



MINUTES

ORDINARY MEETING OF COUNCIL

at 6.00 pm

Monday 20 February 2017

Present

Lord Mayor – Councillor Bradbery OAM (in the Chair), Councillors Kershaw, Connor, Brown, Takacs, Martin, Blicavs, Colacino, Crasnich and Curran

In Attendance

General Manager – D Farmer, Director Corporate and Community Services – Creative, Engaged and Innovative City (Acting) – K Hunt, Director Infrastructure and Works – Connectivity, Assets and Liveable City (Acting) – G Doyle, Director Planning and Environment – Future, City and Neighbourhoods – A Carfield, Manager Governance and Information – K Cowgill, Manager Finance – B Jenkins, Manager Environmental Strategy and Planning – R Campbell, Manager Project Delivery – G Whittaker, Manager City Works and Services – M Roebuck, Manager Infrastructure Strategy and Planning – M Dowd and Manager Community Cultural and Economic Development (Acting) – S Savage

Apologies

Min No.

- 14 COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Blicavs seconded Councillor Crasnich that the apology tendered on behalf of Councillors Dorahy, Merrin and Petty be accepted.

INDEX

	PAGE NO.
Disclosure of Interests.....	1
Confirmation of Minutes of Ordinary Meeting of Council held on Monday, 30 January 2017	1
Call of the Agenda.....	1
ITEM 1 Planning Proposal - Heritage Listing of St Joseph's Catholic Convent and Church 48-50 Park Road Bulli - Post Exhibition	1
ITEM 2 Planning Proposal - Boundary Adjustment 65 Buttenshaw Drive Austinmer - Post Exhibition	2
ITEM 3 Free WiFi in the City Centre	2
ITEM 4 Tender T16/42 Review of Hewitts Creek Floodplain Risk Management Study and Plan.....	2
ITEM 5 Tender T15/20 - Debris Control Structure and Basin Improvements for Foothills Road, Mt Ousley	3
ITEM 6 Tender T16/43 - Dapto Senior Citizens Centre Heininger Hall Kitchen Replacement	3
ITEM 7 Tender T16/39 - Review of Towradgi Creek Floodplain Risk Management Study and Plan.....	3
ITEM 8 Draft Quarterly Review Statement December 2016	4
ITEM 9 Write Off Bad Debts - Sundry Debtors.....	4
ITEM 10 Exercise of Delegations - Determination of Tenders.....	4
ITEM 11 City of Wollongong Traffic Committee - Minutes of Meeting held 18 January 2017	4

DISCLOSURE OF INTERESTS

Councillor Martin declared a non-pecuniary, non-significant conflict of interest in Item 1 which relates to a Planning Proposal for Heritage Listing, and Item 2 which relates to a Planning Proposal, insofar as she works for the Department of Planning and Environment. However, Councillor Martin advised that she does not deal with matters relating to Wollongong City Council.

Councillor Curran declared a significant, possibly pecuniary, conflict of interest in Item 3 as she and her partner currently reside in Corrimal Street and are in the process of purchasing property in the area. Councillor Curran advised that she would depart the Chamber during debate and voting on this matter.

CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 30 JANUARY 2017

- 15 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Kershaw that the Minutes of the Ordinary Meeting of Council held on Monday, 30 January 2017 (a copy having been circulated to Councillors) be taken as read and confirmed.

CALL OF THE AGENDA

- 16 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Blicavs that the staff recommendations for Items 1, 2, 4, 6, 7, and 9 to 11 inclusive, be adopted as a block.

ITEM 1 - PLANNING PROPOSAL - HERITAGE LISTING OF ST JOSEPH'S CATHOLIC CONVENT AND CHURCH 48-50 PARK ROAD BULLI - POST EXHIBITION

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 16).

COUNCIL'S RESOLUTION –

- 1 The draft Planning Proposal for St Joseph's Catholic Convent and Church at 48-50 Park Road, Bulli be progressed by:
 - a finalising the Planning Proposal that seeks to include the church and convent in Schedule 5 – Heritage Items and the Heritage Map of Wollongong Local Environmental Plan 2009;
 - b the final Planning Proposal being referred to the NSW Department of Planning and Environment for the making of arrangements for drafting to give effect to the final proposal; and
 - c noting that the General Manager will thereafter proceed to exercise his delegation issued by the NSW Department of Planning and Environment under Section 59 in relation to the final proposal.
- 2 The organisations that made submissions be informed of Council's decision.

ITEM 2 - PLANNING PROPOSAL - BOUNDARY ADJUSTMENT 65 BUTTENSRAW DRIVE AUSTINMER - POST EXHIBITION

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 16).

