



MINUTES

ORDINARY MEETING OF COUNCIL

at 6.00 pm

Monday 9 December 2013

Present

Lord Mayor – Councillor Bradbery OAM (in the Chair), Councillors Kershaw, Connor, Brown, Takacs, Martin, Merrin, Blicavs, Dorahy, 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 – M Hyde, Director Planning and Environment – Future, City and Neighbourhoods – A Carfield, Manager Governance and Information – L Kofod, Manager Finance (Acting) – T Ramsden, Manager Property and Recreation – P Coyte, Manager Environmental Strategy and Planning – R Campbell, Manager Community Cultural and Economic Development – T Buchanan, Manager Project Delivery – G Whittaker, Manager Library and Community Services – J Thompson, Manager Infrastructure Strategy and Planning – M Dowd and Manager Human Resources – T Jones

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DISCLOSURES OF INTERESTS

Councillor Martin declared a non-financial, non-significant conflict of interest in Items 2, 3, 4 and 7 insofar as she works at the Department of Planning and Infrastructure and these matters will be referred to the Department.

Councillor Martin also declared a non-financial, non-significant conflict of interest in Item 15 (matter relating to Port Kembla Copper) due to her friendship with the General Manager of Port Kembla Copper.

Councillor Blicavs declared a non-pecuniary, non-significant conflict of interest in Item 13 as her children attend Cedars Christian College.

Councillor Connor declared a non-significant, non-pecuniary interest in Item 13 as he was the Principal at Cedars College between 1981 and 1988.

Councillor Takacs declared a non-significant, non-pecuniary interest in Item 9 as he is a Member of a Board and organisation which leases premises from the Lake Illawarra Authority.

PETITION – STOP THE CLOSURE OF ROCK POOLS IN WOLLONGONG LOCAL GOVERNMENT AREA

Councillor Takacs tabled a petition from 1,419 citizens relating to the possible closure of rock pools in the Wollongong Local Government Area.

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

CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 25 NOVEMBER 2013

253 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Crasnich that the Minutes of the Ordinary Meeting of Council held on Monday, 25 November 2013 (a copy having been circulated to Councillors) be taken as read and confirmed.

PUBLIC ACCESS FORUM – FINANCIAL SUSTAINABILITY REVIEW

Mr S Spencer, on behalf of 'Save our Services Wollongong', raised concerns with the process to this point. Council appeared to be preparing to consult for two months in relation to three of four options, with pre-determined outcomes, whereas the community wanted general consultation to occur, together with a fully independent assessment.

'Save Our Services Wollongong' felt that the process Council has adopted for the financial sustainability review consultation was deeply flawed. In conclusion, Mr Spencer said that the community wanted to see thorough and transparent service reviews, before being asked to 'pay more for less'.

Mr P Goodchild, on behalf of the Coalcliff Community Association raised concerns in relation to the following three cost savings proposed by Council for Coalcliff –

- A 'manage to fail' approach to the tidal rock pool;
- A reduction in Lifeguard services on Coalcliff Beach; and,
- Closure and demolition of the Community Hall.

Mr Goodchild said that the area was heavily promoted for tourism and there will be additional tourists as a consequence of the Grand Pacific Walk. The valuable assets of the rock pool, the community hall and lifeguard services were essential to this unique area. In conclusion, he advised that the community had demonstrated strong support to maintain these assets, both through Council feedback processes and through all forms of media.

PUBLIC ACCESS FORUM – FARMBOROUGH HEIGHTS TO MT KEMBLA STRATEGIC PLANNING STUDY AND PLANNING PROPOSAL – MT OUSLEY ROAD, MT KEIRA

Mr D Laing from Cardno advised that with respect to the Planning Study for Farmborough Heights to Mt Kembla, the journey had started over 25 years ago. It was a novel approach at the time in that it was not a traditional constraint mapping exercise, but an approach to see how you could use options from limited development to enable conservation management to occur. Mr Laing advised that conservation was incredibly expensive - in the millions of dollars for active regeneration. He asked that Council support the Concept Plan so that detailed planning can go forward.

