



## MINUTES

# ORDINARY MEETING OF COUNCIL

at 6.00 pm

Monday 22 July 2019

### Present

Lord Mayor – Councillor G Bradbery AM (in the Chair), Councillors D Brown, A Martin, C Walters, C Blakey, D Figliomeni, J Kershaw, J Rimmer, J Dorahy, L Colacino, M Cox, T Brown and V King

### In Attendance

General Manager – G Doyle, Director Infrastructure and Works, Connectivity Assets and Liveable City – A Carfield, Director Planning and Environment (Acting), Future City and Neighbourhoods – M Riordan, Director Corporate Services, Connected and Engaged City (Acting) – T Hopwood, Director Community Services, Creative and Innovative City – K Hunt, Chief Financial Officer (Acting) – T Marsden, Manager Property and Recreation (Acting) – L Power, Manager City Strategy (Acting) – D Fitzgibbon, Manager City Works – M Roebuck, Manager Project Delivery – G Whittaker, Manager Infrastructure Strategy and Planning – M Dowd and Manager Open Space and Environmental Services – J Page, Manager Community Cultural and Economic Development – S Savage, Chief Information Officer – I Mcalpin and Manager Regulation and Enforcement – D Madigan

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## DISCLOSURE OF INTERESTS

**Councillor Colacino** declared a non-pecuniary, non-significant interest in Item 4 due to living close to an off-leash dog beach area at Stanwell Park. Councillor Colacino advised that he would remain in the chamber and take part in the debate and voting due to the item being of significance to the entire Local Government Area.

**Councillor Martin** declared a non-pecuniary, non-significant interest in Item 4 advising that she owned two (2) dogs and uses the Port Kembla Beach off-leash area.

## CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 24 JUNE 2019

**256** **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Colacino that the Minutes of the Ordinary Meeting of Council held on Monday, 24 June 2019 (a copy having been circulated to Councillors) be taken as read and confirmed.

## PETITION – 240 SIGNATURES OF EAST CORRIMAL RESIDENTS HAPPY VALLEY RESERVE

Councillor Rimmer tabled a petition consisting of 240 signatures from East Corrimal Neighbourhood residents in relation to concerns with developments and plans for the Happy Valley Reserve and East Corrimal beach access area.

## PUBLIC ACCESS FORUM

ITEM	TITLE	NAME OF SPEAKER
3	Electric Vehicles and Associated Charing Infrastructure	Tom Hunt on behalf of Renew Illawarra Branch
Not an Agenda Item	Local resident concern about cumulative development of East Corrimal foreshore and park areas	Jim Middleton on behalf of East Corrimal Open Space Committee

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

## CALL OF THE AGENDA

**258** **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Rimmer that the staff recommendations for Items 5-8 inclusive be adopted as a block.

**ITEM A – LORD MAYORAL MINUTE – RECOGNISING CONTRIBUTIONS THAT PROMOTE SOCIAL INCLUSION, ACCEPTANCE AND UNDERSTANDING OF DIVERSITY IN WOLLONGONG**

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

- 1 A new category in the City of Wollongong Australia Day Awards be created which recognises outstanding and innovative contributions to the promotion of social inclusion, acceptance and understanding of human diversity in the City of Wollongong.
- 2 The category be eligible for nominations of either an individual or group that meets the aforementioned criteria.
- 3 Council continue to support the 'I belong in the Gong' brand to emphasise the diversity that exists in Wollongong and promote social inclusion across the local government area.

**DEPARTURE OF COUNCILLOR**

During debate and prior to voting on Item 1, Councillor Colacino departed and returned to the meeting, the time being from 6.29 pm to 6.31 pm.

**ITEM 1 - WEST DAPTO VISION IMPLEMENTATION: PLANNING CONTROLS REVIEW**

**260 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Martin seconded Councillor King that -

- 1 Council endorse the draft DCP Chapter D16: West Dapto Urban Release Area, draft DCP Chapter B2: Residential Subdivisions, draft Open Space Design Manual and draft Open Space Design Technical Manual for public exhibition for a minimum 28 days.
- 2 A further report outlining the submissions received from the public exhibition process with recommendations regarding progression of the draft DCP amendments be prepared for Council's consideration.

**DEPARTURE OF COUNCILLOR**

During debate and prior to voting on Item 2, Councillor Cox departed and returned to the meeting, the time being from 7.04 pm to 7.06 pm.

**ITEM 2 - PUBLIC EXHIBITION OF THE DRAFT LAKE ILLAWARRA COASTAL MANAGEMENT PROGRAM**

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

- 1 The draft Lake Illawarra Coastal Management Program be endorsed for public exhibition for the period 31 July until 11 September 2019.
- 2 A further report be provided to Council detailing the submissions from the public exhibition process, and recommending the draft Lake Illawarra Coastal Management

Program being forwarded to the NSW Minister of Environment for certification.

## DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 3, Councillor Rimmer departed and returned to the meeting, the time being from 7.33 pm to 7.35 pm.

