



# **Willoughby City Council**

## **ORDINARY COUNCIL**

### **MINUTES**

Council Chambers, 31 Victor Street, Chatswood

13 October 2014

commencing at 7:00pm

## TABLE OF CONTENTS

<b>TABLE OF CONTENTS</b> .....	<b>2</b>
<b>1 PRESENT</b> .....	<b>5</b>
<b>2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF</b> .....	<b>5</b>
<b>3 CONFIRMATION OF MINUTES</b> .....	<b>5</b>
<b>4 APOLOGIES AND LEAVE OF ABSENCE</b> .....	<b>5</b>
<b>5 PETITIONS</b> .....	<b>7</b>
5.1 PETITION - PLANNING PROPOSAL FOR 17-19 SMITH STREET, EAST CHATSWOOD.....	7
<b>6 OPEN FORUM</b> .....	<b>8</b>
<b>7 MAYORAL MINUTE</b> .....	<b>9</b>
7.2 FIT FOR THE FUTURE .....	12
<b>8 GENERAL MANAGER'S LATE REPORT</b> .....	<b>13</b>
<b>9 MATTERS FOR DEFERRAL, REFERRAL TO INSPECTION AND/OR PROCEDURAL PRIORITY</b> .....	<b>13</b>
<b>10 MATTERS BROUGHT FORWARD BY THE PUBLIC</b> .....	<b>13</b>
<b>11 MATTERS NOT REQUIRING ELABORATION OR DEBATE</b> .....	<b>14</b>
<b>12 REPORTS FROM COMMITTEES</b> .....	<b>15</b>
12.1 TRANSPORT, ACCESS & ENVIRONMENT COMMITTEE MEETING - 7 OCTOBER 2014.....	15
12.1.1 (10.1) PRESENTATION ON A DEVELOPMENT PROPOSAL KNOWN AS ST LEONARDS CENTRAL FOR LAND ADJOINING CHANDOS STREET/EVANS LANE/NORTHSHORE RAILWAY LINE, ST.LEONARDS .....	16
12.2 NAREMBURN WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 32-34 NORTHCOTE STREET, NAREMBURN - 2 OCTOBER 2014.....	18
12.3 NAREMBURN WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 78 CHANDOS STREET, ST LEONARDS - 3 OCTOBER 2014 .....	19
12.4 20B WEEDON ROAD, ARTARMON - NAREMBURN WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 8 OCTOBER 2014 .....	20
12.5 INSPECTION COMMITTEE MEETING - 27 SEPTEMBER 2014 - 24 CENTENNIAL AVENUE, CHATSWOOD (DA 2014/237) .....	21
12.6 AUDIT COMMITTEE MEETING MINUTES 24 SEPTEMBER 2014 .....	22
12.7 COMPANION ANIMALS ADVISORY COMMITTEE - MINUTES - 16 SEPTEMBER 2014 .....	23
<b>13 DEFERRED MATTERS</b> .....	<b>24</b>
13.1 NOTICE OF MOTION - COUNCILLOR S COPPOCK - DROP OFF ZONE - SERGEANTS LANE, ST. LEONARDS .....	24
<b>14 CORRESPONDENCE</b> .....	<b>25</b>
14.1 COUNCILLORS INFORMATION BOOKLETS - 2 & 9 OCTOBER 2014 .....	25
<b>15 REPORTS FROM OFFICERS - GENERAL MANAGER</b> .....	<b>26</b>

<b>16</b>	<b>REPORTS FROM OFFICERS - CORPORATE SERVICES DIRECTOR.....</b>	<b>27</b>
16.1	INVESTMENTS AND LOAN BORROWINGS AS AT AUGUST 2014 .....	27
16.2	2013-2014 ANNUAL FINANCIAL STATEMENTS.....	28
16.3	DISCLOSURE OF INTEREST RETURNS 2013/14 .....	30
<b>17</b>	<b>REPORTS FROM OFFICERS - COMMUNITY SERVICES DIRECTOR .....</b>	<b>31</b>
<b>18</b>	<b>REPORTS FROM OFFICERS - ENVIRONMENTAL SERVICES DIRECTOR .....</b>	<b>32</b>
18.1	86 MACQUARIE STREET, ROSEVILLE NSW 2069, DA 2004/270/D .....	32
18.2	APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY FOR THE MONTH OF SEPTEMBER 2014 .....	34
18.3	DEVELOPMENT APPLICATION REPORT TO 6 OCTOBER 2014 .....	35
<b>19</b>	<b>REPORTS FROM OFFICERS - INFRASTRUCTURE SERVICES DIRECTOR.....</b>	<b>36</b>
<b>20</b>	<b>NOTICE OF MOTION .....</b>	<b>37</b>
20.1	NOTICE OF MOTION: OPPORTUNITY TO REDUCE GRIDLOCK AND MAKE HOUSING MORE AFFORDABLE.....	37
<b>21</b>	<b>CONFIDENTIAL ITEMS.....</b>	<b>38</b>
21.1	PERSONNEL MATTER.....	38
<b>22</b>	<b>QUESTIONS .....</b>	<b>39</b>
22.1	QUESTIONS ON NOTICE FROM COUNCILLOR L SAVILLE - BUSHFIRE SAFETY ZONES FOR RESIDENTS.....	39



