



MINUTES

ORDINARY MEETING OF COUNCIL

at 6:00 pm

Monday 27 June 2022

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 (attended electronically)

Councillor Elisha Aitken

Councillor John Dorahy

Councillor Linda Campbell (attended electronically)

Councillor Mithra Cox

Councillor Richard Martin

In Attendance

General Manager

Director Infrastructure + Works, Connectivity Assets + Liveable City

Director Corporate Services, Connected + Engaged City

Director Community Services, Creative + Innovative City

Chief Financial Officer

Chief Information Officer

Manager Governance + Customer Service

Manager Property + Recreation

Manager City Strategy (Acting)

Manager City Works

Manager Infrastructure Strategy + Planning

Manager Open Space + Environmental Services

Manager Community Cultural + Economic Development

Manager Library + Community Services (attended electronically)

General Counsel (attended electronically)

Greg Doyle

Joanne Page

Renee Campbell

Kerry Hunt

Brian Jenkins

Ingrid McAlpin

Todd Hopwood

Lucielle Power

David Green

Roger Stewardson

Jeremy Morgan

Paul Tracey

Sue Savage

Jenny Thompson

Jeff Reilly

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 2 May 2022 to grant Councillor Kershaw a leave of absence for the period of 17 June 2022 to 17 July 2022.

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CLOSED SESSION

ITEM C1 CONFIDENTIAL: Confidential - West Dapto Lands

Reason for Confidentiality

This report recommends that this item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2)(d(i)) (d(ii)) of the Local Government Act, 1993, as the report contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it; AND commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council.

ITEM C2 CONFIDENTIAL: Confidential - Tender T1000036 Affordable Housing Program

Reason for Confidentiality

This report recommends that this item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2)(d(iii)) of the Local Government Act, 1993, as the report contains commercial information of a confidential nature that would, if disclosed, reveal a trade secret.

CONFLICTS OF INTERESTS

Councillor A Martin declared a non-significant, non-pecuniary interest in Item 5 - Submission - Department of Planning and Environment - Exhibition of Employment Zone Reform Implementation - Explanation of Intended Effect, due to her employment with the Department of Planning and Environment. As she does not work on planning matters related to the Wollongong LGA, Councillor A Martin advised she would remain in the meeting during debate and voting on the item.

Councillor T Brown declared a non-significant, non-pecuniary interest in Item 1 – Post Exhibition – Our Wollongong Our Future 2032 Integrated Planning Documents, as her employer, the University of Wollongong and the SMART Infrastructure Facility are referenced in the documents. Councillor T Brown advised she would remain in the meeting during debate and voting on the item.

Councillor Cox declared a pecuniary conflict of interest in Item 2 – Public Exhibition – Corrimal Coke Works Planning Agreement, 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 voting on the item.

Councillor Walters declared a non-significant, non-pecuniary conflict of interest in Item 9 - Public Exhibition - Review of Alcohol Free Zones, as he lives in one of the alcohol free zones referenced in the report. Councillor Walters advised he would remain in the meeting during debate and voting on the item.

PETITION – RELOCATION OF BUS ZONES

Councillor Tania Brown tabled a petition from 257 residents regarding the relocation of the bus zones and bus layout parking located on the northern side of lower Crown Street Wollongong between Corrimal and Harbour Streets and eastern Market Street and Harbour Street outside WIN Stadium. Councillor T Brown asked that the petition be referred to Transport for NSW.

687 CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON MONDAY, 6 JUNE 2022

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Walters that the Minutes of the Ordinary Meeting of Council held on Monday, 6 June 2022 (a copy having been circulated to Councillors) be taken as read and confirmed.

PUBLIC ACCESS FORUM

ITEM	TITLE	NAME OF SPEAKER
1	Post Exhibition – Our Wollongong Our Future 2032 Integrated Planning Documents	Beth Robrahn Illawarra Bicycle User Group For Recommendation
1	Post Exhibition – Our Wollongong Our Future 2032 Integrated Planning Documents	Nadine Page Illawarra Stingrays Football Club Against Recommendation

1	Post Exhibition – Our Wollongong Our Future 2032 Integrated Planning Documents	Daniel Hunter Russell Vale Junior Football Club Against Recommendation
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688 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Walters that all speakers be thanked for their presentation and invited to table their notes.

