



MINUTES

ORDINARY MEETING OF COUNCIL

at 6.00 pm

Monday 10 October 2016

Present

Lord Mayor – Councillor Bradbery OAM (in the Chair), Councillors Kershaw, Connor (until 9.27 pm), Brown, Takacs, Martin, Merrin, Blicavs, Dorahy, Colacino, Crasnich (until 9.29 pm), Curran (until 10.27 pm) 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 – K Cowgill, Manager Finance – B Jenkins, Manager Property and Recreation – P Coyte, Manager Environmental Strategy and Planning – R Campbell, Manager Infrastructure Strategy and Planning – M Dowd, Manager Project Delivery – G Whittaker, Manager City Works and Services – M Roebuck, Manager Community Cultural and Economic Development – K Hunt and Manager Library and Community Services (Acting) – L Scioscia

INDEX

	PAGE NO.
Disclosures of Interests.....	1
Petition – Save Our Wollongong Friday Markets	1
Confirmation of Minutes of Ordinary Meeting of Council held on Monday, 5 September 2016.....	1
Confirmation of Minutes of Closed Council Session held on Monday, 5 September 2016.....	1
Public Access Forum - Reduction in Greenhouse Gas Emissions - Council Activities	2
Public Access Forum - Planning Proposal for Land Acquisition Reservation Otford Road, Lloyd Place, Otford and 3 Undola Road, Helensburgh - Post Exhibition.....	2
Call of the Agenda	3
Retirement of Director – Infrastructure and Works.....	3
ITEM B Lord Mayoral Minute - Wollongong Harbour Precinct	3
ITEM A Notice of Motion - Councillor Takacs - Reduction in Greenhouse Gas Emissions - Council Activities	4
ITEM 1 Annual Financial Statements for the Year Ended 30 June 2016	5
ITEM 2 Planning Proposal for Land Acquisition Reservation Otford Road, Lloyd Place, Otford and No. 3 Undola Road Helensburgh - Post Exhibition	5
ITEM 3 Wollongong Botanic Garden Plan of Management, Gleniffer Brae Conservation Management Plan and Draft Planning Proposal	6
ITEM 4 Results of the Traffic Committee Review	7
ITEM 5 Independent Pricing and Regulatory Tribunal (IPART) Review of the Local Government Rating System.....	8
ITEM 6 Community Transport Contract.....	8
ITEM 7 Joint Organisation Boundary Review	8
ITEM 8 Proposed Dedication of Charlotte Street, Wollongong and Closure and Sale of portion of Charlotte Street and Lane off Charlotte Street.....	9
ITEM 9 Proposed Consolidation of Keira Oval into One Lot.....	9

ITEM 10	Tender IPJ0 - 01/16 - Illawarra Pilot Joint Organisation - Tree Services Panel.....	10
ITEM 11	Tender T16/15 - Corrimal Beach Dune Re-Shaping.....	10
ITEM 12	Tender T16/28 - Beaton Park Pool - Installation of Filtration Equipment.....	11
ITEM 13	August 2016 Financials.....	11
ITEM 14	Statement of Investments - August 2016.....	11
ITEM 15	City of Wollongong Traffic Committee - Minutes of Meeting held 14 September 2016.....	12

DISCLOSURES OF INTERESTS

Councillor Connor declared a non-pecuniary conflict of interest in Item 15 as one of the items in the report relate to his place of work. Councillor Connor advised that he would depart the meeting during debate and voting on the matter.

Councillor Petty declared a non-significant, non-pecuniary conflict of interest in Item 2 as he lives in Helensburgh and he is also a Team Leader of NSW Fire Brigade Community Fire Unit MH80 and a guest speaker tonight who is a landowner in the area, was previously a member of the same Unit.

Councillor Petty also declared a non-significant, non-pecuniary interest in Item 4 as he is a Director/Shareholder of a company that imports road-marking material and he is a representative of the Roadmarking Industry Association of Australia on the Australian Standard MS49 Committee which is the reflective devices and traffic control under Australian Standard AS4049. Councillor Petty said that he declared his interest in Item 4 as non-pecuniary because of the nature of the matter being discussed and although it may become a pecuniary interest at some point, at this stage it is not.

Councillor Martin declared a non-significant, non-pecuniary conflict of interest in Item 2 insofar as the matter relates to a Planning Proposal that will find its way to her employer, the Department of Planning and Environment. However, Councillor Martin advised that as she does not work on any Wollongong Local Government area matters, she will remain at the meeting during debate and voting on the matter.

