



# **Willoughby City Council**

## **ORDINARY COUNCIL**

### **MINUTES**

24 March 2014

commencing at 7:00pm

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## 1 PRESENT

### Councillors

The Acting Mayor, Councillor G Giles-Gidney, Councillors S Coppock, H Eriksson, J Hooper, T Mustaca, W Norton, A Rozos, J Rutherford, L Saville, M Sloane and N Wright.

### Officers

Mr N Tobin (General Manager), Mr G Woodhams (Environmental Services Director), Mr P Collings (Acting Infrastructure Services Director), Mr T Pizzuto (Financial Services Director), Ms T Crouch (Corporate Support and Performance Director), Mr V Grepl (Governance and Corporate Planning Officer) and Ms B Jeffries (Executive Assistant).

## 2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

- Councillor Mustaca declared a non-significant, non-pecuniary interest in Item 14.3 - 2-4 Johnson Street, Chatswood - Sailors Bay Ward Councillors Inspection Committee Meeting.
- Councillor Giles-Gidney declared a significant, non-pecuniary interest in Item 23.1 - Talus Street Reserve Trust.

## 3 CONFIRMATION OF MINUTES

*That the Minutes of the Ordinary Meeting of Council held 10 March 2014, copies of which have been circulated to each member of Council, be confirmed subject to the following correction:*

*Item 19.1 Willoughby Friends of OSSU - Application for Out of Term Community Grant: Councillor Wright being noted as voting for the motion.*

## 4 APOLOGIES AND LEAVE OF ABSENCE

- Councillor L Saville requested leave of absence from the 28<sup>th</sup> March 2014 to 29<sup>th</sup> March 2014.

### RESOLUTION

That leave of Absence is granted to Councillor Saville from 28<sup>th</sup> March 2014 to 29<sup>th</sup> March 2014.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR WRIGHT

**CARRIED**

### Voting

**For the Resolution:** Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Sloane and Wright.

**Against the Resolution:** Nil

## **5 INTERVIEWS**

NIL

## **6 PETITIONS**

### **6.1 PETITION REGARDING THE EASTERN VALLEY WAY/EDINBURGH ROAD RIGHT HAND TURN PHASE**

Councillor Giles-Gidney presented a petition with 410 signatures requesting the implementation of the 2012 "Keep the Village Atmosphere" Proposal of 22<sup>nd</sup> October 2012.

#### **RESOLUTION**

**That the petition be received and referred to the Acting Infrastructure Services Director for consideration.**

**MOVED COUNCILLOR GILES-GIDNEY**

**SECONDED COUNCILLOR HOOPER**

**CARRIED**

#### **Voting**

**For the Resolution:** Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Sloane and Wright.

**Against the Resolution:** Nil

**6.2 PETITION REGARDING EASTERN VALLEY WAY - EDINBURGH ROAD  
BUS STOP**

Councillor Giles-Gidney presented a petition with 35 signatures requesting that the bus stop on the south side of Edinburgh Road, to the west of Eastern Valley Way not be moved.

**RESOLUTION**

**That the petition be received and referred to the Acting Infrastructure Services Director for consideration.**

**MOVED COUNCILLOR GILES-GIDNEY**

**SECONDED COUNCILLOR HOOPER**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Sloane and Wright.

**Against the Resolution:** Nil



**6.3 PETITION REGARDING "NO RIGHT TURN" INTO FOURTH AVENUE**

Councillor Rutherford presented a petition with 45 signatures requesting that Council keeps Edinburgh Road - West traffic as it currently exists and restrict morning peak hour right hand turn into Fourth Avenue.

**RESOLUTION**

**That the petition be received and referred to the Acting Infrastructure Services Director for consideration.**

**MOVED COUNCILLOR GILES-GIDNEY**

**SECONDED COUNCILLOR HOOPER**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Sloane and Wright.

**Against the Resolution:** Nil

**7 OPEN FORUM**

NIL

## 8 MAYORAL REPORT

The Mayoral Report was circulated to all Councillors listing the Acting Mayor's activities.

