



Willoughby City Council

ORDINARY COUNCIL

MINUTES

Council Chamber, 31 Victor Street, Chatswood

10 August 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), Mr D Johnson (Acting Director Planning & Infrastructure), Mr M McDonald, (Acting Director Customer & Corporate Support), Ms A Casey (Manager Culture & Leisure), Ms M Hillman (Governance and Administration Manager) and Ms P Sheldrake (Minute Secretary).

2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

NIL

3 CONFIRMATION OF MINUTES

RESOLUTION

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

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR RUTHERFORD

CARRIED

Voting

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

Against: Nil

4 APOLOGIES AND LEAVE OF ABSENCE

- Councillor Hooper requested leave of absence for the period 26 May 2016 to 28 June 2016.
- Councillor Hooper submitted an apology for non-attendance and requested leave of absence.
- Councillor Wright requested leave of absence for Monday 17 August 2015.
- Councillor Sloane requested leave of absence for Monday 24 August 2015.
- Councillor Eriksson requested leave of absence from 22 August to 30 August 2015 inclusive.

RESOLUTION**That Council:**

1. Grants leave of absence to Councillor Hooper from 26 May 2016 to 28 June 2016.
2. Notes the apology from Councillor Hooper and grants leave of absence.
3. Grants leave of absence to Councillor Wright for Monday 17 August 2015.
4. Grants leave of absence to Councillor Sloane for Monday 24 August 2015.
5. Grants leave of absence to Councillor Eriksson from 22 August to 30 August 2015 inclusive.

MOVED COUNCILLOR MUSTACA**SECONDED COUNCILLOR STEVENS****CARRIED****Voting****For the Resolution:** Councillors Giles-Gidney, Coppock, Eriksson, Hill, Mustaca, Norton, Rutherford, Rozos, Saville, Sloane, Stevens and Wright.**Against:** Nil

5 PETITIONS

5.1 PETITION: COOLAROO ROAD, LANE COVE NORTH

ATTACHMENTS:	1. PETITION
RESPONSIBLE OFFICER:	MARNIE HILLMAN - GOVERNANCE AND ADMINISTRATION MANAGER
AUTHOR:	TRISHA DUFFY - SECRETARY ADMINISTRATION
MEETING DATE:	10 AUGUST 2015

Purpose of Report

The attached petition, containing 300+ signatures, has been sent to Council in opposition to the proposal to limit traffic through Coolaroo Road, Lane Cove North.

RESOLUTION

That Council receives the petition relating to Coolaroo Road, Lane Cove North and it be referred to the Senior Traffic Engineer for consideration.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR WRIGHT

CARRIED

Voting

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

Against: Nil

6 OPEN FORUM

NIL

7 MAYORAL MINUTE**7.1 MAYOR'S DIARY – COUNCIL MEETING NOTES – 10 AUGUST 2015**

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

WEDNESDAY 29 JULY			
Mayor Deputy Mayor: Cr Mustaca Crs Eriksson, Hooper, Norton, Rozos, Rutherford, Saville	7.30 pm	Forum: Overcrowding in WPS School	Willoughby Public School
THURSDAY 30 JULY			
Mayor Deputy Mayor: Cr Mustaca Crs Eriksson, Hooper, Norton, Saville, Sloane	12.30pm	Thank You Luncheon - for Staff Leaving due to Re-structure	Council Chambers
Mayor	6.45 pm	Gordon Cricket Club AGM	Killara Golf Club
FRIDAY 31 JULY			
Mayor	7.15 am	Breakfast Meeting: Chatswood Sunrise Rotary Club	Dougherty Centre
SATURDAY 1 AUGUST			
Cr Saville	2 pm	Book Launch: Heritage of Site	Callan Park
WEDNESDAY 5 AUGUST			
Mayor Cr Rutherford	11.30 am	Citizenship Ceremony	Council Chambers
THURSDAY 6 AUGUST			
Cr Saville	6 pm	Red Cross Hiroshima Day Vigil	Sydney Town Hall
Mayor Crs Hooper, Norton, Rutherford,	6.30 pm	Launch of Spring Festival	The Concourse
FRIDAY 7 AUGUST			
Mayor	11 am	Opening of Art Exhibition: "Abundant Harvest"	Chinese Cultural Centre, Chatswood
SATURDAY 8 AUGUST			
Mayor	1 pm	Opening of new Office in Chatswood: GEA Lawyers	Neridah Street
Cr Norton	2 pm	WSO Concert: Firebird	The Concourse

