF PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO LORD MAYOR AND COUNCILLORS POLICY - FOR PUBLIC EXHIBITION

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

- 1 The draft amended Payment of Expenses and Provision of Facilities to Lord Mayor and Councillors policy be adopted in principle, subject to the following amendments –

Page 17 – *Correspondence* to include clarification that Councillors' correspondence must not refer to political allegiance or non-allegiance. This refers to hard copy as well as electronic communications sent as Council business.

Page 15 – *Mobile Telephony* be amended to read: 'Council will meet the cost of calls up to a maximum of \$300.00 (Plus GST) over a three-month period, with any additional costs being borne by the individual Councillor. Any additional costs to be deducted from the next monthly Councillor fee payment'.

- 2 The draft amended Payment of Expenses and Provision of Facilities to Lord Mayor and Councillors Policy be placed on public exhibition for a period of 28 days and submissions invited from the public.
- 3 A further report be submitted to Council following conclusion of the public exhibition period, along with a summary of any submissions received.

Variation The variation moved by Councillor Colacino to amend Page 15 – *Mobile Telephony*, was accepted by the mover and seconder.

DEPARTURE OF COUNCILLOR

During discussion and prior to voting on Item 5 Councillor Colacino departed and returned to the meeting, the time being from 6.51 pm to 6.53 pm.

Minute No.

ITEM 5 - DELEGATION OF VOTING RIGHTS FOR THE 2013 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

MOVED Councillor Merrin seconded Councillor Takacs that the Council delegates chosen to represent the groups that are on the Council be made up from two Liberal Councillors, two Labor Councillors, one Greens Councillor and one Independent Councillor, as well as the Lord Mayor, from Councillors previously authorised to attend the 2013 Local Government NSW Annual Conference.

197 COUNCIL'S RESOLUTION – An AMENDMENT was MOVED by Councillor Brown seconded Councillor Connor that –

1 Council delegate voting rights to seven (7) Councillors, including the Lord Mayor and Deputy Lord Mayor, from Councillors previously authorised to attend the 2013 Local Government NSW Annual Conference.

2 The five delegates be selected by open vote.

The AMENDMENT on being PUT to the VOTE was CARRIED.

In favour Councillors Kershaw, Connor, Brown, Martin, Dorahy, Colacino, Crasnich, Curran, Petty and Bradbery

Against Councillors Takacs and Merrin

The AMENDMENT then BECAME the MOTION.

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

The following votes were recorded for the five Councillors to attend the 2013 Local Government NSW Annual Conference as Voting Delegates, in addition to the Lord Mayor, Councillor Bradbery, and Deputy Lord Mayor, Councillor Connor –

- Councillor Kershaw: Councillors Kershaw and Brown
- Councillor Brown: Councillor Bradbery
- Councillor Martin: Councillors Martin and Connor
- Councillor Merrin: Councillors Takacs and Merrin
- Councillor Blicavs: Nil
- Councillor Dorahy: Councillor Dorahy
- Councillor Crasnich: Councillors Colacino and Crasnich
- Councillor Curran: Councillors Curran and Petty
- Councillor Petty: Nil

Councillors Kershaw, Martin, Merrin, Crasnich and Curran were elected as the five Voting Delegates, in addition to the Lord Mayor and Deputy Lord Mayor.

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ITEM 6 - 2014 COUNCIL MEETING STRUCTURE AND CYCLE

198 COUNCIL'S RESOLUTION - MOVED Councillor Brown seconded Councillor Kershaw that Council adopt Option 1 as follows –

- Two Ordinary Council meetings per month to be held on the second and fourth Monday commencing at 6.00 pm.
- Councillor Briefing Sessions be held on the first and third Monday of each month commencing at 5.00 pm.
- No Ordinary Council meetings or Councillor Briefing Sessions be held during a public school holiday period with the exception of January.
- The option for an additional Councillor Briefing on the 5th Monday of the month, being in March and June (noting that September falls in a school holiday period), when the General Manager determines that there is sufficient business to warrant an additional briefing.
- Additional Councillor Briefing Sessions being scheduled for Thursdays when there is an urgent demand.

An AMENDMENT was MOVED by Councillor Colacino seconded Councillor Takacs that Council adopt Option 2, as follows -

- Ordinary Council meetings held on a rolling three weekly cycle on a Monday commencing at 6.00 pm. First meeting held on Tuesday, 28 January 2014 due to Australia Day public holiday.
- Councillor Briefing Sessions be held on the second and third Monday of the cycle commencing at 5.00 pm.
- No Ordinary Council meetings or Councillor Briefing Sessions be held during a public school holiday period with the exception of December.
- Additional Councillor Briefing Sessions being scheduled for Thursdays when there is an urgent demand.

