

at 6.00 pm

Monday 12 August 2013

Present

Lord Mayor – Councillor Bradbery OAM (in the Chair), Councillors, Connor, Brown, Takacs, Martin, Merrin (until 9.37 pm), Blicavs, 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 - P Kofod, 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 Environmental Strategy and Planning – R Campbell, Manager Community Cultural and Economic Development – T Buchanan and Manager Infrastructure Strategy and Planning – M Dowd

Apologies

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- 157** **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Connor that the apologies tendered on behalf of Councillors Kershaw and Dorahy be accepted.

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DISCLOSURES OF INTEREST

Councillor Martin declared a non-pecuniary, non-significant conflict of interest in Item A due to her employment by the Department of Planning and Infrastructure and, given that the Notice of Motion specifically refers to a matter pertaining to the new Act, Councillor Martin advised that she would leave the Chamber during consideration and voting on the Item.

Councillor Martin also declared a non-pecuniary, non-significant conflict of interest with respect to Port Kembla Copper as she has had a long-term **friendship** with the Director, and through the Director, the Board of Port Kembla Copper, whilst working on a project at Port Kembla Primary School.

PETITION – BAN THE BAG ILLAWARRA

Councillor Merrin tabled a petition from Ban the Bag Illawarra, with over 1,300 signatures, calling on Council to introduce a ban on plastic shopping bags throughout the Wollongong local government area. With free plastic bags readily available in shops, many consumers do not think twice about using plastic bags instead of bringing their own. The bags are polluting waterways, killing marine life, littering parks and streets, and adding tonnes of non-degradable waste to our landfill sites. The group believes the Illawarra could slash single-use plastic bag consumption with many flow-on benefits to the community and environment.

Councillor Merrin advised that the group was calling on Council to obtain legislative approval from State Government so that a ban can be introduced in the Wollongong local government area.

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

CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 22 JULY 2013

159 **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Blicavs that the Minutes of the Ordinary Meeting of Council held on Monday, 22 July 2013 (a copy having been circulated to Councillors) be taken as read and confirmed.

CONFIRMATION OF MINUTES OF EXTRAORDINARY MEETING OF COUNCIL HELD ON MONDAY, 29 JULY 2013

160 **COUNCIL'S RESOLUTION** – MOVED Councillor Brown seconded Councillor Blicavs that the Minutes of the Extraordinary Meeting of Council held on Monday, 29 July 2013 (a copy having been circulated to Councillors) be taken as read and confirmed, subject to the addition of the following statement to Councillor Petty's disclosure of pecuniary interest '*A copy of the Special Disclosure of Pecuniary Interest tabled by Councillor Petty will be appended to the official copy of the minutes, and retained in Council's records system*'.

An AMENDMENT was MOVED by Councillor Petty seconded Councillor Curran that the Minutes of the Extraordinary Meeting of Council held on Monday, 29 July 2013 (a copy having been circulated to Councillors) be taken as read and confirmed, subject to –

- 1 The addition of the following statement to Councillor Petty's disclosure of pecuniary interest '*A copy of the Special Disclosure of Pecuniary Interest tabled by Councillor Petty will be appended to the official copy of the minutes, and retained in Council's records system*'.
- 2 Item 8 include the following wording 'Moved Councillor Petty seconded Councillor Curran that Council make a note as to the reason for the change from the staff's recommendation'.

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

Councillor Brown's MOTION was PUT and CARRIED UNANIMOUSLY.

PUBLIC ACCESS FORUM – INSTALLATION OF DUST MONITORS AT PORT KEMBLA AND DEMOLITION OF PORT KEMBLA COPPER STACK

Ms H Hamilton advised of her support for the installation of dust monitors in Port Kembla. However, she said residents of Port Kembla were more concerned about the lack of monitors right now, with the pending explosion and then the dropping of the Port Kembla Copper stack proposed for 6 September. Also, there are no monitors to measure the dust kept in the stack by a heavy plug at the top, which could release heavy metals, sulphuric acid or deadly asbestos when it drops.

