



## MINUTES

## ORDINARY MEETING OF COUNCIL

at 6.00 pm

Monday 12 August 2019

### Present

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

Deputy Lord Mayor - Councillor David Brown

Councillor Ann Martin

Councillor Cameron Walters

Councillor Cath Blakey

Councillor Dom Figliomeni

Councillor Janice Kershaw

Councillor Jenelle Rimmer

Councillor John Dorahy

Councillor Leigh Colacino

Councillor Mithra Cox

Councillor Tania Brown

Councillor Vicky King

### In Attendance

General Manager

Director Infrastructure + Works, Connectivity Assets + Liveable City

Director Planning + Environment (Acting), Future City and Neighbourhoods

Director Corporate Services, Connected + Engaged City

Director Community Services, Creative + Innovative City

Manager Governance + Customer Service

Chief Financial Officer (Acting)

Manager Property + Recreation (Acting)

Chief Information Officer

Manager City Strategy (Acting)

Manager City Works

Manager Project Delivery

Manager Infrastructure Strategy + Planning

Manager Open Space + Environmental Services

Manager Community Cultural + Economic Development

Greg Doyle

Andrew Carfield

Chris Stewart

Renee Campbell

Kerry Hunt

Todd Hopwood

Tana Ramsden

Lucielle Power

Ingrid McAlpin

David Fitzgibbon

Mark Roebuck

Glenn Whittaker

Mike Dowd

Joanne Page

Sue Savage

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## **DISCLOSURE OF INTERESTS**

Councillor Cox declared a Pecuniary Conflict of Interests in relation to the Public Access Forum speaker regarding the development of the Corrimal Coke Works site. Councillor Cox advised that her home is in very close proximity of the site, therefore she would vacate the Chamber during this address.

## **PETITION – ADDITIONAL SCHOOL INFRASTRUCTURE TO SERVE THE WEST DAPTO RESIDENTIAL GROWTH AREA**

Councillor King tabled a petition containing 40 signatures from residents in the West Dapto area requesting Council forward the Petition to the Local State Member for submission to Parliament.

## **PETITION – ACTION FOR CLIMATE JUSTICE**

Councillor Blakey tabled a Petition containing 322 signatures demanding Council take action for Climate Justice.

## **PLAQUE - TABLE TENNIS NSW NATIONAL JUNIOR CHAMPIONSHIPS FRED FINCH PARK**

The Lord Mayor advised Council was presented a plaque by Destination Wollongong, for its contribution and gratitude to the City of Wollongong at the recent NSW National Junior Table Tennis Championships held at Fred Finch Park.

## **50<sup>TH</sup> ANNIVERSARY MT KEIRA BUSHFIRE BRIGADE**

The Lord Mayor advised of his attendance at the 50<sup>th</sup> Anniversary of Mt Keira Bushfire Brigade and advised that he had received a commemorative shirt in honour of the milestone.

## **CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 22 JULY 2019**

**265** **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that the Minutes of the Ordinary Meeting of Council held on Monday, 22 July 2019 (a copy having been circulated to Councillors) be taken as read and confirmed.

### PUBLIC ACCESS FORUM

ITEM	TITLE	NAME OF SPEAKER
1	Wollongong City Flood Study	Ian Young Against Recommendation
16	Notice of Motion – Councillor Martin – Alcohol Free Zone, Cringila	Jess Blacker For Recommendation
18	Notice of Motion – Councillor Colacino	Peter Sarlos on behalf of Hillcrest Retirement Village Residents Association (Vice President) For Recommendation
19	Notice of Motion – Councillor Martin – Declaration of Climate Emergency	Dr Owen Price For Recommendation
19	Notice of Motion – Councillor Martin – Declaration of Climate Emergency	George Takacs For Recommendation
Non-Agenda Item	Corrimal Coke Works Redevelopment – Meeting Our Wollongong 2028 Strategic Plan	Brendan White on behalf of Corrimal Community Action Group

### DEPARTURE OF COUNCILLOR

Due to a prior Disclosure of Conflict of Interests, during Brendan White's Address to Council in relation to Corrimal Coke Works Redevelopment – Meeting Our Wollongong 2028 Strategic Plan, Councillor Cox departed the Chamber, the time being 6.31 pm and returned to the Chamber, the time being 6.36 pm.

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

### CALL OF THE AGENDA

**267 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that the staff recommendations for Items 2 to 4 inclusive and 6 to 13 inclusive be adopted as a block.

