



Willoughby City Council

ORDINARY COUNCIL

MINUTES

Council Chamber, 31 Victor Street, Chatswood

22 June 2015

commencing at 7:00pm

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1 PRESENT

Councillors

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

Officers

Ms D Just (General Manager), Ms M Smith (Community Services Director), Mr T Pizzuto (Financial Services Director), Mr M McDonald, (Financial Services Manager) Mr D Turner (Corporate Planning and Governance Co-ordinator) Ms M Hillman (Governance and Administration Manager), Mr V Grepl (Governance and Corporate Planning Officer), Ms P Sheldrake (Minute Secretary) and Ms B Jeffries (Executive Assistant).

2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

- Councillor S Coppock declared, via a Disclosures of Interest form, a less than substantial, non-pecuniary interest in the entire Agenda.
(Nature of Interest is confidential: Full disclosure provided.)
- Councillor H Eriksson declared, via a Disclosure of Interest Form, a less than substantial, non-pecuniary interest in Item 12.3 Sailors Bay Road, Northbridge – DA2014/419.
(Nature of Interest: I live in the building next door to the above, however this DA does not impact the unit in which I live, nor do I have a financial interest in the property.)
- Councillor W Norton declared, via a Disclosure of Interest Form, a less than substantial, non-pecuniary interest in Item 12.2 Chatswood High School Oval – Synthetic Field – Future Options.
(Nature of Interest: I work for the Department of Education.)
- Councillor L Saville declared, via a Disclosure of Interest Form, a less than substantial, non-pecuniary interest in Item 12.2 Chatswood High School Oval – Synthetic Field – Future Options.
(Nature of Interest: I live in Eddy Road, Chatswood which forms a boundary with Chatswood High School (I live about 100 metres away). I am Convenor of Chatswood High School Bushcare Group. However, I believe I can vote independently and objectively.)

3 CONFIRMATION OF MINUTES

That the Minutes of the Ordinary Meeting of Council held 9 June 2015, copies of which have been circulated to each member of Council, be confirmed.

4 APOLOGIES AND LEAVE OF ABSENCE

- Councillor J Hooper is on leave previously granted.
- Councillor N Wright requested Leave of Absence from 23 to 30 June 2015.
- Councillor G Giles-Gidney requested Leave of Absence from 26 June 2015 to 3 July 2015.
- Councillor L Saville requested Leave of Absence on 26 June 2015, 9 and 10 July 2015 and 14 to 19 July 2015.
- Councillor R Hill requested Leave of Absence on from 8 to 10 July 2015.

RESOLUTION

That Council:

1. Notes Councillor Hooper on leave previously granted.
2. Grants Leave of Absence to Councillor Wright from 23 to 30 June 2015.
3. Grants Leave of Absence to Councillor Giles-Gidney from 26 June 2015 to 3 July 2015.
4. Grants Leave of Absence to Councillor Saville on 26 June 2015, 9 and 10 July 2015 and 14 to 19 July 2015.
5. Grants Leave of Absence to Councillor Hill from 8 to 10 July 2015.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR SLOANE

CARRIED

Voting

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

Against: Nil

5 PETITIONS

NIL

6 OPEN FORUM

NIL

7 MAYORAL MINUTE**7.1 MAYOR'S DIARY – COUNCIL MEETING NOTES – 22 JUNE 2015**

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

WEDNESDAY 10 JUNE			
Mayor Crs Eriksson, Norton, Rutherford	11.30 am	Citizenship Ceremony	Council Chambers
THURSDAY 11 JUNE			
Cr Norton	7.30 pm	Middle Harbour Ward Progress Association Meeting	Club Willoughby
FRIDAY 12 JUNE			
Mayor Crs Eriksson, Norton, Rozos, Rutherford	6 pm	Better Business Partnership Awards Dinner	The Pavilion at The Concourse
SATURDAY 13 JUNE			
Cr Norton	Afternoon	WDHS Meeting	Chatswood Library
SUNDAY 14 JUNE			
Mayor	14-17 June	National General Assembly of Local Government (NGA15)	National Convention Centre, Canberra
Cr Norton	Afternoon	Bush Poetry & Music Event	Henry Lawson Cave
TUESDAY 16 JUNE			
Cr Norton	Evening	Chatswood East Prog.Assn. AGM	Dougherty Centre
WEDNESDAY 17 JUNE			
Cr Saville	7 pm	Chatswood High School Farewell Concert	
Mayor Crs Eriksson, Hill, Norton	Evening	Castlecrag Prog.Assn. AGM	Glenside School
THURSDAY 18 JUNE			
Cr Norton, Rutherford	morning	Land & Env. Court Hearing	Kendall Rd, Castlecove
Mayor Crs Norton, Saville	11.15 am	Official Opening of Blend Café	Dougherty Centre
Cr Norton	12 pm	Live at Lunch	The Concourse

