



MINUTES

ORDINARY MEETING OF COUNCIL

at 6.00 pm

Monday 25 August 2014

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 – B Jenkins, Manager Property and Recreation – P Coyte, Manager Environmental Strategy and Planning – R Campbell, Manager Project Delivery – G Whittaker and Manager Infrastructure Strategy and Planning – M Dowd

INDEX

	PAGE NO.
Disclosures of Interest.....	1
Public Access Forum – Dogs on Beaches Policy	1
Call of the Agenda.....	2
ITEM A Notice of Motion Councillor Takacs - Climate Change Threats to Coastal Councils	2
Matter of Great Urgency – Suspension and Full Review of 10/50 Vegetation Clearing Code of Practice.....	3
ITEM B Notice of Motion Councillor Curran - New Voting Rules – Local Government.....	4
ITEM 1 Election of Deputy Lord Mayor	6
ITEM 2 Election of Councillors to Various Committees and Organisations.....	7
ITEM 3 Delegation of Voting Rights to Councillors for the 2014 Local Government NSW Annual Conference 19-21 October 2014.....	11
ITEM 4 2015 Council Meeting Structure and Cycle	11
ITEM 5 Southern Joint Regional Planning Panel - Review of Former 7(d) Lands at Helensburgh, Otford and Stanwell Tops	12
ITEM 6 Draft Planning Proposal - Lot 5 DP 1132746 North Marshall Mount Road, Marshall Mount	13
ITEM 7 Wollongong Development Control Plan 2009 - Appendix 1: Public Notification and Advertising Procedures - Post Exhibition Report	14
ITEM 8 Proposed Acquisition of Lot 2 DP 1153054 Short Lane, Helensburgh	14
ITEM 9 Tender T14/15 - Provision of Traffic Lights, Auburn and Burelli Streets, Wollongong.....	15
ITEM 10 Tender T14/14 - Provision of eRecruitment Software as a Service Solution	15
ITEM 11 Koonawarra Community Centre - 2014/15 Fees and Charges.....	16

PAGE NO.

ITEM 12	Draft Quarterly Review - June 2014	16
ITEM 13	July 2014 Financials	16
ITEM 14	Statement of Investments - July 2014	17

Minute No.

DISCLOSURES OF INTERESTS

Councillor Martin declared a non-significant, non-pecuniary conflict of interest in Items 5 and 6 due to her employment at the Department of Planning and Environment.

Councillor Takacs declared a non-significant, non-pecuniary conflict of interest in Item 5 as he was a member of the Planning Panel which made the decision on this matter.

Councillor Petty declared a significant pecuniary interest in Item 5 as he owns land in the area and although the report's recommendation is for notation and that a letter will be written, Councillor Petty advised that he would still depart the Chambers during debate and voting on the matter.

Councillor Petty also declared a significant pecuniary interest in Item 9 due to his employment by a company which has a business relationship with a tenderer.

Councillor Crasnich declared a non-pecuniary, non-significant interest in Item B as he previously worked for the Member for Kiama, who was the Chair of the Committee which came up with the findings in relation to the subject of the Notice of Motion.

CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 11 AUGUST 2014

148 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Colacino that the Minutes of the Ordinary Meeting of Council held on Monday, 11 August 2014 (a copy having been circulated to Councillors) be taken as read and confirmed.

PUBLIC ACCESS FORUM – DOGS ON BEACHES POLICY

Mr R Martin said that he had moved to the area because he was told by friends that there was community spirit and because Wollongong was an inclusive area for all people, including their dogs. As he worked from home he walked his dog twice a day along beaches and in parks. However, he was recently told whilst walking his dog of the proposed changes planned for the Dogs on Beaches policy. He said that this advice about proposed changes to the policy was not provided by Council by way of information in the rates notice, or newspaper advertisements.

Minute No.

