



Willoughby City Council

ORDINARY COUNCIL

MINUTES

Council Chamber, 31 Victor Street, Chatswood

14 April 2014

commencing at 7:00pm

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1 PRESENT

Councillors

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

Officers

Ms M Smith (A/General Manager & Community Services Director), Mr P Collings (Acting Infrastructure Services Director), Mr T Pizzuto (Financial Services Director), Ms T Crouch (Corporate Support and Performance Director), Mr J Ellis (Economic & Property Development Director), Mr V Grepl (Corporate Planning and Governance Officer), Ms Bronwyn Jeffries (Executive Assistant) and Ms L Keeling (Executive Assistant).

2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

- Councillor Eriksson declared a significant, non-pecuniary interest in Item 14.2 - 2/77A Edinburgh Road, Castlecrag - Sailors Bay Ward Councillors inspection Committee Meeting.
- Councillor Giles-Gidney declared a non-significant, non-pecuniary interest in Item 14.2 - 2/77A Edinburgh Road, Castlecrag - Sailors Bay Ward Councillors inspection Committee Meeting.

3 CONFIRMATION OF MINUTES

That the Minutes of the Ordinary Meeting of Council held 24 March 2014, copies of which have been circulated to each member of Council, be confirmed.

4 APOLOGIES AND LEAVE OF ABSENCE

- Councillor S Coppock requested leave of absence.
- Councillor M Stevens was on leave previously granted.
- Councillor N Wright submitted an apology for non-attendance.
- The General Manager was on leave previously granted.

RESOLUTION

- 1 That leave of Absence is granted to Councillor Coppock.
- 2 That Council note the leave of absence previously granted to Councillor Stevens.
- 3 That Councillor Wright be granted leave of absence.
- 3 That Council note the leave of absence previously granted to the General Manager.

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR SLOANE

CARRIED

Voting

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

Against: Nil

5 INTERVIEWS

NIL

6 PETITIONS

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 14 APRIL 2014

WEDNESDAY 26 MARCH			
Acting Mayor: Cr Giles-Gidney	12.30 pm	JRPP Briefing Meeting: DA Mowbray School	Christies Convention Centre
THURSDAY 27 MARCH			
Acting Mayor: Cr Giles-Gidney	11 am	Visit to Chatswood Buddhist Temple	Spring Street
Acting Mayor: Cr Giles-Gidney Crs Norton, Rutherford	3 pm	Farewell for Lyn Smith, Community Development Manager	Chambers
Acting Mayor: Cr Giles-Gidney	6 pm	Official Opening of "Smart Expressions"	Art Space on The Concourse
Cr Saville		Sydney Coastal Council Launch: Adaption Pathways – from Impacts to Action Project	Sydney Town Hall
SATURDAY 29 MARCH			
Acting Mayor: Cr Giles-Gidney Crs Eriksson, Norton, Rozos		Relay for Life: Cancer Council Event	Gore Hill Oval
SUNDAY 30 MARCH			
Acting Mayor: Cr Giles-Gidney Crs Coppock, Norton, Rutherford	1.15 pm	Senior Citizens Concert	North Shore Temple Emanuel
Cr Saville		Willoughby Museum	
WEDNESDAY 2 APRIL			
Acting Mayor: Cr Giles-Gidney Crs Coppock, Eriksson, Norton, Wright	7.30 pm	"Meet the Candidates" Information Evening	Artarmon Bowling Club
THURSDAY 3 APRIL			
Acting Mayor: Cr Giles-Gidney Crs Eriksson, Rozos	6 pm	Opening of McGrath Chatswood	The Concourse: Concert Hall Foyer
FRIDAY 4 APRIL			
Acting Mayor: Cr Giles-Gidney	2.30 pm	Visit to Ashley House	97 Ashley Street
SATURDAY 5 APRIL			
Acting Mayor: Cr Giles-Gidney	11 am	AGM: North Shore Bridge Club	Club Willoughby
Acting Mayor: Cr Giles-Gidney		Easter Event: "not so Royal Easter Show"	Naremburn Church