CALL OF THE AGENDA

689 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor R Martin that the staff recommendations for Items 3 to 6 then 10 to 17 inclusive be adopted as a block.

CONFLICT OF INTEREST

During debate on Item 1, Councillor Cox declared a non-significant, non-pecuniary conflict of interest in the matter as she plays for the Figtree Women's soccer team and her partner is on the board of Fernhill Football club.

ITEM 1 - POST EXHIBITION - OUR WOLLONGONG OUR FUTURE 2032 INTEGRATED PLANNING DOCUMENTS

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

- 1 Council note the engagement feedback and submissions received from the community from the exhibited Our Wollongong Our Future 2032 suite (Attachments 1 and 2).
- 2 Council endorse the proposed amendments to the Our Wollongong Our Future 2032 documents, in response to submissions received from the public exhibition (outlined in Attachment 3) and in response to updated information.
- 3 Council adopt the following post exhibition documents:
 - a Our Wollongong Our Future 2032 Community Strategic Plan
 - b Delivery Program 2022-2026 and Operational Plan 2022-2023
 - c Budget 2022-2023
 - d Infrastructure Delivery Program
 - e Revenue Policy, Fees and Charges 2022-2023
 - f Our Resourcing Strategy 2032
- 4 Council make the rates and annual charges for the period 1 July 2022 to June 2023 as specified in the Post Exhibition Revenue Policy 2022-2023 and note the minor changes from those exhibited in the draft Revenue Policy, Fees and Charges endorsed on 2 May 2022, including the special additional rate variation increase of 1.8% (approved by the Independent Pricing and Regulatory Tribunal (IPART)).
- 5 Council adopt the charge for Interest on Outstanding Rates and Charges of 6.0%.
- 6 Council adopt the updated Asset Management Policy for inclusion to the Post Exhibition Asset Management Strategy
- 7 The General Manager be authorised to make minor editorial amendments to the adopted Our Wollongong Our Future 2032 suite, including attachments.
- 8 Council acknowledge and thank community members and organisations for their participation and feedback during the process of developing the Integrated Planning

and Reporting documents.

- 9 Request a Briefing on the proposed amendment from Illawarra Stingrays and progress on delivering a home ground.
- 10 Council investigate if the new Helensburgh Library and Community Centre can be fast tracked, and work with the Federal and State Governments in assisting these efforts.

Variation The variation moved by Councillor T Brown (the addition of Point 9) was accepted by the mover and seconder.

Variation The variation moved by Councillor Walters (the addition of Point 10) was accepted by the mover and seconder.

An AMENDMENT was MOVED by Councillor Cox seconded Councillor Dorahy that –

- 1 Council note the engagement feedback and submissions received from the community from the exhibited Our Wollongong Our Future 2032 suite (Attachments 1 and 2).
- 2 Council endorse the proposed amendments to the Our Wollongong Our Future 2032 documents, in response to submissions received from the public exhibition (outlined in Attachment 3) and in response to updated information.
- 3 Council adopt the following post exhibition documents:
 - a Our Wollongong Our Future 2032 Community Strategic Plan
 - b Delivery Program 2022-2026 and Operational Plan 2022-2023
 - c Budget 2022-2023
 - d Infrastructure Delivery Program
 - e Revenue Policy, Fees and Charges 2022-2023
 - f Our Resourcing Strategy 2032
- 4 Council make the rates and annual charges for the period 1 July 2022 to June 2023 as specified in the Post Exhibition Revenue Policy 2022-2023 and note the minor changes from those exhibited in the draft Revenue Policy, Fees and Charges endorsed on 2 May 2022, including the special additional rate variation increase of 1.8% (Approved by the Independent Pricing and Regulatory Tribunal (IPART)).
- 5 Council adopt the charge for Interest on Outstanding Rates and Charges of 6.0%.
- 6 Council adopt the updated Asset Management Policy for inclusion to the Post Exhibition Asset Management Strategy
- 7 The General Manager be authorised to make minor editorial amendments to the adopted Our Wollongong Our Future 2032 suite, including attachments.
- 8 Council acknowledge and thank community members and organisations for their participation and feedback during the process of developing the Integrated Planning and Reporting documents.
- 9 The 5th action on Page 96 of the Delivery Program Operational Plan be reworded to state “Progress the planning and development of a home ground with the Illawarra United Stingrays”.