## 1 PRESENT

### Councillors

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

### Officers

Mr N Tobin, (General Manager), Mr G Woodhams (Environmental Services Manager), Ms T Crouch (Corporate Support and Performance Director), Mr P Collings (Acting Infrastructure Services Director), Mr T Pizzuto (Financial Services Director), Mr Jeff Ellis (Economic & Property Development Director), Mr Mark McDonald (Financial Services Manager), Mr V Grepl (Acting Administration Services Manager) and Ms B Jeffries (Executive Assistant).

## 2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

- Councillor J Hooper declared a pecuniary interest in Item 18.1 - 86 Macquarie Street, Roseville NSW 2069, DA 2004/270/D

## 3 CONFIRMATION OF MINUTES

- *That the Minutes of the Ordinary Meeting of Council held 22 September 2014, copies of which have been circulated to each member of Council, be confirmed.*
- *That the Minutes of the Extraordinary Meeting of Council held 7 October 2014, copies of which have been circulated to each member of Council, be confirmed.*

## 4 APOLOGIES AND LEAVE OF ABSENCE

- Councillor L Saville submitted an apology for non-attendance and requested leave of absence.
- Councillor M Stevens submitted an apology for non-attendance and requested leave of absence.

### RESOLUTION

That:

1. The apology from Councillor Saville be accepted and Leave of Absence be granted.
2. The apology from Councillor Stevens be accepted and Leave of Absence be granted.

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

## 5 PETITIONS

### 5.1 PETITION - PLANNING PROPOSAL FOR 17-19 SMITH STREET, EAST CHATSWOOD

<b>ATTACHMENTS:</b>	<b>1. CORRESPONDENCE &amp; PETITION</b>
<b>RESPONSIBLE OFFICER:</b>	<b>TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR</b>
<b>AUTHOR:</b>	<b>TRISHA DUFFY</b>
<b>MEETING DATE:</b>	<b>13 OCTOBER 2014</b>

---

#### **Purpose of report**

The attached correspondence and petition has been received in relation to the planning proposal by Woolworths for 17-19 Smith Street, East Chatswood. The petition contains 3,650 signatures in support of the proposal. Due to the number of pages involved only the first three (3) pages of the petition are displayed in the attachment.

#### **RESOLUTION**

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

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR HOOPER**

**CARRIED**

#### **Voting**

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

**Against:** Nil

**6 OPEN FORUM**

- Mr Peter Wilton addressed Council and thanked Council for Council's commitment and support in the community's battle with the redevelopment of the Channel 9 site in Artarmon.
- Mr Bob Taffel also addressed Council and expressed his thanks to the Council for its help in the Channel 9 battle.



**7 MAYORAL MINUTE****7.1 MAYOR'S DIARY- COUNCIL MEETING NOTES - 13 October 2014**

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

<b>THURSDAY 25 SEPTEMBER</b>			
Mayor Cr Norton	11am	Willoughby Spring Festival - "Around the world with 80 quizzes & games"	The Concourse Civic Pavilion
Mayor	6pm	65 <sup>th</sup> Anniversary - People's Republic of China	Camperdown
<b>FRIDAY 26 SEPTEMBER</b>			
Mayor Deputy Mayor: Cr Mustaca Crs Norton, Rutherford, Hooper	3pm	Photo Exhibition - The Forgotten Voyage	The Concourse Civic Pavilion
Mayor Deputy Mayor: Cr Mustaca Cr Rutherford	5pm	Inaugural celebration - AFEAI (Australian Fujian Entrepreneurs Association Incorporate)	Kam Fook, Chatswood
Mayor	7pm	Club Willoughby Evening	Club Willoughby
<b>SATURDAY 27 SEPTEMBER</b>			
Cr Norton	Afternoon	Willoughby Retirement Village Event	Douglas Street
Crs Norton & Saville	Evening	Willoughby Symphony Orchestra	The Concourse Concert Hall
<b>MONDAY 29 SEPTEMBER</b>			
Deputy Mayor: Cr Mustaca Crs Norton, Rutherford	7pm	Korea Resounds: traditional & contemporary performance groups from Korea	The Concourse Concert Hall
<b>TUESDAY 7 OCTOBER</b>			
Crs Hooper & Saville	7-10 Oct.	SEGRA Conference	
<b>WEDNESDAY 8 OCTOBER</b>			
Crs Eriksson & Rozos	evening	Reception: 103 <sup>rd</sup> Annual National Day of ROC (Taiwan)	Four Seasons Hotel, Sydney

