INDEX

Minutes of Ordinary Meeting of Council 23/09/2019 ............................................................... 1

ITEM 1 Wollongong Heritage Strategy 2019-2022 - Post Exhibition ........................................... 12

ITEM 2 Interim Heritage Order - Former Corrimal Coke Works Site ........................................ 62

ITEM 3 Implementation of Internal Audit Bureau Rectification Plan - Post Implementation Audit ...................................................................................................................................... 90

ITEM 4 Appointment of Audit Risk and Improvement Committee Chairperson .......................... 92

ITEM 5 Proposed Compulsory Acquisition - Proposed Lot 11 DP 1242770 - Department of Education - rear of Dapto High School .................................................................................. 94

ITEM 6 Minnegang Creek Flood Study (2019) - Lake Heights .................................................... 98

ITEM 7 Kully Bay Overland Flow Study (2019) - Warrawong ....................................................... 128

ITEM 8 Allans Creek Flood Study (2019) ...................................................................................... 153

ITEM 9 Tender T19/18 - Demolition and Construction of Webb Park Amenities Building, Kanahooka .................................................................................................................................. 208

ITEM 10 Tender T19/19 - Demolition and Construction of Wiseman Park Amenities Building, Gwynneville .................................................................................................................. 213

ITEM 11 Tender T19/21 - Water Main Installation - Wongawilli Road Reconstruction ..................... 219

ITEM 12 Tender T19/22 - Proposed Construction of a Retaining Wall along the Divided Carriageway at Iris Avenue, Coniston ........................................................................................................ 223

ITEM 13 Tender T19/24 - Proposed Replacement of Retaining Wall along the Laneway Connecting Bellevue Road to Outlook Drive, Figtree ................................................................................. 228

ITEM 14 Tender T19/28 - Sportsfield Lighting Installation to Harry Graham Park, Figtree, Figtree Oval No. 2, Figtree and Elizabeth Park, Bellambi .............................................................................. 233

ITEM 15 Annual Financial Statements for the Year Ended 30 June 2019 - Post Advertising ......... 242

ITEM 16 September 2019 Financials ............................................................................................ 375

ITEM 17 Statement of Investment - August and September 2019 ................................................ 387

ITEM 18 City of Wollongong Traffic Committee Minutes of Meeting held 2 October 2019 ......... 394

ITEM 19 Bi-Monthly Returns of Disclosures of Interests and Other Matters - October 2019 ......... 418

ITEM 20 Annual Tabling of Returns of Disclosure of Pecuniary Interests and Other Matters - 2018 to 2019 ................................................................................................................................................. 419

ITEM 21 Notice of Motion - Councillor Figliomeni - Port Kembla Community Investment Fund (PKCIF) .......................................................................................................................... 12
ITEM 22 Notice of Motion - Councillor Dorahy - Light Rail Network - 21st Century Wollongong
- City of Innovation ................................................................. 421

ITEM 23 Notice of Motion - Councillor Cox - Local Recycling Industry ................................. 422

CLOSED SESSION

ITEM C1 CONFIDENTIAL: Acquisition of Properties for New Helensburgh Library

Reason for Confidentiality
This report recommends that this item 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 report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.