



## MINUTES

# ORDINARY MEETING OF COUNCIL

at 6.00 pm

Monday 25 May 2020

### Present

Lord Mayor – Councillor Gordon Bradbery AM (in the Chair)  
Deputy Lord Mayor – Councillor Tania Brown  
Councillor Ann Martin  
Councillor Cameron Walters  
Councillor Cath Blakey  
Councillor David Brown  
Councillor Dom Figliomeni  
Councillor Janice Kershaw

Councillor Jenelle Rimmer  
Councillor John Dorahy  
Councillor Leigh Colacino  
Councillor Mithra Cox

### In Attendance

General Manager  
Director Infrastructure + Works, Connectivity Assets + Liveable City  
Director Planning + Environment, Future City + Neighbourhoods  
Director Corporate Services, Connected + Engaged City  
Director Community Services, Creative + Innovative City  
Manager Governance + Customer Service  
Chief Financial Officer  
Manager City Strategy  
Manager City Works (Acting)  
Manager Project Delivery  
Manager Infrastructure Strategy + Planning (Acting)  
Manager Open Space + Environmental Services

Greg Doyle  
Andrew Carfield  
Linda Davis  
Renee Campbell  
Kerry Hunt  
Todd Hopwood  
Brian Jenkins  
Chris Stewart  
Corey Stoneham  
Glenn Whittaker  
Andrew Heaven  
Joanne Page

Note: Due to current government requirements around social distancing obligations due to the COVID-19 pandemic, all Councillors and staff attended the Meeting of Council via Skype. The Lord Mayor and General Manager were present in the Council Chambers for this meeting.

# INDEX

	PAGE NO.
ITEM 1	Amendment to Council Meeting Dates..... 2
ITEM 2	Draft Quarterly Review Statement March 2020 ..... 2
ITEM 3	Connecting Neighbours Grants Program Round 4 ..... 2
ITEM 4	Draft Planning Proposal - Home Employment Uses ..... 2
ITEM 5	Draft Planning Proposal - Stage 1 Heritage Schedule Review - Housekeeping Amendments to Existing Local Heritage Items ..... 3
ITEM 6	Amendment to Land Classification of Proposed Acquisitions under the Voluntary Purchase Scheme for Flood Affected Properties - No 23 and No 25 Burringbar Street, Dapto ..... 4
ITEM 7	Proposed Grant of Easement to Drain Water 1.0m wide over Lot 29 DP 26939 ..... 4
ITEM 8	Quarterly Variations for Development Applications - January to March 2020..... 4
ITEM 9	Roof Replacements and Amenities Refurbishment - Bellambi, Coledale and Woonona Surf Life Saving Clubs..... 5
ITEM 10	Tender T20/06 - Construction of a Viewing Platform at Port Kembla Beach ..... 5
ITEM 11	Tender T20/09 - Rehabilitation of Embankment Scours - Kurraba Road, Woonona ..... 6
ITEM 12	Tender T20/11 - Refurbishment of Southern Amenities Block at Bulli Beach Tourist Park..... 6
ITEM 13	April 2020 Financials..... 6
ITEM 14	Statement of Investment - April 2020..... 6
ITEM 15	City of Wollongong Traffic Committee Minutes of Meeting Held 29 April 2020..... 7

## CLOSED SESSION

ITEM C1 CONFIDENTIAL: Proposed Acquisition of Land and Easements from Wongawilli Coal Pty Ltd at Wongawilli ..... 7

ITEM C2 CONFIDENTIAL: Assistance to Council's Commercial Tenants Impacted by COVID-19 ..... 9

### Reason for Confidentiality

*These reports recommend that the items be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A (2) (c) of the Local Government Act, 1993, as the reports contain information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.*

At the commencement of the meeting, after the conclusion of the Acknowledgment of Traditional Owners and the Civic Prayer, the Lord Mayor conveyed his respects to the Islamic community who recently celebrated Eid al-Fitr.

### CONFLICTS OF INTERESTS

Councillor Kershaw declared a non-pecuniary, non-significant perceived conflict of interest in Item 9 Roof Replacements and Amenities Refurbishment – Bellambi, Coledale and Woonona Surf Life Saving Clubs, as she holds an executive position with Bellambi Surf Life Saving Club. Councillor Kershaw advised she would depart the meeting during debate and voting on this item.