<b>THURSDAY 9 OCTOBER</b>			
Mayor Crs Eriksson & Hill	11 am	Turning the Sod	The extension of the Oakville Road car park
Mayor Deputy Mayor: Cr Mustaca Crs Norton, Rutherford, Sloane & Wright	6 pm	Public Meeting re: Infrastructure Levy	Council Chambers
<b>FRIDAY 10 OCTOBER</b>			
Mayor	11 am	NSTE Pre-school Visit	Temple Emanuel
Mayor	3 pm	ACETCA Training Program (Australia China Economics Trade & Culture Association)	Harbour Plaza, City
Mayor Cr Norton	6 pm	Willoughby Shorts – Film Festival and Awards	The Urban Screen
Crs Eriksson & Rozos	Evening	Souths Juniors Ronald McDonald House Charity Trivia Night	
<b>SATURDAY 11 OCTOBER</b>			
Mayor	11 am	Opening Ceremony: Collectors Edition of Chinese National Painting Exhibition	Chinese Cultural Centre, Chatswood
Mayor Crs Norton, Rozos, Sloane	2 pm	Public Meeting re: Infrastructure Levy	Council Chambers
Mayor	2.15 pm	8 <sup>th</sup> Anniversary Ceremony: Chinese Australian Health Association	Dougherty Centre
<b>SUNDAY 12 OCTOBER</b>			
Mayor	10 am	Griffin Reserves Advisory Committee Open Day	Tower Reserve
Mayor Cr Saville	11 am	Neighbourhood Watch Sausage Sizzle	Lowanna Park
<b>MONDAY 13 OCTOBER</b>			
Mayor	2.30 pm	Volunteer of the Year Awards	Dee Why RSL Club

**RESOLUTION**

**That the Mayoral report be received.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

## 7.2 FIT FOR THE FUTURE

### MOTION

Council is in receipt of a package of material from the Premier of NSW and the Minister for Local Government entitled Fit for the Future, a roadmap for Stronger Smarter Councils. The paper states that for some councils this will mean changes to service delivery and operations to strengthen efficiency and performance. For others, it will mean embracing structural change.

On Thursday a Special meeting of NSROC will be held and it is important that Council advise other members of the ROC that Willoughby is open to having a conversation about the future structure of councils on the North Shore. There are many issues that Council will need to address, and shortly the Office of Local Government will release its Fit for The Future assessment package which Council will need to respond to. In the meantime it is appropriate that we have discussions with neighbouring councils to ascertain their views and look at the opportunities that may be available to Willoughby to move into the future.

Therefore I move that:

Willoughby City Council advise NSROC delegates that is willing to enter into a conversation with NSROC member councils to look at the opportunities regarding the operation of local government into the future.

### MOTION

**That Willoughby City Council advise NSROC delegates that is willing to enter into a conversation with NSROC member councils to look at the opportunities regarding the operation of local government into the future.**

### MOVED COUNCILLOR GILES-GIDNEY

**CARRIED**

#### Voting

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

**Against:** Councillors Coppock and Norton.

**8 GENERAL MANAGER'S LATE REPORT**

NIL

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

Item 20.1 Notice of Motion: Opportunity to Reduce Gridlock and make housing more affordable

**10 MATTERS BROUGHT FORWARD BY THE PUBLIC**

Item 12.1.1 (10.1) Presentation on a Development Proposal known as St Leonards Central for Land adjoining Chandos Street / Evans Lane / Northshore Railway Line, St Leonards.

Item 12.2 Naremburn Ward Councillors Inspection Committee Meeting - 32-34 Northcote Street, Naremburn - 2 October 2014

Item 12.3 Naremburn Ward Councillors Inspection Committee Meeting - 28 Chandos Street, St Leonards - 3 October 2014

## 11 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 13.1 Notice of Motion - Councillor S Coppock - Drop off Zone - Sergeants Lane St Leonards

**That the remaining items, viz:**

- Item 12.1 Transport, Access & Environment Committee Meeting - 7 October 2014
- Item 12.1.2 (10.2) Amendments to Willoughby Local Environmental Plan 2012 and Willoughby Development Control Plan
- Item 12.1.3 (10.4) Northern Sydney Regional Waste Strategy 2014-2021
- Item 12.4 20B Weedon Road, Artarmon - Naremburn Ward Councillors Inspection Committee Meeting - 8 October 2014
- Item 12.5 Inspection Committee Meeting - 27 September 2014 - 24 Centennial Avenue, Chatswood (DA 2014/237)
- Item 12.6 Audit Committee Meeting Minutes 24 September 2014
- Item 12.7 Companion Animals Advisory Committee - Minutes - 16 September 2014
- Item 14.1 Councillors Information Booklets - 2 & 9 October 2014
- Item 16.1 Investments and Loan Borrowings as at August 2014
- Item 16.2 2013-2014 Annual Financial Statements
- Item 16.3 Disclosure of Interest Returns 2013/14
- Item 18.1 86 Macquarie Street, Roseville NSW 2069, DA 2004/270/D
- Item 18.2 Applications Determined under Delegated Authority for the Month of September 2014
- Item 18.3 Development Application Report to 6 October 2014

be adopted in accordance with the recommendations in the reports.