Cr Saville		School Centenary Celebrations: Old Girls Union	North Sydney Girls High School
TUESDAY 8 APRIL			
Acting Mayor: Cr Giles- Gidney	12.30 pm	After School Hours Alliance - Public Forum	280 Pitt Street, Sydney
WEDNESDAY 9 APRIL			
Acting Mayor: Cr Giles- Gidney	11.30 am	Citizenship Ceremony	Chambers
Acting Mayor: Cr Giles- Gidney	8 pm	"Meet the Candidates" Information Evening	Glenaeon School
Cr Saville		John Cleese	The Concourse
THURSDAY 10 APRIL			
Acting Mayor: Cr Giles-Gidney Cr Norton	7.30 pm	Middle Harbour Progress Association Mtg.	Club Willoughby
SATURDAY 12 APRIL			
Acting Mayor: Cr Giles- Gidney Crs Coppock, Mustaca, Norton, Wright		Mayoral By-Election	Various
Acting Mayor: Cr Giles- Gidney	11 am	Lay wreath at ANZAC Service	Laurelbank
SUNDAY 13 APRIL			
Acting Mayor: Cr Giles- Gidney Cr Norton	11 am	ANZAC Service of Remembrance	St Stephen's Church Mowbray Road

RESOLUTION

That the Mayoral report be received.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

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

Against: Nil

9 MAYORAL MINUTE

NIL

10 GENERAL MANAGER'S LATE REPORT

NIL

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

Item 22.2 Notice of Motion - Trans Pacific Partnership Agreement (TPP)

12 MATTERS BROUGHT FORWARD BY THE PUBLIC

Item 14.2 2/77A Edinburgh Road, Castlecrag - Sailors Bay Ward
Item 20.1 58 Alleyne Street, Chatswood - DA 2013/31

13 MATTERS NOT REQUIRING ELABORATION OR DEBATE

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

Item 14.1 Transport Access & Environment Committee Meeting 7 April 2014
Item 14.1.4 (9.6) Northbridge Oval - Review of Management Plan
Item 18.1 Delivery Program Progress Report July-December 2013
Item 18.2 Attendance at Segra Annual Conference at Alice Springs 8-10 October 2014
Item 19.1 NSW Public Library Funding
Item 22.1 Notice of Motion - Pacific Highway Streetscape

That the remaining items, viz:

Item 14.1.2 (9.4) Cambridge Park - Landscape Improvements Plan
Item 14.1.3 (9.5) Kenneth Slessor Park Landscape Improvements Plan
Item 14.3 196 Penshurst Street, N. Willoughby - Sailors Bay Ward Councillors Inspection Committee Meeting
Item 14.4 3 Deepwater Road, Castle Cove - Middle Harbour Ward Councillors Inspection Committee Meeting
Item 14.5 84 Minnamurra Road, Northbridge - Sailors Bay Ward Councillors Inspection Committee Meeting
Item 16.1 Councillors Information Booklet - 27 March 2014
Item 16.2 Councillors Information Booklet - 3 April 2014
Item 16.3 Councillors Information Booklet - 10 April 2014
Item 18.3 Citizenship Ceremonies
Item 18.4 Tender for Castlecrag Village Public Domain Streetscaping - Tender no. 065478
Item 20.2 Applications determined under Delegated Authority for the month of March 2014
Item 20.3 Development Application report to 7 April 2014

Be adopted in accordance with the recommendations in the reports

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil

14 REPORTS FROM COMMITTEES

14.1 TRANSPORT, ACCESS & ENVIRONMENT COMMITTEE MEETING - 7 APRIL 2014

ATTACHMENTS:	1. MINUTES
RESPONSIBLE OFFICER:	GREG WOODHAMS - ENVIRONMENTAL SERVICES DIRECTOR
AUTHOR:	GREG WOODHAMS
MEETING DATE:	14 APRIL 2014

Purpose of Report

To present the minutes of the Transport, Access and Environment Committee meeting held 7 April 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 14.1.4 (9.6) Northbridge Oval - Review of Management Plan

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

CONSEQUENTIAL

That with respect to item 9.7 Thomson Park Master Plan:

"That further written confirmation from the Department of Education is sought in relation to the Department's commitment to the provision of OOSH on-site at the Artarmon Public School."

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

14.1.4 (9.6) NORTHBRIDGE OVAL - REVIEW OF MANAGEMENT PLAN

ATTACHMENTS:	1. NORTHBRIDGE OVAL - WINTER SEASON - MANAGEMENT PLAN
RESPONSIBLE OFFICER:	PAUL COLLINGS - ACTING INFRASTRUCTURE SERVICES DIRECTOR
AUTHOR:	JULIE WHITFIELD - OPEN SPACE MANAGER
CITY STRATEGY LINK:	1.1.1 THE COMMUNITY CAN PARTICIPATE IN CITY LIFE
MEETING DATE:	7 APRIL 2014

Purpose of Report

To review the Winter Sports Season Management Plan for Northbridge Oval, and to present a Management Plan for future sports seasons.