FRIDAY 19 JUNE			
Mayor	10.45 am	80 th Anniversary Re-enactment	Northbridge Golf Club
Mayor Deputy Mayor: Cr Mustaca Crs Eriksson, Norton, Rozos, Rutherford, Saville, Sloane	7 pm	Dinner with Sugunami Delegation	Terrazza
SATURDAY 20 JUNE			
Crs Norton, Rutherford, Saville	8 am	Streetwork Supporters' Breakfast	St Andrew's Church, Roseville
Crs Norton, Saville	12.30 pm	Sydney Coastal Council Meeting	Sydney City Council
Mayor	2 pm	Opening of Expo: "Illuminate"	The Incinerator
Mayor Deputy Mayor: Cr Mustaca Crs Norton, Rozos	6 pm	Signing of Sugunami Declaration & Global Friendship Committee Dinner with Sugunami Delegation	Shanghai Stories
Mayor	8.30 pm	80 th Anniversary Celebrations	Northbridge Golf Club
SUNDAY 21 JUNE			
Cr Saville	2 pm	Willoughby Museum	

RESOLUTION

That the Mayoral report be received.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

For the Resolution: Councillors Giles-Gidney, Coppock, Eriksson, Hill, Mustaca, Norton, Rutherford, Rozos, 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

NIL

10 MATTERS BROUGHT FORWARD BY THE PUBLIC

Item 16.2 Fit for the Future

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 16.1 Delivery Program, Operational Plan and Budget 2015-2016

RESOLUTION

That the remaining items, viz:

- Item 12.1 Cultural and Civic Committee Meeting Minutes – 15 June 2015
- Item 12.1.1 (9.1) Concession Application – Carols at Northbridge
- Item 12.1.2 (9.2) Chatswood High School Oval – Synthetic Field – Future Options
- Item 12.1.3 (9.3) Investments and Loan Borrowings as at April 2015
- Item 12.2 147-151 Sailors Bay Road, Northbridge – Sailors Bay Ward Councillors Inspection Committee Meeting held 19 June 2015
- Item 14.1 Councillors Information Booklets – 11 and 18 June 2015

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, Mustaca, Norton, Rutherford, Rozos, Saville, Sloane and Wright.

Against: Nil

Absent: Councillor Stevens

12 REPORTS FROM COMMITTEES

12.1 CULTURAL AND CIVIC COMMITTEE MEETING - 15 JUNE 2015 - MINUTES

ATTACHMENTS: 1. MINUTES

RESPONSIBLE OFFICER: MELANIE SMITH - COMMUNITY SERVICES DIRECTOR

MEETING DATE: 22 JUNE 2015

Purpose of Report

To list on the agenda the minutes of the Cultural and Civic Committee Meeting held 15 June 2015.

RESOLUTION

That Council:

1. **Receives the Minutes of the Cultural and Civic Committee Meeting held 15 June 2015.**
2. **Notes the resolutions adopted by the Committee.**
3. **Adopts the Committee's recommendations.**

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

Absent: Councillor Stevens

**12.2 147-151 SAILORS BAY ROAD, NORTHBRIDGE - SAILORS BAY WARD
COUNCILLORS INSPECTION COMMITTEE MEETING HELD 19 JUNE
2015**

ATTACHMENTS:	NIL
RESPONSIBLE OFFICER:	IAN ARNOTT - DEVELOPMENT PLANNING MANAGER
AUTHOR:	ANNIE LEUNG - TEAM LEADER/DEVELOPMENT PLANNER
MEETING DATE:	22 JUNE 2015

Purpose of Report

Development Application 2014/419 for a shop-top housing development at 147-151 Sailors Bay Road, Northbridge is scheduled for consideration at a Sailors Bay Ward Councillor Committee meeting on Friday, 19 June, 2015. As this meeting is after the close of the Agenda for the Council meeting of 22 June, the Minutes of the meeting are contained in the Pink Papers. If the matter is determined at Ward Committee on Friday the Minutes are for noting only. If the matter is not determined, and is required to be determined by Full Council, a copy of the Ward report will be included in the Pink Papers and will also be circulated to the Mayor and all Councillors by email on Friday 19 June to enable Councillors time to consider the matter.

