



Willoughby City Council

ORDINARY COUNCIL

MINUTES

Council Chamber, 31 Victor Street, Chatswood

11 May 2015

commencing at 7:00pm

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1 PRESENT

Councillors

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

Officers

Ms D Just (General Manager), Mr J Ellis (Acting Environmental Services Director), Ms M Smith (Community Services Director), Mr T Pizzuto, (Financial Services Director), Ms T Crouch (Corporate Support & Performance Director), Marnie Hillman (Governance and Administration Manager), Mr V Grepl (Governance and Corporate Reporting Officer) and Ms B Jeffries (Executive Assistant).

2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

NIL

3 CONFIRMATION OF MINUTES

That the Minutes of the Ordinary Meeting of Council held 27 April 2015, copies of which have been circulated to each member of Council, be confirmed.

4 APOLOGIES AND LEAVE OF ABSENCE

- Councillor S Coppock submitted an apology for non-attendance and requested Leave of Absence.
- Councillor H Eriksson submitted an apology for non-attendance and requested Leave of Absence.
- Councillor T Mustaca submitted an apology for non-attendance and requested Leave of Absence.
- Councillor A Rozos submitted an apology for non-attendance and requested Leave of Absence.

RESOLUTION

That:

1. Council note the absence of Councillor Coppock and grant Leave of Absence.
2. Council note the absence of Councillor Eriksson and grant Leave of Absence.
3. Council note the absence of Councillor Mustaca and grant Leave of Absence.
4. Council note the absence of Councillor Rozos and grant Leave of Absence.

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil

5 PETITIONS

5.1 PETITION: 217 EASTERN VALLEY WAY, MIDDLE COVE DA 2015/99

ATTACHMENTS:	1. PETITION
RESPONSIBLE OFFICER:	TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR
AUTHOR:	TRISHA DUFFY
MEETING DATE:	11 MAY 2015

Purpose of Report

To attach a petition, containing 60 signatures, relating to a Development Application for 217 Eastern Valley Way, Middle Cove. The proposal is for demolition of existing structures and construction of mixed use premises, car parking, landscaping and associated works.

RESOLUTION

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

MOVED COUNCILLOR HILL

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

5.2 PETITION: 760 PACIFIC HIGHWAY, CHATSWOOD DA 2015/106

ATTACHMENTS:	1. PETITION
RESPONSIBLE OFFICER:	TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR
AUTHOR:	TRISHA DUFFY
MEETING DATE:	11 MAY 2015

Purpose of Report

To present a petition from nearby residents objecting to the Development Application for a Funeral Home at 760 Pacific Highway, Chatswood. There are 20 signatories to the petition.

RESOLUTION

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

MOVED COUNCILLOR HILL

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

6 OPEN FORUM

NIL

7 MAYORAL MINUTE

7.1 THE LATE GREG BARTELS

MEETING DATE: 11 MAY 2015

Purpose of Report

To consider the following Mayoral Minute.

MOTION

It is with tremendous sadness that I advise of the passing of former Willoughby Mayor, Greg Bartels on Thursday 7 May, 2015.

Greg made an enormous contribution to the Willoughby community, devoting a great part of his life to public service and activities.

Elected to Council in 1983, Greg was Deputy Mayor from 1985-1986, 1986-1987, 1989-1990 and 1990-1991 and was elected Mayor of Willoughby City from 1991-1992 and 1992-1993.

Greg held many distinguished appointments throughout his career, including United Nations Secretariat, Commissioner for Consumer Affairs and Trade Practices, General Secretary of the Liberal Party NSW Division, Director-General of the Institute of Directors in Australia and the Governor of Law Foundation of NSW.

Greg also served as patron, chairman, member and director of many local groups including Chatswood Golf Club, Chatswood RSL Club, the Northern Sydney Area Health Service Board, Chatswood Community Care Association and more.

In January 2000, Greg was made a member of the Order of Australia and was awarded the Centenary Medal in 2003.

Greg's incredible contribution to the City of Willoughby and his continuation of support and service to the community following his retirement is a testament to the dedication and passion he had for Willoughby and its people.

I will always be grateful for Greg's personal support during my time as Mayor. His presence in our community will be greatly missed.

