



MINUTES

ORDINARY MEETING OF COUNCIL

at 6:00 PM

Monday 24 June 2024

Present

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

Deputy Lord Mayor – Councillor Tania Brown

Councillor Ann Martin

Councillor Cameron Walters

Councillor Cath Blakey

Councillor David Brown

Councillor Dom Figliomeni

Councillor Elisha Aitken

Councillor John Dorahy

Councillor Linda Campbell

Councillor Mithra Cox

Councillor Richard Martin

In Attendance

General Manager

Director Infrastructure + Works, Connectivity Assets + Liveable City (Acting)

Director Planning + Environment, Future City + Neighbourhoods

Director Corporate Services, Connected + Engaged City

Director Community Services, Creative + Innovative City

Chief Financial Officer

Manager Sport + Recreation

Manager Commercial Operations + Property

Manager City Strategy

Manager Project Delivery

Manager Infrastructure Strategy + Planning

Manager Community Culture + Engagement

Manager Libraries + Community Services

Greg Doyle

Paul Tracey

Linda Davis

Renee Campbell

Kerry Hunt

Brian Jenkins

Mark Berriman

Lani Richardson

Chris Stewart

Glenn Whittaker

Nathan McBriarty

Sue Savage

Sarah Taylor

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

Apologies

Min No.

966 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Dorahy that the apology tendered on behalf of Councillor Kershaw be accepted.

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CONFLICTS OF INTERESTS

Councillor Ann Martin declared a non-significant, non-pecuniary interest in Item 17 Notice of Motion – Councillor Cath Blakey – Warrawong Community Centre due to her role as Chairperson of a community centre in Port Kembla. Councillor A Martin advised she would remain in the meeting during debate and voting on the item.

CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 27 MAY 2024

967 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that the Minutes of the Ordinary Meeting of Council held on Monday, 27 May 2024 (a copy having been circulated to Councillors) be taken as read and confirmed.

PUBLIC ACCESS FORUM

ITEM NO	TITLE	NAME OF SPEAKER
3	POST EXHIBITION – DRAFT DELIVERY PROGRAM 2022-2026 AND OPERATIONAL PLAN 2024-2025	NICOLE JAMESON LINDSAY PARK PUBLIC SCHOOL P&C ASSOCIATION FOR RECOMMENDATION
3	POST EXHIBITION – DRAFT DELIVERY PROGRAM 2022-2026 AND OPERATIONAL PLAN 2024-2025	SHOSHANA DREYFUS – UOW ED BIRT – THE DISABILITY TRUST AGAINST RECOMMENDATION
3	POST EXHIBITION – DRAFT DELIVERY PROGRAM 2022-2026 AND OPERATIONAL PLAN 2024-2025	LOUISE HOCKEY WILSON STREET WORKING GROUP AGAINST RECOMMENDATION
17	NOTICE OF MOTION – CR CATH BLAKEY – WARRAWONG COMMUNITY CENTRE	ASH CASTRO WARRAWONG RESIDENTS FORUM INC FOR RECOMMENDATION
17	NOTICE OF MOTION – CR CATH BLAKEY – WARRAWONG COMMUNITY CENTRE	KAREN TAVENER-SMITH WARRAWONG RESIDENTS FORUM IN FOR RECOMMENDATION

968 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Walters that all speakers be thanked for their presentation and invited to table their notes.

CALL OF THE AGENDA

- 969 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Walters that the staff recommendations for Items 2 then 4 to 15 inclusive be adopted as a block.

A PROCEDURAL MOTION was MOVED by Councillor D Brown seconded Councillor Dorahy that Item 3 be considered before Item 1.

ITEM 3 - POST EXHIBITION - DRAFT DELIVERY PROGRAM 2022-2026 AND OPERATIONAL PLAN 2024-2025

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

- 1 Council note the engagement feedback from the community during the exhibition period (Attachment 1) and the proposed amendments to the Draft Delivery Program 2022-2026 and Operational Plan 2024-2025 in response to submissions received and updated information (Attachment 2).
- 2 Council adopt the Delivery Program 2022-2026 and Operational Plan 2024-2025 (Attachments 3 to 6).
- 3 Council make the rates and annual charges for the period 1 July 2024 to 30 June 2025 as specified in the Draft Revenue Policy, Rates, Annual Charges and Fees 2024-2025 (Attachment 6).
- 4 Council approve the waiver of outdoor dining fees for the period of 1 July 2024 to 30 June 2025 to support outdoor dining and hospitality businesses within the Local Government Area. Outdoor dining licence holders will still be required to pay the required amount for a bond.
- 5 The General Manager be authorised to make minor editorial amendments to the adopted Delivery Program 2022-2026 and Operational Plan 2024-2025, including attachments.
- 6 Council acknowledge and thank community members and organisations for their participation and feedback during the process of developing the Delivery Program 2022-2026 and Operational Plan 2024-2025.