A FORESHADOWED AMENDMENT was MOVED by Councillor Dorahy seconded Councillor Crasnich that Council meet on the last Monday of the month; there be two Briefing Sessions per month (on the first and third Mondays) and the second Monday of the month be left free and used for Councillors' needs or for an additional Council meeting or Briefing Session, if required.

Variation The variation moved by Councillor Takacs, ie Briefing Sessions be held on the first and third Monday, with the second Monday being left free, was accepted by the mover and seconder.

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

In favour
Against

Councillors Brown, Takacs, Merrin, Colacino and Crasnich

Councillors Kershaw, Connor, Martin, Dorahy, Curran, Petty and Bradbery

Councillor Dorahy's Foreshadowed Amendment then became the Amendment.

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

In favour
Against

Councillors Dorahy and Crasnich

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

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

ITEM 7 - WEST DAPTO HOME DEPOSIT ASSISTANCE PROGRAM

199 **COUNCIL'S RESOLUTION** – MOVED Councillor Connor seconded Councillor Martin that -

- 1 The West Dapto Home Deposit Assistance Program be included as an amendment to Council's Annual Plan 2013-14, subject to a successful notification being made to the ACCC.
- 2 The Financial Assistance Policy be amended to include a specific Program for the West Dapto Home Deposit Assistance Program, subject to a successful notification being made to the ACCC.
- 3 Quarterly reports be provided to Council for the term of the West Dapto Home Deposit Assistance Program.
- 4 Council write to the appropriate new Federal Ministers requesting that the Federal Government match or increase the previous Government's allocation as a way to stimulate the housing market in the Illawarra and help bolster the local economy.

Variation The following variations were accepted by the mover and seconder –

- Councillor Petty's addition of the words 'or increase' to Part 4; and
- Councillor Curran's addition of Part 3.

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An AMENDMENT was MOVED by Councillor Colacino seconded Councillor Crasnich that –

- 1 The West Dapto Home Deposit Assistance Program be included as an amendment to Council's Annual Plan 2013-14, subject to a successful notification being made to the ACCC.
- 2 The Financial Assistance Policy be amended to include a specific Program for the West Dapto Home Deposit Assistance Program, subject to a successful notification being made to the ACCC.

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

In favour
Against

Councillors Merrin, Colacino, Crasnich and Curran

Councillors Kershaw, Connor, Brown, Martin, Takacs, Dorahy, Petty and Bradbery

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

ITEM 8 - CROWN STREET AND INNER CITY BUILDING FACADE REJUVENATION PROGRAM

200 **COUNCIL'S RESOLUTION** – RESOLVED on the motion of Councillor Brown seconded Councillor Takacs that -

- 1 The Crown Street and Inner City Building Façade Rejuvenation Program be included as an amendment to Council's Annual Plan 2013-14.
- 2 The Financial Assistance Policy be amended to include a specific program for the Crown Street and Inner City Building Façade Rejuvenation Program.

In favour
Against

Councillors Connor, Brown, Martin, Takacs, Merrin, Dorahy, Colacino, Crasnich and Bradbery

Councillors Kershaw, Curran and Petty

Minute No.

ITEM 9 - 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 191).

COUNCIL'S RESOLUTION –

- 1 The Wollongong Section 94A Development Contributions Plan (2013) be adopted with the amendments as proposed in the report, including updating the works schedule, works schedule summary and maps.
- 2 The adoption of the Plan be notified in the local newspapers in accordance with the requirements of the Environmental Planning and Assessment Regulation 2000.

DEPARTURE OF COUNCILLOR

During discussion and prior to voting on Item 10, Councillor Crasnich departed and returned to the meeting, the time being from 7.49 pm to 7.50 pm.

ITEM 10 - DRAFT CHARTER OF THE ECONOMIC DEVELOPMENT ADVISORY BOARD

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

- 1 Council confirm the appointment of the following four Councillors (Blicavs, Colacino, Martin and Takacs) to the Economic Development Advisory Board for the remainder of the term of Council.
- 2 Council endorse the amended draft Charter for the Economic Development Advisory Board (attached to the report), subject to the removal of the following words under the heading of Membership '*members are unable to send delegates on their behalf, without the prior approval of the Chairperson*'.
- 3 Council approve the non-Councillor membership as follows:
 - Declare a business member vacancy for the University of Wollongong and seek an appropriately qualified representative from the University for nomination to the Economic Development Advisory Board up to May 2014, subject to approval by Council.