A Mass of Christian Burial will be held at **10.15am, Friday 15 May at the Church of Our Lady of Dolours, Archer Street, Chatswood.**

His family has asked that guests be dressed colourfully and, in lieu of floral tributes, that a donation be made to the Bill Walsh Lab for Cancer Research.

RESOLUTION

That Council adopt the Mayoral Minute.

MOVED COUNCILLOR GILES-GIDNEY

CARRIED

Voting

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

Against: Nil

Council observed a minute's silence in memory of the late Greg Bartels.

7.2 MAYOR'S DIARY- COUNCIL MEETING NOTES – 11 MAY 2015

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

TUESDAY 28 APRIL			
Mayor Cr Norton	Afternoon	Workshop: "Connecting Across Cultures"	Dougherty Centre
Mayor	6 pm	"Better Business" Presentations	The Freeway, Artarmon
WEDNESDAY 29 APRIL			
Cr Saville	12:00	Vigil for Nepal Earthquake	
Mayor Deputy Mayor: Cr Mustaca Crns Norton, Saville	6 pm	Public Meeting: Mowbray Road	Dougherty Centre
Crns Norton, Saville	Evening	Artarmon Heritage Festival Event	Artarmon Library
Mayor	Evening	Taldumande Charity Dinner	Manly Golf Club
Crns Eriksson, Hooper and Rozos		Local Government Managers Association National Congress and Business Expo	Darwin
THURSDAY 30 APRIL			
Mayor Crns Coppock, Norton, Rutherford	7 pm	Dinner with Consul-General Li	Consulate-General, 39 Dunblane Street, Camperdown
Crns Eriksson, Hooper and Rozos		Local Government Managers Association National Congress and Business Expo	Darwin
FRIDAY 1 MAY			
Crns Norton, Saville	2.30 pm	Opening of Expo "Imagine Me"	Dougherty Centre
Crns Eriksson, Hooper and Rozos		Local Government Managers Association National Congress and Business Expo	Darwin
SATURDAY 2 MAY			
Mayor	All day	Mayors' Weekend Seminar	York Conference Centre
Cr Norton	Evening	WSO Concert	The Concourse

SUNDAY 3 MAY			
Mayor	All day	Mayors' Weekend Seminar	York Conference Centre
Cr Norton		Workshop: Safe Rock Fishing	Council Chambers
Crs Norton, Saville		Buddha's Birthday Celebrations	Chatswood Mall
Cr Saville	3 pm	Heritage Displays: WDHS	The Museum, Chatswood
TUESDAY 5 MAY			
Mayor	1 pm	Sydney Metropolitan Mayors Mtg	Sydney Town Hall
Mayor	4.30 pm	WRCA Board Meeting & Mothers' Day Celebration with Residents	Willoughby Village
WEDNESDAY 6 MAY			
Mayor	6 pm	Community Services Awards: Chatswood Rotary Club	Roseville Memorial Club
Crs Eriksson, Norton, Saville, Sloane, Rozos, Rutherford	6 pm	Quarterly Information Session: "Supper at The Concourse"	The Concourse
THURSDAY 7 MAY			
Mayor	1 pm	Launch of "Fatality Free Friday"	Chatswood Mall
FRIDAY 8 MAY			
Mayor	7.30 am	"Women of Spirit" Breakfast	The Ballroom, Luna Park
Mayor	10.30 am	Address at Vivid information session for Retailers	Council Chambers
Mayor	11 am	Official Opening of "Tim Ho Wan"	The Interchange
Mayor	7.30 pm	Chatswood Musical Society Performance "Into the Woods"	Zenith Theatre
SATURDAY 9 MAY			
Mayor Crs Eriksson, Sloane, Rozos	2 pm	Biggest Morning Tea – for Cancer Council	Castlecrag
Mayor Crs Eriksson, Hill, Rozos	6 pm	Northbridge Rotary Club – Community Fireworks	Northbridge Oval

SUNDAY 10 MAY			
Mayor	11 am	Mothers' Day High Tea	The Concourse Foyer

RESOLUTION

That the Mayoral report be received.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

For the Resolution: Councillors Giles-Gidney, Hill, Hooper, Norton, 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 20.2 Notice of Motion – Use of Crossovers / Driveways for Parking on Residential Property

10 MATTERS BROUGHT FORWARD BY THE PUBLIC

Item 20.1 Notice of Motion: Condemnation of the Genocide of the Armenian, Greek and Assyrians Peoples

