



Willoughby City Council

ORDINARY COUNCIL

MINUTES

Level 6, Council Chambers, 31 Victor Street, Chatswood

27 October 2014

commencing at 7:00pm

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1 PRESENT

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

Officers

Mr G Woodhams (Acting General Manager), Ms M Smith (Community Services Director), Ms T Crouch (Corporate Support and Performance Director), Mr P Collings (Acting Infrastructure Services Director), Mr T Pizzuto (Financial Services Director), Mr J Ellis (Economic & Property Development Director), Mr V Grepl (Acting Administration Services Manager), Mr I Arnott (Development Planning Manager) and Ms B Jeffries (Executive Assistant).

2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

- Councillor Giles-Gidney declared a non-significant, non-pecuniary interest in Item 12.3 - 2A Robert Street, Artarmon - Naremburn Ward Councillors Inspection Committee Meeting - 22 October 2014.
- Councillor Giles-Gidney declared a non-significant, non-pecuniary interest in Item 20.2 Notice of Motion: Haven Amphitheatre Committee.
- Councillor Eriksson declared a non-significant, non-pecuniary interest in Item 12.3 - 2A Robert Street, Artarmon - Naremburn Ward Councillors Inspection Committee Meeting - 22 October 2014.
- Councillor Eriksson declared a non-significant, non-pecuniary interest in Item 12.6 - 34 & 38/135-145 Sailors Bay Road, Northbridge - Sailors Bay Ward Councillors Inspection Committee Meeting - 24 October 2014
- Councillor Sloane declared a non-significant, non-pecuniary interest in Items 12.3 - 2A Robert Street, Artarmon - Naremburn Ward Councillors Inspection Committee Meeting - 22 October 2014.
- Councillor Norton declared a non-significant, non-pecuniary interest in Item 12.3 - 2A Robert Street, Artarmon - Naremburn Ward Councillors Inspection Committee Meeting - 22 October 2014.
- Councillor Mustaca declared a non-significant, non-pecuniary interest in Item 12.3 - 2A Robert Street, Artarmon - Naremburn Ward Councillors Inspection Committee Meeting - 22 October 2014.
- Councillor Stevens declared a non-significant, non-pecuniary interest in Item 12.2 - 65 Albert Avenue, Chatswood - West Ward Councillors Inspection Committee Meeting - 20 October 2014.

3 CONFIRMATION OF MINUTES

- *That the Minutes of the Ordinary Meeting of Council held 13 October 2014, copies of which have been circulated to each member of Council, be confirmed.*
- *That the Minutes of the Extraordinary Meeting of Council held 23 October 2014, copies of which have been circulated to each member of Council, be confirmed.*

4 APOLOGIES AND LEAVE OF ABSENCE

- Councillor S Coppock requested leave of absence from 3 November 2014 to 10 November 2014 inclusive.
- Councillor L Saville requested leave of absence from 7 November 2014 to 12 November 2014.

RESOLUTION

That:

1. Councillor S Coppock be granted leave of absence from 3 November 2014 to 10 November 2014.
2. Councillor L Saville be granted leave of absence from 7 November 2014 to 12 November 2014.

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR HILL

CARRIED

Voting

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

Against: Nil

5 PETITIONS

5.1 PETITION: CASTLE COVE DRIVE, CASTLE COVE

ATTACHMENTS:	1. PETITION
RESPONSIBLE OFFICER:	TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR
AUTHOR:	TRISHA DUFFY
MEETING DATE:	27 OCTOBER 2014

Purpose of Report

The attached petition has been referred to Council relating to congestion and the permanent parking of vehicles in Castle Cove Drive. The petitioners are requesting that permanent parking be allowed for residents only.

RESOLUTION

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

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

6 OPEN FORUM

NIL

7 MAYORAL MINUTE

7.1 THE LATE EDWARD GOUGH WHITLAM, AC, QC

11 July 1916 – 21 October 2014

Gough Whitlam was the 21st Prime Minister of Australia from 1972 to 1975 and the Leader of the Labor Party from 1967 to 1977. Whitlam led Labor to power for the first time in 23 years at the 1972 election; he went on to win the 1974 election before being controversially dismissed by Governor-General Sir John Kerr on 11 November 1975. Mr Whitlam leaves a legacy of arguably unmatched change in Australian politics.

Born in the Melbourne suburb of Kew on July 11, 1916, Edward Gough Whitlam was the son of Martha and Frederick Whitlam. Fred Whitlam was promoted and transferred to Sydney in 1918 and when Gough turned 6 he began his education at Chatswood Church of England Girls School (early primary schooling at a girls' school was not unusual for small boys at the time). He then attended Mowbray House School in Chatswood, and Knox Grammar School.

In his twenties, Gough Whitlam studied Arts and Law at the University of Sydney and in 1942 began his long married life with Margaret Dovey.

In 1967 Mr. Whitlam became leader of the opposition and with the simple, yet popular campaign slogan 'It's Time' Mr. Whitlam led the ALP to election victory on December 2, 1972 and he became Australia's 21st Prime Minister.

He made significant decisions on a range of social, legal and defence related matters including the withdrawal of troops from Vietnam, recognition of the People's Republic of China, abolition of university fees and introduction of needs-based funding for government schools and as well Medibank, now known as Medicare.

The Labor government established Legal Aid, created a national Family Court and The Department of Aboriginal Affairs was established. The voting age was lowered from 21 to 18.

In the arts, Mr. Whitlam launched the construction of the National Gallery of Australia. He established both the Australian Film Commission and the Australia Council.

A double-dissolution election in December 1975 ended three years of change under Whitlam's Labor government. Gough Whitlam returned to the rank of opposition leader for the next two years, and stayed on in parliament until 1978.

Whitlam was greatly admired because of his efforts to reform the Australian Government and his visionary leadership.

Edward Gough Whitlam is survived by his four children, Antony, Nicholas, Stephen and Catherine.

RESOLUTION

That a letter of condolence be sent to the family of the late Gough Whitlam.

MOVED COUNCILLOR GILES-GIDNEY

CARRIED

Voting

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

Against: Nil

Council observed a minute's silence in the memory of the late Gough Whitlam.

7.2 MAYOR'S DIARY – COUNCIL MEETING NOTES - 27 OCTOBER 2014

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

TUESDAY 14 OCTOBER			
Mayor Deputy Mayor: Cr Mustaca Crs Hooper, Norton, Sloane, Wright	6pm	Workshop: Gore Hill Park/Gore Hill Tech Park/WLC Master Plan	Banksia
WEDNESDAY 15 OCTOBER			
Mayor Crs Norton, Rutherford,	7.30 pm	Opening Night of "Jesus Christ Super Star" – WTC Production	The Concourse Theatre
Cr Eriksson	6.30 pm	Aboriginal Art Prize Awards	Parliament House
Cr Saville		Coal Seam Gas Forum	Dougherty Centre
THURSDAY 16 OCTOBER			
Mayor	9.30 am	Official Launch of <i>Shorecare Community Foodcare Store</i>	North Shore Christian Centre
Mayor	12 noon	Launch of Garage Trail	Ann Street, Willoughby
Mayor Deputy Mayor: Cr Mustaca	6 pm	NSROC Meeting	Hunters Hill Council
FRIDAY 17 OCTOBER			
Cr Eriksson	Evening	"So They Can" – Annual Charity Dinner	The Ivy Ballroom, Sydney
SATURDAY 18 OCTOBER			
Mayor	7pm	Fundraiser for Willoughby Community Special Needs Preschools	Cammeray Golf Club
Deputy Mayor: Cr Mustaca	7pm	Concert: "An Armenian Journey"	The Concourse
SUNDAY 19 OCTOBER			
Mayor Crs Eriksson, Hill, Norton, Rozos	7.30 am	Willoughby Fun Run	Willoughby Leisure Centre

