



## MINUTES

## ORDINARY MEETING OF COUNCIL

at 6.00 pm

Monday 25 June 2018

### Present

Lord Mayor – Councillor Bradbery AM (in the Chair), Councillors Blakey, D Brown, T Brown, Colacino, Cox, Dorahy, Figliomeni, Kershaw, King, Rimmer and Walters

### In Attendance

General Manager – D Farmer, Director Infrastructure and Works, Connectivity Assets and Liveable City – G Doyle, Director Planning and Environment, Future City and Neighbourhoods – A Carfield, Director Corporate Services, Connected and Engaged City – R Campbell, Director Community Services, Creative and Innovative City – R Elrington, Manager Governance and Information (Acting) – C Phelan, Manager Finance – B Jenkins, Manager Environmental Strategy and Planning (Acting) – D Green, Manager City Works and Services – M Roebuck, Manager Project Delivery – G Whittaker, Manager Infrastructure Strategy and Planning – M Dowd and Manager Community Cultural and Economic Development (Acting) – S Wardle

### Apologies

Min No.

**68** **COUNCIL RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Dorahy that the apology tendered on behalf of Councillor Connor be accepted and leave of absence granted.

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## **DISCLOSURE OF INTERESTS**

The Lord Mayor, Councillor Bradbery declared a non-pecuniary, non-significant conflict of interest in Item 16 due to his friendship with the couple that own the property in question. The Lord Mayor advised that he would depart the Chamber during debate and voting on the matter.

## **PETITION - REDUCTION IN GREENHOUSE GAS EMISSIONS**

Councillor Blakey tabled 185 letters from community members requesting that Council reduce its greenhouse gas emissions and include the Local Covenant of Mayors in the Community Strategic Plan.

## **CERTIFICATE - LEUKAEMIA FOUNDATION ANGELS AT WORK EVENT**

Councillor D Brown tabled a Certificate of Appreciation from the Leukaemia Foundation awarded to Council for its support of the 'Angels @ Work 2018' campaign.

## **AWARD – COUNCIL'S SUPPORT OF CRUISE WOLLONGONG**

Councillor T Brown advised that it was an honour to attend Destination Wollongong's 'thank you to Cruise Wollongong Volunteers' event. Councillor Brown tabled a portrait of Radiance of the Seas presented to Council on the night in recognition of its support of Cruise Wollongong.

When confirming these minutes on 23 July 2018, Council amended the following Item and added the words 'booklet and covering'.

## **HISTORY DOCUMENTATION – DAPTO RADIO TELESCOPE SITE**

Councillor King presented a **booklet and covering** letter from Doug Prosser which outlined the history of the Radio Telescope which had its early research and experimental work at West Dapto during the period 1952 to 1962 and was credited with world-first breakthroughs in the study of our solar system. Councillor King advised the letter requests Council acknowledge that Dapto had the Radio Telescope, which was later moved to Parkes. She said that this was a well-documented history of the telescope site, however at the moment there are only remains of the historic placement. Mr Prosser requests that Council, in naming of the areas where the telescopes were originally located, take into account the importance of the radio telescopes to Wollongong's history.

## **PETITION – LEADERSHIP ON CLIMATE CHANGE IN THE ILLAWARRA**

Councillor Cox tabled a Petition from the Wilderness Society containing 281 signatures calling for Wollongong City Council to ensure its policies remain consistent with its Environmental Sustainability Policy and End of Term Report by freezing new investments in fossil fuels, divesting from companies that invest in fossil fuel industries and taking action to become carbon neutral in its operations.

## **CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 28 MAY 2018**

- 69** **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Colacino that the Minutes of the Ordinary Meeting of Council held on Monday, 28 May 2018 (a copy having been circulated to Councillors) be taken as read and confirmed.

