



MINUTES

ORDINARY MEETING OF COUNCIL

at 6.00 pm

Tuesday 3 April 2018

Present

Lord Mayor – Councillor Bradbery AM (in the Chair), Councillors Blakey, D Brown, T Brown, Colacino, Cox, Dorahy, Figliomeni, Kershaw, King and Walters

In Attendance

General Manager – D Farmer, Director Infrastructure and Works, Connectivity Assets and Liveable City – G Doyle, Director Planning and Environment, Future City and Neighbourhoods – A Carfield, Director Corporate Services, Connected and Engaged City – R Campbell, Director Community Services, Creative and Innovative City – R Elrington, Manager Governance and Information (Acting) – C Phelan, Manager Finance – B Jenkins, Manager Property and Recreation (Acting) – M Bond, Manager Environmental Strategy and Planning (Acting) – W Peterson, Manager City Works and Services – M Roebuck, Manager Project Delivery – G Whittaker, Manager Regulation and Enforcement – D Madigan, Manager Infrastructure Strategy and Planning – M Dowd and Manager Community Cultural and Economic Development – K Hunt

Apologies

Min No.

32 **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Dorahy that the apologies tendered on behalf of Councillors Rimmer and Connor be accepted and leave of absence granted.

INDEX

	PAGE NO.
Disclosure of Interests.....	1
Confirmation of Minutes of Ordinary Meeting of Council held on Monday, 12 March 2018	1
Public Access Forum - Our Wollongong 2028 Strategic Planning Documents.....	1
Public Access Forum - Draft Planning Proposal Former Corrimal Coke Works 27 Railway Street Corrimal	2
Call of the Agenda	3
ITEM 2 Draft Planning Proposal: Former Corrimal Coke Works, 27 Railway Street, Corrimal.....	4
ITEM 1 Our Wollongong 2028 Strategic Planning Documents.....	7
ITEM 3 Compliance and Enforcement Policy	8
ITEM 4 Membership of the Lake Illawarra Estuary Management Committee	8
ITEM 5 Proposed Reclassification, Rezoning and Sale of Four Surplus Council Properties	9
ITEM 6 Swimming Pool Barrier Policy.....	9
ITEM 7 Road Naming of Unnamed Lane Located Between 43 and 45 Kembla Street Wollongong	10
ITEM 8 Proposed Extinguishment of Right of Access benefitting Council Land at Wongawilli	10
ITEM 9 Tender T18/06 - Refurbishment of the Office and Amenities Building at Western Suburbs Swimming Pool, Unanderra	10
ITEM 10 Tender T18/04 - Coalcliff Beach Remediation works to Stages 2 and 4.....	10
ITEM 11 Tender T18/03 - Wombarra Rock Pool, Extension of Seawall and Provision of New Beach Access Ramp.....	11
ITEM 12 Tender T18/02 - Belmore Basin Embankment Reinstatement.....	11
ITEM 13 Tender T17/59 - The Parkway, Balgownie - Retaining Wall	11
ITEM 14 February 2018 Financials.....	11
ITEM 15 Statement of Investment - February 2018.....	12

ITEM 16	City of Wollongong Traffic Committee - Minutes of Meeting held on 14 March 2018	12
ITEM 17	Bi-Monthly Returns of Disclosures of Interests and Other Matters - April 2018.....	12
ITEM A	Notice of Motion - Councillor Cox - Homelessness and Affordable Housing	12
ITEM B	Notice of Motion - Councillor Dorahy - Survey of Children's Playgrounds - Shade Structures	13
ITEM C	Notice of Rescission - Councillors King, Figliomeni and Walters - Outcome of Exhibition of Proposed Naming of Karreuirra Reserve, Wongawilli.....	14

DISCLOSURE OF INTERESTS

Councillor Cox declared a pecuniary interest in Item 2 as she lives 400 metres from the former Corrimal Coke Works site. Councillor Cox advised that she would remove herself from the Chamber during both the debate and voting for Item 2, as well as for the part of the Public Access Forum where speakers will address Council in relation to this Item.

During the debate on Item 1, Councillor Figliomeni disclosed a conflict of interest in Item 5 as he owns a property in Pine Crescent, Coniston. Item 5 relates to the reclassification, rezoning and sale of four surplus Council properties, one of which is located in Pine Crescent. Councillor Figliomeni subsequently departed the Chamber when Item 5 was debated and put to the vote.

CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 12 MARCH 2018

33 **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Kershaw that the Minutes of the Ordinary Meeting of Council held on Monday, 12 March 2018 (a copy having been circulated to Councillors) be taken as read and confirmed.

PUBLIC ACCESS FORUM - OUR WOLLONGONG 2028 STRATEGIC PLANNING DOCUMENTS

On behalf of Healthy Cities Illawarra, Mr J Placek, congratulated Council for including the United Nation's Sustainable Development Goals within the Our Wollongong 2028 Community Strategic Plan. The recognition of this global narrative is a signal of leadership by the Council and he said that it connects our City with other towns and cities across the globe through a shared language. It also directly connects Council with global initiatives from both the United Nations and the World Health Organisation.

He said that the importance of our cities in sustainable development was recognised, and top down policy must be supported through bottom-up engagement. Non-government organisations and local government are best placed to lead the change and harness the spirit of our community to make the difference. Crucial to this is the appropriate allocation of resources to the areas which can provide the most "bang for buck", and he called on the Australian Government to uphold its commitment to the 2030 Agenda for Sustainable Development and the Addis Ababa Action Agenda, and to foster the Sustainable Development Goals as a framework for intersectoral action at a local level.

DEPARTURE OF COUNCILLOR

Due to a prior disclosure of interest, Councillor Cox departed the Chamber and was not present during the presentations given by the following three speakers in relation to the draft Planning Proposal for the former Corrimal Coke Works site.

PUBLIC ACCESS FORUM - DRAFT PLANNING PROPOSAL FORMER CORRIMAL COKE WORKS 27 RAILWAY STREET CORRIMAL

Ms K Strahorn, a Director at the Illawarra Coke Company (ICC), said that ICC is seeking a decision from Council to move forward together and begin a process to transform the former Corrimal Coke Works site into a vibrant activated part of the community providing affordable and sustainable housing close to public transport. She said that the green space of the proposed development will improve connectivity and provide over seven hectares of recreational resources for the Corrimal community, whilst protecting and enhancing local environmental resources.

She said that tonight's decision is not to approve the details of the proposed development but rather, it is to provide in principle support for the rezoning of the Corrimal Coke Works site from an industrial to a residential zoning. She understood that this will be subject to detailed scrutiny, further public exhibition and consultation, and detailed conditions of approval from Council. In conclusion, Ms Strahorn sought Council's approval to find mutually beneficial conditions for development and as the landowners ICC seeks to leave behind something that Council and ICC can be proud of.

Ms L Mendygral asked Council to consider the implications of the proposed development prior to voting on the rezoning of the land. Some issues of concern were the size of the development, particularly given the development currently underway across the road, on the former Corrimal Leagues Club site. The excessive residential number is exacerbated by the extreme height limits and unreasonable floor space ratio, which makes the development out of context with its surroundings. Other concerns included traffic congestion and the need for an alternative access to the site. Water flow was also an issue and Ms Mendygral advised that the 1998 floods in the area were impacted by the creeks in the area, including one which runs through the Coke Works site. However, she said that in 1998 there was a large area for the rainwater to seep into the ground, however, with this development a large area of land will be covered by concrete.

In closing Ms Mendygral felt there was a real opportunity with this development to create something of a high standard and value to the local and wider Wollongong community. She said that there was opportunity that this site could be a showcase piece of development in the Wollongong Council crown and she asked Councillors to think long and hard before signing off on this rezoning and subsequent development.

On behalf of the Corrimal Region Action Group (CRAG), Mr P Boulwood advised that he also had authority to speak on behalf of the Corrimal Chamber of Commerce and Neighbourhood Forum 4. He said that the Corrimal Coke Works ceased operation in 2014 and since then it had become a vacant block of land that is in desperate need of redevelopment. CRAG was approached by the owners over three years ago during the process of writing the Corrimal Town Plan with Wollongong City Council inviting CRAG to the table to discuss and inform them what we and the community at large wanted from this site. He advised that the site had been toured numerous times since and the tours included residents and various community groups in the 2518 postcode.