Item 12.2 Referral from Committee – Traffic Committee Meeting 15 April 2015 – Item No. 4.2 – Willoughby Public School

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 14.1 Councillors Information Booklets – 30 April and 6 May 2015

Item 15.1 Performance Agreement Panel Appointment

Item 16.1 Submission to IPART Methodology for Assessment of Council's Fit for the Future Proposals

Item 16.2 Fee for Councillors and Mayor 2015 – 2016

RESOLUTION

That the remaining items, viz:

Item 12.1 Transport, Access & Environment Committee Meeting – 4 May 2015

Item 12.1.1 (8.1) Traffic Committee Minutes – 15 April 2015

Item 12.1.1 (9.1) Missing Links Footpath Program 2015/2016 Funding

Item 12.1.3 (9.2) Shopping Precinct Improvements Plan – Proposed Increased Funding

Item 12.1.4 (9.3) Continuing to support the Better Business Partnership A Shared Council Service

Item 12.3 36A Cleland Road, Artarmon – Naremburn Ward Councillors Inspection Committee Meeting – 27 April 2015

Item 12.4 8 Bryson Street, Chatswood – West Ward Councillors Inspection Committee Meeting – 24 April 2015

Item 18.1 Beauchamp Park, Beauchamp Avenue, Chatswood – DA 2015/54

Item 18.2 Affixing Council's Seal – 739 Pacific Highway, Chatswood

Item 18.3 Variations to Development Standards (Use of SEPP 1) Quarter 3 – January 2015 to March 2015

Item 18.4 Development Application Report to 4 May 2015

be adopted in accordance with the recommendations in the reports.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

12 REPORTS FROM COMMITTEES

12.1 TRANSPORT, ACCESS & ENVIRONMENT COMMITTEE MEETING - 4 MAY 2015

ATTACHMENTS: 1. MINUTES

RESPONSIBLE OFFICER: JEFF ELLIS - ECONOMIC AND PROPERTY
DEVELOPMENT DIRECTOR

MEETING DATE: 11 MAY 2015

Purpose of Report

To list on the agenda the minutes of the Transport, Access & Environment Committee Meeting held 4 May 2015.

RESOLUTION

That:

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

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

**12.2 REFERRAL FROM COMMITTEE - TRAFFIC COMMITTEE MEETING 15
APRIL 2015 - ITEM NO. 4.2 - WILLOUGHBY PUBLIC SCHOOL**

ATTACHMENTS:	1. ITEM 4.2 WILLOUGHBY PUBLIC SCHOOL
RESPONSIBLE OFFICER:	PAUL COLLINGS – ACTING INFRASTRUCTURE SERVICES DIRECTOR
AUTHOR:	PAUL COLLINGS - ACTING INFRASTRUCTURE SERVICES DIRECTOR
MEETING DATE:	11 MAY 2015

Purpose of Report

To list on the agenda Item 4.2, Willoughby Public School from the Traffic Committee Meeting Minutes of 15 April 2015.

Procedural Motion

That the following people address the meeting:

- Ms Melissa Fisher

Ms Fisher addressed the meeting and answered questions of the Councillors.

RESOLUTION

That:

- 1 The construction of a roundabout at the intersection of Oakville Road and Keary Street be added to Council's Traffic Hotspots List for future works subject to available funding, and that Council seek RMS funding for such works.
- 2 Further investigation be carried out to find the optimum solution for a pedestrian crossing facility on Mowbray Road between Keary Street and Chiltern Road, with revised plans to go to a future Traffic Committee Meeting.
- 3 Council apply to the RMS for funding to extend the existing pedestrian fencing along the Mowbray Road frontage of Willoughby Girls High School between Penshurst Street and Willoughby Road.
- 4 Council write to the RMS requesting a 40km/h School Zone along the section of Penshurst Street that is fronted by Willoughby Girls High School.
- 5 Council write to the RMS requesting a 40km/h School Zone on Laurel Street between High Street and Penshurst Street.
- 6 A report be brought back to Council when responses have been received from the Roads and Maritimes Services on the respective traffic issues.

