



MINUTES

ORDINARY MEETING OF COUNCIL

at 6.00 pm

Monday 30 October 2017

Present

Lord Mayor – Councillor Gordon Bradbery OAM (in the Chair), Councillors Cameron Walters, Cath Blakey, Chris Connor, David Brown, Dom Figliomeni, Janice Kershaw, Jenelle Rimmer, Leigh Colacino, Mithra Cox, Tania Brown and Vicky King

In Attendance

General Manager – David Farmer, Director Infrastructure and Works, Connectivity Assets and Liveable City – Greg Doyle, Director Planning and Environment, Future City and Neighbourhoods – Andrew Carfield, Director Corporate Services, Connected and Engaged City (Acting) – Kylee Cowgill, Director Community Services, Creative and Innovative City (Acting) – Kerry Hunt, Manager Governance and Information (Acting) – Clare Phelan, Manager Finance – Brian Jenkins, Manager Property and Recreation – Peter Coyte, Manager Environmental Strategy and Planning (Acting) – Jason Brown, Manager City Works and Services – Mark Roebuck, Manager Project Delivery – Glenn Whittaker, Manager Infrastructure Strategy and Planning – Mike Dowd and Manager Community Cultural and Economic Development (Acting) – Sue Savage

Apology

Councillor Walters advised that Councillor Dorahy would be late. Councillor Dorahy subsequently did not attend the meeting.

INDEX

	PAGE NO.
Disclosure of Interests.....	1
Passing of Alan Keys and Neil Preston OAM	1
Confirmation of Minutes of Ordinary Meeting of Council held on Monday, 31 July 2017.....	1
Confirmation of Minutes of Extraordinary Meeting of Council held on Monday, 9 October 2017.....	1
Public Access Forum – Support for Motion to fly Rainbow Flag in support of Diversity.....	1
Call of the Agenda	2
ITEM C Lord Mayoral Minute: Job security for employees of Australian Disability Enterprises	2
ITEM A Notice of Motion - Councillor Colacino - Installation of Pedestrian Crossing corner Lawrence Hargrave Drive and Henley Road, Thirroul	2
ITEM B Notice of Motion - Councillor Cox - Flying the Rainbow Flag in Support of Diversity.....	3
ITEM 1 Draft Planning Proposal Wests Illawarra Leagues Club Unanderra	3
ITEM 2 Certification of the Wollongong Coastal Zone Management Plan.....	4
ITEM 3 Proposed Reclassification and Sale of Lot 505 DP833242 Murrnar Road Towradgi.....	4
ITEM 4 Proposed Reclassification and Sale of Five Surplus Council Properties	5
ITEM 5 Appointment of Voting Delegates to the 2017 Local Government NSW Annual Conference.....	6
Matter of Great Urgency - Postal Plebiscite	6
ITEM 6 Mount Kembla Bowling Club - Lease Outgoings.....	6
ITEM 7 Review of Organisational Structure.....	7
ITEM 8 Request for approval for the Lord Mayor to attend the Commonwealth Local Government Conference	7
ITEM 9 Proposed Road Closure and Sale of Portion of Lower Coast Road, Stanwell Park	7
ITEM 10 Proposed Grant of Easement to Drain Water over Lot 316 DP 1139694 Stanhope Street, Woonona.....	8

ITEM 11	Proposed Naming of Unnamed Lane in Wollongong.....	8
ITEM 12	Policy Review: Professional Conduct Investigation Policy.....	8
ITEM 13	Revised Internal Audit Charter.....	8
ITEM 14	Policy Review: Code of Business Ethics.....	9
ITEM 15	Tender T17/37 - 21 Railway Street, Corrimal - Exterior Refurbishment.....	9
ITEM 16	Tender T17/36 - Yallah Bay Bridge 1 Concrete Repairs and Cathodic Protection	9
ITEM 17	Annual Financial Statements for the Year Ended 30 June 2017 - Post Advertising	9
ITEM 18	September 2017 Financials	9
ITEM 19	Statement of Investments - September 2017.....	10
ITEM 20	Quarterly Report on Development Applications Involving Variations to Development Standards 1 April 2017 to 30 June 2017.....	10
ITEM 21	Annual Tabling of Returns of Disclosures of Interest and Other Matters - 2016 to 2017.....	10
ITEM 22	Bi-Monthly Returns of Disclosures of Interests and Other Matters - September 2017	10
ITEM 23	City of Wollongong Traffic Committee - Minutes of Meetings held 16 August and 13 September 2017	10

DISCLOSURE OF INTERESTS

Councillor Mithra Cox declared a non-significant, pecuniary conflict of interest in Item 6 as she had performed as a musician at the Mount Kembla Bowling Club in August 2017. Councillor Cox advised that she would absent herself from the meeting during debate and voting on the matter.