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With respect to the Planning Proposal for Lots 54 and 61 DP 751031 Mt Ousley Road, Mt Keira, Mr Laing said that in 1993, the family who owned this land sought to transfer 21 hectares to the parks system. The family was also seeking two additional dwelling houses and this met the standards of the day. Now, some 25 years later, the matter is before Council for adoption. In conclusion, Mr Laing said that a good deal had been struck for planning common sense, with all costs relating to the proposal, to be borne by the applicant.

PUBLIC ACCESS FORUM – ESTUARY MANAGEMENT COMMITTEE FOR LAKE ILLAWARRA

Mr C Wilton, speaking on behalf of the Save Lake Illawarra Action Group, advised that the Group was in favour of the general content of the report except for the make-up of the committee. The group believes that the community members should not have any commercial interest in Lake Illawarra.

Mr Wilton also advised that the group considered that the Committee should have two community members from each local government area, and not one. The reasons for this were –

- To provide a better balance of representation of the community;
- The best people for the job may live in the one local government area and hence, one would not be selected;
- From the history of the Lake Illawarra Authority, it shows that both Councillors and community members had difficulty attending all scheduled meetings due to work or for personal reasons;
- If for personal reasons a community member wishes to resign it would take some time to select a replacement as opposed to a Councillor or government employee.

PUBLIC ACCESS FORUM – BICENTENARY COMMITTEE

Dr R Robinson said that Wollongong acknowledges the arrival of Dr Charles Throsby in 1815 as a City birth date. Post 1815, a tragic divergence of values occurred culturally and environmentally, with the Aboriginal people suffering greatly. However, in the recent decades there has been a significant convergence of values as we embrace multiculturalism and acknowledge the respect the Aboriginal has always had for the environment.

Dr Robinson said that “Convergence of Values” was a relatively new and exciting innovation on how to approach the future. The Illawarra Aboriginal Local Land Council has accepted the positive and creative aspect of this theme in the local publication ‘Wollongong Bicentenary 2015: 1815 Diverging Values – 2015 Converging Values – A Different Historical Perspective’. Dr Robinson felt that investing thought, considerations and resources into this theme during the Bicentenary is expected to resonate among the many who are consciously aware that a future pathway requires not just ‘policies’, but affirmative actions. Dr Robinson asked Council to consider various changes to the report, as well as the following change to Part 3 of the report’s recommendation -

- Deletion of the words ‘bicentenary of European settlement in Wollongong’ and include the words ‘..sponsor community-based events which include appropriate recognition of the multicultural and environmental convergence of values between the Traditional Owners of the land and the settler as a lead theme’.

PUBLIC ACCESS FORUM – DEMOLITION OF THE COPPER STACK

On behalf of concerned residents, Ms J Renshaw said that tonight, Councillors will be asked to accept the minutes of the Wollongong Traffic Committee held on 18 and 20 November 2013 and in this respect, she asked that Councillors vote against the acceptance of the Traffic Management Plan for the demolition of the Port Kembla Copper Stack. She advised that the resubmitted plan was still flawed in several ways and the maps were unclear and wrong, with the printing being illegible. Key buildings were misplaced with the Preschool which sits across the road from the stack shown between Marne and Quarry Streets. The chimney to be felled is not shown on the map, and the scale was wrong.

There are still questions to be answered about the qualifications of the contractors and engineers engaged in the demolition. Referring to the Coroner’s Report about the Royal Canberra Hospital implosion in 1997, Ms Renshaw said that if there is a discrepancy about qualifications, she asked how can an educated decision be made about this Traffic Management Plan tonight. In conclusion, Ms Renshaw said that the dangers of dust-borne diseases was a major concern especially crystalline silica. Council has a duty of care to make every effort to protect the people of Port Kembla from the short and long term impact of the stack demolition.

