



Willoughby City Council

ORDINARY COUNCIL

MINUTES

Council Chambers, 31 Victor Street, Chatswood

28 April 2014

commencing at 7:15pm.

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1 PRESENT

Councillors

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

Officers

Ms T Crouch (Acting General Manager), Ms M Smith (Community Services Director), Mr T Pizzuto (Financial Services Director), Mr J Ellis (Economic Property & Development Director), Mr P Collings (Acting Infrastructure Services Director), Mr J Knight (Administrative Services Manager), Mr Ian Arnott (Development Planning Manager), Ms B Jeffries (Executive Assistant) and Ms L Keeling (Executive Assistant).

2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

- Councillors Coppock, Hooper, Eriksson, Mustaca, Rutherford, Saville and Wright declared a non-significant, non-pecuniary interest in
 - Item 18.5 - Lease to Chatswood Golf Club;
 - Item 18.6 - Licence to Northbridge Golf Club and
 - Item 21.2 - Willoughby Park Centre, Master Plan.
- Councillor Mustaca declared a non-significant, non-pecuniary interest in item 14.1 - 8/66 Hampden Road, Artarmon - Naremburn Ward Councillors Inspection Meeting
- Councillor Giles-Gidney declared a non-significant, non-pecuniary interest in Item 21.3 - Haven Amphitheatre Improvements - Public Consultation
- Councillors Giles-Gidney and Coppock declared a significant, non-pecuniary interest in Item 20.2 635 Mowbray Road West, Lane Cove North DA 2014/65
- Councillor Norton declared a non-significant, non-pecuniary interest in Item 20.2 635 Mowbray Road West, Lane Cove North DA 2014/65

3 CONFIRMATION OF MINUTES

That the Minutes of the Ordinary Meeting of Council held 14 April 2014, copies of which have been circulated to each member of Council, be confirmed subject to the following:

- *Item 14.2 - 2/77A Edinburgh Road, Castlecrag - Sailors Bay Ward Councillors Inspection Committee Meeting - be amended to show Councillor Norton as Mover and Councillor Hooper as Secunder of the Motion.*

4 APOLOGIES AND LEAVE OF ABSENCE

- Councillors Eriksson and Rozos requested leave of absence from 30 April to 3 May 2014 to attend the Local Government Managers Australia Conference.

RESOLUTION

That leave of absence be granted to Councillors Rozos and Eriksson from 30 April 2014 to 3 May 2014.

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR WRIGHT

CARRIED

Voting

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

Against the Resolution: Nil.

5 INTERVIEWS

NIL

6 PETITIONS

6.1 PETITION - 28 ARCHER STREET, CHATSWOOD DA 2014/41

ATTACHMENTS:	1. PETITION
RESPONSIBLE OFFICER:	TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR
AUTHOR:	TRISHA DUFFY
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	28 APRIL 2014

Purpose of Report

To present a petition objecting to the Development Application that has been lodged for 28 Archer Street, Chatswood (demolition of existing buildings and construction of a boarding house comprising 56 units, car parking and associated works).

RESOLUTION

That the petition be received and referred to the Environmental Services Director for consideration.

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR RUTHERFORD

CARRIED

Voting

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

Against: Nil

6.2 PETITION - S96 DA 2004/521/H - KIAH DEVELOPMENT, WILLOUGHBY

ATTACHMENTS:	1. PETITION
RESPONSIBLE OFFICER:	TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR
AUTHOR:	TRISHA DUFFY
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	28 APRIL 2014

Purpose of Report

To present a petition regarding a Section 96 application to alter the flow of traffic from Eastern Valley Way to Remuera Street and Mowbray Place, Willoughby.

RESOLUTION

That the petition be received and referred to the Environmental Services Director for consideration in the report on the application.

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR RUTHERFORD

CARRIED

Voting

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

Against: Nil

6.3 PETITION - REDUCTION OF PRE-POLLING FOR FUTURE ELECTIONS**MEETING DATE: 28 APRIL 2014**

Councillor Wright presented a petition seeking a reduction of pre-polling for future elections to one week.

RESOLUTION

That the petition be received and referred to the Corporate Support and Performance Director for consideration and report.

MOVED COUNCILLOR WRIGHT**SECONDED COUNCILLOR NORTON****CARRIED****Voting**

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

Against: Nil

7 OPEN FORUM

Nil

8 MAYORAL REPORT

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

MAYOR'S DIARY – COUNCIL MEETING NOTES FOR 28 APRIL 2014

THURSDAY 17 APRIL			
Mayor	12 noon	ANZAC Day Commemoration Lunch	Chatswood RSL Club
Mayor Crs Norton, Saville, Sloane	6 pm	Heritage Photo Competition: Presentation of Awards	Council Foyer 31 Victor Street
Cr Saville	7.30 pm	Chatswood West Ward Progress Association Meeting	
SUNDAY 20 APRIL			
Cr Norton	2 pm	Thanksgiving Service celebrating 20 th Anniversary of Cantonese Congregation	St Paul's Anglican Church Chatswood
THURSDAY 24 APRIL			
Mayor Crs Coppock, Norton, Rutherford	7.30 pm	99 th Anniversary - Armenian Genocide Commemoration	The Concourse
FRIDAY 25 APRIL			
Mayor Crs Eriksson, Mustaca, Rutherford	5.15 am	ANZAC Day Dawn Service	Garden of Remembrance, Chatswood
Mayor Crs Eriksson, Rutherford	7.30 am	ANZAC Day Memorial Service	The Obelisk Club Willoughby
SATURDAY 26 APRIL			
Mayor	6.30 pm	Sinhalese Cultural Concert	The Concourse
Cr Rutherford		Opening of Art Exhibition: Contemporary Female Artist from Hangzhou	Chinese Cultural Centre

- Councillor Hooper requested that the Mayoral Report be updated to reflect all events which Councillors have attended.
- Her Worship The Mayor, Councillor Giles-Gidney complimented and thanked the Councillors on their attendance at the various Anzac Day Services.