Mayor Crs Eriksson, Hooper, Norton, Rozos	Afternoon	To Local Government NSW Conference	Coffs Harbour
MONDAY 20 OCTOBER – TUESDAY 21 OCTOBER			
Mayor Crs Eriksson, Hooper, Norton, Rozos		Local Government Conference	
WEDNESDAY 22 OCTOBER			
Mayor	6.30 pm	Rotary Club of Chatswood: Pride of Workmanship Awards	Roseville Memorial Club
THURSDAY 23 OCTOBER			
Mayor	6 pm	Opening of Art Exhibition and Presentation of Award	Ewart Gallery
FRIDAY 24 OCTOBER			
Mayor	11.30 am	Metro Strategy – Business Lunch	Amora Jamison Hotel
Mayor Crs Hooper	4-7 pm	General Manager's Farewell	Chatswood Oval
Crs Hooper		Glamor and Grunge Streetwork Ball	
Mayor	7 pm	Opening Night of St Thomas' Art & Craft Show	Roseville Golf Club
SATURDAY 25 OCTOBER			
Mayor	9.45 am	St Thomas' Art & Craft Fair	Horsley Avenue
Mayor	11 am	Opening Ceremony: Chinese Tea Culture Expo	Chinese Cultural Centre
Mayor	12.30 pm	Child & Family Expo	The Concourse
Mayor Crs Eriksson, Hill	2 pm	Haven Amphitheatre Meeting	The Depot
MONDAY 27 OCTOBER			
Cr Saville		Farmgate Tour	North West Sydney

RESOLUTION

That the Mayoral report be received.

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

8 GENERAL MANAGER'S LATE REPORT

NIL

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

Item 12.6 34 & 38 / 135-145 Sailors Bay Road, Northbridge - Sailors Bay Ward Councillors Inspection Committee Meeting - 24 October 2014

Item 13.1 Notice of Motion: Opportunity to Reduce Gridlock and make Housing more Affordable

10 MATTERS BROUGHT FORWARD BY THE PUBLIC

Item 12.1 4 Louise Avenue, Chatswood West - West Ward Councillors Inspection Committee Meeting - 17 October 2014

Item 12.2 65 Albert Avenue, Chatswood - West Ward Councillors Inspection Committee Meeting - 20 October 2014

Item 12.3 2A Robert Street, Artarmon - Naremburn Ward Councillors Inspection Committee Meeting - 22 October 2014

Item 16.2 2013-2014 Financial Statements and Auditors Reports

Item 18.1 Alterations and Additions to Albert Avenue Car Park - DA 2014/321

Item 20.1 Notice of Rescission Motion: Development Proposal known as St Leonards Central

Item 20.2 Notice of Motion: Haven Amphitheatre Committee

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 19.1 Proposed Shopping Precinct Improvement Program

RESOLUTION

That the remaining items, viz:

- Item 12.4 6/390 Eastern Valley Way, Roseville - Middle Harbour Ward Councillors Inspection Committee Meeting - 16 October 2014
- Item 12.5 18 Dorset Road, Northbridge Sailors Bay Ward Councillors Inspection Committee Meeting - 15 October 2014
- Item 14.1 Councillors Information Booklets - 16 & 23 October 2014
- Item 16.1 Attendance at Inaugural Mayors Weekend Seminar 29 - 30 November 2014
- Item 18.2 Willoughby Park, Fourth Avenue, Willoughby East - DA 2014/321
- Item 18.3 Variations to Development Standards (use of SEPP 1) Quarter 1 - July 2014 to September 2014
- Item 18.4 Development Application Report to 20 October 2014

be adopted in accordance with the recommendations in the reports.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

12 REPORTS FROM COMMITTEES

12.1 4 LOUISE AVENUE, CHATSWOOD WEST - WEST WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 17 OCTOBER 2014

ATTACHMENTS: 1. MINUTES & WARD REPORT

RESPONSIBLE OFFICER: IAN ARNOTT - DEVELOPMENT PLANNING MANAGER

AUTHOR: NONI DE CARVALHO

MEETING DATE: 27 OCTOBER 2014

Purpose of Report

To list on the agenda the minutes of the West Ward Councillors Inspection Committee Meeting held 17 October 2014.

PROCEDURAL MOTION

That the following people address the meeting:

- Mr Joseph Lahoud

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

MOTION

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

- A. Delete Schedule 1, Condition 1(b)(i) and replace with a new condition 1(b)(i) as follows:
- (i) Provision of a masonry wall along the rear boundary of both allotments contained within the subject site and adjoining the property at No.9 The Fairway. The wall is to be built to a height of 1.8 metres above the finished ground levels within the subject site or 3 metres above the ground level within the boundary (adjoining the subject site) of No.9 The Fairway, whichever is the greater.
- B. Delete Schedule 1, Condition 1(b)(iv).

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR STEVENS

NOT PUT TO THE VOTE

AMENDMENT

That the application be approved in accordance with the Officer's recommendation subject to the following changes:

- C. Delete Schedule 1, Condition 1(b)(i) and replace with a new condition 1(b)(i) as follows:
- (ii) Provision of a masonry wall along the rear boundary of both allotments contained within the subject site and adjoining the property at No.9 The Fairway. The wall is to be built to a height of 1.8 metres above the finished ground levels within the subject site or 3 metres above the ground level within the boundary (adjoining the subject site) of No.9 The Fairway, whichever is the greater.
- D. Add an additional condition to Schedule 1, Condition 1 as follows:
- (v) Provision of a 1.6metre high translucent glass privacy screen along the southern side of the east facing first floor terrace accessed from Bedroom 2 of Dwelling No 4A (southern dwelling).

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR NORTON

CARRIED

Voting

For the Amendment: Councillors Giles-Gidney, Hill, Norton, Saville, Sloane, Stevens and Wright.

Against: Councillors Coppock, Eriksson, Hooper, Mustaca, Rutherford and Rozos.

THE VOTE WAS TAKEN AGAIN BY A SHOW OF HANDS

CARRIED

Voting

For the Amendment: Councillors Giles-Gidney, Hill, Norton, Rozos, Rutherford, Saville, Sloane, Stevens and Wright.

Against: Councillors Coppock, Eriksson, Hooper, Mustaca, Rutherford and Rozos.

At a later point in the meeting, the item was **RECOMMENDED** for clarification of the voting by Councillor Stevens. As the applicant and correspondents had departed the Chamber the following Motion was put.

RESOLUTION

That the matter be deferred to the next Council Meeting.

MOVED COUNCILLOR COPPOCK

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

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

Against: Nil

**12.2 65 ALBERT AVENUE, CHATSWOOD - WEST WARD COUNCILLORS
INSPECTION COMMITTEE MEETING - 20 OCTOBER 2014**

ATTACHMENTS:	1. MINUTES & WARD REPORT
RESPONSIBLE OFFICER:	IAN ARNOTT - DEVELOPMENT PLANNING MANAGER
AUTHOR:	JULIET STOKES - DEVELOPMENT PLANNER
MEETING DATE:	27 OCTOBER 2014

Purpose of Report

To present the minutes of the West Ward Councillors Inspection Committee Meeting held 20 October 2014.

PROCEDURAL MOTION

That the following people address the meeting:

- Mr Brian Wall
- Representative of the Sebel Owners Corporation
- Ms G G Lee
- Ms Audrey Chee

Mr Wall, Sebel, Ms Lee and Ms Chee addressed the meeting and answered questions of the Councillors.

MOTION

That Council refuses the application and maintains the existing hours of operation at the Club.

MOVED COUNCILLOR SAVILLE**SECONDED COUNCILLOR STEVENS****LOST****Voting**

For the Motion: Councillors Coppock, Hill, Norton and Saville.

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

MOTION

That the application be approved and the club be allowed to be open until 2am for a 12 month trial period.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR ROZOS

CARRIED

Voting

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

Against: Councillors Coppock, Rutherford and Saville.

**12.3 2A ROBERT STREET, ARTARMON - NAREMBURN WARD
COUNCILLORS INSPECTION COMMITTEE MEETING - 22 OCTOBER 2014**

ATTACHMENTS:	MINUTES & WARD REPORT
RESPONSIBLE OFFICER:	IAN ARNOTT - DEVELOPMENT PLANNING MANAGER
AUTHOR:	SIMON SMITH - DEVELOPMENT PLANNER
MEETING DATE:	27 OCTOBER 2014

Purpose of Report

To list on the agenda the minutes of the Naremburn Ward Councillors Inspection Committee Meeting held 22 October 2014.

