



MINUTES

ORDINARY MEETING OF COUNCIL

at 6:00 pm

Monday 8 August 2022

Present

Lord Mayor – Councillor Gordon Bradbery AM (in the Chair)

Deputy Lord Mayor – Councillor Tania Brown

Councillor Ann Martin

Councillor Cameron Walters

Councillor David Brown

Councillor Dom Figliomeni

Councillor Elisha Aitken

Councillor Janice Kershaw

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

Manager Governance + Customer Service (attended electronically)

Manager Property + Recreation (attended electronically)

Manager City Strategy (Acting)

Manager Community Cultural + Economic Development

Manager Library + Community Services (attended electronically)

Greg Doyle

Joanne Page

Linda Davis

Renee Campbell

Kerry Hunt

Brian Jenkins

Todd Hopwood

Lucielle Power

Renee Winsor

Sue Savage

Jenny Thompson

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

Note: Council resolved on 18 July 2022 to grant Councillor Blakey a leave of absence for the 8 August 2022 Council Meeting.

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CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 18 JULY 2022 AND MINUTES OF EXTRAORDINARY MEETING OF COUNCIL HELD ON MONDAY, 25 JULY 2022

- 707 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, 18 July 2022 and the Minutes of the Extraordinary Meeting of Council held on Monday, 25 July 2022 (a copy of both Minutes having been circulated to Councillors) be taken as read and confirmed.

The Lord Mayor, Councillor Bradbery offered condolences on behalf of Council on the passing of local Aboriginal Elder, Uncle Reuben Brown. Uncle Reuben was a Traditional Custodian and Tribal Council Elder of the Korewal, Eloura Jerrungaurah Lands and a Cultural Knowledge holder and protector. Uncle Reuben was a signatory to the Sandon Point Aboriginal Place Joint Management Agreement and former member of the Wollongong City Council Estuary and Coastal Zone Management Committee.

CALL OF THE AGENDA

- 708 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Walters that the staff recommendations for Items 1 to 4 inclusive then 6 be adopted as a block.

ITEM 1 - POST EXHIBITION - REVIEW OF WOLLONGONG DCP 2009: CHAPTER C3 BOARDING HOUSES AND SCHEDULE 1 OF CHAPTER E3 CAR PARKING, ACCESS SERVICING/LOADING FACILITIES AND TRAFFIC MANAGEMENT

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 708)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Walters that -

- 1 The revised and updated Wollongong Development Control Plan 2009 Chapter C3 Boarding Houses be adopted, and a notice be placed on Council's website.
- 2 The revised and updated Wollongong Development Control Plan 2009 Schedule 1 of Chapter E3 Car Parking, Access Servicing/Loading Facilities and Traffic Management be adopted, and a notice be placed on Council's website.

ITEM 2 - WEST DAPTO SUBURBS REVIEW PROJECT - KEMBLA GRANGE (SUBURBS 'A' AND 'B')

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 708)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Walters that -

- 1 Council lodge a submission to the Geographical Names Board (GNB) responding to issues raised during their GNB public exhibition of the proposed new Suburbs 'A' and 'B' under the West Dapto Suburbs Review Project.
- 2 Council continues to support the suburb names 'Stream Hill' and 'Kembla Grange' for proposed Suburb's 'A' and 'B' respectively.
- 3 Council seek amendments to proposed suburb boundaries of Stream Hill, Dombarton and Kembla Grange, in response to submissions.

ITEM 3 - DELEGATIONS TO THE GENERAL MANAGER AND LORD MAYOR

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 708)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Walters that -

- 1 Any previous delegation to the General Manager and Lord Mayor be revoked.
- 2 Council delegate to the General Manager the "General Manager's Delegation (Instrument of Delegation)" attached as Attachment 1.
- 3 Council delegate to the Lord Mayor the "Lord Mayor's Delegation (Instrument of Delegation)" attached as Attachment 2.

ITEM 4 - SERVICE NSW FOR BUSINESS AGREEMENT

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 708)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Walters that Wollongong City Council endorse the new Partnership Agreement with Service NSW for Business.

ITEM 5 - WOLLONGONG HERITAGE REFERENCE GROUP

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

- 1 The revised Wollongong Heritage Reference Group Charter be endorsed.
- 2 Councillor Ann Martin be appointed as the chairperson of the Wollongong Heritage Reference Group for the term of the Council.
- 3 Community nominations be sought for the community positions on the Wollongong Heritage Reference Group through an Expression of Interest process.

ITEM 6 - EXTENSION OF APPOINTMENT - INDEPENDENT ARIC MEMBERS TO 31 OCTOBER 2022

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 708)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Walters that the term of Ms Catherine Hudson and Mr Stephen Horne as independent members of the Audit, Risk and Improvement Committee be extended for the period up to 31 October 2022 to allow for the current ARIC Committee to oversee the finalisation of the annual financial statements.

ITEM 7 - NOTICE OF MOTION - COUNCILLOR JOHN DORAHY - REVIEW OF ENERGY EFFICIENCY IN COUNCIL OWNED FACILITIES

710 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Dorahy seconded Councillor Cox that Council –

- 1 Review where power usage can be reduced in all Council operated and managed properties. Particularly when offices, rooms and facilities are vacant for extended periods, such as the evening when facilities are unoccupied.
- 2 Consider options to automate all power devices to turn off when offices, rooms and facilities are vacant after a set time, with a minimum 'stay on' period when no activity is detected in the office or room. Examples of this can be found in the Council administration building.

- 3 Deliver a briefing or Information Note to Councillors by October 31, 2022, outlining the potential energy and financial savings, associated costs of sourcing and installation of automated power devices and return on investment.

Variation The variation moved by Councillor D Brown (the addition of “or Information Note” to point 3) was accepted by the mover and seconder.

Variation The variation moved by Councillor Figliomeni (the change of “owned” to “operated and managed” in point 1) was accepted by the mover and seconder.

THE MEETING CONCLUDED AT 6:12 PM

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on Monday 29 August 2022.

Chairperson