Cr Saville	7pm	WSO Concert: Carmina Burana	The Concourse
SUNDAY 9 AUGUST			
Cr Norton	2 pm	WSO Concert	The Concourse
Mayor	2.30 pm	Emerald Tea Dance & High Tea	Valerie Jaye Hall, NSTE
Mayor Crs Norton, Saville	4.15 pm	Launch of WSO 2016 Season	The Concourse

8 GENERAL MANAGER'S LATE REPORT

NIL

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

Item 12.7 Level 3, 12 Barcoo Street, Roseville – Middle Harbour Ward
Councillors Inspection Committee Meeting – 6 August 2015

10 MATTERS BROUGHT FORWARD BY THE PUBLIC

Item 15.1 The Concourse Project Review

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 12.1.2 (9.1) The number of Councillors for the following term of office
 Item 12.1.3 (9.2) Immunisation Service Review
 Item 16.1 Referendum for changes to Councillor numbers
 Item 17.1 Councillor nominations for a selection panel for a Bas-Relief Memorial for the Late Emeritus Mayor Pat Reilly

RESOLUTION

That the remaining items, viz:

Item 12.1 Transport, Access and Environment Committee Meeting Minutes – 3 August 2015
 Item 12.1.1 (8.1) Sustainability Reference Group Notes for the Meeting held 9 June 2015
 Item 12.2 395 Sailors Bay Road, Northbridge – Sailors Bay Ward Councillors Inspection Committee Meeting – 21 July 2015
 Item 12.3 5 Cove Circuit, Castle Cove – Middle Harbour Ward Councillors Inspection Committee Meeting – 30 July 2015
 Item 12.4 49 Kameruka Road, Northbridge – Sailors Bay Ward Councillors Inspection Committee Meeting – 31 July 2015
 Item 12.5 481-483 Willoughby Road, Willoughby – Sailors Bay Ward Councillors Inspection Committee Meeting – 31 July 2015
 Item 12.6 5 Cove Circuit, Castle Cove – DA 2014/543 - Middle Harbour Ward Councillors Inspection Committee Meeting – 5 August 2015
 Item 14.1 Councillors Information Booklet – 30 July and 6 August 2015
 Item 16.2 2010/2011 Loan Borrowing Program
 Item 18.1 Applications Determined under Delegated Authority for the month of July 2015
 Item 18.2 Development Application Report to 3 August 2015
 Item 19.1 Tender Summary – Assessment of NSROC Tender for the supply of Asphalt and Associated Works – Tender No 13/15

be adopted in accordance with the recommendations in the reports.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

12 REPORTS FROM COMMITTEES

12.1 TRANSPORT, ACCESS AND ENVIRONMENT COMMITTEE MEETING - 3 AUGUST 2015 - MINUTES

ATTACHMENTS: 1. MINUTES

RESPONSIBLE OFFICER: DOMINIC JOHNSON - ACTING PLANNING AND INFRASTRUCTURE DIRECTOR

MEETING DATE: 10 AUGUST 2015

Purpose of Report

To provide the minutes of the Transport, Access and Environment Committee Meeting held 3 August 2015.

RESOLUTION

That Council:

1. **Receives the Minutes of the Transport, Access and Environment Committee Meeting held 3 August 2015.**
2. **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, Stevens and Wright.