The applicant has lodged an Appeal in respect to this application with a Section 34 Conference scheduled for 7 July, 2015 and, as such, a determination prior to the Council recess is desirable.

RESOLVED UNDER DELEGATED AUTHORITY:

“That the application be approved in accordance with the Officer’s recommendation, subject to the recommended deferred commencement conditions in Schedule 1 to be amended as follows:

(Amendments: strikethrough for deletion and underlined for additions)

SCHEDULE 1 A.

Submission of amended drawings showing the following amendments to the development proposal:

i. Roof Level

~~The roof level communal open space associated structures be deleted, and relocated to Level 4.~~

Landscape design and details must be submitted for the roof top communal open space demonstrating that the ~~revised~~ communal open space can support a range of active and passive recreation activities, with the provision of suitable facilities such as seating, barbecue area, children’s play area, community garden and planting, etc.

ii. Level 4

Level 4 of the proposed development must be amended and reduced to incorporate the following amendments:

- a. Deletion of Unit 4.02 to create a minimum building setback of 7m from the eastern (side) boundary on this level. Any remaining floor space within the footprint of the deleted Unit 4.02 with setback greater than 7m from the eastern boundary can be incorporated as part of other units or other spaces on this level by amendments to the internal layouts within the same footprint.
~~Relocation of communal open space from roof Level to Level 4.~~
- b. Any roof extensions, such as pergola or eave lines as a result of the amendments in above a) must be setback a minimum of:
 - i. 6m from the eastern (side) boundary,
 - ii. 5m from the southern (front) boundary; and
 - iii. 14.4m from the northern (rear) boundary.
- c. Private open space together with any suitable planting and landscaping can be provided within the required minimum building setback of 7m from the eastern (side) boundary on this level.
(Reason: Transition of building heights, building separation, reduction in density, Light and ventilation)

iii. Level 3

- a. The terrace/balcony area of Unit 3.05 inclusive of any planters must be reduced and setback a minimum of 3m from the eastern boundary of the site.
- b. A flat non-trafficable roof is to be provided within this setback area over the unit below.
- c. East facing window/door to B1 of Unit 3.05 is to be deleted.
(Reason: Building Separation)

iv. Level 1

- a. The light well between Unit 1.04 and Unit 1.05 must have minimum dimensions of 3.3m x 7m (as measured between external walls). This is to be achieved by the reduction of the size of Unit 1.05 to a single bedroom unit, with floor plan layout similar to Unit 2.05.
- b. The privacy screen at Level 1 of the light well should be relocated to allow for more usable space or to improve outlook for the ground floor units.
- c. The window to the study area of Unit 2.05 should also incorporate a window with louvered screen or awning window that will reduce the extent of overlooking into the outdoor space of Unit 1.05 below.
(Reason: Light and ventilation, reduction in density, privacy)"

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

Absent: Councillor Stevens

13 DEFERRED MATTERS

NIL

14 CORRESPONDENCE

14.1 COUNCILLORS INFORMATION BOOKLETS - 11 AND 18 JUNE 2015

RESPONSIBLE OFFICER:	DEBRA JUST - GENERAL MANAGER
AUTHOR:	TRISHA DUFFY - SECRETARY ADMINISTRATIVE SERVICES
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	22 JUNE 2015

Purpose of Report

To list on the Council Agenda the weekly Councillors Information Booklet, circulated to all Councillors on 11 and 18 June 2015.

RESOLUTION

That the Councillors Information Booklets circulated to all Councillors on 11 and 18 June 2015 be received.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

Absent: Councillor Stevens

15 REPORTS FROM OFFICERS - GENERAL MANAGER

NIL

16 REPORTS FROM OFFICERS - CORPORATE SERVICES DIRECTOR

16.1 DELIVERY PROGRAM, OPERATIONAL PLAN AND BUDGET 2015-2016

ATTACHMENTS:

1. 4 YEAR FORECAST ESTIMATES BY PRINCIPAL AUTHORITY
2. GRAPHICAL SUMMARIES OF INCOME & EXPENDITURE 2015-2016
3. PROJECTED STATEMENT OF FINANCIAL PERFORMANCE BY TYPE FOR YEAR ENDED 30 JUNE 2016
4. SUBMISSION - FAMILY DAY CARE

RESPONSIBLE OFFICER: TONY PIZZUTO - FINANCIAL SERVICES DIRECTOR

AUTHOR: MARK MCDONALD - FINANCIAL SERVICES MANAGER

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

MEETING DATE: 22 JUNE 2015

Purpose of Report

To adopt Council's Delivery Program, Operational Plan and Budget for 2015-2016 which incorporates all activities of the third year of the 2013-2017 Delivery Plan, estimates of Income and Expenditure and Schedule of Fees and Charges.

