



MINUTES

ORDINARY MEETING OF COUNCIL

at 6.00 pm

Monday 15 August 2016

Present

Lord Mayor – Councillor Bradbery OAM (in the Chair), Councillors Kershaw, Connor, Brown, Takacs, Martin, Merrin, Blicavs, Dorahy, Colacino and Crasnich

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 – Future, City and Neighbourhoods – A Carfield, Manager Governance and Information – K Cowgill, Manager Finance – B Jenkins, Manager Property and Recreation – P Coyte, Manager Project Delivery – G Whittaker and Manager City Works and Services – M Roebuck

Apologies

Minute No.

90 **COUNCIL'S RESOLUTION** – RESOLVED on the motion of Councillor Dorahy seconded Councillor Brown that the apology tendered on behalf of Councillors Curran and Petty be accepted.

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DISCLOSURE OF INTERESTS

Councillor Dorahy declared an interest in Item B as he is a Director with Venues NSW. Councillor Dorahy was not present in the Chamber during debate and voting for Item B.

CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 25 JULY 2016

- 91 **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, 25 July 2016 (a copy having been circulated to Councillors) be taken as read and confirmed.

CALL OF THE AGENDA

- 92 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Martin that the staff recommendations for Items 1, 4, 6 to 11 inclusive, be adopted as a block.

DEPARTURE OF COUNCILLOR

Due to a disclosure of interest, Councillor Dorahy departed the meeting and was not present during debate and voting for Item B.

ITEM B - LORD MAYORAL MINUTE – WIN ENTERTAINMENT CENTRE UPGRADE

- 93 **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Bradbery that -
- 1 Wollongong City Council contribute a maximum of \$10,000 (approximately one-third) for the review and preparation of an updated Market Assessment Report for the refurbishment and upgrade of the WIN Entertainment Centre. The reports preparation is to be coordinated by Regional Development Australia (Illawarra).
 - 2 The funds be appropriated from the Strategic Projects Reserve.

ITEM A - NOTICE OF MOTION - COUNCILLOR BLICAVS - NAMING OF PARK - CORNER COACHWOOD DRIVE AND WAPLES ROAD, FARMBOROUGH HEIGHTS

- 94 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Blicavs seconded Councillor Brown that Council -
- 1 Immediately begin the naming process for the park at the corner of Coachwood Drive and Waples Road, Farmborough Heights, in accordance with the Naming of Parks, Sportsgrounds and Natural Areas policy.
 - 2 Investigate the history of the park for a suitable name and undertake appropriate community engagement as part of the process.

ITEM 1 - FIGTREE OVAL DRAFT RECREATIONAL MASTER PLAN

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 92).

COUNCIL'S RESOLUTION – The Recreational Master Plan for Figtree Oval, as exhibited, be adopted by Council as a reference point for the future renewal and development of Figtree Oval.

ITEM 2 - 2016 NSW LOCAL GOVERNMENT ANNUAL CONFERENCE – WOLLONGONG – COUNCILLOR ATTENDANCE

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

- 1 The Lord Mayor and Councillors Blicavs, Brown, Dorahy, Kershaw, Martin, Merrin and Petty be authorised to attend the 2016 Local Government NSW Annual Conference and associated functions.
- 2 A further report be presented to the 5 September 2016 Council Meeting to delegate voting rights for seven (7) Councillors (of which two are the Lord Mayor and Deputy Lord Mayor), following the election of the Deputy Lord Mayor.
- 3 The Lord Mayor be authorised to submit on behalf of Council, motions to the Local Government NSW Conference that are consistent with Council resolutions, including but not limited to Council's response to recent developments in proposed NSW State Government biodiversity legislation and coastal management policies and procedures.

ITEM 3 - DRAFT QUARTERLY REVIEW STATEMENT JUNE 2016

96 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Merrin seconded Councillor Blicavs that -

- 1 The draft Quarterly Review Statement June 2016 be adopted.
- 2 The Quarterly Review Budget Report and Preliminary End of Year – Report of Manager Finance 2015-16 be noted.
- 3 \$2.6M of the improvement in the Fund Result for 2015-16 be transferred to restricted cash for Strategic Projects.

ITEM 4 - JUNE 2016 FINANCIALS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 92).

COUNCIL'S RESOLUTION – The financials be received and noted.

ITEM 5 - PROGRESS ON IMPLEMENTATION OF IAB REPORT RECOMMENDATIONS (ILLEGAL DUMPING DETERRENT MOUNDS)

97 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor Merrin seconded Councillor Connor that the report be noted.

ITEM 6 - TENDER T16/19 WOLLONGONG WASTE AND RESOURCE RECOVERY PARK - DESIGN AND CONSTRUCTION OF A LEACHATE DRAINAGE SYSTEM IN THE WESTERN GULLY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 92).

COUNCIL'S RESOLUTION –

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of Select Civil Pty Ltd for the Design and Construction of a Leachate Drainage System in the western gully at the Wollongong Waste and Resource Recovery Park, in the sum of \$939,596.00, 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.

ITEM 7 - TENDER T16/27 - REFURBISHMENT OF THE GRANDSTAND AT FIGTREE OVAL

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 92).

COUNCIL'S RESOLUTION –

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of Malsave Pty Ltd for the refurbishment of the Grandstand at Figtree Oval, Figtree, in the sum of \$192,200.00 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.

ITEM 8 - WRITE OFF COUNCIL RATES - COKEWORKS ROAD, COLEDALE

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 92).

COUNCIL'S RESOLUTION – Council write off rates of \$42,857.29 on Assessment N^o 81838-0 that should not have been valued separately and therefore should not have been rated.

ITEM 9 - STATEMENT OF INVESTMENTS - JUNE 2016

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 92).

COUNCIL'S RESOLUTION – Council receive the Statement of Investments for June 2016.

ITEM 10 - QUARTERLY REPORT ON DEVELOPMENT APPLICATIONS INVOLVING VARIATIONS TO DEVELOPMENT STANDARDS - 1 APRIL TO 30 JUNE 2016

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 92).

COUNCIL'S RESOLUTION – Council note the report.

ITEM 11 - CITY OF WOLLONGONG TRAFFIC COMMITTEE - MINUTES OF MEETING HELD 20 JULY 2016

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 92).

COUNCIL'S RESOLUTION – In accordance with the powers delegated to Council, the minutes and recommendations of the City of Wollongong Traffic Committee Meeting held on 20 July 2016 in relation to Regulation of Traffic be adopted.

THE MEETING CONCLUDED AT 6.28 PM.

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on 5 September 2016.

Chairperson