

DEPARTURE OF COUNCILLOR

Councillor Rimmer departed and returned to the meeting, the time being from 8:54 pm to 8:57 pm.

Councillor Colacino departed and returned to the meeting, the time being from 8:54 pm to 8:58 pm.

ITEM 4 - PUBLIC EXHIBITION - WEST DAPTO SUBURBS REVIEW PROJECT

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

- 1 Council endorse the proposed shortlist of names, as detailed in Figure 2, excluding the area west of Kembla Grange, for public exhibition. The exhibition period will be for six (6) weeks.
- 2 Council work with residents to investigate further naming options for the second portion of Kembla Grange.

ITEM 5 - LAKE ILLAWARRA ESTUARY MANAGEMENT COMMITTEE – COMMUNITY AND SCIENTIFIC ADVISOR APPOINTMENTS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 445)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that -

- 1 Annie Marlow and Wayne Cook continue to serve as community members on behalf of the Wollongong LGA, on the LIEMC, until 31 August 2021.
- 2 Dr Kerry Lee Rogers and Dr Brian Jones continue to serve as independent scientific advisors on the LIEMC until 31 August 2021.
- 3 Council adopt the amended Terms of Reference for the LIEMC in terms of the membership timeframe.

ITEM 6 - APPOINTMENT OF INDEPENDENT MEMBER TO THE AUDIT, RISK AND IMPROVEMENT COMMITTEE

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 445)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that Council -

- 1 Approve the appointment of Ms Donna Rygate to the Audit, Risk and Improvement Committee for an initial term of three years, expiring on 31 October 2023.
- 2 Thank Mr Terry Clout for his service and advice to Council as an independent member and Chairperson of the Committee.