RESOLUTION

That:

1. The Delivery Program, Operational Plan, Budget and Fees and Charges for 2015-2016, incorporating all activities of the third year of the 2013-2017 Delivery Program, be adopted.
2. Council makes a Domestic Waste Management Charge of \$515.00 per annum per service on all properties categorised as Residential for the 2015/2016 rating year in accordance with the Section 496 of the *Local Government Act*.
3. Council makes a Domestic Waste Management charge for qualifying Self-Funded Retirees of \$390.00 per annum per service on all qualifying properties categorised as Residential for the 2015/2016 rating year in accordance with Section 496 of the *Local Government Act*.
4. Council makes a Domestic Waste Management charge for eligible Pensioners of \$390.00 per annum per service on all qualifying properties categorised as Residential for the 2015/2016 rating year in accordance with Section 496 of the *Local Government Act*.

5. Council makes, in accordance with Section 496 (A) of the *Local Government Act 1993*, Stormwater Management Service Charges for the 2015/2016 rating year of:

\$25.00 per rateable residential property
\$12.50 per rateable strata titled property
\$25.00 per 350 sq m for business related properties (minimum charge \$5.00)

6. Council aggregates the values of certain parcels of land subject to minimum rates in accordance with Section 548A of the *Local Government Act 1993*.
7. Council makes the following ordinary rates and charges using land values dated July 2012 and the Ad-valorem Rating Structure and Minimums for the 2015/2016 rating year in accordance with Section 494 of the *Local Government Act*:

(a) Residential:

Ad valorem - .00125239
Minimum - \$767.90
Yield - \$26.4 million

(b) Business:

Ad valorem - .00812985
Minimum - \$1,096.65
Yield - \$11.2 million

(c) CTC (Chatswood Town Centre)

Ad valorem - .01129886
Minimum - \$1,166.35
Yield - \$6.4 million

(d) Chatswood Major Retail – Chatswood Chase

Ad valorem - .01582325
Minimum - \$977.50
Yield - \$0.8 million

(e) Chatswood Major Retail - Westfield

Ad valorem - .01545925
Minimum - \$977.50
Yield - \$1 million

(f) Strata Storage Facility

Ad valorem - .00545831
Minimum - \$741.40
Yield - \$0.8 million

8. The interest rate applicable on overdue rates and charges is 8.5% per annum for the 2015/2016 rating year (Section 566 of the *Local Government Act*).

MOVED COUNCILLOR ROZOS

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Councillors Coppock and Wright

Absent: Councillor Stevens

16.2 FIT FOR THE FUTURE

ATTACHMENTS:	1. TELEPHONE SURVEY RESULTS 2. CITIZENS' PANEL REPORT 3. MORRISON LOW CONSULTANT'S FINANCIAL REPORT (DISTRIBUTED SEPARATELY) 4. SUMMARY OF SCALE AND CAPACITY INFORMATION (DISTRIBUTED SEPARATELY) 5. COMMENTS AND SUBMISSIONS RECEIVED DURING CONSULTATION PERIOD (DISTRIBUTED SEPARATELY)
RESPONSIBLE OFFICER:	DEBRA JUST – GENERAL MANAGER
AUTHOR:	MARK MCDONALD – FINANCIAL SERVICES MANAGER AND DARIUS TUNER - CORPORATE PLANNING & GOVERNANCE CO-ORDINATOR
CITY STRATEGY LINK:	6.3.4 COUNCIL WORKS WITH STATE AND REGIONAL ORGANISATIONS
MEETING DATE:	22 JUNE 2015

Purpose of Report

To seek Council's endorsement for the completion of *Template 2 (Willoughby)* Council Improvement Proposal as its *Fit For The Future* submission to IPART by 30 June 2015. To provide information to Council based on the following:

- A summary of the results of all consultation methods undertaken with residents based on the four Fit for the Future scenarios as resolved by Council on 9 March 2015
- A summary of the Citizens' Panel recommendation
- An update on the appointment of the Independent Pricing and Regulatory Tribunal (IPART) and the associated methodology to be used to determine the "fitness" of Councils
- An update on the adopted positions of Councils which formed part of the four scenarios being considered by Willoughby Council
- Information provided by external consultants to inform Council's *Fit for the Future* submission
- An update on the commencement of a Legislative Council Select Committee Inquiry into *Fit for the Future*
- Details of the process to prepare a submission to IPART, due 30 June 2015.

