



MINUTES

ORDINARY MEETING OF COUNCIL

at 6:00 pm

Monday 29 August 2022

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 Elisha Aitken

Councillor Janice Kershaw
Councillor John Dorahy
Councillor Linda Campbell
Councillor Mithra Cox
Councillor Richard Martin

In Attendance

General Manager
Director Infrastructure + Works, Connectivity Assets + Liveable City
Director Planning + Environment, Future City + Neighbourhoods
Director Corporate Services, Connected + Engaged City (Acting)
Director Community Services, Creative + Innovative City
Chief Financial Officer (Acting)
Chief Information Officer
Manager Governance + Customer Service
Manager Property + Recreation (attended remotely)
Manager City Strategy
Manager Regulation + Enforcement (attended remotely)
Manager Project Delivery
Manager Open Space + Environmental Services
Manager Community Cultural + Economic Development
Manager Library + Community Services (attended remotely)
Land Use Planning Manager

Greg Doyle
Joanne Page
Linda Davis
Jeff Reilly
Kerry Hunt
Steph Hummerston
Ingrid McAlpin
Todd Hopwood
Lucielle Power
Chris Stewart
Corey Stoneham
Glenn Whittaker
Paul Tracey
Sue Savage
Jenny Thompson
David Green

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

INDEX

	PAGE NO.
ITEM 1	Public Exhibition - Draft Wollongong Housing Strategy 2
ITEM 2	Post Exhibition - City-Wide Development Contributions Plan 2022 2
ITEM 3	Draft Quarterly Review Statement June 2022..... 2
ITEM 4	West Dapto Lands - 231 Sheaffes Road, Dombarton..... 3
ITEM 5	Policy Review - Wollongong City Tourist Parks Discounting and Promotions Policy..... 3
ITEM 6	Public Exhibition - Policy Review: draft CCTV Code of Practice and Register 4
ITEM 7	Post Exhibition - Review of Compliance and Enforcement Policy 4
ITEM 8	Council Meeting Dates 2023..... 4
ITEM 9	Repair of Failed Road Embankment and Associated Works at Harry Graham Drive, Mount Kembla 4
ITEM 10	Tender T1000056 - Security and After-Hours Support Services at Council's Tourist Parks..... 4
ITEM 11	Preliminary and Pre-Audit Financials - 30 June 2022 5
ITEM 12	Statement of Investment - June 2022 5
ITEM 13	Notice of Motion - Councillor Tania Brown - Electric Vehicle Fleet..... 5
ITEM 14	Notice of Motion - Councillor Cath Blakey - Wollongong Bushcare 5

PETITION – SAVE CORRIMAL FIRST FENCED OFF DOG LEASH PARK

Councillor Bradbery tabled a petition containing 403 signatures requesting Council progress the off leash dog park at the Corrimal Coke Works site.

PETITION – HELENSBURGH LIBRARY AND COMMUNITY CENTRE

Councillor Bradbery tabled a petition containing 267 signatures requesting Council approve the building of the new Helensburgh Library and Community Centre before 2024.

PETITION – BUSHCARE MAINTENANCE SURVEY

Councillor Blakey proposed to table a survey from Bushcare Maintenance containing 44 respondents. The Lord Mayor, Councillor Bradbery ruled that the tabling of the survey was out of order as the Code of Meeting Practice only allows the tabling of petitions.

A MOTION OF DISSENT from the ruling of the Lord Mayor that tabling of the survey was out of order was MOVED by Councillor Cox seconded Councillor Blakey. The MOTION OF DISSENT on being PUT to the VOTE was LOST.

In favour Councillors Cox, Blakey, Aitken

Against Councillors Kershaw, R Martin, D Brown, T Brown, A Martin, Campbell, Walters, Dorahy, Figliomeni and Bradbery

CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 8 AUGUST 2022

711 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Walters that the Minutes of the Ordinary Meeting of Council held on Monday, 8 August 2022 (a copy having been circulated to Councillors) be taken as read and confirmed.

