



Willoughby City Council

EXTRAORDINARY COUNCIL

MINUTES

Council Chambers, 31 Victor Street, Chatswood

7 May 2015

commencing at 6:00pm

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1 PRESENT

Councillors

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

Officers

Ms D Just (General Manager), Mr P Collings (Acting Infrastructure Services Director), Mr J Ellis (Acting Environmental Services Director), Ms T Crouch (Corporate Support & Performance Director), Ms Linda McClure (Strategic Planning Manager), Mr V Grepl (Acting Administrative Services Manager) and Ms L Nguyen (Strategic Planner).

2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

NIL

3 APOLOGIES AND LEAVE OF ABSENCE

Councillors Hill and Rozos submitted apologies for their inability to attend the Extraordinary Meeting.

RESOLUTION

That Council accepts apologies from Councillors Hill and Rozos.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SLOANE

CARRIED

Voting

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

Against: Nil

4 REPORTS FROM OFFICERS - ENVIRONMENTAL SERVICES DIRECTOR

4.1 DEVELOPMENT CONCEPT KNOWN AS ST LEONARDS CENTRAL, RESULT OF COMMUNITY CONSULTATION

ATTACHMENTS:	<ol style="list-style-type: none">1. PREVIOUS REPORT DATED 7 OCTOBER 20142. PREVIOUS REPORT DATED 10 NOVEMBER 20143. CONSULTATION PLAN INCLUDING CATCHMENT AREA MAP4. SUMMARY OF SUBMISSIONS5. RESULTS OF PROPONENTS INDEPENDENT TELEPHONE SURVEY6. ACUTE HOSPITAL HELIPAD APPROACH PLAN7. LETTER FROM NORTHERN SYDNEY LOCAL HEALTH DISTRICT8. MAP SHOWING RECENT DEVELOPMENT IN ST LEONARDS9. CONCEPT PLAN SHOWING INDICATIVE BUILDING HEIGHTS10. FUTURE PROCESS
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RESPONSIBLE OFFICER: LINDA MCCLURE – STRATEGIC PLANNING MANAGER

AUTHOR: LARA NGUYEN – STRATEGIC PLANNER

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

MEETING DATE: 7 MAY 2015

Purpose of Report

To inform Councillors of the community consultation outcomes for the development concept known as St Leonards Central in Chandos Street, St Leonards.

The report summarises the community perception of the broad development concept for the site based on the community consultation which took place late last year. This report does not discuss Council's further involvement as a property owner in the development of the site but does provide some officer comments on the various issues raised in submissions. The report recommends that the proposal be reviewed as it is currently unjustified in terms of the current controls for the site and its relationship with the adjacent development and neighbourhood.

It is recommended that Council explore options with the Department of Planning and Environment (DoPE) and the two neighbouring Councils for the funding and coordination of a review of the St Leonards Centre (including traffic and infrastructure) in light of the current St Leonards Strategy, existing development pressures, current studies, future plans for the Royal North Shore Hospital and the proposed Sydney Rapid Transit (Second Harbour Crossing). This would occur in conjunction with the Northern Sydney Subregional Plan

process and be undertaken with government stakeholders including Royal North Shore Hospital, Transport for NSW, NSW Health and NSW Department of Education and Communities and the two adjoining Councils.

MOTION

1. Council notes the feedback received from the community to the community engagement exercise for the St Leonards Central project.
2. Council explores options with the DoPE and the two neighbouring Councils for the funding and coordination of a review of the St Leonards Centre (including traffic and infrastructure) in light of the current St Leonards Strategy, existing development pressures, current studies, future plans and existing services for the Royal North Shore Hospital and the proposed Sydney Rapid Transit (Second Harbour Crossing). This would occur in conjunction with the Northern Sydney Subregional Plan process and be undertaken with government stakeholders including Royal North Shore Hospital, Transport for NSW, NSW Health and NSW Department of Education and Communities and the two adjoining Councils.
3. Council seeks assurances from DoPE and DPC that the strategic planning process referred to in Point 2 above, occur in a timely fashion in-line with the Unsolicited Proposal and State Significant Development Process.
4. Council seeks commitment from the DPC that should the Unsolicited Proposal be supported by the State Government and it be assessed as a State Significant development, that the community concerns identified through the consultation process be considered and that the process for ongoing community consultation be identified and integrated into the assessment and review process.
5. Council writes to Lane Cove and North Sydney Councils to advise them of its resolution and to request support for the above approach.
6. Council advises the applicant Brookfield Multiplex, the Department of Premier and Cabinet, the owner of 2 Chandos Street and the people who made submissions of the Council resolution.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR MUSTACA

LOST

Voting

For the Motion: Councillors Giles-Gidney, Eriksson, Hooper, Mustaca and Sloane.

Against: Councillors Coppock, Norton, Rutherford, Saville, Stevens and Wright.

AMENDMENT

1. Council notes the feedback received from the community to the community engagement exercise for the St Leonards Central project.
2. Council withdraws any support for the Unsolicited Proposal.

