



MINUTES

ORDINARY MEETING OF COUNCIL

at 6:00 PM

Monday 3 February 2025

Present

Lord Mayor – Councillor Tania Brown (in the Chair)

Deputy Lord Mayor – Councillor Linda Campbell

Councillor Andrew Anthony

Councillor David Brown

Councillor Kit Docker

Councillor Dan Hayes

Councillor Ann Martin

Councillor Richard Martin

Councillor Ryan Morris

Councillor Tiana Myers (via audio-visual link)

Councillor Thomas Quinn

Councillor Deidre Stuart

Councillor Jess Whittaker

In Attendance

General Manager

Director Infrastructure + Works, Connectivity Assets + Liveable City

Director Planning + Environment, Future City + Neighbourhoods

Director Corporate Services, Connected + Engaged City

Chief Financial Officer

Chief Digital + Information Officer

Manager Customer + Business Integrity

Manager Sport + Recreation

Manager Commercial Operations + Property (Acting)

Manager City Strategy

Manager City Works (Acting)

Manager Project Delivery (Acting)

Manager Infrastructure Strategy + Planning

Manager Open Space + Environmental Services

Manager Community Culture + Engagement

Manager Libraries + Community Services

Land Use Planning Manager

Greg Doyle

Joanne Page

Linda Davis

Renee Campbell

Brian Jenkins

Ingrid McAlpin

Todd Hopwood

Mark Berriman

Roisin OSullivan

Chris Stewart

Greg Knight

Jeremy Morgan

Nathan McBriarty

Paul Tracey

Sue Savage

Sarah Taylor

David Green

Note: In accordance with the Code of Meeting Practice, participants in the meeting can participate via audio-visual link. Those who participated via audio-visual link are indicated in the attendance section of the Minutes.

Note: In accordance with the Code of Meeting Practice a request by Cr Tiana Myers, to attend the 3 February Council Meeting by audio-visual link was approved by the General Manger.

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CONFLICTS OF INTERESTS

Councillor Ann Martin declared a non-significant, non-pecuniary interest in Item 1 - Public Exhibition - Planning Proposal - 21 Barham Place, Horsley and Item 2 - Public Exhibition - Planning Proposal - Temporary Events to be included as Exempt Development on Council Managed Land, due to her employment at the Department of Planning and Environment. As she has no involvement in planning matters related to the Wollongong LGA, Councillor A Martin advised she would remain in the meeting during debate and voting on the items.

PRESENTATIONS

Councillor Campbell presented a 'Happy Buddha' figure, gifted to Wollongong City Council by the Nan Tien Temple, in celebration of Lunar New Year.

CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 16 DECEMBER 2024

- 1 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Docker that the Minutes of the Ordinary Meeting of Council held on Monday, 16 December 2024 (a copy having been circulated to Councillors) be taken as read and confirmed.

PUBLIC ACCESS FORUM

ITEM NO	TITLE	NAME OF SPEAKER
8	NOM – CR JESS WHITTAKER – ILLAWARRA FOLK FESTIVAL	CODY MUNRO MOORE – ILLAWARRA FOLK CLUB FOR RECOMMENDATION
NON-AGENDA ITEM	ENSURE COMMUNITY BENEFITS AND HEALTH GAINS FROM ELECTRIFICATION	PETER MEERS
NON-AGENDA ITEM	URBAN GREENING – THE NEED FOR BETTER PLANTING OPTIONS FOR SHADE, ANIMALS, BIODIVERSITY AND GENERAL WELLBEING	ANDREW KAINEDER

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

CALL OF THE AGENDA

- 3 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Docker that the staff recommendations for Items 3 to 7 inclusive and Item 9 be adopted as a block.

ITEM 1 - PUBLIC EXHIBITION - PLANNING PROPOSAL - 21 BARHAM PLACE, HORSLEY

4 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor A Martin seconded Councillor Hayes that -

- 1 A Planning Proposal be prepared to amend the Wollongong Local Environmental Plan 2009 for 21 Barham Place, Horsley by -
 - a Amending the controls for the upper part of the site, by rezoning the land from part R2 Low Density Residential and RE2 Private Recreation to the R2 Low Density Residential zone with a Floor Space Ratio of 0.5:1, Minimum Lot Size of 9.99 hectares.
 - b Amending the controls for the lower (floodplain) part of the site, by rezoning the land from part RE2 Private Recreation and C3 Environmental Management to the C3 Environmental Management zone with a Minimum Lot Size of 9.99 hectares.
- 2 The Planning Proposal be referred to the NSW Department of Planning, Housing and Infrastructure for Gateway determination and the preparation of an amendment to the Wollongong Local Environmental Plan (LEP) 2009.
- 3 The NSW Department of Planning, Housing and Infrastructure be requested to authorise a minimum exhibition period of 28 days, as part of Gateway determination.
- 4 The NSW Department of Planning, Housing and Infrastructure be advised that Council wishes to use its delegations to finalise the Planning Proposal.

ITEM 2 - PUBLIC EXHIBITION - PLANNING PROPOSAL - TEMPORARY EVENTS TO BE INCLUDED AS EXEMPT DEVELOPMENT ON COUNCIL MANAGED LAND

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

- 1 A Planning Proposal be prepared to amend the Wollongong Local Environmental Plan 2009 by including in Schedule 2 Exempt Development: Temporary events (commercial and community) on Council owned and/or managed land, including Crown Land and within the road reserve for which Council is the road authority, subject to being consistent with an adopted Plan of Management over the land where applicable.
- 2 The Planning Proposal be forwarded to the NSW Department of Planning, Housing and Infrastructure for Gateway determination and requesting authorisation for the General Manager to exercise plan making delegations in accordance with Council's resolution of 26 November 2012.
- 3 If approved, the Planning Proposal be exhibited for a minimum period of twenty-eight (28) days.
- 4 The draft Wollongong Development Control Plan 2009 – Chapter C6 Event Management (Attachment 2) be exhibited with the Planning Proposal.