She further stated that residents had not been informed of their legal rights, or whether they live in or out of the Exclusion Zone. Residents do not even know where the Zone begins or ends, or what expert decided on those boundaries. Residents were also still trying to establish which level of

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Government is legally responsible for their safety and health and that of pets and properties. Ms Hamilton said that the installation of dust monitors was urgent and their installation should take place prior to the demolition of the stack. In conclusion, she wished to know what Minister, Government Department or Authority would hold the ultimate legal responsibility for adverse outcomes following the demolition.

PUBLIC ACCESS FORUM – BAN ON SINGLE-USE PLASTIC BAGS

Ms A Prior supported the banning of single-use plastic bags in the Illawarra. She said such a ban had already occurred in South Australia, the ACT, Western Australia, Northern Territory and Tasmania. She stated that each year, 50 million bags do not end up in the bin, but enter the Australian environment, including the ocean. The bags do not biodegrade and tiny particles are mistaken for food by small fish. The plastic remains in the body of small fish, which are then eaten by larger fish and this continues all the way up the food chain to humans. Banning single-use plastic bags from the Illawarra will reduce the number of bags which end up in the ocean and will help make the fish we eat healthier and less toxic.

Ms Prior also said that tourists come to the Illawarra to enjoy the beaches and other natural attractions. With 90% of marine litter being plastic, research had shown that litter was the key factor which determines whether tourists have a good experience. In conclusion, Ms Prior said that it was estimated that 100,000 marine animals were killed by plastics each year and she asked Council to give favourable consideration to banning single-use plastic bags from the Wollongong local government area.

Ms C Lee, on behalf of Ban the Bag Illawarra, said that the group's ultimate aim was to have single-use plastic shopping bags banned, not only throughout the Wollongong local government area, but also throughout New South Wales. Along with taking a legislative approach to make this happen, she said that there needed to be work done in the community and with businesses to build awareness and an understanding of why this change is needed. The group was happy to work with Council, the Chambers of Commerce and individual retailers to help educate the public and business community.

Ms Lee said that the reality is there are alternatives to plastic shopping bags. Target, Aldi, Bunnings and a number of stores throughout the Illawarra have shown that it is possible for customers to adjust to shopping without plastic bags. In conclusion, Ms Lee said that Wollongong prides itself as being a *City of Innovation* and with Fremantle being the first local

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council in Australia to implement a ban; she asked whether Wollongong could be the first New South Wales Council to introduce a ban, further positioning itself as a leader in environmental sustainability.

PUBLIC ACCESS FORUM – FINANCIAL SUSTAINABILITY UPDATE

Dr R Robinson said that in relation to financial sustainability, Council in 2007 took a politically 'soft option' and contributed significantly to incorrect business principles that have led to today's messy challenge. He said that whilst he endorsed much of what was presented in tonight's report on this matter, he asked that the following adjustments be considered, which embrace active community participation –

- 1 Council staff produce four financial models with quantifiable outcomes and estimated rates of return.
- 2 Councillors take these financial and prioritised models to a number of community workshops that will provide –
 - Information and teaching of community participants so that they will understand and be informed. More than one workshop is expected to be necessary.
 - Workshop outcomes containing informed community preferences be fed back to staff for remodelling where necessary.
 - A second round of Councillor / community workshops examine the staff review of improving operational and service efficiencies.
 - Workshop outcomes containing informed community preferences be fed back to staff for remodelling, where necessary.
 - The 'why' of final recommendations be presented to the community and explained or adjusted where necessary.

PUBLIC ACCESS FORUM – CONCERNS ABOUT POSSIBLE HEALTH IMPACTS – DEMOLITION OF PORT KEMBLA COPPER STACK

Mr P Nolan advised that he was against the approval given for the demolition of the Port Kembla Copper stack. In particular, he was concerned that asbestos particles could be released into the atmosphere and subsequently endanger the health of residents of Port Kembla.

Mr Nolan had been told that a solution, in terms of stabilising the stack, would be to insert steel rods down the middle and then pour in concrete. In conclusion, Mr Nolan said that the demolition should not proceed and that if it did, that the approving authority would be ultimately responsible for endangering the lives of residents, whilst at the same time, devaluing properties in Port Kembla.