During debate and prior to voting on Item 3, Councillor Cox departed and returned to the meeting, the time being from 7:14 pm to 7:15 pm.

A PROCEDURAL MOTION was MOVED by Councillor T Brown seconded Councillor Campbell that Councillor Dorahy be granted an additional 1 minute to address the meeting in relation to Item 3.

ITEM 1 - PUBLIC EXHIBITION - WOLLONGONG CITY CENTRE MOVEMENT AND PLACE PLAN

- 971 **COUNCIL'S RESOLUTION** - RESOLVED on the motion of Councillor D Brown seconded Councillor Campbell that -

- 1 The draft Wollongong City Centre Movement and Place Plan be endorsed for public exhibition for a minimum period of 28 days. That the plan on exhibition be described as a discussion paper and the document be formatted to show which elements are short, medium and long-term proposals and where necessary detail the external partners, additional research and further consultation expected for each.
- 2 Following public exhibition, a report on submissions and recommendations be presented to Council for consideration and finalisation of the Wollongong City Centre Movement and Place Plan.

- In favour* Councillors R Martin, D Brown, T Brown, A Martin, Campbell, Cox, Blakey, Walters, Dorahy, Figliomeni and Bradbery
- Against* Councillor Aitken

During debate and prior to voting on Item 1, Councillor T Brown departed and returned to the meeting, the time being from 8:01 pm to 8:03 pm.

A PROCEDURAL MOTION was MOVED by Councillor T Brown seconded Councillor Campbell that Councillor D Brown be granted an additional 30 seconds to address the meeting in relation to Item 1.

ITEM 2 - PUBLIC EXHIBITION - WOLLONGONG CITY-WIDE DEVELOPMENT CONTRIBUTIONS PLAN 2024

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 969)

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

- 1 The draft Wollongong City-Wide Development Contributions Plan (2024) (Attachment 1), be exhibited for a minimum of 28 days.
- 2 Prior to exhibition, the draft Wollongong City-Wide Development Contributions Plan (2024) be updated with any changes arising from adoption of the Delivery Program 2022-2026, Operational Plan 2024-2025 and Infrastructure Delivery Program, if required.
- 3 Following the exhibition period, a report on submissions be prepared for Council's consideration, along with a recommendation regarding adoption.

ITEM 4 - POST EXHIBITION - WEST DAPTO CENTRES MASTER PLAN

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 969)

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

- 1 The West Dapto Centres Urban Design Report (Attachment 2) be adopted.
- 2 The draft Wollongong Development Control Plan, 2009 - Chapter D16 – West Dapto Release Area (Attachment 3) be exhibited for a minimum 28 days.
- 3 Council staff commence further detailed review of Wollongong Development Control Plan 2009 and Wollongong Local Environmental Plan, 2009 to ensure relevant environmental planning instrument provisions are consistent with the intended outcomes of the Centres Master Plans.

ITEM 5 - POST EXHIBITION - CLEVELAND ROAD NEIGHBOURHOOD PLAN BOUNDARY REVIEW

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 969)

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

- 1 The amendment to Wollongong Development Control Plan 2009 – Chapter D16 West Dapto Release Area Figure 17 be adopted to show the Cleveland Road Neighbourhood Plan boundary as three smaller Neighbourhood Plan precincts (Attachment 2),
- 2 A Notice be published on Council's website of the adopted amendments to Wollongong Development Control Plan 2009 – Chapter D16 West Dapto Release Area Figure 17 and the commencement (in force) date.

ITEM 6 - POLICY REVIEW - SCHOOL USE OF SWIMMING POOLS COUNCIL POLICY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 969)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Walters that Council adopt the revised School Use of Swimming Pools Council Policy.

ITEM 7 - POLICY REVIEW - GLASS FREE RECREATION AREAS COUNCIL POLICY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 969)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Walters that Council adopt the revised Glass Free Recreation Areas Council Policy.

ITEM 8 - POLICY REVIEW - LAND AND EASEMENT ACQUISITION AND DISPOSAL COUNCIL POLICY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 969)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Walters that Council adopt the revised Land and Easement Acquisition and Disposal Council Policy.

ITEM 9 - POLICY REVIEW - CROWN STREET MALL ACTIVITY COUNCIL POLICY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 969)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Walters that the revised Crown Street Mall Activity Council Policy be adopted by Council.