MOVED COUNCILLOR HILL

SECONDED COUNCILLOR HOOPER

CARRIED

Voting

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

Against: Nil

**12.3 36A CLELAND ROAD, ARTARMON - NAREMBURN WARD
COUNCILLORS INSPECTION COMMITTEE MEETING - 27 APRIL 2015**

ATTACHMENTS: 1. MINUTES

RESPONSIBLE OFFICER: IAN ARNOTT - DEVELOPMENT PLANNING
MANAGER

AUTHOR: CHI WAI KONG - DEVELOPMENT PLANNER

MEETING DATE: 11 MAY 2015

Purpose of Report

To list on the agenda the minutes of the Naremburn Ward Councillors Inspection Committee Meeting held 27 April 2015.

RESOLUTION

That:

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

"That the determination of the application be deferred for the applicant to amend the proposal to address the bulk and overshadowing."

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

12.4 8 BRYSON STREET, CHATSWOOD - WEST WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 24 APRIL 2015

ATTACHMENTS:	1. MINUTES
RESPONSIBLE OFFICER:	IAN ARNOTT - DEVELOPMENT PLANNING MANAGER
AUTHOR:	ANA VISSARION - DEVELOPMENT PLANNER
MEETING DATE:	11 MAY 2015

Purpose of Report

To list on the agenda the minutes of the West Ward Councillors Inspection Committee Meeting held 24 April 2015.

RESOLUTION

That:

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

"That the application be refused for the following reasons:

1. ***The proposal represents an overdevelopment of the site having regard to the significant site constraints including size and width;***
2. ***The proposal exceeds the 2.5:1 floor space ratio control applicable to the site and the Clause 4.6 variation request does not satisfactorily demonstrate that compliance with the standard is unreasonable and unnecessary;***
3. ***The subject site does not comply with the minimum frontage of 27 metres for commercial/shop-top housing development specified in Part E1.1 of WDCP;***
4. ***The proposal does not comply with the objectives and controls contained in SEPP 65, Draft SEPP 65 and the Residential Flat Design Code including the minimum setback and building separation requirements;***
5. ***The car parking access and layout, and the loading facilities are inadequate to cater for the development;***
6. ***The proposed development of the site, without consolidation with adjoining sites, will limit the future potential of neighbouring sites to appropriately develop in accordance with the zone and SEPP 65 objectives;***
7. ***The proposal could result in unacceptable privacy impacts for potential future residential development on neighbouring sites and could restrict***

development solutions on adjoining sites;

8. *The proposal is an unsuitable location for the development having regard to:
 - i. *The restricted access to, narrow width and dead-end nature of Bryson Street;*
 - ii. *The traffic congestion on the Pacific Highway at the Bryson Street intersection;*
 - iii. *The limited access available for emergency vehicles to access the site and the dangerous implications for safety and security as a result; and*
 - iv. *The impact of the additional traffic on the restricted and already congested road system in the vicinity.**

9. *The application does not satisfactorily demonstrate that approval of the development would be in the public interest."*

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

**12.5 85 PENSURST STREET, WILLOUGHBY – SAILORS BAY WARD
COUNCILLORS INSPECTION COMMITTEE MEETING – 5 MAY 2015**

RESPONSIBLE OFFICER: IAN ARNOTT - DEVELOPMENT PLANNING
MANAGER

AUTHOR: IAN ARNOTT – DEVELOPMENT PLANNING
MANAGER

MEETING DATE: 11 MAY 2015

Purpose of report

To list on the agenda the minutes of the Sailors Bay Ward Councillors Inspection Committee Meeting – 5 May 2015.

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, subject to the following:

A. That a Deferred Commencement Consent (Schedule 1) condition be included as follows:

1. Amended Plans

The proposal is to be amended in the following manner:

- (a) The car parking layout for the Laurelbank site (shown as Lot 1, DP 977087, Lot 2 DP 977087, Lot 3 DP 977087 and newly created Lot 101) is to be amended to ensure no reduction in parking provision. In this respect the amended layout is to provide for a minimum of thirty (30) car parking spaces and is to ensure that:
 - i. All newly created spaces comply with the current Australian Standard and where possible existing non-compliant spaces are to be deleted in favour of new complying spaces
 - ii. The location of additional parking is to maintain as much existing established vegetation as possible and provide additional screen plantings to reduce the impact of hard surface areas as viewed from Laurel Street;
 - iii. The new parking locations are not to detract from the heritage significance of the site;
 - iv. If stacked parking is proposed obstructed spaces are to be minimal in number and are to be allocated as staff parking only.