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

DEPARTURE OF COUNCILLOR

During discussion and prior to voting on Item E, Councillor Crasnich departed and returned to the meeting, the time being from 6.42 pm to 6.43 pm.

ITEM E – LORD MAYORAL MINUTE - ACKNOWLEDGEMENT OF SERVICE TO COUNCIL - PETER KOFOD

- 162 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Bradbery that on behalf of the community, Council express its gratitude to Peter Kofod for 36 years of dedicated service to the City of Greater Wollongong and his stewardship of our City's infrastructure.

Councillors also acknowledged Mr Kofod's service by acclamation.

ITEM F – LORD MAYORAL MINUTE - ACKNOWLEDGEMENT OF UNIVERSITY OF WOLLONGONG AND TAFE ILLAWARRA TEAM WINNING THE 2013 SOLAR DECATHLON

- 163 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Bradbery that, as proud sponsors of Team UOW (collaborative effort of the University of Wollongong and TAFE Illawarra students and staff), Wollongong City Council congratulates the following team members for their outstanding efforts in winning the Solar Decathlon 2013 in Datong China with their entry of the Illawarra Flame House. Wollongong City Council would like to acknowledge this outstanding effort which positions our region as world leaders in sustainable technology and affirms our status on the international stage as a "City of Innovation":

Students

- Lloyd Niccol – Engineering and Commerce
- Scott Redwood – Engineering
- Michael Whitehouse – Informatics
- Jack Breen - Faculty Commerce
- Emily Ryan – Commerce
- Fiona Hudson – Creative Arts and Communications

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- Eva Guo – Engineering
- Rui Yan – Engineering
- Daniel Jones – Commerce and Health and Behavioural Sciences
- Chelsea Cook – Creative Arts
- Jason Hamilton – Commerce
- Matthew Fuller – TAFE Architectural Technology
- David Everitt – Engineering
- Nalin Piyaratna – Engineering
- Darren Koppel – Science Health and Medicine
- Chris Nicolson – Engineering
- Christopher Pearson – Engineering
- Gavin Treseder – Engineering and Informatics
- Vincent Tang – Engineering and Commerce
- James Macquire – Engineering
- Terry McKenzie – Engineering
- Ryan Dobbs – TAFE Architecture Technology
- Charlie Prior – Engineering
- Lachlan Roder – Engineering
- Fiona Sparks – Commerce and Law
- Teiya Thornberry – Commerce
- Eli Taylor – Science
- Laia Ledo – Engineering
- Brooke Henderson - Engineering
- Nathanael Charlesworth – Commercial Cookery
- Massimo Fiorentini – Engineering
- Evan Huang – Beihang Exchange Student
- Dan Meng – Beihang Exchange Student
- Daniel Daly – Engineering
- Ziyang su – Beihang Exchange Student
- Nicholas Underhill – Arts

Staff

- Paul Cooper – Sustainable Buildings Research Centre
- Marty Burgess – TAFE Management Representative
- Alexandra McPaul – Interior Design
- Tim McCarthy – Deputy Faculty Advisor
- Zhenjun Ma- Academic Support and International Liaison Officer

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ADDITIONAL ITEM - MATTER OF GREAT URGENCY

Councillor Curran advised that she wished to put forward a motion which she considered to be urgent as a result of concerns raised by members of the Port Kembla community regarding Port Kembla Copper's scheduled demolition of the stack and the lack of community consultation and knowledge about the conditions of consent.

The Lord Mayor deemed the matter to be of great urgency.

164 **COUNCIL'S RESOLUTION** - RESOLVED on the motion of Councillor Merrin seconded Councillor Petty that Council consider a matter of great urgency.

In favour Councillors Connor, Brown, Takacs, Merrin, Blicavs, Colacino, Crasnich, Curran, Petty and Bradbery
Against Councillor Martin

DEPARTURE OF COUNCILLOR

During discussion and prior to voting on the Matter of Great Urgency Councillor Connor departed and returned to the meeting, the time being from 7.00 pm to 7.01 pm.