## **PUBLIC ACCESS FORUM – OUR WOLLONGONG 2028 AND STRATEGIC PLANNING DOCUMENTS**

Mr G Takacs encouraged Council to demonstrate a level of ambition, in the area of reducing greenhouse gas emissions from its operations which would help to ensure a long-term future for Wollongong as a globally connected and globally significant City with a diverse economic base. He urged Councillors to give serious consideration to the idea of adopting a target of carbon neutrality from its operations by 2022. The Paris agreement in 2015 set the objective of limiting emissions to a level consistent with a warming of no more than 2 degrees, and 1.5 if possible. It also established a process for nations to make initial reduction pledges, along with a process for reviewing and revising those pledges, to ensure the 2 degree objective, at least, is met.

In conclusion, Mr Takacs gave Council examples of ways to meet emission targets including capturing and flaring landfill gas emissions; changing all street lighting to LED; transitioning to electric vehicles; solar installations on Council facilities; utilising unused Council land for carbon forests and urban greening and coastal revegetation programs.

## **PUBLIC ACCESS FORUM – REDUCTION OF GREENHOUSE GAS EMISSIONS**

Miss R Brodie, on behalf of the Australian Youth Climate Coalition expressed concern that the Our Wollongong 2028 Community Strategic Plan made no immediate attempt to implement or initiate the reduction of greenhouse gas emissions targets. She explained that as a young person residing in Wollongong, she is seeing Council making no immediate moves to put forward these crucial targets and that this was very worrying, as the need for action against global warming has never been more critical.

Miss Brodie stated that young people did not have the tools to implement these changes but wanted their voices to be heard and their beliefs in climate activism to be acted upon, and that not having immediate action take place to reduce greenhouse gas emissions was reckless. In conclusion, Miss Brodie stated that Wollongong is beginning to form a reputation as an environmentally conscious City and not having these targets initiated as soon as possible will discredit this progress. She added that implementing these targets is what was necessary in order to effect positive change for our environment and ultimately our planet.

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

## **CALL OF THE AGENDA**

- 71 **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that the staff recommendations for Items 3, 5, 7, 9, 11 to 14 and 17 to 31 inclusive be adopted as a block.

## **ITEM 1 - OUR WOLLONGONG 2028 AND STRATEGIC PLANNING DOCUMENTS**

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

- 1 Council incorporate the changes recommended in the report for the following documents, and these documents be adopted:
  - a Our Wollongong 2028 Community Strategic Plan;

- b Delivery Program 2018-2021 and Operational Plan 2018-2019;
  - c Operational and Capital Budget 2018-2021;
  - d Revenue Policy, Fees and Charges 2018-2019 and
  - e Resourcing Strategy 2018-2021.
- 2 Council makes the rates and charges for the period 1 July 2018 to 30 June 2019, outlined in the draft Revenue Policy 2018-19 as amended in the report, including the general rate increase of 2.3% as determined by the Independent Pricing and Regulatory Tribunal (IPART).
  - 3 The General Manager be authorised to make any changes to the endorsed draft Operational Plan 2018-19 and draft Resourcing Strategy 2018-2021.
  - 4 Future reports to Council developing our response to, and commitments within, the Global Covenant of Mayors include information showing how Council's response can be formulated to help Australia meet Paris Agreement targets.
  - 5 The addition of a new point under goal 1 "setting targets and reducing our greenhouse gas emissions through our participation in the Global Covenant of Mayors for climate and energy".

*Variation* The following variations were accepted by the mover and seconder –

- Councillor Figliomeni – the addition of Point 4; and
- Councillor Cox – the addition of Point 5.

## **ITEM 2 - DRAFT BEATON PARK REGIONAL PRECINCT MASTER PLAN 2018-2038**

**73** **COUNCIL'S RESOLUTION** – MOVED by Councillor D Brown seconded Councillor Dorahy that -

- 1 The Draft Beaton Park Regional Precinct Master Plan 2018-2038 be placed on public exhibition for a minimum of 28 days.
- 2 Consultation with relevant State Government agencies and stakeholders occur as part of the exhibition period.
- 3 A further report be submitted to Council on submissions received during the exhibition period to enable the master plan to be finalised.