ITEM 10 - POLICY REVIEW - ESTABLISHMENT AND MAINTENANCE OF ALCOHOL FREE ZONES ON PUBLIC ROADS AND FOOTPATHS COUNCIL POLICY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 969)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Walters that Council adopt the draft Establishment and Maintenance of Alcohol Free Zones on Public Roads and Footpaths Council Policy.

ITEM 11 - POLICY REVIEW - SPONSORSHIP OF COUNCIL ACTIVITIES COUNCIL POLICY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 969)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Walters Council adopt the revised Sponsorship of Council Activities Council Policy and revoke the previous version.

ITEM 12 - TENDER T1000137 - FACADE CLEANING SERVICES

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 969)

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

- 1 In accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accept the tender of Confident Services Pty Ltd for Façade Cleaning Services, as per the schedule of rates.
- 2 The contract be awarded for an initial term of 3 years, with 2 optional extensions of 2 years each for a maximum term of 7 years. Any such extensions being exercised at the sole discretion of Council.
- 3 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.
- 4 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 13 - APRIL 2024 FINANCIALS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 969)

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

- 1 The financials be received and noted.
- 2 Council endorse the proposed changes to the Capital Budget for April 2024.

ITEM 14 - STATEMENT OF INVESTMENT - APRIL 2024

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 969)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Walters that Council receive the Statement of Investment for April 2024.

ITEM 15 - LATE REPORT: PUBLIC EXHIBITION - DRAFT WASTE AND RESOURCE RECOVERY STRATEGY 2024-2034

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 969)

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

- 1 The draft Wollongong Waste + Resource Recovery Strategy 2034 be endorsed for public exhibition for a minimum period of 28 days.
- 2 Following public exhibition, a report on submissions and recommendations be presented to Council for consideration and finalisation of the Wollongong Waste + Resource Recovery Strategy 2034.

ITEM 16 - NOTICE OF MOTION - COUNCILLOR TANIA BROWN - SOUND SHELL

972 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor T Brown seconded Councillor R Martin that Recognising the community desire for festival events and live sites, Council –

Provide a Briefing to councillors on options for a 'Sound Shell' to be considered within a public space that can provide the city with a space for public events, music performances and live event viewing i.e., recent World Cup and Matilda's games. The Briefing should include -

- a Grant opportunities via Placemaking NSW or other agencies and;
- b Availability of different sized models.

ITEM 17 - NOTICE OF MOTION - COUNCILLOR CATH BLAKEY - WARRAWONG COMMUNITY CENTRE

973 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor Blakey seconded Councillor Cox that Wollongong City Council -

- 1 Note the essential social support services provided at Warrawong Community Centre by the Warrawong Residents Forum (WRF). These services see at least 1,000 people fed and engaged with each month. This soft entry approach has increased referral pathways and outcomes for community members. Additionally, WRF hosts specialist services such as Corrections NSW, Services Australia and other support services to offer assistance in mental health, drug and alcohol and legal support.
- 2 Note the importance of continuity of those services when their current premises is demolished to build the new Southern Suburbs Library and Community Centre.
- 3 Appreciates the collaborative efforts of Council and community centre staff undertaken to secure a lease on a premises with excellent proximity to the current and future facility.
- 4 Notes that the interim premises requires a fit-out that is estimated at \$180,000 to ensure that services continue, and that the grant funding application for the move has been unsuccessful. Call on the state government, including the state parole board, to contribute to the costs of the temporary community centre facility.
- 5 Note with disappointment that the Council grant applications for the Southern Suburbs Library and Community Centre for federal funding through the Growing Regions grant program and Regional Precinct and Partnerships Program have been unsuccessful during Round 1 of grants announced on 16 May 2024.
- 6 Note that Warrawong Residents Forum has had their tenancy at Warrawong Community Centre extended from the end of June 2024 to September 2024.
- 7 Supports the Local Community Services Association call for the NSW government to provide core funding for community and neighbourhood associations.

Variation The variation moved by Councillor Aitken (the addition of wording "Call on the state government to contribute to the costs of the temporary community centre facility" to the end of Point 4) was accepted by the mover and seconder.

Variation The variation moved by Councillor Cox (the addition of wording "including the state parole board" to Point 4) was accepted by the mover and seconder.

A PROCEDURAL MOTION was MOVED by Councillor A Martin seconded Councillor Figliomeni that Councillor Blakey be granted an additional 1 minute to address the meeting in relation to Item 17.

THE MEETING CONCLUDED AT 8:39 PM

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on Monday 29 July 2024.

Chairperson