B. That condition 2(a) and (b) be deleted.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

13 DEFERRED MATTERS

NIL

14 CORRESPONDENCE

14.1 COUNCILLORS INFORMATION BOOKLETS - 30 APRIL & 6 MAY 2015

RESPONSIBLE OFFICER:	DEBRA JUST - GENERAL MANAGER
AUTHOR:	TRISHA DUFFY
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	11 MAY 2015

Purpose of Report

To list on the Council Agenda the weekly Councillors Information Booklet, circulated to all Councillors on 30 April and 6 May 2015.

RESOLUTION

That the Councillors Information Booklets be received.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil

15 REPORTS FROM OFFICERS - GENERAL MANAGER

15.1 PERFORMANCE AGREEMENT PANEL APPOINTMENT

RESPONSIBLE OFFICER:	DEBRA JUST – GENERAL MANAGER
AUTHOR:	DEBRA JUST – GENERAL MANAGER
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	11 MAY 2015

Purpose of Report

To establish a Review Panel to develop the General Manager's Performance Agreement in consultation with the General Manager.

RESOLUTION

That:

1. Council establishes a Review Panel, comprising the Mayor, Deputy Mayor and two councillors, one of whom will be appointed by the General Manager, to determine the General Manager's Performance Agreement.
2. The Review Panel be authorised to complete the Performance Agreement and subsequent interim and annual review of the General Manager's performance.
3. An independent facilitator be appointed to:
 - provide the required training prior to the review meeting; and
 - to facilitate the process of determining the contents of the Performance Agreement at the review meeting.
4. The Review Panel to report back to Council with regards to the content of the Performance Agreement.
5. Councillor Rozos participates on the Panel as the Council's representative.
6. Councillor Sloane participates on the Panel as nominated by the General Manager.

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil

16 REPORTS FROM OFFICERS - CORPORATE SERVICES DIRECTOR

16.1 SUBMISSION TO IPART METHODOLOGY FOR ASSESSMENT OF COUNCIL'S FIT FOR THE FUTURE PROPOSALS

ATTACHMENTS:	1. TERMS OF REFERENCE FOR IPART 2. TIMETABLE FOR IPART'S CONSULTATION ON METHODOLOGY 3. DISCUSSION OF CRITERIA, BENCHMARKS AND ASSESSMENT METHODOLOGY
RESPONSIBLE OFFICER:	DEBRA JUST – GENERAL MANAGER
AUTHOR:	TONY PIZZUTO - FINANCIAL SERVICES DIRECTOR
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	11 MAY 2015

Purpose of Report

To advise Council of, and seek Council input to, the content of the Willoughby City Council submission to the Independent Pricing and Regulatory Tribunal (IPART) methodology for assessing council *Fit For The Future* (FFTF) proposals.

MOTION

That Council responds to the invitation from IPART to comment on the proposed “Methodology for Assessment of Council Fit for the Future Proposals” and delegates to the General Manager the authority to finalise Council’s submission to include the following points:

That Council supports:

- The appointment of IPART to the role of the Expert Panel;
- The use of local government knowledge and expertise in technical assessments; and
- The use of information sourced from IPART decisions on Special Rate Variations.

That Council expresses its strong concern that:

- Scale and capacity has been identified as the threshold criteria, and the merger proposal contained in the Independent Local Government Review Panel Report is considered as the starting point against which other options are to be assessed, but the Report itself did not provide any evidence which establishes that benchmark.
- The use of potentially inaccurate and inconsistent data across councils
- Scale criteria should not be measured by a minimum population size or by a target number of councils in metropolitan Sydney, as evidence to support these measures has not been provided through the Fit for the Future process.

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

16.2 FEES FOR COUNCILLORS AND MAYOR 2015 - 2016

RESPONSIBLE OFFICER: TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR

AUTHOR: VLADIMIR GREPL - GOVERNANCE AND CORPORATE PLANNING OFFICER

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

MEETING DATE: 11 MAY 2015

Purpose of Report

To inform Council of the 2015 Annual Report and Determination from the Local Government Remuneration Tribunal and to adopt the Mayoral and Councillors' fees for the 2015 - 2016 financial year.

MOTION

That Council retains the present (2014-2015) rate of fees payable to the Councillors and Mayor in 2015 – 2016.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR STEVENS

CARRIED

Voting

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

Against: Councillors Rutherford and Norton.