RESOLUTION

That the Mayoral report be received

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR SLOANE

CARRIED

Voting

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

Against the Resolution: Nil.

9 MAYORAL MINUTE

9.1 THE LATE COLIN CAMPBELL

RESPONSIBLE OFFICER: NICK TOBIN – GENERAL MANAGER

AUTHOR: JEFF KNIGHT

MEETING DATE: 28 APRIL 2014

Purpose of Report

To consider the following Mayoral Minute.

Motion

That Council notes with sadness the untimely death of long time Northbridge resident, Colin Campbell age 76, who was recently struck and killed by a car while riding his bicycle in Mosman. Colin was an electrical engineer most of his career, then a specialist recruitment consultant with Chubb and AUSSAT until his retirement to nurse his terminally ill wife, Heather. An active swimmer, Colin was an adviser to a Northbridge Baths Subcommittee of Council during its rebuilding of the external structure, and an enthusiastic member of the recently formed "Friends of Northbridge Baths". Our sincere sympathy goes to his two daughters, Louise and Fleur, and his many friends in the Northbridge community who are mourning his death.

RESOLUTION

That a letter of condolence be forwarded to the Campbell family.

MOVED COUNCILLOR GILES-GIDNEY

CARRIED

Voting

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

Against the Resolution: Nil.

Council observed a minute's silence in memory of the late Colin Campbell.

9.2 LETTERS OF CONGRATULATION TO NEW NSW MINISTERS**Motion**

That:

1. Council send a letter of congratulation to the Hon Gladys Berejiklian, MP, Member for Willoughby on her promotion to Deputy Leader of the NSW Liberal Party.
2. Council also send letters of congratulation to the new Premier, the Hon Mike Baird, MP and the new Minister for Local Government the Hon Paul Toole MP.

RESOLUTION

That the Mayor send letters of congratulation to the Hon Gladys Berejiklian MP, the Hon Mike Baird MP and the Hon Paul Toole MP.

MOVED COUNCILLOR GILES-GIDNEY

SECONDED COUNCILLOR WRIGHT

CARRIED

Voting

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

Against the Resolution: Nil.

10 GENERAL MANAGER'S LATE REPORT

NIL

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

NIL

12 MATTERS BROUGHT FORWARD BY THE PUBLIC

- Item 14.1 8/66 Hampden Road, Artarmon - Naremburn Ward Councillors Inspection Committee Meeting 16 April 2014.
- Item 20.1 7 Donnelly Road, Naremburn - DA 2011/261A
- Item 21.2 Willoughby Park Centre - Master Plan
- Item 21.3 Haven Amphitheatre Improvements - Public consultation

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 14.2 Access Advisory Committee Meeting held Wednesday 19 March 2014
- Item 16.1 Councillors Information Booklets - 17 & 24 April 2-14
- Item 18.1 Council By-Election
- Item 18.2 Northern Metropolitan Council of Mayors
- Item 18.3 Willoughby Delivery Program 2013-2017
- Item 18.4 Assignment of Lease at 67 Albert Avenue, Chatswood
- Item 18.5 Lease to Chatswood Golf Club
- Item 18.8 Investments and Loan Borrowings as at March 2014
- Item 20.2 635 Mowbray Road West, Lane Cove North - DA 2014/65

That the remaining items, viz:

- Item 14.3 Global Friendship Committee meeting held 20 March 2014
- Item 14.4 Home and Community Care (HACC) Services Advisory Committee Meeting held 11 February 2014
- Item 14.5 MOSAIC Advisory Committee Meeting - 23 October 2013
- Item 14.6 Minutes of Cultural Events Committee Meeting 1 April 2014
- Item 18.6 Licence to Northbridge Bowling Club
- Item 18.7 Delegations - Statements of Attendance
- Item 18.9 Petitions
- Item 20.3 Development Application Report to 23 April 2014
- Item 21.1 Tender Summary - Open Space Services - Playground Cleaning and Inspection Services - Tender -61202

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.

Absent: Councillor Stevens

14 REPORTS FROM COMMITTEES

14.1 8/66 HAMPDEN ROAD, ARTARMON - NAREMBURN WARD COUNCILLORS INSPECTION COMMITTEE MEETING

ATTACHMENTS:	1. MINUTES & WARD REPORT
RESPONSIBLE OFFICER:	IAN ARNOTT - DEVELOPMENT PLANNING MANAGER
AUTHOR:	LELAND SANCHEZ - DEVELOPMENT PLANNER
MEETING DATE:	28 APRIL 2014

Purpose of Report

To present the minutes of the Naremburn Ward Councillors Inspection Committee Meeting held 16 April 2014.

PROCEDURAL MOTION

That the following people address the meeting:

- **Dr John Simone**
- **Dr John Tia**
- **Ms Felicity Simpson**

Dr Simone, Dr Tia and Ms Simpson addressed the meeting and answered questions of the Councillors.

