



MINUTES

EXTRAORDINARY MEETING OF COUNCIL

at 6:00 pm

Monday 8 November 2021

Present

Lord Mayor – Councillor Gordon Bradbery AM (in the Chair)	
Deputy Lord Mayor – Councillor Tania Brown	
Councillor Ann Martin	Councillor Janice Kershaw
Councillor Cameron Walters	Councillor Jenelle Rimmer
Councillor Cath Blakey	Councillor John Dorahy
Councillor David Brown	Councillor Leigh Colacino
Councillor Dom Figliomeni	Councillor Mithra Cox

In Attendance

General Manager	Greg Doyle
Director Infrastructure + Works, Connectivity Assets + Liveable City (Acting)	Joanne Page
Director Planning + Environment, Future City + Neighbourhoods	Linda Davis
Director Corporate Services, Connected + Engaged City	Renee Campbell
Director Community Services, Creative + Innovative City	Kerry Hunt
Manager Governance + Customer Service	Todd Hopwood
Chief Financial Officer	Brian Jenkins
Manager Property + Recreation	Lucielle Power
Manager Project Delivery (attended via electronic means)	Glenn Whittaker
Manager Open Space + Environmental Services (Acting) (attended via electronic means)	Paul Tracey
Manager Community Cultural + Economic Development (Acting) (attended via electronic means)	Sofia Gibson

Note: Due to current government requirements around social distancing obligations due to the COVID-19 pandemic, participants in the meeting can participate via electronic means as permitted under legislation relating to the COVID-19 pandemic. Those who participated via electronic means are indicated in the attendance section of the Minutes.

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DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 1, Councillor Colacino departed and returned to the meeting, the time being from 6:38 pm to 6:39 pm.

A PROCEDURAL MOTION was MOVED by Councillor Walters seconded Councillor Figliomeni that Councillor Blakey be granted an additional one (1) minute to address the meeting in relation to Item 1.

ITEM 1 - ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2021

615 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Colacino that the audited Financial Statements for the year ended 30 June 2021, together with the Auditor's report, be presented to the public.

THE MEETING CONCLUDED AT 6:58 PM

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on Monday 31 January 2022.

Chairperson