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

ITEM A - LORD MAYORAL MINUTE - ACKNOWLEDGMENT OF DOUG PROSSER AND LES DION (SENIOR)

- 255** **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Bradbery seconded Councillor Dorahy that -

- 1 Wollongong City Council formally recognise the outstanding community spirit and service given to our region by these exceptional citizens –

Doug Prosser, for his service to the community through the Lake Illawarra Authority and,

Les Dion (Senior), for his service to the community through Dion's Bus Service for 90 years.
- 2 Council write to Doug Prosser and Les Dion (Senior) and convey the above sentiments.

CALL OF THE AGENDA

- 256** **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Kershaw that the staff recommendations for Items 6, and 11 to 14 inclusive, be adopted as a block.

ITEM 1 - SECURING OUR FUTURE - FINANCIAL SUSTAINABILITY REVIEW

A PROCEDURAL MOTION was moved by Councillor Crasnich seconded Councillor Martin that an extension of time be granted to Councillor Dorahy to address the meeting in relation to Item 1. An additional five minutes was granted.

257 **COUNCIL'S RESOLUTION** – RESOLVED on the motion of Councillor Colacino seconded Councillor Brown that -

- 1 The report be received and noted.
- 2 The approach that a combination of operational efficiencies, service adjustments and increased revenue must be part of the solution toward achieving financial sustainability, and therefore is an essential component to the Securing our Future Review, be endorsed.
- 3 The Draft Resourcing Strategy 2012-22 (revised 1 December 2013) and Draft Delivery Program 2012-17 (revised 1 December 2013) be placed on public exhibition from 11 December 2013 to 5 February 2014, and Council undertake community engagement during this period on the proposed efficiency targets, service changes and special rate variation options contained within the report.
- 4 Council endorse notification to the Independent Pricing and Regulatory Tribunal of its intent to apply for a Special Rate Variation by 13 December 2013.
- 5 Attachment 3 of the report – Citizen's Panel Report, and Attachment 4 – Securing our Future Community Engagement Report, be received and noted and the input provided by the community into this phase of the Financial Sustainability Review be acknowledged.

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

DEPARTURE OF COUNCILLOR

During discussion and prior to voting on Item 2, Councillor Crasnich departed and returned to the meeting, the time being from 7.55 pm to 7.57 pm.

ITEM 2 - FARMBOROUGH HEIGHTS TO MT KEMBLA STRATEGIC PLANNING STUDY

258 **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Blicavs seconded Councillor Colacino that -

- 1 The revised Concept Plan for Farmborough Heights to Mt Kembla and updated escarpment boundary line be endorsed as a guide to future development potential in the area (Attachment 11 of the report);
- 2 The Planning Principles contained in Attachment 12 of the report for development in the vicinity of the Illawarra Escarpment, be endorsed to accompany the Farmborough Heights to Mt Kembla Concept Plan, reflecting the need to preserve the integrity of the Illawarra Escarpment;
- 3 The revised Concept Plan and accompanying Planning Principles for Farmborough Heights to Mt Kembla Strategic Planning Study and copies of submissions received be referred to the NSW Department of Planning and Infrastructure, seeking the Department's endorsement of the Plan to guide future rezoning proposals in the area;
- 4 Individual Planning Proposals will be required to be prepared by each land owner in response to the Farmborough Heights to Mt Kembla Concept Plan and related Planning Principles, detailing how any rezoning on that property will lead to an overall conservation improvement for the escarpment or foothills; and,
- 5 A report be prepared that canvasses options for Council to advance rezoning of areas within the study area (following the Department of Planning's consideration of the Concept Plan) recommended to be given an E2 Environmental Protection zoning.

Variation The variation moved by Councillor Brown (the addition of Part 5) was accepted by the mover and seconder.

DEPARTURE OF COUNCILLORS

During debate and prior to voting on Item 3 –

- Councillors Curran and Blicavs departed and returned to the meeting, the times being from 8.05 pm to 8.06 pm.
- Councillor Colacino departed and returned to the meeting, the times being from 8.07 pm to 8.10 pm.

