



## MINUTES

# ORDINARY MEETING OF COUNCIL

at 6.00 pm

**Monday 28 April 2014**

## Present

Lord Mayor – Councillor Bradbery OAM (in the Chair), Councillors Kershaw, Connor, Brown, Takacs, Martin, Merrin, Blicavs, Dorahy (from 6.02 pm), Colacino (until 8.36 pm), Crasnich, Curran and Petty

## In Attendance

General Manager – D Farmer, Director Corporate and Community Services – Creative, Engaged and Innovative City (Acting) – P Coyte, Director Infrastructure and Works – Connectivity, Assets and Liveable City – M Hyde, Director Planning and Environment – Future, City and Neighbourhoods – A Carfield, Manager Finance – B Jenkins, Manager Project Delivery – G Whittaker, Manager Infrastructure Strategy and Planning – M Dowd, Manager Environmental Strategy and Planning – R Campbell, Manager Community Cultural and Economic Development (Acting) – S Savage, Manager Development Assessment and Certification - M Riordan, Manager City Works and Services - K Mondal and Manager Library and Community Services (Acting) - N Blakeman

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## **DISCLOSURE OF INTEREST**

Councillor Petty declared a non-pecuniary, non-significant conflict of interest in Items 12 and 14 as he is a Justice of the Peace and had witnessed documentation for the tenderers, as well as other documentation.

## **CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 7 APRIL 2014**

- 59** **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Colacino that the Minutes of the Ordinary Meeting of Council held on Monday, 7 April 2014 (a copy having been circulated to Councillors) be taken as read and confirmed.

## **ATTENDANCE OF COUNCILLOR**

Prior to the commencement of the Public Access Forum, the time being 6.02 pm, Councillor Dorahy attended the meeting.

## **PUBLIC ACCESS FORUM – COMPREHENSIVE MANAGEMENT REPORTING**

Mr S Spencer, on behalf of Save our Services Wollongong, felt that Councillor Dorahy's proposed motion (Item A) was an encouraging move as Councillors may be more informed about the performance of Council. However, Mr Spencer felt that the availability of such information should not be limited to Councillors and he asked that the information be made available to the people Councillors represent. Further, he asked why reports produced by Council officers should not be open to independent scrutiny.

Save Our Services Wollongong still calls upon Council to engage external consultants to prepare a full review of all services and operations, including the standard and qualitative delivery of those services, and in this respect, Mr Spencer asked that Councillor Dorahy's motion be amended accordingly.

## **PUBLIC ACCESS FORUM - KEIRAVILLE GWYNNEVILLE COMMUNITY LED PRECINCT PLAN**

Ms B Moylan, representing the Keiraville Gwynneville Planning Group, advised that the plan on tonight's agenda (Item 1) is a result of hundreds of volunteer hours. The report presents the vision for the area, a summary of the community engagement process and plans for the next stage to develop an implementation plan. In terms of recommendation 3 of the Plan, which relates to the Access and Movement Study, Ms Moylan advised that the Group was disappointed to see that the Study had not been included in the draft Plan and Budget for 2014-2015.

Ms Moylan said that the community and University had developed a closer relationship recently and this was one of the great outcomes of the community planning projects. However, the University was intending to build new student accommodation which will add an additional 1,100 students living on campus; an increase of 37%. This will result in more long-term parking on the streets. Ms Moylan said there appeared to be a lack of consideration by Council for the impact the University's expansion has on the surrounding suburbs and whilst the community is not anti-development, it is not willing to accept development without proper planning. In conclusion, Ms Moylan felt that an Access and Movement Study would help meet challenges and identify opportunities to make development work, and she asked that this Study be included in the 2014-2015 budget considerations.

## **PUBLIC ACCESS FORUM - EXHIBITION DRAFT ANNUAL PLAN 2014/2015**

Mr P Goodchild, on behalf of the Coalcliff Community Association, said that whilst it was noted that submissions for the Annual Plan will close on 28 May 2014, he asked whether the public will have the opportunity to scrutinise the final document, prior to its submission to Council for adoption in June. Mr Goodchild felt that many of the assumptions in the Draft Plan were flawed and in this respect, Council should place a complete freeze on all new capital works. This would allow time for a thorough independent review of all Council financial plans, as well as costings.