Councillor Dorahy declared a non-significant, non-pecuniary interest in Item 8 as he is a member of Collegians Rugby League Football Club.

Councillor Curran declared a non-significant, non-pecuniary conflict of interest in Item 11 as a family member is employed by one of the tenderers. Councillor Curran advised that she would leave the Chamber during debate and voting on the matter.

PETITION – ‘SAVE OUR WOLLONGONG FRIDAY MARKETS’

Councillor Blicavs tabled a petition signed by over 2,120 people demanding that Council reverse its decision in relation to the ‘sell-off’ of the Friday Markets and return the Friday Markets to the rightful managers and the local people who have been enjoying the markets for the past 14 years.

CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 5 SEPTEMBER 2016

- 111** **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, 5 September 2016 (a copy having been circulated to Councillors) be taken as read and confirmed.

CONFIRMATION OF MINUTES OF CLOSED COUNCIL SESSION HELD ON MONDAY, 5 SEPTEMBER 2016

- 112** **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Colacino that the Minutes of the Closed Council Session held on Monday, 5 September 2016 (a copy having been circulated to Councillors) be taken as read and confirmed.

PUBLIC ACCESS FORUM - REDUCTION IN GREENHOUSE GAS EMISSIONS - COUNCIL ACTIVITIES

Mr I Knight spoke in support of the Notice of Motion to reduce Council's greenhouse gas emissions. He said that two everyday indicators of climate change, surface temperatures and sea levels, have been accurately measured for some time. The hiatus in warming, seized upon by sceptics in the last few years has gone. In terms of temperatures, 2014 and 2015 were record years.

Sea levels are also on an indisputable upward trend, with the tide gauge records by the CSIRO showing sea levels have risen by 160mm in the last 100 years. Sea level rises and temperature rises are closely related as 90% of the extra heat gained due to greenhouse gases are absorbed by the oceans. The major component of sea level rise is due to thermal expansion, with glacial melt making up the balance. In conclusion, Mr Knight said that everybody knows that climate change is here and now is the time to reduce emissions.

DEPARTURE OF COUNCILLOR

During questions of Mr Knight, Councillor Connor departed and returned to the meeting, the time being from 6.15 pm. Councillor Connor returned to the meeting at 6.19 pm, during Mr Lloyd's address.

PUBLIC ACCESS FORUM - PLANNING PROPOSAL FOR LAND ACQUISITION RESERVATION OTFORD ROAD, LLOYD PLACE, OTFORD AND 3 UNDOLA ROAD, HELENSBURGH - POST EXHIBITION

Mr T Lloyd requested that Council remove Lots 1, 2 and 3 Lloyd Place from the land acquisition proposal as the land was an integral part of his family's farming operations and, without access to these lots, his farming operations and his residence would be land locked. He said that Council had approved the land in question as part of his family's farming operations in 1982 and the consent included the current access road through the Lloyd Place lots, together with parking. Telephone and internet services for both his residence and business run underground through Lots 1 and 2 Lloyd Place. The electricity service provider requires access through the lots to maintain the poles and transformer. Government agencies such as State Rail and the Bush Fire Brigade use Lots 1 and 2. Lot 3 is also important as an access to the property on the western side of the Hacking River in times of flooding and bushfires.

Mr Lloyd had commissioned a town planning consulting firm and a detailed submission was prepared and lodged during the notification period. He said that it was concerning that the submission was not addressed in the report. In conclusion, he asked Council to consider the issues contained in his submission carefully prior to including Lots 1, 2 and 3 in the acquisition proposal.

Mr R Shoveller advised that he had purchased his land 46 years ago. Being experienced in firefighting, his particular lot and adjacent lots were low risk fire areas. At the time of purchasing this land, he was unaware that Council had approached State Planning Authorities some 15 months earlier seeking a change to the minimum lot size from 5 acres to 50 acres. Mr Shoveller said that the confusing part was that after he and others had purchased the land, they received 342AS Certificates which indicated that they were building lots and owners were charged full residential rates, which were 400% higher than Residential A, until the rating charge was changed by a Commission of Inquiry in 1994.

His land, a 5 acres lot, was made worthless not long after the purchase of the property, and he now hoped that any settlement with Council would be of benefit to his grandchildren.

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

CALL OF THE AGENDA

- 114 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Blicavs that staff recommendations for Items 6, 8 to 10, and 12 to 14 inclusive, be adopted as a block.