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

NIL

18 REPORTS FROM OFFICERS - ENVIRONMENTAL SERVICES DIRECTOR

18.1 BEAUCHAMP PARK, BEAUCHAMP AVENUE, CHATSWOOD - DA 2015/54

ATTACHMENTS: 1. PLANS AND ELEVATIONS
2. NOTIFICATION MAP

MEETING DATE: 11 MAY 2015

RECOMMENDATION: APPROVAL WITH CONDITIONS

LOCATION: BEAUCHAMP PARK, BEAUCHAMP AVENUE,
CHATSWOOD NSW 2067

APPLICANT: WILLOUGHBY CITY COUNCIL

OWNER: WILLOUGHBY CITY COUNCIL

PROPOSAL: ADDITIONS TO BEAUCHAMP PARK: INSTALLATION OF A COMMEMORATIVE ARMENIAN KHACHKAR IN THE SOUTH EASTERN CORNER OF BEAUCHAMP PARK NEAR THE INTERSECTION OF DARLING AND NICHOLSON STREETS.

DATE OF LODGEMENT: 25 FEBRUARY, 2015

VALID APPLICATION DATE: 25 FEBRUARY, 2015

REPORTING OFFICER: JOHN BRUNTON, (INDEPENDENT PLANNING CONSULTANT).

RESPONSIBLE OFFICER: IAN ARNOTT – DEVELOPMENT PLANNING MANAGER

DESCRIPTION OF PROPOSAL

This application seeks approval to install a commemorative stone artwork within Beauchamp Park. The monument will be carved from Armenian sandstone and installed within the south-eastern corner of Beauchamp Park. The specific location is close to Nicholson Street opposite the northern end of Blakesley Street. It will be located 55 metres west of the nearest house in Darling Street and 35 metres north of the nearest house in Nicholson Street, Chatswood. In this location it will be set amongst trees and isolated from other facilities within the park.

The application provides a detailed description of the proposed monument which is commonly known as a khachkar or Armenian cross-stone. The elevation to Nicholson Street will be 800mm wide and it will have a depth of 300mm. The total height will be 2.6 metres. It will be erected on a concrete plinth with dimensions of 1 metre X 1 metre. A photograph of the proposed artwork illustrates the intricate carving of various motifs. An ornate cross will be carved into the red Armenian sandstone using traditional techniques. The application

explains that installation of the artwork is intended to recognise the contribution the Armenian community has made to the City of Willoughby.

RESOLUTION

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.
2. That should any plaque be proposed on the plinth of the monument, the wording on the plaque shall be determined by negotiation between Council and representatives of the Armenian Community that have been part of the working group on this project.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

For the Resolution: Councillors Giles-Gidney, Hill, Hooper, Norton, 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	Date Stamped by Council
Site Plan	25.2.15
Location Plan	25.2.15
Elevation	25.2.15
Indicative View	25.2.15
Photograph of Indicative Monument	25.2.15

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. 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)

3. External Finishes – Heritage Character

All external building material shall be in colours and textures, which are compatible with the heritage character of the locality and satisfy the requirements of the previous condition in respect to graffiti removal. In this regard a schedule of these colours and textures shall be submitted to the Accredited Certifier.
(Reason: Visual amenity)

4. Design and Materials to Facilitate Graffiti Removal

Design features, including materials and surface finish, are to have regard to the potential for vandalism through graffiti. As such the design of the structure is to discourage graffiti damage and materials and finishes are to be of a type that minimises effort and expense in graffiti removal.

(Reason: Minimise effects of vandalism)

5. Damage Deposit

The applicant shall lodge a Damage Deposit of \$5,000.00 (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 \$66.00 (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.

6. Licensee Details

The name, address and contractor licence number of the licensee who has contracted to carry out the work or the name and permit number of the owner-builder who intends to carry out the work shall be furnished in writing to the Principal Certifying Authority.

NB: Should changes be made for the carrying out of the work the Principal Certifying Authority must be immediately informed.

(Reason: Information)

7. Report Existing Damages on Council's Property

Prior to commencement of any works on site, the applicant shall notify Council in writing with digital photographs of any existing damages to Council's assets fronting the property and the immediate adjoining properties. Failure to do so will result in the applicant being liable for any construction related damages to these assets. In this respect, the damage deposit lodged by the applicant may be used by Council to repair such damages.