Mr Boulwood said that within the Illawarra Shoalhaven Regional Plan (2015) Corrimal was identified as a potential location for increasing housing opportunity and this Planning Proposal supports the northern corridors potential to increase those housing opportunities. Council's own recommendation states (verbatim) "Corrimal is earmarked as the major urban hub of the northern suburbs, as identified within the Illawarra Shoalhaven Regional Plan 2015, Community Strategic Plan-Wollongong 2022 and Corrimal Town Centre Plan 2015-2025. Corrimal is capable of infill development not only as a result of its location but also the services and infrastructure that are capable of supporting the subject site and the locality". In conclusion, Mr Boulwood said that community consultation usually begins at development

application stage, however the owners of this site should be commended in approaching the community groups and residents of Corrimal way before any talks of development applications. In conclusion, he urged Councillors to support the Planning Proposal.

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

CALL OF THE AGENDA

- 35 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Kershaw that the staff recommendations for Items 4, and 7 to 17 inclusive be adopted as a block.

A PROCEDURAL MOTION was MOVED by Councillor D Brown seconded Councillor Colacino that the Motions on Notice and Notice of Rescission be considered after the numbered agenda Items. The PROCEDURAL MOTION on being PUT to the VOTE was CARRIED.

A FURTHER PROCEDURAL MOTION was MOVED by Councillor D Brown seconded Councillor Colacino that Item 2 be considered as the next Item of business. The PROCEDURAL MOTION on being PUT to the VOTE was CARRIED.

ITEM A - NOTICE OF MOTION - COUNCILLOR COX - HOMELESSNESS AND AFFORDABLE HOUSING

This Item was considered after the numbered agenda Items. Refer to Minute number 41.

ITEM B - NOTICE OF MOTION - COUNCILLOR DORAHY - SURVEY OF CHILDREN'S PLAYGROUNDS - SHADE STRUCTURES

This Item was considered after the numbered agenda Items. Refer to Minute number 42.

ITEM C - NOTICE OF RESCISSION - COUNCILLORS KING, FIGLIOMENI AND WALTERS OUTCOME OF EXHIBITION OF PROPOSED NAMING OF KARREUAIRES RESERVE, WONGAWILLI

This Item was considered after the numbered agenda Items. Refer to Minute numbers 43 and 44.

ITEM 1 - OUR WOLLONGONG 2028 STRATEGIC PLANNING DOCUMENTS

This Item was considered after Item 2. Refer to Minute Number 37.

DEPARTURE OF COUNCILLORS

Due to a prior disclosure of interest, Councillor Cox departed the Chamber and was not present during debate and voting on Item 2.

During debate and prior to voting on Item 2, Councillor Walters departed and returned to the meeting, the time being from 6.51 pm to 6.53 pm.

ITEM 2 - DRAFT PLANNING PROPOSAL: FORMER CORRIMAL COKE WORKS, 27 RAILWAY STREET, CORRIMAL

A PROCEDURAL MOTION was MOVED by Councillor King seconded Councillor Walters that an additional one minute be granted to Councillor Kershaw to address the meeting in relation to Item 2.

36 COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor Kershaw seconded Councillor Colacino that –

- 1 A draft Planning Proposal be prepared for Lot 1 DP 795791, Lot 5 DP 749492, Lot 11 DP 749492 and Lot 126 DP 598190 known as the former Corrimal Coke Works including part of former Lot 12 DP 749492 Cross Street to amend Wollongong Local Environmental Plan 2009 as follows:
 - a Amend the Zoning Map as follows:
 - i Rezone Lot 1 DP 795579 from IN3 Heavy Industrial to R3 Medium Density.
 - ii Rezone Lot 5 DP 749492 to part R3 Medium Density Residential and part RE1 Public Recreation.
 - iii Rezone Lot 11 DP 749492 from SP2 Road Infrastructure to RE1 Public Recreation.
 - iv Rezone part of former Lot 12 DP 749492 from RE2 Private Recreation to R2 Low Density Residential.
 - vi Rezone the Cross Street Road Reserve from SP2 Infrastructure (Road) to R2 Low Density Residential.
 - vii Retain Lot 126 DP 598190 as SP2 Infrastructure (Road) (Attachment 4).
 - b Amend the Floor Space Ratio map to introduce a varying floor space ratio of between 0.75:1 and 2.5:1 (Attachment 4).
 - c Amend the Height of Buildings Map to introduce a varying maximum height of 13m and 24m, throughout the site (Attachment 4).
 - d Amend the Minimum Lot size Map to introduce a minimum lot size of 149m² for the R3 Medium Density zone.
 - e Amend the Heritage Map and Heritage Schedule to include identified significant fabric (coke ovens, chimney, stacks) as listed items of Local significance.
 - f Amend the Natural Resource Sensitivity – Biodiversity Map to identify the two significant native vegetation communities.
 - g Amend the Riparian Map to identifying the modified riparian corridor reflecting the proposed creek re-alignment and its integrating with open space resources including pedestrian and cycle paths potentially linking with the broader green link network.
 - h Amend the Key Site Map to identify the site as a Key Site under clause 7.18 Design Excellence.
 - i Amend Schedule 1 Additional Uses to incorporate additional uses for 'food and