RESOLUTION

That Council adopt the Northbridge Oval Winter Use Management Plan as amended in the attached document and subject to the following changes:

Under Point 1 "Hours of Use and Allocation", sub clause 4 "Sunday Use" the second paragraph be changed to read:

- 4. On Sunday, games are to commence from 9:00am with pre-game warm up on 50% of the oval between 8.45am and 9.00 am. No training or whistle blowing or similar noise is to occur prior to the game or during the warm up period.**

Floodlights may be used on Sundays from 4.30pm to 6.00 pm for the 6 - 8 weeks of the peak winter period when it gets dark around 4.30 pm, except, where poor light conditions and safety of players warrant the floodlights being turned on prior to 4.30pm. The floodlights may be used but only with the prior approval of a designated Council Officer being obtained by the Club to approve the extended use on a one-off basis as required.

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

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

Against: Nil

**14.2 2/77A EDINBURGH ROAD, CASTLECRAG - SAILORS BAY WARD
COUNCILLORS INSPECTION COMMITTEE MEETING**

ATTACHMENTS: 1. MINUTES & WARD REPORT

RESPONSIBLE OFFICER: IAN ARNOTT - DEVELOPMENT PLANNING
MANAGER

AUTHOR: ARTHUR TSEMBIS - DEVELOPMENT PLANNER

MEETING DATE: 14 APRIL 2014

Purpose of Report

To list on the agenda the minutes of the Sailors Bay Ward Councillors Inspection Committee Meeting held 24 March 2014.

PROCEDURAL MOTION

That the following people address the meeting:

- Ms R Macey

Ms Macey addressed the meeting and answered questions of the Councillors.

MOTION

That the application be referred to a full Council Inspection.

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR HOOPER

CARRIED

Voting

For the Amendment:, Councillors Hooper, Mustaca, Norton, Rozos, Rutherford and Saville.

Against: Councillors Giles-Gidney and Sloane.

Councillor Eriksson declared a significant non-pecuniary interest in the above matter and left the meeting for the duration of the item.

**14.3 196 PENSURST STREET, N WILLOUGHBY - SAILORS BAY WARD
COUNCILLORS INSPECTION COMMITTEE MEETING**

ATTACHMENTS:	1. MINUTES
RESPONSIBLE OFFICER:	IAN ARNOTT - DEVELOPMENT PLANNING MANAGER
AUTHOR:	CHI KONG - DEVELOPMENT PLANNER
MEETING DATE:	14 APRIL 2014

Purpose of Report

To present the minutes of the Sailors Bay Ward Councillors Inspection Committee Meeting held 25 March 2014.

RESOLUTION

That:

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

"That the Officer's recommendation for approval of deletion of Condition B in Schedule 1 of the Deferred Commencement consent to remove four existing trees located on the southern boundary adjoining No. 188 Penshurst Street is not supported and the S96 application be refused on the following grounds:

- *adverse impact on the amenity (including outlook) on the adjoining property;*
- *detrimental impact on streetscape."*

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil

**14.4 3 DEEPWATER ROAD, CASTLE COVE - MIDDLE HARBOUR WARD
COUNCILLORS INSPECTION COMMITTEE MEETING**

ATTACHMENTS: 1. MINUTES

RESPONSIBLE OFFICER: IAN ARNOTT - DEVELOPMENT PLANNING
MANAGER

AUTHOR: ARTHUR TSEMBIS - DEVELOPMENT PLANNER

MEETING DATE: 14 APRIL 2014

Purpose of Report

To list on the agenda the minutes of the Middle Harbour Ward Councillors Inspection Committee Meeting held 26 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."

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil

**14.5 84 MINNAMURRA ROAD, NORTHBRIDGE - SAILORS BAY WARD
COUNCILLORS INSPECTION COMMITTEE MEETING**

ATTACHMENTS:	1. MINUTES
RESPONSIBLE OFFICER:	IAN ARNOTT - DEVELOPMENT PLANNING MANAGER
AUTHOR:	KATE DRINAN - DEVELOPMENT PLANNER
MEETING DATE:	14 APRIL 2014

Purpose of Report

To present the minutes of the Sailors Bay Ward Councillors Inspection Committee Meeting held 3 April 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."