Councillor Cox AMENDMENT on being PUT to the VOTE was LOST UNANIMOUSLY.

Councillor D Brown’s MOTION was then PUT to the VOTE and was CARRIED UNANIMOUSLY to become the RESOLUTION.

A PROCEDURAL MOTION was MOVED by Councillor A Martin and seconded Councillor T Brown that Councillor Cox be granted an additional 1 minute to address the meeting in relation to item 1.

DEPARTURE OF COUNCILLOR

Due to a disclosed conflict of interest, Councillor Cox departed the meeting at 7:21 pm and was not present for the debate nor voting on Item 2. Councillor Cox returned to the meeting at 7:24 pm at the conclusion of Item 2.

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 2 Councillor D Brown departed and returned to the meeting, the time being from 7:21 pm to 7:23 pm.

ITEM 2 - PUBLIC EXHIBITION - CORRIMAL COKE WORKS PLANNING AGREEMENT

691 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor T Brown seconded Councillor R Martin that -

- 1 The Draft Planning Agreement and Explanatory Note between Wollongong City Council and LegPro70 Pty Ltd as trustee for LegPro 70 Unit Trust and Illawarra Coke Company Pty Ltd for the former Corrimal Coke Works, be exhibited for a minimum period of 28 days.
- 2 The Planning Agreement to return to a Council meeting prior to being finalised and executed to consider any issues raised in the public exhibition.
- 3 Staff to investigate whether the Towradgi Creek shared pathway can be added to the IDP and part funded through the VPA.

ITEM 3 - PUBLIC EXHIBITION - REVIEW OF CHAPTER 16: BUSH FIRE MANAGEMENT OF WOLLONGONG DEVELOPMENT CONTROL PLAN 2009

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 689)

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

- 1 The Draft Wollongong Development Control Plan (2009) Chapter E16: Bush Fire Management and the Draft Wollongong Bush Fire Prone Lands maps be exhibited for a minimum of 28 days.
- 2 A further report outlining the submissions received from the public exhibition process with recommendations regarding progression of the draft DCP amendment be prepared for Council's consideration.

ITEM 4 - PUBLIC EXHIBITION - DRAFT NEIGHBOURHOOD PLAN FOR MARSHALL VALE AND DUCK CREEK PRECINCTS, MARSHALL MOUNT

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 689)

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

- 1 The draft Neighbourhood Plan for the Marshall Vale and Duck Creek precincts be endorsed to progress to exhibition as an amendment to the Wollongong Development Control Plan 2009 – Chapter D16 West Dapto Release Area for a minimum of 28 days.
- 2 The landowners within the Marshall Vale and Duck Creek precincts be advised that an Aboriginal Cultural Heritage Assessment Report(s) will be required to be prepared for all properties (excluding 410 Marshall Mount Road) to enable the Neighbourhood Plan to be finalised on those properties.

- 3 The heritage significance of “Miala” House be referred to the Wollongong Local Planning Panel for advice on whether a draft Planning Proposal should be prepared and then reported to Council.

ITEM 5 - SUBMISSION - DEPARTMENT OF PLANNING AND ENVIRONMENT - EXHIBITION OF EMPLOYMENT ZONE REFORM IMPLEMENTATION - EXPLANATION OF INTENDED EFFECT

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 689)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor R Martin that the General Manager be authorised to finalise the draft submission to the NSW Department of Planning and Environment on the Employment Zones Reform Implementation - Explanation of Intended Effect (Attachment 2).

ITEM 6 - VOLUNTEERING ILLAWARRA - FUTURE DIRECTION

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 689)

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

- 1 Council discontinue the Volunteering Illawarra service, from 31 August 2022.
- 2 Arrangements be made for the continued delivery of critical elements of the Volunteering Illawarra program, including sector development and support services which are funded under the Commonwealth Home Support Program until 30 June 2023.