- drink premises', and 'shop', limiting the size of the premises to a maximum of 150sqm, identifying a site specific location within a 100m radius of the train station.
- j Incorporate a 5% Affordable Rental Housing target.
- 2 The draft Planning Proposal be forwarded to the NSW Department of Planning and Environment for a conditional Gateway determination, requesting that the following additional studies and information that will inform the proposed planning controls, be submitted prior to public exhibition:
- a A Geomorphological report from a suitably qualified geomorphological expert to appraise the proposed watercourse realignment and verify that the proposed design (including alignment and channel dimensions) will enable a sustainable channel pattern and form and long term channel stability, and to provide advice on measures required to be incorporated into the design of the re-alignment in order to ensure these outcomes.
- b The following details are required in relation to the flood modelling:
- i Plans showing manning's roughness values used in the pre and post development flood modelling;
- ii Details of the WBNM modelling including catchment plan, input data, catchment routing, structures, IFD data, and results;
- iii Plan showing 2D flood model domain and boundary condition locations, including method, type and location of each model inflow;
- iv Details of the hydrograph used at each inflow location; and
- v Plan showing comparison between flood levels predicted by Cardno model and those predicted by Council's adopted model, demonstrating parity between the two models as stated in Section 4.2.1 of the report by Cardno.
- c The submitted flood study shall be amended to include modelling of 'Risk Management' blockage factors for the 1:100 ARI flood event, and mapping of the Flood Planning Area (FPA), i.e. the area of land below the Flood Planning Level (FPL), being the level of a 1:100 ARI (average recurrent interval) flood event plus 0.5 metres freeboard as defined in the Wollongong LEP2009 and is to include the correct blockage factors for Structures 48 (North Corrimal Creek, D/S Railway Street) and 1 (Carr Creek, Memorial Drive). Structure 48 is a Class 3 structure and requires a design blockage factor of 40%, and Structure 1 is a Class 1 structure and requires a design blockage factor of 70%. The flood modelling and Table 4-2 of the Flood Study report shall be updated accordingly.
- 3 Should a Gateway determination be issued, consultation be undertaken with the following agencies and stakeholders during public exhibition:
- a Crown Lands and Water Division;
- b EPA;
- c NSW Office of Environment and Heritage;
- d NSW Heritage Council;
- e NSW Rural Fire Service;
- f Department of Education and Communities;
- g Endeavour Energy;
- h Transport for NSW – Roads and Maritime Services;
- i Sydney Water;
- j Sydney Trains;

- k RailCorp;
 - l Department of Fisheries;
 - m Illawarra Local Aboriginal Land Council;
 - n SES; and
 - o National Trust of Australia – Illawarra Shoalhaven Regional Branch.
- 4 The draft Planning Proposal be exhibited for a minimum period of 60 days and a community information session be held in Corrimal within the first 30 days of the exhibition period.
- 5 The NSW Department of Planning and Environment be requested to issue authority to the General Manager to exercise plan making delegations, in accordance with Council's resolution of 26 November 2012.
- 6 The following additional information be submitted before or during the exhibition period, to enable Council to consider the information prior to determining whether to finalise the Planning Proposal:
- a A site specific DCP Chapter be developed and submitted in conjunction with the amended Urban Design Concept Plan addressing the following:
 - i Building Heights;
 - ii Floor Space Ratios;
 - iii Lot Size;
 - iv Building envelopes;
 - v Road widths;
 - vi Public spaces;
 - vii Streetscapes;
 - viii Housing types;
 - ix Connectivity and Access;
 - x Views and Vistas;
 - xi Urban Form Design development
 - x Clause 7.18 Design Excellence of the Wollongong LEP 2009 (key Site requirements).
 - b Advice from the NSW Heritage Council for comment in relation to:
 - i The Archaeological significance of the site and the potential requirements and implications of archaeological impacts from future development under Section 140 of the NSW Heritage Act 1977.
 - ii The potential for the site to be listed on the State Heritage Register (in light of the findings of the Biosis Report).
 - c Further investigation of the relevant wastewater system capacity identifying that the local system is able to accommodate the additional development, including the consideration of onsite recycling and reuse as part of water cycle management/water services in the development site.
 - d Review of the local stormwater system ensuring there is adequate capacity to transfer runoff during heavy wet weather events which result in local flooding.
 - e Hydrological review in relation to the rail corridor bridge to the south east of the site.
 - f An amended Traffic Impact Assessment is to be prepared to better address the likely impacts of the development on the surrounding roads, including the rail level