DEMOLITION OF PORT KEMBLA COPPER STACK

MOVED Councillor Curran seconded Councillor Petty that –

- 1 Council write to Port Kembla Copper and NSW Minister for Planning and Infrastructure, The Hon. Brad Hazzard MP, requesting that the date for demolition of the Port Kembla Copper stack be postponed until Port Kembla Copper and NSW Planning and Infrastructure can demonstrate that the conditions of project approval have been complied with and commitments by Port Kembla Copper honoured.
- 2 If the Minister does not take such action within the next seven (7) days, Council immediately take action to obtain an injunction to restrain the demolition from proceeding.

Variation The variation moved by Councillor Bradbery to Part 1 (the deletion of the word 'demanding' and replacement with the word 'requesting') was accepted by the mover and seconder.

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COUNCIL'S RESOLUTION - An AMENDMENT was MOVED by Councillor Brown seconded Councillor Connor that Council write to the Minister for Planning and Infrastructure, The Hon Brad Hazzard MP, requesting confirmation that all planning requirements and conditions relating to the demolition of the Port Kembla Copper stack, including the removal and disposal of any hazardous substances, are being complied with.

Variation The variation moved by Councillor Takacs, ie the addition of the words 'including the removal and disposal of any hazardous substances' was accepted by the mover and seconder.

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

In favour Councillors Connor, Brown, Martin, Takacs, Merrin, Blicavs, Colacino, Crasnich and Bradbery
Against Councillors Curran and Petty

Councillor Brown's AMENDMENT then BECAME the MOTION.

The MOTION on being PUT to the VOTE was CARRIED.

In favour Councillors Connor, Brown, Martin, Takacs, Merrin, Blicavs, Colacino, Crasnich and Bradbery
Against Councillors Curran and Petty

DEPARTURE OF COUNCILLOR

Due to a prior Disclosure of Interest, Councillor Martin was not present during debate and voting on Item A.

ITEM A – NOTICE OF MOTION - COUNCILLOR CURRAN - CONTINUED CONCERN REGARDING PROPOSED NSW PLANNING LEGISLATION

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COUNCIL'S RESOLUTION - RESOLVED on the motion of Councillor Curran seconded Councillor Takacs that -

1 Council write to the Premier for New South Wales, The Hon. Barry O'Farrell MP, requesting he commit to a rewriting of the Planning Bill 2013 Exposure Draft and a re-exhibition of any proposed legislation, citing the major points of Council's previous submissions on the Planning Legislation.

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- 2 A copy of the letter be forwarded to all Members of the NSW Parliament for their attention.
- 3 Council write to Local Government NSW urging the Chief Executive to make representations to the Premier that any new planning legislation which attracts the level of criticism from reputable bodies such as ICAC and the Law Society of NSW should not be passed by Parliament until further extensive rewriting and consultation has occurred with ICAC, the Law Society of NSW and those who have to primarily implement the Act, ie local government.
- 4 Copies of the above letters be provided to Councillors by way of the Information Folder.

Variation The variations moved by –

- *Councillor Brown (the addition of the words to Part 1 ‘citing the major points of Council’s previous submissions on the Planning Legislation’; and*
 - *Councillor Merrin (the addition of the words at the end of Part 3 ‘ICAC, the Law Society of NSW and’;*
- were accepted by the mover and seconder.*

In favour Councillors Connor, Brown, Takacs, Merrin, Curran, Petty and Bradbery
Against Councillors Blicavs, Colacino and Crasnich

DEPARTURE OF COUNCILLORS

During discussion and prior to voting on Item B, the following Councillors departed and returned to the meeting –

- Councillor Blicavs from 7.42 pm to 7.43 pm,
- Councillor Brown from 7.43 pm to 7.46 pm,
- Councillor Colacino from 7.44 pm to 7.47pm, and
- Councillor Takacs from 7.53 pm to 7.55 pm.