### ACTING MAYOR'S DIARY – COUNCIL MEETING NOTES FOR 24 MARCH 2014

<b>TUESDAY 11 MARCH</b>			
Acting Mayor: Cr Giles-Gidney	12.30pm	Men's Shed Open Day	Sailors Bay Road, NBridge
Cr Saville		West Ward Resident Meeting	Dougherty Centre
<b>WEDNESDAY 12 MARCH</b>			
Acting Mayor: Cr Giles-Gidney	11.30am	Citizenship Ceremony	Council Chambers
Acting Mayor: Cr Giles-Gidney	12.30pm	MOW - St Patrick's Day Lunch	Dougherty Centre
Cr Rutherford		District Bushfire Management Ctee Meeting	Lane Cove Fire Station
<b>THURSDAY 13 MARCH</b>			
Acting Mayor: Cr Giles-Gidney	10.30am	School Visit by St Thomas' Year 4 Students	Council Chambers
Crs Hooper, Rutherford		JCC Meeting	Coachwood Room
Acting Mayor: Cr Giles-Gidney Cr Eriksson		Northbridge Progress Association Meeting	Northbridge Golf Club
<b>FRIDAY 14 MARCH</b>			
Acting Mayor: Cr Giles-Gidney Crs Rutherford, Saville	6.30pm	Presentation of Scholarships: Variety – The Children's Charity NSW	The Concourse Theatre
<b>SATURDAY 15 MARCH</b>			
Cr Norton		Sydney Coastal Councils Group Meeting	
<b>SUNDAY 16 MARCH</b>			
Acting Mayor: Cr Giles-Gidney	9.30am	Foundation Day Service	St John's Church, Warrane Rd
Cr Norton		Centenary Service	Chatswood Church of Christ
<b>TUESDAY 18 MARCH</b>			
Acting Mayor: Cr Giles-Gidney	1pm	Chatswood Chamber of Commerce Lunch	The Orchestra Room
Cr Saville	6pm	Climate Risk Meeting: from Risk to Resilience	Local Government, the City
<b>WEDNESDAY 19 MARCH</b>			
Acting Mayor: Cr Giles-Gidney	11am	Open Day – Older Women's Network	Dougherty Centre
Cr Norton		WSC Annual General Meeting	Roseville Uniting Church
<b>THURSDAY 20 MARCH</b>			
Acting Mayor: Cr Giles-Gidney Crs Coppock, Norton, Rutherford, Saville	1pm	Willoughby Seniors Variety Concert	The Civic Pavilion

Acting Mayor: Cr Giles-Gidney Crs Coppock, Eriksson, Norton, Rozos, Rutherford, Wright	7.30pm	West Ward Progress Association Meeting: <i>Meet the Candidates</i>	Dougherty Centre
<b>FRIDAY 21 MARCH</b>			
Acting Mayor: Cr Giles-Gidney Crs Norton, Rutherford, Stevens, Saville	5pm	Harmony Day Celebrations	The Concourse
<b>SATURDAY 22 MARCH</b>			
Acting Mayor: Cr Giles-Gidney	9.30am	Seniors Week: Kitchen Scraps to Compost	The Sustainability Hub
<b>SUNDAY 23 MARCH</b>			
Acting Mayor: Cr Giles-Gidney	11am	Special Service	North Shore Christian Centre
Acting Mayor: Cr Giles-Gidney	4-6pm	Channel 9 Event	Artarmon Bowls Club
<b>MONDAY 24 MARCH</b>			
Cr Saville		Seniors Week: Farm Gate Tour Guide	

**RESOLUTION**

**That the Mayoral report be received.**

**MOVED COUNCILLOR SAVILLE**

**SECONDED COUNCILLOR SLOANE**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Sloane and Wright.

**Against the Resolution:** Nil

**9 MAYORAL MINUTE**

NIL

**10 GENERAL MANAGER'S LATE REPORT**

- Item 9.1 Investments and Loan Borrowings as at January 2014 and Item 9.2 Investments and Loan Borrowings as at February 2014 from the Cultural and Civic Committee, have been called to the meeting.
- The General Manager informed the Council that he will be on Annual Leave from the 4<sup>th</sup> April for 3 weeks.