- crossing and addressing the requirements of Table 2.1 of the RTA Guide to Traffic Generating Development.
- g Review of Sydney Trains 33kV Aerial Line asset on the western side of the rail corridor and the proximity/impact of proposed development.
 - h A Rail and Road Acoustic and Vibration Assessment be prepared.
 - i An Aboriginal Cultural Heritage Assessment be prepared.
 - j A Conservation Management Plan for providing for the long term conservation of significant Coke Works heritage components be prepared.
 - k Agreement to provide at least 5% Affordable Rental Housing within the development, and advice on the proposed management arrangements of the dwellings and the proposed housing needs sectors to be targeted.
 - l A Revised Ecological Impact Assessment be prepared addressing the following:
 - i Potential impacts to micro bats roosting on the site; and
 - ii Potential for Green and Golden Bell Frog habitat on the site.
 - m A revised Remediation Action Plan be prepared addressing:
 - i including further sampling under the structures on the site;
 - ii for PCB's associated with the powerhouse building and transformers;
 - iii address exceedance of ecological investigation levels; and
 - iv address materials containing SMF and Crystalline Silica associated with the coke ovens.
 - n Advice on the proposed facilities and/or infrastructure, including costings, that are proposed to be incorporated into a draft planning agreement.

DISCLOSURE OF INTEREST

At this stage, Councillor Figliomeni disclosed a conflict of interest in relation to Item 5 as he owns a property in Pine Crescent, Coniston. Item 5 relates to the reclassification, rezoning and sale of four surplus Council properties, one of which is located in Pine Crescent.

ITEM 1 - OUR WOLLONGONG 2028 STRATEGIC PLANNING DOCUMENTS

37 **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor King that -

- 1 The draft Our Wollongong 2028 Strategic Planning documents suite be placed on public exhibition from 9 April to 7 May 2018.
- 2 Following the public exhibition period, a revised Draft Our Wollongong 2028 Strategic Planning documents suite be presented to Council for adoption.
- 3 The following internal restrictions be consolidated -
 - a The Future Programs restricted asset be absorbed into the Strategic Projects restricted assets.
 - b The Telecommunications Revenue restricted asset be absorbed into Sports Priority Program restricted asset.
 - c The Property and West Dapto Rates restricted assets be combined into a renamed West Dapto restricted asset.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 3, Councillor Colacino departed and returned to the meeting, the time being from 7.33 pm to 7.35 pm.

ITEM 3 - COMPLIANCE AND ENFORCEMENT POLICY

38 COUNCIL'S RESOLUTION – MOVED by Councillor Cox seconded Councillor D Brown that -

- 1 The draft Compliance and Enforcement Policy (the Policy) be adopted and commence 1 July 2018, subject to the sediment control category (Appendix 1 of the Policy) being updated from medium to high risk.
- 2 The supporting work flows, guidelines and public awareness raising materials and information be developed and implemented for commencement of the Policy on 1 July 2018.
- 3 The Private Principal Certifying Authority (PCA) Complaint Policy (adopted 23 November 2013) be revoked and its provisions be incorporated into the Compliance and Enforcement Policy.

Variation The variation moved by Councillor Cox to add the words 'subject to the sediment control category (Appendix 1 of the Policy) being updated from medium to high risk' to Part 1 was accepted by the seconder.

