



MINUTES

ORDINARY MEETING OF COUNCIL

at 6.00 pm

Monday 27 April 2020

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 Janice Kershaw

Councillor Jenelle Rimmer
Councillor John Dorahy
Councillor Leigh Colacino
Councillor Mithra Cox

In Attendance

General Manager
Director Infrastructure + Works, Connectivity Assets + Liveable City
Director Planning + Environment, Future City and Neighbourhoods
Director Corporate Services, Connected + Engaged City
Director Community Services, Creative + Innovative City
Manager Governance + Customer Service
Chief Financial Officer
Manager Property + Recreation
Manager City Strategy
Manager City Works (Acting)
Manager Project Delivery
Manager Infrastructure Strategy + Planning (Acting)
Manager Open Space + Environmental Services

Greg Doyle
Andrew Carfield
Linda Davis
Renee Campbell
Kerry Hunt
Todd Hopwood
Brian Jenkins
Lucielle Power
Chris Stewart
Corey Stoneham
Glenn Whittaker
Mark Roebuck
Joanne Page

Note: Due to current government requirements around social distancing obligations due to the COVID-19 pandemic, all Councillors and staff attended the Meeting of Council via Skype. The Lord Mayor and General Manager were present in the Council Chambers for this meeting.

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CONFLICTS OF INTERESTS

Councillor T Brown declared a non-pecuniary, non-significant, perceived conflict of interest in Item 1 Public Exhibition of Draft Wollongong Local Strategic Planning Statement, as her employer the University of Wollongong, and research reports developed by her unit, the SMART Infrastructure Facility, such as SWIRL and Gateway Cities, are referenced throughout the report. Councillor T Brown advised she would remain in the Chamber during debate and voting on this item.

CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 6 APRIL 2020

- 372 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Cox that the Minutes of the Ordinary Meeting of Council held on Monday, 6 April 2020 (a copy having been circulated to Councillors) be taken as read and confirmed.

PUBLIC ACCESS FORUM

ITEM	TITLE	NAME OF SPEAKER
5	Tender T20/03 Refurbishment of Austinmer Bathers Pavilion	Felicity McGregor Against Recommendation
5	Tender T20/03 Refurbishment of Austinmer Bathers Pavilion	Nyree Saxby For Recommendation

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

CALL OF THE AGENDA

- 374 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Blakey that the staff recommendations for Items 3, 4 and 6 to 9 inclusive be adopted as a block.

ITEM A – LORD MAYORAL MINUTE – OPENING OF KARRARA BRIDGE ON 28 APRIL 2020 – FAIRWATER DRIVE TO FOWLERS ROAD LINK PROJECT

375

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor Bradbery that Wollongong City Council –

- 1 Declares the Karrara Bridge will open to traffic on 28 April 2020, marking the completion of the Fairwater Drive to Fowlers Road link project at West Dapto.
- 2 Note that the Fairwater Drive to Fowlers Road link is one of the largest infrastructure projects to be delivered by Wollongong City Council.
- 3 Note that in addition to funds from Wollongong City Council, financial assistance for the project was also provided by the Australian Government (\$10 million) and the NSW Government (\$23.1 million) through proceeds from the lease of Port Kembla Port land and facilities.
- 4 Write to the Australian Government and the NSW Government thanking them for providing funding to support the delivery of the Karrara Bridge and Fairwater Drive to Fowlers Road link project.
- 5 Acknowledges the above outcomes were the efforts of many parties including the principal contractors Abergeldie, the Council team and the local community who had to endure inconvenience during the delivery of the project.

ITEM 1 - PUBLIC EXHIBITION OF DRAFT WOLLONGONG LOCAL STRATEGIC PLANNING STATEMENT

376

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that the draft Wollongong Local Strategic Planning Statement be publicly exhibited for a minimum period of 28 days.

ITEM 2 - UPDATED SUSTAINABLE PROCUREMENT POLICY - INCREASED LOCAL ECONOMIC CAPACITY FOCUS

377

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

- 1 The draft Sustainable Procurement Policy be placed on public exhibition for a period of 28 days.
- 2 A further report be provided to Council at the conclusion of the exhibition period.