**11 MATTERS FOR DEFERRAL, REFERRAL TO INSPECTION AND/OR PROCEDURAL PRIORITY**

NIL

**12 MATTERS BROUGHT FORWARD BY THE PUBLIC**

NIL

### 13 MATTERS NOT REQUIRING ELABORATION OR DEBATE

The Mayor invited Councillors to indicate the items not brought forward by the public that they wished to deal with separately.

- Item 14.1.1 (9.1) Investments and Loan Borrowings as at January 2014
- Item 14.1.2 (9.2) Investments and Loan Borrowings as at February 2014
- Item 17.1 Response to Final Report of the NSW Independent Local Government Review Panel Revitalising Local Government.
- Item 17.2 Northern Metropolitan Council of Mayors
- Item 18.1 Motions for the 2014 National General Assembly of Local Government
- Item 18.2 Attendance at Local Government Managers Associations National Congress and Business Expos at Melbourne 30 April - 2 May 2014
- Item 18.3 Tender for Parking Meter EMV Upgrade, supply and Install new and on-going maintenance for new and existing Meters - Tender No. 077671L.
- Item 21.1 Willoughby Leisure Centre Remedial Works

**That the remaining items, viz:**

- Item 14.1 Cultural and Civic Committee Meeting - 17 March 2014
- Item 14.2 21A Olympia Road, Naremburn - Naremburn Ward Councillors Inspection Committee Meeting
- Item 15.3 2-4 Johnson Street, Chatswood - Sailors Bay Ward Councillors Inspection Committee Meeting
- Item 14.4 Companion Animals Advisory Committee Meeting Minutes
- Item 16.1 Councillors Information Booklet - 13 March 2014
- Item 16.2 Councillors Information Booklet - 20 March 2014
- Item 20.1 Applications Determined under Delegated Authority for the month of February 2014
- Item 20.2 Development Application Report to 17 March 2014

**be adopted in accordance with the recommendations in the reports.**

**MOVED COUNCILLOR HOOPER**

**SECONDED COUNCILLOR SLOANE**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Sloane and Wright.

**Against the Resolution:** Nil

## 14 REPORTS FROM COMMITTEES

### 14.1 CULTURAL & CIVIC COMMITTEE MEETING - 17 MARCH 2014

ATTACHMENTS:	1. MINUTES
RESPONSIBLE OFFICER:	MELANIE SMITH - COMMUNITY SERVICES DIRECTOR
AUTHOR:	MELANIE SMITH
MEETING DATE:	24 MARCH 2014

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#### **Purpose of Report**

To list on the agenda the minutes of the Cultural and Civic Committee Meeting held 17 March 2014.

#### **RESOLUTION**

That:

1. The Minutes be received.
2. Council note the resolutions adopted by the Committee.
3. Council adopt the Committee's recommendations with the exception of:  
Item 14.1.1 (9.1) Investments and Loan Borrowings as at January 2014  
Item 14.1.2 (9.2) Investments and Loan Borrowings as at February 2014

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR SLOANE

**CARRIED**

#### **Voting**

**For the Resolution:** Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Sloane and Wright.

**Against the Resolution:** Nil

**14.1.1 (9.1) INVESTMENTS AND LOAN BORROWINGS AS AT JANUARY 2014**

<b>ATTACHMENTS:</b>	<b>1. STATEMENT OF BANK BALANCES 2. COUNCILS INVESTMENT HOLDINGS 3. COUNTERPARTY CHART</b>
<b>RESPONSIBLE OFFICER:</b>	<b>TONY PIZZUTO - FINANCIAL SERVICES DIRECTOR</b>
<b>AUTHOR:</b>	<b>BILL LOFTHOUSE - FINANCIAL ACCOUNTANT</b>
<b>CITY STRATEGY LINK:</b>	<b>6.3.1 COUNCIL MAINTAINS A STRONG SUSTAINABLE FINANCIAL POSITION</b>
<b>MEETING DATE:</b>	<b>17 MARCH 2014</b>

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**Purpose of Report**

To advise Council of the Bank Balances and Investment performance for January 2014 and update Council on the current investment portfolio.

