

at 6.00pm

Monday 22 July 2013

Present

Lord Mayor – Councillor Bradbery OAM (in the Chair), Councillors Kershaw, Brown, Takacs, Martin, Merrin, Blicavs (from 7.33 pm), Dorahy, Colacino, Crasnich, Curran and Petty

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 - P Kofod, Director Planning and Environment – Nature, 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, Manager Project Delivery – G Whittaker, Manager Infrastructure Strategy and Planning - M Dowd, Manager Community Cultural and Economic Development – T Buchanan and Manager Development Assessment and Certification – M Riordan

Apology

Min No.

123 **RESOLVED** on the motion of Councillor Martin seconded Councillor Brown that the apology tendered on behalf of Councillor Connor be accepted.

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Minute No.

DISCLOSURES OF INTEREST

Councillor Takacs declared a significant, non-pecuniary interest in Item 2 due to his employment by the University of Wollongong. He advised that he would be vacating the Council Chambers during discussion and voting on the matter.

Councillor Martin declared a non-pecuniary, non-significant conflict of interest in Items 1 and 3 as they both deal with planning proposals and she is employed by the Department of Planning and Infrastructure.

Councillor Martin also declared a non-pecuniary, non-significant conflict of interest in Item 4 due to a long-term working relationship with Port Kembla Copper, as a resident of Port Kembla and as an artist. She stated that there was no specific relationship with respect to the site, which is the subject of the report.

Councillor Petty declared a significant, pecuniary interest in Item 3 by virtue of his employment. He advised that during the preparation of the report, he had been contacted by Council staff for input on the industry. Due to this contact, Councillor Petty stated that he would depart the Council Chambers during discussion and voting on the matter.

NATIONAL TREE DAY

Councillor Takacs extended congratulations to Council staff involved in preparing sites for National Tree Day. He stated that this year there will be 2,700 plantings and he encouraged the community to come along to the following sites between 10 am to 1 pm this Sunday, 28 July 2013: Oleander Reserve, Greenhouse Park, Throsby Drive, Puckeys Estate and William Beach Park.

CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 24 JUNE 2013

124 **RESOLVED UNANIMOUSLY** on the motion of Councillor Brown seconded Councillor Kershaw that the Minutes of the Ordinary Meeting of Council held on Monday, 24 June 2013 (a copy having been circulated to Councillors) be taken as read and confirmed.

PUBLIC ACCESS FORUM

Mr I Wilson from Port Kembla Copper (PKC) outlined his company's proposal to remediate and rehabilitate the former slag emplacement site at Primbee into a wetland reserve for dedication to Council and benefit to the broader community. He advised that the land had no commercial value for PKC and the company had no opportunity to develop the site due to zoning restrictions. He said that the proposal to dedicate the land to Council for future community and environmental benefit is considered to be the best planning outcome, following extensive consultation with stakeholders, including the community, Council officers and the Environmental Protection Authority. He stated that in future PKC will cease to exist and because of a long-standing involvement and connection with the local community, the company would like to take the opportunity to provide this land for the benefit of the community and the environment.

PKC had engaged a leading environmental consultant, with vast experience in assessing and managing contaminated sites across Australia. The site will be remediated and rehabilitated to ensure there are no risks to the local community and the environment, whilst also preparing the site for future local conservation and community benefits. In conclusion, Mr Wilson said the proposal would result in a new habitat for local and migratory birds, a potential breeding ground for green and golden bell frogs, as well as an extension of the existing Council wetland, increasing the conservation benefits for the local area.

125 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Martin that Mr Wilson be thanked for his presentation.

Minute No.

LORD MAYORAL MINUTE – RECOGNITION OF LOCAL PLAYERS IN WINNING THE 2013 RUGBY LEAGUE WORLD CUP – AUSTRALIAN JILLAROOS

126 COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor Bradbery that Council formally –

- 1 Congratulate Samantha Hammond, Emma Tonegato, Emily Andrews and Tegan Chandler, as members of the Australian Jillaroos, on winning the 2013 Rugby League World Cup.
- 2 Recognise Samantha Hammond, Emma Tonegato, Emily Andrews and Tegan Chandler by way of inclusion in the Council's Recognition Awards Ceremony and Reception, due later in 2013.

Councillors also recognised the achievements of Samantha, Emma, Emily and Tegan by way of acclamation.

CALL OF THE AGENDA

127 COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Kershaw that the staff recommendations for Items 5, 6, 13, 14, 16 to 19 and 21 to 23 inclusive, be adopted as a block.