When reading the report which Council considered on 28 July 2014, Mr Martin was surprised to see that for the period between July 2012 and March 2014, there had been 58 complaints out of 205,834 residents about dogs on beaches. There had been 11 complaints about Sharkey's Beach, which is 0.02% of the residents who live in that area. In conclusion, Mr Martin asked that when Council considers any changes to the Dogs on Beaches policy, that Councillors consider the benefit of those changes for the majority of Wollongong residents.

- 149 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Martin that Mr Martin be thanked for his presentation and invited to table his notes.

CALL OF THE AGENDA

- 150 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Dorahy that the staff recommendations for Items 6, 7, and 10 to 14 inclusive, be adopted as a block.

ITEM A – NOTICE OF MOTION COUNCILLOR TAKACS - CLIMATE CHANGE THREATS TO COASTAL COUNCILS

- 151 COUNCIL'S RESOLUTION** – MOVED by Councillor Takacs seconded Councillor Merrin that Council write to –

- 1 The Prime Minister of Australia, The Hon Tony Abbott MP, urging him to take account of the threat posed by human induced climate change to –
 - i our coastal infrastructure; and,
 - ii the health and long term prosperity of our residents, and place human induced climate change, and its economic, social and environmental consequences, on the agenda for this year's G20 meeting.
- 2 All other coastal councils around Australia informing them of our action on this matter.

Variation The variation moved by Councillor Colacino to add the words 'human induced' to Part 1 was accepted by the mover and seconder.

Minute No.

An AMENDMENT was MOVED by Councillor Petty seconded Councillor Dorahy that Council write to the Prime Minister of Australia, The Hon Tony Abbott MP, urging him to take account of the threat posed by climate change to –

- 1 Our coastal infrastructure; and,
- 2 The health and long term prosperity of our residents, and place human induced climate change, and its economic, social and environmental consequences, on the agenda for this year's G20 meeting.

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

In favour
Against

Councillors Dorahy and Petty

Councillors Kershaw, Connor, Brown, Martin, Takacs, Merrin, Blicavs, Colacino, Crasnich, Curran and Bradbery

Councillor Takacs' MOTION on being PUT to the VOTE was CARRIED UNANIMOUSLY.

MATTER OF GREAT URGENCY

The Lord Mayor had been advised earlier in the day by Councillor Merrin that she had intended to raise a Matter of Great Urgency. This should have been raised prior to consideration of Item A and he now asked Councillor Merrin to put forward her case for the urgent motion.

Councillor Merrin requested that the Lord Mayor give consideration to a matter of great urgency in relation to recent amendment of the 10/50 Vegetation Clearing Code of Practice.

The Lord Mayor deemed the matter not to be of great urgency.

Councillor Merrin MOVED a motion of dissent on the Lord Mayor's ruling.

The Lord Mayor invited Councillor Merrin to outline the reasons why she felt that the matter was of great urgency.

Minute No.

The Lord Mayor's ruling that Councillor Merrin's motion was not urgent was subsequently PUT to the VOTE and UPHELD.

In favour Councillors Kershaw, Connor, Brown, Martin, Blicavs, Dorahy, Colacino, Crasnich, Petty and Bradbery

Against Councillors Takacs, Merrin and Curran

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item B, Councillors Colacino and Crasnich departed and returned to the meeting, the times being from 6.32 pm to 6.34 pm, and from 6.47 pm to 6.48 pm, respectively.

ITEM B – NOTICE OF MOTION COUNCILLOR CURRAN - NEW VOTING RULES – LOCAL GOVERNMENT

The following PROCEDURAL MOTIONS were MOVED to allow additional time for the respective Councillors to address the meeting in relation to Item B. An extension of five minutes was granted in each case –

- Moved Councillor Petty seconded Councillor Takacs, additional time for Councillor Curran;
- Moved Councillor Colacino seconded Councillor Dorahy, additional time for Councillor Crasnich;
- Moved Councillor Martin seconded Councillor Merrin, additional time for Councillor Brown.