**COMMITTEE RESOLUTION**

**That the Statement of Bank Balances, Loan Borrowings and Investment Holdings for January 2014 be received.**

**MOVED COUNCILLOR STEVENS**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Eriksson, Giles-Gidney, Norton, Rozos, Rutherford, Saville and Stevens

**Against:** Nil

**MOTION**

**That the Statement of Bank Balances, Loan Borrowings and Investment Holdings for January 2014 be received.**

**MOVED COUNCILLOR NORTON**

**SECONDED COUNCILLOR SLOANE**

**CARRIED**

**Voting**

**For the Motion:** Councillors Giles-Gidney, Eriksson, Mustaca, Norton, Saville, Sloane and Wright.

**Against the Motion:** Councillors Coppock, Hooper, Rozos and Rutherford.



**14.1.2 (9.2) INVESTMENTS AND LOAN BORROWINGS AS AT FEBRUARY 2014**

<b>ATTACHMENTS:</b>	<b>1. STATEMENT OF BANK BALANCES 2. COUNCILS INVESTMENT HOLDINGS 3. COUNTERPARTY CHART</b>
<b>RESPONSIBLE OFFICER:</b>	<b>TONY PIZZUTO - FINANCIAL SERVICES DIRECTOR</b>
<b>AUTHOR:</b>	<b>BILL LOFTHOUSE - FINANCIAL ACCOUNTANT</b>
<b>CITY STRATEGY LINK:</b>	<b>6.3.1 COUNCIL MAINTAINS A STRONG SUSTAINABLE FINANCIAL POSITION</b>
<b>MEETING DATE:</b>	<b>17 MARCH 2014</b>

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**Purpose of Report**

To advise Council of the Bank Balances and Investment performance for February 2014 and update Council on the current investment portfolio.

**COMMITTEE RESOLUTION**

**That the Statement of Bank Balances, Loan Borrowings and Investment Holdings for February 2014 be received.**

**MOVED COUNCILLOR ROZOS**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Eriksson, Giles-Gidney, Norton, Rozos, Rutherford, Saville and Stevens.

**Against:** Nil

**MOTION**

**That the Statement of Bank Balances, Loan Borrowings and Investment Holdings for February 2014 be received.**

**MOVED COUNCILLOR NORTON**

**SECONDED COUNCILLOR SLOANE**

**CARRIED**

**Voting**

**For the Motion:** Councillors Giles-Gidney, Eriksson, Mustaca, Norton, Rozos, Saville, Sloane and Wright.

**Against the Motion:** Councillors Coppock, Hooper and Rutherford.

**14.2 21A OLYMPIA ROAD, NAREMBURN - NAREMBURN WARD  
COUNCILLORS INSPECTION COMMITTEE MEETING**

**ATTACHMENTS:** 1. MINUTES

**RESPONSIBLE OFFICER:** IAN ARNOTT - DEVELOPMENT PLANNING  
MANAGER

**AUTHOR:** ANA VISSARION - DEVELOPMENT PLANNER

**MEETING DATE:** 24 MARCH 2014

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**Purpose of Report**

To present the minutes of the Naremburn Ward Councillors Inspection Committee Meeting held 11 March 2014.

**RESOLUTION**

That:

1. The Minutes be received.
2. Council note the resolution adopted by the Committee.

That the application be approved in accordance with the Officer's recommendation, with the following change:

*"A condition must be added to ensure that the applicant will submit a Construction Management Plan prior to issue of a CC."*

**MOVED COUNCILLOR HOOPER**

**SECONDED COUNCILLOR SLOANE**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Sloane and Wright.

**Against the Resolution:** Nil

**14.3 2-4 JOHNSON STREET, CHATSWOOD - SAILORS BAY WARD  
COUNCILLORS INSPECTION COMMITTEE MEETING**

<b>ATTACHMENTS:</b>	<b>1. MINUTES</b>
<b>RESPONSIBLE OFFICER:</b>	<b>IAN ARNOTT - DEVELOPMENT PLANNING MANAGER</b>
<b>AUTHOR:</b>	<b>KATE DRINAN - DEVELOPMENT PLANNER</b>
<b>MEETING DATE:</b>	<b>24 MARCH 2014</b>

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**Purpose of Report**

To list on the agenda the minutes of the Sailors Bay Ward Councillors Inspection Committee Meeting held 11 March 2014.

