

CALL OF THE AGENDA

- 385** **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that the staff recommendations for Items 1 to 3, then 5 to 8, then 10 to 15 be adopted as a block.

ITEM 1 - AMENDMENT TO COUNCIL MEETING DATES

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 385)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that Council adopt the amended 2020 Council Meeting Cycle as shown in the attachment to this report.

ITEM 2 - DRAFT QUARTERLY REVIEW STATEMENT MARCH 2020

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 385)

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

- 1 The draft Quarterly Review Statement March 2020 be adopted.
- 2 The Budget Review Statement as at March 2020 be adopted and revised totals of income and expenditure be approved and voted.
- 3 Council approve the transfer of \$227,000 proceeds from sale of land to Strategic Projects internally restricted cash.

ITEM 3 - CONNECTING NEIGHBOURS GRANTS PROGRAM ROUND 4

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 385)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Figliomeni that Council note the successful recipients for Connecting Neighbours Grants Program Round 4.

ITEM 4 - DRAFT PLANNING PROPOSAL - HOME EMPLOYMENT USES

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

- 1 A draft Planning Proposal be prepared to update the permissibility of home employment uses in the Wollongong Local Environmental Plan 2009, specifically to:
 - a Include home occupations as permitted without consent in the land use tables for the R3, R4, B2, B3, B4 and B6 zones
 - b Include home businesses as permitted with consent in the land use tables for the RU2, RU4, R1, R2, R3, R4, R5, E3, E4, B2, B3, B4 and B6 zones
 - c Include home industries as permitted with consent in the land use tables for the RU2, RU4, R1, R2, R3, R4, R5, E3 and E4 zones
 - d Amend Clause 5.4 Controls relating to miscellaneous permissible uses, to include a subclause that specifies that home occupation has a maximum floor area of 30 square metres.
- 2 The draft Planning Proposal be forwarded to the NSW Department of Planning, Industry and Environment for Gateway determination.

- 3 Following a Gateway determination, the draft Planning Proposal be exhibited for a minimum period of 28 days.
- 4 The NSW Department of Planning, Industry and Environment be requested to issue authority to the General Manager to exercise Plan Making delegations, in accordance with Council's resolution of 26 November 2012.

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

Against Councillor Dorahy

An AMENDMENT was MOVED by Councillor Dorahy seconded Councillor Colacino that the matter be deferred to the following meeting.

Councillor Dorahy's AMENDMENT on being PUT to the VOTE was LOST.

In favour Councillors Colacino, Dorahy and Walters

Against Councillors Blakey, Bradbery, D Brown, T Brown, Cox, Figliomeni, Kershaw, Rimmer and Martin

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

ITEM 5 - DRAFT PLANNING PROPOSAL - STAGE 1 HERITAGE SCHEDULE REVIEW - HOUSEKEEPING AMENDMENTS TO EXISTING LOCAL HERITAGE ITEMS

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 385)

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

- 1 A draft Planning Proposal be prepared to progress various housekeeping amendments to the heritage list contained within Schedule 5 and the Heritage Maps of the Wollongong Local Environmental Plan 2009, as detailed in Attachments 1 and 2.
- 2 The draft Planning Proposal be forwarded to the NSW Department of Planning, Industry and Environment for Gateway Determination.
- 3 Should a Gateway Determination be issued; the draft Planning Proposal be placed on public exhibition for a minimum period of 28 days.
- 4 The Department of Planning, Industry and Environment be requested to issue authority to the General Manager to exercise plan making delegation in accordance with Council's resolution of 26 November 2012.