MOVED Councillor Curran seconded Councillor Takacs that –

- 1 Council urgently write to and call the Office of the NSW Premier, The Hon Mike Baird MP, requesting that the Bill to change the voting rules for local government elections be deferred so proper consultation and public review of both the Shooters' Party Bill and Alex Greenwich's Bill can occur.
- 2 A copy of the letter be sent to all NSW Members of Parliament and the President of Local Government NSW.

At this point, Councillor Bradbery FORESHADOWED a MOTION should Councillor Curran's Motion be defeated.

Minute No.

Councillor Curran's MOTION on being PUT to the VOTE was LOST.

In favour Councillor Connor, Merrin and Curran

Against Councillors Kershaw, Brown, Martin, Takacs, Blicavs, Dorahy, Colacino, Crasnich, Petty and Bradbery

Following the defeat of Councillor Curran's MOTION, Councillor Bradbery's FORESHADOWED MOTION then became the MOTION.

152 COUNCIL'S RESOLUTION - MOVED by Councillor Bradbery seconded Councillor Brown that -

- 1 Wollongong City Council write to Local Government NSW to support the Association's objections to any proposal to alter the existing arrangements for voting in Local Government Elections in relation to business and corporate entities being given extra voting rights over an Australian Citizen of a local government area in New South Wales. Council encourages Local Government NSW, if needed, to take the matter as far as the High Court, on the basis that the proposed change is a violation of the notion of Universal Suffrage as a basic tenet of the democratic principles governing Australia.
- 2 Council's stance on this matter be immediately communicated to all Members of the NSW Parliament.

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

- 1 Wollongong City Council write to Local Government NSW to support the Association's objections to any proposal to alter the existing arrangements for voting in Local Government Elections in relation to business and corporate entities being given extra voting rights over an Australian Citizen of a local government area in New South Wales. Council encourages Local Government NSW, if needed, to take the matter as far as the High Court, on the basis that the proposed change is a violation of the notion of Universal Suffrage as a basic tenet of the democratic principles governing Australia.
- 2 Council urgently write to and call the Office of the NSW Premier, The Hon Mike Baird MP, requesting that the Bill to change the voting rules for local government elections be deferred so proper consultation and public review of both the Shooters' Party Bill and Alex Greenwich's Bill can occur.
- 3 Council's stance on this matter be immediately communicated to all Members of the NSW Parliament.

Minute No.

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

In favour Councillors Martin, Merrin and Curran

Against Councillors Kershaw, Connor, Brown, Takacs, Blicavs, Dorahy, Colacino, Crasnich, Petty and Bradbery

Councillor Bradbery's MOTION on being PUT to the VOTE was CARRIED.

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

Against Councillors Dorahy and Crasnich

ITEM 1 - ELECTION OF DEPUTY LORD MAYOR

153 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Crasnich that -

- 1 Council elect a Deputy Lord Mayor for a term, effective immediately, and up until the first Council meeting in September 2015.
- 2 The election of Deputy Lord Mayor be by open voting.
- 3 Council proceed to conduct the election of Deputy Lord Mayor in accordance with the determined method and the requirements of the *Local Government (General) Regulation 2005*.

Variation The variation moved by Councillor Bradbery to remove the words 'one year' in Part 1, and replace them with 'effective immediately, and up until the first Council meeting in September 2015', was accepted by the mover and seconder.

The General Manager advised that nominations closed at 6.00 pm on 25 August 2014 and, in the order of receipt, three nominations had been received for Councillors Connor, Colacino and Petty.

On a show of hands, the following votes were recorded:

- Councillor Connor: Councillors Kershaw, Connor, Brown, Martin, Takacs, Merrin and Curran
- Councillor Colacino: Councillors Blicavs, Dorahy, Colacino, Crasnich and Bradbery
- Councillor Petty: Councillor Petty

Minute No.