Councillor Martin declared a non-pecuniary, non-significant perceived conflict of interest in Item 3 Connecting Neighbours Grants Program Round 4, as she is the Chair of Our Community Project (OCP) which includes Tender Funerals Illawarra and Sydney and they were an applicant for this grant program. Councillor Martin advised she would remain in the meeting during debate and voting on this item.

### CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 27 APRIL 2020

- 382 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Kershaw seconded Councillor Colacino that the Minutes of the Ordinary Meeting of Council held on Monday, 27 April 2020 (a copy having been circulated to Councillors) be taken as read and confirmed.

### CONFIRMATION OF MINUTES OF EXTRAORDINARY MEETING OF COUNCIL HELD ON MONDAY, 11 MAY 2020

- 383 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Figliomeni seconded Councillor Martin that the Minutes of the Extraordinary Meeting of Council held on Monday, 11 May 2020 (a copy having been circulated to Councillors) be taken as read and confirmed.

### PETITION – DAMAGE TO WOLLONGONG’S RAINBOW CROSSING

Councillor T Brown tabled a petition containing 1126 signatures regarding burnout damage to Wollongong’s Rainbow Crossing, calling on Council to investigate the installation of CCTV at the Rainbow Crossing to prevent further vandalism and help protect the asset.

At this stage and prior to the commencement of the Public Access Forum, Councillor Dorahy joined the meeting, the time being 6:05pm.

### PUBLIC ACCESS FORUM

ITEM	TITLE	NAME OF SPEAKER
Non-Agenda Item	The Need for Improved Cycling Infrastructure in Wollongong	Amy Carrad

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

## CALL OF THE AGENDA

- 385** **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that the staff recommendations for Items 1 to 3, then 5 to 8, then 10 to 15 be adopted as a block.

### ITEM 1 - AMENDMENT TO COUNCIL MEETING DATES

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 385)

**COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that Council adopt the amended 2020 Council Meeting Cycle as shown in the attachment to this report.

### ITEM 2 - DRAFT QUARTERLY REVIEW STATEMENT MARCH 2020

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 385)

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

- 1 The draft Quarterly Review Statement March 2020 be adopted.
- 2 The Budget Review Statement as at March 2020 be adopted and revised totals of income and expenditure be approved and voted.
- 3 Council approve the transfer of \$227,000 proceeds from sale of land to Strategic Projects internally restricted cash.

### ITEM 3 - CONNECTING NEIGHBOURS GRANTS PROGRAM ROUND 4

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 385)

**COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that Council note the successful recipients for Connecting Neighbours Grants Program Round 4.

### ITEM 4 - DRAFT PLANNING PROPOSAL - HOME EMPLOYMENT USES

- 386** **COUNCIL'S RESOLUTION** - RESOLVED on the motion of Councillor D Brown seconded Councillor T Brown that -

- 1 A draft Planning Proposal be prepared to update the permissibility of home employment uses in the Wollongong Local Environmental Plan 2009, specifically to:
  - a Include home occupations as permitted without consent in the land use tables for the R3, R4, B2, B3, B4 and B6 zones
  - b Include home businesses as permitted with consent in the land use tables for the RU2, RU4, R1, R2, R3, R4, R5, E3, E4, B2, B3, B4 and B6 zones
  - c Include home industries as permitted with consent in the land use tables for the RU2, RU4, R1, R2, R3, R4, R5, E3 and E4 zones
  - d Amend Clause 5.4 Controls relating to miscellaneous permissible uses, to include a subclause that specifies that home occupation has a maximum floor area of 30 square metres.
- 2 The draft Planning Proposal be forwarded to the NSW Department of Planning, Industry and Environment for Gateway determination.

- 3 Following a Gateway determination, the draft Planning Proposal be exhibited for a minimum period of 28 days.
- 4 The NSW Department of Planning, Industry and Environment be requested to issue authority to the General Manager to exercise Plan Making delegations, in accordance with Council's resolution of 26 November 2012.

In favour Councillors Blakey, Bradbery, D Brown, T Brown, Colacino, Cox, Figliomeni, Kershaw, Martin, Rimmer and Walters

Against Councillor Dorahy

An AMENDMENT was MOVED by Councillor Dorahy seconded Councillor Colacino that the matter be deferred to the following meeting.

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

In favour Councillors Colacino, Dorahy and Walters

Against Councillors Blakey, Bradbery, D Brown, T Brown, Cox, Figliomeni, Kershaw, Rimmer and Martin

Councillor D Brown's MOTION was then PUT to the VOTE and was CARRIED to become the RESOLUTION.