PROCEDURAL MOTION

That the following people address the meeting:

- Ms Shirley Harris
- Mr Raul Miranda
- Mr Nick Cooney

Ms Harris, Mr Miranda and Mr Cooney addressed the meeting and answered questions of the Councillors.

MOTION

That the matter be deferred for further consultation with the applicant in respect of on-site car parking.

MOVED COUNCILLOR COPPOCK

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

For the Motion: Councillors Coppock, Eriksson, Hill, Hooper, Rutherford, Saville and Stevens.

Against: Councillors Giles-Gidney, Mustaca, Norton, Sloane, Rozos and Wright.

**12.4 6/390 EASTERN VALLEY WAY, ROSEVILLE - MIDDLE HARBOUR WARD
COUNCILLORS INSPECTION COMMITTEE MEETING - 16 OCTOBER 2014**

ATTACHMENTS: 1. MINUTES

RESPONSIBLE OFFICER: IAN ARNOTT - DEVELOPMENT PLANNING
MANAGER

AUTHOR: CANDICE PON - DEVELOPMENT PLANNER

MEETING DATE: 27 OCTOBER 2014

Purpose of Report

To present the minutes of the Middle Harbour Ward Councillors Inspection Committee Meeting held 16 October 2014.

RESOLUTION

That:

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

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

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

**12.5 18 DORSET ROAD, NORTHBRIDGE - SAILORS BAY WARD
COUNCILLORS INSPECTION COMMITTEE MEETING - 15 OCTOBER 2014**

ATTACHMENTS:	1. MINUTES
RESPONSIBLE OFFICER:	IAN ARNOTT - DEVELOPMENT PLANNING MANAGER
AUTHOR:	CHI KONG - DEVELOPMENT PLANNER
MEETING DATE:	27 OCTOBER 2014

Purpose of Report

To list on the agenda the minutes of the Sailors Bay Ward Councillors Inspection Committee Meeting held 15 October 2014.

RESOLUTION

That:

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

As the Councillors were unanimous and the Officers did not concur with the Councillors' resolution, the application was referred to the Environmental Services Director. As the Environmental Services Director concurred with the Councillors, the application has been determined and is referred to Council for noting only.

"RESOLVED UNDER DELEGATED AUTHORITY:

That the application be approved in accordance with the Officer's recommendation subject to Schedule 1, Condition 1, dot points 1 & 2 being deleted and replaced with the following dot points:

- The first floor wrap around terrace and rounded extension to the living area to Dwelling 2 (north-eastern dwelling) is to be modified in accordance with the drawing tabled at the Ward meeting (DA04E). Full plans and elevations incorporating the required modification are to be submitted.**
- A detailed landscape plan is to be submitted for the northern boundary and front north-eastern corner of the site demonstrating adequate plantings to achieve privacy between the upper level living and terrace areas of Dwelling 2 and No.20 Dorset Road and to achieve visual softening of the built structure as viewed from Dorset Road."**

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

**12.6 34 & 38/135-145 SAILORS BAY ROAD, NORTHBRIDGE - SAILORS BAY
WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 24
OCTOBER 2014.**

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

AUTHOR: ANNIE LEUNG - DEVELOPMENT PLANNER

MEETING DATE: 27 OCTOBER 2014

Purpose of Report

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

**THIS ITEM WAS DEFERRED TO THE COUNCIL MEETING TO BE HELD ON 10
NOVEMBER 2014**

13 DEFERRED MATTERS

13.1 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, Leaser 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 TO BE HELD ON 10 NOVEMBER 2014.

14 CORRESPONDENCE

14.1 COUNCILLORS INFORMATION BOOKLETS - 16 & 23 OCTOBER 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: 27 OCTOBER 2014

Purpose of Report

To list on the Council Agenda the weekly Councillors Information Booklet, circulated to all Councillors on 16 and 23 October 2014.

RESOLUTION

That the Councillors Information Booklets be received.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

15 REPORTS FROM OFFICERS - GENERAL MANAGER

NIL

16 REPORTS FROM OFFICERS - CORPORATE SERVICES DIRECTOR

16.1 ATTENDANCE AT INAUGURAL MAYORS' WEEKEND SEMINAR 29-30 NOVEMBER 2014

RESPONSIBLE OFFICER: TRACEY CROUCH - CORPORATE SUPPORT AND
PERFORMANCE DIRECTOR

AUTHOR: TRACEY CROUCH - CORPORATE SUPPORT AND
PERFORMANCE DIRECTOR

CITY STRATEGY LINK: 6.3.4 COUNCIL WORKS WITH STATE AND REGIONAL
ORGANISATIONS

MEETING DATE: 27 OCTOBER 2014

Purpose of Report

To obtain approval for the Mayor to attend the Inaugural Mayors' Weekend Seminar on 29-30 November, 2014.

RESOLUTION

That the Mayor be authorised to attend the Inaugural Mayors' Weekend Seminar on 29-30 November 2014.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

16.2 2013-2014 FINANCIAL STATEMENTS AND AUDITORS REPORTS

ATTACHMENTS:

- 1. AUDITORS REPORTS - GENERAL PURPOSE FINANCIAL REPORTS (INCLUDING REPORT ON THE CONDUCT OF THE AUDIT FOR 13/14)**
- 2. AUDITORS REPORTS – SPECIAL PURPOSE FINANCIAL REPORTS**

RESPONSIBLE OFFICER: TONY PIZZUTO - FINANCIAL SERVICES DIRECTOR

AUTHOR: MARK MCDONALD - FINANCIAL SERVICES MANAGER

CITY STRATEGY LINK: 6.3.1 COUNCIL MAINTAINS A STRONG SUSTAINABLE FINANCIAL POSITION

MEETING DATE: 27 OCTOBER 2014

Purpose of Report

To present the Council's 2013/2014 Financial Statements and PricewaterhouseCoopers Auditor's reports to the public, as required under the Local Government Act.

RESOLUTION

That Council note the presentation to the Public of the 2013/2014 Financial Statements and Auditor's reports.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SLOANE

CARRIED

Voting

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

Against: Nil

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

NIL

18 REPORTS FROM OFFICERS - ENVIRONMENTAL SERVICES DIRECTOR

18.1 ALTERATIONS AND ADDITIONS TO ALBERT AVE CAR PARK - DA2014/273

ATTACHMENTS: 1. NOTIFICATION MAP
2. PLANS

MEETING DATE: 27 OCT 2014

RECOMMENDATION: APPROVAL

LOCATION: ALBERT AVE (BOUNDED BY VICTOR ST, CLAUDE STREET, & CURREY PARK)

APPLICANT: SCENTRE GROUP (WESTFIELD)

OWNER: WILLOUGHBY CITY COUNCIL

PROPOSAL: ALTERATIONS AND ADDITIONS TO EXISTING CARPARK

DATE OF LODGEMENT: 09 JULY 2014

REPORTING OFFICER: ANNIE LEUNG

RESPONSIBLE OFFICER: IAN ARNOTT - DEVELOPMENT PLANNING MANAGER

DESCRIPTION OF PROPOSAL

Development application 2014/273 seeks Council's consent for alterations and additions to the existing Albert Ave Carpark.

The proposed works involve:

Ground floor / Level 1

- a) Closure of the existing Albert Ave entry (at Anderson Street intersection) and replace with pedestrian access and associated additional landscaping
- b) New entry with slip lane from Albert Ave and associated modifications to Albert Ave line marking/lanes
- c) Extension of ground floor slab towards Albert Ave to accommodate additional car spaces, and minor changes to footpath
- d) Additional entry point to existing Victor Street entry

Level 2

- a) Extension (south side) to accommodate additional car spaces
- b) New boom gate and entry point at Devonshire Street ramp

Level 3

- a) Extension (south side) to accommodate additional car spaces

Level 4

- a) Relocation of boom gates on speed ramp from Albert Ave
- b) Removal of ramp up (from Level 4 to 5 near boom gates) for a new circulation aisle
- c) Extension (south side) to accommodate additional car spaces

Level 5

- a) Infill ramp up (from Level 4 to 5 near boom gates) to accommodate additional car spaces

Others works

- b) Reconfiguration of car spaces and aisles on all levels as necessary for additional car spaces and general improvements to circulation aisles
- c) Removal of trees affected by proposed car park extension (south side/Currey Park)
- d) Minor alterations to moulding at the rear of existing water features and associated landscaping at Currey Park as affected by the proposed car park extension.