RETIREMENT OF DIRECTOR – INFRASTRUCTURE AND WORKS

The Lord Mayor advised of the impending retirement of Mike Hyde, Director of Infrastructure and Works. Mr Hyde had been responsible for many of Council's capital works and infrastructure programs.

On behalf of Council and more specifically, the community, the Lord Mayor moved a vote of thanks to Mr Hyde for his contributions to the City.

A vote of thanks was moved by acclamation.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item B, Councillor Crasnich departed and returned to the meeting, the time being from 6.59 pm to 7.01 pm.

ITEM B - LORD MAYORAL MINUTE - WOLLONGONG HARBOUR PRECINCT

- 115 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Bradbery that Wollongong City Council, through the Office of the Lord Mayor –

- 1 Urgently contact the appropriate Government Department to instigate the funding needed to reinstate the use of the ramp/slipway and the refuelling component.
- 2 Coordinate a joint approach with the Wollongong Harbour Stakeholders and Users Group, to seek a commitment from the Department of Industry (Lands) to allocate resources and progress the master planning of the precinct as a matter of priority.
- 3 Request that once the Master Plan has been produced, that funding for the works associated with the Plan be prioritised.

Variation The variation moved by Councillor Kershaw (the addition of Parts 1 and 3) was accepted by the mover.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item A, Councillor Blicavs departed and returned to the meeting, the time being from 7.11 pm to 7.13 pm.

ITEM A - NOTICE OF MOTION - COUNCILLOR TAKACS - REDUCTION IN GREENHOUSE GAS EMISSIONS - COUNCIL ACTIVITIES

MOVED by Councillor Takacs seconded Councillor Merrin that Wollongong City Council –

- 1 Adopt a policy target of reducing CO₂ equivalent greenhouse gas emissions from its own operations, including energy and landfill, to 50% below 2015-2016 levels by 2030.
- 2 Develop an action plan to achieve these goals.
- 3 Report annually on progress toward achieving these goals.
- 4 Review these goals annually, giving consideration to the potential to tighten them.

Variation The variation moved by Councillor Martin (the addition of the word 'policy' to Part 1) was accepted by the mover and seconder.

At this stage, Councillor Brown FORESHADOWED a MOTION should Councillor Takac's Motion be defeated.

An AMENDMENT was MOVED by Councillor Curran seconded Councillor Petty that Wollongong City Council write to the Minister for Local Government and the Office of Local Government seeking permission for Council to –

- 1 Adopt a policy target of reducing CO₂ equivalent greenhouse gas emissions from its own operations, including energy and landfill, to 50% below 2015-2016 levels by 2030.
- 2 Develop an action plan to achieve these goals.
- 3 Report annually on progress toward achieving these goals.
- 4 Review these goals annually, giving consideration to the potential to tighten them.

A PROCEDURAL MOTION was MOVED by Councillor Connor seconded Councillor Crasnich that the motion be put. The PROCEDURAL MOTION on being PUT to the VOTE was LOST.

Following further debate, Councillor Curran's AMENDMENT was PUT to the VOTE and was LOST.

In favour Councillor Curran

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

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

In favour Councillors Martin, Takacs, Merrin, Curran and Petty

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

Following the defeat of the AMENDMENT and MOTION, Councillor Brown's FORESHADOWED MOTION became the MOTION.

MOVED by Councillor Brown seconded Councillor Dorahy that a report be prepared for the next term of Council that scopes the measures needed to quantify and reduce Council's CO₂ equivalent greenhouse gas emissions for a range of targets, including 50% below 2015-16 levels.

The MOTION on being PUT to the VOTE was LOST.

In favour Councillors Connor, Brown, Martin, Takacs, Dorahy and Bradbery

Against Councillors Kershaw, Merrin, Blicavs, Colacino, Crasnich, Curran and Petty

ITEM 1 - ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2016

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

- 1 The Annual Financial Statements be endorsed and an opinion be formed in the prescribed format (as per Attachments 2 and 3 of the report) on the General Purpose Financial Statement and the Special Purpose Financial Statement.
- 2 The audited Financial Statements, together with the Auditor's Report and Financial Commentary (Attachment 5 of the report) be presented to the public at the 31 October 2016 Council meeting.
- 3 Mr Banicevic be thanked for his presentation.