ITEM 3 - EXTENSION OF CONTRACT - ONE COUNCIL ENTERPRISE SOFTWARE

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 3)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Docker that Council note that the General Manager will enter an extension of the current contract with TechnologyOne Pty Ltd (TechOne) for the OneCouncil (Software as a Service).

ITEM 4 - TENDER T1000150 - ROAD RESURFACING, PATCHING AND MAINTENANCE - PRIMARY SUPPLIERS (ASPHALT RESURFACING AND ASPHALT PATCHING ONLY)

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 3)

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

- 1 In accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accept the tenders of Bitupave Limited and Fulton Hogan Industries Pty Ltd for Asphalt Patching and Resurfacing Services, under a schedule of rates and nominating Bitupave Limited as Primary Supplier and Fulton Hogan Industries Pty Ltd as Secondary Supplier.
- 2 The contract be awarded for an initial term of 5 years, with 5 optional extensions of 1 year with a maximum term of 10 years. Any such extensions being exercised at the sole discretion of Council.
- 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 5 - TENDER T1000167 - VARIABLE AIR VOLUME (VAV) RENEWAL - ADMINISTRATION BUILDING, WOLLONGONG.

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 3)

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

- 1 In accordance with Section 178(1)(b) of the Local Government (General) Regulation 2021, Council decline to accept any of the tenders received for T1000167 – Variable Air Volume (VAV) Upgrades - Administration Building.
- 2 In accordance with clause 178(3)(e) of the Local Government (General) Regulation 2021, the reason for Council hereby resolving to enter into negotiations with one or all of the tenderers and not inviting fresh tenders is that it is anticipated that a satisfactory outcome can be achieved with one of those tenderers.
- 3 In accordance with Section 178(4) of the Local Government (General) Regulation 2021, the reason for Council declining to invite fresh tenders is that it is anticipated that a satisfactory outcome can be achieved with one of those parties who have demonstrated a capacity and ability to undertake the works.
- 4 Council delegate to the General Manager the authority to undertake and finalise the negotiations, with the tenderers with a view to entering into a contract in relation to the subject matter of the tender. 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.
- 5 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 6 - DECEMBER 2024 FINANCIALS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 3)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Docker that the financials be received and noted.

ITEM 7 - STATEMENTS OF INVESTMENT - NOVEMBER AND DECEMBER 2024

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 3)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Docker that Council receive the Statements of Investment for November and December 2024.

ITEM 8 - NOTICE OF MOTION - COUNCILLOR JESS WHITTAKER - ILLAWARRA FOLK FESTIVAL

MOVED by Councillor Whittaker seconded Councillor Stuart that Council –

- 1 Acknowledges the achievements of the Illawarra Folk Club and thank them for the contribution they make to the cultural fabric of the Illawarra and to the local economy.
- 2 Acknowledges the importance of affordable access to Bulli Showground for the delivery of this festival. As Council moves forward with the much-needed upgrades to infrastructure proposed in the draft Bulli Showground Masterplan, every effort is made to ensure an affordable and suitable venue continues to be available to the Illawarra Folk Festival.
- 3 Consider ways Wollongong City Council can contribute to the festival's success through grant contributions, promotion, in-kind support and site upgrades to ensure adequate power, lighting, plumbing and safe vehicle and pedestrian access.

Councillor Whittaker's MOTION on being PUT to a VOTE was LOST.

In favour Councillors Whittaker, Anthony, Stuart and Docker.

Against Councillors Hayes, R Martin, Quinn, D Brown, A Martin, Campbell, Myers, T Brown and Morris.

6 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion (FORESHADOWED) of Councillor Hayes seconded Councillor R Martin that Council -

- 1 Acknowledges and congratulates those involved in the Illawarra Folk Festival, and all the other organisations and individuals coordinating and supporting events held at the Bulli Showgrounds such as the craft beer festival, the markets, Woodfest, the Antique Motorbike Show, and many others
- 2 Recognises the value of the Bulli Showground in its role in providing a venue for the community for a range of events.
- 3 Continue to support a range of events of the showground and encourages all events organisers to apply for grants and other support available to them at council and beyond.
- 4 Stands with the community in its support the Bulli bypass study and acknowledges the delay this has caused to the Bulli Showground masterplan is unfortunate but necessary.
- 5 Notes that any further development of the Bulli Showground masterplan needs to factor the needs of the many current users and events organisers as well as for future event opportunities.

Variation The variation moved by Councillor Morris (Reword "the events mentioned above" to "a range of events" at Point 2) was accepted by the mover and seconder.

ITEM 9 - NOTICE OF MOTION - COUNCILLOR RICHARD MARTIN - TIMED PARKING ON HOSPITAL ROAD, BULLI

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 3)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Docker that Council consider increasing the timed parking area on the north side of Hospital Road Bulli, from the Hospital east to the Princes Hwy Bulli and consult with the residents impacted by the change.

THE MEETING CONCLUDED AT 7:22 PM

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on Monday 24 February 2025.

Chairperson