RESOLUTION

That the application be approved and delegated authority be granted to the General Manager to issue the consent subject to the conditions attached to the Officer's report, with the modification of condition 4, as follows

4. Safer by Design

To minimise the opportunity for crime and in accordance with CPTED principles, the development shall incorporate the following:

- In order to maintain a safe level of visibility for pedestrians within the development, adequate lighting to AS1158 is to be provided to all common areas including the car park and any common stair access to these areas and pedestrian routes, particularly including the waste storage areas.**

This lighting shall ensure consistency to avoid contrasts between areas of shadow/illumination and preferably be solar powered and with an automatic/timed switching mechanism, motion sensor or equivalent for energy efficiency. Such lighting shall be installed and directed in such a manner so as to ensure that no nuisance is created for surrounding properties or to drivers on surrounding streets. Car parking lighting

system is to be controlled by sensors to save energy during periods of no occupant usage.

The lighting level is to be sufficient for the operation of the CCTV security system, so that the system can assist with the identification of all persons attending the premises.

- ii. The ceiling of the parking area shall be painted white (or equivalent) in order to ensure good visibility, surveillance and less reliance on artificial lighting lux levels.
- iii. CCTV is to be installed at all access points to the building and the subject premises, covering the following areas: the stairwell entrance from Hampden Road; the rear car park entry point to the building on the 1st floor and inside the subject premises, covering the reception desk, cashier area and waiting area. A TV monitor is to be installed at the reception desk allowing all the CCTV camera points to be displayed. The CCTV system should record the footage with the recorded information being held on the system for 30 days prior to being recorded over. The cameras are to be suitably angled so that facial recognition is facilitated. The CCTV recording equipment is to be stored in a secure location within the premises to avoid any possible tampering or damage. Staff are to be trained in the operation of the CCTV equipment.
- iv. The street number of the building is to be displayed on the Hampden Road façade near the entry door at a suitable size to facilitate ease of identification by emergency services.
- v. At the entry door to the subject premises, signage is to advise that the premises are monitored by the CCTV security system and the alarm system.
- vi. The locks on the doors associated with the subject premises are to be upgraded to comply with Australian Standard AS4145 Locksets and Hardware for Doors and Windows. In this regard, the Crime Prevention Officer of the North Shore Local Area Command has identified that the entrance door to the subject premises and the door to the rear car park both have older style locking systems which could allow unauthorised access by being manipulated.
- vii. An intercom system is to be installed within the premises, for ease of communication between staff.
- viii. Two types of alarm system are to be installed at the premises: a back-to-base alarm system and a duress alarm capable of being activated by staff.

(Reason: Safety and surveillance, energy efficiency, amenity)

Note: Any works involving common property of the building may require the consent of the Owners Corporation. It is the responsibility of the applicant to obtain any such consent prior to undertaking works involving the common property.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR WRIGHT

CARRIED

Voting

For the Resolution: Councillors Eriksson, Norton, Rozos, Saville, Sloane and Wright.

Against the Resolution: Councillors Hooper, Rutherford, Coppock, Giles-Gidney and Stevens

Absent: Councillor Mustaca

Councillor Mustaca had declared a non-significant, non-pecuniary interest in the above matter and withdrew from the Chamber taking no part in discussion or voting on the item.

14.2 ACCESS ADVISORY COMMITTEE MEETING HELD WEDNESDAY 19 MARCH 2014

ATTACHMENTS:	1. MINUTES - ACCESS ADVISORY COMMITTEE - WEDNESDAY 19 MARCH 2014
RESPONSIBLE OFFICER:	MELANIE SMITH - COMMUNITY SERVICES DIRECTOR
AUTHOR:	LOUISE GEAGHAN - AGED & DISABILITY SERVICES CO-ORDINATOR
CITY STRATEGY LINK:	1.2.1 RELEVANT SERVICES AND FACILITIES ARE AVAILABLE FOR THE COMMUNITY
MEETING DATE:	22 APRIL 2014

Purpose of Report

To provide Council with the minutes of the Willoughby City Council Access Advisory Committee meeting held Wednesday 19 March 2014.

RESOLUTION

That the minutes of the Willoughby City Council Access Advisory Committee meeting held Wednesday 19 March 2014 be received and it be noted that Artarmon Station access was discussed at the meeting.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR ROZOS

CARRIED

Voting

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

Against the Resolution: Nil.

Absent: Councillor Stevens

14.3 GLOBAL FRIENDSHIP COMMITTEE MEETING HELD 20 MARCH 2014

ATTACHMENTS:	1. MINUTES - GLOBAL FRIENDSHIP COMMITTEE MEETING - 20 MARCH 2014
RESPONSIBLE OFFICER:	MELANIE SMITH - COMMUNITY SERVICES DIRECTOR
AUTHOR:	MELANIE SMITH - COMMUNITY SERVICES DIRECTOR
CITY STRATEGY LINK:	1.1.3 CULTURAL DIVERSITY IS RESPECTED, SUPPORTED AND CELEBRATED
MEETING DATE:	22 APRIL 2014

Purpose of Report

To present Council with the minutes of the Global Friendship Committee meeting held 20 March 2014.

RESOLUTION

That the minutes of the Global Friendship Committee meeting held 20 March 2014 be received and 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.

