



MINUTES

ORDINARY MEETING OF COUNCIL

at 6:00 pm

Monday 26 June 2023

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 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

Director Community Services, Creative + Innovative City

Chief Financial Officer

Chief Information Officer (attended via audio-visual link)

Manager Governance + Customer Service

Manager Property + Recreation

Manager City Strategy

Manager Project Delivery

Manager Infrastructure Strategy + Planning

Manager Open Space + Environmental Services

Manager Community Cultural + Economic Development

Greg Doyle

Joanne Page

Linda Davis

Renee Campbell

Kerry Hunt

Brian Jenkins

Ingrid McAlpin

Todd Hopwood

Lucielle Power

Chris Stewart

Glenn Whittaker

Jeremy Morgan

Paul Tracey

Sue Savage

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

Note: Council resolved on 8 May 2023 to grant Councillor Kershaw a leave of absence from 8 May 2023 to 30 June 2023.

INDEX

	PAGE NO.
ITEM 1 Post Exhibition - Draft Delivery Program 2022-2026 and Operational Plan 2023-2024	1
ITEM 2 UCI Road World Championships - Host City Post Event Summary	2
ITEM 3 Draft Towradgi Creek Flood Study, Floodplain Risk Management Study and Plan	2
ITEM 4 Public Exhibition - Draft Urban Heat Strategy for Wollongong	2
ITEM 5 Public Exhibition - Industrial Lands Review	2
ITEM 6 Public Exhibition - Draft Wollongong Heritage Strategy 2023-2027	2
ITEM 7 Post Exhibition - Wollongong DCP 2009 Chapter B4 Development in Centres and Peripheral Sales Precincts - Stage 1 Update	3
ITEM 8 Post Exhibition: Risk Management Framework	3
ITEM 9 Lord Mayor travel to Glasgow for UCI Meetings	3
ITEM 10 Community Recognition Program - Naming Proposal for Councillor Vicky King	3
ITEM 11 Vertebrate Pest Animal Management Policy Review	3
ITEM 12 Financial Assistance Council Policy Review	4
ITEM 13 Tender T1000095 - Gross Pollutant Traps and Stormwater Drainage Cleaning	4
ITEM 14 Tender T1000099 - Stuart Park All Ages All Abilities Playground and Footpath Construction	4
ITEM 15 May 2023 Financials	4
ITEM 16 Statement of Investment - May 2023	5
ITEM 17 City of Wollongong Traffic Committee Minutes of Meeting held 13 June 2023	5
ITEM 18 Late Report: Leave of Absence - Councillor John Dorahy - 2 July 2023 to 31 July 2023	5
ITEM 19 Late Report: Leave of Absence - Councillor Linda Campbell - 27 July 2023 to 10 August 2023	5

CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 29 MAY 2023

- 830 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, 29 May 2023 (a copy having been circulated to Councillors) be taken as read and confirmed.

PUBLIC ACCESS FORUM

ITEM NO	TITLE	NAME OF SPEAKER
1	POST EXHIBITION - DRAFT DELIVERY PROGRAM 2022-2026 AND OPERATIONAL PLAN 2023-2024	JEREMY LASEK AGAINST RECOMMENDATION
11	VERTEBRATE PEST ANIMAL MANAGEMENT POLICY REVIEW	JACK GOUGH – INVASIVE SPECIES COUNCIL AGAINST RECOMMENDATION

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

CALL OF THE AGENDA

- 832 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that the staff recommendations for Items 3 and 4 and 6 to 9 inclusive and then 12 to 19 inclusive be adopted as a block.

ITEM 1 - POST EXHIBITION - DRAFT DELIVERY PROGRAM 2022-2026 AND OPERATIONAL PLAN 2023-2024

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

- 1 Council note the engagement feedback from the community during the exhibition period (Attachment 1) and proposed amendments to the Draft Delivery Program 2022-2026 and Operational Plan 2023-2024 in response to submissions received and updated information (Attachment 2).
- 2 Council adopt the Delivery Program 2022-2026 and Operational Plan 2023-2024, including attachments (Attachments 3 to 6 of this report).
- 3 Council make the rates and annual charges for the period 1 July 2023 to 30 June 2024 as specified in the Post Exhibition Draft Revenue Policy, Rates, Annual Charges and Fees 2023-2024 amended in line with Table 1 – Option A and noting minor changes from those exhibited in the Draft Revenue Policy, Rates, Annual Charges and Fees 2023-2024.
- 4 The General Manager be authorised to make minor editorial amendments to the adopted Delivery Program 2022-2026 and Operational Plan 2023-2024, including attachments.
- 5 Council acknowledge and thank community members and organisations for their participation and feedback during the process of developing the Delivery Program 2022-2026 and Operational Plan 2023-2024.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 1, Councillor Walters departed and returned to the meeting, the time being from 6:30 pm to 6:30 pm.

During debate and prior to voting on Item 1 Councillor Cox departed and returned to the meeting, the time being from 6:49 pm to 6:50 pm.

ITEM 2 - UCI ROAD WORLD CHAMPIONSHIPS - HOST CITY POST EVENT SUMMARY

- 834 **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor T Brown seconded Councillor D Brown that Council endorse the UCI Host City Post Event Summary.

ITEM 3 - DRAFT TOWRADGI CREEK FLOOD STUDY, FLOODPLAIN RISK MANAGEMENT STUDY AND PLAN

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 832)

COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that the Towradgi Creek Flood Study, Floodplain Risk Management Study and Plan be adopted.