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

## 12 REPORTS FROM COMMITTEES

### 12.1 TRANSPORT, ACCESS & ENVIRONMENT COMMITTEE MEETING - 7 OCTOBER 2014

<b>ATTACHMENTS:</b>	<b>1. MINUTES</b>
<b>RESPONSIBLE OFFICER:</b>	<b>GREG WOODHAMS - ENVIRONMENTAL SERVICES DIRECTOR</b>
<b>AUTHOR:</b>	<b>GREG WOODHAMS - ENVIRONMENTAL SERVICES DIRECTOR</b>
<b>MEETING DATE:</b>	<b>13 OCTOBER 2014</b>

---

#### **Purpose of Report**

To present the minutes of the Transport, Access & Environment Committee Meeting held 7 October 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 12.1.1 (10.1) Presentation on a Development Proposal known as St Leonards Central for Land adjoining Chandos Street / Evans Lane / Northshore Railway Line, St Leonards.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR HILL**

**CARRIED**

#### **Voting**

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

**Against:** Nil

**12.1.1 (10.1) PRESENTATION ON A DEVELOPMENT PROPOSAL KNOWN AS ST LEONARDS CENTRAL FOR LAND ADJOINING CHANDOS STREET/EVANS LANE/NORTHSHORE RAILWAY LINE, ST.LEONARDS**

<b>ATTACHMENTS:</b>	<b>1. PROPOSAL SITE DETAILS</b>
<b>RESPONSIBLE OFFICER:</b>	<b>GREG WOODHAMS - ENVIRONMENTAL SERVICES DIRECTOR</b>
<b>AUTHOR:</b>	<b>JEFF ELLIS - ECONOMIC AND PROPERTY DEVELOPMENT DIRECTOR</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>7 OCTOBER 2014</b>

---

**Purpose of Report**

To inform Council of a Development Proposal involving land at St. Leonards adjoining Chandos Street, Evans Lane and the North Shore Railway line.

**PROCEDURAL MOTION**

That the following people address the meeting:

- **Mr Ross McDiven, Chairman of Brookfield Multiplex**

**Mr McDiven addressed the meeting and answered questions of the Councillors.**

**MOTION**

That:

- 1. That Council note the presentation in respect of a Development Proposal known as "St Leonards Central" for land adjoining Chandos Street, Evans Lane and the North Shore Railway Line, at St. Leonards.**
- 2. That authority be granted to the General Manager to give owner's consent on behalf of the Council for the submission of the unsolicited Proposal to the State Government for no other purpose than that submission, noting that such consent does not represent endorsement of the plan, agreement to Council participation in the final project or acceptance of the value of the return to Council on its asset as landowner.**

**MOVED COUNCILLOR ROZOS**

**SECONDED COUNCILLOR MUSTACA**

**CARRIED**



**Voting**

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

**Against:** Councillors Coppock, Norton, Rutherford, Sloane and Wright.

**AMENDMENT**

1. That Council note the presentation in respect of a Development Proposal known as "St Leonards Central" for land adjoining Chandos Street, Evans Lane and the North Shore Railway Line, at St. Leonards.
2. That authority be granted to the General Manager to give owner's consent on behalf of the Council for the submission of the Proposal to the State Government noting:
  - a) That the granting of owner's consent does not represent endorsement of the plan, agreement by Council to participate in the final project; acceptance of the value of the return to Council on its asset as landowner or agreement to accept dedication to Council of any road or plaza area within the project; and
  - b) That the proposal involves potential community benefits in terms of a large public open plaza/recreation space; a child care facility; affordable housing; an improved access to Talus Reserve and amplification of the railway line; and
  - c) That no planning assessment has been undertaken of the proposal, including consideration of potential issues such as-
    - the scale of the buildings;
    - provision of adequate parking
    - width of the pedestrian access to Talus Reserve;
    - adequate employment generation (beyond construction stage);
    - traffic movement on the local and State road network;
    - overshadowing and view impacts;
    - relationship to the low density Conservation Area to the east;
    - demand for additional public school facilities arising from the future population of school aged children;
    - consistency with the 2006 St Leonards Strategy

**MOVED COUNCILLOR NORTON**

**SECONDED COUNCILLOR HILL**

**LOST**

**Voting**

**For the Amendment:** Councillors Hill, Norton and Sloane

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

**12.2 NAREMBURN WARD COUNCILLORS INSPECTION COMMITTEE  
MEETING - 32-34 NORTHCOTE STREET, NAREMBURN - 2 OCTOBER  
2014**

<b>ATTACHMENTS:</b>	<b>1. MINUTES</b>
<b>RESPONSIBLE OFFICER:</b>	<b>IAN ARNOTT - DEVELOPMENT PLANNING MANAGER</b>
<b>AUTHOR:</b>	<b>SIMON SMITH - DEVELOPMENT PLANNER</b>
<b>MEETING DATE:</b>	<b>13 OCTOBER 2014</b>

---

**Purpose of Report**

To list on the agenda the minutes of the Naremburn Ward Councillors Inspection Committee Meeting held 2 October 2014.

