

MINUTES

ORDINARY MEETING OF COUNCIL

at 6:00 pm

Monday 6 February 2023

Present

Lord Mayor – Councillor Gordon Bradbery AM (in the Chair)
Deputy Lord Mayor – Councillor Tania Brown
Councillor Ann Martin (attended via audio-visual link) Councillor Janice Kershaw
Councillor Cath Blakey Councillor Linda Campbell
Councillor David Brown Councillor Mithra Cox
Councillor Dom Figliomeni Councillor Richard Martin
Councillor Elisha Aitken

In Attendance

General Manager	Greg Doyle
Director Infrastructure + Works, Connectivity Assets + Liveable City	Joanne Page
Director Planning + Environment, Future City + Neighbourhoods	Linda Davis
Director Corporate Services, Connected + Engaged City	Renee Campbell
Director Community Services, Creative + Innovative City	Kerry Hunt
Chief Financial Officer	Brian Jenkins
Chief Information Officer	Ingrid McAlpin
Manager Governance + Customer Service	Todd Hopwood
Manager Property + Recreation	Lucielle Power
Manager City Strategy	Chris Stewart
Manager Regulation + Enforcement	Corey Stoneham
Manager Infrastructure Strategy + Planning	Jeremy Morgan
Manager Open Space + Environmental Services (Attended via audio-visual link)	Paul Tracey

Note: In accordance with the Code of Meeting Practice, participants in the meeting can participate via electronic means. Those who participated via electronic means are indicated in the attendance section of the Minutes.

Note: Council resolved on 12 December 2022 to grant Councillor Walters a leave of absence from 28 January 2023 to 21 February 2023.

781 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor T Brown that the apology tendered on behalf of Councillor Dorahy be accepted.

INDEX

	PAGE NO.
ITEM 1 Post Exhibition - Asbestos Policy.....	1
ITEM 2 Post Exhibition - Environmental Planning and Assessment Act 1979 Compliance Cost Notice Charge	2
ITEM 3 Post Exhibition Planning Proposal: Foreshore Building Line Map Amendment - Former Corrimal Coke Works Site.....	2
ITEM 4 Policy Review - Property Addressing Policy	2
ITEM 5 Policy Review: Code of Business Ethics.....	2
ITEM 6 Leave of Absence - Councillor Dom Figliomeni - 11 April 2023 to 14 May 2023.....	2
ITEM 7 Leave of Absence - Councillor Tania Brown - 22 July 2023 to 26 August 2023	3
ITEM 8 December 2022 Financials	3
ITEM 9 Statement of Investment - November and December 2022.....	3
ITEM 10 City of Wollongong Traffic Committee Minutes of Meeting held 17 January 2023.....	3
ITEM 11 Notice of Motion - Councillor Janice Kershaw - Mariners Memorial.....	3
ITEM 12 Notice of Motion - Councillor Cath Blakey and Councillor Dom Figliomeni - Korrongulla Swamp Remediation	4
ITEM 13 Notice of Motion - Councillor Ann Martin - Fire Sale of King Street Warrawong Site.....	4

CONFLICTS OF INTERESTS

Councillor Cox declared a pecuniary conflict of interest in Item 3 Post Exhibition Planning Proposal: Foreshore Building Line Map Amendment - Former Corrimal Coke Works Site, as she lives in close proximity to the site and as such it has the ability to affect property prices in her street. Councillor Cox advised she would depart the meeting during debate and vote on the item.

CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 12 DECEMBER 2022

- 782 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Kershaw that the Minutes of the Ordinary Meeting of Council held on Monday, 12 December 2022 (a copy having been circulated to Councillors) be taken as read and confirmed.

PUBLIC ACCESS FORUM

ITEM NO	TITLE	NAME OF SPEAKER
11	Notice of Motion – Councillor Janice Kershaw – Mariners Memorial	Michael Traynor For Recommendation
12	Notice of Motion – Councillor Cath Blakey and Councillor Dom Figliomeni – Korrongulla Swamp Remediation	Charlie Owen For Recommendation

- 783 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

- 784 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Aitken that the staff recommendations for Items 1 and 2 then 4 to 10 inclusive be adopted as a block.

ITEM 1 - POST EXHIBITION - ASBESTOS POLICY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 784)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Aitken that Council adopted the revised Asbestos Policy (Attachment 1).

ITEM 2 - POST EXHIBITION - ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979 COMPLIANCE COST NOTICE CHARGE

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 784)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Aitken that the introduction of a Compliance Cost Notice charge of \$500 under the Revenue Policy (Fees and Charges 2022-23) be endorsed by Council.

DEPARTURE OF COUNCILLOR

Due to a disclosed conflict of interest, Councillor Cox departed the meeting at 6:21 pm and was not present for the debate nor voting on Item 3. Councillor Cox returned to the meeting at 6:21 pm at the conclusion of Item 3.

ITEM 3 - POST EXHIBITION PLANNING PROPOSAL: FORESHORE BUILDING LINE MAP AMENDMENT - FORMER CORRIMAL COKE WORKS SITE

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

- 1 The draft Planning Proposal for the former Corrimal Coke Works site to amend the Foreshore Building Line Map, to reflect the planned realignment of North Corrimal Creek, be progressed to finalisation.
- 2 The General Manager exercise his plan making delegations, in accordance with Council's resolution of 26 November 2012, and the Department be requested to legally draft the relevant map amendment in Wollongong Local Environmental Plan 2009.

ITEM 4 - POLICY REVIEW - PROPERTY ADDRESSING POLICY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 784)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Aitken that Council adopt the Property Addressing Policy.