ITEM 4 - PUBLIC EXHIBITION - DRAFT URBAN HEAT STRATEGY FOR WOLLONGONG

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 832)

COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that the draft Urban Heat Strategy be placed on public exhibition for 28 days.

ITEM 5 - PUBLIC EXHIBITION - INDUSTRIAL LANDS REVIEW

- 835 **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Cox seconded Councillor D Brown that the draft Wollongong Industrial Lands Review be exhibited for community and stakeholder input for a minimum period of eight (8) weeks.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 5, Councillor T Brown departed and returned to the meeting, the time being from 7:31 pm to 7:32 pm.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 5, Councillor Dorahy departed and he returned to the meeting after voting on Item 5, the time being from 7:35 pm to 7:38 pm.

ITEM 6 - PUBLIC EXHIBITION - DRAFT WOLLONGONG HERITAGE STRATEGY 2023-2027

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 832)

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

- 1 The draft Wollongong Heritage Strategy 2023-2027 be endorsed for exhibition for a minimum of 28 days.
- 2 The draft Implementation Plan be included as supporting exhibition material.

ITEM 7 - POST EXHIBITION - WOLLONGONG DCP 2009 CHAPTER B4 DEVELOPMENT IN CENTRES AND PERIPHERAL SALES PRECINCTS - STAGE 1 UPDATE

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 832)

COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that the updated Wollongong Development Control Plan 2009 – Chapter B4: Development in Centres and Peripheral Sales Precincts be adopted, and a commencement notice be published on Council's website.

ITEM 8 - POST EXHIBITION: RISK MANAGEMENT FRAMEWORK

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 832)

COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that Council adopt the revised Risk Management Framework.

ITEM 9 - LORD MAYOR TRAVEL TO GLASGOW FOR UCI MEETINGS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 832)

COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that Council approve the Lord Mayor's travel in August 2023 to Glasgow, Scotland.

ITEM 10 - COMMUNITY RECOGNITION PROGRAM - NAMING PROPOSAL FOR COUNCILLOR VICKY KING

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

- 1 That Councillor Vicky King receive community recognition including interpretive signage and a dedication tree planting at Hooka Point, Berkeley in 2023.
- 2 That formal recognition for Councillor Vicky King consisting of an avenue of trees and interpretive signage is listed within the Wollongong City Council Draft Green Network Masterplan for West Dapto, and forms a part of the landscape within the future Darkes Town Centre District Sports Park and Community Hub

ITEM 11 - VERTEBRATE PEST ANIMAL MANAGEMENT POLICY REVIEW

MOVED by Councillor D Brown seconded Councillor Figliomeni that the Vertebrate Pest Animal Management Policy be revoked.

837 **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion (AMENDMENT) of Councillor Cox seconded Councillor Walters that this item be deferred and brought back after a Councillor Briefing or Information Note.

Variation The variation moved by Councillor D Brown (the addition of 'or Information Note' was accepted by the mover and seconder.

Councillor Cox's AMENDMENT on being PUT to the VOTE was CARRIED UNANIMOUSLY to become the MOTION. The MOTION on being PUT to the VOTE was CARRIED UNANIMOUSLY.

ITEM 12 - FINANCIAL ASSISTANCE COUNCIL POLICY REVIEW

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 832)

COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that the reviewed Financial Assistance Policy be endorsed.

ITEM 13 - TENDER T1000095 - GROSS POLLUTANT TRAPS AND STORMWATER DRAINAGE CLEANING

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 832)

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

- 1 In accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accept the tenders shown in Table 1 for the provision of GPT & Stormwater Drainage Cleaning with a Primary and three (3) Secondary Suppliers, for an initial two (2) year contract term, with options to extend for periods of 3 x 1 years, at the sole discretion of Council.
- 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 14 - TENDER T1000099 - STUART PARK ALL AGES ALL ABILITIES PLAYGROUND AND FOOTPATH CONSTRUCTION

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 832)

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

- 1 In accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accept the tender of Growth Civil Landscapes Pty Ltd for Stuart Park AAAA playground and footpath construction, in the sum of \$1,485,130.26 including 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 15 - MAY 2023 FINANCIALS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 832)

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

- 1 The financials be received and noted.
- 2 Council approve the proposed changes to the Capital Budget for May 2023.
- 3 Council approve the funding of the Lighting Upgrade at Noel Mulligan Oval from Darcy Wentworth Restricted Asset.

ITEM 16 - STATEMENT OF INVESTMENT - MAY 2023

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 832)

COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that Council receive the Statement of Investment for May 2023.

ITEM 17 - CITY OF WOLLONGONG TRAFFIC COMMITTEE MINUTES OF MEETING HELD 13 JUNE 2023

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 832)

COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that in accordance with the delegated authority to Council, the Minutes and Recommendations of the Wollongong Traffic Committee held on 13 June 2023 in relation to Regulation of Traffic as outlined within this report, be adopted.

ITEM 18 - LATE REPORT: LEAVE OF ABSENCE - COUNCILLOR JOHN DORAHY - 2 JULY 2023 TO 31 JULY 2023

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 832)

COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that Leave of Absence be granted to Councillor Dorahy for the period 2 July to 31 July 2023.

ITEM 19 - LATE REPORT: LEAVE OF ABSENCE - COUNCILLOR LINDA CAMPBELL - 27 JULY 2023 TO 10 AUGUST 2023

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 832)

COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that Leave of Absence be granted to Councillor Campbell for the period 27 July to 10 August 2023.

THE MEETING CONCLUDED AT 8:06 PM

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on Monday 31 July 2023.

Chairperson