A PROCEDURAL MOTION by Councillor Cox seconded Councillor King was CARRIED UNANIMOUSLY that Item 19 be considered prior to Item 1.

**ITEM A – LORD MAYORAL MINUTE – REQUEST FOR USE OF DRUM LINES FOR SHARK MANAGEMENT IN WOLLONGONG**

**268 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Bradbery that Wollongong City Council write to the NSW Minister for Agriculture to –

- 1 Express concern at the use of netting as a means of shark control on the NSW coastline and more specifically the large proportion of marine fauna by-catch such as turtles, stingrays, dolphin and non-threatening sharks being caught and killed.
- 2 Request the use of SMART drum lines and aerial surveillance technology as a more suitable, ecologically sound, alternative in addressing the need to protect users of our beaches and surfing locations especially in the Wollongong LGA and the Illawarra.
- 3 Seek support for the installation of shark monitoring buoys along the Wollongong coastline.

*Variation* The variation moved by Councillor Dorahy (the addition of Point 3) was accepted by the Lord Mayor.

**ITEM 19 - NOTICE OF MOTION - COUNCILLOR MARTIN - DECLARATION OF CLIMATE EMERGENCY**

**269 COUNCIL'S RESOLUTION** – RESOLVED on the motion of Councillor Martin seconded Councillor Cox that –

- 1 Council recognises we are in a state of climate emergency that requires urgent action by all levels of government.
- 2 A report or briefing be provided that includes options to best articulate how Council's actions to combat climate change can be explained and promoted to local residents, businesses, government agencies and other stakeholders.
- 3 The report or briefing above include, but not be limited to -
  - a Exploring the production of a 'state of the environment' type report that details actions Council is presently undertaking or has plans or budgets for, in climate change mitigation and environmental protection
  - b Updating Council's progress in responding to obligations under the Global Covenant of Mayors
  - c Describing how residents businesses, government agencies and other agencies will be engaged within the Global Covenant of Mayors noting that the region's heavy industries play an important ongoing role in the local economy and will play a key role in developing and meeting targets within the Covenant process.
  - d Investigating an annual public event to help promote a-c above.
  - e Identifying options to seek ideas, project opportunities and potential partnerships to reduce the impacts of climate change on our community.
  - f Investigating cost effective local power generation, water and energy saving initiatives, waste reduction strategies and projects (perhaps through the Joint Organisation of councils) as a response to obligations under the Global Covenant of Mayors.

*Variation* The variation moved by Councillor D Brown, the addition of the words 'noting that the region's heavy industries play an important ongoing role in the local economy and will play a key role in developing and meeting targets within the Covenant process.' be included at the end of Point 3c, was accepted by the mover and seconder.

A PROCEDURAL MOTION was MOVED by Councillor Rimmer seconded Councillor Figliomeni that Councillor Martin be granted an additional three (3) minutes to address the meeting in relation to Item 19.

A PROCEDURAL MOTION was MOVED by Councillor Walters seconded Councillor Dorahy that Councillor Colacino be granted an additional two (2) minutes to address the meeting in relation to Item 19.

A PROCEDURAL MOTION was MOVED by Councillor Dorahy seconded Councillor Walters that Councillor Figliomeni be granted an additional four (4) minutes to address the meeting in relation to Item 19.

A PROCEDURAL MOTION was MOVED by Councillor Blakey seconded Councillor Martin that Councillor Cox be granted an additional one (1) minute to address the meeting in relation to Item 19.

A PROCEDURAL MOTION was MOVED by Councillor Colacino seconded Councillor Walters that Councillor Dorahy be granted an additional two (2) minutes to address the meeting in relation to Item 19.

*In favour* Councillors Kershaw, Rimmer, D Brown, T Brown, Martin, King, Cox, Blakey and Bradbery  
*Against* Councillors Colacino, Walters, Dorahy and Figliomeni

#### **ITEM 1 - WOLLONGONG CITY FLOOD STUDY (2019)**

**270** **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that this Item be deferred in order that an updated report be provided to the next Council Meeting on 2 September 2019.

#### **ITEM 2 - DRAFT WOLLONGONG CITY-WIDE DEVELOPMENT CONTRIBUTIONS PLAN**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 267).

**COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that the draft Wollongong City-Wide Development Contributions Plan (2019) (Attachment 1 to the report), be endorsed for exhibition for a minimum period of 28 days.

