



Willoughby City Council

SPECIAL COUNCIL

MINUTES

Council Chambers
Level 6, 31 Victor Street, Chatswood

22 September 2014
commencing at 7:00pm

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1 PRESENT

Councillors

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

Officers

Mr G Woodhams (Acting General Manager), Ms M Smith (Community Services Director), Mr Jeff Ellis (Economic & Property Development Director), Mr P Collings (Acting Infrastructure Services Director), Mr Tony Pizzuto (Financial Services Director), Ms Tracey Crouch (Corporate Support & Performance Director), Mr V Grepl (Acting Administrative Services Manager) and Ms E Keeling (Executive Assistant).

2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

NIL

3 APOLOGIES AND LEAVE OF ABSENCE

- Councillor A Rozos is on leave previously granted.
- Councillor G Giles-Gidney requested leave of absence from 27 September to 7 October and 16 November to 27 November.
- Councillor S Coppock requested leave of absence for the meeting and from 26 September to 2 October.

RESOLUTION

That:

1. Council note the absence of Councillor Rozos on leave previously granted.
2. Councillor G Giles-Gidney be granted leave of absence from 27 September to 7 October and 16 November to 27 November.
3. Councillor S Coppock be granted leave of absence for the meeting and from 26 September to 2 October.

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

4 REPORTS FROM OFFICERS - CORPORATE SERVICES DIRECTOR

4.1 ELECTION OF DEPUTY MAYOR

ATTACHMENTS:	1. SCHEDULE 7 LOCAL GOVERNMENT (GENERAL) REGULATION 2005
RESPONSIBLE OFFICER:	TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR
AUTHOR:	VLADIMIR GREPL - ACTING ADMINISTRATIVE SERVICES MANAGER
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	22 SEPTEMBER 2014

Purpose of Report

To consider the method to be used for electing the Deputy Mayor for the ensuing year.

MOTION

That Council adopt the Open Voting method for electing the Deputy Mayor for the ensuing year.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

For the Motion: Councillors Giles-Gidney, Eriksson, Hill, Hooper, Mustaca, Norton, Saville, Sloane and Stevens

Against: Councillors Wright and Rutherford

The Acting General Manager advised the meeting that he has received two nominations and asked if there were any other nominations before conducting the vote:

The nominations were received from Councillors Norton and Mustaca

The General Manager drew names to determine the order of voting, with Councillor Norton drawn first, followed by Councillor Mustaca.

The Acting General Manager conducted the election using the Open Voting method. The vote was 3 votes for Councillor Norton and 8 votes for Councillor Mustaca.

Voting

For Councillor Norton: Councillors Norton, Rutherford and Saville.

For Councillor Mustaca: Councillors Giles-Gidney, Eriksson, Hill, Hooper, Mustaca, Sloane, Stevens and Wright.

Councillor Mustaca was duly elected Deputy Mayor for the 2013/2014 year.

Councillor Mustaca thanked his colleagues for their support and pledged to work with the Mayor and his fellow councillors to ensure a productive and harmonious Council.

The Mayor congratulated Councillor Mustaca and said she looked forward to working with him over the coming year.

4.2 APPOINTMENT OF COUNCILLOR REPRESENTATIVES TO COUNCIL COMMITTEES AND MISCELLANEOUS ORGANISATIONS

ATTACHMENTS:	1. LIST OF COMMITTEES
RESPONSIBLE OFFICER:	TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR
AUTHOR:	VLADIMIR GREPL - ACTING ADMINISTRATIVE SERVICES MANAGER
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	22 SEPTEMBER 2014

Purpose of Report

To appoint Councillors for the 2014/15 year to the various committees and miscellaneous organisations with which Council is associated.

RESOLUTION

That Councillor appointments for 2014/15 be endorsed as noted below.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Willoughby City Council
List of Councillor Representatives on Committees
and Miscellaneous Organisations 2014/2015
As Resolved at Special Council Meeting held on 22 September 2014

Committees**Councillor Representatives***Umbrella Committees*

Cultural and Civic Committee All Councillors

Transport, Access and Environment
Committee All Councillors

Statutory Committees

Joint Consultative Committee Mayor, Clrs Hooper, Rutherford

Advisory Committees

Access Steering Committee Clrs Norton, Saville, Stevens

Audit Committee Clrs Hooper, Norton
(Alternate: Clr Coppock)

Bicycle Consultative Committee Clrs Hill, Hooper and Norton

Citizen of the Year Award Committee Mayor, Clr Hooper
(Alternate: Clr Hill)

Companion Animals Advisory Committee Clrs Hooper, Norton

Cultural Events Committee Clrs Giles-Gidney, Norton, Rutherford,
Saville, Sloane, Stevens,

Global Friendship Committee Clrs Eriksson, Hooper, Mustaca, Norton,
Rozos, Stevens

Griffin Reserves Advisory Committee	Mayor, Clrs Eriksson, Hill, Hooper
Heritage Advisory Committee	Clrs Norton, Saville, Sloane
Multicultural One Stop Assistance and Information Centre (MOSAIC)	Clrs Norton, Rutherford
Natural Heritage and Bushland Advisory Committee	Mayor, Clrs Hill, Hooper, Norton, Saville, Sloane
Sustainability Reference Group	Clrs Saville, Wright
Willoughby HACC Services Advisory Committee	Clr Norton (Alternate: Clr Saville)
Willoughby Park Centre Committee	Clrs Norton, Rutherford, Rozos
Willoughby Symphony Orchestra and Choir	Clr Norton

Miscellaneous Organisations

Metropolitan Public Library Association	Clr Norton, Library & Community Learning Services Manager
Joint Regional Planning Panel	Mayor, Ms Linda McClure (Alternates: Deputy Mayor, Mr Peter Rowan)
Northern Sydney Regional Organisation of Councils	Mayor, Clr Mustaca (Alternates: Clrs Eriksson, Hooper, Norton)
Sydney Coastal Councils Group	Clrs Norton, Saville (Alternate: Clr Hooper)

Management Committees

Castlecrag Community Centre Committee	Mayor, Clrs Eriksson, Hill, Hooper
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Dougherty Apartments Retirement Housing Project Board	Clr Coppock (Chairperson) and General Manager
Haven Amphitheatre Castlecrag Committee	Mayor, Clrs Eriksson, Hill, Hooper
Shorelink Committee	Clr Wright (Alternate: Clr Mustaca)

Externally appointed Trusts/Committees

District Bush Fire Management Committee	Clr Rutherford
Willoughby/Lane Cove Local Emergency Management Committee	Council Officer
The Concourse Advisory Board	Clr Sloane

The Mayor closed the meeting at 7:15pm

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Special Council Meeting held on 22 September 2014. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.