ITEM 3 - PROPOSED ACQUISITION OF LOT 11 DP 241582 OTFORD ROAD, OTFORD

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 374)

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

- 1 Council acquire Lot 11 DP 241582, Otford Road, Otford for the agreed purchase price of \$100,000 (GST inclusive). The land is required for passive open space land as per the Land Reservation Acquisition Map in the Wollongong Local Environment Plan 2009.
- 2 Council be responsible for the landowner's reasonable costs associated with the sale under the Land Acquisition (Just Terms Compensation) Act, 1991.
- 3 Upon acquisition the land becomes classified as Community Land.
- 4 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 4 - TENDER T20/02 - DEMOLITION OF FORMER MATERIALS RECYCLING FACILITY (MRF) BUILDING AT WHYTES GULLY WASTE AND RESOURCE RECOVERY PARK, KEMBLA GRANGE

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 374)

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

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of Liberty Industrial Pty Ltd for Demolition of the former MRF Building at Whytes Gully, in the sum of \$105,497.77, 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 on Item 5, Councillor Martin departed the meeting due to loss of connectivity with the electronic meeting and returned to the meeting, the time being from 7:20 pm to 7:25 pm and was not present for voting.

A PROCEDURAL MOTION was MOVED by Councillor T Brown seconded Councillor Kershaw that Councillor Cox be granted an additional one (1) minute to address the meeting in relation to Item 5.

ITEM 5 - TENDER T20/03 - REFURBISHMENT OF AUSTINMER BATHERS PAVILION

378 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Figliomeni seconded Councillor Colacino that -

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of Batmac Constructions Pty Ltd for the Austinmer Bathers Pavilion Refurbishment, in the sum of \$928,690.16, 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 6 - TENDER T20/07 - WOLLONGONG HELIPORT ROOF REPLACEMENT

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 374)

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

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of Advanced Constructions Pty Ltd, in the sum of \$247,068.45, excluding GST.
- 2 Council delegates 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 - MARCH 2020 FINANCIALS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 374)

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

- 1 The financials be received and noted.
- 2 Council approves the proposed changes to the Capital Budget.

ITEM 8 - STATEMENT OF INVESTMENT - MARCH 2020

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 374)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Blakey that Council receive the Statement of Investment for March 2020.

ITEM 9 - CITY OF WOLLONGONG TRAFFIC COMMITTEE MINUTES OF MEETING HELD 8 APRIL 2020

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 374)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Blakey that in accordance with powers delegated to Council, the Minutes and Recommendations related to Regulation of Traffic, of the City of Wollongong Traffic Committee held on 8 April 2020, be adopted.

ITEM 10 - NOTICE OF MOTION - COUNCILLOR DORAHY - PEDESTRIAN CROSSING LIGHTS

MOVED by Councillor Dorahy seconded Councillor Walters that Wollongong City Council -

- 1 Write to the Minister for Transport NSW asking that his Department makes the following changes to Pedestrian Crossing sites across the Wollongong LGA. For the future better health of the community and visitors to the city it is a no-brainer to afford a pro-active city that is Wollongong to invest in infrastructure change for the well-being of those living, working and visiting in the region and therefore strongly request this action be taken per the points below.
 - a Advance the change of local pedestrian crossing light function to automatic sequencing
 - b Change the method of notifying pedestrians to a 'timed factor', as is currently in place at select crossings in the city; and
 - c Apply the approach of 'automatic sequencing' and the 'timed crossing' factor across all Wollongong LGA intersection pedestrian crossings.

At this stage, Councillor D Brown FORESHADOWED A MOTION should Councillor Dorahy's Motion be defeated.

The MOTION on being PUT to the VOTE was LOST ON THE CASTING VOTE OF THE LORD MAYOR.

In favour Councillors Blakey, Colacino, Cox, Dorahy, Figliomeni and Walters

Against Councillors D Brown, T Brown, Kershaw, Martin, Rimmer and Bradbery

Following the defeat of Councillor Dorahy's Motion, Councillor D Brown's FORESHADOWED MOTION became the MOTION.

379 COUNCIL'S RESOLUTION – RESOLVED on the motion of Councillor D Brown seconded Councillor T Brown that a Councillor Briefing be held on pedestrian crossing sequencing.

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

Against Councillor Kershaw

THE MEETING CONCLUDED AT 7:50PM

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on Monday 25 May 2020.

Chairperson