#### **ITEM 5 - DRAFT PLANNING PROPOSAL - STAGE 1 HERITAGE SCHEDULE REVIEW - HOUSEKEEPING AMENDMENTS TO EXISTING LOCAL HERITAGE ITEMS**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 385)

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

- 1 A draft Planning Proposal be prepared to progress various housekeeping amendments to the heritage list contained within Schedule 5 and the Heritage Maps of the Wollongong Local Environmental Plan 2009, as detailed in Attachments 1 and 2.
- 2 The draft Planning Proposal be forwarded to the NSW Department of Planning, Industry and Environment for Gateway Determination.
- 3 Should a Gateway Determination be issued; the draft Planning Proposal be placed on public exhibition for a minimum period of 28 days.
- 4 The Department of Planning, Industry and Environment be requested to issue authority to the General Manager to exercise plan making delegation in accordance with Council's resolution of 26 November 2012.

**ITEM 6 - AMENDMENT TO LAND CLASSIFICATION OF PROPOSED ACQUISITIONS UNDER THE VOLUNTARY PURCHASE SCHEME FOR FLOOD AFFECTED PROPERTIES - NO 23 AND NO 25 BARRINGBAR STREET, DAPTO**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 385)

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

- 1 Upon the acquisition being finalised pursuant to Council resolution dated 16 March 2020, Lot B DP 160530, No 23 Burringbar Street, Dapto and Lot 15 Sec H DP 192051, No 25 Burringbar Street, Dapto be classified as Operational Land in accordance with the Local Government Act 1993.
- 2 Council grant authority for the use of the Common Seal of Council on all documents relevant to this matter, should it be required to give effect to this resolution.

**ITEM 7 - PROPOSED GRANT OF EASEMENT TO DRAIN WATER 1.0M WIDE OVER LOT 29 DP 26939**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 385)

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

- 1 Pursuant to section 46(a1) of the *Local Government Act 1993*, Council resolves to grant an easement to drain water 1.0m wide over Council Community land known as Lot 29 DP 26939, in favour of Lot 31 DP 26939 No 14 Guest Avenue, Fairy Meadow, as shown crosshatched on the attachment to this report (Attachment 1).
- 2 Council accept payment in the amount of \$1,000.00 (GST free) from the owner of Lot 31 DP 26939 No 14 Guest Avenue, Fairy Meadow as compensation for the grant of the easement.
- 3 The applicant be responsible for all costs relating to the easement including valuation, survey, plan registration and legal costs, and any other costs incurred in this matter.
- 4 Approval be granted to affix the Common Seal of Council to the survey plan, Section 88B Instrument and any other documentation required to give effect to this resolution.

**ITEM 8 - QUARTERLY VARIATIONS FOR DEVELOPMENT APPLICATIONS - JANUARY TO MARCH 2020**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 385)

**COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that Council note the development standards variation report for the period 1 January to 31 March 2020.

**DEPARTURE OF COUNCILLOR**

Due to a disclosed conflict of interest, Councillor Kershaw disconnected from the electronic meeting at 6:44pm and was not present for the debate nor voting on Item 9. Councillor Kershaw re-joined the meeting at 6:51pm.

**ITEM 9 - ROOF REPLACEMENTS AND AMENITIES REFURBISHMENT - BELLAMBI, COLEDALE AND WOONONA SURF LIFE SAVING CLUBS**

**387 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor T Brown seconded Councillor Rimmer that -

- 1 Pursuant to section 55(3)(i) of the Local Government Act 1993, tenders not be invited for the contract or contracts for the refurbishment of the:
  - a Bellambi SLSC facility, located off Morgan Place, Bellambi,
  - b Coledale SLSC facility, located off Lawrence Hargrave Drive, Coledale; and
  - c Woonona SLSC facility, located off Kurraba Road, Woononadue to extenuating circumstances, being the timeframe required for tendering for these contracts would involve refurbishment work extending into the summer surf season, with consequential severe and adverse impact upon the Clubs' operations and commitments.
- 2 Council delegate to the General Manager the authority to undertake and finalise a formal quotation process, in accordance with Council's procurement policies and procedures with contractors with demonstrated experience and ability to undertake the works with a view to entering into a contract or contracts for the works.
- 3 Council delegate to the General Manager authority to enter into a contract (or contracts) with the contractor or contractors selected following the process outlined at 2 above.
- 4 A report describing the outcome of the procurement process be submitted to the next available Council meeting following the successful engagement of contractor or contractors.
- 5 That staff work with operators to minimize disruption to commercial operations at these clubs, recognising that following COVID-19 enforced closures, they are striving to rebuild their businesses.