ITEM 7 - REVIEW OF REFERENCE GROUPS AND COMMITTEES 2022

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

- 1 Council endorse the draft charters for -
 - a Aboriginal Reference Group
 - b Australia Day Committee
 - c Sports and Facilities Reference Group
- 2 Councillor Representatives be appointed to the committees and reference groups as listed below for the term of the Council:

Aboriginal Reference Group

- Cr Gordon Bradbery
- Cr Cath Blakey

Australia Day Committee

- Cr Gordon Bradbery
- Cr Tania Brown

Floodplain Risk Management Committee (Central Area)

- Cr John Dorahy (Chair)
- Cr Cath Blakey
- Cr Tania Brown

Floodplain Risk Management Committee (Northern Area)

- Cr Mithra Cox
- Cr Richard Martin
- Cr Cameron Walters

Floodplain Risk Management Committee (Southern Area)

- Cr Elisha Aitken
- Cr Linda Campbell
- Cr Ann Martin

Sports and Facilities Reference Group

- Cr Cameron Walters (Chair)
- Cr Elisha Aitken
- Cr Tania Brown

ITEM 8 - POST EXHIBITION - OUTDOOR DINING AND EXTENSION OF FEE ASSISTANCE

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

- 1 Council adopt the Outdoor Dining Policy.
- 2 Council approve the extension of the waiver of outdoor dining fees until 30 June 2023 to support outdoor dining and economic recovery for hospitality businesses within the LGA. Outdoor dining licence holders will still be required to pay the required amount for a bond.

ITEM 9 - PUBLIC EXHIBITION - REVIEW OF ALCOHOL FREE ZONES

694 **COUNCIL'S RESOLUTION** - RESOLVED on the motion of Councillor D Brown seconded Councillor T Brown that Council endorse the review of Alcohol Free Zones for public exhibition from 29 June to 31 July 2022.

Councillors R Martin, D Brown, T Brown, A Martin, Aitken, Walters, Dorahy, Figliomeni, Campbell and Bradbery

In favour

Against Councillors Cox and Blakey

ITEM 10 - PUBLIC EXHIBITION - REVIEW OF COMPLIANCE AND ENFORCEMENT POLICY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 689)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor R Martin that Council endorse placing the updated Compliance and Enforcement Policy on public exhibition for 28 days.

ITEM 11 - POST EXHIBITION - COUNCILLOR EXPENSES AND FACILITIES POLICY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 689)

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

- 1 The updated Councillor Expenses and Facilities Policy be adopted.
- 2 The Payment of Lord Mayoral Fee to Deputy Lord Mayor Policy be revoked as relevant provisions have been incorporated into the Councillor Expenses and Facilities Policy.

ITEM 12 - APPROVAL FOR COUNCILLOR ATTENDANCE - AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION CONFERENCE (ALGWA) 2022 - FAIRFIELD CITY

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 689)

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

- 1 Council approve the attendance of Councillors Tania Brown and Ann Martin at the 2022 NSW Conference of the Australian Local Government Women's Association Conference in Fairfield City, including travel and three nights' accommodation.
- 2 The General Manager be delegated the authority to determine any requests by any other Councillor to attend the Australian Local Government Women's Association Conference.

ITEM 13 - TENDER T1000037 - PANEL FOR NATURAL AREAS RESTORATION AND BUSH FIRE HAZARD REDUCTION WORKS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 689)

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

- 1 In accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accept the tender submitted by the following providers for Natural Area Restoration and Bush Fire Hazard Reduction, for the tendered rates as set out in each tenderers' Form of Tender, excluding GST:
 - Adeco Environmental
 - Bowantz Bushfire & Environmental Pty Ltd
 - Commelina Bushworks
 - Ecohort Pty Ltd
 - Good Bush Pty Ltd
 - Hills Bushcare and Bunya Native Nursery
 - Illawarra Local Aboriginal Land Council
 - Midges Bushland Restoration Pty Ltd
 - Southern Habitat
 - Summit Open Space Services
 - Toolijooa Environmental Restoration
- 2 The term of the contract be for an initial period of three years to 30 June 2025 with two options to extend for a further one-year period each (3+1+1), with such options to extend exercisable at the sole discretion of Council.
- 3 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.
- 4 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 14 - TENDER T1000051 - WONGAWILLI ROAD CULVERT INLET AND OUTLET WORKS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 689)