Absent: Councillor Stevens

14.4 HOME AND COMMUNITY CARE (HACC) SERVICES ADVISORY COMMITTEE MEETING HELD 11 FEBRUARY 2014

ATTACHMENTS:	1. MINUTES - HOME AND COMMUNITY CARE SERVICES ADVISORY COMMITTEE - 11 FEBRUARY 2014
RESPONSIBLE OFFICER:	MELANIE SMITH - COMMUNITY SERVICES DIRECTOR
AUTHOR:	LOUISE GEAGHAN - AGED & DISABILITY PROJECT OFFICER
CITY STRATEGY LINK:	1.1.2 THE VULNERABLE ARE INVOLVED IN OUR COMMUNITY AND SUPPORTED WITH RESPECT AND INTEGRITY
MEETING DATE:	22 APRIL 2014

Purpose of Report

To provide Council with the minutes of the Willoughby City Council HACC Services Advisory Committee meeting held 11 February 2014.

RESOLUTION

That the minutes of the Willoughby City Council HACC Services Advisory Committee meeting held 11 February 2014 be received and 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.

Absent: Councillor Stevens

14.5 MOSAIC ADVISORY COMMITTEE MEETING - 23 OCTOBER 2013

ATTACHMENTS:	1. MINUTES- ADVISORY COMMITTEE MEETING 26 MARCH 2014 2. REPORT - ADVISORY COMMITTEE NOVEMBER 2013-MARCH 2014
RESPONSIBLE OFFICER:	MELANIE SMITH - COMMUNITY SERVICES DIRECTOR
AUTHOR:	RITA LEUNG - ETHNIC SERVICES CO-ORDINATOR
CITY STRATEGY LINK:	1.1.3 CULTURAL DIVERSITY IS RESPECTED, SUPPORTED AND CELEBRATED
MEETING DATE:	22 APRIL 2014

Purpose of Report

To provide Council with the minutes of the MOSAIC Advisory Committee meeting held 26 March 2014.

RESOLUTION

- 1. That the minutes of the MOSAIC Advisory Committee meeting held 26 March 2014 and Report (November 2013 – March 2014) be received and noted.**
- 2. That the MOSAIC Co-ordinator be thanked for organising the information talks for MOSAIC groups and the provision of information sessions at MOSAIC be maintained.**

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.

Absent: Councillor Stevens

14.6 MINUTES OF CULTURAL EVENTS COMMITTEE MEETING 1 APRIL 2014

ATTACHMENTS:	1. MINUTES OF CULTURAL EVENTS COMMITTEE MEETING - 1 APRIL 2014
RESPONSIBLE OFFICER:	TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR
AUTHOR:	TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR
CITY STRATEGY LINK:	1.1.4 ART AND CULTURAL ACTIVITIES PROVIDE ENRICHING OPPORTUNITIES FOR PEOPLE
MEETING DATE:	22 APRIL 2014

Purpose of Report

To provide Council with the Minutes of the Cultural Events Committee meeting held on 1 April 2014

RESOLUTION

That the Minutes of the Cultural Events Committee Meeting held on 1 April 2014 be received and 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.

Absent: Councillor Stevens

15 DEFERRED MATTERS

NIL

16 CORRESPONDENCE

16.1 COUNCILLORS INFORMATION BOOKLETS - 17 & 24 APRIL 2014

RESPONSIBLE OFFICER:	GREG WOODHAMS - ACTING GENERAL MANAGER
AUTHOR:	TRISHA DUFFY
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	28 APRIL 2014

Purpose of Report

To list on the Agenda the Councillors Information Booklets, circulated to all Councillors on 17 & 24 April 2014.

RESOLUTION

That:

1. the Councillors Information Booklets be received.
2. Council obtain a copy of the Green Guide mentioned in the item on Page 4 of the ALGA News.

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.

Absent: Councillor Stevens

17 REPORTS FROM OFFICERS - GENERAL MANAGER

NIL

18 REPORTS FROM OFFICERS - CORPORATE SERVICES DIRECTOR

18.1 COUNCIL BY-ELECTION

RESPONSIBLE OFFICER: TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR

AUTHOR: TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR

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

MEETING DATE: 28 APRIL 2014

Purpose of Report

To make arrangements for the conduct of a by-election to fill the vacant position of Councillors in the Sailors Bay Ward. This vacancy results by an internal Councillor being elected to the position of Mayor.

On April 17, 2014 Councillor Giles-Gidney was declared Mayor and the vacancy was determined.

RESOLUTION

1. That Willoughby City Council resolve pursuant to sections 296(2) and (4) of the *Local Government Act 1993 (NSW)* that:
 - a. An election arrangement be entered into for the Electoral Commissioner to administer the conduct of a by-election to fill in a casual vacancy in the office of Councillor in the Sailors Bay Ward.
 - b. Such electoral arrangement be entered into by contract between the Electoral Commissioner and the Council.
2. That the funding for the by-election be considered in the next quarterly budget review.
3. That the pre-poll polling station is accessible for residents with special needs.

MOVED COUNCILLOR NORTON

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.

Absent: Councillor Stevens

18.2 NORTHERN METROPOLITAN COUNCIL OF MAYORS

ATTACHMENTS:	1. MINUTES OF MEETING OF MAYORS AND GENERAL MANAGERS HELD ON 29 NOVEMBER 2013
	2. MINUTES OF SHOROC/NSROC WORKING PARTY MEETING HELD ON 30 JANUARY 2014
	3. REPORT TO COUNCIL 24 MARCH 2014
RESPONSIBLE OFFICER:	NICK TOBIN - GENERAL MANAGER
AUTHOR:	TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	22 APRIL 2014

Purpose of Report

To provide further information as requested on the GMAT meetings of NSROC and to seek Council's agreement to the formation and participation in the Northern Metropolitan Council of Mayors.