In terms of Council's application to IPART for a special rate variation, Mr Goodchild asked what would happen to the Plan if the increases are not approved? He asked whether Council had an alternative Plan and if so, will the alternative Plan be explained to ratepayers before the June adoption date? In conclusion, Mr Goodchild asked that Council not proceed with its Annual Plan and instead, call for a freeze on new capital works and undertake comprehensive management reporting.

## **PUBLIC ACCESS FORUM – PROPOSAL TO INCREASE VOLUME – PORT KEMBLA OUTER HARBOUR**

Dr P Laird, on behalf of the Wollongong Transport Coalition (WTC), advised that an application was currently before the NSW Department of Planning and Infrastructure to permit the Port Kembla Outer Harbour to increase the volume of bulk cargo from 4.25 million tonnes per annum (mtpa) to 16 mtpa, and, that "all additional bulk cargo volumes (11.75 mtpa) would be transported by rail". Yet he said that in February 2014, this Department allowed Boral to increase road haulage of quarry products by up to 0.5 mtpa with the Director General's report noting that Boral was unable to increase the amount of product supplied by rail "...as it is unable to gain access to additional rail paths or utilise longer trains...". Dr Laird said that Boral and other quarry operators are to sponsor an independent report on the cumulative impact of more trucks on roads, and WTC requests that Council along with the community, should be involved in this study.

The current application to expand Port Kembla notes the option of completing the Maldon-Dombarton rail link. In conclusion, Dr Laird said that the WTC seeks Council's support for its view that assessment of the current Port proposals should be put on hold until a firm commitment by the NSW government is given to complete the Maldon-Dombarton rail link by the time the proposed Port expansion is completed.

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

## **CALL OF THE AGENDA**

- 61** **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Crasnich that the staff recommendations for Items 8 to 20 inclusive, be adopted as a block.

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**ITEM A – NOTICE OF MOTION - COUNCILLOR DORAHY - COMPREHENSIVE MANAGEMENT REPORTING**

MOVED Councillor Dorahy seconded Councillor Blicavs that Council –

- 1 Develop a comprehensive set of management reports, including financial reports and ratio analysis reports, to monitor the performance of Council, including benchmarking options against other Councils, where appropriate;
- 2 Undertake one or more Councillor Briefing Workshops, as required, to review current report types and consider report options to improve business analyses, understanding and direction that brings increased operational and commercial effectiveness, efficiencies and outcomes;
- 3 Briefings include ways to provide greater public access to the information that forms the basis of Council decisions; and,
- 4 Publish the report monthly, quarterly and/or annually, as appropriate, to the Councillors' Portal for review and comment by Councillors.

*Variation The variation moved by Councillor Takacs (the addition of Part 3) was accepted by the mover and seconder.*

A PROCEDURAL MOTION was MOVED by Councillor Crasnich seconded Councillor Petty that a five-minute extension be granted to Councillor Dorahy to address the meeting in relation to Item A.

At this point, Councillor Brown FORESHADOWED a MOTION should Councillor Dorahy's motion be defeated.

An AMENDMENT was MOVED by Councillor Merrin seconded Councillor Takacs that –

- 1 Council undertake one or more Councillor Briefing Workshops, as required, to review current report types and consider report options to improve business analyses, understanding and direction that brings increased operational and commercial effectiveness, efficiencies and outcomes.
- 2 The briefings include ways to provide greater public access to the information that forms the basis of Council decisions.

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

In favour  
Against

Councillors Takacs, Merrin and Dorahy

Councillors Kershaw, Connor, Brown, Martin, Blicavs, Colacino, Crasnich, Curran, Petty and Bradbery

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Councillor Dorahy's MOTION was then PUT to the VOTE and was LOST.

In favour  
Against

Councillors Merrin, Dorahy, Crasnich and Petty

Councillors Kershaw, Connor, Brown, Martin, Takacs, Blicavs, Colacino, Curran and Bradbery

Following the defeat of Councillor Merrin's Amendment and Councillor Dorahy's Motion, Councillor Brown's FORESHADOWED MOTION became the MOTION and on being PUT to the VOTE was CARRIED.