Councillor David Brown declared a perceived, non-significant, non-pecuniary interest in Item 1 as he is a member of Corrimal Leagues Club, an organisation linked to the proponent.

Prior to the debate on Item 1, Councillor Cameron Walters disclosed a non-pecuniary, non-significant conflict of interest in Item 1 as he is a member of Wests Illawarra. Councillor Walters advised that he would remain in the Chamber during debate and voting on the matter.

PASSING OF ALAN KEYS AND NEIL PRESTON OAM

The Lord Mayor advised of the passing of the following two individuals connected with Council.

Alan Keys, who served as an Independent Alderman for Ward 5 between 1971 and 1974. Mr Keys was a founding member of Western Suburbs Leagues Club, a Returned Serviceman and a survivor of the sinking of the HMAS Canberra.

Neil Preston OAM, the former Chief Executive Officer of Greenacres. Mr Preston retired in 2011 and he was a champion for people with disabilities and helped Greenacres become nationally recognised. He was awarded Wollongong Citizen of the Year in 2014 for his contribution to the community and people with disabilities.

CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 31 JULY 2017

- 120 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor David Brown seconded Councillor Leigh Colacino that the Minutes of the Ordinary Meeting of Council held on Monday, 31 July 2017 (a copy having been circulated to Councillors) be taken as read and confirmed.

CONFIRMATION OF MINUTES OF EXTRAORDINARY MEETING OF COUNCIL HELD ON MONDAY, 9 OCTOBER 2017

- 121 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor David Brown seconded Councillor Leigh Colacino that the Minutes of the Extraordinary Meeting of Council held on Monday, 9 October 2017 (a copy having been circulated to Councillors) be taken as read and confirmed.

PUBLIC ACCESS FORUM – SUPPORT FOR MOTION TO FLY RAINBOW FLAG IN SUPPORT OF DIVERSITY

Mr S Zulian presented to Council a Rainbow Flag and said that the flag was a powerful symbol of inclusion, love, confidence and pride. He called on Councillors to be leaders and to fly the Rainbow Flag and stand with the LGBTQI community and put aside their personal views in the debate for marriage equality. By doing this, Mr Zulian said that Council would be sending a message of respect and inclusion to everyone in this City.

The vote for equality is drawing to an end and he felt that Councillors should exercise their civic responsibility to celebrate who we are, our diversity; not just tolerating it. In doing so, they will also be saying clearly and loudly to the rest of the country, to visitors, to prospective residents and to those companies looking for a place to do business, that Wollongong is a

modern, inclusive, confident, outward-looking and welcoming City.

Mr J Bell, representing the University of Wollongong Young Greens, said that the postal plebiscite has had a profound impact on same-sex attracted people in Australia. It has also put their private lives into the public domain and has allowed all people to question the validity of their relationships. He advised that when something like this happens, it alienates people from their communities as they feel ostracised and different.

Flying the rainbow flag outside the Council Administration Building shows LGBTQI people in Wollongong that we as a society accept them and are willing to support a diverse community. It also exemplifies Council's commitment to diversity as enshrined in the Charter of the People of Wollongong and Council's Cultural Plan for 2014-2018. In conclusion, Mr Bell said that this was a clear way to show support for disadvantaged groups of people in a time that is tough for them, whilst also ensuring that we, as a City, are upholding the values we have committed to showcasing.

- 122 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor David Brown seconded Councillor Chris Connor that all speakers be thanked for their presentation and invited to table their notes.

CALL OF THE AGENDA

- 123 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor David Brown seconded Councillor Tania Brown that the staff recommendations for Items 8, 10, 11, 12, 14, and 16 to 23 inclusive be adopted as a block.