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ITEM 3 - WEST DAPTO URBAN RELEASE AREA - YALLAH-MARSHALL MOUNT PRECINCT DRAFT STRUCTURE PLAN

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

- 1 The final draft Structure Plan (Attachment 3 of the report) and draft Planning Proposal (Attachment 4 of the report) for Yallah-Marshall Mount be endorsed.
- 2 The revised draft Planning Proposal for the Yallah-Marshall Mount Precinct be referred to the NSW Department of Planning and Infrastructure for endorsement.
- 3 If endorsed, the final draft Structure Plan and revised draft Planning Proposal for the Yallah-Marshall Mount Precinct be exhibited for a minimum period of six weeks (to commence in February 2014).
- 4 A separate report be prepared on the complementary draft amendments to the Wollongong Development Control Plan 2009 (DCP) and the West Dapto Section 94 Development Contribution Plan.

ITEM 4 - PLANNING PROPOSAL LOTS 54 AND 61 DP 751301 MT OUSLEY ROAD, MT KEIRA

260 **COUNCIL'S RESOLUTION** - RESOLVED on the motion of Councillor Takacs seconded Councillor Merrin that -

- 1 The Planning Proposal and the revised draft Planning Agreement for Lots 54 and 61 DP 751301 Mt Ousley Road, Mt Keira not be progressed to finalisation.
- 2 A letter be sent to the Director-General of the NSW Department of Planning and Infrastructure, requesting that the Minister for Planning (or delegate) determine that the Planning Proposal not proceed under section 58(4) of the Environmental Planning and Assessment Act 1979.
- 3 Letters be sent to the following parties advising them of Council's decision –
 - a The applicant;
 - b NSW Minister for the Environment;
 - c NSW Office of Environment and Heritage;

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- d NSW Roads and Maritime Services; and
- e Persons who made submissions.

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

DEPARTURE OF COUNCILLORS

During discussion and prior to voting on Item 5, Councillors Dorahy and Merrin departed and returned to the meeting, the times being from 8.34 pm to 8.36 pm, and from 8.41 pm to 8.48 pm, respectively.

ITEM 5 - WOLLONGONG ECONOMIC DEVELOPMENT STRATEGY

261 **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Blicavs seconded Councillor Takacs that the Wollongong Economic Development Strategy be endorsed for public exhibition and return to Council on 24 February 2014 following a review of comments received.

Variation *The variations moved by –*

- *Councillor Brown to change the words 'be adopted' to 'be endorsed for a minimum of 28 days public exhibition and return to Council following a review of comments received'; and*
- *Councillor Curran to extend the public exhibition period, which resulted in the matter being reported back to Council on 24 February 2014.*

were accepted by the mover and seconder.

ITEM 6 - TENDER T13/13 - ORGANICS PROCESSING

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 256).

COUNCIL'S RESOLUTION –

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1)(a), Council accept the tender of Soilco Pty Ltd for the acceptance and processing of organics for a period of 7 years and any extension granted in accordance with the terms of the proposed

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- contract, at the rates contained in the tender, being rates which produce a projected annual sum payable to the contractor of \$3,391,556.60 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.

DEPARTURE OF COUNCILLORS

During debate on Item 7 -

- Councillor Blicavs departed and returned to the meeting, the time being from 9.00 pm to 9.02 pm.
- Councillor Colacino departed the meeting at 9.05 pm and was not present for the vote taken on Item 7.

ITEM 7 - WEST DAPTO RELEASE AREA - REDDALLS ROAD INDUSTRIAL NEIGHBOURHOOD PLAN - POST EXHIBITION REPORT

262 **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Martin seconded Councillor Crasnich that -

- 1 The revised Wollongong Development Control Plan 2009 – Chapter D16 West Dapto Release Area (Attachment 4 of the report) be adopted, including the revised Reddalls Road Industrial Neighbourhood Plan prepared for land fronting at Reddalls and West Dapto Roads, Kembla Grange and associated specific development controls and amendments.
- 2 The adoption of the revised Wollongong Development Control Plan 2009 – Chapter D16 West Dapto Release Area be notified in the local newspapers in accordance with the requirements of the Environmental Planning and Assessment Regulation 2000.
- 3 Letters be sent to those persons who made submissions advising them of the outcome and thanking them for their input.