**62 COUNCIL'S RESOLUTION** - RESOLVED on the motion of Councillor Brown seconded Councillor Martin that Councillors be given a briefing on the State Government's response to the Independent Local Government Panel's report, recommendations 1 to 3, which relate, in summary, to –

- 1 An integrated Fiscal Responsibility program to address T-Corp's financial sustainability review and the Division of Local Government's infrastructure audit.
- 2 Adoption of sustainability benchmarks, including T-Corp reviews.
- 3 Placing local government audits under the authority of the Auditor General.
- 4 Briefings include ways Council can provide greater public access to the information that forms the basis of Council decisions.

*Variation The variation moved by Councillor Takacs (the addition of Part 4) was accepted by the mover and seconder.*

In favour

Councillors Kershaw, Connor, Brown, Martin, Takacs, Merrin, Curran and Bradbery

Against

Councillors Blicavs, Dorahy, Colacino, Crasnich and Petty

## DEPARTURE OF COUNCILLORS

During discussion and prior to voting on Item B, the following Councillors departed and returned to the meeting during the debate and were present during the vote taken for Item B –

- Councillor Crasnich from 7.15 pm to 7.16 pm;
- Councillor Colacino from 7.20 pm to 7.21 pm; and,
- Councillor Connor from 7.41 pm to 7.43 pm.



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**ITEM B - NOTICE OF MOTION - COUNCILLOR MERRIN - STUART PARK 'PRIVATISATION'**

MOVED Councillor Merrin seconded Councillor Takacs that -

- 1 Council staff provide Councillors with an urgent Briefing on –
  - a The history of the proposal by the company 'Skydive the Beach' to construct a new administration building for their operations in Stuart Park, North Wollongong; and,
  - b The management of Stuart Park, including details of all current and proposed leases.
- 2 A report be prepared which –
  - a Outlines the business case for providing a long-term lease over this Crown Land for a private building and associated business operations.
  - b Includes the costs and benefits to the City of Wollongong and its residents. The costs should include the –
    - i loss of public amenity;
    - ii loss of public recreational facilities;
    - iii loss of green open space in Wollongong's most densely populated suburb; and,
    - iv opportunity costs of dedicating the area to one operator.
  - c Outlines why this development of public land should not go to public tender.
- 3 The 2007 Blue Mile Plan of Management, Stuart Park component, be reviewed and revised by September 2015 to consider the appropriate use and management of the park.
- 4 The Skydive the Beach lease be renewed for one year to September 2015 and a hold be placed on currently proposed projects until the review is completed.

A PROCEDURAL MOTION was MOVED by Councillor Crasnich seconded Councillor Blicavs that a five-minute extension be granted to Councillor Colacino to address the meeting in relation to Item A.

At this point, Councillor Brown FORESHADOWED a MOTION should Councillor Merrin's motion be defeated.

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

In favour  
Against

Councillors Takacs, Merrin, Dorahy, Crasnich and Petty

Councillors Kershaw, Connor, Brown, Martin, Blicavs, Colacino, Curran and Bradbery

Following the defeat of Councillor Merrin's Motion, Councillor Brown's FORESHADOWED MOTION became the MOTION and on being PUT to the VOTE was CARRIED.

**63 COUNCIL'S RESOLUTION** - RESOLVED on the motion of Councillor Brown seconded Councillor Blicavs that Council support in principle the activity of skydiving at Stuart Park and reaffirm this component of the Blue Mile plan.

In favour  
Against

Councillors Kershaw, Connor, Brown, Martin, Blicavs, Colacino, Curran and Bradbery

Councillors Takacs, Merrin, Dorahy, Crasnich and Petty

## DEPARTURE OF COUNCILLOR

During the debate and prior to voting on Item C, Councillor Colacino departed the meeting, the time being 8.36 pm.

During the debate and prior to voting on Item C, Councillor Martin departed and returned to the meeting, the time being 8.49 pm to 8.51 pm.

## ITEM C - NOTICE OF MOTION - COUNCILLOR MERRIN - FUNDING FOR ENVIRONMENTAL PROGRAMS

MOVED Councillor Merrin seconded Councillor Takacs that -

- 1 Council commit additional funding to environmental management and sustainability during the 2014-2015 budget year, both –
  - a to make up the shortfall of almost \$800,000 resulting from State Government changes to waste funding arrangements; and,
  - b to meet the long-term need for greater resourcing of environmental programs as identified during the 2012 public consultation for the 2022 Community Plan and in 2013 for the Financial Sustainability Review.
- 2 Council staff prepare a report –

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- a indicating budget areas or efficiencies that could be used to provide the amount of funding required to maintain the current level of environmental management and sustainability programs; and,
- b which takes into account future inflationary effects and the increasing pressures on Wollongong's natural environment, resulting from increasing population, increasing development pressures and climate change; and,
- c which benchmarks Wollongong's expenditure and staffing against other Councils of similar size, nature and population.

