

at 6.00 pm

Monday 24 February 2014

Present

Lord Mayor – Councillor Bradbery OAM (in the Chair), Councillors Kershaw, Connor, Brown, Takacs, Martin, Blicavs, Dorahy, Colacino and Crasnich

In Attendance

General Manager – D Farmer, Director Corporate and Community Services – Creative, Engaged and Innovative City – G Doyle, Director Infrastructure and Works – Connectivity, Assets and Liveable City – M Hyde, Director Planning and Environment – Future, City and Neighbourhoods – A Carfield, Manager Governance and Information – L Kofod, Manager Finance – B Jenkins, Manager Property and Recreation – P Coyte, Manager Environmental Strategy and Planning – R Campbell and Manager City Works – K Mondal

Apologies

Min No.

- 20** **RESOLVED UNANIMOUSLY** on the motion of Councillor Brown seconded Councillor Dorahy that the apology tendered on behalf of Councillors Merrin, Petty and Curran be accepted.

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Minute No.

**CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL
HELD ON MONDAY, 17 FEBRUARY 2014**

- 21 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Crasnich that the Minutes of the Ordinary Meeting of Council held on Monday, 17 February 2014 (a copy having been circulated to Councillors) be taken as read and confirmed.

CALL OF THE AGENDA

- 22 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Connor that the staff recommendations for Items 2, and 4 to 6 inclusive, be adopted as a block.

**ITEM A – LORD MAYORAL MINUTE - REVIEW OF ON-CALL
HOUSEHOLD CLEAN-UP SERVICE**

- 23 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Bradbery that –

- 1 A review of the On-Call Household Clean-Up Service be conducted and a report to Council be furnished within four months.
- 2 a The review address -
 - i The management of the On-Call Household Clean-Up Service to reduce the non-compliant amount of rubbish and waste left on the streets across the Wollongong Local Government Area;
 - ii Compliance of the contractors to meet the schedule between notification and pick-up and possible flexibility within the existing contractual arrangements for other models for managing this issue; and,
 - iii Non-compliance of householders and the community in the notification and management of illegal placement and dumping of rubbish in the Wollongong Local Government Area.
- b The report also –
 - i Review best practice and education for the management and engagement of the community to manage the household clean-up services, illegal dumping and litter control; and,
 - ii Bring recommendations to Council to address the aforementioned issues within the requirements of the Community Strategic Plan.

Minute No.

- 3 Wollongong City Council endorses the aims of Clean Up Australia and encourages its citizens to participate in Clean Up Australia Day on 2 March 2014 in an effort to clean up our City.

ITEM 1 - SUBMISSION ON COASTAL HAZARD NOTATIONS ON SECTION 149 PLANNING CERTIFICATES

24 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Connor that -

- 1 Council endorse the draft submission on coastal hazard notations on Section 149 Planning Certificates for finalisation by the General Manager and submission to the NSW Department of Planning and Infrastructure.
- 2 Council provide a copy of the submission to the Ministerial Taskforce responsible for the NSW coastal reforms.

ITEM 2 - PROPOSED SALE OF LOT 234 DP 841135 COLLAERY ROAD, RUSSELL VALE AND LOT 265 DP 9943 LAKE PARADE, EAST CORRIMAL

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 22).

COUNCIL'S RESOLUTION –

- 1 Council authorise the sale of Lot 234 DP 841135 being No 30 Collaery Road, Russell Vale to The Housing Trust for the sum of \$415,740, being Council's share of the value of the site.
- 2 Council authorise the sale of Lot 265 DP 9943 being No 25 Lake Parade, East Corrimal by public auction.
- 3 Council authorise the General Manager to establish the reserve price for the Lake Parade property in line with the valuation advice.
- 4 Council authorise the General Manager to negotiate the sale of the Lake Parade property at no less than 10% below the reserve price.
- 5 Authority be granted to affix the Common Seal of Council to the transfer documents and any other documents required to give effect to this resolution.

Minute No.

ITEM 3 - TENDER T13/23 - RECYCLABLES PROCESSING - POST TENDER CONTRACT NEGOTIATIONS

25 COUNCIL'S RESOLUTION - RESOLVED on the motion of Councillor Brown seconded Councillor Crasnich that -

- 1 Council accept the proposal of Visy Paper Pty Ltd & Visy Industries Australia Pty Ltd for a Transfer Station located at Wollongong Waste and Resource Recovery Park, to accept, transfer, sort and recover recyclables for a period of 12 years and any extension granted in accordance with the proposed contract, at the rates contained in the proposal, being rates which produce a projected annual sum of \$808,500 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.

In favour Councillors Kershaw, Connor, Brown, Martin, Dorahy, Colacino, Crasnich and Bradbery
Against Councillors Blicavs and Takacs

ITEM 4 - 2014 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S CONFERENCE - NOMINATIONS FOR ATTENDANCE AND ACCOMMODATION

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 22).

COUNCIL'S RESOLUTION – Council endorse the nominations of Councillors Merrin, Curran and Martin to attend the 2014 Australian Local Government Women's Association's (ALGWA) Annual Conference.

Minute No.

ITEM 5 - PROPOSED LEASE OF UNITS 6 AND 7 KEMBLA TERRACES TO WOLLONGONG FINANCIAL SERVICES PTY LTD (RAMS HOME LOANS)

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 22).

COUNCIL'S RESOLUTION –

- 1 Council authorise a lease of Units 6 and 7 Kemplla Terraces to Wollongong Financial Services Pty Ltd for a period of five years plus a five year option term, subject to the terms and conditions outlined in this report.
- 2 Council authorise the lease of Unit 5 Kemplla Terraces and grant to the General Manager the authority to approve the terms of a new lease of Unit 5.
- 3 Authority be granted to affix the Common Seal of Council to the lease documents and any other documents required to give effect to this resolution.

ITEM 6 - DRAFT QUARTERLY REVIEW DECEMBER 2013

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 22).

COUNCIL'S RESOLUTION –

- 1 The draft Quarterly Review Statement December 2013 be adopted.
- 2 The Budget Review Statement as at 31 December 2013 be adopted and revised totals of income and expenditure be approved and voted.

THE MEETING CONCLUDED AT 6:48 PM

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on 10 March 2014.

Chairperson