**PROCEDURAL MOTION**

That the following people address the meeting:

- Alex McEwan
- Mr Mark Heers
- Ms Elizabeth Bewsher
- Mr Garry Chapman

Mr McEwan, Mr Heers, Ms Bewsher and Mr Chapman addressed the meeting and answered questions of the Councillors.

**RESOLUTION**

1. That the matter be deferred for the Officers to confer with the applicant seeking an increase in the side setbacks and greater articulation of the facades in order to address the bulk of the proposal.
2. That the outcome of the consultation with the applicant be referred back to Council for determination of the Application.

**MOVED COUNCILLOR COPPOCK**

**SECONDED COUNCILLOR WRIGHT**

**CARRIED**

**Voting**

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

**Against:** Nil

**12.3 NAREMBURN WARD COUNCILLORS INSPECTION COMMITTEE  
MEETING - 78 CHANDOS STREET, ST LEONARDS - 3 OCTOBER 2014**

**ATTACHMENTS:** 1. MINUTES & PREVIOUS WARD REPORTS

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

**AUTHOR:** ARTHUR TSEMBIS, DEVELOPMENT PLANNER

**MEETING DATE:** 13 OCTOBER 2014

---

**Purpose of Report**

To present the minutes of the Naremburn Ward Councillors Inspection Committee Meeting held 3 October 2014.

**RESOLUTION**

**That the Section 96 application to convert the ground floor communal room to a residential dwelling be approved for residential use noting the special circumstances, being the location of the premises next to low density residential within a Heritage Conservation Area and that the original development was approved as a mixed use building.**

**MOVED COUNCILLOR COPPOCK**

**SECONDED COUNCILLOR SLOANE**

**CARRIED**

**Voting**

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

**Against:** Nil

**12.4 20B WEEDON ROAD, ARTARMON - NAREMBURN WARD  
COUNCILLORS INSPECTION COMMITTEE MEETING - 8 OCTOBER 2014****RESPONSIBLE OFFICER: GREG WOODHAMS - ENVIRONMENTAL SERVICES  
DIRECTOR****AUTHOR: IAN ARNOTT - DEVELOPMENT PLANNING  
MANAGER****MEETING DATE: 13 OCTOBER 2014**

---

**Purpose of Report**

To present the minutes of the Naremburn Ward Councillors Inspection Committee Meeting held 8 October 2014.

**RESOLUTION**

That the application be approved in accordance with the Officer's recommendation, subject to Condition 31 being modified to read as follows:

**31. *Landscaping Along Eastern and Northern Boundaries***

*Following the location of the position and alignment of the drainage culvert, as required under condition 10, landscape planting is to be carried out in the setback area between the approved addition and the eastern and northern side boundaries. The planting is to comprise ground covers and fast-growing shrubs with a mature height in the order of five (5) metres and canopy spread to provide reasonable screening of the approved addition, when viewed from the adjoining properties.*

*The proposed planting along the eastern side boundary is to be generally accommodated outside the 3.0 metre wide drainage easement. Planting is allowed within the drainage easement, provided the root systems of the species selected will not damage the drainage culvert or obstruct the drainage line. In this respect plant selection should be of a species with a non-invasive root system. The species selected are to be carried out with the assistance of a suitably qualified and experienced landscape specialist, such as a landscape architect or the like, with a copy of the planting plan of this area to be provided to Council. The planting plan is to be agreed to by Council prior to the carrying out of the planting. The planting is to be maintained for the life of the development.  
(Reason: Amenity)*

**MOVED COUNCILLOR MUSTACA****SECONDED COUNCILLOR HILL****CARRIED****Voting**

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

**Against:** Nil

**12.5 INSPECTION COMMITTEE MEETING - 27 SEPTEMBER 2014 - 24  
CENTENNIAL AVENUE, CHATSWOOD (DA 2014/237)**

<b>ATTACHMENTS:</b>	<b>1. MINUTES</b>
<b>RESPONSIBLE OFFICER:</b>	<b>GREG WOODHAMS - ACTING GENERAL MANAGER</b>
<b>AUTHOR:</b>	<b>GREG WOODHAMS</b>
<b>MEETING DATE:</b>	<b>13 OCTOBER 2014</b>

---

**Purpose of Report**

To list on the agenda the minutes of the Inspection Committee Meeting held 27 September 2014.