(Reasons: Protection of Council's Infrastructure)

8. 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.

9. 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)

10. 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)

11. 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)

12. Provide Erosion and Sediment Control

Erosion and sediment control devices shall be provided whilst work is being carried out in order to prevent sediment and silt from site works (including demolition and/or excavation) being conveyed by stormwater into Council's stormwater system natural watercourses, bushland and neighbouring properties. In this regard, all stormwater discharge from the site shall meet the requirements of the Protection of Environment Operations Act 1997 and the Department of Environment, Climate Change and Water guidelines. The control devices are to be maintained in a serviceable condition AT ALL TIMES.

(Reason: Environmental protection)

13. 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)

14. 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)

15. 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)

16. 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)

17. 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)

18. Tree Protection

Retain and protect the following trees and vegetation throughout the demolition and construction period: All trees

Trees adjacent to the works must be clearly marked and protection devices in place to prevent soil compaction and machinery damage.

Tree roots greater than 50mm diameter are not to be removed unless approved by a qualified Arborist on site. All structures are to bridge roots unless directed by a qualified Arborist on site.

Tree protection measures must comply with the AS 4970-2009 Protection of trees on development sites.

(Reason: Tree management)

19. Public Tree Protection

Unless identified by the development consent, no tree roots over 50mm diameter are to be damaged or cut and all structures are to be bridged over such roots.

Should any problems arise with regard to the existing or proposed trees on public land during the construction or bond period, the applicant is to immediately Contact Council's Open Space section and resolve the matter to Council's satisfaction.
(Reason: Tree management)

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.

20. Erection Wholly within the Boundaries

All works (with the exception of any works approved under S138 of the Roads Act 1993) including footings, shall be erected wholly within the boundaries of the property.
(Reason: Ensure compliance)

21. 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)

22. Trees on Adjoining Properties

No approval is given for the removal or pruning of trees on the nature strip, adjoining reserves, or neighbouring private land.
(Reason: Environmental protection)

PRESCRIBED CONDITIONS

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

23. 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

24. 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)

25. 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)

26. 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 AFFIXING COUNCIL'S SEAL - 734 PACIFIC HIGHWAY, CHATSWOOD**RESPONSIBLE OFFICER: IAN ARNOTT - DEVELOPMENT PLANNING
MANAGER****AUTHOR: JULIET STOKES – DEVELOPMENT PLANNER****MEETING DATE: 11 MAY 2015**

Purpose of Report

To seek Council's consent to affix the Council's seal to the subdivision plan incorporating the land dedication for road widening associated with the development of 734 Pacific Highway, Chatswood.

RESOLUTION

That the Mayor and General Manager be authorised to affix the Council's seal to the subdivision plan incorporating the land dedication for road widening associated with the development of 734 Pacific Highway, Chatswood.

MOVED COUNCILLOR SLOANE**SECONDED COUNCILLOR SAVILLE****CARRIED****Voting**

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

Against: Nil

**18.3 VARIATIONS TO DEVELOPMENT STANDARDS (USE OF SEPP 1)
QUARTER 3 - JANUARY 2015 TO MARCH 2015**

ATTACHMENTS: 1. LIST OF APPLICATIONS WITH VARIATIONS TO
DEVELOPMENT STANDARDS QUARTER 3 –
JANUARY 2015 TO MARCH 2015

RESPONSIBLE OFFICER: IAN ARNOTT - DEVELOPMENT PLANNING
MANAGER

AUTHOR: JUDY MUIR - ADMINISTRATION MANAGER

MEETING DATE: 11 MAY 2015

Purpose of Report

The attached schedule lists all development applications determined during the 3rd Quarter (January 2015 to March 2015) with variations in development standards as reported to the Department of Planning and Infrastructure.