#### **ITEM 3 - COUNCILLOR ATTENDANCE AT THE LOCAL GOVERNMENT NSW (LGNSW) ANNUAL CONFERENCE - 14 TO 16 OCTOBER 2019**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 267).

**COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that the Lord Mayor, Deputy Lord Mayor and Councillors Figliomeni, Kershaw, King, Martin and Walters be authorised as the voting delegates to attend the Local Government NSW Annual Conference and associated functions at Warwick Farm from 14 to 16 October 2019.

**ITEM 4 - LORD MAYOR TRAVEL TO HARROGATE, ENGLAND TO OBSERVE THE 2019 UCI ROAD WORLD CHAMPIONSHIP AND MEET WITH KEY LEADERS INVOLVED IN THE EVENT**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 267).

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

- 1 Council approves the Lord Mayor's travel to Harrogate and Manchester, England, from 25 to 29 September 2019.
- 2 Council note that the purpose of this travel is for the Lord Mayor to –
  - a Observe the operation and management of the 2019 UCI Road World Championships and to meet with key leaders responsible for organising this event
  - b Meet with representatives involved in the Northern Powerhouse project regarding economic development opportunities between Wollongong and Northern England.
- 3 A Leave of Absence be granted for the Lord Mayor from 25 to 29 September 2019.

**ITEM 5 - COUNCILLOR ATTENDANCE AT ARS ELECTRONICA FESTIVAL - LINZ, AUSTRIA 5-9 SEPTEMBER 2019 - COUNCILLOR ANN MARTIN**

**271** **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that this report be withdrawn.

**ITEM 6 - LEAVE OF ABSENCE - COUNCILLOR FIGLIOMENI - 15 AUGUST TO 5 SEPTEMBER 2019**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 267).

**COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that Leave of Absence be granted to Councillor Figliomeni for the period of 15 August to 5 September 2019 which includes two (2) Councillor Briefing Sessions on 19 and 26 August and a Council Meeting on 2 September 2019.

**ITEM 7 - LEASE OF SANDON POINT SURF LIFE SAVING CLUB**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 267).

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

- 1 Council approve a 21 year Lease of premises known as Sandon Point Surf Life Saving Club building, part Lot 103 DP 7813, Point Street, Bulli to Sandon Point Surf Life Saving Club Inc (as shown in Attachments 1 and 2 of the report).
- 2 Council delegate to the General Manager the authority to finalise and execute the lease 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 all documents relevant to this matter, should it be required to give effect to this resolution.

**ITEM 8 - PROPOSED ACQUISITION - PROPOSED LOT 1 DP 1252655, BEING PART LOT 19 DP 620350 - PART 32 MARSHALL STREET, DAPTO**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 267).

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

- 1 Council acquires proposed Lot 1 DP 1252655, being part Lot 19 DP 620350 pursuant to Section 177 of the Roads Act 1993, for the purpose of road widening, under the following conditions -
  - a Compensation be paid to the owner in the amount of \$3,430 (including GST) which is inclusive of valuation costs.
  - b Reimbursement of the landowner's legal costs, pursuant to the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.
- 2 Upon acquisition being finalised, the land be dedicated as public road pursuant to Section 10 of the Roads Act 1993.
- 3 Council grant authority for the use of the Common Seal of Council on all documents relevant to this matter, should it be required to give effect to this resolution.

**ITEM 9 - ACQUISITION OF LOT 14 DP 241582 OTFORD ROAD, OTFORD**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 267).

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

- 1 Council acquire Lot 14 DP 241582, Otford Road, Otford, for the agreed purchase price of \$100,000 (plus GST if applicable). The land is required for passive open space land as per the Land Reservations Acquisition Map in the Wollongong Local Environment Plan 2009.
- 2 Council be responsible for the land owners reasonable costs associated with the sale under the Land Acquisition (Just Terms Compensation) Act, 1991.
- 3 Council grant authority for the use of the Common Seal of Council on all documents relevant to this matter, should it be required to give effect to this resolution.
- 4 Upon acquisition the land becomes classified as Community Land.

**ITEM 10 - TENDER T17/46 FIRE PROTECTION SERVICES INSPECT AND TEST**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 267).

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

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of ARA Fire Protection Services Pty Limited for Fire Protection Systems Inspection and Testing, in the sum of \$374,998, 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 T19/16 WINTER MAINTENANCE ACTIVITIES 2019 - THIRROUL POOL**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 267).

