



MINUTES

ORDINARY MEETING OF COUNCIL

at 6:00 pm

Monday 20 March 2023

**Present**

Lord Mayor – Councillor Gordon Bradbery AM (in the Chair)

Deputy Lord Mayor – Councillor Tania Brown

Councillor Cameron Walters

Councillor Cath Blakey

Councillor David Brown

Councillor Dom Figliomeni

Councillor Elisha Aitken

Councillor Janice Kershaw

Councillor John Dorahy

Councillor Linda Campbell

Councillor Mithra Cox

Councillor Richard Martin

**In Attendance**

General Manager

Director Infrastructure + Works, Connectivity Assets + Liveable City

Director Planning + Environment, Future City + Neighbourhoods

Director Corporate Services, Connected + Engaged City

Director Community Services, Creative + Innovative City

Chief Financial Officer

Manager Governance + Customer Service

Manager Property + Recreation

Manager City Strategy

Manager Project Delivery

Manager Development Assessment and Certification (attended via audio-visual link)

Manager Open Space + Environmental Services (attended via audio-visual link)

Manager Community Cultural + Economic Development

Environmental Strategy Officer

Greg Doyle

Joanne Page

Linda Davis

Renee Campbell

Kerry Hunt

Brian Jenkins

Todd Hopwood

Lucielle Power

Chris Stewart

Glenn Whittaker

Mark Adamson

Paul Tracey

Sue Savage

Amanda Schipp

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

**Apologies**

Min No.

**797** **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Walters that the apology tendered on behalf of Councillor Ann Martin be accepted and a leave of absence be granted.

## **ITEM 1 - DRAFT WOLLONGONG COASTAL MANAGEMENT PROGRAM SCOPING STUDY**

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

- 1 The draft Wollongong Coastal Management Program Scoping Study be endorsed by Council.
- 2 Council endorse progressing to Stage 2 of the CMP framework, including the recommended technical studies outlined in this report.
- 3 Council endorse AR6 SSP5-8.5 Sea Level Rise Projection Values, for use in modelling of coastal hazards in Stage 2 of the CMP process (modelling a sea level rise range for each time horizon).

A PROCEDURAL MOTION was MOVED by Councillor Figliomeni seconded Councillor Walters that Councillor Dorahy be granted an additional 1 minute to address the meeting in relation to Item 1.

## **ITEM 2 - PUBLIC EXHIBITION - DRAFT PLANNING PROPOSAL - MIALA HOUSE AND DAIRY COMPLEX - 410 MARSHALL MOUNT ROAD, MARSHALL MOUNT**

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 799)

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

- 1 A draft Planning Proposal be prepared to amend the Wollongong Local Environmental Plan 2009 by:
  - a adding 'Miala' House and Dairy Complex including fig tree\*, 410 Marshall Mount Road, Marshall Mount to the Heritage Schedule and Heritage Map, as a local heritage item.
  - b amending the Minimum Lot Size Map to increase the minimum lot size of the proposed heritage curtilage from 449m<sup>2</sup> to 4999m<sup>2</sup>.
- 2 The draft Planning Proposal be forwarded to the NSW Department of Planning and Environment for a Gateway Determination to enable exhibition.
- 3 Following Gateway Determination, the draft Planning Proposal be exhibited for a minimum period of 28 days.
- 4 Following the exhibition period, a report on submissions be prepared for Council's consideration.
- 5 The NSW Department of Planning and Environment be advised that Council wishes to use its delegations to finalise the draft Planning Proposal.

## **ITEM 3 - POST EXHIBITION - DRAFT STUART PARK MASTER PLAN**

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

- 1 The Stuart Park and JP Galvin Park Landscape Master Plan be adopted.
- 2 The draft Implementation Plan be noted.
- 3 That a future site be identified in the broader Blue Mile area and surrounds for a half-court basketball court and workout park to enable grant opportunities to be pursued.