A PROCEDURAL MOTION was MOVED by Councillor Connor that the Motion be put. The Procedural Motion on being PUT to the VOTE was LOST.

At this point, Councillor Brown FORESHADOWED a MOTION should Councillor Merrin's motion be defeated.

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

In favour  
Against

Councillors Martin, Takacs, Merrin, Dorahy and Petty

Councillors Kershaw, Connor, Brown, Blicavs, Crasnich, Curran and Bradbery

Following the defeat of Councillor Merrin's Motion, Councillor Brown's FORESHADOWED MOTION became the MOTION and on being PUT to the VOTE was CARRIED UNANIMOUSLY.

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

- 1 A Councillor Briefing be held that explores options to maintain programs previously funded by the State Government Waste and Sustainability Improvement Program.
- 2 Council request the State Government to reinstate Waste and Sustainability Improvement Program funding.

## DEPARTURE OF COUNCILLOR

During the debate and prior to voting on Item 1, Councillor Blicavs departed and returned to the meeting, the time being from 9.12 pm to 9.14 pm.

## ITEM 1 - KEIRAVILLE - GWYNNEVILLE COMMUNITY LED PRECINCT PLAN

**65** **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Dorahy that -

- 1 The Keiraville - Gwynneville Community Planning Project Report be received and Council thank Neighbourhood Forum 5 for its efforts in developing the Report.
- 2 The ten (10) vision statements be endorsed:
  - 4.1 Keiraville and Gwynneville are villages;
  - 4.2 Viable shopping centres;
  - 4.3 Building styles to reflect village character;
  - 4.4 Managing traffic for safety and access;
  - 4.5 Managing parking pressures;
  - 4.6 A mix of people;
  - 4.7 A connected community;
  - 4.8 Valuing the University while retaining our character;
  - 4.9 Protecting green spaces; and
  - 4.10 Protecting heritage.
- 3 Neighbourhood Forum 5 be advised that its funding request for the Keiraville - Gwynneville Access and Movement Study was considered as part of the 2014-2015 Annual Plan and Budget considerations, but funding is not proposed in the draft plan.
- 4 Council note that a draft Planning Proposal seeking to amend floor space ratios in some areas of Keiraville and Gwynneville, has been submitted and is being assessed and will be reported to Council separately.
- 5 Neighbourhood Forum 5 be advised that they may proceed to develop an Implementation Plan, with the assistance of Council officers, for Council consideration.

## DEPARTURE OF COUNCILLOR

During the debate and prior to voting on Item 2, Councillor Curran departed and returned to the meeting, the time being from 9.33 pm to 9.36 pm.

## ITEM 2 - EXHIBITION - DRAFT ANNUAL PLAN 2014-15

- 66** **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Connor seconded Councillor Crasnich that Council endorse the draft Annual Plan 2014-15, including Attachment 1 of the report *Draft Budget 2014-15 and Capital Budget 2014-15* and Attachment 2 of the report *Draft Revenue Policy, Fees and Charges 2014-15* for public exhibition between the period 30 April and 28 May 2014.

## ITEM 3 - WOLLONGONG WASTE AND RESOURCE RECOVERY PARK - FEES AND EXEMPTIONS POLICY

- 67** **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Dorahy that -
- 1 Council adopt a Pensioner Waste Disposal policy that allows twice-yearly free disposal of up to 100kg per visit.
  - 2 Noting Point 1 above, Council approves the proposed amendments to the *Wollongong Waste and Resource Recovery Park – Fees and Exemptions Council Policy* and endorses the document suitable for exhibition. The document to be exhibited in conjunction with the draft Annual Plan 2014-15, Budget, Capital Program and Revenue Policy, Fees and Charges.

## DEPARTURE OF COUNCILLOR

During the debate and prior to voting on Item 4, Councillor Merrin departed the meeting, the time being 9.57 pm. Councillor Merrin was not present during the votes taken for Item 4.