ITEM C - LORD MAYORAL MINUTE: JOB SECURITY FOR EMPLOYEES OF AUSTRALIAN DISABILITY ENTERPRISES

- 124 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Gordon Bradbery that Wollongong City Council write to the Minister for Social Services, Assistant Minister for Social Services and Disability Services, the Fair Work Commission and Local Federal Members to express Council's support of our local Australian Disability Enterprises and object to moving from a skills-based wages system to a productivity-based wage mechanism.

ITEM A - NOTICE OF MOTION - COUNCILLOR COLACINO - INSTALLATION OF PEDESTRIAN CROSSING CORNER LAWRENCE HARGRAVE DRIVE AND HENLEY ROAD, THIRROUL

- 125 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Leigh Colacino seconded Councillor Jenelle Rimmer that –
- 1 Council write to the Roads and Maritime Services asking for consideration of a pedestrian crossing at or near the corner of Lawrence Hargrave Drive and Henley Road, Thirroul.
 - 2 The letter include a request to attend an onsite meeting with Council and community members to discuss options for a pedestrian crossing and improvements to pedestrian safety on Lawrence Hargrave Drive.
 - 3 A copy of the letter be sent to Local State Members of Parliament.

Variation The variation moved by Councillor Jenelle Rimmer to include Parts 2 and 3 was accepted by the mover.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item B, Councillor Cameron Walters departed and returned to the meeting, the time being from 6.53 pm to 6.56 pm.

ITEM B - NOTICE OF MOTION - COUNCILLOR COX - FLYING THE RAINBOW FLAG IN SUPPORT OF DIVERSITY

The following PROCEDURAL MOTIONS were MOVED and CARRIED to allow additional time for Councillors to address the meeting in relation to Item B –

Moved by Councillor David Brown seconded Councillor Leigh Colacino – two minutes for Councillor Cath Blakey.

Moved by Councillor Vicky King seconded Councillor Leigh Colacino – two minutes for Councillor Chris Connor.

126 **COUNCIL'S RESOLUTION** - RESOLVED on the motion of Councillor Mithra Cox seconded Councillor Tania Brown that Council fly a rainbow flag on the flagpole outside Council's Burelli Street Administration Building until 17 November 2017 as –

- 1 Recognition of the diversity of the people in our City and that this diversity is shown in many forms; and,
- 2 Flying the flag can stand as a symbol of Council's support for this diversity.

In favour Councillors Janice Kershaw, Jenelle Rimmer, David Brown, Tania Brown, Vicky King, Mithra Cox, Cath Blakey and Cameron Walters
Against Councillors Chris Connor, Leigh Colacino, Dom Figliomeni and Gordon Bradbery

DISCLOSURE OF INTEREST

Councillor Cameron Walters disclosed a non-pecuniary, non-significant conflict of interest in Item 1 as he is a member of Wests Illawarra. Councillor Walters advised that he would remain in the Chamber during debate and voting on the matter.

ITEM 1 - DRAFT PLANNING PROPOSAL WESTS ILLAWARRA LEAGUES CLUB UNANDERRA

127 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor David Brown seconded Councillor Janice Kershaw that the draft Planning Proposal for Wests Illawarra Leagues Club, Unanderra bounded by Central Road, Maynes Parade, Hargraves Street and Blackman Parade, Unanderra be progressed by:

- 1 Finalising the Planning Proposal that seeks to amend the Height of Buildings and Floor Space Ratio Maps to allow for a Maximum Building Height of 15m and Floor Space Ratio of 1.5:1, respectively;
- 2 The final Planning Proposal be referred to the NSW Department of Planning and Environment for the making of arrangements for drafting to give effect to the final proposal; and
- 3 Noting that the General Manager will thereafter proceed to exercise his delegation issued by the NSW Department of Planning and Environment under Section 59 in relation to the final proposal.

DEPARTURE OF COUNCILLORS

During debate on Item 2, Councillors Kershaw and Colacino departed the meeting, the time being 7.39 pm and 7.40 pm, respectively. Both Councillors were not present for the vote taken on Item 2.

ITEM 2 - CERTIFICATION OF THE WOLLONGONG COASTAL ZONE MANAGEMENT PLAN

128 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor David Brown seconded Councillor Chris Connor that the updated Wollongong Coastal Zone Management Plan be endorsed and be resubmitted to the Minister for Environment for certification under the *Coastal Protection Act 1979*.

RETURN OF COUNCILLORS

During debate and prior to voting on Item 3, Councillors Kershaw and Colacino returned to the meeting, the time being 7.43 pm and 7.44 pm, respectively.