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

- 1 The draft Compliance and Enforcement Policy (the Policy) be adopted and commence 1 July 2018.
- 2 The supporting work flows, guidelines and public awareness raising materials and information be developed and implemented for commencement of the Policy on 1 July 2018.
- 3 The Private Principal Certifying Authority (PCA) Complaint Policy (adopted 23 November 2013) be revoked and its provisions be incorporated into the Compliance and Enforcement Policy.

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

In favour Councillors King, Colacino, Walters, Dorahy and Figliomeni

Against Councillors Kershaw, D Brown, T Brown, Cox, Blakey and Bradbery

Councillor Cox's MOTION was then PUT to the VOTE and was CARRIED

In favour Councillors Kershaw, D Brown, T Brown, Cox, Blakey, Colacino and Bradbery

Against Councillors King, Walters, Dorahy and Figliomeni

ITEM 4 - MEMBERSHIP OF THE LAKE ILLAWARRA ESTUARY MANAGEMENT COMMITTEE

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 35).

COUNCIL'S RESOLUTION – The Terms of Reference for the Lake Illawarra Estuary Management Committee be amended to include a representative from the Illawarra Local Aboriginal Land Council.

DEPARTURE OF COUNCILLOR

Due to a prior disclosure of interest, Councillor Figliomeni departed the Chamber and was not present during discussion and voting on Item 5.

ITEM 5 - PROPOSED RECLASSIFICATION, REZONING AND SALE OF FOUR SURPLUS COUNCIL PROPERTIES

39 COUNCIL'S RESOLUTION – RESOLVED on the motion of Councillor D Brown seconded Councillor Walters that -

- 1 A draft Planning Proposal be prepared to amend the Wollongong Local Environmental Plan (LEP) 2009 to reclassify the following properties, shown on the plans attached to the report, from Community land to Operational land -
 - Lot 37 DP 31557 Pine Crescent, Coniston.
 - Lot 36 DP 17853 Bruce Road, Warrawong and Drainage Reserve DP 16083 Third Avenue North, Warrawong.
 - Lot 59 DP 28802 Ranchby Avenue, Lake Heights.
 - Lot 23 DP 243092 No 44 Rann Street, Fairy Meadow.
- 2 The draft Planning Proposal also rezone -
 - Lot 59 DP 28802 Ranchby Avenue, Lake Heights from RE1 Public Recreation to R2 Low Density Residential, and introduce a Floor Space Ratio of 0.5:1 and Minimum Lot Size of 449m², consistent with the adjoining properties.
 - Lot 23 DP 243092 No 44 Rann Street, Fairy Meadow from RE1 Public Recreation to R3 Medium Density Residential, and introduce a Floor Space Ratio of 0.75:1 and Minimum Lot Size of 449m², consistent with the adjoining properties.
- 3 The draft Planning Proposal be referred to the NSW Department of Planning and Environment for a Gateway determination, and if approved, exhibited for a minimum period of 28 days.
- 4 A public hearing be held as part of the exhibition.
- 5 The exhibition and public hearing include advice that, subject to the reclassification and rezoning being approved, Council is intending to sell the properties.
- 6 Following the exhibition and public hearing, a further report be presented to Council.
- 7 The NSW Department of Planning and Environment be requested to issue authority to the General Manager to exercise plan making delegation in accordance with Council's resolution of 26 November 2012, noting that Council is the owner of the four properties.

In favour Councillors Kershaw, D Brown, T Brown, King, Colacino, Walters, Dorahy and Bradbery
Against Councillors Cox and Blakey

DEPARTURE OF COUNCILLOR

During debate on Item 6, Councillor King departed the meeting, the time being 8.09 pm. Councillor King was not present for the vote taken for Item 6, however, returned to the meeting shortly after the vote.

ITEM 6 - SWIMMING POOL BARRIER POLICY

40 COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor Cox seconded Councillor Kershaw that the updated Draft Swimming Pool Barrier Policy be adopted.

ITEM 7 - ROAD NAMING OF UNNAMED LANE LOCATED BETWEEN 43 AND 45 KEMBLA STREET WOLLONGONG

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 35).

COUNCIL'S RESOLUTION – Council take action under Section 162 of the Roads Act 1993 to name the unnamed lane which runs between 43 and 45 Kembla Street, Wollongong, as “Doughy Davis Lane”.

