



MINUTES

ORDINARY MEETING OF COUNCIL

at 6:00 PM

Monday 18 March 2024

Present

Lord Mayor – Councillor Gordon Bradbery AM (in the Chair)
Deputy Lord Mayor – Councillor Tania Brown
Councillor Ann Martin
Councillor Cameron Walters (attended via audio-visual link)
Councillor Cath Blakey
Councillor David Brown
Councillor Dom Figliomeni

Councillor Elisha Aitken
Councillor John Dorahy
Councillor Linda Campbell
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 Digital + Information Officer (attended via audio-visual link)
Manager Customer + Business Integrity
Manager Commercial Operations + Property (attended via audio-visual link)
Manager City Strategy
Manager Community Culture + Engagement
Manager Libraries + Community Services

Greg Doyle
Joanne Page
Linda Davis
Renee Campbell
Kerry Hunt
Brian Jenkins
Ingrid McAlpin
Todd Hopwood
Lani Richardson
Chris Stewart
Sue Savage
Sarah Taylor

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.

Note: Council resolved on 5 February 2024 to grant Councillor Kershaw a leave of absence from 5 February 2024 to 19 March 2024.

Note: Council resolved on 5 February 2024 to grant Councillor Cox a leave of absence for 18 March 2024.

INDEX

	PAGE NO.
ITEM A	Lord Mayoral Minute - Joseph Marceau - Wollongong connection to Quebec, Canada..... 1
ITEM 1	Public Exhibition - Cleveland Road Neighbourhood Plan Boundary Review 2
ITEM 2	Post Exhibition - draft West Dapto Development Contributions Plan 2024..... 2
ITEM 3	Post Exhibition - Wilga Street Block Planning Strategy, Planning Proposal and DCP Amendment..... 2
ITEM 4	Policy Review - Codes of Conduct..... 3
ITEM 5	Policy Review - Code of Business Ethics..... 3
ITEM 6	Election of the Audit, Risk and Improvement Committee Councillor Representative..... 3
ITEM 7	2024 National General Assembly of Local Government - Councillor Attendance..... 3
ITEM 8	January 2024 Financials 4
ITEM 9	Statement of Investment - January 2024 4
ITEM 10	Relocation Assistance for Licensee Groups - Warrawong Community Centre..... 4

CONFLICTS OF INTERESTS

Councillor Ann Martin declared a non-significant, non-pecuniary interest in Items 1 - Public Exhibition - Cleveland Road Neighbourhood Plan Boundary Review, 2 - Post Exhibition - draft West Dapto Development Contributions Plan 2024 and 3 - Post Exhibition - Wilga Street Block Planning Strategy, Planning Proposal and DCP Amendment, as she is employed by the Department of Planning and Environment. As she has no involvement in planning matters relating to the Wollongong LGA, Councillor Martin advised she would remain in the meeting during debate and voting on the item.

CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 26 FEBRUARY 2024

- 930 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that the Minutes of the Ordinary Meeting of Council held on Monday, 26 February 2024 (a copy having been circulated to Councillors) be taken as read and confirmed.

PUBLIC ACCESS FORUM

ITEM NO	TITLE	NAME OF SPEAKER
Non Agenda Item	Helensburgh Cemetery	Kim Easton
Non Agenda Item	Helensburgh Cemetery	Christine Allen

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

CALL OF THE AGENDA

- 932 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that the staff recommendations for Items 1 then 3 to 5 inclusive, then 8 and 9 be adopted as a block.

ITEM A - LORD MAYORAL MINUTE - JOSEPH MARCEAU - WOLLONGONG CONNECTION TO QUEBEC, CANADA

- 933 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Bradbery that Wollongong City Council -
- 1 Recognise the historic connection between Wollongong and Quebec, Canada through Mr Joseph Marceau, a French-Canadian patriot who is buried at West Dapto Catholic Cemetery.
 - 2 Investigate opportunities to formalise and progress the connection between Wollongong, Quebec, Canada and with Mr Marceau's original home town of Saint-Cyprien-de-Napierville.

ITEM 1 - PUBLIC EXHIBITION - CLEVELAND ROAD NEIGHBOURHOOD PLAN BOUNDARY REVIEW

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 932)

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

- 1 The Wollongong Development Control Plan 2009 – Chapter D16 West Dapto Release Area Figure 17 be amended to show the Cleveland Road Neighbourhood Plan boundary as three smaller Neighbourhood Plan precincts (Attachment 3), that still achieve Neighbourhood Planning objectives.
- 2 The draft Development Control Plan amendment be exhibited for a minimum period of 28 days.
- 3 Following the exhibition, a report on submissions be presented to Council for consideration and finalisation of the Development Control Plan amendment.