**RESOLUTION**

**That the application be approved in accordance with the Officer's recommendation, subject to the following additional conditions:**

- 2.1.i. That the stormwater management system for the sports field be designed to incorporate the removal of the concrete gutter surrounding the oval.**
- 34.A. A Management Plan for the use of the sports fields and car park outside of school hours (similar to that prepared for Northbridge Oval) is to be prepared prior to release of the Occupation Certificate and implemented in associated with the use of the facilities.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

**12.6 AUDIT COMMITTEE MEETING MINUTES 24 SEPTEMBER 2014**

<b>ATTACHMENTS:</b>	<b>1. MINUTS OF AUDIT COMMITTEE MEETING HELD 24 SEPTEMBER 2014</b>
<b>RESPONSIBLE OFFICER:</b>	<b>TONY PIZZUTO - FINANCIAL SERVICES DIRECTOR</b>
<b>AUTHOR:</b>	<b>TONY PIZZUTO - FINANCIAL SERVICES DIRECTOR</b>
<b>CITY STRATEGY LINK:</b>	<b>6.3.1 COUNCIL MAINTAINS A STRONG SUSTAINABLE FINANCIAL POSITION</b>
<b>MEETING DATE:</b>	<b>13 OCTOBER 2014</b>

---

**Purpose of Report**

To provide Council with the Minutes of the Audit Committee meeting held on 24 September 2014.

**RESOLUTION**

**That the Minutes of the Audit Committee meeting held on 24 September 2014 be received and noted.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

**12.7 COMPANION ANIMALS ADVISORY COMMITTEE - MINUTES - 16  
SEPTEMBER 2014**

<b>ATTACHMENTS:</b>	<b>1. MINUTES</b>
<b>RESPONSIBLE OFFICER:</b>	<b>TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR</b>
<b>AUTHOR:</b>	<b>DARIUS TURNER</b>
<b>MEETING DATE:</b>	<b>13 OCTOBER 2014</b>

---

**Purpose of Report**

To list on the agenda the minutes of the Companion Animals Advisory Committee Meeting held 16 September 2014.

**RESOLUTION**

**That:**

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

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

## 13 DEFERRED MATTERS

### 13.1 NOTICE OF MOTION - COUNCILLOR S COPPOCK - DROP OFF ZONE - SERGEANTS LANE, ST. LEONARDS

RESPONSIBLE OFFICER: NICK TOBIN - GENERAL MANAGER

AUTHOR: NICK TOBIN - GENERAL MANAGER

CITY STRATEGY LINK: 4.2.2. BALANCE TRAFFIC MANAGEMENT

MEETING DATE: 8 SEPTEMBER 2014

---

#### Purpose of Report

Councillor S Coppock has indicated his intention to move the following Notice of Motion.

"That a report be provided to Council after 15 September and before 15 October on the possibility of providing a drop off zone in Sergeants Lane, St Leonard's, or the vicinity to that Lane, to allow commuters to be dropped off with safety.

That the zone be available during the period 6.00 am to 9.30 am and 3.30 pm to 6.00 pm, or advice on other standard times and that the drop off zone revert to normal parking of the area at other times."

#### RESOLUTION

1. That a report be provided to Council on the possibility of providing a drop-off zone in Sergeants Lane, St Leonard's, or the vicinity to that Lane, to allow commuters to be dropped off with safety.
2. That the zone be available during the period 6:00am to 9:30am and 3:30pm to 6:00pm, or advice on other standard times and that the drop off zone revert to normal parking of the area at other times.

MOVED COUNCILLOR COPPOCK

SECONDED COUNCILLOR HOOPER

**CARRIED**

#### Voting

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

**Against:** Nil



## 14 CORRESPONDENCE

### 14.1 COUNCILLORS INFORMATION BOOKLETS - 2 & 9 OCTOBER 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:** 13 OCTOBER 2014

---

#### **Purpose of Report**

To list on the Council Agenda the weekly Councillors Information Booklet, circulated to all Councillors on 2 and 9 October 2014.

#### **RESOLUTION**

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

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR HILL**

**CARRIED**

#### **Voting**

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

**Against:** Nil

**15 REPORTS FROM OFFICERS - GENERAL MANAGER**

NIL

## 16 REPORTS FROM OFFICERS - CORPORATE SERVICES DIRECTOR

### 16.1 INVESTMENTS AND LOAN BORROWINGS AS AT AUGUST 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:	13 OCTOBER 2014

---

#### Purpose of Report

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

#### RESOLUTION

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

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR HILL

**CARRIED**

#### Voting

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

**Against:** Nil

**16.2 2013-2014 ANNUAL FINANCIAL STATEMENTS**

<b>ATTACHMENTS:</b>	<ol style="list-style-type: none"><li>1. DRAFT INCOME STATEMENT &amp; STATEMENT OF FINANCIAL POSITION FOR THE GENERAL &amp; SPECIAL PURPOSE FINANCIAL STATEMENTS</li><li>2. DRAFT STATEMENT OF COMPREHENSIVE INCOME</li><li>3. DRAFT STATEMENT OF CHANGES IN EQUITY</li><li>4. DRAFT STATEMENT OF CASH FLOW</li><li>5. NOTE 13 STATEMENT OF PERFORMANCE MEASUREMENT - INDICATORS FOR THE GENERAL PURPOSE FINANCIAL STATEMENTS</li><li>6. DRAFT AUDITOR'S REPORTS-GENERAL PURPOSE (INCLUDING CONDUCT) &amp; SPECIAL PURPOSE</li><li>7. DRAFT STATEMENTS BY COUNCILLORS AND MANAGEMENT – GENERAL PURPOSE &amp; SPECIAL PURPOSE FINANCIAL STATEMENTS</li></ol>
<b>RESPONSIBLE OFFICER:</b>	TONY PIZZUTO - FINANCIAL SERVICES DIRECTOR
<b>AUTHOR:</b>	MARK MCDONALD - FINANCIAL SERVICES MANAGER
<b>CITY STRATEGY LINK:</b>	6.3.1 COUNCIL MAINTAINS A STRONG SUSTAINABLE FINANCIAL POSITION
<b>MEETING DATE:</b>	13 OCTOBER 2014