ITEM 3 - PROPOSED RECLASSIFICATION AND SALE OF LOT 505 DP833242 MURRANAR ROAD TOWRADGI

129 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor David Brown seconded Councillor Vicky King that -

- 1 A draft Planning Proposal be prepared to amend the Wollongong Local Environmental Plan (LEP) 2009 to reclassify Lot 505 DP833242, Murrnar Road, Towradgi from Community Land to Operational Land.
- 2 The draft Planning Proposal be referred to the NSW Department of Planning and Environment for a Gateway determination.
- 3 Following the Gateway determination, the draft Planning Proposal be exhibited for a minimum period of 28 days, and a public hearing be held as part of the exhibition.
- 4 The Department of Planning and Environment be advised, that as the draft planning proposal involves Council land, Council does not seek to utilise its plan making delegations to finalise the draft planning proposal.
- 5 Following the exhibition, a report on the exhibition, public hearing and submissions received be presented to Council for consideration.
- 6 Upon reclassification, Council approve the sale of the land to the Illawarra Retirement Trust.
- 7 The General Manager be authorised to finalise the sale price and terms of the sale of the land.
- 8 The Common Seal of Council be applied to any documentation necessary to finalise the sale.

ITEM 4 - PROPOSED RECLASSIFICATION AND SALE OF FIVE SURPLUS COUNCIL PROPERTIES

130 COUNCIL'S RESOLUTION - RESOLVED on the motion of Councillor David Brown seconded Councillor Vicky King that -

- 1 A draft Planning Proposal be prepared to amend the Wollongong Local Environmental Plan (LEP) 2009 to:
 - a Reclassify the following lots from Community Land to Operational Land:
 - i Lot 1 DP 214743 part of Bloomfield Avenue Park, Corrimal;
 - ii Lot 87 DP 320821 Baringa Place, Dapto;
 - iii Lot 16 DP 216777 Range Place, Bulli;
 - iv Lot 6 DP 39037 No 26 Park Road, Bellambi;
 - v Lot 5 DP 217372 No 18 Stanbrook Avenue, Mount Ousley.
 - b Rezone the following lots from RE1 Public Recreation to R2 Low Density Residential:
 - i Lot 6 DP39037 No 26 Park Road, Bellambi;
 - ii Lot 5 DP217372 No 18 Stanbrook Avenue, Mount Ousley;
 - iii Lot 1 DP214743 part of Bloomfield Avenue Park, Corrimal.
- 2 The draft Planning Proposal be referred to the NSW Department of Planning and Environment for a Gateway determination.
- 3 Following the Gateway determination, the draft Planning Proposal be exhibited for a minimum period of 28 days, and a public hearing be held as part of the exhibition.
- 4 The Department of Planning and Environment be advised, that as the draft Planning Proposal involves Council land, Council does not seek to utilise its plan making delegations to finalise the draft Planning Proposal.
- 5 Following the exhibition, a report on the exhibition, public hearing and submissions received be presented to Council for consideration.
- 6 As part of the report, and subject to the reclassifications and rezonings being approved, Council determine whether to approve the sale of the properties, and grant the General Manager delegated authority to finalise the details of the sales.
- 7 Authority be granted to affix the Common Seal of Council to any documents necessary to finalise this matter.

In favour Councillors Janice Kershaw, Jenelle Rimmer, David Brown, Tania Brown, Vicky King, Chris Connor, Leigh Colacino, Cameron Walters, Dom Figliomeni and Gordon Bradbery
Against Councillors Mithra Cox and Cath Blakey

ITEM 5 - APPOINTMENT OF VOTING DELEGATES TO THE 2017 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

131 **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor David Brown seconded Councillor Vicky King that -

- 1 Council delegate voting rights for the two rolls of voters (one for voting in the election for Office Bearers and the Board and another for voting on motions) at the Local Government NSW Annual Conference to the Lord Mayor, Deputy Lord Mayor and five Councillors authorised to attend.
- 2 The Lord Mayor be authorised to submit motions to the 2017 Local Government NSW Conference on behalf of Council that are consistent with previous resolutions of Council.
- 3 An election be held by open voting to choose five candidates from among those Councillors nominated on 9 October 2017 to join the Mayor and Deputy Lord Mayor as voting delegates for both rolls of voters at the 2017 Local Government NSW Annual Conference.