ITEM 8 - PROPOSED EXTINGUISHMENT OF RIGHT OF ACCESS BENEFITTING COUNCIL LAND AT WONGAWILLI

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 35).

COUNCIL'S RESOLUTION –

- 1 Council approve the release of the Right of Access 3m Wide benefitting Lot 141 DP 1203227, Lot 315 DP 1203219, Lot 514 DP 1203223 and Smiths Lane created in DP 1203219, Coral Vale Drive created in DP 1203223 and Bankbook Drive created in DP 1203227 and DP 1207443.
- 2 Authority be granted to the General Manager and Lord Mayor to affix the Common Seal of Council to the easement releasing documents and any other documents required to give effect to this resolution.

ITEM 9 - TENDER T18/06 - REFURBISHMENT OF THE OFFICE AND AMENITIES BUILDING AT WESTERN SUBURBS SWIMMING POOL, UNANDERRA

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 35).

COUNCIL'S RESOLUTION –

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of Batmac Constructions Pty Ltd for the refurbishment of the Office and Amenities Building at Western Suburbs Swimming Pool, Unanderra in the sum of \$820,643.85 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 10 - TENDER T18/04 - COALCLIFF BEACH REMEDIATION WORKS TO STAGES 2 AND 4

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 35).

COUNCIL'S RESOLUTION –

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of Dynamic Civil Pty Ltd for Coalcliff Beach remediation works to Stages 2 and 4, in the sum of \$923,672.00, 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 11 - TENDER T18/03 - WOMBARRA ROCK POOL, EXTENSION OF SEAWALL AND PROVISION OF NEW BEACH ACCESS RAMP

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 35).

COUNCIL'S RESOLUTION –

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of Dynamic Civil Pty Ltd for the repair works to Wombarra Pool, extension of the existing seawall and construction of a new beach access ramp, in the sum of \$1,019,642.00 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 12 - TENDER T18/02 - BELMORE BASIN EMBANKMENT REINSTATEMENT

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 35).

COUNCIL'S RESOLUTION –

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of Growth Civil Landscapes Pty Ltd for the reinstatement works to the embankment at Belmore Basin, in the sum of \$350,367.00, 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 13 - TENDER T17/59 - THE PARKWAY, BALGOWNIE - RETAINING WALL

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 35).

COUNCIL'S RESOLUTION –

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of GC Civil Contracting Pty Ltd for the Replacement of the Retaining Wall at 27-33 The Parkway, Balgownie, in the sum of \$146,388, 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 14 - FEBRUARY 2018 FINANCIALS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 35).

COUNCIL'S RESOLUTION –

- 1 The financials be received and noted.
- 2 Council approves the proposed changes to the Capital Budget including an overall decrease of \$0.4M in the Capital Works Program.

ITEM 15 - STATEMENT OF INVESTMENT - FEBRUARY 2018

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 35).

COUNCIL'S RESOLUTION – Council receive the Statement of Investment for February 2018.

ITEM 16 - CITY OF WOLLONGONG TRAFFIC COMMITTEE - MINUTES OF MEETING - HELD ON 14 MARCH 2018

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 35).

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 14 March 2018 in relation to the Regulation of Traffic be adopted.

ITEM 17 - BI-MONTHLY RETURNS OF DISCLOSURES OF INTERESTS AND OTHER MATTERS - APRIL 2018

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 35).

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.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item A, Councillor King departed and returned to the meeting, the times being from 8.10 to 8.14 pm, and from 8.28 to 8.29 pm.

ITEM A - NOTICE OF MOTION - COUNCILLOR COX - HOMELESSNESS AND AFFORDABLE HOUSING

41 COUNCIL'S RESOLUTION – MOVED by Councillor Cox seconded Councillor Blakey that Council staff provide a Briefing or Information Note for Councillors on existing and potential programs to address the housing affordability crisis in Wollongong, including but not limited to -

- 1 The process for Wollongong to be included in SEPP 70, and what the timeframe and likelihood is for this to occur.
- 2 Voluntary Planning Agreements that increase affordable housing stock.
- 3 Using Council owned land to build affordable housing or leasing that land to community housing providers.
- 4 Any other mechanisms available to Council to address homelessness and housing affordability.

Variation The variation moved by Councillor D Brown to include the words 'or Information Note' was accepted by the mover and seconder.