The above description reflects the amended proposal received by Council on 30 Sept 2014.

The amended proposal has also shown changes to line marking of car spaces on Level 6 of the existing Anderson Street Westfield Car Park. These changes are located outside the development site of this application and are subject to DA2013/557 - Re-development and refurbishment of the existing shopping complex (Westfield Shopping Centre Chatswood), which includes reconfiguration of various car spaces within the existing Westfield car parks.

MOTION

1. **That the application be approved and delegated authority be granted to the General Manager to issue the consent notice subject to the attached conditions and inclusion in the conditions a requirement for landscaping of the area of Currey Park adjacent to the work that will be affected by the Construction.**
2. **That Council exercise its discretion to waive the requirements of Chatswood CBD s94A development contribution plan 2011 for this development pursuant to Clause 3.3.2 of the plan.**

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Councillor Coppock

CONSEQUENTIAL MOTION

That the acting General Manager investigates with Westfield the reinstatement of 3-hour free parking without the need for ticket validation.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Councillor Coppock

SCHEDULE OF CONDITIONS

CONSENT IDENTIFICATION

The following condition provides information on what forms part of the Consent.

1. Approved Plan/Details

The development must be in accordance with the following plans:

Type	Plan No.	Revision / Issue No	Plan Date (as Amended)	Date Stamped by Council	Prepared by
Architectural	DA01-DA05 (inclusive) & DA08 & DA09	B	Sept 2014	30 Sept 2014	Scentre Group
Landscape Plans	L101, L100, & L000	B			
Architectural	DA06 & DA07	A	July 2014	9 July 2014	

the application form and any other supporting documentation submitted as part of the application, except for:

- a) any modifications which are "Exempt Development" as defined under S76(2) of the Environmental Planning and Assessment Act 1979;
- b) otherwise provided by the conditions of this consent.
(Reason: Information and ensure compliance)

2. Car Park Agreement with Council

This development consent does not put into effects any amendments to *The Car Park Management Agreement with Willoughby Council*. The developer is responsible to negotiate and put into effect any amendments to the Agreement with Willoughby City Council prior to operation of the car park as altered by this development, and any other matters relevant to Council as the owner of the subject land, and adjoining lands. The matters are to be addressed include, but are not limited to:

- a) Additional car spaces as approved by this development consent
- b) Removal of all long stay car parking that is subject to the Parking Space Levy 2009 ensuring maximum availability of casual car parking spaces for customers of the retail businesses of Chatswood.
- c) Works to be undertaken adjacent to and within public open space, Currey Park.
(Reasons: Information & Ensure Compliance)

PRIOR TO ISSUE OF CONSTRUCTION CERTIFICATE

The following conditions of consent must be complied with prior to the issue of a construction certificate.

3. Traffic Signal Plan

The traffic signal plan for the intersection of Albert Ave and Anderson Street be amended to include the proposed left turn entry west of the intersection (into the car park). The Traffic Signal Plan shall be drawn by a suitably qualified person and submitted to the Roads and Maritime Services for approval prior to the issue of a Construction Certificate. A copy of the approved signal plan is to be submitted to the certifying authority for the Construction Certificate, and Council, if Council is not the certifying authority.

(Reasons: Traffic Safety)

4. Sydney Water 'Quick Check' Certificate

The approved plans must be submitted to a Sydney Water Quick Check agent or Customer Centre to determine whether the development will affect Sydney Water's sewer and water mains and to see if further requirements need to be met.

Plans will be appropriately stamped and the Principal certifying authority must ensure the plans are stamped by Sydney Water prior to release of the Construction Certificate.

(Reason: Ensure compliance)

5. Fire Safety Schedule

Submission of the anticipated schedule of current and proposed fire safety measures to be implemented in the building, such fire safety schedule shall specify the minimum standard of performance for each fire safety measure.

(Reason: Compliance)

6. Damage Deposit

The applicant shall lodge a Damage Deposit of \$20,000 (GST Exempt) as cash, cheque or an unconditional bank guarantee, to Council against possible damage to Council's asset during the course of the building works. The deposit will be refundable subject to inspection by Council after the completion of all works relating to the proposed development. For the purpose of inspections carried out by Council Engineers, an inspection fee of \$66 (GST Exempt) is payable to Council. Any damages identified by Council shall be restored by the applicant prior to release of the Damage Deposit.

(Reason: Protection of public asset)

7. Construction Management Plan (CMP)

Submit, for approval by the Principal Certifying Authority, detailed Construction Management Plan (CMP). The CMP shall address:

- (a) Construction vehicles access to and egress from the site
- (b) Parking for construction vehicles
- (c) Locations of site office, accommodation and the storage of major materials

- related to the project
 - (d) Protection of adjoining properties, pedestrians, vehicles and public assets
 - (e) Location and extent of proposed builder's hoarding and Work Zones
 - (f) Tree protection management measures for all protected and retained trees.
- (Reason: Compliance)

8. Traffic Management Plan

A detailed Traffic Management Plan shall be prepared for pedestrian and traffic management and be submitted to the relevant road authority for approval. The plan shall: -

- a) Be prepared by a RTA accredited consultant.
- b) Implement a public information campaign to inform any road changes well in advance of each change. The campaign shall be approved by the Traffic Committee.
- c) Nominate a contact person who is to have authority without reference to other persons to comply with instructions issued by Council's Traffic Engineer or the Police.
- d) Temporary road closures shall be confined to weekends and off-peak hour times and are subject to the approval of Council. Prior to implementation of any road closure during construction, Council shall be advised of these changes and a Traffic Control Plan shall be submitted to Council for approval. This Plan shall include times and dates of changes, measures, signage, road markings and any temporary traffic control measures.

(Reason: Public safety and amenity)

9. Design of Works in Public Road (Roads Act Approval)

Prior to issue of any Construction Certificate, the Applicant must submit, for approval by Council as a road authority, full design engineering plans and specifications prepared by a suitably qualified and experienced civil engineer addressing the following matters and must be reviewed by and approved by Council's Local Traffic Committee:

- a. The reconfigured traffic lanes on Albert Avenue immediately west of Anderson Street are only 5.3m wide for the 2 through lanes. This is to cater for the slip lane into the car park. The slip lane would need to be narrowed in width down to 2.7m to allow for the 2 through lanes to be 2.8m wide at this point, before widening out to 3.0m.
- b. The transition section to shift the lanes across on Albert Avenue appears to be quite short and sharp. This could be flattened out by reducing the width of the chevron section at the end of the right turn bay into Victor Street down to 2.7m and then gradually widening the right turn bay to 3.0m.
- c. The left turn out of the car park is quite sharp due to the short transition length on the road. There is also a concern about sight distance when exiting the car park. Motorists exiting the car park would at times have difficulty seeing oncoming vehicles due to their line of sight being blocked by cars entering the car park via the adjacent entrance. Due to the offset angle and sharp left turn to enter the roadway, motorists will have to look back over their shoulder to see approaching traffic.
- d. There is currently pedestrian access into the car park from Albert Avenue that would lead pedestrians out into the proposed queuing area for vehicles entering the car park. This would need to be closed off and an alternative entry

point for pedestrians provided. Also the existing ticket machine is located next to where the proposed boom gate would be installed. The ticket machine would need to be relocated.

- e. The construction of paver footpath, kerb and gutter and any associated road pavement affected by the proposed works in Albert Avenue.

The required plans must be designed in accordance with Council's specifications (AUS-SPEC). A minimum of three (3) weeks will be required for Council to assess the *Roads Act* submissions. Early submission is recommended to avoid delays in obtaining a Construction Certificate. For the purpose of inspections carried out by Council Engineers, the corresponding fees set out in Council's current *Fees and Charges Schedule* are payable to Council prior to issue of the approved plans.