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

- 1 In accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accept the tender of GC Civil Pty Ltd for the culvert headwall/wingwall and access driveway works, in the sum of \$749,575.00, 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 15 - TENDER T1000052 - SUPPLY AND DELIVERY OF PRE-MIXED CONCRETE

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 689)

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

- 1 In accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accept the tenders submitted by Cleary Bros Bombo Pty Ltd, Hanson Construction Materials Pty Ltd, Hy-Tec Industries Pty Ltd and Baines Transport Pty Ltd for the Supply and Delivery of Pre-Mixed Concrete, for the rates as set out in each tenderers' Form of Tender, 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 16 - MAY 2022 FINANCIALS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 689)

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

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

ITEM 17 - STATEMENT OF INVESTMENT - MAY 2022

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 689)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor R Martin that Council receive the Statement of Investment for May 2022.

CLOSED COUNCIL SESSION

The Lord Mayor called for a Motion to close the meeting to consider Confidential Items, which deal with reports to Council regarding -

- The disposal of Council property, in accordance with Section 10A(2)(d(i)) (d(ii)) of the Local Government Act 1993;
- The recommendation of acceptance of a tender, in accordance with Section 10A(2)(d(iii)) of the Local Government Act 1993.

Prior to putting the above Motions to the vote, the Lord Mayor advised the meeting that –

- 1 Item C1 relates to a report to Council regarding the disposal of Council property and is classified as Confidential for the following reason –
 - a Section 10A(2)(d(i)) (d(ii)) of the Local Government Act, 1993, as the report contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it; AND commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council.
- 2 Item C2 relates to a report to Council regarding the recommendation of acceptance of a tender and is classified as Confidential for the following reason –
 - a This report recommends that this item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2)(d(iii)) of the Local Government Act, 1993, as the report contains commercial information of a confidential nature that would, if disclosed, reveal a trade secret.

As no representations were received, from members of the public objecting to the closure of this section of the meeting, the Lord Mayor advised that the webcast will be paused while Council considers these items.

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

- 1 The meeting move into Closed Session to consider reports to Council regarding –
 - a The disposal of Council property, in accordance with Section 10A(2)(d(i)) (d(ii)) of the Local Government Act, 1993, as the report contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it; AND commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council.
 - b The recommendation of acceptance of a tender, in accordance with Section 10A(2)(d(iii)) of the Local Government Act, 1993, as the report contains commercial information of a confidential nature that would, if disclosed, reveal a trade secret.
- 2 On balance, the public interest in preserving the confidentiality of the information supplied outweighs the public interest in openness and transparency in Council decision-making by discussing the matters in open meeting.

The MOTION was PUT to the VOTE and was CARRIED UNANIMOUSLY

The meeting moved into Closed Session, the time being 7:46 pm.

ITEM C1 - CONFIDENTIAL - WEST DAPTO LANDS

- 696 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor A Martin that this item be deferred until the next meeting and that staff be requested to re-draft the report such that it is in a form able to be considered in either open session or closed session – for example by redacting any market sensitive information into a confidential attachment.

ITEM C2 - CONFIDENTIAL - TENDER T1000036 AFFORDABLE HOUSING PROGRAM

- 697 **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 2021, Council accepts in principle the tender of Head Start Homes Limited trading as Head Start Homes for the delivery of an Affordable Home Ownership – Scheme, in the sum of \$1,300,000 excluding GST.
- 2 The General Manager be delegated the power to finalise contract terms with the Head Start Homes Limited, being terms that are consistent with the items identified in the invitation to tender.
- 3 Council be provided with a further report on completion of the contract finalisation process for Council's consideration prior to execution of any contract.
- 4 Council commence another competitive process (Round 3) for the balance of Affordable Housing Program funds, using the same criteria, process and Councillor committee as this round.

- 698 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Dorahy seconded Cr Walters that the meeting move out of Closed Session into Open Council
Council resumed into Open Session at 8:19 pm.

OPEN COUNCIL SESSION

RESOLUTIONS FROM THE CLOSED SESSION OF COUNCIL

The Lord Mayor advised the meeting of the Council's Resolutions whilst in Closed Session (refer Minute Numbers 696 and 697).

THE MEETING CONCLUDED AT 8:21PM

Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on Monday 18 July 2022.

Chairperson