PUBLIC ACCESS FORUM

ITEM	TITLE	NAME OF SPEAKER
14	Notice of Motion – Councillor Cath Blakey - Wollongong Bushcare	Saoirse Aherne Illawarra Intrepid Landcare For Recommendation
14	Notice of Motion – Councillor Cath Blakey - Wollongong Bushcare	Neil McLaren Landcare Illawarra For Recommendation
Non-Agenda Item	Shared Path Renewal at Pioneer Drive to Woonona Beach (Blue Lagoon)	John Croker
Non-Agenda Item	Tree Preservation – The Need to Improve Outcomes in the Wollongong City Council Area	Dr Caroline Colton

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

CALL OF THE AGENDA

- 713 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that the staff recommendations for Items 2, 5 and 7-12 inclusive be adopted as a block.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 1, Councillor Cox departed and returned to the meeting, the time being from 7:01 pm to 7:02 pm.

ITEM 1 - PUBLIC EXHIBITION - DRAFT WOLLONGONG HOUSING STRATEGY

- 714 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that the draft Wollongong Housing Strategy be exhibited for community and stakeholder input for a minimum of eight (8) weeks, with an additional point added to Section 5 c ii 'Social Housing' of the draft Housing Strategy – "Collaboration include agreement in principle to resolve the tenure of 6-8 Grandview Parade, Lake Heights and that the zoning of this property be considered for inclusion in one of the proposed draft planning proposals to implement the Housing Strategy."

Variation The variation moved by Councillor A Martin (an additional point be added to Section 5 c ii 'Social Housing' of the draft Housing Strategy – "Collaboration include agreement in principle to resolve the tenure of 6-8 Grandview Parade, Lake Heights and that the zoning of this property be considered for inclusion in one of the proposed draft planning proposals to implement the Housing Strategy") was accepted by the mover and seconder.

ITEM 2 - POST EXHIBITION - CITY-WIDE DEVELOPMENT CONTRIBUTIONS PLAN 2022

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 713)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that the Wollongong City-Wide Development Contributions Plan (2022) be adopted.

ITEM 3 - DRAFT QUARTERLY REVIEW STATEMENT JUNE 2022

- 715 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Cox seconded Councillor R Martin the draft Quarterly Review Statement June 2022 be adopted.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 4, Councillor R Martin departed and returned to the meeting, the time being from 7:41 pm to 7:42 pm.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 4, Councillor Blakey departed and returned to the meeting, the time being from 7:48 pm to 7:51 pm.

ITEM 4 - WEST DAPTO LANDS - 231 SHEAFFES ROAD, DOMBARTON

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

- 1 Council resolves to dispose of the property known as 231 Sheaffes Road, Dombarton, being Lot 23 DP 790915 as proposed by this report.
- 2 Council register a positive public covenant on the property known as 231 Sheaffes Road, Dombarton, being Lot 23 DP 790915 prior to sale in relation to heritage obligations on the site.
- 3 The net proceeds of the sale be allocated to social, recreational and cultural amenities in the West Dapto release area.
- 4 Council resolves to rescind previous resolutions in relation to the property known as 231 Sheaffes Road, Dombarton to the extent that they have not been enacted.
- 5 The General Manager be authorised to appoint an independent (external) probity advisor to provide advice and oversight in relation to the sales process to ensure probity requirements are met.
- 6 The General Manager be authorised to approve the sales strategy, negotiations and final sale price relating to the disposal of the property known as 231 Sheaffes Road, Dombarton, being Lot 23 DP 790915.
- 7 A confidential briefing be provided to Councillors prior to exchanging contracts with a potential purchaser to provide an update on the sales campaign and proposed sale terms.
- 8 The General Manager be granted authority to sign any documentation to give effect to this resolution.
- 9 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.

In favour
Against

Councillors Kershaw, R Martin, D Brown, T Brown, A Martin, Campbell, Aitken, Walters, Dorahy, Figliomeni and Bradbery

Councillors Cox, Blakey

ITEM 5 - POLICY REVIEW - WOLLONGONG CITY TOURIST PARKS DISCOUNTING AND PROMOTIONS POLICY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 713)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that Council adopt the revised Wollongong City Council Tourist Parks Discounting and Promotions Policy.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 6 Councillor T Brown departed and returned to the meeting, the time being from 7:55 pm to 7:55 pm.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 6, Councillor Aitken departed and returned to the meeting, the time being from 7:56 pm to 7:58 pm.