An AMENDMENT was MOVED by Councillor Figliomeni seconded Councillor Dorahy that –

- 1 The Draft Beaton Park Regional Precinct Master Plan 2018-2038 be placed on public exhibition for a minimum of 28 days.
- 2 Consultation with relevant State Government agencies and stakeholders occur as part of the exhibition period.
- 3 A further report be submitted to Council on submissions received during the exhibition period to enable the master plan to be finalised.
- 4 Where services are provided at Beaton Park in competition with private industry they are to be self-supportive in the medium term (3-5 years).

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

*In favour* Councillor Figliomeni

*Against* Councillors Kershaw, Rimmer, D Brown, T Brown, King, Cox, Blakey, Colacino, Walters, Dorahy and Bradbery

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

### **ITEM 3 - ADOPTION OF THE BROOKS CREEK FLOOD STUDY REVIEW, MULLET CREEK FLOOD MODEL UPDATE AND MACQUARIE RIVULET FLOOD STUDY**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

#### **COUNCIL'S RESOLUTION –**

- 1 Council adopt the Brooks Creek Flood Study Review, Mullet Creek Flood Model Update and Macquarie Rivulet Flood Study.
- 2 Council write to Shellharbour Council to show its appreciation for the provision of flood information along Macquarie Rivulet at Yallah and Haywards Bay.

### **ITEM 4 - EASY TO DO BUSINESS**

**74 COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY** on the motion of Councillor T Brown seconded Councillor Colacino that –

- 1 The report be deferred and return with information incorporating an update on Council's resolution of 20 November 2017 that established a process to form a Red Tape Eradication Task Force.
- 2 The report detail how this policy might be incorporated within the scope of the Task Force.

### **ITEM 5 - PROPOSED COMMITTEE STRUCTURE AND CHARTER: AUDIT, RISK AND IMPROVEMENT COMMITTEE**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

#### **COUNCIL'S RESOLUTION – Council –**

- 1 Dissolve the Audit Committee and the Corporate Governance Committee effective from 5 September 2018.
- 2 Establish an Audit, Risk and Improvement Committee.
- 3 Adopt the Audit, Risk and Improvement Committee Charter.
- 4 Determine the annual fees, for external independent members of the Audit, Risk and Improvement Committee as:
  - a Ordinary members - \$4,000 ex GST; and
  - b Council appointed chairperson - \$4,800 ex GST.
- 5 Invite expressions of interest from independent members of the existing Audit and Corporate Governance Committees, to fill three independent member positions, including the role of chairperson.
- 6 Receive a report on the outcomes of invitations for expressions of interest for appointment to the Audit, Risk and Improvement Committee at the 13 August 2018 Council meeting.
- 7 Elect Councillor delegates to the Audit, Risk and Improvement Committee at the 13 August 2018 Council meeting.

**ITEM 6 - ELECTION TO FILL A CASUAL VACANCY IN THE OFFICE OF VICE PRESIDENT ON THE BOARD OF THE LOCAL GOVERNMENT AND SHIRES ASSOCIATION OF NSW**

**75 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Rimmer that the voting delegates to the 2017 Local Government NSW Annual Conference be appointed as voting delegates for the Vice President casual vacancy.

Note: Councillors Blakey, Connor, Kershaw, King and Walters were the 2017 voting delegates along with the Lord Mayor and Deputy Lord Mayor

**ITEM 7 - PROPOSED NAMING OF MILLINGAA PARK, CORNER OF WAPLES ROAD AND COACHWOOD DRIVE, FARMBOROUGH HEIGHTS**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

**COUNCIL'S RESOLUTION** – Council endorse the application to the Geographical Names Board of NSW to formally assign Lot 2 DP 1067419 as 'Millingaa Park' under the Geographical Names Act 1996.