**ITEM 10 - TENDER T20/06 - CONSTRUCTION OF A VIEWING PLATFORM AT PORT KEMBLA BEACH**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 385)

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

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of Dynamic Civil Pty Ltd for the construction of a Port Kembla Beach Viewing Platform, in the sum of \$434,920.00, excluding GST.
- 2 Council delegate to the General Manager the authority to finalise and execute the contract and any other documentation required to give effect to this resolution.
- 3 Council grant authority for the use of the Common Seal of Council on the contract and any other documentation, should it be required, to give effect to this resolution.



### **ITEM 11 - TENDER T20/09 - REHABILITATION OF EMBANKMENT SCOURS - KURRABA ROAD, WOONONA**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 385)

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

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of The RIX Group Pty Ltd for Rehabilitation of Embankment Scours – Kurraba Road, Woonona, in the sum of \$340,840.98, 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 12 - TENDER T20/11 - REFURBISHMENT OF SOUTHERN AMENITIES BLOCK AT BULLI BEACH TOURIST PARK**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 385)

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

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of Davone Constructions Pty Ltd for refurbishment of the Southern Amenities Block at Bulli Beach Tourist Park, for the sum of \$564,240.00, excluding GST.
- 2 Council delegate to the General Manager the authority to finalise and execute the contract and any other documentation required to give effect to this resolution.
- 3 Council grant authority for the use of the Common Seal of Council on the contract and any other documentation, should it be required, to give effect to this resolution.

### **ITEM 13 - APRIL 2020 FINANCIALS**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 385)

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

- 1 The financials be received and noted.
- 2 Council approves the proposed changes to the Capital Budget.

### **ITEM 14 - STATEMENT OF INVESTMENT - APRIL 2020**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 385)

**COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that Council receive the Statement of Investment for April 2020.

## ITEM 15 - CITY OF WOLLONGONG TRAFFIC COMMITTEE MINUTES OF MEETING HELD 29 APRIL 2020

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 385)

**COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that in accordance with powers delegated to Council, the Minutes and Recommendation related to Regulation of Traffic, of the City of Wollongong Traffic Committee held on 29 April 2020, be adopted.

### CLOSED COUNCIL SESSION

The Lord Mayor called for a Motion to close the meeting to consider two Confidential Items, which deal with reports to Council regarding the proposed acquisition of property and assistance to Council's commercial tenants impacted by COVID-19, in accordance with Section 10A (2) (c) of the Local Government Act 1993.

Prior to putting the above Motion to the vote, the Lord Mayor advised members of the public that Items C1 and C2 relate to reports to Council regarding the proposed acquisition of property and assistance to Council's commercial tenants impacted by COVID-19 and are classified as Confidential for the following reason -

- 1 Section 10A (2) (c) of the Local Government Act 1993, permits the meeting to be closed to the public, as the reports contain information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

As no representations had been received prior to the meeting, from members of the public objecting to the closure of this section of the meeting, the Lord Mayor advised that the webcast will be paused while Council considers these items.

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

- 1 The meeting move into Closed Session to consider two reports to Council regarding the proposed acquisition of property and assistance to Council's commercial tenants impacted by COVID-19, in accordance with Section 10A (2) (c) of the Local Government Act 1993, on the basis that the reports contain information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
- 2 On balance, the public interest in preserving the confidentiality of the information supplied outweighs the public interest in openness and transparency in Council decision-making by discussing the matter in open meeting.

There being no members present in the gallery, the MOTION was PUT to the VOTE and was CARRIED UNANIMOUSLY.

At this stage, the time being 6:53pm, the meeting moved into Closed Session.

### ITEM C1 – PROPOSED ACQUISITION OF LAND AND EASEMENTS FROM WONGAWILLI COAL PTY LTD AT WONGAWILLI

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

- 1 Council acquire by authority contained within Section 177 of the Roads Act 1993 and Section 186 of the Local Government Act 1993 (respectively) the following portions of land and easements:
  - a Part Lot 14 DP 255284 (comprising an area of 963m<sup>2</sup>) for road purposes for access to maintain drainage culvert and culvert upgrade work for the amount of \$3,000 (GST exclusive)