ITEM 2 - POST EXHIBITION - DRAFT WEST DAPTO DEVELOPMENT CONTRIBUTIONS PLAN 2024

934 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor A Martin seconded Councillor Blakey that -

- 1 The summary of issues raised during public exhibition be noted.
- 2 The draft West Dapto Development Contributions Plan 2024, as exhibited, be endorsed for submission to the Independent Pricing and Regulatory Tribunal (IPART) for review and that IPART be asked to consider staff proposed changes to the draft contributions plan as summarised in the Proposal section of this report and Attachment 2.
- 3 Council note that the outcome of the IPART review will be in the form of recommendations to the NSW Minister for Planning and Public Spaces.
- 4 That a report be presented back to Council with IPART recommendations and NSW Minister for Planning and Public Spaces direction in relation to adoption of the West Dapto Development Contributions Plan 2024.

ITEM 3 - POST EXHIBITION - WILGA STREET BLOCK PLANNING STRATEGY, PLANNING PROPOSAL AND DCP AMENDMENT

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 932)

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

- 1 The Wilga Street Block Planning Strategy (Attachment 1), be adopted.
- 2 The Planning Proposal for the Wilga Street Block (Attachment 2) be forwarded to the NSW Department of Planning, Housing and Infrastructure for finalisation and preparation of an amendment to the Wollongong Local Environment Plan 2009.
- 3 The amendments (Attachment 3) to Wollongong Development Control Plan 2009 - Chapter B4: Development in Centres and Peripheral Sales Centres for the Wilga Street Corrimal block be adopted, and come into force when the Wollongong Local Environment Plan 2009 amendment is notified, and a commencement notice be published on Council's website.

ITEM 4 - POLICY REVIEW - CODES OF CONDUCT

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 932)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that Council place updated drafts of the following codes of conduct on public exhibition for a period of 21 days, inviting submissions from the public, after which time the Codes shall be reported back to Council for adoption with a summary of submissions received:

- a Draft Code of Conduct for Staff
- b Draft Code of Conduct for Councillors
- c Draft Code of Conduct for Council Committee Members, Delegates of Council and Council Advisers

ITEM 5 - POLICY REVIEW - CODE OF BUSINESS ETHICS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 932)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that Council place the Draft Code of Business Ethics on public exhibition for a period of 21 days, inviting submissions from the public, after which time the Code shall be reported back to Council for adoption with a summary of submissions received.

ITEM 6 - ELECTION OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE COUNCILLOR REPRESENTATIVE

935 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Campbell that Councillor Tania Brown be appointed as a non-voting Councillor observer to the Audit Risk and Improvement Committee for the period from 1 July 2024 to 13 September 2024.

ITEM 7 - 2024 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - COUNCILLOR ATTENDANCE

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

- 1 The Lord Mayor, Councillor Gordon Bradbery AM and Councillors Dom Figliomeni, Cameron Walters and Richard Martin, be authorised to attend the 2024 National General Assembly of Local Government and Regional Forum in Canberra between 2 and 4 July 2024.
- 2 The Lord Mayor be appointed as Council's voting delegate at the 2024 National General Assembly of Local Government.
- 3 The General Manager be delegated the authority to determine requests by any other Councillor to attend the 2024 National General Assembly of Local Government and Regional Forum.

ITEM 8 - JANUARY 2024 FINANCIALS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 932)

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

- 1 The financials be received and noted.
- 2 Council endorses the proposed changes to the Capital Budget for January 2024.

ITEM 9 - STATEMENT OF INVESTMENT - JANUARY 2024

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 932)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that Council receive the Statement of Investment for January 2024.

ITEM 10 – LATE REPORT - RELOCATION ASSISTANCE FOR LICENSEE GROUPS - WARRAWONG COMMUNITY CENTRE

937 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Campbell that Council provides financial assistance grants to the proposed recipients as outlined in this report, for the purpose of relocation assistance during the development of the Southern Suburbs Community Centre and Library.

THE MEETING CONCLUDED AT 6:39PM

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on Monday 8 April 2024.

Chairperson