**ITEM 8 - POLICY REVIEW: ENVIRONMENTAL SUSTAINABILITY POLICY**

**76 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Cox seconded Councillor King that the item stand deferred until it can be reviewed in conjunction with the Environmental Sustainability Strategy.

**ITEM 9 - POLICY REVIEW: FOOTPATHS AND ROAD RESERVES MOWING**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

**COUNCIL'S RESOLUTION** – The draft Footpaths and Road Reserves Mowing Policy be adopted for a further period of 4 years.

**ITEM 10 - POLICY REVIEW: GRAFFITI MANAGEMENT COUNCIL POLICY**

**77 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Rimmer seconded Councillor Walters that –

- 1 The revised Graffiti Management Policy be adopted.
- 2 A Briefing be held which reports on the first six (6) months operation of the new policy, detailing the days taken to remove graffiti and the proportion of removals undertaken without a report.

**ITEM 11 - POLICY REVIEW: COMMERCIAL FITNESS TRAINING ACTIVITIES PUBLIC OPEN SPACE COUNCIL POLICY**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

**COUNCIL'S RESOLUTION** – The revised Commercial Fitness Training Activities on Public Open Space Policy be adopted.



#### **ITEM 12 - POLICY REVIEW: PRIVACY MANAGEMENT PLAN**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

**COUNCIL'S RESOLUTION** – Council adopt the reviewed Privacy Management Plan.

#### **ITEM 13 - POLICY REVIEW: SCHOOL USE OF COUNCIL SWIMMING POOLS COUNCIL POLICY**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

**COUNCIL'S RESOLUTION** – The revised School Use of Council Swimming Pools Council Policy be adopted.

#### **ITEM 14 - POLICY REVIEW: FIRE SAFETY**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

**COUNCIL'S RESOLUTION** – The revised Fire Safety Policy be adopted.

#### **DEPARTURE OF COUNCILLOR**

During debate and prior to voting on Item 15, Councillor Colacino departed and returned to the meeting, the time being from 7.25 pm to 7.27 pm.

#### **ITEM 15 - CHANGES TO INDEPENDENT HEARING AND ASSESSMENT PANEL**

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

- 1 The submissions policy be exhibited for 28 days and following this exhibition be reported to Council for adoption. In the interim the draft policy continue to be applied as additional referral criteria for Local Planning Panel development advice.
- 2 Council's Independent Hearing and Assessment Panel (IHAP) be renamed as Wollongong Local Planning Panel (WLPP).

#### **DEPARTURE OF CHAIR**

Due to a prior disclosure of interest, the Lord Mayor vacated the Chair and departed the Council Chamber. At this stage, the time 7.27 pm, the Deputy Lord Mayor, Councillor D Brown assumed the Chair.

#### **ITEM 16 - PROPOSED ACQUISITION OF EASEMENT FOR DRAINAGE AND ACCESS OVER LOT 72 SEC 3 DP 5507 NO 23 MATTHEWS STREET, WOLLONGONG**

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

- 1 Council authorise the acquisition of an Easement for Drainage and Access over Lot 72 Sec 3 DP 5507 No 23 Matthews Street, Wollongong for \$22,800 (GST free), as shown shaded dark grey on the attachment to the report.
- 2 Authority be granted to the Lord Mayor and General Manager to affix the Common Seal of Council to the easement creation documents and any other documents required to

give effect to this resolution.

## **RETURN OF CHAIR**

Following the vote taken for Item 16, the Deputy Lord Mayor vacated the Chair and the Lord Mayor resumed the Chair, the time being 7.31 pm.