- b Part Lot 14 DP 255284 for easement for drainage purposes variable width (comprising an area of 964m<sup>2</sup>) for the amount of \$4,000 (GST exclusive)
  - c Lot 1 DP 383829 for road purposes for access to maintain drainage culvert for the amount of \$545,000 (GST exclusive)
  - d Part Lot 422 DP 1123956 (comprising an area of 4,600m<sup>2</sup>) for purposes for Rural Fire Service improvements plus 61m<sup>2</sup> for road drainage purposes for the amount of \$70,000 (GST exclusive)
  - e Part Lot 2 DP 658275 being “proposed Lot A DP 1188647” easement for drainage purposes variable width (comprising an area of 428.54m<sup>2</sup>) for the amount of \$3,200 (GST exclusive)
  - f Part Lot 14 DP 255284 being “proposed Lot 1 DP 1188647” for road purposes (comprising an area of 1.168 ha for the amount of \$920,000 (GST exclusive);
  - g Part Lot 14 DP 255284 being “proposed Lot A DP 1181183” easement for drainage purposes variable width (comprising an area of 1,602m<sup>2</sup> for the amount of \$5,000 (GST exclusive)
  - h Part Lot 14 DP 255284 (comprising an area of 105m<sup>2</sup>) and Part Lot 14 DP 255284 (comprising an area of 494m<sup>2</sup>) within the private rail corridor for road widening and interface works to be acquired for road purposes subject to resolution and agreement being reached to the rail crossing interface matters.
- 2 Council be responsible for all costs including valuation, transfer and legal costs associated with the acquisition of the subject lands and easements.
  - 3 Council delegate authority to the General Manager to finalise negotiations in respect of the acquisitions provided they are in accordance with the information contained in this report.
  - 4 In the event that agreement cannot be reached in respect of the acquisitions, Council make application to the Minister for Local Government and the Governor for the compulsory acquisition of the above parcels to acquire the parcels by compulsory acquisition process pursuant to the Land Acquisition (Just Terms Compensation) Act 1991 by authority contained within either Section 186 of the Local Government Act 1993 or Section 177 of the Roads Act 1993.
  - 5 Upon the acquisition being finalised, the land known as Part Lot 422 DP 1123956 comprising an area of approximately 4,600m<sup>2</sup> be classified as Operational Land under the Local Government Act, 1993.
  - 6 Upon the acquisition being finalised, those parcels acquired for road purposes be dedicated pursuant to Section 10 of the Roads Act, 1993.
  - 7 Upon the acquisition being finalised, the land known as Lot 1 DP 383829 not required for road purposes be classified as Operational Land under the Local Government Act, 1993.

**ITEM C2 – ASSISTANCE TO COUNCIL’S COMMERCIAL TENANTS IMPACTED BY COVID-19**

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

- 1 Council authorise and implement assistance to eligible tenants in accordance with the National Code of Conduct for Commercial Tenancies and associated New South Wales Regulations, including the Retail and Other Commercial Leases (COVID-19) Regulation 2020 (NSW) including but not limited to deferrals or waivers of rent for the pandemic period as prescribed under NSW Government Public Health Orders and Regulations where compatible with state legislation.
- 2 Council determine the assistance to be provided to tenants on a case-by-case basis in line with the National Code of Conduct for Commercial Tenancies and associated New South Wales Regulations proposed as well as the Implementation Plan contained within this Report.
- 3 Council review the assistance provided to tenants on a monthly basis throughout the pandemic period to ensure it remains consistent with the National Code of Conduct for Commercial Tenancies and associated New South Wales Regulations, including the Retail and Other Commercial Leases (COVID-19) Regulation 2020 (NSW).
- 4 The General Manager be delegated authority to approve the form of assistance to be provided to each eligible tenant in line with the above recommendations and provide a confidential report to Council on any assistance provided.
- 5 The General Manager be delegated authority to approve and execute any documentation required to give effect to the recommendations including approval or execution of new documentation or variation of existing documentation.

*Variations* The variations moved by Councillor Cox (the addition of the words “where compatible with state legislation” in point 1 and “and provide a confidential report to Council on any assistance provided” in point 4) were accepted by the mover and seconder.

**391 COUNCIL’S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Walters seconded Councillor T Brown that the meeting move out of Closed Session and into Open Council.

Council resumed into Open Session at 7:08pm

**OPEN COUNCIL SESSION**

**RESOLUTIONS FROM THE CLOSED SESSION OF COUNCIL**

The Lord Mayor advised the meeting of Council’s Resolutions whilst in Closed Session (refer to Minute Numbers 389 and 390).

**THE MEETING CONCLUDED AT 7:17 PM**

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Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on Monday 22 June 2020.

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Chairperson