Approval must be obtained from Willoughby City Council as the road authority under the Roads Act 1993 for any proposed works in the public road prior to the issue of any Construction Certificate.
(Reason: Ensure compliance)

10. Protection of public assets

- i) A public assets protection plan is to be provided to the nominated Certifying Authority for approval prior to issue of a construction certificate.
- ii) The protection plan is to detail protection methods and their locations for trees to be retained as well as methods to be engaged to ensure protection of the fountain and its setting adjacent to the proposed works.
- iii) The plan is to be implemented prior to commencement of works and be maintained during the course of the demolition and construction phases

Reason: Protection of public assets

PRIOR TO COMMENCEMENT

The following conditions of consent have been imposed to ensure that the administration and amenities relating to the proposed development comply with all relevant requirements. All of these conditions are to be complied with prior to the commencement of any works on site.

11. External Finishes - Compatibility

All external building material shall be in colours and textures, which are compatible with the existing building to achieve an overall coherent building appearance. A detailed schedule of material and finishes are to be submitted to the certifying authority for approval prior to the issue of a construction certificate.
(Reason: Visual amenity)

12. Dilapidation Report of Council's Property

Submit a dilapidation report including photographic record of Council's property extending to a distance of 50m from the development, detailing the physical condition of items such as, but not exclusively to, the footpath, roadway, nature strip, and any retaining walls.

The developer may be held liable to any recent damage to public infrastructure in the vicinity of the site, where such damage is not accurately recorded under the requirements of this condition prior to the commencement of works. In this regard, the damage deposit lodged by the applicant may be used by Council to repair such damage on Council's property.

This dilapidation report shall be submitted to Council and the Principal Certifying Authority.

(Reason: Protection of Council's infrastructure)

13. Permits and Approvals Required

Application is to be made to Council's Infrastructure Services Division for the following approvals and permits as appropriate:-

- a) Permit to erect Builder's hoarding where buildings are to be erected or demolished within 3.50m of the street alignment. Applications are to include current fees and are to be received at least 21 days before commencement of the construction.
- b) Permit to stand mobile cranes and/or other major plant on public roads. Applications are to include current fees and security deposits and are to be received at least seven days before the proposed use. It should be noted that the issue of such permits may also involve approval from the NSW Police Force and the RTA. A separate written application to work outside normal hours must be submitted for approval.

It should also be noted that, in some cases, the above Permits may be refused and temporary road closures required instead which may lead to longer delays due to statutory advertisement requirements.

- c) Permit to open public roads, including footpaths, nature strip, vehicular crossing or for any purpose whatsoever. All applications are to include current fees.
- d) Permit to place skip/waste bin on footpath and/or nature strip. (Maximum three (3) days).
- e) Permit to work and/or place building materials on footpath and/or nature strip. (Maximum two (2) weeks).
- f) Permit to establish Works Zone on Public Roads adjacent to the Development including use of footpath area. Applications must be received by Council at least twenty-one days prior to the zone being required. The application will then be referred to the Council's Local Traffic Committee for approval, which may include special conditions.
- g) Permit to construct vehicular crossings over Council's footpath, road or nature strip.

(Reason: Legal requirements)

14. Application for Vehicle crossing

Submit an application with fees to Council for the construction of a plain concrete vehicular crossing.

(Reason: Protection of public asset)

15. Dilapidation Report of Public Open Space

Submit a dilapidation report including photographic record of the Public Open Space adjoining the development, detailing the physical condition of items such as, but not exclusively to, trees, bushland, rock outcrops and physical improvements such as paths, furniture and play equipment.

The applicant may be held liable to any damage to public infrastructures in the vicinity of the site, where such damage is not accurately recorded under the requirements of this condition prior to the commencement of works. In this regard, the damage deposit lodged by the applicant may be used by Council to repair such damage on Council's property.

This dilapidation report shall be submitted to Council and the Principal Certifying Authority prior to commencement of works.

(Reason: Protection of Council's infrastructure)

16. Removal of Trees in Public Areas

Written notification is to be provided to Council giving a minimum of 7 days warning prior to undertaking the removal of any trees approved for removal in public areas.

(Reason: Management of Public Land)

DURING DEMOLITION, EXCAVATION AND CONSTRUCTION

The following conditions are to be complied with throughout the course of site works including demolition, excavation and construction.

17. Hours of Work

All construction/demolition work relating to this Development Consent within the City must be carried out only between the hours of 7 am to 5 pm Mondays to Fridays and 7 am to 12 noon on Saturdays. No work is permitted on Sundays or Public Holidays.

An application under Section 96 of the Environmental Planning and Assessment Act for a variation to these approved hours must be lodged with Council at least 3 working days in advance of the proposed work. The application must include a statement regarding the reasons for the variation sought and must be accompanied by the required fee.

Note: This S96 application may require re-notification in some circumstances.

(Reason: Ensure compliance and amenity)

18. Building Site Fencing

Public access to the site and building works, materials and equipment on the site is to be restricted, when work is not in progress or the site is unoccupied.

A temporary safety fence is to be provided to protect the public, located to the perimeter of the site (unless the site is separated from the adjoining land by an existing structurally adequate fence, having a minimum height of 1.5m). Temporary fences are to have a minimum height of 1.8m and be constructed of cyclone wire or similar with fabric attached to the inside of the fence to provide dust control.

Fences are to be structurally adequate and be constructed in a good and workmanlike manner and the use of poor quality materials or steel reinforcement mesh as fencing is not permissible.

The public safety provisions and temporary fences must be in place and be maintained throughout construction.

(Reason: Safety)

19. Demolition Work AS 2601

Demolition works being carried out in accordance with the requirements of AS 2601 "The demolition of structures".

(Reason: Safety)

20. Asbestos Disposal

All asbestos laden waste, including bonded or friable asbestos must be disposed of at a waste disposal site approved by the NSW Department of Environment, Climate Change and Water.

Upon completion of the asbestos removal and disposal the applicant must furnish the Principal Certifying Authority with a copy of all receipts issued by the waste disposal site as evidence of proper disposal.

(Reason: Environmental protection/Public health and safety)

21. Road and Footpath

Council's footpath, nature strip or roadway not being damaged and shall be kept clear at all times.

(Reason: Maintain public safety)

22. No Storage on Foot/Roadway

Building materials, plant and equipment and builder's waste, are not to be placed or stored at any time on Council's footpath, nature strip or roadway adjacent to building sites unless prior written approval has been granted by Council.

(Reason: Safety)

23. Skips and Bins

Rubbish skips or bins are not to be placed on Council's footpath, nature strip or roadway unless prior written approval has been granted by Council.

(Reason: Safety)

24. Sweep & Clean Pavement

Sweep and clean pavement surface adjacent to the ingress and egress points of earth, mud and other materials at all times and in particular at the end of each working day or as directed by Council.

(Reason: Legal requirement)

25. Street Signs

The applicant is responsible for the protection of all regulatory / parking / street signs fronting the property. Any damaged or missing street signs as a consequence of the development and associated construction works are to be replaced at full cost to the applicant.

(Reason: Protection of public assets)

26. Tree Protection

Tree protection measures must comply with the Recommended Tree Protection Measures as outlined in the Arboricultural Impact Assessment Report dated September 2014 prepared by Earthscape Horticultural Services and AS 4970-2009 Protection of trees on development sites.

(Reason: Tree management)

27. Tree Removal

Approval is given for the removal of the following trees:

Tree numbered T3, T4, T5, T9, T12, T14, T16, T17, T18 and T24 as indicated in the Arboricultural Impact Assessment Report dated September 2014 prepared by Earthscape Horticultural Services.

(Reason: Site development)

28. No Access through Public Open Space

Site access is not approved for construction of the development, through adjacent public land (Currey Park).

(Reason: Safety, landscape amenity, tree protection)

29. Storage of Materials on Council Reserve Prohibited

The dumping or storage of building materials, spoil, vegetation, green waste, or any other material in the Council reserve (Currey Park) is prohibited.