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil

15 DEFERRED MATTERS

Nil

16 CORRESPONDENCE

16.1 COUNCILLORS INFORMATION BOOKLET - 27 MARCH 2014

RESPONSIBLE OFFICER: NICK TOBIN - GENERAL MANAGER

AUTHOR: TRISHA DUFFY

CITY STRATEGY LINK: 6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE
AND REPRESENTS ITS CONSTITUENTS

MEETING DATE: 14 APRIL 2014

Purpose of Report

To list on the Council Agenda the weekly Councillors Information Booklet which was circulated to all Councillors on 27 March 2014.

RESOLUTION

That the Councillors Information Booklet be received.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil

16.2 COUNCILLORS INFORMATION BOOKLET - 3 APRIL 2014

RESPONSIBLE OFFICER:	NICK TOBIN - GENERAL MANAGER
AUTHOR:	TRISHA DUFFY
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	14 APRIL 2014

Purpose of Report

To list on the Council Agenda the weekly Councillors Information Booklet which was circulated to all Councillors on 3 April 2014.

RESOLUTION

That the Councillors Information Booklet be received.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil

16.3 COUNCILLORS INFORMATION BOOKLET - 10 APRIL 2014

RESPONSIBLE OFFICER:	NICK TOBIN - GENERAL MANAGER
AUTHOR:	TRISHA DUFFY
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	14 APRIL 2014

Purpose of Report

To list on the Council Agenda the weekly Councillors Information Booklet which was circulated to all Councillors on 10 April 2014.

RESOLUTION

That the Councillors Information Booklet be received.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil

17 REPORTS FROM OFFICERS - GENERAL MANAGER

NIL

18 REPORTS FROM OFFICERS - CORPORATE SERVICES DIRECTOR

18.1 DELIVERY PROGRAM PROGRESS REPORT JULY - DECEMBER 2013

RESPONSIBLE OFFICER: TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR

AUTHOR: DARIUS TURNER - CORPORATE PLANNING AND GOVERNANCE CO-ORDINATOR

VLADIMIR GREPL – GOVERNANCE AND CORPORATE PLANNING OFFICER

DELIVERY PROGRAM ITEM: 6.1.1 A COUNCIL THAT IS OPEN AND HONEST AND REPRESENTS ITS CONSTITUENTS

MEETING DATE: 14 APRIL 2014

Purpose of Report

To update Council on the progress of the Delivery Program 2013 to 2017.

RESOLUTION

That Council receive the Delivery Program Progress Report for the period July to December 2013

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SLOANE

CARRIED

Voting

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

Against: Nil

**18.2 ATTENDANCE AT SEGRA ANNUAL CONFERENCE AT ALICE SPRINGS
NT ON 8-10 OCTOBER 2014**

ATTACHMENTS:	NIL
RESPONSIBLE OFFICER:	TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR
AUTHOR:	DAVID PAGE
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	14 APRIL 2014

Purpose of Report

To obtain approval for Councillor Hooper to attend the annual SEGRA conference in Alice Springs on 8 – 10 October 2014.

RESOLUTION

That Councillor Hooper be authorised to attend the SEGRA Conference at Alice Springs on 8-10 October 2014.

MOVED COUNCILLOR ROZOS

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

18.3 CITIZENSHIP CEREMONIES

RESPONSIBLE OFFICER: TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR

AUTHOR: JEFF KNIGHT - ADMINISTRATION SERVICES MANAGER

CITY STRATEGY LINK: 6.3.2 COUNCIL SERVICES ARE DELIVERED TO A QUALITY STANDARD, ARE SUSTAINABLE AND RESPONSIVE TO COMMUNITY NEEDS

MEETING DATE: 14 APRIL 2014

Purpose of Report

To inform Council of the costs and options for holding citizenship ceremonies in the evening rather than during office hours.

RESOLUTION

That Council retain its current arrangements for daytime conduct of citizenship ceremonies.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil

**18.4 TENDER FOR CASTLECRAG VILLAGE PUBLIC DOMAIN
STREETSCAPING - TENDER NO. 065478**

ATTACHMENTS:	NIL
RESPONSIBLE OFFICER:	TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR
AUTHOR:	DAVID PAGE
CITY STRATEGY LINK:	6.3.2 COUNCIL SERVICES ARE DELIVERED TO A QUALITY STANDARD, ARE SUSTAINABLE AND RESPONSIVE TO COMMUNITY NEEDS
MEETING DATE:	14 APRIL 2014

Purpose of Report

To advise Council of the tenders received for the Castlecrag Village public Domain Streetscaping.