ITEM 6 - PUBLIC EXHIBITION - POLICY REVIEW: DRAFT CCTV CODE OF PRACTICE AND REGISTER

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

- 1 Council endorse the draft CCTV Code of Practice and CCTV Register for public exhibition for a period of at least 28 days.
- 2 The draft CCTV Code of Practice and CCTV Register be reported back to Council following public exhibition.

ITEM 7 - POST EXHIBITION - REVIEW OF COMPLIANCE AND ENFORCEMENT POLICY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 713)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that the Compliance and Enforcement Policy be adopted.

ITEM 8 - COUNCIL MEETING DATES 2023

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 713)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion Councillor D Brown seconded Councillor T Brown that Council adopt the Ordinary Council Meeting dates for 2023 as detailed in this report.

ITEM 9 - REPAIR OF FAILED ROAD EMBANKMENT AND ASSOCIATED WORKS AT HARRY GRAHAM DRIVE, MOUNT KEMBLA

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 713)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that Council receive the report on the procurement process followed and note the engagement of Abergeldie Complex Infrastructure in the sum of \$2,241,475.20 (Inc GST) for the repair of failed road embankment and associated works at Harry Graham Drive Mt Kembla.

ITEM 10 - TENDER T1000056 - SECURITY AND AFTER-HOURS SUPPORT SERVICES AT COUNCIL'S TOURIST PARKS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 713)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion Councillor D Brown seconded Councillor T Brown that Council -

- 1 In accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accept the tender of Insight Security Australia Pty Ltd for the provision of security and after-hours support services at Councils tourist parks.
- 2 Award the contract for an initial term of three years with one three-year optional extension, exercisable solely at the discretion of Council for a maximum term of six (6) years.
- 3 Delegate to the General Manager the authority to finalise and execute the contract and any other documentation required to give effect to this resolution.
- 4 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 - PRELIMINARY AND PRE-AUDIT FINANCIALS - 30 JUNE 2022

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 713)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that the pre-audit financials be received and noted.

ITEM 12 - STATEMENT OF INVESTMENT - JUNE 2022

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 713)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that Council receive the Statement of Investment for June 2022.

ITEM 13 - NOTICE OF MOTION - COUNCILLOR TANIA BROWN - ELECTRIC VEHICLE FLEET

718 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor T Brown seconded Councillor A Martin that –

Recognising that within the adopted Climate Change Mitigation Plan, Council committed to upgrading the fleet of vehicles to hybrid and electric cars, and to pursue the installation of public electric vehicle charging stations across the city, Council –

- 1 An update by way of an Information Note be provided by 1 November, on progress in implementing upgrades to Council's vehicular fleet on installation and plans for additional public electric vehicle charging stations.
- 2 The Information Note to include -
 - a advice on progress to include Electric Vehicle Charging Infrastructure (EVCI) in the design brief for all new significant Council buildings, and
 - b following close of feedback (1 July) on the Climate Friendly Planning Framework Discussion Paper, whether consideration was given to updating planning controls to include EVCI in significant retail, commercial, industrial, and high-density housing projects.

ITEM 14 - NOTICE OF MOTION - COUNCILLOR CATH BLAKEY - WOLLONGONG BUSHCARE

719 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Blakey seconded Councillor Cox that Council –

- 1 Note that Bushcare, Dunecare, Landcare and Fire Ready volunteers make an important contribution within the community and to our environment.
- 2 Recognise that the Wollongong Local Government Area includes over 60 Bushcare and Dunecare group, 8 Fire Ready groups and 8 Landcare groups. The number of volunteer Bushcare and Dunecare groups supported by Council has recently been capped, with any new enquiries being directed to existing groups.
- 3 Congratulate Growing Illawarra Natives on their new WEA course "Wollongong's Wonderful Plants!".
- 4 Write to the Federal and State Environment Ministers, local members, Illawarra Shoalhaven Joint Organisation, the Parliamentary Secretary for the Illawarra, and Parliamentary Friends of Landcare chair, noting the decline in funding to Landcare Illawarra and advocating for a restoration of funding for Landcare."

THE MEETING CONCLUDED AT 8:29PM

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on Monday 12 September 2022.

Chairperson