Councillor Petty, with the least number of votes, was excluded.

On a second show of hands, the following votes were recorded (*Councillor Petty abstained from voting*):

- Councillor Connor: Councillors Kershaw, Connor, Brown, Martin, Takacs, Merrin and Curran
- Councillor Colacino: Councillors Blicavs, Dorahy, Colacino, Crasnich and Bradbery

Councillor Connor was subsequently declared elected as Deputy Lord Mayor.

The Lord Mayor congratulated Councillor Connor on his re-election and expressed his appreciation for his work over the past 12 months as Deputy Lord Mayor.

DEPARTURE OF COUNCILLOR

Prior to nominations being called for the Joint Regional Planning Panel, Councillor Blicavs departed and returned to the meeting, the time being from 8.00 pm to 8.02 pm.

ITEM 2 - ELECTION OF COUNCILLORS TO VARIOUS COMMITTEES AND ORGANISATIONS

154 COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Connor that -

- 1 Councillors nominating for those committees and organisations be declared elected where the nomination is uncontested.
- 2 Contested positions be chosen by open voting.
- 3 Councillors be invited to nominate for any remaining vacant positions.

In accordance with Part 1 of the resolution, the following Councillors were elected -

- Audit Committee: Councillors Blicavs and Petty;
- Australia Day Committee: Councillors Bradbery and Kershaw;
- Committee of Illawarra Sports Stadium: Councillor Curran;
- Corporate Governance Committee: Councillors Connor and Dorahy;
- Destination Wollongong: Councillor Colacino;

Minute No.

- Floodplain Management Association: Councillors Dorahy and Merrin;
- Healthy Cities Illawarra Board: Councillor Takacs;
- Illawarra Bushfire Management Committee: Councillor Connor;
- Illawarra District Noxious Weeds Authority: Councillor Merrin;
- Illawarra ITeC Limited Board: Councillor Takacs;
- Illawarra Regional Information Service: Councillors Brown and Martin;
- Illawarra Zone Liaison Committee – Rural Fire Service: Delegate: Councillor Connor;
- Public Libraries NSW – Country: Councillor Connor;
- Southern Councils Group: Councillor Bradbery (Delegate) and Councillor Connor (Alternate Delegate);
- Sports and Facilities Reference Group: Councillors Kershaw and Curran.

Elections were undertaken for the following vacancies -

Aboriginal Reference Group (*Councillor Merrin was previously elected as a Member until next Wollongong Local Government Election. Nominations were called for the remaining vacancy*).

A nomination was received for Councillor Bradbery and there being no further nominations, Councillor Bradbery was duly elected.

Access Reference Group (*two Councillor Delegates to be elected*):

No nominations were received.

A PROCEDURAL MOTION was MOVED by Councillor Dorahy seconded Councillor Kershaw that those with the largest number of votes, by elimination, be elected.

Association of Mining Related Councils (*two Councillor Delegates to be elected*):

Nominations were received for Councillors Bradbery and Connor and Dorahy and following Councillor Dorahy withdrawing his nomination, Councillors Bradbery and Connor were duly elected.

Australia Day Committee: The Lord Mayor is the automatic Delegate and Councillor Kershaw was also previously elected (refer Part 1 of resolution). Nominations were called for the remaining vacancy.

No further nominations were received.

Minute No.

Illawarra Regional Information Service (three Councillor Delegates to be elected): Councillors Brown and Martin were previously elected (refer to Part 1 of resolution). Nominations were called for the remaining vacancy.

No further nominations were received.

Illawarra Zone Liaison Committee – Rural Fire Service (one Delegate, and one Alternate Delegate): Councillor Connor was previously appointed as the Delegate (refer to Part 1 of resolution). Nominations were called for the Alternate Delegate.

A nomination was received for Councillor Blicavs and there being no further nominations, Councillor Blicavs was duly elected as the Alternate Delegate.