RESOLUTION

That the information be noted.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil

19 REPORTS FROM OFFICERS - COMMUNITY SERVICES DIRECTOR

19.1 NSW PUBLIC LIBRARY FUNDING

RESPONSIBLE OFFICER:	MELANIE SMITH - COMMUNITY SERVICES DIRECTOR
AUTHOR:	MICHELE BURTON, LIBRARY AND COMMUNITY LEARNING SERVICES MANAGER
CITY STRATEGY LINK:	1.2.3 QUALITY, ACCESSIBLE PUBLIC LIBRARY AND COMMUNITY LEARNING SERVICES ARE AVAILABLE
MEETING DATE:	14 APRIL 2014

Purpose of Report

To seek Council's support for the campaign by the NSW Public Library Associations for increased State funding to local government for public libraries.

RESOLUTION

That Council provides support to the campaign mounted by the NSW Public Library Associations for increased State funding to local government for public libraries by:

1. Making representation to, the Hon. Gladys Berejiklian, the local State Member in relation to the need for additional funding from the NSW State Government for the provision of public library services;
2. Writing to the Hon. George Souris, Minister for the Arts, calling upon the Government to implement the *Reforming Public Library Funding* submission of the Library Council of NSW in 2012 for the reform of the funding system for NSW public libraries;
3. Distribution of NSW Public Library Associations campaign information in Council libraries;
4. Approach NSROC and the Council of Mayors for their support and to lobby for increased funding;
5. That the submission to the State Government requesting an increase in the current level of funding acknowledges that the Chatswood Library is a Regional facility.

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR SLOANE

CARRIED

Voting

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

Against: Nil

20 REPORTS FROM OFFICERS - ENVIRONMENTAL SERVICES DIRECTOR

20.1 58 ALLEYNE STREET, CHATSWOOD - DA 2013/231

ATTACHMENTS: 1. WARD REPORT

RESPONSIBLE OFFICER: PETER ROWAN - BUILDING SERVICES MANAGER

AUTHOR: MARK GRACZYK - BUILDING SURVEYOR

MEETING DATE: 14 APRIL 2014

Purpose of Report

This matter was referred to Council by the Middle Harbour Ward Councillors Inspection Committee held on 18 December 2013. The application was listed to be considered at the full Council Meeting of 3 February 2014 but was deferred at the applicant's request.

The matter was then considered at the Council meeting of 24 February 2014 when it was resolved:

"That the matter be deferred until the applicant has had the opportunity to talk to the Council Officers".

At the time of writing no contact had been made by the applicant with the relevant Council Officers involved in this application. Messages have also been left on the applicant's phone but no responses have been received to date.

PROCEDURAL MOTION

That the following people address the meeting:

- **Mr A Christopher**

Mr Christopher addressed the meeting and answered questions of the Councillors.

MOTION

That the application be approved subject to the applicant providing additional details regarding the driveway design, with officers recommending the required conditions of consent to the satisfaction of the General Manager.

MOVED COUNCILLOR ROZOS

SECONDED COUNCILLOR MUSTACA

LOST

Voting

For the Motion: Councillors Rozos, Mustaca, Hooper and Giles-Gidney.

Against: Councillors Norton, Saville, Rutherford, Eriksson and Sloane.

AMENDMENT

That the Development Application be determined in accordance with the Officer's recommendation in the attached report.

MOVED COUNCILLOR RUTHERFORD

SECONDED COUNCILLOR NORTON

LOST

Voting

For the Amendment: Councillors Norton, Rutherford, Saville and Sloane.

Against: Councillors Rozos, Mustaca, Eriksson, Hooper and Giles-Gidney.

MOTION

That the matter be deferred for one month to enable the applicant to address the recommended reasons for refusal contained in the Officer's report and in particular the driveway design.

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Councillors Hooper and Rozos.