(Reason: Safety, environmental protection)

PRIOR TO OCCUPATION OF THE DEVELOPMENT

The following conditions of consent must be complied with prior to the issue of an occupation certificate.

30. Access for the Disabled - Disability Discrimination Act

The building/development must comply with the requirements of the Disability Discrimination Act.

It should be noted that this approval does not guarantee compliance with this Act and the applicant/owner should investigate their liability under this Act.
(Reason: Access and egress)

31. Fire Safety Certificate Forwarded to NSW Fire and Rescue

Upon completion of the building work a Fire Safety Certificate shall be furnished by the owner to Council, and the owner must cause a copy of the certificate (together with a copy of the current fire safety schedule) to be forwarded to the Commissioner of New South Wales Fire and Rescue, and must cause a further copy of the certificate (together with a copy of the current fire safety schedule) to be prominently displayed in the building in accordance with Clause 172 of the Environmental Planning and Assessment Regulation 2000 in respect to each essential fire safety measure included in the Schedule attached to the Construction Certificate.
(Reason: Safety)

32. Marked Parking Bays

All parking bays and the direction of traffic movement being permanently marked on the pavement surface in accordance with the approved parking and driveway layout, and signage to clearly direct vehicles and users of the car park to the appropriate entries and exits to the satisfaction of the Principal Certifying Authority. This includes any signage and line-marking for, but not limited to:

- a) Dedicated car spaces for persons with disability, prams/parents spaces, car spaces for electric vehicles (if any is installed).
- b) Clear directional signs for exits to north and south bound traffic and other destinations to improve users' orientation and general circulation and traffic movements in and out of the car park.

(Reason: Ensure compliance)

33. Safer by Design

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

- i. In order to maintain a safe level of visibility for pedestrians within the development, adequate lighting must be provided within the car park, and any stair and access paths to the car park and pedestrian routes.

This lighting shall ensure consistency to avoid contrasts between areas of shadow/illumination. 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.
- ii. The roof and vertical structures 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. The design, installation and maintenance of landscaping (and associated works) within pedestrian routes around the site (and adjacent to mailboxes) shall not impede visibility and clear sight lines along the pedestrian footway from one end to the other.
- vi. Adequate signage within the development to identify facilities, entry/exit points

and direct movement within the development.

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

34. Removal of Redundant Crossings

Remove all redundant crossings together with any necessary works and reinstate the footpath, nature strip and kerb and gutter accordingly. Such work shall be carried out in accordance with Council's specification.

Vehicular Crossing Formwork Inspection Sheet shall be obtained from Council (attesting to this condition being appropriately satisfied) and submitted to the Principal Certifying Authority prior to issue of any Occupation Certificate.
(Reason: Public amenity)

35. Inspection of Civil Works on Road Reserves

All required road pavement, footpath, kerb and gutter, drainage works and/or any necessary associated works on the road reserve shall be completed in accordance with the Council approved drawings, conditions and specification (AUS-SPEC).

Pursuant to Section 138 of the Roads Act 1993, all works carried out on the road reserve shall be inspected and approved by Council's Engineer. Upon completion, Work-as-Executed drawings prepared by a registered surveyor shall be submitted to Council for record purposes. A completion certificate shall be obtained from Council (attesting to this condition being appropriately satisfied) and submitted to the Principal Certifying Authority.
(Reason: Ensure compliance)

36. Performance Bond

The Applicant shall lodge with the Council a performance bond of \$20,000 against defective public civil works undertaken by the main Contractor for a period of twelve (12) months from the date of the completion certificate issued by Council as the road authority under the Roads Act 1993. The bond shall be lodged in the form of a cash deposit, cheque or unconditional bank guarantee which will be refundable subject to the approval of Council's Engineers at the end of the maintenance period. In this period, the Applicant is liable for any part of the work which fails to achieve the design specifications. Council shall be given full authority to make use of the bond for such restoration works within the maintenance period as deemed necessary.
(Reason: Ensure compliance and specification)

37. Reinstatement of Council Reserve

Prior to completion of the works, the Council reserve (Currey Park) is to be reinstated to a safe and serviceable condition.

As a minimum, all tree stumps and debris are to be removed, garden beds neat and holes filled, damaged turf replaced and the surrounds of the fountain reinstated to ensure smooth transition from the structure to the existing ground level.

The nominated Certifying Authority is to certify that the fountain has been returned to proper working order with any necessary replacement or repair undertaken.

Reason: Protection of public assets

ADDITIONAL CONDITIONS

The following conditions have been applied to ensure that the use of the land and/or building is carried out in such a manner that is consistent with the aims and objectives of the planning instrument affecting the land, and relevant legislation.

38. Annual Fire Safety Statement

Attention is directed to Clause 177 of the Environmental Planning and Assessment Regulation 2000 regarding the submission of an Annual Fire Safety Statement in relation to each essential fire safety measure implemented in the building or on the land on which the building is situated.

(Reason: Safety)

39. Vehicular Access and Garaging

Driveways and vehicular access ramps shall be designed to provide adequate ground clearance to the underside of B85 vehicles. In all respects, the proposed vehicle access and/or parking spaces shall be designed and constructed to comply with the minimum requirements of AS/NZS 2890.1 and Council's standard specification.

(Reason: Vehicular access)

40. Underground Utility Services

Locate and establish the size and levels of all utility services in the footpath and road reserve. Contact "Dial Before You Dig" Service" prior to commencement of any works.

All adjustments to public utilities' mains and services as a consequence of the development and associated construction works shall be at the full cost to the applicant.

(Reason: Protection of utilities)

41. Public Infrastructure Restoration

Prior to the release of the Damage Deposit, any damaged public infrastructure caused as a result of the construction works on the subject site (including damage caused by, but not limited to, delivery vehicles, waste collection, contractors, sub-contractors, concrete delivery vehicles) must be fully repaired in accordance with Council's specification and AUS-SPEC at no cost to Council.

(Reason: Protection of public assets)

PRESCRIBED CONDITIONS

The following conditions are prescribed by S80A of the Environmental Planning & Assessment Act for developments involving building work.

42. Compliance with Building Code of Australia

All building works must be carried out in accordance with the performance requirements of the Building Code of Australia.

(Reason: Compliance)

STATUTORY REQUIREMENTS

The following advisory notes are statutory requirements of the Environmental Planning & Assessment Act and the Environmental Planning & Assessment Regulations and are provided to assist applicants

43. Construction Certificate Required

This consent IS NOT an approval to carry out any building works (with the exception of demolition work). A Construction Certificate is required PRIOR TO ANY BUILDING WORKS BEING COMMENCED.

Enquiries regarding the issue of a construction certificate can be made to Council's Customer Service Centre on 9777 1000.

(Reason: Ensure compliance and statutory requirement)

44. Notify Council of Intention to Commence Works

In accordance with the provisions of Clause 81A(2) of the Environmental Planning and Assessment Act 1979 the person having the benefit of the development consent shall appoint a Principal Certifying Authority and give at least 2 days' notice to Council, in writing, of the persons intention to commence the erection of the building.
(Reason: Information and ensure compliance)

45. Occupation Certificate

The building/structure or part thereof shall not be occupied or used until an interim occupation / final occupation certificate has been issued in respect of the building or part.

(Reason: Safety)

**18.2 WILLOUGHBY PARK, FOURTH AVENUE, WILLOUGHBY EAST - DA
2014/321****ATTACHMENTS:** 1. NOTIFICATION PLAN
2. A3 PLANS**MEETING DATE:** 27 OCTOBER 2014

RECOMMENDATION: APPROVAL**LOCATION:** WILLOUGHBY PARK, FOURTH AVENUE,
WILLOUGHBY EAST NSW 2068**APPLICANT:** WILLOUGHBY CITY COUNCIL**OWNER:** CROWN LAND**PROPOSAL:** ALTERATIONS TO EXISTING TOILET FACILITIES AT
WILLOUGHBY PARK CENTRE TO ALLOW ACCESS
FOR PATRONS UTILISING ADJACENT
PLAYGROUND.**DATE OF LODGEMENT:** 30-JUL-2014**VALID APPLICATION DATE:** 30-JUL-2014**REPORTING OFFICER:** NONI DE CARVALHO**RESPONSIBLE OFFICER:** IAN ARNOTT - DEVELOPMENT PLANNING
MANAGER

DESCRIPTION OF PROPOSAL

Development Application 2014/321 has been lodged by Council for alterations to the Albert Chowne Memorial Hall building to provide a new public toilet facility at the Willoughby Park Centre. The objective is to provide a public toilet and nappy change facility for use by parents and children using the adjacent children's playground area.