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- Declare a business member vacancy for the Illawarra Business Chamber and seek an appropriately qualified representative from the Chamber for nomination to the Economic Development Advisory Board up to May 2014, subject to approval by Council.
- Declare a business member vacancy for ICT Illawarra and seek an appropriately qualified representative from ICT Illawarra for nomination to the Economic Development Advisory Board up to May 2014, subject to approval by Council.
- Confirm the current appointments to the Economic Development Advisory Board for the remainder of the Term (until May 2014) as follows:
 - a Dom Figliomeni, business member representing the NSW Ports Port Kembla;
 - b Leanne Grogan, business member representing Australian Industries Group;
 - c David Laing, business member representing the Property Council – Illawarra Chapter;
 - d Mike Leask, independent community member.

Variation *The variation moved by Councillor Petty to replace his name with Councillor Takacs was accepted by the mover and seconder.*

ITEM 11 - COLLECTION AND DISPOSAL OF ASBESTOS

202 COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor Merrin seconded Councillor Colacino that -

- 1 Council carry out further investigation and a feasibility study to determine the cost and time required to establish an asbestos disposal and/or transfer facility.
- 2 Council produce an educational guide to help residents become better informed of asbestos removal and disposal options as well as applicable legislation and safety concerns. The educational guide include the locations of local and regional businesses that professionally collect and dispose of asbestos waste (with due consultation and consideration).
- 3 Council carry out a publicity campaign promoting the educational guide, explaining the health and environmental needs for proper asbestos disposal, and asking people to 'dob in a dumper'.

ITEM 12 - TENDER T13/16 - BUSHLAND AND BUSHFIRE MANAGEMENT

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 191).

COUNCIL'S RESOLUTION –

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council appoints each of the recommended contractors (as listed below) to the panel for the provision of Bushland and Bushfire Management within the Wollongong Local Government Area for a period of up to 3 years with an estimated value of \$3M in total:
 - Bowantz Landscaping and Environmental;
 - Bush It;
 - Ecohort Pty Ltd;
 - Illawarra Bushland Restoration;
 - Illawarra Local Aboriginal Land Council;
 - Mburgess Bushland Restoration;
 - Midges Bushland Restoration;
 - Native Bushland Regeneration;
 - Southern Habitat;
 - Toolijooa; and
 - Total Earth Care.
- 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.

ITEM 13 - PUBLIC LIABILITY AND PROFESSIONAL INDEMNITY INSURANCE COVERAGE FOR COUNCIL DELEGATES POLICY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 191).

COUNCIL'S RESOLUTION – Council endorse draft policy Public Liability and Professional Indemnity Insurance Coverage for Council Delegates.

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ITEM 14 - DRAFT CIVIC RELATIONS POLICY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 191).

COUNCIL'S RESOLUTION –

- 1 Council endorse the draft Civic Relations Policy.
- 2 The Sister City and Friendship Policy be revoked.

ITEM 15 - REVISED GRAFFITI MANAGEMENT POLICY

203 **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Curran seconded Councillor Merrin that the matter be laid on the table, subject to further consultation.

ITEM 16 - POINT STREET, BULLI - CONTRIBUTION TOWARDS TRAFFIC CALMING

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

- 1 Council accept the offer from Stockland to provide payment of \$270,634.92 in lieu of the works required by condition 72(a) of DA-2000/1455 for local area traffic management (LATM) in Point Street, Bulli.
- 2 Council accept that on payment of \$270,634.92 the Stockland requirement to undertake LATM in Point Street is complete.
- 3 Council include the Point Street LATM project in the traffic facilities list and set aside the developer funding of \$270,634.92 for this particular project for inclusion in future capital works program.
- 4 Council include a consultation community engagement plan in its future Point Street LATM project.

ITEM 17 - 2013 GOVERNMENT SUSTAINABILITY CONFERENCE

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 191).

COUNCIL'S RESOLUTION – Councillor Jill Merrin, who is the Chair of the Environment and Sustainability Reference Group, be authorised to travel to Melbourne to attend the 2013 Government Sustainability Conference.

ITEM 18 - BI-MONTHLY TABLING OF RETURNS OF DISCLOSURES OF INTEREST

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 191).

COUNCIL'S RESOLUTION – Council note the tabling of the Returns of Disclosures of Interest as required by Section 450A of the Local Government Act 1993.

ITEM 19 - MINUTES OF THE CITY OF WOLLONGONG TRAFFIC COMMITTEE MEETING HELD 21 AUGUST 2013

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 191).

COUNCIL'S RESOLUTION – In accordance with the powers delegated to Council, the minutes and recommendations of the City of Wollongong Traffic Committee meeting held 21 August 2013 in relation to Regulation of Traffic be adopted.

Minute No.

The Lord Mayor took the opportunity to congratulate Councillors on the completion of their second year of this term of Council and he expressed his thanks to Councillors for their hard work.

THE MEETING CONCLUDED AT 8.12 PM

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on 14 October 2013.

Chairperson