**20.2 APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY FOR
THE MONTH OF MARCH 2014**

ATTACHMENTS:	1. LIST DETERMINED APPLICATIONS
RESPONSIBLE OFFICER:	IAN ARNOTT - DEVELOPMENT PLANNING MANAGER, PETER ROWAN - BUILDING SERVICES MANAGER
AUTHOR:	BUILDING SURVEYORS, DEVELOPMENT PLANNERS
MEETING DATE:	14 APRIL 2014

Purpose of Report

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

RESOLUTION

That the information be noted.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil

20.3 DEVELOPMENT APPLICATION REPORT TO 7 APRIL 2014

ATTACHMENTS: 1. LIST OF APPLICATIONS

RESPONSIBLE OFFICER: IAN ARNOTT - DEVELOPMENT PLANNING
MANAGER, PETER ROWAN - BUILDING SERVICES
MANAGER

AUTHOR: BUILDING SURVEYORS, DEVELOPMENT PLANNERS

MEETING DATE: 14 APRIL 2014

Purpose of Report

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

RESOLUTION

That the information be noted.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil

**21 REPORTS FROM OFFICERS - INFRASTRUCTURE SERVICES
DIRECTOR**

NIL

22 NOTICE OF MOTION

22.1 NOTICE OF MOTION - PACIFIC HIGHWAY STREETScape

RESPONSIBLE OFFICER: GREG WOODHAMS - ACTING GENERAL MANAGER

AUTHOR: PAUL COLLINGS - ACTING INFRASTRUCTURE
SERVICES MANAGER
JULIE WHITFIELD - OPEN SPACE MANAGER

CITY STRATEGY LINK: 3.1.2 QUALITY LIVING AMENITY FOR RESIDENTS

MEETING DATE: 14 APRIL 2014

Purpose of Report

A Notice of Motion was received by Cllr Saville and resolved on 24 February 2014

Background

Council resolved on 24 February 2014:

That a report be prepared outlining costs and options for implementation of a streetscape improvement program for the Pacific Highway.

ACTING GENERAL MANAGER'S RECOMMENDATION

That funds of \$25,000 be considered in the draft 2014/15 Council budget to engage a suitably qualified urban landscape professional to undertake site analysis, concept options and costings for staged streetscape improvements for the Pacific Highway within the Willoughby City Council LGA.

RESOLUTION

That funds of \$25,000 be considered in the draft 2014/15 Council budget to engage a suitably qualified urban landscape professional to undertake site analysis, concept options and costings for staged streetscape improvements for the Pacific Highway within the Willoughby City Council LGA.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR SLOANE

LOST

Voting

For the Resolution: Councillors Saville, Norton and Sloane.

Against: Councillors Rozos, Eriksson, Mustaca, Giles-Gidney, Rutherford and Hooper.

22.2 NOTICE OF MOTION: TRANS PACIFIC PARTNERSHIP AGREEMENT (TPP)

RESPONSIBLE OFFICER:	GREG WOODHAMS – ACTING GENERAL MANAGER
AUTHOR:	GREG WOODHAMS – ACTING GENERAL MANAGER
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	14 APRIL 2014

Purpose of Report

Councillor L Saville has indicated her intention to move the following Notice of Motion.

OFFICER'S RECOMMENDATION

That Council consider the Notice of Motion of Cllr Saville.

Motion

It is resolved that Willoughby City Council:

- a. Note
 - i. that Australia is in the final months of negotiating the Trans Pacific Partnership Agreement (TPP) with the United States and ten other Pacific rim countries
 - ii. that these negotiations happen in secret and that the public and the Australian Parliament will not see the contents of the agreement until after it has been signed
 - iii. the final TPP agreement may have an impact on local government that will not be realised until after the Agreement is signed
- b. Call on the Trade Minister to release the draft agreement for public consultation and parliamentary consideration prior to it being agreed to by Cabinet.
- c. Request that the Trade Minister ensure that the agreement does not contain provisions which:
 - i. enable a foreign investor to sue governments for damages over policy, laws or regulations at local, state or national level
 - ii. enable a foreign investor to sue governments for damages over policy, laws or regulations at local, state or national level
 - iii. increase the period for copyright royalties and/or increases restrictions or penalties for temporary downloads from the internet
 - iv. restrict local government policies which encourage local employment, support local economic and industry development and encourage good employment practices and initiatives
 - v. restrict local government policies which encourage good environmental practices and initiatives
 - vi. restrict local government supply and regulation of services or require the commercialisation of services

- vii. prevent local government procurement policy from giving preference to local suppliers

THIS ITEM WAS DEFERRED UNTIL THE NEXT MEETING OF COUNCIL.

23 CONFIDENTIAL ITEMS

NIL

24 QUESTIONS

NIL

The Meeting concluded at 9:15pm