The proposed toilet facility will provide two cubicles with one of the cubicles being suitable for use by a person with ambulant disabilities. It will not be fully accessible for a person with disabilities requiring the use of a wheelchair but this is acceptable noting that there is currently a wheelchair accessible toilet provided in the nearby Clive A. Reid Pavilion complying with AS 1428.1 – 2009.

The new facility is proposed by alteration to the existing women's toilet and shower facility located in the north-eastern curved corner of the Albert Chowne Memorial Hall.

The alterations will require:

1. Removal of the existing two showers and blocking up of the access door from the women's toilet.
2. Provision of two toilet cubicles.

3. Provision of a nappy change table in one cubicle and provision of grab rails and 900mm x 900mm circulation space in the other cubicle.
4. Provision of a new hand basin.
5. External alterations to the building to alter the window in the location of the new public toilet facility to provide an access door from the playground with a terrazzo threshold and an adjacent fixed window. Banded rendered border matching the existing window surrounds will be replicated where the wall is removed for the new door.
6. Provision of a new section of raised concrete path connecting to the new door.
7. Conversion of space in the women's toilet into a new shower room with shower cubicle while retaining the existing toilet cubicles.

The external finishes proposed indicate retention of the face brickwork with cement rendered banding around the openings to match the existing and painted to match the existing banding colour (Dulux P10.B1). The window is proposed to be bronze anodized aluminium to match the existing windows in the building and the new solid core timber entry door is proposed to be painted to tone with existing trim colours (Dulux PG1.D2).

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 SAVILLE

CARRIED

Voting

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

Against: Nil

SCHEDULE OF CONDITIONS

CONSENT IDENTIFICATION

The following condition provides information on what forms part of the Consent.

1. Approved Plan/Details

The development must be in accordance with the following plans:

Type	Plan No.	Revision / Issue No	Plan Date (as Amended)	Date Stamped by Council	Prepared by
Architectural	A 01	A	10.07.14	30.07.2014	BDT Design
Architectural	A 02	A	10.07.14	30.07.2014	BDT Design
Architectural	A 03	A	10.07.14	30.07.2014	BDT Design
Architectural	A 04	A	10.07.14	30.07.2014	BDT Design
Architectural	A 05	A	10.07.14	30.07.2014	BDT Design

the application form and any other supporting documentation submitted as part of the application, except for:

- a) any modifications which are "Exempt Development" as defined under S76(2) of the Environmental Planning and Assessment Act 1979;
- b) otherwise provided by the conditions of this consent.
(Reason: Information and ensure compliance)

PRIOR TO ISSUE OF CONSTRUCTION CERTIFICATE

The following conditions of consent must be complied with prior to the issue of a construction certificate.

2. Fire Safety Schedule

Submission of the anticipated schedule of current and proposed fire safety measures to be implemented in the building, such fire safety schedule shall specify the minimum standard of performance for each fire safety measure.
(Reason: Compliance)

3. Heritage - Finishes

Materials, colours and details to match those of the existing building.
(Reason: Heritage significance)

4. Damage Deposit

The applicant shall lodge a Damage Deposit of \$3,500 (GST Exempt) as cash, cheque or an unconditional bank guarantee, to Council against possible damage to Council's asset during the course of the building works. The deposit will be refundable subject to inspection by Council after the completion of all works relating to the proposed development. For the purpose of inspections carried out by Council Engineers, an inspection fee of \$66 (GST Exempt) is payable to Council. Any damages identified by Council shall be restored by the applicant prior to release of the Damage Deposit. (Reason: Protection of public asset)

PRIOR TO COMMENCEMENT

The following conditions of consent have been imposed to ensure that the administration and amenities relating to the proposed development comply with all relevant requirements. All of these conditions are to be complied with prior to the commencement of any works on site, including demolition.

5. Permits and Approvals Required

Application is to be made to Council's Infrastructure Services Division for the following approvals and permits as appropriate:-

- a) Permit to erect Builder's hoarding where buildings are to be erected or demolished within 3.50m of the street alignment. Applications are to include current fees and are to be received at least 21 days before commencement of the construction.
- b) Permit to stand mobile cranes and/or other major plant on public roads. Applications are to include current fees and security deposits and are to be received at least seven days before the proposed use. It should be noted that the issue of such permits may also involve approval from the NSW Police Force and the RTA. A separate written application to work outside normal hours must be submitted for approval.

It should also be noted that, in some cases, the above Permits may be refused and temporary road closures required instead which may lead to longer delays due to statutory advertisement requirements.

- c) Permit to open public roads, including footpaths, nature strip, vehicular crossing or for any purpose whatsoever. All applications are to include current fees.
- d) Permit to place skip/waste bin on footpath and/or nature strip. (Maximum three (3) days).
- e) Permit to work and/or place building materials on footpath and/or nature strip. (Maximum two (2) weeks).
- f) Permit to establish Works Zone on Public Roads adjacent to the Development including use of footpath area. Applications must be received by Council at least twenty-one days prior to the zone being required. The application will

then be referred to the Council's Local Traffic Committee for approval, which may include special conditions.

- g) Permit to construct vehicular crossings over Council's footpath, road or nature strip.

(Reason: Legal requirements)

DURING DEMOLITION, EXCAVATION AND CONSTRUCTION

The following conditions are to be complied with throughout the course of site works including demolition, excavation and construction.

6. Hours of Work

All construction/demolition work relating to this Development Consent within the City must be carried out only between the hours of 7 am to 5 pm Mondays to Fridays and 7 am to 12 noon on Saturdays. No work is permitted on Sundays or Public Holidays.

An application under Section 96 of the Environmental Planning and Assessment Act for a variation to these approved hours must be lodged with Council at least 3 working days in advance of the proposed work. The application must include a statement regarding the reasons for the variation sought and must be accompanied by the required fee.

Note: This S96 application may require re-notification in some circumstances.
(Reason: Ensure compliance and amenity)

7. Construction Information Sign

A clearly visible all weather sign is required to be erected in a prominent position on the site detailing:

- (a) that unauthorised entry to the work site is prohibited;
- (b) the excavator's and / or the demolisher's and / or the builder's name;
- (c) contact phone number/after hours emergency number;
- (d) licence number;
- (e) approved hours of site work; and
- (f) name, address and contact phone number of the Principal Certifying Authority (if other than Council)

ANY SUCH SIGN IS TO BE REMOVED WHEN THE WORK HAS BEEN COMPLETED.

Council may allow exceptions where normal use of the building/s concerned will continue with ongoing occupation, or the works approved are contained wholly within the building.

(Reason: Ensure compliance)

8. Demolition Work AS 2601

Demolition works being carried out in accordance with the requirements of AS 2601 "The demolition of structures".
(Reason: Safety)

PRIOR TO OCCUPATION OF THE DEVELOPMENT

The following conditions of consent must be complied with prior to the issue of an occupation certificate.

9. Certification of Slip Resistant Surfaces

Upon completion, certification being submitted to the Principal Certifying Authority that all floor finishes and floor surfaces (excluding carpet) have been tested on site to achieve a slip resistant classification under wet and dry conditions to comply with the current version of AS/NZS 4586, Table 3 of CSIRO/SA publication HB 197 (An Introductory Guide to the Slip Resistance of Pedestrian Surface Materials) and Willoughby Development Control Plan Part C.6 Access, Mobility and Adaptability.
(Reason: Public safety)

ADDITIONAL CONDITIONS

The following conditions have been applied to ensure that the use of the land and/or building is carried out in such a manner that is consistent with the aims and objectives of the planning instrument affecting the land, and relevant legislation.