Joint Regional Planning Panel (one Councillor Delegate, and one Alternate Delegate):

Nominations to be elected as Delegate were received for Councillors Brown, Curran, Dorahy and Takacs. Councillor Takacs subsequently withdrew his nomination.

On a show of hands, the following votes were recorded –

- Councillor Brown: Councillors Kershaw, Connor, Brown, Martin and Bradbery
- Councillor Curran: Councillors Takacs, Merrin, Curran and Petty
- Councillor Dorahy: Councillors Blicavs Dorahy, Colacino and Crasnich

Votes for Councillors Curran and Dorahy were tied and following a draw by lot, Councillor Dorahy was excluded.

On a second show of hands, the following votes were recorded (*Councillor Blicavs was not present for the following vote*):

- Councillor Brown: Councillors Kershaw, Connor, Brown, Martin and Bradbery
- Councillor Curran: Councillors Takacs, Merrin, Dorahy, Colacino, Crasnich, Curran and Petty

Councillor Curran was subsequently elected as Delegate.

Nominations to be elected as Alternate Delegate were received for Councillors Merrin and Dorahy. On a show of hands, the following votes were recorded –

Minute No.

- Councillor Merrin: Councillors Takacs, Merrin, Curran and Petty
- Councillor Dorahy: Councillors Kershaw, Connor, Brown, Martin, Dorahy, Colacino, Blicavs, Crasnich and Bradbery

Councillor Dorahy was subsequently elected as the Alternate Delegate.

Landcare Illawarra (one Councillor Delegate to be appointed):

No nominations were received.

Multicultural Reference Group (two Councillor Delegates to be elected for the term of this Council):

Nominations were received for Councillors Bradbery and Takacs there being no further nominations, Councillors Bradbery and Takacs were duly elected for the term of this Council.

South Coast Regional Advisory Committee – National Parks and Wildlife (one Councillor to be nominated for approval by the Minister for the Environment: Term - 1 January 2015 to 30 June 2016):

Nominations were received for Councillors Takacs and Merrin. Councillor Takacs subsequently withdrew his nomination and there being no further nominations, Councillor Merrin was nominated for referral to the Minister for appointment to the Committee for the term 1 January 2015 to 30 June 2016.

Sports and Facilities Reference Group (three Councillor Delegates, one to be elected as Chair): Councillors Kershaw and Curran previously appointed (refer to Part 1 of resolution).

Nominations were called for remaining vacancy. No further nominations were received.

Election of Chair: Councillor Kershaw supported Councillor Curran remaining as Chair of the Sports and Facilities Reference Group. Councillor Curran was therefore duly elected as Chair.

United Independent and Westpool Boards (Lord Mayor is the automatic Delegate. Alternate Delegate to be elected): Councillor Brown advised that he wished to withdraw his previous nomination for appointment as the Alternate Delegate.

A nomination was subsequently received for Councillor Blicavs to be elected as the Alternate Delegate and there being no further nominations, Councillor Blicavs was duly elected.

Minute No.

Wollongong City Floodplain Management Committee (two Councillor Delegates from Ward 2).

Nominations were received for Councillors Brown, Dorahy and Takacs. Councillor Brown subsequently withdrew his nomination and there being no further nominations, Councillors Dorahy and Takacs were duly elected.

ITEM 3 - DELEGATION OF VOTING RIGHTS TO COUNCILLORS FOR THE 2014 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 19-21 OCTOBER 2014

155 COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor Connor seconded Councillor Brown that Council delegate voting rights for the 2014 Local Government NSW Annual Conference to the Lord Mayor and Deputy Lord Mayor, and Councillors Kershaw, Blicavs, Martin, Merrin and Crasnich.

DEPARTURE OF COUNCILLOR

During the debate on Item 4, Councillor Curran departed the meeting, the time being from 8.01. Councillor Curran was not present during the vote taken for Item 4.