ATTENDANCE OF COUNCILLOR

During debate and prior to voting on Item 8, Councillor Colacino returned to the meeting, the time being 9.08 pm.

ITEM 8 - ILLAWARRA REGIONAL MOUNTAIN BIKE - RESEARCH FINDINGS

263 **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Takacs seconded Councillor Blicavs that -

- 1 Council receive the information contained in the report.
- 2 Council commence dialogue with Sydney Water to explore options for tenure on part of the land adjacent to its land at Cringila for the purposes of establishing mountain bike trails.
- 3 Following the outcome of these discussions, that a request for a feasibility study for a mountain bike park at Cringila Hills is to be pursued by the Wollongong Mountain Bike Club in 2014 through the sports planning process and evaluated against other sports facility priorities by Council's Sports and Facilities Reference Group.
- 4 When a formal mountain bike facility or event proposal is received by Destination Wollongong that encompasses the Illawarra Escarpment, Council write to the NSW Government and any other land owners to confirm its support of mountain biking in the city.

DISCLOSURE OF INTEREST AND DEPARTURE OF COUNCILLORS

Due to a prior declaration of interest, Councillor Takacs departed the meeting and was not present in the Council Chambers during debate and voting on Item 9.

During the debate and prior to voting on Item 9, Councillors Colacino and Martin departed and returned to the meeting, the times being from 9.37 pm to 9.41 pm, and from 9.57 pm to 9.58 pm, respectively.

DEPARTURE OF LORD MAYOR

During the debate and prior to voting on Item 9, the Lord Mayor vacated the Chair. At this stage, the time being 9.51 pm, the Deputy Lord Mayor, Councillor Connor, assumed the Chair.

At 9.53 pm, the Lord Mayor returned to the meeting and subsequently resumed the Chair.

ITEM 9 - ESTUARY MANAGEMENT COMMITTEE FOR LAKE ILLAWARRA

MOVED Councillor Crasnich seconded Councillor Curran that Council -

- 1 Endorse the establishment of the Lake Illawarra Estuary Management Committee in accordance with the proposed guiding principle, subject to there being two Ward 3 Councillors and two community representatives from the Wollongong Local Government area and two community representatives from Shellharbour;
- 2 Write to the Minister for the Environment seeking State Government financial support for the establishment and ongoing management of the committee and for the ongoing management of Lake Illawarra;
- 3 Prepare a report for Council in February 2014 to endorse the Lake Illawarra Estuary Management Committee Terms of Reference, nomination of Councillor representatives on this Committee and advertising for community representatives;
- 4 Note that an equivalent report and recommendations will be tabled to Shellharbour City Council's meeting on Tuesday, 10 December 2013.
- 5 Note that a separate report will be provided to Council on the proposed transfer of lands and assets from the Lake Illawarra Authority and associated financial implications to Council.

An AMENDMENT was MOVED by Councillor Merrin seconded Councillor Martin that –

- 1 Council support the establishment of a Lake Illawarra Estuary Management Committee consistent with other estuary management committees in NSW which:
 - a Has as its primary aim to steer the management of Lake Illawarra and associated land;
 - b Will ensure that management of the Lake is consistent with the relevant legislation, presently the Coastal Protection Act 1979 and associated guidelines and regulations;
 - c Comprises representatives from relevant local government areas (currently Wollongong City and Shellharbour City Councils) and relevant agency and community representatives;
 - d Will complete an update of the LIA's 2006 Strategic Plan and thereby finalise an Estuary Management Plan that fully accords with current NSW Government policy guidelines; and
 - e Monitors and reports on estuary health in keeping with the Estuary Management Plan.