MOTION

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 SAVILLE

SECONDED COUNCILLOR NORTON

NOT PUT TO THE VOTE

AMENDMENT

That the matter be deferred until the next meeting of Council

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR WRIGHT

CARRIED

Voting

For the Amendment: Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Norton, Rozos, Saville and Wright.

Against the Amendment: Councillors Mustaca, Rutherford and Sloane.

Absent: Councillor Stevens

18.3 WILLOUGHBY DELIVERY PROGRAM 2013-2017 (INCLUDING THE DRAFT OPERATIONAL PLAN AND BUDGET 2014-2015)

ATTACHMENTS:	1. WILLOUGHBY DELIVERY PROGRAM 2013-2017 (INCLUDING THE DRAFT OPERATIONAL PLAN AND BUDGET 2014-2015) - SEPARATE BOOKLET DISTRIBUTED ON 17 APRIL 2. BUDGET SUMMARY 3. SUMMARY OF INCOME & EXPENDITURE
RESPONSIBLE OFFICER:	TONY PIZZUTO - FINANCIAL SERVICES DIRECTOR & TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR
AUTHOR:	MARK MCDONALD - FINANCIAL SERVICES MANAGER
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	28 APRIL 2014

Purpose of Report

To present to Council the revised Delivery Program 2013-2017 which was first adopted by Council on 22 July 2013 and which includes the Draft 2014-15 Operational Plan, Budget and Pricing Policy – Schedule of Fees and Charges and to seek Council's approval to place the documents on public exhibition for 28 days.

RESOLUTION

That in accordance with the *Local Government Act 1993*, as amended, the draft 2014-2015 Operational Plan, draft 2014-2015 Budget and Draft 2014-2015 Pricing Policy – Schedule of Fees and Charges be placed on public exhibition for 28 days.

MOVED COUNCILLOR WRIGHT**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.

Absent: Councillor Stevens

18.4 ASSIGNMENT OF LEASE AT 67 ALBERT AVENUE CHATSWOOD

ATTACHMENTS:	1. NIL
RESPONSIBLE OFFICER:	JEFF ELLIS - ECONOMIC AND PROPERTY DEVELOPMENT DIRECTOR
AUTHOR:	TRACEY LEE - PROJECT OFFICER LEASING
CITY STRATEGY LINK:	5.1.3 ENGAGE WITH BUSINESS
MEETING DATE:	28 APRIL 2014

Purpose of Report

To seek Council's consent to the assignment of the head lease at 67 Albert Ave Chatswood from Eureka Funds Management Limited to The Trust Company (RE Services) Limited as trustee for VAF Sub-Trust 8.

RESOLUTION

That:

- 1. Council consents to the assignment of Lease Y 910526 from Eureka Funds Management Limited (assignor) to The Trust Company (RE Services) Limited as trustee for the VAF Sub Trust 8 (assignee).**
- 2. delegated authority be granted to the Mayor and General Manager to execute all documents relating to the assignment of the lease under the Common Seal of Council.**

MOVED COUNCILLOR MUSTACA

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.

Absent: Councillor Stevens

18.5 LEASE TO CHATSWOOD GOLF CLUB

RESPONSIBLE OFFICER:	JEFF ELLIS - ECONOMIC AND PROPERTY DEVELOPMENT DIRECTOR
AUTHOR:	TRACEY LEE – PROJECT OFFICER LEASING
CITY STRATEGY LINK:	1.3.1 ACCESSIBLE OPEN SPACE AND RECREATIONAL FACILITIES FOR THE COMMUNITY ARE PROVIDED
MEETING DATE:	28 APRIL 2014

Purpose of Report

To seek Council's consent to enter into two (2) lease agreements with Chatswood Golf Club Limited for portions of land that make up part of O H Reid Reserve, Burns Park and Fullers Park and includes Crown Reserves R44128 & R59294.

RESOLUTION

That:

- 1. the General Manager be authorised to negotiate and enter into a lease agreement for a term of 10 years with Chatswood Golf Club Ltd for a portion of the Council owned land being Lot 1 DP 1171023**
- 2. subject to the approval of the Department of Crown Lands and any statutory advertising that Council as the Reserve Trust Manager negotiate and enter into a lease agreement for a term of five years with Chatswood Golf Club Ltd for a portion of the Crown Land being Lot 7334 DP 1157827 and Lot 7088 DP 1123914**
- 3. that prior to entering the required MOU for access, Council officers meet with the Ward Councillors to discuss the details of the MOU document.**
- 4. the General Manager and Mayor be authorised to execute the Memorandum of Understanding and Lease Agreements under Common Seal of the Council**

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against the Resolution: Nil.

Absent: Councillor Stevens

Councillors Coppock, Eriksson, Hooper, Mustaca, Rutherford and Wright declared non-significant, non-pecuniary interests in the above matter.

18.6 LICENCE TO NORTHBRIDGE BOWLING CLUB

RESPONSIBLE OFFICER:	JEFF ELLIS - ECONOMIC AND PROPERTY DEVELOPMENT DIRECTOR
AUTHOR:	TRACEY LEE - PROJECT OFFICER LEASING
CITY STRATEGY LINK:	1.3.1 ACCESSIBLE OPEN SPACE AND RECREATIONAL FACILITIES FOR THE COMMUNITY ARE PROVIDED
MEETING DATE:	28 APRIL 2014

Purpose of Report

To seek Council's consent to enter into a licence agreement for a portion of Warners Park Reserve to the Northbridge Bowling Club Limited.