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

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of Innovative Developments Australia Pty Ltd for Winter Maintenance Activities 2019 – Thirroul Pool, in the sum of \$91,837, 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 - CITY OF WOLLONGONG TRAFFIC COMMITTEE MINUTES OF MEETING HELD ON 17 JULY 2019**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 267).

**COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that in accordance with the powers delegated to Council, the Minutes and Recommendations of the City of Wollongong Traffic Committee held on 17 July 2019 in relation to Regulation of Traffic be adopted.

### **ITEM 13 - BI-MONTHLY RETURNS OF DISCLOSURES OF INTERESTS AND OTHER MATTERS - AUGUST 2019**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 267).

**COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that Council note the tabling of the Returns of Disclosures of Interest as required by Part 4 of the Model Code of Conduct.

### **ITEM 14 - NOTICE OF MOTION - COUNCILLOR T BROWN - WOLLONGONG CITY COUNCIL FLAG POLICY**

**272** **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor T Brown seconded Councillor Colacino that -

- 1 Consideration be given to updating the Wollongong City Council Flag Policy after staff have investigated the opportunity, and developed a framework, that would allow for community members to apply to have their charity, organisation or national flag to be flown to commemorate occasions that are considered noteworthy.
- 2 Staff report back via a briefing, within two (2) months, on the proposed frameworks that could be made available.

## DEPARTURE OF COUNCILLORS

During debate and prior to voting on Item 15, Councillors T Brown and Colacino departed and returned to the meeting, the time being from 8.20 pm to 8.22 pm.

During debate and prior to voting on Item 15, Councillor Cox departed and returned to the meeting, the time being from 8.26 pm to 8.28 pm.

During debate and prior to voting on Item 15, Councillor Dorahy departed and returned to the meeting, the time being from 8.27 pm to 8.29 pm.

## ITEM 15 - NOTICE OF MOTION - COUNCILLOR FIGLIOMENI - CRINGILA INTERNATIONAL PARK MASTERPLAN

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

- 1 The Master plan for the Cringila International Park is expedited.
- 2 The Master plan incorporate the baseball fields and the proposed children's playground.
- 3 Consideration is given to the possibility of incorporating the proposed bike trail within the existing walk trail.
- 4 The Community is consulted and involved in the development of the master plan.

## ITEM 16 - NOTICE OF MOTION - COUNCILLOR MARTIN - ALCOHOL FREE ZONE, CRINGILA

**274 COUNCIL'S RESOLUTION** – RESOLVED on the motion of Councillor Martin seconded Councillor Figliomeni that staff investigate, in consultation with the Cringila community, and the Southern Local Area Command, establishing an alcohol free zone on Lake Avenue between Five Islands Road and Steel Street, Cringila, to ensure that street drinking adjacent to a local bottle shop can be stopped.

*Variation* The variation moved by Councillor King (the addition of words 'Five Islands Road and Steel Street,' to replace 'Birmingham and Bethlehem Streets') was accepted by the mover and seconder.

In favour Councillors Kershaw, Rimmer, D Brown, T Brown, Martin, King, Cox, Blakey, Colacino, Walters, Figliomeni and Bradbery

Against Councillors Dorahy

## DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 17, Councillor Walters departed and returned to the meeting, the time being from 8.52 pm to 8.54 pm.

**ITEM 17 - NOTICE OF MOTION - COUNCILLOR DORAHY - IMPROVEMENT OF MAINTENANCE PROGRAMS FOR WOLLONGONG PARKS, GARDENS AND RESERVES**

**275 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Dorahy seconded Councillor Colacino that Wollongong City Council staff consider a review of the current maintenance programs to provide an upgraded strategy for all Wollongong's local parks, gardens and reserves. This review to be presented at a Councillor Briefing on 25 November 2019.

**DEPARTURE OF COUNCILLOR**

During debate and prior to voting on Item 18, Councillor Martin departed and returned to the meeting, the time being from 8.56 pm to 8.58 pm.