In relation to Point 3 of the resolution, Councillor Figliomeni advised that he was happy to attend the Conference as a non-voting delegate.

An election was then held to choose the five Councillors to vote on both the election for Office Bearers and the Board, and on motions at the 2017 Local Government NSW Annual Conference.

Upon a show of hands, Councillors Cath Blakey, Chris Connor, Janice Kershaw, Vicky King and Cameron Walters were declared elected.

MATTER OF GREAT URGENCY - POSTAL PLEBISCITE

A PROCEDURAL MOTION was MOVED by Councillor Vicky King that Council deal with a matter of great urgency in relation to the postal plebiscite. The PROCEDURAL MOTION on being PUT to the VOTE was CARRIED.

The Lord Mayor ruled the matter NOT to be of GREAT URGENCY.

DEPARTURE OF COUNCILLOR

Due to a prior disclosure of interest, Councillor Mithra Cox departed the meeting and was not present during the debate and voting for Item 6.

ITEM 6 - MOUNT KEMBLA BOWLING CLUB - LEASE OUTGOINGS

132 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor David Brown seconded Councillor Tania Brown that -

- 1 Council waive outgoings payable by Mount Kembla Bowling Club from 1 July 2015 until 30 June 2020.
- 2 Council amend the current lease to exclude the outgoings in future years.

ITEM 7 - REVIEW OF ORGANISATIONAL STRUCTURE

MOVED by Councillor Leigh Colacino seconded Councillor Tania Brown that -

- 1 The existing Organisational Structure be reaffirmed.
- 2 Recruitment action be commenced for the vacant positions of Director Corporate Services and Director Community Services.
- 3 Prior to 31 March 2018 Councillors be given the opportunity to consider any structural changes at a Divisional level.

Variation The variation moved by Councillor David Brown to change the word 'Council' to 'Councillors' in Point 3 was accepted by the mover and seconder.

133 COUNCIL'S RESOLUTION - An AMENDMENT was MOVED by Councillor Dom Figliomeni seconded Councillor David Brown that –

- 1 The existing Organisational Structure be reaffirmed.
- 2 Recruitment action be commenced for the vacant positions of Director Corporate Services and Director Community Services.
- 3 Councillors be given the opportunity to consider any structural changes at a Divisional level to best assist delivery of Council's Strategic Plans.

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

In favour Councillors Janice Kershaw, Jenelle Rimmer, David Brown, Tania Brown, Vicky King, Mithra Cox, Cath Blakey, Dom Figliomeni and Gordon Bradbery

Against Councillors Chris Connor, Leigh Colacino and Cameron Walters

Councillor Figliomeni's AMENDMENT then BECAME the MOTION.

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

ITEM 8 - REQUEST FOR APPROVAL FOR THE LORD MAYOR TO ATTEND THE COMMONWEALTH LOCAL GOVERNMENT CONFERENCE

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 123).

COUNCIL'S RESOLUTION –

- 1 Council approve the attendance of the Lord Mayor at the Commonwealth Local Government Conference from 21-24 November 2017.
- 2 Council approve the Lord Mayor to travel to Manchester, UK post the Malta conference to facilitate trade opportunities between Wollongong and the Northern Powerhouse economic zone, to build on the opportunities created by the 'Wigan Warriors' super league match in Wollongong in February 2018.

ITEM 9 - PROPOSED ROAD CLOSURE AND SALE OF PORTION OF LOWER COAST ROAD, STANWELL PARK

134 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor Dom Figliomeni seconded Councillor Jenelle Rimmer that the proposed road closure and sale of portion of Lower Coast Road, Stanwell Park, be deferred pending the determination of the shared path requirements.

ITEM 10 - PROPOSED GRANT OF EASEMENT TO DRAIN WATER OVER LOT 316 DP 1139694 STANHOPE STREET, WOONONA

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 123).

COUNCIL'S RESOLUTION –

- 1 Council approve the grant of an Easement to Drain Water 1.0m Wide over Lot 316 DP 1139694 Stanhope Street, Woonona, in favour of Lot 3 Section C DP 2697 No 533 Princes Highway, Woonona, as shown crosshatched on the attachment to the report.
- 2 Council accept payment in the amount of \$9,600 (GST free) from the owner of Lot 3 Sec C DP 2697 No 533 Princes Highway, Woonona as compensation for the grant of the easement.
- 3 Approval be granted to affix the Common Seal of Council to the survey plan, Section 88B Instrument and any other documentation required to give effect to this resolution.