ITEM 4 - 2015 COUNCIL MEETING STRUCTURE AND CYCLE

156 COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Blicavs that Council adopt Option 2 as its meeting cycle and structure for 2015.

Option 2 – a three weekly meeting cycle -

- Ordinary Council meetings held on a rolling three weekly cycle on a Monday commencing at 6.00 pm. First meeting held on Tuesday, 27 January 2015 due to Australia Day public holiday.
- Councillor Briefing Sessions be held on the second and third Monday of the cycle commencing at 5.00 pm.
- No Ordinary Council meetings or Councillor Briefing Sessions be held during a public school holiday period with the exception of December.
- Additional Councillor Briefing Sessions being scheduled for Thursdays when there is an urgent demand.

Minute No.

ATTENDANCE AND DEPARTURE OF COUNCILLORS

During debate and prior to voting on Item 5, Councillor Curran returned to the meeting, the time being 8.02 pm.

Following an earlier Disclosure of Interest, Councillor Petty departed the Council Chambers and was not present during the debate and voting for Item 5.

ITEM 5 - SOUTHERN JOINT REGIONAL PLANNING PANEL - REVIEW OF FORMER 7(D) LANDS AT HELENSBURGH, OTFORD AND STANWELL TOPS

157 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Kershaw seconded Councillor Crasnich that -

- 1 The Southern Joint Regional Planning Panel report on land in the vicinity of Helensburgh and Otford (Attachment 1 of the report) be noted.
- 2 The General Manager be authorised to finalise a submission to the Department of Planning and Environment in response to the JRPP's report advising:
 - a Council accepts the JRPP's recommendation on the Central Otford precinct;
 - b Council objects to the JRPP's recommendation on the North Otford precinct and affirming Council's view that it is appropriate for the E2 Environmental Conservation zoning to be progressed;
 - c Council objects to the JRPP's recommendation on the Lady Carrington Estate South precinct and emphasising Council's desire to review any additional information that may lead to a Gateway determination and exhibition. If the Department is supportive of the proposal, the additional ecological and water quality investigations and concept subdivision plan recommended by the JRPP should occur prior to any Gateway determination, and Council be given the opportunity to review the documentation;
 - d The preparation of the additional studies for the Central Otford and North Otford precincts should be undertaken at no cost to Council and the Helensburgh Town Plan will be considered as part of Council's future annual planning cycles; and
 - e That clarification is required in relation to:

Minute No.

- i The Lloyd Place Land Acquisition Planning Proposal has been exhibited; and
- ii Council did not rezone any land from E3 Environmental Management to E2 Environmental Conservation post exhibition. Proposals either proceeded as exhibited or the existing planning controls were retained.

ITEM 6 - DRAFT PLANNING PROPOSAL - LOT 5 DP 1132746 NORTH MARSHALL MOUNT ROAD, MARSHALL MOUNT

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 150).

COUNCIL'S RESOLUTION –

- 1 A draft Planning Proposal be prepared for Lot 5 DP 1132746 North Marshall Mount Road, Marshall Mount and submitted to NSW Planning and Environment for a Gateway determination, proposing to reduce the minimum lot size of Wollongong Local Environmental Plan 2009 to permit subdivision of the site to create two additional lots, with a dwelling house on each lot, and requesting authority for the General Manager to exercise plan making delegations in accordance with Council's resolution of 26 November 2012.
- 2 Should the Gateway determination result in progression of the Planning Proposal, consultation be undertaken with NSW Rural Fire Service and NSW Environment and Heritage.
- 3 The draft Planning Agreement be exhibited with the draft Planning Proposal, with regard to the transfer of Lots 3 and 4 DP 216373 at Dombarton to public ownership.

ITEM 7 - WOLLONGONG DEVELOPMENT CONTROL PLAN 2009 - APPENDIX 1: PUBLIC NOTIFICATION AND ADVERTISING PROCEDURES - POST EXHIBITION REPORT

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 150).