## **ITEM 17 - TENDER T18/07 - CITY WIDE PARK FURNITURE PAINTING**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

### **COUNCIL'S RESOLUTION –**

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of Programmed Property Services Pty Ltd for City Wide Park Furniture Painting as per tender, in the sum of \$297,164, 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 18 - TENDER T18/19 - HARRY GRAHAM DRIVE, MT KEIRA - EMBANKMENT STABILISATION STAGE 2 (SITE 1)**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

### **COUNCIL'S RESOLUTION –**

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of Specialised Geo Pty Ltd for Harry Graham Drive Embankment Stabilisation Stage 2 (Site 1), in the sum of \$476,417.00, 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 19 - TENDER T18/23 - REX JACKSON PARK, HELENSBURGH RUGBY LEAGUE AMENITIES BUILDING REFURBISHMENT**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

### **COUNCIL'S RESOLUTION –**

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of New England Constructions Pty Ltd for Helensburgh Rugby League Club Refurbishment, in the sum of \$240,209, 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 20 - TENDER T18/26 - WONGAWILLI - DN250 WATER PIPE INSTALLATION**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

### **COUNCIL'S RESOLUTION** –

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of Glennos Constructions Pty Ltd for Wongawilli Road – DN250 Water Pipe Installation, in the sum of \$294,700, 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 21 - PROPOSED NAMING OF UNNAMED VEHICULAR ACCESSWAY AT PORT KEMBLA AS 'DIGGERS LANE'**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

**COUNCIL'S RESOLUTION** – Action be taken under Section 162 of the Roads Act 1993 to name the vehicular accessway at Port Kembla, being the private Right of Carriageway at the rear of properties in Suvla Street, as 'Diggers Lane', shown shaded grey on the attachment to the report.

## **ITEM 22 - WRITE OFF BAD DEBTS - SUNDRY DEBTORS**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

**COUNCIL'S RESOLUTION** – Council agree to write off the outstanding debt of the seven accounts listed against the provision of doubtful debts.

## **ITEM 23 - ANNUAL FEES PAYABLE TO INDEPENDENT MEMBERS OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEES FROM 1 JULY 2018**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

**COUNCIL'S RESOLUTION** – The annual fees payable from 1 July 2018 be:

- 1 \$3,690 (ex GST) for Independent Chairpersons; and
- 2 \$2,460 (ex GST) for Independent Members.

## **ITEM 24 - LOCAL GOVERNMENT REMUNERATION TRIBUNAL - ANNUAL FEES PAYMENTS TO LORD MAYOR AND COUNCILLORS 1 JULY 2018 TO 30 JUNE 2019**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

**COUNCIL'S RESOLUTION** – The annual fees payable for the period 1 July 2018 to 30 June 2019 be:

- 1 \$31,260 for each Councillor including the Lord Mayor, and,
- 2 \$97,370 additional fee for the Lord Mayor.

## **ITEM 25 - VARIATION TO DEVELOPMENT STANDARDS - DECEMBER 2017 AND MARCH 2018 QUARTERS**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

**COUNCIL'S RESOLUTION** – Council note the report.

## **ITEM 26 - PROPERTY ADJUSTMENT REQUIRING WRITE OFF OF COUNCIL RATES - BELMORE BASIN FORESHORE, BELMORE BASIN**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

**COUNCIL'S RESOLUTION** – Council approves the writing off of land rates totalling \$35,350.13 on Assessment N<sup>o</sup> 215901-5.

## **ITEM 27 - FINANCIAL ASSISTANCE POLICY – 2018 – 2019 RECIPIENTS REPORT**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

**COUNCIL'S RESOLUTION** – Council note the report.

## **ITEM 28 - MAY 2018 FINANCIALS**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

**COUNCIL'S RESOLUTION** –

- 1 The financials be received and noted.
- 2 Council approves the proposed changes to the Capital Budget.
- 3 Council approves the introduction of contributed assets and associated funding implications.