COUNCIL'S RESOLUTION – The draft Planning Proposal for 65 Buttenshaw Drive, Austinmer (Lot 31 DP 270554) be progressed by:

- 1 Finalising the Planning Proposal that seeks to amend the Land Zoning Map by rezoning a portion of the site from E3 Environmental Management to E4 Environment Living, with a Floor Space Ratio of 0.3:1 and a minimum lot size of 999m², and by reducing the minimum lot size for the remainder of the site to 2,999m²;
- 2 The final Planning Proposal being referred to the NSW Department of Planning and Environment for the making of arrangements for drafting to give effect to the final proposal; and
- 3 Noting that the General Manager will thereafter proceed to exercise his delegation issued by the NSW Department of Planning and Environment under Section 59 in relation to the final proposal.

DEPARTURE OF COUNCILLOR

Due to a prior disclosure of interest, Councillor Curran departed the Chamber and was not present during debate and voting on Item 3.

ITEM 3 - FREE WIFI IN THE CITY CENTRE

17 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Crasnich that -

- 1 Council endorse Option 1 for the City Centre free WiFi service area which maintains the existing service area, plus Corrimal Street between Market and Burelli Streets and Keira Street between Smith and Crown Streets.
- 2 Council continue with the current service delivery model with added WiFi positioning technology.
- 3 A business proposal be prepared for the one off upfront cost of \$24,000 and the additional \$14,800 per annum to undertake the implementation of Option 1 for consideration in the 2017-18 Annual Planning process.

ITEM 4 - TENDER T16/42 REVIEW OF HEWITTS CREEK FLOODPLAIN RISK MANAGEMENT STUDY AND PLAN

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 16).

COUNCIL'S RESOLUTION –

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council accept the tender of WMAwater for the Review of the Hewitts Creek Floodplain Risk Management Study and Plan, in the sum of \$139,830, 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 5 - TENDER T15/20 - DEBRIS CONTROL STRUCTURE AND BASIN IMPROVEMENTS FOR FOOTHILLS ROAD, MT OUSLEY

A PROCEDURAL MOTION was MOVED by Councillor Takacs seconded Councillor Crasnich that this Item lay on the table. The PROCEDURAL MOTION on being PUT to the VOTE was CARRIED.

Note: Councillor Takacs requested that Councillors be briefed on the Priority List for Debris Control Structures throughout the City.

ITEM 6 - TENDER T16/43 - DAPTO SENIOR CITIZENS CENTRE HEININGER HALL KITCHEN REPLACEMENT

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 16).

COUNCIL'S RESOLUTION –

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of KLH Constructions for the construction to upgrade and refurbish Heininger Hall Kitchen, in the sum of \$137,550.00, 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 - TENDER T16/39 - REVIEW OF TOWRADGI CREEK FLOODPLAIN RISK MANAGEMENT STUDY AND PLAN

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 16).

COUNCIL'S RESOLUTION –

- 1 In accordance with the Local Government (General) Regulation 2005, Clause 178 (1) (a), Council accept the tender of WMAwater for the Review of Towradgi Creek Floodplain Risk Management Study and Plan in the sum of \$139,830, 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.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 8, Councillor Curran departed and returned to the meeting, the time being from 6.11 pm to 6.12 pm.

ITEM 8 - DRAFT QUARTERLY REVIEW STATEMENT DECEMBER 2016

A PROCEDURAL MOTION was MOVED by Councillor Crasnich seconded Councillor Martin that an additional three minutes be granted to Councillor Connor to address the meeting in relation to Item 8.

18 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor Connor seconded Councillor Blicavs that -

- 1 The draft Quarterly Review Statement December 2016 be adopted.
- 2 The Budget Review Statement as at December 2016 be adopted and revised totals of income and expenditure be approved and voted.

ITEM 9 - WRITE OFF BAD DEBTS - SUNDRY DEBTORS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 16).

COUNCIL'S RESOLUTION – Council agree to write off the outstanding debt of the eight accounts listed against the provision for doubtful debts.

ITEM 10 - EXERCISE OF DELEGATIONS - DETERMINATION OF TENDERS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 16).

COUNCIL'S RESOLUTION – Council note the report on the Exercise of Delegations for Determination of Tenders between 13 December 2016 and 29 January 2017.

ITEM 11 - CITY OF WOLLONGONG TRAFFIC COMMITTEE - MINUTES OF MEETING HELD 18 JANUARY 2017

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 16).

COUNCIL'S RESOLUTION – In accordance with the powers delegated to Council, the Minutes and recommendations of the City of Wollongong Traffic Committee Meeting held on 18 January 2017 in relation of the Regulation of Traffic be adopted.

THE MEETING CONCLUDED AT 6.23 PM

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on 13 March 2017.