---

**Purpose of Report**

To advise the Council that the Draft 2013/2014 Annual General Purpose Financial Statements and Special Purpose Financial Statements have been completed and audited and that Council is required to pass a resolution on the Draft Financial Statements as detailed within the Report. It should be noted that the 2013/2014 Special Schedules have also been completed with Special Schedule 9 being audited.

**RESOLUTION**

That in accordance with Section 413 (2) (c) of the Local Government Act, 1993 as amended, Council adopt the following Statement as its opinion on the General Purpose and Special Purpose Financial Statements:

- 1 Council is of the opinion that the attached Draft Annual General Purpose Financial Statements and Special Purpose Financial Statements have been prepared in accordance with:
  - The Local Government Act 1993 (as amended) and the Regulations made thereunder;
  - The Australian Accounting Standards and professional pronouncements;
  - The Local Government Code of Accounting Practice and Financial Reporting;

- The NSW Government Policy Statement “Application of National Competition Policy to Local Government” and
- The Division of Local Government Guidelines “Pricing and Costing for Council businesses – A Guide to Competitive Neutrality”

**2 To the best of our knowledge and belief these statements:**

- Present fairly the Council’s Financial Position and Operating Result for the year;
- Present fairly the financial position and operating result for each of Council’s declared business units for the year; and
- Accord with Council’s accounting and other records; and
- That the Council is not aware of any matter that would render the reports false or misleading in any way.

The Statements by Councillors and Management be signed and attached to the General Purpose and Special Purpose Financial Statements.

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

**16.3 DISCLOSURE OF INTEREST RETURNS 2013/14**

**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:** 13 OCTOBER 2014

---

**Purpose of Report**

To comply with Section 450A of the Local Government Act 1993 by advising Council of the lodgement of Disclosures of Interest by Councillors and Designated Officers for the 12 months ending 30 June 2014.

**RESOLUTION**

**That the information be received and noted.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

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

NIL

## 18 REPORTS FROM OFFICERS - ENVIRONMENTAL SERVICES DIRECTOR

### 18.1 86 MACQUARIE STREET, ROSEVILLE NSW 2069, DA 2004/270/D

ATTACHMENTS: 1. FLOOR PLANS

MEETING DATE: 13 OCTOBER 2014

---

RECOMMENDATION: APPROVAL

LOCATION: WESTERN SIDE OF MACQUARIE STREET,  
ROSEVILLE

APPLICANT: MRS LIANNE SARAH HOOPER

OWNER: MRS L S HOOPER AND MR J HOOPER

PROPOSAL: S96 – MINOR INTERNAL ROOM CHANGES TO  
EXISTING ATTACHED DUAL OCCUPANCY

DATE OF LODGEMENT: 11 AUGUST 2014

VALID APPLICATION DATE: 11 AUGUST 2014

REPORTING OFFICER: MARK GRACZYK - BUILDING SURVEYOR

RESPONSIBLE OFFICER: PETER ROWAN - BUILDING SERVICES MANAGER

---

### DESCRIPTION OF PROPOSAL

The proposal is for a s96 modification to the original Development consent for internal changes to the existing dual occupancy development. The proposed works which are the subject of this application are as follows:

#### At ground level

- Nail shut the external door as a fixed panel to existing laundry to Unit A
- Deletion of laundry to unit A and re-locating it to the Hobby room located at the rear of the second garage;
- Deletion of a bathroom to unit A;
- Re-positioning kitchen layout and location to unit A;
- Deletion of storage room adjacent to bedroom 3 (Unit A);
- Re-positioning of ensuite bathroom to bedroom 3 (Unit A);
- Removal of fire place snug and re-position and rehang French doors to unit A;
- Remove hallway arch to provide for an open floor plan to unit A;
- Re-position laundry in dining area of unit B;
- Divide existing bathroom servicing bedroom 1 into two to service bedroom 1 and dining room to unit B;



- Minor change to dividing wall design between units A and B.

**At first floor level**

- Deletion of study/bedroom 4 (Unit B);
- Change to existing bathroom by re-positioning the structure centrally on the first floor, dividing the bathroom into two with individual access servicing bedrooms 2 and 3 (Unit B);
- Deletion of double doors to landing of first floor in unit B;
- Re-orientate single doors to access bedroom 2 and 3 of unit B.