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#### **ITEM 4 - WOLLONGONG BICENTENARY COMMITTEE**

- 68 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Blicavs that Council endorse the draft Charter of the Wollongong Bicentenary Committee, subject to the composition of the Committee consisting of three Councillors, one of whom to be elected as Chair.
- 69 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Martin that Councillors Curran, Connor and Bradbery be elected as the Councillor representatives on the Wollongong Bicentenary Committee.
- 70 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Blicavs that Councillor Connor be elected as Chair of the Wollongong Bicentenary Committee.

#### **EXTENSION OF MEETING TIME**

A PROCEDURAL MOTION was MOVED by Councillor Brown seconded Councillor Blicavs that the meeting time be extended to 10.15 pm.

#### **DEPARTURE AND RETURN OF COUNCILLORS**

During the debate and prior to voting on Item 5 –

- Councillor Crasnich departed and returned to the meeting, the time being from 10.00 pm to 10.02 pm.
- Councillor Merrin returned to the meeting, the time being 10.02 pm.

## **ITEM 5 - NSW PUBLIC LIBRARY ASSOCIATION COMMUNITY FUNDING CAMPAIGN**

**71 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Connor that Council support the NSW Public Library Associations' campaign for increased State funding to local government for public libraries by:

- 1 Making representation to local State Members regarding the need for additional funding from the NSW State Government for the provision of public library services.
- 2 Writing to The Hon. Troy Grant, Minister for the Arts, calling upon the Government to implement the Reforming Public Library Funding submission, lodged by the Library Council of NSW in 2012.
- 3 Taking a lead role in supporting the campaign locally.

## **ITEM 6 - REVIEW OF WOLLONGONG DEVELOPMENT CONTROL PLAN 2009 - NOTIFICATION AND ADVERTISING PROCEDURES**

**72 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Takacs seconded Councillor Crasnich that the revised draft Wollongong Development Control Plan 2009 - Appendix 1 – Public Notification and Advertising Procedures be endorsed for public exhibition, and be exhibited for a minimum period of 28 days.

## **EXTENSION OF MEETING TIME**

A PROCEDURAL MOTION was MOVED by Councillor Crasnich seconded Councillor Petty that the meeting time be extended to 10.30 pm.

## **DEPARTURE OF COUNCILLOR**

During the debate and prior to voting on Item 7, Councillor Blicavs departed and returned to the meeting, the time being from 10.15 pm to 10.17 pm.

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## **ITEM 7 - PROPOSED CLASSIFICATION OF LOT 40 DP 5330, 24 BRIDGE STREET, CONISTON**

**73 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Martin seconded Councillor Curran that -

- 1 Pursuant to Section 32 (2) of the Local Government Act 1993, Lot 40 DP 5330, located at 24 Bridge Street, Coniston be classified Operational.
- 2 A further report be provided to Council outlining options on the future use of this site.
- 3 The classification proceed on the basis that Council has in principle support for the continued use of the site to include use as a theatre precinct.

*Variation The variation moved by Councillor Brown to include the words 'to include use' to Part 3, was accepted by the mover and seconder.*

## **ITEM 8 - TENDER T13/40 RENEWAL OF WILLIAM JAMES BRIDGE ON CORDEAUX ROAD**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 61).

### **COUNCIL'S RESOLUTION** –

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council accept the tender of Fernandes Constructions Pty Ltd for the William James Bridge Renewal works, Cordeaux Road, in the sum of \$2,888,888, 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.



## **ITEM 9 - TENDER T14/04 BUS BAY, PEDESTRIAN REFUGE AND PATHWAY CONSTRUCTION AT LAWRENCE HARGRAVE DRIVE, COALCLIFF**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 61).

### **COUNCIL'S RESOLUTION –**

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council accept the tender of North Shore Paving Co Pty Limited for the construction of a bus bay pedestrian refuge and pathway at Coalcliff, in the sum of \$729,342, 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.

## **ITEM 10 - TENDER T14/05 RELOCATION OF ELECTRICAL SERVICES AT ENDEAVOUR DRIVE, WOLLONGONG**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 61).

### **COUNCIL'S RESOLUTION –**

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council accept the tender of Tony Pollard Electrics Pty Limited (t/a Transelect) for Relocation of Electrical Services, Endeavour Drive, Wollongong, in the sum of \$233,805, 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.