DEPARTURE OF COUNCILLORS

During debate and prior to voting on 2, the following Councillors departed and returned to the meeting –

- Councillor Dorahy from 8.33 pm to 8.35 pm;
- Councillor Curran from 9.03 pm to 9.05 pm; and,
- Councillor Connor from 9.19 pm to 9.23 pm.

ITEM 2 - PLANNING PROPOSAL FOR LAND ACQUISITION RESERVATION OTFORD ROAD, LLOYD PLACE, OTFORD AND NO. 3 UNDOLA ROAD HELENSBURGH POST EXHIBITION

The following PROCEDURAL MOTIONS were CARRIED –

- Councillor Dorahy seconded Councillor Kershaw that Councillor Martin be granted an additional three minutes to address the meeting.
- Councillor Curran seconded Councillor Blicavs that Councillor Petty be granted an additional five minutes to address the meeting.

MOVED by Councillor Brown seconded Councillor Crasnich that -

- 1 The draft Planning Proposal to identify 21 lots within the Lloyd Place, Otford precinct, and 1 lot within the Camp Gully Precinct Undola Road sub-precinct (No. 3 Undola Road) on the Wollongong LEP 2009 – Land Reservation Acquisition Map as Local Open Space, be progressed by:
 - a Referring the final Planning Proposal to the NSW Department of Planning and Environment for the making of arrangements for drafting to give effect to the final proposal; and
 - b Noting that the General Manager will thereafter proceed to exercise his delegation issued by the NSW Department of Planning and Environment under Section 69 in relation to the final proposal.
- 2 Requests for acquisition of properties within the precinct be reported to Council for determination.

MOTION OF DISSENT

Councillor Petty MOVED a MOTION OF DISSENT from the Lord Mayor's ruling that Councillor Colacino's additional point to the above motion should be treated as an Amendment. The MOTION OF DISSENT on being PUT to the VOTE was LOST.

117 COUNCIL'S RESOLUTION – An AMENDMENT was MOVED by Councillor Colacino seconded Councillor Blicavs that -

- 1 The draft Planning Proposal to identify 21 lots within the Lloyd Place, Otford precinct, and 1 lot within the Camp Gully Precinct Undola Road sub-precinct (No. 3 Undola Road) on the Wollongong LEP 2009 – Land Reservation Acquisition Map as Local Open Space, be progressed by:
 - a Referring the final Planning Proposal to the NSW Department of Planning and Environment for the making of arrangements for drafting to give effect to the final proposal; and
 - b Noting that the General Manager will thereafter proceed to exercise his delegation issued by the NSW Department of Planning and Environment under Section 69 in relation to the final proposal.
- 2 Requests for acquisition of properties within the precinct be reported to Council for determination.
- 3 Lots 1, 2 and 3 DP 242135 Lloyd Place be excluded from the Planning Proposal.

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

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

Councillor Colacino's AMENDMENT then became the MOTION.

The MOTION on being PUT to the VOTE was CARRIED UNANIMOUSLY.

DEPARTURE OF COUNCILLORS

During debate on Item 3, Councillors Connor and Crasnich departed the meeting, the times being 9.27 pm and 9.29 pm, respectively.

During debate and prior to voting on Item 3, Councillor Colacino departed and returned to the meeting, the time being 9.29 pm to 9.31 pm.

ITEM 3 - WOLLONGONG BOTANIC GARDEN PLAN OF MANAGEMENT, GLENIFFER BRAE CONSERVATION MANAGEMENT PLAN AND DRAFT PLANNING PROPOSAL

118 COUNCIL'S RESOLUTION – MOVED by Councillor Brown seconded Councillor Blicavs that -

- 1 The Draft 2016 Amendments to the Plan of Management for the Wollongong Botanic Garden (including Gleniffer Brae and Kooloobong Oval), Keiraville (Attachment 2 of the report) be exhibited for a minimum period of 42 days.
- 2 The Gleniffer Brae, Keiraville Conservation Management Plan Review by Architectural Projects Pty Limited August 2016 (Attachment 3 of the report) be exhibited concurrently with the Draft Amendments to the Plan of Management.
- 3 The draft Planning Proposal to add 'Function Centre' as a permissible use in the RE1 Public Recreation zone for the Gleniffer Brae site (Attachment 4 of the report) be exhibited concurrently with the draft amendments to the Plan of Management and revised Conservation Management Plan.
- 4 A Public Meeting and a Gleniffer Brae Open Day be held during the exhibition period.
- 5 Following the exhibition period a report on submissions be presented to Council to enable the draft Plan of Management, Conservation Management Plan Review and draft Planning Proposal to be finalised.