## **ITEM 29 - STATEMENT OF INVESTMENT - MAY 2018**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

**COUNCIL'S RESOLUTION** – Council receive the Statement of Investment for May 2018.

## **ITEM 30 - ELECTRONIC TRAFFIC COMMITTEE MEETING HELD ON 7 JUNE 2018**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

**COUNCIL'S RESOLUTION** – In accordance with the powers delegated to Council, the Minutes and recommendations of the City of Wollongong Electronic Traffic Committee Meeting held on 7 June 2018 be adopted.

## ITEM 31 - BI-MONTHLY RETURNS OF DISCLOSURES OF INTERESTS AND OTHER MATTERS - JUNE 2018

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 71).

**COUNCIL'S RESOLUTION** – Council note the tabling of the Returns of Disclosures of Interest as required by Section 450A of the Local Government Act 1993.

### CLOSED COUNCIL SESSION

The Lord Mayor called for a motion to close the meeting to consider a report which deals with Signature Events in 2018-2019 in accordance with Section 10A 2(d)(i) of the Local Government Act 1993.

**80 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Rimmer seconded Councillor Walters that the meeting move into Closed Session to consider a report which deals with Signature Events for 2018-19 in accordance with Section 10A 2(d)(i) of the Local Government Act 1993 on the basis that –

- 1 The report contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
- 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.
- 3 In accordance with clause 10.11 of the Code of Meeting Practice, Jeremy Wilshire (Major Events Manager) of Destination Wollongong be invited to address Closed Council for the purpose of provision of advice on the matter being considered.

Prior to putting the Motion to the vote, the Lord Mayor advised members of the gallery that Item C1 deals with Signature Events for 2018-2019 and is classified as Confidential for the following reasons –

- 1 Section 10A 2(d)(i) of the Local Government Act 1993, permits the meeting to be closed to the public, as the report contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
- 2 In accordance with Section 10A (4) of the Local Government Act, the Lord Mayor invited members of the gallery to make representations to the Council meeting as to whether this part of the meeting should be closed.

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 7.35 pm, the meeting moved into Closed Session.

A PROCEDURAL MOTION was MOVED by Councillor D Brown seconded Councillor Cox that the meeting move into Committee of the Whole.

A PROCEDURAL MOTION was MOVED by Councillor D Brown seconded Councillor Figliomeni that the meeting move out of Committee of the Whole.

### ITEM C1 – SIGNATURE EVENTS 2018-2019

**81 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Figliomeni seconded Councillor Cox that -

- 1 Council endorse a collaborative bid for the event in the City in 2019 through a matching contribution of \$150,000.
- 2 Council not proceed to tender prior to entering into a contract with the event organisers, due to extenuating circumstances, that is:
  - a The unique nature of the proposed event,
  - b Its linkages with a similar event in Europe, and
  - c The unique intellectual property of the event organiser,and thus a satisfactory result would not be achieved by proceeding to tender.
- 3 Council authorise the General Manager to enter into negotiations to secure a contract with the event organisers to deliver the event to Wollongong for a three year period, subject to:
  - a Confirmation satisfactory to the General Manager that bid partners will make a matching payment contribution of \$150,000 for the event, and the State Government, via Destination Wollongong, will match the contributions of Council and its partners.
  - b Creation of an option with the event organisers not to renew where the 2019 event is determined not to have met Council's objectives.
- 4 The funding for the contract be made available from the Signature Events 2018-19 budget allocation with the balance of unallocated funds from the financial year 2017-18 reintroduced in 2018-19 to contribute to the \$150,000 amount.
- 5 Additional funds to match Council and partner contributions be sought from the State Government via Destination Wollongong.
- 6 Should the State Government funding be secured and the event proceed, Council commit to provide significant venue hire subsidies where available.

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

Council resumed into Open Session at 7.54 pm.

The Lord Mayor advised the meeting of Council's resolution whilst in Closed Session (refer to Minute Number 81).

### THE MEETING CONCLUDED AT 7.57 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 23 July 2018.

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Chairperson