An AMENDMENT was MOVED by Councillor Colacino seconded Councillor Walters that Council staff provide a Briefing or Information Note for Councillors on existing and potential programs to address the housing affordability crisis in Wollongong, including but not limited to -

- 1 The process for Wollongong to be included in SEPP 70, and what the timeframe and likelihood is for this to occur.
- 2 Voluntary Planning Agreements that increase affordable housing stock.
- 3 Using Council owned land to build affordable housing or leasing that land to community housing providers.
- 4 Any other mechanisms available to Council to address homelessness and housing affordability.
- 5 A review of all public housing that currently exists in the Wollongong local government area and how it could be better utilised to provide a greater number of affordable housing opportunities.

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

In favour Councillors Colacino, Walters and Dorahy
Against Councillors Kershaw, D Brown, T Brown, King, Cox, Blakey, Figliomeni and Bradbery

Councillor Cox's MOTION was then PUT to the VOTE and was CARRIED UNANIMOUSLY.

ITEM B - NOTICE OF MOTION - COUNCILLOR DORAHY - SURVEY OF CHILDREN'S PLAYGROUNDS - SHADE STRUCTURES

MOVED by Councillor Dorahy seconded Councillor Walters that –

- 1 Council undertake a survey of all children's playgrounds in the Wollongong Local Government area with the intention of understanding the need for playground shade options especially where there is playground equipment for children in place.
- 2 Council undertake a cost analysis for the erection of shade structures on these sites, over a 10 year period.
- 3 The results to come back to Councillors in a Briefing or Information Note.

Variation The variation moved by Councillor D Brown to add the words 'or Information Note' and delete the words 'no later than 2 July 2018, prior to a report being submitted to Council for a decision on whether to progress to tender' in Part 3 was accepted by the mover and seconder.

The variation moved by Councillor Walters to add the words 'over a 10 year period', to Part 2, was accepted by the mover.

42 COUNCIL'S RESOLUTION – An AMENDMENT was MOVED by Councillor King seconded Councillor Kershaw that –

- 1 Council undertake a survey of all children's playgrounds in the Wollongong Local Government area with the intention of understanding the need for playground shade options especially where there is playground equipment for children in place.
- 2 Council undertake a cost analysis for the erection of shade structures on these sites.
- 3 The results to come back to Councillors in a Briefing or Information Note.

Councillor King's AMENDMENT on being PUT to the VOTE was CARRIED.

In favour Councillors Kershaw, D Brown, T Brown, King, Cox, Blakey, Figliomeni and Bradbery
Against Councillors Colacino, Walters and Dorahy

Councillor King's AMENDMENT then became the MOTION.

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

**ITEM C - NOTICE OF RESCISSION - COUNCILLORS KING, FIGLIOMENI AND WALTERS
OUTCOME OF EXHIBITION OF PROPOSED NAMING OF KARREUAIRA RESERVE,
WONGAWILLI**

- 43 **COUNCIL'S RESOLUTION** – RESOLVED on the motion of Councillor King seconded Councillor Figliomeni that Council rescind its resolution of 11 December 2017 (Minute No 165) relating to Item 20 of Council General Business – Outcome of Exhibition of Proposed Naming of Karreuaira Reserve Wongawilli.

The NOTICE OF RESCISSION on being PUT to the VOTE was CARRIED.

In favour Councillors Kershaw, D Brown, T Brown, King, Colacino, Walters, Dorahy, Figliomeni
Against Councillors Cox, Blakey and Bradbery

- 44 **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor King seconded Councillor T Brown that -

- 1 Council advise the Geographical Names Board of the rescission motion.
- 2 A detailed briefing be provided on the processes undertaken in the naming of the park.
- 3 The Aboriginal Reference Group be advised of Council's decision and be included in the consultation before the matter returns to Council.
- 4 The matter come back to Council.

Variation The variation moved by Councillor Kershaw (the addition of Part 3 'The Aboriginal Reference Group be advised of Council's decision') was accepted by the mover and seconder. Councillor King subsequently added the words 'and be included in the consultation before the matter returns to Council'.

The variation moved by Councillor Bradbery to remove the words 'for final decision' from Part 4 was accepted by the mover and seconder.

THE MEETING CONCLUDED AT 9.13 PM

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on 7 May 2018.

Chairperson