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

- 1 The Draft 2016 Amendments to the Plan of Management for the Wollongong Botanic Garden (including Gleniffer Brae and Kooloobong Oval), Keiraville (Attachment 2 of the report) be exhibited for a minimum period of 42 days.
- 2 The Gleniffer Brae, Keiraville Conservation Management Plan Review by Architectural Projects Pty Limited August 2016 (Attachment 3 of the report) be exhibited concurrently with the Draft Amendments to the Plan of Management.
- 3 A Public Meeting and a Gleniffer Brae Open Day be held during the exhibition period.
- 4 Following the exhibition period a report on submissions be presented to Council to enable the draft Plan of Management, Conservation Management Plan Review and draft Planning Proposal to be finalised.

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

Against All Councillors.

Following the defeat of the AMENDMENT, Councillor Brown's MOTION on being PUT to the VOTE was CARRIED UNANIMOUSLY.

EXTENSION OF MEETING TIME

During the debate on Item 4, a PROCEDURAL MOTION was MOVED by Councillor Petty seconded Councillor Takacs that the meeting time be extended to 10.30 pm.

ITEM 4 - RESULTS OF THE TRAFFIC COMMITTEE REVIEW

MOVED by Councillor Merrin seconded Councillor Takacs that Council -

- 1 Note the outcomes of the Review of the City of Wollongong Traffic Committee.
- 2 Note and endorse process improvement options proposed in this report.
- 3 Adopt membership and delegation improvement Option 2, including adoption of the City of Wollongong Traffic Committee Meeting Charter Option 2.
- 4 Elect the Councillor representative at this meeting.

At this stage, Councillor Kershaw FORESHADOWED a MOTION should Councillor Merrin's Motion be defeated.

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

In favour Councillors Takacs, Merrin, Blicavs and Curran

Against Councillors Kershaw, Brown, Martin, Dorahy, Colacino, Petty and Bradbery

Following the defeat of Councillor Merrin's Motion, Councillor Kershaw's FORESHADOWED MOTION became the MOTION.

119 COUNCIL'S RESOLUTION – MOVED by Councillor Kershaw seconded Councillor Colacino that Council -

- 1 Note the outcomes of the Review of the City of Wollongong Traffic Committee;
- 2 Note and endorse process improvement options proposed in the report; and
- 3 Adopt membership and delegation improvement Option 1, as follows –
 - a Council staff maintain voting rights and chair the City of Wollongong Traffic Committee.

- b Council nominate one Councillor per Ward to attend the Committee meetings to contribute to the meeting, but without voting rights.
- 4 Adopt the Traffic Committee Meeting Charter (Option 1), subject to the Charter being amended to reflect Point 3 (b) above.

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

In accordance with Part 3 (b), nominations were received for Councillors Curran, Blicavs and Merrin to attend the City of Wollongong Traffic Committee meetings, without voting rights, and there being no further nominations, Councillors Curran, Blicavs and Merrin were subsequently elected.

ITEM 5 - INDEPENDENT PRICING AND REGULATORY TRIBUNAL (IPART) REVIEW OF THE LOCAL GOVERNMENT RATING SYSTEM

120 COUNCIL'S RESOLUTION – RESOLVED on the motion of Councillor Curran seconded Councillor Merrin that Council endorse the Draft Submission (Attachment 2 of the report) as Council's response to the call for submissions from IPART, subject to the following amendment:

Page 7 - Part 11 – Exemptions: The first sentence read "Wollongong does not agree that there should be any blanket exemptions and instead would invite all those seeking exemptions to apply".

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

ITEM 6 - COMMUNITY TRANSPORT CONTRACT

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 114).

COUNCIL'S RESOLUTION –

- 1 Council endorse acceptance of the new contract offered by the Transport for NSW, for the period 1 October 2016 to 30 June 2018.
- 2 Council's position in relation to future delivery of Community Transport services is clarified during the next term of Council.

ITEM 7 - JOINT ORGANISATION BOUNDARY REVIEW

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

- 1 Council endorse a submission to the NSW Government Joint Organisations: Getting the Boundaries Right discussion paper supporting the proposed boundaries for the Illawarra Joint Organisation.
- 2 The submission reflect Council's previous resolutions on Joint Organisations, that the submission also recommend a process of regular boundary reviews.