**RESOLUTION**

**That:**

- 1. The Minutes be received.**
- 2. Council note the resolution adopted by the Committee.**

**"That the application be refused in accordance with the Officer's recommendation."**

**MOVED COUNCILLOR HOOPER**

**SECONDED COUNCILLOR SLOANE**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Sloane and Wright.

**Against the Resolution:** Nil

**14.4 COMPANION ANIMALS ADVISORY COMMITTEE MEETING MINUTES****ATTACHMENTS:** 1. MINUTES**RESPONSIBLE OFFICER:** TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR**AUTHOR:** JEFF KNIGHT - ADMINISTRATIVE SERVICES MANAGER**MEETING DATE:** 24 MARCH 2014

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**Purpose of Report**

To present the minutes of the Companion Animals Advisory Committee Meeting held 11 March 2014.

**RESOLUTION****That:**

1. The Minutes be received.
2. Council adopt the Committee's recommendations.

**MOVED COUNCILLOR HOOPER****SECONDED COUNCILLOR SLOANE****CARRIED****Voting****For the Resolution:** Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Sloane and Wright.**Against the Resolution:** Nil

**15 DEFERRED MATTERS**

NIL

## 16 CORRESPONDENCE

### 16.1 COUNCILLORS INFORMATION BOOKLET - 13 MARCH 2014

<b>RESPONSIBLE OFFICER:</b>	<b>NICK TOBIN - GENERAL MANAGER</b>
<b>AUTHOR:</b>	<b>SUE SCHUURMAN - EXECUTIVE ASSISTANT</b>
<b>CITY STRATEGY LINK:</b>	<b>6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS</b>
<b>MEETING DATE:</b>	<b>24 MARCH 2014</b>

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#### **Purpose of Report**

To list on the Council Agenda the weekly Councillors Information Booklet which was circulated to all Councillors on 13 March 2014.

#### **RESOLUTION**

**That the Councillors Information Booklet be received.**

**MOVED COUNCILLOR HOOPER**

**SECONDED COUNCILLOR SLOANE**

**CARRIED**

#### **Voting**

**For the Resolution:** Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Sloane and Wright.

**Against the Resolution:** Nil

**16.2 COUNCILLORS INFORMATION BOOKLET - 20 MARCH 2014**

<b>RESPONSIBLE OFFICER:</b>	<b>NICK TOBIN - GENERAL MANAGER</b>
<b>AUTHOR:</b>	<b>TRISHA DUFFY</b>
<b>CITY STRATEGY LINK:</b>	<b>6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS</b>
<b>MEETING DATE:</b>	<b>24 MARCH 2014</b>

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**Purpose of Report**

To list on the Council Agenda the weekly Councillors Information Booklet which was circulated to all Councillors on 20 March 2014.

**RESOLUTION**

**That the Councillors Information Booklet be received.**

**MOVED COUNCILLOR HOOPER**

**SECONDED COUNCILLOR SLOANE**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Sloane and Wright.

**Against the Resolution:** Nil

## 17 REPORTS FROM OFFICERS - GENERAL MANAGER

### 17.1 RESPONSE TO FINAL REPORT OF THE NSW INDEPENDENT LOCAL GOVERNMENT REVIEW PANEL REVITALISING LOCAL GOVERNMENT

ATTACHMENTS:	1. SUMMARY OF RECOMMENDATIONS
RESPONSIBLE OFFICER:	NICK TOBIN - GENERAL MANAGER
AUTHOR:	NICK TOBIN - GENERAL MANAGER
CITY STRATEGY LINK:	6.3.4 COUNCIL WORKS WITH STATE AND REGIONAL ORGANISATIONS
MEETING DATE:	24 MARCH 2014

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#### Purpose of Report

To seek Council's endorsement of a submission to the NSW Government on the Final Report of the NSW Independent Local Government Review Panel - Revitalising Local Government.