10. Ramp

The access ramp to the proposed is to comply with AS 1428.1.2009. Details of the ramp are to be indicated on the Construction Certificate plans.
(Reason: Compliance)

11. Public Infrastructure Restoration

Prior to the release of the Damage Deposit, any damaged public infrastructure caused as a result of the construction works on the subject site (including damage caused by, but not limited to , delivery vehicles, waste collection, contractors, sub-contractors, concrete delivery vehicles) must be fully repaired in accordance with Council's specification and AUS-SPEC at no cost to Council.
(Reason: Protection of public assets)

**18.3 VARIATIONS TO DEVELOPMENT STANDARDS (USE OF SEPP 1)
QUARTER 1 - JULY 2014 TO SEPTEMBER 2014**

ATTACHMENTS: 1. LIST OF APPLICATIONS WITH VARIATIONS TO
DEVELOPMENT STANDARDS QUARTER 1 - JULY
2014 TO SEPTEMBER 2014

RESPONSIBLE OFFICER: IAN ARNOTT - DEVELOPMENT PLANNING
MANAGER

AUTHOR: JUDY MUIR - ADMINISTRATION MANAGER

MEETING DATE: 27 OCTOBER 2014

Purpose of Report

The attached schedule lists all development applications determined during the 1st Quarter (July 2014 to September 2014) with variations in development standards as reported to the Department of Planning and Infrastructure.

RESOLUTION

That the information be noted.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

18.4 DEVELOPMENT APPLICATION REPORT TO 20 OCTOBER 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:	27 OCTOBER 2014

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 SAVILLE

CARRIED

Voting

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

Against: Nil

19 REPORTS FROM OFFICERS - INFRASTRUCTURE SERVICES DIRECTOR

19.1 PROPOSED SHOPPING PRECINCT IMPROVEMENT PROGRAM

ATTACHMENTS:	1. COMPLETED SHOPPING STRIP PROJECTS 2. SHOPPING PRECINCT IMPROVEMENTS
RESPONSIBLE OFFICER:	PAUL COLLINGS - ACTING INFRASTRUCTURE SERVICES DIRECTOR
AUTHOR:	DAVID SUNG - ENGINEERING SERVICES MANAGER
CITY STRATEGY LINK:	5.1.1 LOCAL BUSINESS
MEETING DATE:	27 OCTOBER 2014

Purpose of Report

To inform Council of the proposed priority for streetscape improvements for *shopping precincts* within the Willoughby Local Government Area (LGA) and to seek Council's endorsement for the priority being allocated to each of the shopping precincts and that these priorities be used to develop a future works program.

RESOLUTION

That the matter be deferred to the next meeting of Council.

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR RUTHERFORD

CARRIED

Voting

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

Against: Nil

20 NOTICE OF MOTION

20.1 NOTICE OF RESCISSION MOTION: DEVELOPMENT PROPOSAL KNOWN AS ST LEONARDS CENTRAL

RESPONSIBLE OFFICER: GREG WOODHAMS - ACTING GENERAL MANAGER

MEETING DATE: 27 OCTOBER 2014

PROCEDURAL MOTION

That the following people address the meeting:

- Mr David Tierney

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

Purpose of Report

Councillors Coppock, Rutherford and Wright have indicated their intention to move the following Rescission Motion.

"That the resolution adopted at the Council Meeting held on 13 October 2014, viz:

"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."*

BE RESCINDED

Should the Rescission Motion be carried, notice is given that the following motion will be moved:

- 1) That Council notes the presentation.
- 2) That extensive community consultation occurs concerning the presentation.
- 3) That the matter then be brought back to Council."

MOTION

"That the resolution adopted at the Council Meeting held on 13 October 2014, viz:

"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."*

BE RESCINDED

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR COPPOCK

CARRIED

Voting

For the Motion: Councillors Coppock, Norton, Rozos, Rutherford, Saville, Sloane, Stevens and Wright.

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

AMENDMENT

That the matter be deferred to the next Council Meeting to allow the Applicant to confer with Council Officers regarding the community consultation and their willingness to fund the cost of the consultation.

MOVED COUNCILLOR ROZOS

SECONDED COUNCILLOR HOOPER

CARRIED

Voting

For the Amendment: Councillors Giles-Gidney, Eriksson, Hill, Hooper, Mustaca, Norton, Rozos, Sloane, Stevens and Wright.

Against: Councillors Coppock, Rutherford and Saville.

THE AMENDMENT BECAME THE MOTION AND WAS PUT

MOVED COUNCILLOR ROZOS

SECONDED COUNCILLOR HOOPER

CARRIED

Voting

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

Against: Councillor Rutherford.

20.2 NOTICE OF MOTION: HAVEN AMPHITHEATRE COMMITTEE**RESPONSIBLE OFFICER: GREG WOODHAMS– ACTING GENERAL MANAGER****AUTHOR: GREG WOODHAMS – ACTING GENERAL MANAGER****MEETING DATE: 27 OCTOBER 2014**

Purpose of Report

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

"That Council endorses the current members of the Haven Amphitheatre Committee as members for the term of this Council.

Council notes that the Terms of Reference of Haven Amphitheatre Committee adopted by Council and the Haven Amphitheatre Committee earlier this year require any interested person wishing to join the Committee may apply by submitting an Expression of Interest (EOI) to Council which will be assessed by the Mayor in consultation with the General Manager."

PROCEDURAL MOTION

That the following people address the meeting:

In Favour of the Motion

- Mr Richard Newton
- Ms Angel Neshama
- Mr Mark Crew

Against the Motion

- Mr John Steel

Mr Newton, Ms Neshama, Mr Crew and Mr Steel addressed the meeting and answered questions of the Councillors.

MOTION

That:

- 1) Council endorses the current 14 community members of the Haven Amphitheatre Committee as members for the term of this Council.**
- 2) Council amends the Terms of Reference of Haven Amphitheatre Committee adopted by Council in February 2014 to provide for up to 18 community members plus the Mayor, Ward Councillors and an Officer;**
- 3) The Officers arrange for expressions of interest from any interested community person wishing to join the Committee in addition to the community members endorsed under 1) above up to the maximum number, with appointment of the**

additional members being determined by the Mayor in consultation with the General Manager.

- 4) The appointment of any additional members be reported back to Council for noting.

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR HILL

CARRIED

Voting

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

Against: Councillors Coppock and Saville.

21 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.

21.1 GORE HILL PARK/GORE HILL TECH PARK WLC MASTERPLAN

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

21.2 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)

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

21.1 GORE HILL PARK/GORE HILL TECH PARK WLC MASTERPLAN

Recommendation Summary

That:

1. Council endorse proposed "Site Option C" as the preferred option for a multi-court facility at Gore Hill Park.
2. The Acting General Manager be authorised to complete negotiations with Lindsay Bennelong Developments to accept a monetary contribution in lieu of built facilities at Gore Hill Tech Park. On concluding negotiations the matter be reported back to Council to authorise the changes and further amend the draft VPA prior to public exhibition.
3. The Mayor promote the Gore Hill Park proposal to North Sydney and Lane Cove Councils to seek their support for the project as the site is recognised as a significant part of the St Leonards strategy.
4. The Mayor promote the Gore Hill Park Project to the appropriate State and Federal members as a regional facility and seek their support for the Project.
5. Council officers commence grant funding applications to assist in financing the development.
6. Council officers develop a project plan for the delivery of the Gore Hill facility and the redevelopment of the Willoughby Leisure Centre. To be brought back to Council in December 2014.
7. Council officers develop a business plan and funding model for a multi-purpose facility at Gore Hill Park (including points 2 & 5) to be brought back to Council in December 2014.
8. That \$150,000 be allocated to complete the next stage of feasibility investigations.

21.2 PERSONNEL MATTER

The Personnel Matter was noted.

RESOLUTION

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

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR HILL

CARRIED

Voting

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

Against: Nil

22 QUESTIONS

NIL

The meeting concluded at 10:45pm.

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 27 October 2014 I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.