RESOLUTION

That:

- 1. The General Manager be authorised to negotiate and enter into a licence agreement, for a term of three years with Northbridge Bowling Club Ltd for a portion of the Council owned lands at Warners Park being Lots 92 in DP 20195, Lots 238, 239 & 240 in DP 17102, Lot 1 in DP 437641, Lot 1 & Lot B in DP 435889, Lot B in DP 449590, Lot B in DP 382703., Lot C in DP 382704.**
- 2. Subject to the approval of the Department of Crown Lands and any statutory advertising that Council as the Reserve Trust Manager negotiate and enter into a licence agreement for a term of three years with Northbridge Bowling Club Ltd for a portion of the Crown Land known as Lot 7097 in DP 93830.**
- 3. The General Manager and Mayor be authorised to execute the licence agreements under Common Seal of the Council.**

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR COPPOCK

CARRIED

Voting

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

Against the Resolution: Nil.

Absent: Councillor Stevens

Councillors Coppock, Eriksson, Hooper, Mustaca, Rutherford and Wright declared non-significant, non-pecuniary interests in the above matter.

18.7 DELEGATIONS - STATEMENTS OF ATTENDANCE

RESPONSIBLE OFFICER: TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR

AUTHOR: JEFF KNIGHT

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

MEETING DATE: 22 APRIL 2014

Purpose of Report

To obtain delegation from Council for staff at the MOSAIC Centre to sign Statements of Attendance for people attending programmes at the Centre.

RESOLUTION

That Council delegate authority to the General Manager to sign Statements of Attendance for programmes at the MOSIAC Centre.

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.

Absent: Councillor Stevens

18.8 INVESTMENTS AND LOAN BORROWINGS AS AT MARCH 2014

ATTACHMENTS:	1. STATEMENT OF BANK BALANCES 2. COUNCILS INVESTMENT HOLDINGS 3. COUNTERPARTY CHART
RESPONSIBLE OFFICER:	TONY PIZZUTO - FINANCIAL SERVICES DIRECTOR
AUTHOR:	BILL LOFTHOUSE - FINANCIAL ACCOUNTANT
CITY STRATEGY LINK:	6.3.1 COUNCIL MAINTAINS A STRONG SUSTAINABLE FINANCIAL POSITION
MEETING DATE:	22 APRIL 2014

Purpose of Report

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

OFFICER'S RECOMMENDATION

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

RESOLUTION

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

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR SLOANE

CARRIED

Voting

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

Against the Resolution: Nil.

Absent: Councillors Hooper and Stevens

18.9 PETITIONS

ATTACHMENTS:	1. PETITIONS LISTING
RESPONSIBLE OFFICER:	TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR
AUTHOR:	TRISHA DUFFY
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	22 APRIL 2014

Purpose of Report

To present the up-to-date list of petitions received by Council.

RESOLUTION

That the information be noted.

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR SLOANE

CARRIED

Voting

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

Against the Resolution: Nil.

Absent: Councillors Hooper and Stevens

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

NIL

20 REPORTS FROM OFFICERS - ENVIRONMENTAL SERVICES DIRECTOR

20.1 7 DONNELLY ROAD, NAREMBURN NSW 2065 - DA 2011/261/A

ATTACHMENTS:

1. Approved Plans
2. Plans submitted with the Section 96
- 3 Notification Map

MEETING DATE: 28 APRIL 2014

LOCATION: 7 DONNELLY ROAD, NAREMBURN NSW 2065

APPLICANT: DONNELLY ROAD PARTNERSHIP

OWNER: SANDERSON PROPERTIES PTY LTD

PROPOSAL: S96 - MODIFICATION OF COURT ISSUED CONSENT INCLUDING INTERNAL AND EXTERNAL CHANGES TO CHILD CARE CENTRE RESIDENCE, CARPARKING, DRIVEWAY AND LANDSCAPING.

DATE OF LODGEMENT: 11 MARCH 2014

VALID APPLICATION DATE: 11 MARCH 2014

REPORTING OFFICER: ANA VISSARION - DEVELOPMENT PLANNER

RESPONSIBLE OFFICER: IAN ARNOTT - DEVELOPMENT PLANNING MANAGER

DESCRIPTION OF PROPOSAL

The Modification Application 2011/261/A to modify Court issued Consent (*Land and Environment Court Proceedings no 11128 of 2011*) including internal and external changes to the managers residence and to the child care centre, carparking, driveway and landscaping at No 7-9 Donnelly Rd, Naremburn is lodged with the Land and Environment Court, *Case No 10103 of 2014*.

Council does not have the function to determine the application. However, according to the EP&A Act 1979, Council is required to notify the application according to the regulations and WDCP.

That the following people address the meeting:

- Mr Robert Manning
- Mr Eric Sanderson

Mr Manning and Mr Sanderson addressed the meeting and answered questions of the Councillors.

RESOLUTION

That the matter be deferred to the next Council Meeting to allow Council Officers to consult with residents to discuss any concerns prior to Section 34 Conference.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR COPPOCK

CARRIED

Voting

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

Against the Resolution: Nil.