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- 2 The Terms of Reference include –
 - i the need for community representatives to have an understanding of estuary management and an interest in the improvement of Lake Illawarra and its immediate foreshore and environs;
 - ii membership to include a senior member of the Catchment Management Authority, soon to be known as Local Land Services;
- 3 The State Government take responsibility for the financial implications for the establishment and ongoing management of the Committee, as well as the management of Lake Illawarra.

A PROCEDURAL MOTION was MOVED by Councillor Crasnich seconded Councillor Dorahy that the matter lay on the table.

The above Motion, Amendment to the Motion and Procedural Motion were subsequently withdrawn.

264 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor Kershaw seconded Councillor Colacino that -

- 1 The establishment of the Lake Illawarra Estuary Management Committee be deferred until the State Government gives a firm commitment to ongoing financial support.
- 2 A separate report be provided to Council on the proposed transfer of lands and assets from the Lake Illawarra Authority and associated financial implications to Council.

EXTENSION OF MEETING TIME

A PROCEDURAL MOTION was MOVED by Councillor Martin seconded Councillor Crasnich that the meeting time be extended to 10.30 pm.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 10, Councillor Blicavs departed and returned to the meeting, the time being from 10.17 pm to 10.19 pm.

ITEM 10 - ESTABLISHMENT OF A BICENTENARY OF WOLLONGONG COMMITTEE

265 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Connor seconded Councillor Curran that -

- 1 Council provisionally endorse the Charter of the Wollongong Bicentenary Committee and proceed to advertise for community membership of the Committee.
- 2 Council nominate two Councillors, one of whom to be Chairperson, to participate on the Committee.
- 3 Council prioritise up to \$20,000 per annum from its existing Sponsorship of Community Events' budget in 2014-15 and 2015-16 to be used to sponsor community-based events which include appropriate recognition and celebration of our shared community values during Wollongong's bicentennial year.
- 4 Council officers investigate applying for relevant heritage grant funding for a project within the period of the bicentenary.
- 5 The first item of business of the Committee be to review the Charter and refer it back to Council for final endorsement.

Variation *The variations moved by –*

- *Councillor Takacs to add the word 'provisionally' to Part 1, and the addition of Part 5; and*
- *Councillor Colacino, to add the words 'during Wollongong's bicentennial year' to Part 3;*

were accepted by the mover and seconder.

ITEM 11 - PROPOSED ACQUISITION OF LOT 14 DP 37759 NO 17 STEWART STREET, WOLLONGONG FOR CAR PARKING PURPOSES

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 256).

COUNCIL'S RESOLUTION –

- 1 Council authorise the acquisition of Lot 14 DP 37759 and Lot 19 DP 154596 No 17 Stewart Street, Wollongong, shown in dark shading on the attachment to the report, subject to the following conditions:

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- a Purchase price of \$700,000 (GST exc).
 - b Council be responsible for all reasonable costs in this matter.
- 2 Upon completion of the acquisition, the land be classified as Operational land in accordance with the Local Government Act 1993.
- 3 Authority be granted to affix the Common Seal of Council to the transfer documents and any other documentation required to give effect to this resolution.

ITEM 12 - PROPOSED ACQUISITION OF LAND FOR ROAD WIDENING IN COLEMANS LANE, BULLI

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 256).

COUNCIL'S RESOLUTION –

- 1 Council authorise the acquisition of the portion of Lot 1 DP 1071046 No 25 Park Road, Bulli, shown shaded dark grey on Attachment 1 of the report, subject to the following conditions:
 - a Purchase price of \$41,000 (GST exc).
 - b Council be responsible for all costs in the matter including survey, plan lodgement, transfer, legal costs and the cost of reinstatement of fencing to the new boundary, if required.
- 2 Council authorise the acquisition of the portion of Lot 100 DP 866930 No 28 Ursula Road, Bulli, shown shaded dark grey on Attachment 1 of the report, subject to the following conditions:
 - a Purchase price of \$47,000 (GST exc).
 - b Council be responsible for all costs in the matter including survey, plan lodgement, transfer, legal costs and the cost of reinstatement of fencing to the new boundary.
- 3 Upon completion of the acquisition, the land be dedicated as public road in accordance with Section 10 of the Roads Act 1993.
- 4 Authority be granted to affix the Common Seal of Council to the transfer documents and any other documentation required to give effect to this resolution.