COUNCIL'S RESOLUTION -

- 1 Wollongong Development Control Plan 2009 Appendix 1: Public Notification and Advertising Procedures (Attachment 1 of the report) be adopted and a notice placed in the local newspaper advising of the adoption.
- 2 Letters be sent to persons who made a submission during the exhibition period thanking them for their input and advising of the adopted Appendix.

ITEM 8 - PROPOSED ACQUISITION OF LOT 2 DP 1153054 SHORT LANE, HELENSBURGH

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

- 1 The matter lay on the table, pending a further report and Councillor Briefing.
- 2 A comprehensive report be prepared for Council that includes the full history of the site, site constraints and liabilities, valuations, financial implications and plans for acquiring or resuming remaining parcels that make up Short Lane.



DEPARTURE OF COUNCILLOR

Following an earlier Disclosure of Interest, Councillor Petty departed the Council Chambers and was not present during the debate and voting for Item 9. As Item 9 was the last Item of Business, the meeting was closed before Councillor Petty returned to the Council Chambers.

ITEM 9 - TENDER T14/15 - PROVISION OF TRAFFIC LIGHTS, AUBURN AND BURELLI STREETS, WOLLONGONG

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

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178(1)(a), Council accept the tender of Roadworx Surfacing Pty Ltd (t/a Task Engineering) for Provision of Traffic Lights – Intersection of Auburn and Burelli Streets, in the sum of \$131,664, excluding GST.
- 2 Council delegate to the General Manager the authority to finalise and execute the contract and any other documentation required to give effect to this resolution.
- 3 Council grant authority for the use of the Common Seal of Council on the contract and any other documentation, should it be required to give effect to this resolution.

ITEM 10 - TENDER T14/14 - PROVISION OF ERECRUITMENT SOFTWARE AS A SERVICE SOLUTION

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 150).

COUNCIL'S RESOLUTION -

- 1 a In accordance with the Local Government (General) Regulation 2005, Clause 178(1)(b), Council decline to accept any of the tenders which Council has received for eRecruitment software as a service solution and resolve to enter into negotiations with one or all of the tenderers or any other party with a view to entering into a contract in relation to the subject matter of the tender.
- b In accordance with the Local Government (General) Regulation 2005, Clause 178(4), the reason for Council hereby resolving to enter into negotiations with one or all of the tenderers or any

Minute No.

other party and not inviting fresh tenders is that it is anticipated that a satisfactory outcome can be achieved with one of those parties who demonstrate a capacity and ability to undertake the works.

- 2 Council delegate to the General Manager the authority to undertake and finalise the negotiations, firstly with the highest ranked tenderers, and, in the event of failure of negotiations with those tenderers, any other party, with a view to entering into a contract in relation to the subject matter of the tender.

ITEM 11 - KOONAWARRA COMMUNITY CENTRE - 2014/15 FEES AND CHARGES

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 150).

COUNCIL'S RESOLUTION - Council adopt fees and charges for hire of spaces within the Koonawarra Community Centre, as outlined in the schedule attached to the report, for the 2014-2015 financial year.

ITEM 12 - DRAFT QUARTERLY REVIEW - JUNE 2014

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 150).

COUNCIL'S RESOLUTION -

- 1 The draft Quarterly Review June 2014 be adopted.
- 2 The Budget Review Statement as at 30 June 2014 be adopted and revised totals of income and expenditure be approved and voted.

ITEM 13 - JULY 2014 FINANCIALS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 150).

COUNCIL'S RESOLUTION -

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

ITEM 14 - STATEMENT OF INVESTMENTS - JULY 2014

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 150).

COUNCIL'S RESOLUTION - Council receive the Statement of Investments for July 2014.

THE MEETING CONCLUDED AT 8.25 PM.

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on 8 September 2014.

Chairperson