



Willoughby City Council

EXTRAORDINARY COUNCIL

MINUTES

Council Chambers,
31 Victor Street, Chatswood

2 December 2014
commencing at 7:30pm

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1 PRESENT

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

Officers

Ms T Crouch (Acting General Manager), Mr T Pizzuto (Financial Services Director), Mr J Ellis (Acting Environment Services Director/Economic Development and Property Director), Mr P Collings (Acting Infrastructure Services Director) and Mr V Grepl (Acting Administration Services Manager).

2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

Nil

3 APOLOGIES AND LEAVE OF ABSENCE

- Councillors S Coppock and J Hooper are on leave previously granted.
- Councillor M Stevens requested leave of absence on 2 December 2014.

RESOLUTION

That:

1. Council note the absence of Councillors Coppock and Hooper on leave previously granted.
2. Councillor Stevens be granted leave of absence on 2 December 2014.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR HILL

CARRIED

Voting

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

Against: Nil

4 REPORTS FROM OFFICERS - CORPORATE SERVICES DIRECTOR

4.1 FIT FOR THE FUTURE - LOCAL GOVERNMENT REFORM PACKAGE

RESPONSIBLE OFFICER: TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR

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

MEETING DATE: 2 DECEMBER 2014

PURPOSE OF REPORT

To consider options on "Fit for the Future" - Local Government Reform Package.

MOTION

That Council

- 1) Undertakes preparation work on the state government's "Fit For The Future" program for submission by no later than 30 June 2015.
- 2) Continues discussions with member Councils of NSROC to work through options on Fit For The Future, as well as with other interested or affected Councils.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

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

Against: Councillors Rozos and Rutherford.

AMENDMENT

That Council authorises the Mayor to commence discussions regarding voluntary amalgamations with Lane Cove, North Sydney and Hunter's Hill.

MOVED COUNCILLOR ROZOS

SECONDED COUNCILLOR ERIKSSON

LOST

Voting

For the Amendment: Councillor Rozos

Against: Councillors Giles-Gidney, Eriksson, Hill, Mustaca, Norton, Rutherford, Saville, Sloane and Wright.

5 CONFIRMATION OF MINUTES

RESOLUTION

That the minutes of the Ordinary Meeting of Council held 1 December 2014, copies of which have been circulated to each member of Council present at the meeting, be confirmed.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR RUTHERFORD

CARRIED

Voting

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

Against: Nil