Absent: Councillor Stevens

20.2 635 MOWBRAY ROAD WEST, LANE COVE NORTH NSW 2066 - DA 2014/65

ATTACHMENTS:

1. JRPP ASSESSMENT REPORT - DA 2014/65
2. NOTIFICATION MAP
3. PLANS (ATTACHED SEPARATELY)

MEETING DATE: 28 APRIL 2014

LOCATION: 635 MOWBRAY ROAD WEST, LANE COVE NORTH
NSW 2066

APPLICANT: NSW PUBLIC WORKS

OWNER: NSW DEPARTMENT OF EDUCATION AND
COMMUNITIES

PROPOSAL: DEMOLITION OF 12 EXISTING SCHOOL BUILDINGS,
CONSTRUCTION OF 2 THREE STOREY BUILDINGS,
EXTENSION OF EXISTING HALL, REFURBISHMENT
OF EXISTING HOMEBASE (CLASSROOM)
BUILDINGS, UPGRADES TO SERVICE ROAD,
LANDSCAPING, FENCING AND ASSOCIATED
WORKS

DATE OF LODGEMENT: 17 FEBRUARY 2014

VALID APPLICATION DATE: 17 FEBRUARY 2014

REPORTING OFFICER: KATE DRINAN - DEVELOPMENT PLANNER

RESPONSIBLE OFFICER: IAN ARNOTT - DEVELOPMENT PLANNING
MANAGER

PURPOSE OF REPORT

To inform council that development application 2014/65 for redevelopment of Mowbray Public School will be considered by the Sydney East Joint Regional Planning Panel (JRPP) at its meeting on 15 May 2014. The proposal includes demolition of existing buildings and construction of two three-storey buildings towards the south-western part of the site, together with extension of the existing hall, refurbishment of classroom buildings, formalising and extending parking landscaping, fencing and other associated works.

RESOLUTION

That:

1. the Assessment report to JRPP for DA2014/65 be received and noted.
2. Council write to the JRPP acknowledging the need for additional public school places, expressing concern regarding potential traffic impacts on surrounding residential streets.

3. Council resolve to waive Section 94A contributions noting that the school redevelopment provides much needed public infrastructure by a public authority.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against the Resolution: Nil.

Absent: Councillors Giles-Gidney, Coppock and Stevens

Councillors Giles-Gidney and Coppock declared a significant, non-pecuniary interest in this item and withdrew from the Chamber taking no part in discussion or voting.

Councillor Norton declared a non-significant, non-pecuniary interest in the above matter.

In the absence of the Mayor, Councillor Norton assumed the Chair for this item.

20.3 DEVELOPMENT APPLICATION REPORT TO 23 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:	28 APRIL 2014

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, Stevens and Wright.

Against the Resolution: Nil.

21 REPORTS FROM OFFICERS - INFRASTRUCTURE SERVICES DIRECTOR

21.1 TENDER SUMMARY - OPEN SPACE SERVICES - PLAYGROUND CLEANING AND INSPECTION SERVICES - TENDER 061202

RESPONSIBLE OFFICER:	PAUL COLLINGS - ACTING INFRASTRUCTURE SERVICES DIRECTOR
AUTHOR:	JASON BAKER - PARKS ASSETS CO-ORDINATOR
CITY STRATEGY LINK:	4.1.1 PLANNING, MAINTENANCE AND OPERATION OF INFRASTRUCTURE
MEETING DATE:	28 APRIL 2014

Purpose of Report

To inform Council of the tenders that were submitted for the provision of works associated with playground cleaning and safety inspections, and to seek Council's approval for the engagement of suppliers for a three year period ending December 2016.

RESOLUTION

That:

- 1. tenders for the provision of works associated with playground cleaning and safety inspections be accepted from the following contractors:**
 - **Item 1 - Weekly cleaning and visual inspection**
 - i. Go Gardening**
 - ii. Kico Inspection and Testing Services (as a backup contractor)**
 - **Item 2 - Quarterly operational inspections**
 - i. Kico Inspection and Testing Services**
 - **Item 3 - Annual Comprehensive Inspection**
 - ii. Playfix Pty. Limited**
- 2. The Mayor and the General Manager to be authorised to affix the Common Seal of Council to the successful tender documents.**

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.

Absent: Councillor Stevens

21.2 WILLOUGHBY PARK CENTRE - MASTER PLAN

ATTACHMENTS:	1. HAVE YOUR SAY FORUM DISCUSSION 2. WILLOUGHBY PARK CENTRE - IMPROVEMENT PLAN
RESPONSIBLE OFFICER:	PAUL COLLINGS - ACTING INFRASTRUCTURE SERVICES DIRECTOR
AUTHOR:	JULIE WHITFIELD - OPEN SPACE MANAGER
CITY STRATEGY LINK:	1.3.1 ACCESSIBLE OPEN SPACE AND RECREATIONAL FACILITIES FOR THE COMMUNITY ARE PROVIDED
MEETING DATE:	28 APRIL 2014

Purpose of Report

To recommend a Development Application be lodged for the improvements proposed for the Willoughby Park Centre (WPC) and that works to improve the women's toilets be commenced as soon as practicable.

PROCEDURAL MOTION

That Professor James Weirick address the meeting:

- Professor Weirick addressed the meeting and answered questions of the Councillors

RESOLUTION

That:

1. A development application be lodged for the proposed improvement to the Willoughby Park Centre (WPC) and the Clive Reid Pavilion to address community recreation needs.
2. That a further \$500,000 be allocated in the 2014/15 PIP budget and that the remainder of the funds to complete the project (approximately \$1.2M) be allocated from funds available from the recent RMS land acquisition court case. Subject to the finalisation of the development consents and construction certificates for the project, the works to be funded comprise of:
 - 2 new community rooms - ground floor and 1st floor
 - New lift to 1st floor
 - New male & female public toilets
 - Additional toilets: adjacent to the playground, and on 1st floor
 - Demolition of the stage, adjoining stairs and darkroom
 - Pre-school - new internal store; new roof over entry

- **Chowne Hall - new sliding doors to east terrace; new kitchen; 2 new stores**
- **Demolition/ rebuilding of the Clive Reid Pavilion (change-rooms & canteen)**

3. Work to commence in 2015 once alternative sites for the existing users have been identified.

MOVED COUNCILLOR ROZOS

SECONDED COUNCILLOR RUTHERFORD

CARRIED

Voting

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

Against the Resolution: Nil.