SUSPENSION OF STANDING ORDERS

128 COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Martin that Item 1 be considered under Suspension of Standing Orders and deferred for consideration pending the attendance of Councillor Blicavs.

ITEM 1 - FARMBOROUGH HEIGHTS TO MT KEMBLA STRATEGIC PLANNING STUDY

This Item was considered under Suspension of Standing Order (refer Minute Numbers 128 and 134).

DEPARTURE OF COUNCILLOR

Due to a prior disclosure of interest, Councillor Takacs departed the Council Chambers prior to discussion and voting on Item 2.

ITEM 2 - REVIEW OF WOLLONGONG INNOVATION CAMPUS MASTERPLAN (WOLLONGONG DEVELOPMENT CONTROL PLAN 2009 - CHAPTER 14)

129 **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Kershaw that –

- 1 a The Wollongong DCP 2009 Chapter D14 be amended by deleting references to the Ajax Avenue extension (at Chapter D14: Fig 50 and elsewhere).
 - b The revised draft Wollongong Development Control Plan 2009 Chapter D14: Wollongong Innovation Campus be publicly exhibited for a minimum period of twenty eight (28) days.
 - c The formal review of the Precinct Plan be undertaken at intervals not to exceed 5 years.
- 2 The final revised draft Wollongong Development Control Plan 2009 Chapter D14: Wollongong Innovation Campus be reported back to Council for adoption following consideration of any public submissions arising from the exhibition process.

Variation The variation moved by Councillor Merrin (the addition of Part 1c) was accepted by the mover and seconder.

DEPARTURE OF COUNCILLOR

Due to a prior disclosure of interest, Councillor Petty departed the Council Chambers prior to discussion and voting on Item 3.

Minute No.

ITEM 3 - POTENTIAL REZONING OF KEMBLAWARRA BUSINESS PARK (241-249 SHELLHARBOUR ROAD, PORT KEMBLA) TO LIGHT INDUSTRIAL

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

- 1 The Planning Proposal to include storage premises (including self-storage units) as a permissible use (with consent) in the IN3 Heavy Industrial zone, be finalised.
- 2 A letter be sent to those who made submissions thanking them for their submission and advising them of the outcome of the Planning Proposal.

In favour Councillors Kershaw, Brown, Martin, Takacs, Merrin, Dorahy, Colacino, Crasnich, and Bradbery

Against Councillor Curran

ITEM 4 - PROPOSED CLOSURE AND EXIT STRATEGY FOR THE PORT KEMBLA COPPER FORMER SLAG EMPLACEMENT AT KORRUNGULLA SWAMP - LOT 1 DP 653310 AND LOT 2 DP773067

131 COUNCIL'S RESOLUTION – MOVED by Councillor Merrin seconded Councillor Takacs that –

- 1 Council endorse the closure approach which includes the dedication of the land to Council after (and only if) it has been remediated to a condition which is unlikely to pose a risk to current and future users and occupants of the site and surrounding properties, including the environmental health of the groundwater and Lake Illawarra.
- 2 The recommendations outlined in the peer review by Coffey and Council, be included in a revised Closure and Exit Strategy.
- 3 The revised Closure and Exit Strategy go through a period of public consultation and exhibition, with the final formal negotiations to be carried out following the exhibition.

Variation The variations moved by –

- *Councillor Brown to add the word 'final' to Part 3, and*
- *Councillor Curran to add the words 'including the environmental health of the groundwater and Lake Illawarra' to Part 1,*
were accepted by the mover and seconder.

Minute No.

An AMENDMENT was MOVED by Councillor Petty seconded Councillor Brown that the Closure and Exit Strategy go through a period of public consultation and exhibition, with the final formal negotiations to be carried out following the exhibition.

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

In favour
Against

Councillor Petty
Councillors Kershaw, Brown, Martin, Takacs, Merrin, Dorahy, Colacino, Crasnich, Curran and Bradbery

Councillor Merrin's MOTION on being PUT to the VOTE was CARRIED.

In favour
Against

Councillors Kershaw, Brown, Martin, Takacs, Merrin, Dorahy, Colacino, Crasnich, Curran and Bradbery
Councillor Petty

ITEM 5 - UNANDERRA TOWN CENTRE MASTER PLAN AND IMPLEMENTATION STRATEGY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 127).

COUNCIL'S RESOLUTION -

- 1 The Unanderra Town Centre Master Plan be adopted (Attachment 1 to the report).
- 2 The Unanderra Town Centre Implementation Strategy be endorsed to guide implementation and future capital expenditure (Attachment 2 to the report).
- 3 The input provided by the community into the preparation of the Unanderra Town Centre Master Plan be acknowledged (Consultation reports provided in Attachment 3 to the report).