RESOLUTION

That the information be noted.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

18.4 DEVELOPMENT APPLICATION REPORT TO 4 MAY 2015

ATTACHMENTS:	1. LIST OF APPLICATIONS
RESPONSIBLE OFFICER:	IAN ARNOTT – DEVELOPMENT PLANNING MANAGER, PETER ROWAN – BUILDING SERVICES MANAGER
AUTHOR:	DEVELOPMENT PLANNERS, BUILDING SURVEYORS
MEETING DATE:	11 MAY 2015

Purpose of Report

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

RESOLUTION

That the information be noted.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

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

NIL

20 NOTICE OF MOTION

20.1 NOTICE OF MOTION: CONDEMNATION OF THE GENOCIDE OF THE ARMENIAN, GREEK AND ASSYRIANS PEOPLES

RESPONSIBLE OFFICER: DEBRA JUST – GENERAL MANAGER

AUTHOR: DEBRA JUST – GENERAL MANAGER

MEETING DATE: 11 MAY 2015

Procedural Motion

That the following people address the meeting:

- Mr Vache Kahramanian

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

Purpose of Report

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

That:

- A. Willoughby City Council recognises the genocide of the Armenian, Greek and Assyrians peoples by the then Ottoman Government between 1915 and 1922 and condemns these and all other acts of genocide and crimes against humanity as the ultimate act of intolerance.
- B. Willoughby City Council endorses the resolution of the NSW Parliament on 17 April 1997 that it:
 1. recognises and condemns the Genocide of the Armenians by the then Ottoman Government between 1915 and 1922, and designated 24 April of every year thereafter as a day of remembrance of the 1.5 million Armenians who fell victim to the first genocide of the twentieth century;
 2. recognises that Assyrians and Greeks were subjected to qualitatively similar genocides by the then Ottoman Government between 1915 and 1922;
 3. reaffirms its condemnation of the genocide of the Assyrians, Armenians and Greeks, and all other acts of genocide as the ultimate act of intolerance;
 4. recognises the importance of remembering and learning from such dark chapters in human history to ensure that such crimes against humanity are not allowed to be repeated;
 5. acknowledges and pays tribute to the contribution of the Anzac servicemen who aided the survivors of the genocide; and

6. acknowledges the significant humanitarian relief contribution made by the people of New South Wales to the victims and survivors of the genocide.

RESOLUTION

That:

- A. Willoughby City Council recognises the genocide of the Armenian, Greek and Assyrians peoples by the then Ottoman Government between 1915 and 1922 and condemns these and all other acts of genocide and crimes against humanity as the ultimate act of intolerance.
- B. Willoughby City Council endorses the resolution of the NSW Parliament on 17 April 1997 that it:
 1. recognises and condemns the Genocide of the Armenians by the then Ottoman Government between 1915 and 1922, and designated 24 April of every year thereafter as a day of remembrance of the 1.5 million Armenians who fell victim to the first genocide of the twentieth century;
 2. recognises that Assyrians and Greeks were subjected to qualitatively similar genocides by the then Ottoman Government between 1915 and 1922;
 3. reaffirms its condemnation of the genocide of the Assyrians, Armenians and Greeks, and all other acts of genocide as the ultimate act of intolerance;
 4. recognises the importance of remembering and learning from such dark chapters in human history to ensure that such crimes against humanity are not allowed to be repeated;
 5. acknowledges and pays tribute to the contribution of the Anzac servicemen who aided the survivors of the genocide;
 6. acknowledges the significant humanitarian relief contribution made by the people of New South Wales to the victims and survivors of the genocide; and
 7. informs the State and Federal members of parliament of the passing of the Motion.

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR RUTHERFORD

CARRIED

Voting

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

Against: Nil

20.2 NOTICE OF MOTION - USE OF CROSSOVERS / DRIVEWAYS FOR PARKING ON RESIDENTIAL PROPERTY**RESPONSIBLE OFFICER: DEBRA JUST – GENERAL MANAGER****AUTHOR: DEBRA JUST – GENERAL MANAGER****MEETING DATE: 11 MAY 2015**

Purpose of Report

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

That:

1. Willoughby City Council writes to the Roads and Maritime Services (NSW) and the NSW Government Roads Minister, asking for a review into allowing the use of parking on crossovers / driveways at residential property.
2. That Council Officers work with residents to educate them on the current Road Rules relating to parking on crossovers / driveways.

THIS ITEM WAS DEFERRED TO THE NEXT MEETING OF COUNCIL.

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.

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 POTENTIAL TO PURCHASE LAND

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

21.1 POTENTIAL TO PURCHASE LAND

Recommendation Summary

That the land purchase matter remains confidential until adopted actions are completed and a further report is brought to Council.

RESOLUTION

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

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil

22 QUESTIONS

NIL

The meeting concluded at 7.44 pm

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council held on 11 May 2015. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.