#### RESOLUTION

That:

1. Council endorse the comments in Attachment no. 1 and refer to the NSW Minister for Local Government.
2. The General Manager seek to hold a further meeting with Hunter's Hill, Lane Cove, North Sydney, Mosman, Ryde and Ku-ring-gai to look at ways to deliver shared services and centralised service delivery whilst maintaining community of interests.

MOVED COUNCILLOR COPPOCK

SECONDED COUNCILLOR MUSTACA

**CARRIED**

#### Voting

**For the Resolution:** Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Mustaca, Norton, Rutherford, Saville, Sloane and Wright.

**Against the Resolution:** Councillor Rozos



**17.2 NORTHERN METROPOLITAN COUNCIL OF MAYORS**

<b>ATTACHMENTS:</b>	<b>1. OVERVIEW OF PROPOSED NORTHERN SYDNEY COUNCIL COLLABORATION MODEL 2. DRAFT TERMS OF REFERENCE FOR NORTHERN METROPOLITAN COUNCIL OF MAYORS</b>
<b>RESPONSIBLE OFFICER:</b>	<b>NICK TOBIN - GENERAL MANAGER</b>
<b>AUTHOR:</b>	<b>NICK TOBIN - GENERAL MANAGER</b>
<b>CITY STRATEGY LINK:</b>	<b>6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS</b>
<b>MEETING DATE:</b>	<b>24 MARCH 2014</b>

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**Purpose of Report**

To seek Council's agreement to the formation and participation in the Northern Metropolitan Council of Mayors (working title).

**MOTION**

- 1. Defer for discussion amongst all Willoughby City Councillors to consider the proposed formation and participation of the Northern Council of Mayors.**
- 2. That the discussion be held at the end of the next Cultural and Civic Committee Meeting and that the Minutes of the previous Council of Mayors meetings be provided to the Councillors.**

**MOVED COUNCILLOR SAVILLE****SECONDED COUNCILLOR NORTON****CARRIED****Voting**

**For the Motion:** Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Sloane and Wright.

**Against the Motion:** Nil

**AMENDMENT****That:**

- 1. Council supports the formation and participation in a Northern Metropolitan Council of Mayors (working title).**
  - 2. Council authorises the Mayor and General Manager to sign a Memorandum of Understanding for Council to become a member of the Northern Metropolitan Council of Mayors (working title) under the terms outlined in the draft Terms of Reference.**
  - 3. Council outlines to the NSW Government in its submission regarding the Independent Local Government Review Panel's 'Revitalising Local Government'**
-

report the intention to form the Northern Metropolitan Council of Mayors noting its alignment with the Panel's proposed Joint Organisation model.

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR HOOPER**

**LOST**

**Voting**

**For the Amendment:** Councillors Hooper, Mustaca, Rozos and Sloane.

**Against the Amendment:** Councillors Giles-Gidney, Coppock, Eriksson, Norton, Rutherford, Saville and Wright.

## 18 REPORTS FROM OFFICERS - CORPORATE SERVICES DIRECTOR

### 18.1 MOTIONS FOR THE 2014 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT

**RESPONSIBLE OFFICER:** TRACEY CROUCH - CORPORATE SUPPORT AND  
PERFORMANCE DIRECTOR

**AUTHOR:** VLADIMIR GREPL - GOVERNANCE AND  
CORPORATE PLANNING OFFICER

**CITY STRATEGY LINK:** 6.2.1 A COMMUNITY THAT IS INFORMED OF KEY  
COUNCIL POLICIES, SERVICES AND ACTIVITIES  
AND CAN PARTICIPATE IN THE DECISION MAKING  
PROCESS

**MEETING DATE:** 24 MARCH 2014

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#### **Purpose of Report**

To consider motions that Council wishes to submit to the National General Assembly of Local Government to be held from 15 to 18 June 2014 in Canberra.