Minute No.

ITEM 6 - WEST DAPTO LOCAL INFRASTRUCTURE FUNDING, EXPENDITURE AND ALLOCATION PROCESS INCLUDING SECTION 94 DEVELOPMENT CONTRIBUTIONS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 127).

COUNCIL'S RESOLUTION - The income and expenditure of Section 94 Development Contributions within the West Dapto Release Area, Stages 1 and 2, and the process for the allocation of Section 94 Contributions for future stages of the West Dapto Release Area, be noted.

ITEM 7 - WEST DAPTO HOME DEPOSIT ASSISTANCE PROGRAM

132 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor Martin seconded Councillor Crasnich that –

- 1 Council place the proposed Home Deposit Assistance Program on public exhibition for a period of 28 days for inclusion in Council's Annual Plan 2013/14 as an additional financial assistance program available for private gain.
- 2 Following completion of the public exhibition, a further report be submitted to Council outlining any submissions received.

ATTENDANCE AND DEPARTURE OF COUNCILLORS

During discussion and prior to voting on Item 8 -

- Councillor Blicavs attended the meeting, the time being 7.33 pm.
- Councillor Merrin departed and returned to the meeting, the time being from 7.41 pm to 7.44 pm.

ITEM 8 - CROWN STREET AND INNER CITY BUILDING FACADE REJUVENATION PROGRAM

133 **COUNCIL'S RESOLUTION** - RESOLVED on the motion of Councillor Brown seconded Councillor Merrin that –

- 1 Council place the proposed Crown Street and Inner City Building Façade Rejuvenation Program, as amended, on public exhibition for a period of 28 days for inclusion in Council's Annual Plan 2013/14 as an additional financial assistance program available for private gain, subject to the following –
 - a The program be amended by –
 - i Allowing works to include under-awning lighting, streetscape lighting and disabled access.
 - ii The priority criteria for applicants include a measure to support small and medium businesses.
 - b The program explain to applicants what information will be made publicly available concerning their rejuvenation works.
- 2 Following completion of public exhibition, a further report be submitted to Council outlining any submissions received.
- 3 Council endorse the program area outlined in Option 1, shown as Attachment 2 to the report.

In favour Councillors Brown, Martin, Takacs, Merrin, Blicavs, Dorahy, Colacino, Crasnich and Bradbery

Against Councillors Kershaw, Curran and Petty

SUSPENSION OF STANDING ORDERS

Item 1 was considered as the next Item of business, following an earlier motion to suspend Standing Orders, pending the arrival of Councillor Blicavs (refer Minute Number 128).

Minute No.

ITEM 1 - FARMBOROUGH HEIGHTS TO MT KEMBLA STRATEGIC PLANNING STUDY

134 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor Blicavs seconded Councillor Brown that –

- 1 The findings of Stage 2 of the Farmborough Heights to Mt Kembla Strategic Planning Study be noted.
- 2 The draft Farmborough Heights to Mt Kembla Concept Plan, developed as a result of the Farmborough Heights to Mt Kembla Strategic Planning Study, and associated technical reports be exhibited for a minimum period of six (6) weeks and submissions invited.
- 3 Following the exhibition period, a report be presented to Council on submissions received and the proposed next steps in the process.

Standing Orders were resumed.

DEPARTURE OF COUNCILLOR

During discussion and prior to voting on Item 9, Councillor Crasnich departed and returned to the meeting, the time being from 8.04 pm to 8.07 pm.

ITEM 9 - PROPOSED SALE OF PART OF LOT 192 DP 700165 NOLAN STREET, BERKELEY

MOVED by Councillor Merrin seconded Councillor Curran that Council retain ownership of part of Lot 192 DP 700165 Nolan Street, Berkeley.

Councillor Kershaw foreshadowed that should the above motion be lost, she would move a motion in accordance with the recommendations contained in the report.

Councillor Merrin's motion on being PUT to the VOTE was LOST.

In favour
Against

Councillors Merrin and Curran

Councillors Kershaw, Brown, Martin, Takacs, Blicavs, Dorahy, Colacino, Crasnich, Petty and Bradbery

Minute No.

A PROCEDURAL MOTION was MOVED by Councillor Takacs seconded Councillor Curran that the matter lay on the table pending the receipt of information relating to the consultation undertaken between bushcare staff and the contractor who looks after the area.

Councillor Takacs' Procedural Motion on being PUT to the VOTE was LOST.