CONSEQUENTIAL MOTION

That the Council Officers bring back a report regarding the heritage matters raised by Professor James Weirick with a view to keeping the high standards of heritage within the building particularly re-use of the stage.

MOVED COUNCILLOR COPPOCK

SECONDED COUNCILLOR HOOPER

CARRIED

Voting

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

Against the Consequential Motion: Councillor Wright

Councillors Coppock, Hooper, Eriksson, Mustaca, Rutherford, Saville and Wright declared a non-significant, non-pecuniary interest in the above matter.

21.3 HAVEN AMPHITHEATRE IMPROVEMENTS - PUBLIC CONSULTATION

ATTACHMENTS:	1. HAVE YOUR SAY FORUM
RESPONSIBLE OFFICER:	PAUL COLLINGS - ACTING INFRASTRUCTURE SERVICES DIRECTOR
AUTHOR:	JULIE WHITFIELD - OPEN SPACE MANAGER
CITY STRATEGY LINK:	1.3.1 ACCESSIBLE OPEN SPACE AND RECREATIONAL FACILITIES FOR THE COMMUNITY ARE PROVIDED
MEETING DATE:	28 APRIL 2014

Purpose of Report

To recommend interim repairs be carried out on the Haven Amphitheatre stage so that performances can continue to operate, and to prepare design options for the stage's future renewal.

That the following people address the meeting:

- **Mr Richard Newton**
- **Professor James Weirick**
- **Mr Mark Crew**
- **Mr Jack Metcalfe**

Mr Newton, Professor Weirick, Mr Crew and Mr Metcalfe addressed the meeting and answered questions of the Councillors.

MOTION

That:

- 1. A functional specification report be provided to Council by the Officers in conjunction with the Haven Amphitheatre Committee within two months detailing the intended capabilities, appearance, and interactions with users and the natural environment as a guideline for design options for the renewal/refurbishment of the stage based on the views expressed by the community, namely:**
 - **Minimal impact on its natural setting / subservient to the natural landscape ie "touch the earth lightly".**
 - **Improved open-air performance and functionality.**
 - **Cost effective.**
 - **Compliance with building codes and planning requirements as much as possible.**

2. After the report in point 1 above has been adopted by Council design options be prepared and a community consultation on the design options take place with a subsequent report to Council with proposed costing.
3. A Full Council inspection of site be carried out at the earliest opportunity.

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

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

Against the Motion: Councillors Rutherford, Saville and Mustaca.

Absent: Councillor Stevens

AMENDMENT

That:

1. Appropriate repairs to the Haven Amphitheatre stage be undertaken as soon as practicable so that performances can re-commence at the site.
2. Design options for the renewal/ refurbishment of the stage be developed based on the views expressed by the community, namely:
 - Minimal impact on its natural setting / subservient to the natural landscape ie "touch the earth lightly".
 - Improved open –air performance and functionality.
 - Cost effective.
 - Compliance with building codes and planning requirements as much as possible.
3. A further report be brought to Council after community consultation on the design options.
4. A Full Council inspection of site be carried out at the earliest opportunity.

MOVED COUNCILLOR STEVENS

SECONDED COUNCILLOR SAVILLE

LOST

Voting

For the Amendment: Councillors Rutherford, Saville and Mustaca

Against the Amendment: Giles-Gidney, Coppock, Eriksson, Hooper, Norton, Rozos, Sloane and Wright.

Absent: Councillor Stevens

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.

23.1 ADDITIONAL INFORMATION - OPEN SPACE SERVICES - PLAYGROUND CLEANING AND INSPECTION SERVICES - TENDER 061202

Reason for Confidentiality

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

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

23.2 CENTURY VENUES THE CONCOURSE UPDATED REPORTS

Reason for Confidentiality

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

- (d) commercial information of a confidential nature that would if disclosed:
 - (i) prejudice the commercial position of the person who supplied it

Upon resumption of the open Council Meeting, the Acting General Manager referred to the recommendations from the Committee of the Whole.

**23.1 ADDITIONAL INFORMATION - OPEN SPACE SERVICES - PLAYGROUND
CLEANING AND INSPECTION SERVICES - TENDER 061202****Recommendation Summary**

1. That tenderers for the provision of works associated with playground cleaning and safety inspections be accepted from the following contractors:
 - Item 1 - Weekly cleaning and visual inspection
 - Go Gardening
 - Kico Inspection and Testing Services (as a backup contractor)
 - Item 2 - Quarterly operational inspections
 - Kico Inspection and Testing Services
 - Item 3 - Annual Comprehensive Inspection
 - Playfix Pty. Limited
2. The Mayor and the General Manager to be authorised to affix the Common Seal of Council to the successful tender documents.

23.2 CENTURY VENUES THE CONCOURSE UPDATED REPORTS**Recommendation Summary**

That Council note the above reports.

RESOLUTION

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

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR RUTHERFORD

CARRIED

Voting

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

Against the Resolution: Nil.

Absent: Councillors Stevens and Hooper

24 QUESTIONS

NIL

- Councillor M Stevens retired from the meeting at 8:55pm
- Councillor J Hooper retired from the meeting at 10:00pm

The Meeting concluded at 10:15pm