#### **RESOLUTION**

That Council endorses the motions submitted by Councillors to be considered at the 2104 National General Assembly of Local Government, including two motions on Out of School Hours Care adopted by Council in the Mayoral Minute on 10 March 2014.

**MOVED COUNCILLOR SAVILLE**

**SECONDED COUNCILLOR NORTON**

**CARRIED**

#### **Voting**

**For the Resolution:** Councillors Giles-Gidney, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Sloane and Wright.

**Against the Resolution:** Councillor Coppock

**18.2 ATTENDANCE AT LOCAL GOVERNMENT MANAGERS ASSOCIATIONS  
NATIONAL CONGRESS AND BUSINESS EXPO AT MELBOURNE 30  
APRIL -2 MAY 2014**

<b>ATTACHMENTS:</b>	<b>1. CONGRESS 2014 PROGRAM</b>
<b>RESPONSIBLE OFFICER:</b>	<b>TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR</b>
<b>AUTHOR:</b>	<b>DAVID PAGE</b>
<b>CITY STRATEGY LINK:</b>	<b>6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS</b>
<b>MEETING DATE:</b>	<b>24 MARCH 2014</b>

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**Purpose of Report**

To obtain approval for Councillors Eriksson and Rozos to attend the LGMA National Congress and Business Expo in Melbourne on 30 April – 2 May 2014.

**RESOLUTION**

That:

- 1. Councillors Eriksson and Rozos and the General Manager Nick Tobin be authorised to attend the LGMA National Congress in Melbourne on 30 April – 3 May 2014.**
- 2. Other interested Councillors interested in attending be considered.**
- 3. Council note the attendance of the General Manager.**

**MOVED COUNCILLOR ROZOS**

**SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville and Sloane.

**Against the Resolution:** Councillor Wright

**Absent:** Councillor Coppock

**18.3 TENDER FOR PARKING METER EMV UPGRADE, SUPPLY AND INSTALL NEW AND ON-GOING MAINTENANCE FOR NEW AND EXISTING METERS - TENDER NO. 077671L****RESPONSIBLE OFFICER: TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR****AUTHOR: DAVID PAGE****CITY STRATEGY LINK: 4.1.1 PLANNING, MAINTENANCE AND OPERATION OF INFRASTRUCTURE****MEETING DATE: 24 MARCH 2014**

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**Purpose of Report**

To advise Council of the tenders received for the parking Meter EMV Upgrade, Supply and Install new and on-going maintenance for existing and approved sites.

**RESOLUTION**

**That the information be noted on the tenders received for the parking Meter EMV Upgrade, Supply and Install new and on-going maintenance for existing and approved sites.**

**MOVED COUNCILLOR COPPOCK****SECONDED COUNCILLOR ERIKSSON****CARRIED****Voting**

**For the Resolution:** Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Sloane and Wright.

**Against the Resolution:** Nil

**19 REPORTS FROM OFFICERS - COMMUNITY SERVICES  
DIRECTOR**

NIL

## 20 REPORTS FROM OFFICERS - ENVIRONMENTAL SERVICES DIRECTOR

### 20.1 APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY FOR THE MONTH OF FEBRUARY 2014

ATTACHMENTS:	1. LIST OF DETERMINED APPLICATIONS
RESPONSIBLE OFFICER:	IAN ARNOTT - DEVELOPMENT PLANNING MANAGER, PETER ROWAN - BUILDING SERVICES MANAGER
AUTHOR:	BUILDING SURVEYORS, DEVELOPMENT PLANNERS
MEETING DATE:	24 MARCH 2014

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#### Purpose of Report

The attached schedule lists all applications determined under delegated authority for the month of February 2014.

#### RESOLUTION

That the information be noted.