ITEM B- NOTICE OF MOTION - COUNCILLOR MARTIN - PERMANENT AIR QUALITY MONITORING AT GLOUCESTER BOULEVARD, PORT KEMBLA

167 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor Martin seconded Councillor Connor that -

- 1 Council seek the support of the NSW Office of Environment and Heritage and the Environmental Protection Authority to establish a permanent air quality monitor in Port Kembla.
- 2 In response to the increased industrial activity in and around Port Kembla, Council, as a matter of priority, work with the above Government agencies, local industry and the Port Kembla Pollution Committee to establish the best location for the monitor.
- 3 Council calls on the State Government to formulate an "Illawarra Air Particles Action Plan", similar in style and context to the Upper Hunter Air Particles Action Plan 2013, administered by the NSW Environment Protection Authority.

Variation The variation moved by Councillor Connor (the addition of Part 3) was accepted by the mover.

DEPARTURE OF COUNCILLOR

During discussion and prior to voting on Item C, Councillor Petty departed and returned to the meeting, the time being from 8.03 pm to 8.05 pm.

ITEM C - NOTICE OF MOTION - COUNCILLOR MERRIN - ASBESTOS DISPOSAL FACILITY IN WOLLONGONG

168 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor Merrin seconded Councillor Curran that -

- 1 A report be submitted to the Council meeting on 9 September 2013, investigating the feasibility of collecting and disposing of asbestos waste at Council's Whyte's Gully Waste Facility.
- 2 The report consider the environmental, social and economic costs and benefits of providing such a facility for the residents of Wollongong.

ITEM D – NOTICE OF MOTION - COUNCILLOR MERRIN - REDUCE SINGLE-USE PLASTIC BAGS IN WOLLONGONG

169 **COUNCIL RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Merrin seconded Councillor Takacs that –

- 1 Council -
 - a Acknowledge the efforts taken by many local businesses and residents to reduce the number of single-use or non-biodegradable plastic bags used throughout the Wollongong local government area;
 - b Acknowledge that single-use plastic bags are a major litter problem in our parks and waterways, and can result in the deaths or injury of many turtles, marine mammals, birds and other animal species - this to be included in Council's weekly newspaper notices, newsletter and the Council website, along with educational materials;
 - c Write to the State and Federal Governments urging them to introduce legislation that would ban non-biodegradable single-use plastic shopping bags;
 - d Ensure all Council owned or controlled business and commercial activities, and Council owned or controlled venues, eliminate the availability of non-biodegradable plastic shopping bags;
 - e Receive a report on the cost of the installation of gross litter traps at all appropriate stormwater and watercourse outlets to the ocean and Lake Illawarra over the medium term;
 - f Receive a report that explores options for Council to sponsor a trial program for retailers to place a price on plastic bags;
 - g Contact major local retailers to encourage them to collaborate with Council voluntarily in a staged approach to reduce, and ultimately eliminate, plastic shopping bags from the Wollongong local government area; this programme to be evaluated after two years.
- 2 Council's Waste and Resource Recovery Strategy be amended to reflect these changes.

Variation The variation moved by Councillor Takacs (Part 1 (e) to replace the words 'commit to' with the words 'Receive a report on the cost of') was accepted by the mover.

The variation moved by Councillor Brown (Part 1 (f) to replace the words 'Introduce a trial cooperative programme in the northern suburbs of Wollongong, to place a small price on plastic bags sold by retailers;' with

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the words 'Receive a report that explores options for Council to sponsor a trial program for retailers to place a price on plastic bags') was accepted by the mover and seconder.

CALL OF THE AGENDA

170 COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Connor that the staff recommendations for Items 1, 3, 5 and 6, 8 and 9 inclusive, be adopted as a block.

A PROCEDURAL MOTION was MOVED by Councillor Merrin seconded Councillor Crasnich that the meeting adjourn for a five minute break. At this stage, the time being 8.28 pm, the meeting was adjourned.

The meeting resumed at 8.34 pm with all Councillors in attendance, with the exception of Councillors Blicavs and Curran who both returned at 8.35 pm, during consideration of Item 2.

ITEM 1 – SMOKE-FREE ARTS PRECINCT

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 170).

COUNCIL'S RESOLUTION – Council undertake community engagement regarding a proposal to make the Arts Precinct, or parts thereof, a smoke-free zone.