PROCEDURAL MOTION

That the following people address the meeting:

- Elspeth Hodge
- Tom Sherlock (Mosman Councillor)

Ms Hodge and Mr Sherlock addressed the meeting and answered questions of the Councillors.

PROCEDURAL MOTION

That Council move from Open Council Meeting into Committee of the Whole.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR HILL

CARRIED

Voting

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

Against: Councillor Coppock

COMMITTEE RECOMMENDATION

That

1. Based on the information within this Report and its attachments, Council submit a *Template 2: Council Improvement Proposal (Existing Structure)* to the Independent Pricing and Regulatory Tribunal (IPART) by the deadline of 30 June 2015 as part of the State Government's *Fit for the Future* local government reform proposal.
2. Willoughby Council, making reference to the community feedback, economic modelling and the current anti-amalgamation positions of our neighbouring Councils, makes a submission to the State Government as part of its local government reform program, that Willoughby City Council in its current form as a stand-alone Council is "Fit for the Future" and rejects any future forced amalgamations.
3. The General Manager be granted delegated authority to finalise *Template 2: Council Improvement Proposal (Existing Structure)* submission to the Independent Pricing and Regulatory Tribunal (IPART) based on information contained within this report and its attachments.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

For the Committee Recommendation: Councillors Giles-Gidney, Eriksson, Hill, Norton, Rutherford, Saville, Sloane, Stevens and Wright.

Against: Councillors Coppock, Mustaca and Rozos.

COMMITTEE AMENDMENT

That

1. Based on the information within this Report and its attachments, Council submit a *Template 2: Council Improvement Proposal (Existing Structure)* to the Independent Pricing and Regulatory Tribunal (IPART) by the deadline of 30 June 2015 as part of the State Government's *Fit for the Future* local government reform proposal.
2. The General Manager be granted delegated authority to finalise *Template 2: Council Improvement Proposal (Existing Structure)* submission to the Independent Pricing and Regulatory Tribunal (IPART) based on information contained within this report and its attachments.

MOVED COUNCILLOR ROZOS

SECONDED COUNCILLOR MUSTACA

LOST

Voting

For the Committee Amendment: Councillors Giles-Gidney, Stevens and Rozos.

Against: Councillors Coppock, Eriksson, Hill, Mustaca, Norton, Rutherford, Saville, Sloane and Wright.

CONSEQUENTIAL MOTION

That Council Officers be thanked for their hard work on the Fit for the Future Report.

MOVED COUNCILLOR GILES-GIDNEY

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

PROCEDURAL MOTION

That Council move from Committee of the Whole into Open Council Meeting.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR SLOANE

CARRIED

Voting

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

Against: Nil

MOTION

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

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR HILL

CARRIED

Voting

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

Against: Councillors Coppock, Mustaca and Rozos.

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

NIL

18 REPORTS FROM OFFICERS - ENVIRONMENTAL SERVICES DIRECTOR

18.1 DEVELOPMENT APPLICATION REPORT TO 15 JUNE 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:	22 JUNE 2015

Purpose of Report

The attached schedule lists all current Development Applications grouped by Suburb.

RESOLUTION

That the information on the Development Application Report to 15 June be noted.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

Absent: Councillor Stevens

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

NIL

20 NOTICE OF MOTION

NIL

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 ORGANISATIONAL REVIEW

Reason for Confidentiality

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

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

21.1 ORGANISATIONAL REVIEW

Recommendation Summary

That Council determines, pursuant to S332 of the Local Government Act 1993, that Council's organisation structure be as recommended in this report, and as presented in Attachment 5, including those positions within the organisation structure that are Senior Staff positions, namely Planning and Infrastructure Director, Community, Culture and Leisure Director and Customer and Corporate Director.

MOTION

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

MOVED COUNCILLOR ROZOS

SECONDED COUNCILLOR RUTHERFORD

CARRIED

Voting

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

Against: Councillor Norton

At this stage the meeting reverted to Open Council

22 QUESTIONS

NIL

- Councillor Stevens left the meeting at 9:10pm.
- At 10:30pm Council resolved, via a procedural motion, to extend its meeting time.

The meeting closed at 11:30pm

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council held on 22 June 2015. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.