ITEM 11 - PROPOSED NAMING OF UNNAMED LANE IN WOLLONGONG

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 123).

COUNCIL'S RESOLUTION – Action be taken under Section 162 of the Roads Act 1993 to name the lane running from Mailer Avenue to Strathearn Avenue, Wollongong between Mailer Avenue and Lauder Avenue, as shown crosshatched on the attachment to the report, as Spinebill Lane.

ITEM 12 - POLICY REVIEW: PROFESSIONAL CONDUCT INVESTIGATION POLICY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 123).

COUNCIL'S RESOLUTION – The updated Draft Professional Conduct Investigation Policy be adopted.

ITEM 13 - REVISED INTERNAL AUDIT CHARTER

MOVED by Councillor Dom Figliomeni seconded Councillor Chris Connor that Council adopt the revised Internal Audit Charter, subject to –

- 1 An update to the Terms of Reference – Objectives, as follows - *that the Internal Audit Committee be given the opportunity to meet in camera, without management being present.*
- 2 Item 4 - Responsibility – second dot point - the word 'or' be inserted after the word 'management', ie *Implement the approved annual audit plan including, and as appropriate, any special tasks or projects requested by management and/or the Audit Committee.*

A PROCEDURAL MOTION was MOVED by Councillor David Brown seconded Councillor Chris Connor that this matter lay on the table.

ITEM 14 - POLICY REVIEW: CODE OF BUSINESS ETHICS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 123).

COUNCIL'S RESOLUTION – Council adopt the revised Code of Business Ethics Policy.

DEPARTURE OF COUNCILLOR

Prior to debate on Item 15, Councillor Jenelle Rimmer departed the meeting, the time being 7.35 pm. Councillor Rimmer was not present for the vote on Item 15.

ITEM 15 - TENDER T17/37 - 21 RAILWAY STREET, CORRIMAL - EXTERIOR REFURBISHMENT

135 COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor David Brown seconded Councillor Mithra Cox that the matter be deferred pending a Councillor Briefing.

ITEM 16 - TENDER T17/36 - YALLAH BAY BRIDGE 1 CONCRETE REPAIRS AND CATHODIC PROTECTION

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 123).

COUNCIL'S RESOLUTION –

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of SRG Structural Systems Ltd for Yallah Bay Bridge 1 Concrete Repairs and Cathodic Protection Installation, in the sum of \$578,552.00, 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 17 - ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017 - POST ADVERTISING

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 123).

COUNCIL'S RESOLUTION – The audited Annual Financial Statements for the year ended 30 June 2017, together with the Auditor's report, be presented to the public.

ITEM 18 - SEPTEMBER 2017 FINANCIALS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 123).

COUNCIL'S RESOLUTION –

- 1 The financials be received and noted.
- 2 Proposed changes in the Capital Works Program be approved.

ITEM 19 - STATEMENT OF INVESTMENTS - SEPTEMBER 2017

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 123).

COUNCIL'S RESOLUTION – Council receive the Statement of Investments for September 2017.

ITEM 20 - QUARTERLY REPORT ON DEVELOPMENT APPLICATIONS INVOLVING VARIATIONS TO DEVELOPMENT STANDARDS 1 APRIL 2017 TO 30 JUNE 2017

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 123).

COUNCIL'S RESOLUTION – Council note the report.

ITEM 21 - ANNUAL TABLING OF RETURNS OF DISCLOSURES OF INTEREST AND OTHER MATTERS - 2016 TO 2017

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 123).

COUNCIL'S RESOLUTION – Council note the tabling of the Annual Returns of Disclosures of Interests and Other Matters as required by Section 450A of the Local Government Act 1993.

ITEM 22 - BI-MONTHLY RETURNS OF DISCLOSURES OF INTERESTS AND OTHER MATTERS - SEPTEMBER 2017

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 123).

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 23 - CITY OF WOLLONGONG TRAFFIC COMMITTEE - MINUTES OF MEETINGS HELD 16 AUGUST AND 13 SEPTEMBER 2017

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 123).

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 16 August and 13 September 2017 in relation to the Regulation of Traffic be adopted.

THE MEETING CONCLUDED AT 8.36 PM.

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on 20 November 2017.

Chairperson