## **ITEM 11 - TENDER T14/06 REFURBISHMENT OF THE AUSTINMER SEA POOL**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 61).

### **COUNCIL'S RESOLUTION –**

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council accept the tender of Specialised Marine Services Pty Ltd for refurbishment of the Austinmer Rock Pool, in the sum of \$499,405.05, 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.

## **ITEM 12 - TENDER T14/09 CONTINENTAL POOL SEA WALL RECONSTRUCTION**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 61).

### **COUNCIL'S RESOLUTION –**

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council accept the tender of Land and Marine Ocean Engineering Pty Limited for construction of a new seawall and associated remediation works at Wollongong Continental Pool, in the sum of \$277,470, 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.

### **ITEM 13 - TENDER T14/11 WINDANG BEACH LIFEGUARD TOWER**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 61).

#### **COUNCIL'S RESOLUTION –**

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council accept the tender of Rent a Chippy Pty Ltd for construction and delivery of a lifeguard tower to Windang beach, in the sum of \$135,210, 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.

### **ITEM 14 - TENDER T14/07 - DESIGN AND CONSTRUCTION OF A PLAYGROUND AT HOLBORN PARK, BERKELEY**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 61).

#### **COUNCIL'S RESOLUTION –**

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council accept the tender of Moduplay Group Pty Ltd for design and construction of a playground at Holborn Park, Berkeley, in the sum of \$175,000 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.

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## **ITEM 15 - TENDER T13/41 ADMINISTRATION BUILDING CAR PARK SAFETY UPGRADE**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 61).

### **COUNCIL'S RESOLUTION –**

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council accept the tender of Piruse Constructions Pty Ltd for the provision of building services for the Administration Building Car Park Safety Upgrade, in the sum of \$727,323, 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.

## **ITEM 16 - TENDER T13/35 - SUPPLY OF PAVERS**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 61).

### **COUNCIL'S RESOLUTION –**

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council appoint each of the recommended suppliers (as listed below) to the panel for the supply of stone pavers for a period of up to five (5) years with an estimated value over the term of the panel contracts of \$1M in total:
  - Azzamac;
  - Lifestyle Pavers;
  - River Sands;
  - United Stone;
  - Sam the Paving Man; and
  - Wilmid.
- 2 Council delegate to the General Manager the authority to finalise and execute the panel contracts 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 panel contracts and any other documentation, should it be required to give effect to this resolution.

## **ITEM 17 - PROPOSED ACQUISITION OF LOT 1 DP 206479 NO 1 WILLOW GROVE, CORRIMAL - FLOOD MITIGATION**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 61).

### **COUNCIL'S RESOLUTION –**

- 1 Subject to funding being provided by the Office of Environment and Heritage to the amount of \$303,333 (GST will not apply), Council authorise the acquisition of Lot 1 DP 206479 No 1 Willow Grove, Corrimal, on the following terms:
  - a Purchase of \$455,000 (GST will not apply).
  - b Each party be responsible for their own legal costs.
- 2 Council endorse the allocation of the purchase price, demolition cost and associated costs from the current Capital Budget provided for floodplain management.
- 3 Upon the acquisition being finalised, Lot 1 DP 206479 No 1 Willow Grove, Corrimal be classified as Community land in accordance with the Local Government Act 1993.
- 4 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.

## **ITEM 18 - MARCH 2014 FINANCIALS**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 61).

### **COUNCIL'S RESOLUTION –**

- 1 The report be received and noted.
- 2 Proposed changes in the Capital Works Program be approved.

Minute No.

### **ITEM 19 - STATEMENT OF INVESTMENTS - MARCH 2014**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 61).

**COUNCIL'S RESOLUTION** – Council receive the Statement of Investments for March 2014.

### **ITEM 20 - MINUTES OF THE CITY OF WOLLONGONG TRAFFIC COMMITTEE ELECTRONIC MEETINGS HELD 28 MARCH AND 7 APRIL 2014**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 61).

**COUNCIL'S RESOLUTION** – In accordance with the powers delegated to Council, the minutes and recommendations of the City of Wollongong Traffic Committee Electronic meetings held on 28 March and 7 April 2014 in relation to Regulation of Traffic be adopted.

### **THE MEETING CONCLUDED AT 10.21 PM.**

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Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on 12 May 2014.

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Chairperson