A PROCEDURAL MOTION was MOVED by Councillor Petty seconded Councillor Crasnich that a one minute extension be granted to Councillor Takacs to address the meeting in relation to Item 2.

ITEM 2 - ILLAWARRA REGIONAL FOOD STRATEGY

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

- 1 Council adopt the 'Illawarra Regional Food Strategy' (Attachment 1 of the report) as a commitment to the principles of food security and local food system sustainability.
- 2 Council note that an 'Illawarra Regional Food Strategy Action Plan' (Attachment 2 of the report) has been developed as an internal document that will provide the basis for selecting and resourcing actions and projects for Council's Delivery Program, consistent with Wollongong 2022.

ITEM 3 - DESTINATION WOLLONGONG - COUNCIL INDEPENDENT BOARD APPOINTMENT

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 170).

COUNCIL'S RESOLUTION –

- 1 Council endorses the appointment of Mr Lube Markovski as a Council-appointed Independent Director to the Board of Destination Wollongong.
- 2 Council extend the terms of all the Directors for another twelve months: Anita Mulrooney, Sue Baker Finch, Wayne Morris, the current vacancy and the Council Director position held by Councillor Leigh Colacino.
- 3 From 2014-15 Council implement a two year rotation for Destination Wollongong Board appointees, with the replacement or re-nomination of two independent Directors annually.

ITEM 4 - LIVE MUSIC TASKFORCE - COMMUNITY MEMBER NOMINEE

172 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Martin seconded Councillor Crasnich that Council endorse the appointment of ten community representatives to the Live Music Taskforce, as determined by the Assessment Panel.

ITEM 5 - REVOKING OF POLICY - RENTALS - ILLAWARRA COMMUNITY HOUSING TRUST LTD

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 170).

COUNCIL'S RESOLUTION – Council policy “Rentals – Illawarra Community Housing Trust Ltd” be revoked.

ITEM 6 - REVOKING OF POLICY - CAMPING ON LAND OWNED AND CONTROLLED BY COUNCIL

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 170).

COUNCIL'S RESOLUTION – Council policy “Camping on Land Owned and Controlled by Council” be revoked.

DEPARTURE OF COUNCILLOR

During discussion and prior to voting on Item 7, Councillor Colacino departed and returned to the meeting, the time being from 8.53 pm to 8.54 pm.

ITEM 7 - JUNE 2013 FINANCIALS

173 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Blicavs that the report be received and noted.

ITEM 8 - STATEMENT OF INVESTMENTS - JUNE 2013

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 170).

COUNCIL'S RESOLUTION – Council receive the Statement of Investments for June 2013.

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ITEM 9 - MINUTES OF THE CITY OF WOLLONGONG TRAFFIC COMMITTEE MEETING HELD 17 JULY 2013 AND ELECTRONIC MEETING HELD 30 JULY 2013

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 170).

COUNCIL'S RESOLUTION - In accordance with the powers delegated to Council, the minutes and recommendations of the City of Wollongong Traffic Committee meeting held 17 July 2013 and the electronic meeting held 30 July 2013 in relation to Regulation of Traffic be adopted.

DEPARTURE OF COUNCILLORS

During discussion and prior to voting on Item 10, Councillor Curran departed and returned to the meeting, the time being from 9.23 pm to 9.25 pm.

At this stage, the time being 9.37 pm, Councillor Merrin departed the meeting and was not present during the vote taken for Item 10.

ITEM 10 - FINANCIAL SUSTAINABILITY UPDATE

174 COUNCIL RESOLUTION - RESOLVED on the motion of Councillor Blicavs seconded Councillor Colacino that Council endorse a comprehensive Financial Sustainability Review that considers service levels, efficiency opportunities and revenue increases. This Program to also include strategies for extensive community engagement in the development of these options.

In favour Councillors Connor, Brown, Martin, Takacs, Blicavs, Colacino, Crasnich, Curran and Bradbery
Against Councillor Petty

THE MEETING CONCLUDED AT 9.38 PM

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on 26 August 2013.

Chairperson