ITEM 5 - POLICY REVIEW: CODE OF BUSINESS ETHICS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 784)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Aitken that Council place the draft Code of Business Ethics on public exhibition for a period of 21 days, inviting submissions from the public, after which time the Code shall be reported back to Council for adoption with a summary of submissions received.

ITEM 6 - LEAVE OF ABSENCE - COUNCILLOR DOM FIGLIOMENI - 11 APRIL 2023 TO 14 MAY 2023

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 784)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Aitken that Leave of Absence be granted to Councillor Dom Figliomeni for the period 11 April 2023 to 14 May 2023.

ITEM 7 - LEAVE OF ABSENCE - COUNCILLOR TANIA BROWN - 22 JULY 2023 TO 26 AUGUST 2023

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 784)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Aitken that Leave of Absence be granted to Councillor Tania Brown for the period 22 July 2023 to 26 August 2023.

ITEM 8 - DECEMBER 2022 FINANCIALS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 784)

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

- 1 The financials be received and noted.
- 2 Council endorse the proposed changes to the Capital Budget for November and December 2022.

ITEM 9 - STATEMENT OF INVESTMENT - NOVEMBER AND DECEMBER 2022

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 775)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Aitken that Council receive the Statement of Investment for November and December 2022.

ITEM 10 - CITY OF WOLLONGONG TRAFFIC COMMITTEE MINUTES OF MEETING HELD 17 JANUARY 2023

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 784)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Aitken that In accordance with the delegated authority to Council, the Minutes and Recommendations of the Wollongong Traffic Committee held on 17 January 2023 in relation to regulation of Traffic as outlined within this report, be adopted.

ITEM 11 - NOTICE OF MOTION - COUNCILLOR JANICE KERSHAW - MARINERS MEMORIAL

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

- 1 Council considers the establishment of a permanent memorial in Wollongong to recognise the role of the Merchant Mariner in the development of the Illawarra and their ongoing role.
- 2 Although there are various historical markers found around the area's maritime precincts a prominent memorial would be more befitting the role of the Merchant Mariner, such as:
 - a A naval flagpole, flying the Australian Red Ensign, the national flag for the Merchant Navy, with accompanying explanatory "plinth" to act as a focus point for the Illawarra's relationship with ships, the sea, and Mariners.
 - b A naval style flagpole with yard arms and gaff may be more functional, to allow the flying of the Australian Red Ensign along with other flags.

- 3 This item be added to the list of projects for discussion at the Councillors upcoming planning days, providing the following –
 - a Suggested locations for the installation of the flagpole
 - b Approximate cost of the different options
 - c Timeframe for installation.

ITEM 12 - NOTICE OF MOTION - COUNCILLOR CATH BLAKEY AND COUNCILLOR DOM FIGLIOMENI - KORRONGULLA SWAMP REMEDIATION

787 COUNCIL'S RESOLUTION – RESOLVED UNANIMOUSLY on the motion of Councillor Blakey seconded Councillor Figliomeni that Council –

- 1 Note the community alarm regarding the four days of land clearing undertaken at the Korrongulla Swamp copper slag emplacement site between Boxing Day and New Years' Eve, and future uses of the site.
- 2 Note that the last license review was conducted in 2018, 15 years after the Port Kembla Copper Smelter ceased operation.
- 3 Write to the NSW Minister for Environment and Heritage, NSW Shadow Minister for the Environment and cross-party Environment Portfolio holders:
 - a Noting the local community concern regarding the clearing of vegetation and sediment disturbance on a site with heavy metal contamination.
 - b Requesting a review of the Environment Protection Licence 2509 for the Korrongulla Swamp and its former use as a copper slag emplacement site and an analysis of previous independent site audits, and information around the findings of those site audits in respect to future permissible use of the site.
 - c Requesting that when monitoring records and annual returns have not been satisfactorily completed within a reasonable timeframe that compliance action is taken against the license holder.
 - d Requesting that site remediation be finalised and that an Environmental Management Plan be developed and exhibited for public consultation.

ITEM 13 - NOTICE OF MOTION - COUNCILLOR ANN MARTIN - FIRE SALE OF KING STREET WARRAWONG SITE

788 COUNCIL'S RESOLUTION - RESOLVED on the motion of Councillor Campbell seconded Councillor Aitken that Council write to the Premier, the Minister for Planning and Homes, and the local Member for Wollongong Paul Scully seeking –

- 1 The immediate suspension of the Expression of Interest process and potential sale of the public land at King Street Warrawong, and that the State retain ownership, care and control of the land for the purpose of recreation and parking as was originally intended;
- 2 That consultation be undertaken with the community and relevant stakeholders as to the future use and development of a masterplan for the land at King Street Warrawong.
- 3 That Council insist that the process around the consideration of the future of the King Street Warrawong site be recommenced after the NSW State election and supports the site remaining in public ownership.

Variation The variation moved by Councillor Bradbery (the addition of wording to point 1 "The State retain ownership, care and control of the land for the purpose of recreation and parking as was originally intended") was accepted by the mover and seconder.

Minute No.

Variation *The variation moved by Councillor Cox (that point 2 read “That consultation be undertaken with the community and relevant stakeholders as to the future use and development of a masterplan for the land at King Street Warrawong.”) was accepted by the mover and seconder.*

In favour Councillors R Martin, D Brown, T Brown, A Martin, Campbell, Blakey, Cox, Aitken, Figliomeni, Bradbery

Against Councillors Kershaw

THE MEETING CONCLUDED AT 7:06 PM

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on Monday 27 February 2023.

Chairperson