## ITEM 3 - ELECTRIC VEHICLES AND ASSOCIATED CHARGING INFRASTRUCTURE

**262** **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Colacino that -

- 1 Council endorse the development of an Electric Vehicle (EV) Charging Stations on Public Land Policy.
- 2 Council note the addition of hybrid and lower-emission vehicles into the Council light vehicle fleet.
- 3 Council write to the NSW State Government suggesting that the Basix (Building Sustainability Index) assessment tool be modified to include a credit for multi-dwelling buildings that include electric vehicle charging points.
- 4 Council strongly lobby the NRMA to include Wollongong in their Electric Vehicle Fast Charging Network.

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

## DEPARTURE OF COUNCILLORS

During debate and prior to voting on Item 4 –

- Councillor Cox departed and returned to the meeting, the time being from 8.15 pm to 8.17 pm.
- Councillor Martin departed and returned to the meeting, the time being from 8.18 pm to 8.21 pm.

## ITEM 4 - POLICY REVIEW - DOGS ON BEACHES AND PARKS POLICY

**263** **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Colacino seconded Councillor Walters that -

- 1 An off-leash dog area be declared at Reed Park, Dapto and that this area be fenced.
- 2 The revised Dogs on Beaches and Parks Policy be adopted.
- 3 The revised Dogs on Beaches and Parks Policy be widely promoted.
- 4 A report (or Councillor Briefing) be provided to Councillors on the implementation of the revised Policy after the close of 2019/2020 beach flagged period, and that this report include –
  - a Assessment of the measures applied to educate and enforce the prohibition of dogs in the flagged patrolled beach zones, particularly at sensitive locations such as

#### Stanwell Park

- b An update on the establishment of the Reed Park off-leash area
  - c What actions were taken regarding the provision of educational and promotional materials and programs
  - d The outcome of the changes made to signage intended to improve education and enforcement activities
  - e The outcomes of the implementation of the enhanced Ranger service levels, including the on-beach presence of Rangers.
- 5 Specific community engagement and consultation be undertaken to seek feedback on possible changes to the Stanwell park off-leash area to reduce confusion experienced by some beach users, with a subsequent report to be provided to Council. This shall include –
- a Consideration of moving the current off-leash dog area to the Southern end of Stanwell Park beach, rather than the Northern end, in response to the changing usage patterns of beach goers and the location of flagged/patrolled areas over the past number of years
  - b Direct mail-out of the proposal to all residents in Stanwell Park seeking their feedback, along with the on-site targeting of beach users, and the utilisation of Council's Engagement HQ to allow for the wider Wollongong community to provide feedback on line
  - c Commencement of engagement as soon as possible with a period of 28 days for feedback.
- 6 That Council ensure that the information provided in its brochures and on its website be reviewed to ensure this information is clear, easily understood and correct.

*Variation* The variation moved by Councillor Kershaw (the addition of Point 6) was accepted by the mover and seconder.

#### **ITEM 5 - TENDER T18/47 NORTH DEPOT VEHICLE ENCLOSURE**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 258).

**COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Rimmer that in accordance with clause 178(1)(b) of the Local Government (General) Regulation 2005, Council decline all tenders received for North Depot Vehicle Enclosure and carry out the requirements of the proposed contract itself.

#### **ITEM 6 - TENDER T19/12 CHARLES HARPER PARK HELENSBURGH, PLAYGROUND REPLACEMENT**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 258).

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

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of Lamond Contracting Pty Ltd for Replacement Playground – Charles Harper Park, Helensburgh, in the sum of \$237,246.00, 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.

#### **ITEM 7 - STATEMENT OF INVESTMENT - JUNE 2019**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 258).

**COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Rimmer that Council receive the Statement of Investment for June 2019.

#### **ITEM 8 - CITY OF WOLLONGONG TRAFFIC COMMITTEE MINUTES OF MEETING HELD ON 26 JUNE 2019**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 258).

**COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Rimmer that in accordance with the powers delegated to Council, the Minutes and Recommendations of the City of Wollongong Traffic Committee held on 26 June 2019 in relation to Regulation of Traffic be adopted.

#### **DEPARTURE OF COUNCILLOR**

During debate and prior to voting on Item 9, Councillor Dorahy departed and returned to the meeting, the time being from 8.30 pm to 8.32 pm.

#### **ITEM 9 - NOTICE OF MOTION - COUNCILLOR T BROWN - INSTALLATION OF A PERMANENT RAINBOW CROSSING IN WOLLONGONG**

**264 COUNCIL'S RESOLUTION** – MOVED UNANIMOUSLY by Councillor T Brown seconded Councillor Rimmer that -

- 1 Wollongong City Council install a permanent Rainbow Crossing, in a prominent Wollongong foreshore or CBD location, to show our ongoing support for the LGBTQIA + community and reflect Wollongong's status as an inclusive and welcoming city. Staff to report back on suitable locations via an information note within one month.

- 2 A report to Council be prepared on the ability of Council to convert traditional pedestrian crossing into ART Forms that reflect that our community is a diverse and inclusive community. The Rainbow Crossing concept be extended to reflect the diverse and inclusive community that is Wollongong. This especially should include the first people of this area. The report should address legal and financial implication of such pedestrian crossing conversions.

*Variation* The variation moved by Councillor King (the addition of 2) was accepted by the mover and seconder.

## **THE MEETING CONCLUDED AT 8:54 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 Monday 12 August 2019.

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Chairperson