In favour Councillors Takacs, Merrin, Curran and Petty
Against Councillors Kershaw, Brown, Martin, Blicavs, Dorahy, Colacino, Crasnich and Bradbery

135 **COUNCIL'S RESOLUTION** - Councillor Kershaw then moved the following motion seconded by Councillor Brown –

- 1 Council authorise the sale of part of Lot 192 DP 700165 Nolan Street, Berkeley, as shown shaded red on the attachment to the report.
- 2 Authority be granted to affix the Common Seal of Council to the transfer documents and any other documentation required to give effect to this resolution.

Councillor Kershaw's motion on being put to the VOTE was CARRIED.

In favour Councillors Kershaw, Brown, Martin, Takacs, Blicavs, Dorahy, Colacino, Crasnich and Bradbery
Against Councillors Merrin, Curran and Petty

ITEM 10 LIVE MUSIC TASKFORCE

136 **COUNCIL'S RESOLUTION** - RESOLVED on the motion of Councillor Brown seconded Councillor Martin that -

- 1 Council endorse the draft terms of reference for the Live Music Taskforce as amended, by changing the Councillor representation to read 'up to five Councillors, one of whom shall be appointed Chair', with consequential changes to the quorum.
- 2 Council nominate up to five Councillors to be representatives on the Taskforce, and one Councillor to be appointed Chair.
- 3 A further report be provided to Council on 12 August 2013 with the Assessment Panel recommendations for the community representatives on the Taskforce.

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- In favour** Councillors Kershaw, Brown, Martin, Takacs, Merrin, Dorahy, Colacino, Crasnich, Curran, Petty and Bradbery
- Against** Councillor Blicavs

137 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Dorahy seconded Councillor Curran that –

- 1 Councillors Martin, Dorahy, Crasnich, Curran and Colacino be elected members of the Live Music Taskforce.
- 2 Councillor Martin be elected Chair of the Taskforce.

ITEM 11 - APPROVAL FOR ATTENDANCE AND ACCOMMODATION - LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

138 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Crasnich that –

- 1 The Lord Mayor and Councillors Kershaw, Merrin, Petty, Dorahy, Brown, Blicavs, Crasnich, Connor, Martin and Curran be authorised to attend the Local Government NSW - 2013 Annual Conference and associated functions, staying two nights on business.
- 2 Council delegate voting rights to Councillors at the Council meeting on 9 September 2013.

Variation The variation moved by Councillor Crasnich (Part 1: The inclusion of his name as a Councillor attending the Conference) was accepted by the mover.

DEPARTURE OF COUNCILLOR

During discussion and prior to voting on Item 12, Councillor Curran departed and returned to the meeting, the time being from 8.55 pm to 8.58 pm.

ITEM 12 - ECONOMIC DEVELOPMENT VISIT TO CHINA

MOVED by Councillor Colacino seconded Councillor Takacs that Council authorise the economic development visit to China as described in the report.

139 COUNCIL'S RESOLUTION - An AMENDMENT was MOVED by Councillor Petty seconded Councillor Curran that –

- 1 Council authorise the economic development visit to China as described in the report.
- 2 Any Councillor wishing to join the trip be approved to do so at their own expense.

Councillor Petty's AMENDMENT on being PUT to the VOTE was CARRIED.

In favour Councillors Kershaw, Brown, Martin, Takacs, Merrin, Dorahy, Curran, Petty and Bradbery

Against Councillors Blicavs, Colacino and Crasnich

Councillor Petty's AMENDMENT then BECAME the MOTION.

The MOTION on being PUT to the VOTE was CARRIED UNANIMOUSLY.

ITEM 13 - ESTABLISHMENT OF PANEL OF CONDUCT REVIEWERS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 127).

COUNCIL'S RESOLUTION - Council establish a panel of Conduct Reviewers, for a term of four years, comprising: Daintry Associates Pty Ltd, LKA Group Pty Ltd, Richard Colley, Esther McKay, Anthony Johnson, Internal Audit Bureau, Peter Zdjelar, O'Connell Workplace Relations Pty Ltd, Strategic Risk Solutions, Prevention Partners NSW, SINC Solutions Pty Ltd, Cripps Consulting and Lloyd Wilson Graham Planning Consultancy.

ITEM 14 - DRAFT INTERNAL REPORTING POLICY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 127).

COUNCIL'S RESOLUTION - Council endorse the revised draft Internal Reporting Policy.