3. Council writes to Lane Cove and North Sydney Councils to advise them of its resolution and to request support for the above approach.
4. Council advises the applicant Brookfield Multiplex, the Department of Premier and Cabinet, the owner of 2 Chandos Street and the people who made submissions of the Council resolution.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR COPPOCK

LOST

Voting

For the Amendment: Councillors Coppock, Rutherford, Saville and Wright.

Against: Councillors Giles-Gidney, Eriksson, Hooper, Mustaca, Norton, Sloane and Stevens.

AMENDMENT

That:

1. Council notes the feedback received from the community to the community engagement exercise for the St Leonards Central project.
2. Council explores options with the DoPE and the two neighbouring Councils for the funding and coordination of a review of the St Leonards Centre (including traffic and infrastructure) in light of the current St Leonards Strategy, existing development pressures, current studies, future plans and existing services for the Royal North Shore Hospital and the proposed Sydney Rapid Transit (Second Harbour Crossing). This would occur in conjunction with the Northern Sydney Subregional Plan process and be undertaken with government stakeholders including Royal North Shore Hospital, Transport for NSW, NSW Health and NSW Department of Education and Communities and the two adjoining Councils.
3. Council requests that further consideration of the Unsolicited Proposal be deferred by the State Government until the completion of the strategic planning exercise in point 2 above.
4. Council writes to Lane Cove and North Sydney Councils to advise them of its resolution and to request support for the above approach.
5. Council advises the applicant Brookfield Multiplex, the Department of Premier and Cabinet, the owner of 2 Chandos Street and the people who made submissions of the Council resolution.

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR SAVILLE

LOST

Voting

For the Amendment: Councillors Norton, Saville and Stevens.

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

MOTION

1. Council notes the feedback received from the community to the community engagement exercise for the St Leonards Central project.
2. Council explores options with the DoPE and the two neighbouring Councils for the funding and coordination of a review of the St Leonards Centre (including traffic and infrastructure) in light of the current St Leonards Strategy, existing development pressures, current studies, future plans and existing services for the Royal North Shore Hospital and the proposed Sydney Rapid Transit (Second Harbour Crossing). This would occur in conjunction with the Northern Sydney Subregional Plan process and be undertaken with government stakeholders including Royal North Shore Hospital, Transport for NSW, NSW Health and NSW Department of Education and Communities and the two adjoining Councils.
3. Council writes to Lane Cove and North Sydney Councils to advise them of its resolution and to request support for the above approach.
4. Council advises the applicant Brookfield Multiplex, the Department of Premier and Cabinet, the owner of 2 Chandos Street and the people who made submissions of the Council resolution.
5. Council requests the matter be deferred generally for a period of 6 months.
6. That the community's submissions be forwarded to the Department of Premier and Cabinet forthwith.

MOVED COUNCILLOR WRIGHT**SECONDED COUNCILLOR COPPOCK****LOST****Voting****For the Motion:** Councillors Coppock, Rutherford, Saville and Wright.**Against:** Councillors Giles-Gidney, Eriksson, Hooper, Mustaca, Norton, Sloane and Stevens.**MOTION**

1. Council rejects the St Leonards Central Concept Plan as it currently stands with regard to height, bulk and scale.
2. Council explores options with the DoPE and the two neighbouring Councils for the funding and coordination of a review of the St Leonards Centre (including traffic and infrastructure) in light of the current St Leonards Strategy, existing development pressures, current studies, future plans and existing services for the Royal North Shore Hospital and the proposed Sydney Rapid Transit (Second Harbour Crossing). This would occur in conjunction with the Northern Sydney Subregional Plan process and be undertaken with government stakeholders including Royal North Shore Hospital, Transport for

NSW, NSW Health and NSW Department of Education and Communities and the two adjoining Councils.

3. Council seeks assurances from DoPE and DPC that the strategic planning process referred to in Point 2 above, occur in a timely fashion in-line with the Unsolicited Proposal and State Significant Development Process.
4. Council notes the feedback received from the community to the community engagement exercise for the St Leonards Central project.
5. Council seeks commitment from the DPC that should the Unsolicited Proposal be supported by the State Government and it be assessed as a State Significant development, that the community concerns identified through the consultation process be considered and that the process for ongoing community consultation be identified and integrated into the assessment and review process.
6. Council writes to Lane Cove and North Sydney Councils to advise them of its resolution and to request support for the above approach.
7. Council advises the applicant Brookfield Multiplex, the Department of Premier and Cabinet, the owner of 2 Chandos Street and the people who made submissions of the Council resolution.

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR SLOANE

CARRIED

Voting

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

Against: Councillors Coppock, Rutherford, Saville and Wright.

Absent: Councillor Stevens.

Councillor Stevens departed the meeting at 8.10 pm.

The meeting concluded at 8.40 pm.

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Extraordinary Council Meeting held on 7 May 2015. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.