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ITEM 13 - PROPOSED ROAD CLOSURE AND SALE OF PORTION OF WAPLES ROAD, UNANDERRA TO CEDARS CHRISTIAN COLLEGE

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 256).

COUNCIL'S RESOLUTION –

- 1 Council rescind Minute No 188 of the Council Minutes of 27 May 2002 in relation to Part 2a of Recommendation 13 of the Administrative, Works and Community Services Committee of 20 May 2002.
- 2 Council authorise the sale of the portion of Waples Road, Unanderra, as shown on the plan attached to the report, to Cedars Christian College, or its nominee on the following conditions:
 - a Purchase price of \$200,000 (GST exc).
 - b The purchaser to be responsible for all costs in the matter.

ITEM 14 - PROCUREMENT OF STRATEGIC PROJECT ADVISOR SERVICES

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 256).

COUNCIL'S RESOLUTION –

- 1 In accordance with the Local Government Act 1993, section 55 (3), Council resolve that a satisfactory result would not be achieved by inviting tenders for the procurement of strategic project advisor services at this time because of extenuating circumstances, namely that the current provider, C2C Consultancy (Aman Services Pty Ltd) has demonstrated the skills and experience required and has current knowledge and involvement regarding the major projects in progress.
- 2 Council agree to extend the current service engagement with C2C Consultancy to March 2015.
- 3 The General Manager be authorised to execute the necessary documentation to give effect to this resolution.

EXTENSION OF MEETING TIME

A PROCEDURAL MOTION was MOVED by Councillor Petty seconded Councillor Takacs that the meeting time be extended to 11.00 pm.

ITEM 15 - MINUTES OF ELECTRONIC MEETINGS OF THE CITY OF WOLLONGONG TRAFFIC COMMITTEE HELD ON 18 AND 20 NOVEMBER 2013

A PROCEDURAL MOTION was moved by Councillor Merrin seconded Councillor Dorahy that an extension of time be granted to Councillor Curran to address the meeting in relation to Item 15.

MOVED Councillor Curran seconded Councillor Petty that –

- 1 In accordance with the powers delegated to Council, the recommendations for Items 1 and 2 of the Electronic meetings of the City of Wollongong Traffic Committee held 18 and 20 November 2013 in relation to Regulation of Traffic be adopted.
- 2 In relation to Item 3, the Traffic Management Plan for the road closures be rejected.

266 COUNCIL'S RESOLUTION - An AMENDMENT was MOVED by Councillor Brown seconded Councillor Colacino that in accordance with the powers delegated to Council, the recommendations of the Electronic meetings of the City of Wollongong Traffic Committee held 18 and 20 November 2013 in relation to Regulation of Traffic be adopted.

The AMENDMENT on being PUT to the VOTE was CARRIED.

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

The AMENDMENT then BECAME the MOTION.

The MOTION on being PUT to the VOTE was CARRIED.

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

Minute No.

APPOINTMENT OF COUNCILLORS TO BICENTENARY OF WOLLONGONG COMMITTEE

Nominations were received for Councillors Bradbery, Dorahy and Connor to be appointed as members of the Wollongong Bicentenary Committee.

267 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor Merrin seconded Councillor Blicavs that Councillors Bradbery, Dorahy and Connor be appointed, on an interim basis, as members of the Wollongong Bicentenary Committee.

THE MEETING CONCLUDED AT 10.49 PM.

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on 28 January 2014.

Chairperson