**ITEM 18 - NOTICE OF MOTION - COUNCILLOR COLACINO - 24 HOUR CLOSURE OF BALD HILL FOR TWO (2) FOUR (4) WEEK PERIODS**

**276 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Colacino seconded Councillor Walters that Council write to Transport NSW, the Minister for Transport and Roads – Mr Andrew Constance, the Minister for Regional Transport and Roads – Mr Paul Toole and Member for Heathcote – Mr Lee Evans, MP in response to Transport NSW's call for feedback regarding the recently announced 24 hour closures of Bald Hill for two four week periods. Within council's response it should include the following points –

- 1 Council acknowledges the need for works to be done on Bald Hill, at Stanwell Park, to ensure the ongoing viability of this much needed access route down the Illawarra escarpment.
- 2 Council requests that Transport NSW give careful consideration to the impacts the closure will have on local residents, businesses and visitors, and review the proposed construction methodology with the aim of further mitigating these impacts. Specifically –
  - a The increased traffic congestion at the bottom of Bulli Pass when vehicles attempt to turn right to go up Bulli Pass during the morning and afternoon peak periods and how the closure will dramatically decrease safety for residents forced to use Lawrence Hargrave Drive.
  - b Although there is a fire brigade service at Scarborough most of the emergency services (Ambulance, Fire and Police) that help the Northern Suburbs of Wollongong are based in Helensburgh. The planned closures impact on response times and the effective delivery of those services.
  - c Consideration should be given to all of the Chemotherapy and Dialysis patients who cannot pick where they need to receive treatment and must have their treatment in Sutherland, Kogarah or other Sydney Hospitals and observe the distress the extra travel distances will add to the ordeal they go through each time they receive treatment.
  - d Ask that the Department of Health be consulted regarding the situation that some Northern Suburbs residents will endure unless alternate placement is provided at another hospital in Wollongong. Adding that these extra travel times could adversely affect the recovery of patients to their disease and the effects of treatment.
  - e The 24hr a day closure would add an extra 80 kms per day (400 kms a week) to the travel times experienced by many residents.

- f There is going to be a huge financial cost forced onto Businesses from the lack of passing trade.
- g There will be a massive disruption to families, with children, who need to travel north of Bald Hill to the schools at Helensburgh or the Sutherland Shire as well as the many children who travel south to the schools south of Bald Hill.
- h Many of the Doctors and Dentists who care for the residents of the Northern Suburbs are based in Helensburgh.
- i The seniors living facility at Stanwell Park relies on the medical services that the Medical providers in Helensburgh offer. Those medical professionals cannot be expected to care for their patients in a suitable time if they are forced to add an extra 80kms to their visit.
- j The retail shopping at Helensburgh is heavily relied on by residents of the North. The parking at Thirroul is almost at capacity which makes its capability as the alternate shopping area difficult.
- k Noting that many residents of the suburbs directly surrounding Thirroul use Helensburgh for day to day services.
- l The suggestion that extra trains and buses can take up the need of extra usage is problematic because of the infrequency of the trains, especially on weekends, and the fact that buses would have to travel via Bulli Pass. Adding an extra 80 kms onto those bus trips.
- m Many of the trades-people and builders who do work in the Northern Suburbs either work in or commute to the Sutherland shire. This would add an extra 400 kms to their weekly travel times.
- n Council acknowledges the reasons pointed out within the information note contained in the RMS project website link but strongly encourages a re-investigation of possible options for opening Bald Hill to one way traffic, to help alleviate the many problems listed above.
- o Suggest that the one way user times could be for one or two hours, in the morning and evening, and that the traffic allowed is from only the Northern Suburbs (Possibly north of Scarborough, and the 2508 Helensburgh area) and is limited to one lane up and down, if it cannot be opened for the whole day.
- p The two hour option might not be possible for the whole eight weeks but could be available for periods when feasible.
- q A clear scope of works be made publically available to assist the community's understanding of the project and the options available.
- r The community consultation and submissions period be extended for an extra four weeks to allow for more feedback.

- 3 That under 'What's On' on Council's Website or another appropriate place, we post the details of a Public Meeting that is being held at Coalcliff Community Hall on 28 August at 8 pm where David Chenery – Project Manager Southern Projects for the RMS will be in attendance.
- 4 That Council request a Presentation from Roads and Maritime Services on this matter.

*Variation* The following variations were accepted by the mover and seconder –

- The addition of the words 'Member for Heathcote – Mr Lee Evans, MP' prior to Point 1 by Councillor Kershaw
- The removal of the words 'at certain critical user times during the morning and evening' to Point 2n by Councillor Kershaw
- The addition of the words 'if it cannot be opened for the whole day' at the end of Point 2o by Councillor Kershaw
- The addition of Point 3 by Councillor Kershaw
- The addition of Point 4 by Councillor King

### **THE MEETING CONCLUDED AT 9:13 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, 2 September 2019.

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Chairperson