ITEM 8 - PROPOSED DEDICATION OF CHARLOTTE STREET, WOLLONGONG AND CLOSURE AND SALE OF PORTION OF CHARLOTTE STREET AND LANE OFF CHARLOTTE STREET

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 114).

COUNCIL'S RESOLUTION –

- 1 In accordance with Section 16 of the Roads Act 1993, Council approve the dedication as public road of Charlotte Street, Wollongong, as shown shaded dark grey on the attachment to the report, by the placement of a notice in the NSW Government Gazette.
- 2 Council consent to the closure of the lane on the northern side of Charlotte Street and the portion of Charlotte Street, Wollongong, as shown hatched on the attachment to the report and upon closure, the land be declared Operational land under the Local Government Act 1993.
- 3 Subject to formal closure, Council authorise the sale of the subject portion of Charlotte Street, Wollongong and the lane on the northern side of Charlotte Street, as shown on the attachment to the report, to the adjoining landowner, being Collegians Rugby League Football Club or their nominee, on the following conditions:
 - a Purchase price of \$860,000 (GST exc).
 - b The purchaser be responsible for all costs associated with the closure and sale including valuation, survey, plan lodgement, legal and transfer costs, including Council's reasonable legal fees.
- 4 Authority be granted to affix the Common Seal of Council to the plan of survey and transfer documents and any other documentation required to give effect to this resolution.

ITEM 9 - PROPOSED CONSOLIDATION OF KEIRA OVAL INTO ONE LOT

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 114).

COUNCIL'S RESOLUTION –

- 1 Council authorise the consolidation of Lot 11 DP 39404, Lot 38 DP 204570, Lot 82 DP 1153714, Lot 201 DP 1221001, Lot 22 DP 239697 and Lot 75 DP 247362 as shown by heavy outline on the attachment to the report.
- 2 Authority be granted to affix the Common Seal of Council to the plan of consolidation and any other documents required to give effect to this resolution.

ITEM 10 - TENDER IPJ0 - 01/16 - ILLAWARRA PILOT JOINT ORGANISATION - TREE SERVICES PANEL

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 114).

COUNCIL'S RESOLUTION –

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender listed in the service tables provided for Tree Services, for the term of the tender contract of three years, plus two options to extend for a further duration of one year each exercisable at Council's sole discretion.
- 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.
- 4 Council delegate to the General Manager the authority to approve any adjustments to the ranking of all services when a Tree Services Provider amends rates in accordance with the specifications of this tender.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 11, Councillor Curran departed the meeting, the time being 10.27 pm.

EXTENSION OF MEETING TIME

During the debate on Item 11, a PROCEDURAL MOTION was MOVED by Councillor Petty seconded Councillor Blicavs that the meeting time be extended to 10.44 pm.

ITEM 11 - TENDER T16/15 - CORRIMAL BEACH DUNE RE-SHAPING

122 **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Kershaw seconded Councillor Brown that -

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of Cleary Bros (Bombo) Pty Ltd for Corrimal Beach Dune Re-Shaping, in the sum of \$190,505.59, 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 T16/28 - BEATON PARK POOL - INSTALLATION OF FILTRATION EQUIPMENT

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 114).

COUNCIL'S RESOLUTION –

- 1 a In accordance with the Local Government (General) Regulation 2005, Clause 178(3)(e), Council resolve to enter into negotiations with one or all of the known industry specialist contractors 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 specialist contractors and not inviting fresh tenders is that it is anticipated that a satisfactory outcome can be achieved with one of those specialist contractors 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 with one or all of the known industry specialist contractors with a view to entering into a contract in relation to the subject matter of the tender.
- 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 - AUGUST 2016 FINANCIALS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 114).

COUNCIL'S RESOLUTION –

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

ITEM 14 - STATEMENT OF INVESTMENTS - AUGUST 2016

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 114).

COUNCIL'S RESOLUTION – Council receive the Statement of Investments for August 2016.

ITEM 15 - CITY OF WOLLONGONG TRAFFIC COMMITTEE - MINUTES OF MEETING HELD 14 SEPTEMBER 2016

- 123 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Blicavs seconded Councillor Kershaw that in accordance with the powers delegated to Council, the minutes and recommendations of the City of Wollongong Traffic Committee Meeting held on 14 September 2016 in relation to the Regulation of Traffic be adopted.

THE MEETING CONCLUDED AT 10.36 PM

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on 31 October 2016.

Chairperson