**RESOLUTION**

**That the application be approved and delegated authority be granted to the General Manager to issue the consent notice subject to the attached conditions.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillor Hooper

Councillor J Hooper declared a pecuniary interest in Item 18.1 - 86 Macquarie Street, Roseville NSW 2069, DA 2004/270/D.

**18.2 APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY FOR THE MONTH OF SEPTEMBER 2014**

<b>ATTACHMENTS:</b>	<b>1. LIST OF DETERMINED 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>13 OCTOBER 2014</b>

---

**Purpose of Report**

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

**RESOLUTION**

**That the information be noted.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

**18.3 DEVELOPMENT APPLICATION REPORT TO 6 OCTOBER 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>13 OCTOBER 2014</b>

---

**Purpose of Report**

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

**RESOLUTION**

That the information be noted.

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

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

NIL

## 20 NOTICE OF MOTION

### 20.1 NOTICE OF MOTION: OPPORTUNITY TO REDUCE GRIDLOCK AND MAKE HOUSING MORE AFFORDABLE

**RESPONSIBLE OFFICER:** NICK TOBIN – GENERAL MANAGER

**AUTHOR:** NICK TOBIN – GENERAL MANAGER

**MEETING DATE:** 13 OCTOBER 2014

---

#### **Purpose of Report**

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

"That Willoughby City Council approaches the Premier, local MPs, Leader of the Opposition, Shooters and Fishers and Greens to support the state government proposal to reduce parking requirements in multi-unit developments near transport hubs on condition that:

- A) there is substantial increase in provision of public transport across the Sydney region. Increased public transport would include expansion of existing transport services, routes and modes (rail, bus, tram, ferry), with longer hours of operation;
- B) provision be made in legislation for car share spaces in multi-unit developments;
- C) provision be made for plug ins for electric cars in all new multi-unit developments;
- D) adequate numbers of disabled car spaces and bikes be maintained."

**THIS ITEM WAS DEFERRED TO THE COUNCIL MEETING OF THE 27 OCTOBER 2014**

## 21 CONFIDENTIAL ITEMS

*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 Officers, 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.

### 21.1 PERSONNEL MATTER

#### Reason for Confidentiality

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

- (a) personnel matters concerning particular individuals (other than councillors)

### 21.1 PERSONNEL MATTER

#### Recommendation Summary

The Personnel Matter was noted.

### RESOLUTION

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

MOVED COUNCILLOR COPPOCK

SECONDED COUNCILLOR HOOPER

**CARRIED**

#### Voting

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

**Against:** Nil

## 22 QUESTIONS

### 22.1 QUESTIONS ON NOTICE FROM COUNCILLOR L SAVILLE - BUSHFIRE SAFETY ZONES FOR RESIDENTS

**RESPONSIBLE OFFICER:** NICK TOBIN - GENERAL MANAGER

**AUTHOR:** NICK TOBIN - GENERAL MANAGER

**MEETING DATE:** 13 OCTOBER 2014

---

#### Question

Previously the bushfire refuge for West Ward was the Chatswood High School Oval. Is it safe to have a safety zone on synthetic turf (increased heat would cause toxic emissions)?

Can you please advise the location of the Bushfire Safety Zone for West Ward residents? How is that communicated to residents?

Would it be possible to provide a feature article on the emergency refuges, e.g. for bushfires in Willoughby Ward News?

#### Answer

The following advice has been received from Council's Infrastructure Services Division.

A Neighbourhood Safer Place (NSP) is a place of last resort for people to shelter during a bushfire when other protection measures cannot be implemented or have failed.

The NSW Rural Fire Services (RFS) developed guidelines for the identification of NSP's across the State of NSW. A NSP is an identified building or space that can provide a higher level of protection from the immediate life threatening effects of a bushfire.

Below is a list of the 'Safer Places' within Willoughby:

<b>Facility</b>	<b>Type</b>	<b>Location</b>
Gore Hill Oval	Open Space	Pacific Highway, St Leonards
Northbridge Plaza Car park	Open Space	Harden Avenue, Northbridge
Chatswood Park	Open Space	Orchard Road, Chatswood
Willoughby Park	Open Space	Warrane Road, Willoughby
Willoughby Leisure Centre Car park	Open Space	2 Small Street, Willoughby

When they were first introduced by the RFS, Chatswood High School was approved as one of these locations. However, on future inspections by the RFS they deemed the school not to be suitable and relocated the Safer Place to Chatswood Park/Oval at Orchard Road Chatswood. The Neighbourhood Safer Places program at the moment does not apply to Chatswood High School and therefore the placement of synthetic turf at Chatswood High School would not have an impact on this program.

Details of the above locations and other information are located on both the RFS and Council's website. These details could be made available to Ward news publications but as the RFS is responsible for the management and locations of these places it would be more

appropriate to direct residents to the RFS website so that they are viewing the most up to date information.

**RESOLUTION**

**That the information be noted.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

**The meeting concluded at 10:30pm.**

**I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 13 October 2014 I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.**