ITEM 15 - ORGANISATIONAL RESTRUCTURE

140 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Blicavs that –

- 1 The report be received and noted, subject to a change in the organisational structure chart to show the community at the top, followed by Councillors and then the General Manager.
- 2 Council endorse the Division title “Infrastructure Strategy and Planning”.
- 3 Council duly designate the identified ‘senior staff’ positions within the organisational structure, as required under the Local Government Act 1993 -
General Manager; Director Corporate and Community Services – Creative, Engaged and Innovative City; Director Planning and Environment – Nature, City and Neighbourhoods; Director Infrastructure and Works – Connectivity, Assets and Liveable City; Divisional Manager Regulation and Enforcement; Divisional Manager Development Assessment and Certification; Divisional Manager Environmental Strategy and Planning; Divisional Manager Finance; Divisional Manager Governance and Information; Divisional Manager Human Resources; Divisional Manager Community Cultural and Economic Development; Divisional Manager Property and Recreation; Divisional Manager Library and Community Services; Divisional Manager City Works and Services; Divisional Manager Project Delivery; Divisional Manager Infrastructure Strategy and Planning; General Counsel.

Variation The variation moved by Councillor Petty (the addition of the following words to Part 1 ‘subject to a change in the organisational structure chart to show the community at the top, followed by Councillors and then the General Manager’) was accepted by the mover and seconder.

Minute No.

ITEM 16 - LOCAL GOVERNMENT FILMING PROTOCOL 2009

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 127).

COUNCIL'S RESOLUTION - Council revoke the Filming in the Illawarra Policy.

ITEM 17 - PROPOSED NAMING OF UNNAMED LANES IN COLEDALE AND AUSTINMER

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 127).

COUNCIL'S RESOLUTION - Action be taken under Section 162 of the Roads Act 1993 to give formal notice of the proposal to name unnamed lanes at Coledale and Austinmer, as shown on the attachments to this report as follows:

- 1 Lane 35 at Coledale to be named as Cowell Lane.
- 2 Lane 36 at Coledale to be named as Tuckerman Lane.
- 3 Lane 45 at Austinmer to be named as Little Austinmer Lane.

ITEM 18 - PROPOSED ACQUISITION OF PART OF LOT 1 DP 325463 NO 19 WILGA STREET, CORRIMAL FOR ROAD WIDENING OF JOYCE LANE

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 127).

COUNCIL'S RESOLUTION -

- 1 Council acquire the strip of land 3.5m wide from the rear of Lot 1 DP 325463 No 19 Wilga Street, Corrimal adjoining Joyce Lane, as shown on the attachment to the report, on the following conditions -
 - a Compensation in the amount of \$18,000 (GST exc) be paid for the land.
 - b Council being responsible for all costs in the matter.
- 2 Upon acquisition, the land be dedicated as public road under the provisions of Section 10 of the Roads Act 1993.
- 3 Authority be granted to affix the Common Seal of Council to the transfer documents and any other documentation required to give effect to this resolution.

Minute No.

ITEM 19 - TENDER T11/11 ELECTRICAL DISTRIBUTION BOARD INSPECTIONS AND TESTING

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 127).

COUNCIL'S RESOLUTION –

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council accept the tender of Thomas and Coffey for Electrical Distribution Board Inspection and Testing.
- 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 T13/14 - RENEWAL OF THE PUBLIC AMENITIES AT TOWRADGI PARK, TOWRADGI

141 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor Colacino seconded Councillor Kershaw that –

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council accept the tender of Project Co-ordination Pty Ltd for Renewal of the Public Amenities Towradgi Park, Towradgi in the sum of \$765,700.00, 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.
- 4 Council allocate an additional sum of \$75,000, excluding GST, from the Capital Project Contingency to B315705 - Towradgi Pool/Park – Replacement of Toilets.
- 5 A report be submitted to the Information Folder on the final cost of construction.

Variation The variation moved by Councillor Petty (the inclusion of Part 5) was accepted by the mover and seconder.

ITEM 21 - STATEMENT OF INVESTMENTS - MAY 2013

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 127).

COUNCIL'S RESOLUTION - Council receive the Statement of Investments for May 2013.

ITEM 22 - MINUTES OF THE CITY OF WOLLONGONG TRAFFIC COMMITTEE MEETING HELD 19 JUNE 2013

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 127).

COUNCIL'S RESOLUTION - In accordance with the powers delegated to Council, the minutes and recommendations of the City of Wollongong Traffic Committee held on 19 June 2013 in relation to Regulation of Traffic be adopted.

ITEM 23 - BI-MONTHLY TABLING OF RETURNS OF DISCLOSURES OF INTEREST

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 127).

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.

THE MEETING CONCLUDED AT 9.49 PM.

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on 12 August 2013.

Chairperson