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR SLOANE

**CARRIED**

#### Voting

**For the Resolution:** Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Sloane and Wright.

**Against the Resolution:** Nil

**20.2 DEVELOPMENT APPLICATION REPORT TO 17 MARCH 2014**

<b>ATTACHMENTS:</b>	<b>1. LIST OF APPLICATIONS</b>
<b>RESPONSIBLE OFFICER:</b>	<b>IAN ARNOTT - DEVELOPMENT PLANNING MANAGER, PETER ROWAN - BUILDING SERVICES MANAGER</b>
<b>AUTHOR:</b>	<b>BUILDING SURVEYORS, DEVELOPMENT PLANNERS</b>
<b>MEETING DATE:</b>	<b>24 MARCH 2014</b>

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**Purpose of Report**

The attached schedule lists all current development applications grouped by suburb.

**RESOLUTION**

That the information be noted.

**MOVED COUNCILLOR HOOPER**

**SECONDED COUNCILLOR SLOANE**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Sloane and Wright.

**Against the Resolution:** Nil



## 21 REPORTS FROM OFFICERS - INFRASTRUCTURE SERVICES DIRECTOR

### 21.1 WILLOUGHBY LEISURE CENTRE REMEDIAL WORKS

RESPONSIBLE OFFICER:	PAUL COLLINGS - ACTING INFRASTRUCTURE SERVICES DIRECTOR
AUTHOR:	KATE DAY – MANAGER WILLOUGHBY LEISURE
CITY STRATEGY LINK:	1.3.1 ACCESSIBLE OPEN SPACE AND RECREATIONAL FACILITIES FOR THE COMMUNITY ARE PROVIDED
MEETING DATE:	24 MARCH 2014

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#### Purpose of Report

The purpose of this report is to seek approval from Council for the pool, spa and sauna areas at the Willoughby Leisure Centre to be shut down for a four week period to carry out critical remedial maintenance works to the existing infrastructure.

#### RESOLUTION

That:

1. Council approves the proposed four week shutdown of the pool areas at the Willoughby Leisure centre from 23 June 2014 – 20 July 2014.
2. Council approves the proposed funding sources for the works to be carried out for Option 1 and that where necessary funds be obtained from the Asset Improvement Reserve for this financial year.
3. A detailed communication strategy is developed to manage the pool closure notification.
4. That a Risk Assessment be done before the sauna area is re-opened.

MOVED COUNCILLOR COPPOCK

SECONDED COUNCILLOR SAVILLE

**CARRIED**

#### Voting

**For the Resolution:** Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Sloane and Wright.

**Against the Resolution:** Nil

**22 NOTICE OF MOTION**

NIL

## 23 CONFIDENTIAL ITEMS

In accordance with the *Local Government Act 1993*, and the *Local Government (General) Regulation 2005*, in the opinion of the General Manager, the following business is confidential as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

Pursuant to Section 10A(4) of the *Local Government Act 1993*, the Deputy Mayor informed the Meeting that no written representations had been received from members of the public.

### Procedural Motion

That:

1. Council resolve itself into Closed Session with the Press and Public excluded from the meeting to deal with the following confidential items.
2. Council resolve into Committee of the Whole in order to deal with these confidential items.

**The Acting Mayor, Councillor Giles-Gidney declared a significant non-pecuniary interest in the following matter and vacated the Chair. Councillor Coppock assumed the Chair.**

### 23.1 VERBAL REPORT BY THE GENERAL MANAGER ON THE TALUS STREET MATTER

#### Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(g) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege

**Upon resumption of the Open Council Meeting, the General Manager referred to the matter dealt with in the Committee of the Whole.**

### 23.1 VERBAL REPORT BY THE GENERAL MANAGER ON THE TALUS STREET MATTER

#### Recommendation Summary

That the update be noted.

#### RESOLUTION

That the recommendations from the Committee of the Whole be adopted.

**MOVED COUNCILLOR HOOPER**

**SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Coppock, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Sloane and Wright

**Against the Resolution:** Nil.

**Absent:** Councillors Giles-Gidney

**24 QUESTIONS**

NIL

**The meeting concluded at 9:40pm**