Against: Nil

**12.1.1 (8.1) SUSTAINABILITY REFERENCE GROUP NOTES FOR THE MEETING
HELD 9 JUNE 2015**

ATTACHMENTS:	1. SUSTAINABILITY REFERENCE GROUP NOTES FOR MEETING HELD 9 JUNE 2015
RESPONSIBLE OFFICER:	DAVID ROBERTS, SUSTAINABILITY CO-ORDINATOR
AUTHOR:	NICOLA FAITH, CLIMATE CHANGE PROJECT OFFICER
CITY STRATEGY LINK:	2.1.2 THE COMMUNITY VALUES THE NATURAL ENVIRONMENT
MEETING DATE:	3 AUGUST 2015

Purpose of Report

To inform Council of the suggested actions put forward by the Sustainability Reference Group ("SRG") at its meeting on 9 June 2015.

RESOLUTION

That Council receives the Notes of the Meeting.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

12.1.2 (9.1) THE NUMBER OF COUNCILLORS FOR THE FOLLOWING TERM OF OFFICE

RESPONSIBLE OFFICER:	DEBRA JUST – GENERAL MANAGER
AUTHOR:	VLADIMIR GREPL – GOVERNANCE AND CORPORATE PLANNING OFFICER DARIUS TURNER – CORPORATE STRATEGIC PLANNER
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	3 AUGUST 2015

Purpose of Report

To determine the number of Councillors for the following term of office.

MOTION

That Council:

- 1** Notes the requirement and process for Council to determine the number of Councillors no less than 12 months before the next ordinary election; and
- 2** Resolves to maintain the number of Councillors at 13, one of whom is the Mayor, given
 - the potential for significant change in local government during 2015/16 as part of the State Government's "*Fit For The Future*" reform process, and
 - the community sentiment relating to representation that supports the retention of the current number of Councillors.
- 3.** Notes the information regarding referenda and councillor numbers in the later report presented to Council, *Item 16.1 Referendum for Changes to Councillor Numbers*.

MOVED COUNCILLOR COPPOCK

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Councillors Giles-Gidney, Eriksson and Sloane.

12.1.3 (9.2) IMMUNISATION SERVICE REVIEW

ATTACHMENTS:	1. EXPENDITURE / INCOME FOR IMMUNISATION 2. LIST OF MEDICAL CENTRES WHICH PROVIDE IMMUNISATION (FREE SERVICE)
RESPONSIBLE OFFICER:	SALLY HAMILTON – PROJECT DIRECTOR - SUSTAINABILITY
AUTHOR:	KRISTIAN WYNN – RESOURCE RECOVERY CO- ORDINATOR
CITY STRATEGY LINK:	1.3.2 HEALTHY LIVING AND WELLBEING ARE ENCOURAGED
MEETING DATE:	3 AUGUST 2015

Purpose of Report

A review Willoughby City Council childhood Immunisation service was part of the nominated improvement program of Councils 'Fit for the Future submission' to the State Government. This report provides a summary of the review and seeks Councils approval to cease provision of the Council Childhood Immunisation service to the Community at the end of 2015.

MOTION**That Council:**

- 1. Notes that this review was part of the Fit for the Future submission as part of Council's nominated improvement program; and**
- 2. In collaboration with the Public Health Unit, Willoughby City Council continues to provide immunisation services.**

MOVED COUNCILLOR SAVILLE**SECONDED COUNCILLOR NORTON****LOST****Voting****For the Motion:** Councillors Coppock, Mustaca, Norton, Rozos and Saville.**Against:** Councillors Giles-Gidney, Eriksson, Hill, Rutherford, Sloane and Wright**Absent:** Councillor Stevens

MOTION

That Council:

1. **Notes that this review was part of the Fit for the Future submission as part of Council's nominated improvement program;**
2. **Scales back the immunisation program for the remainder of 2015 to a morning clinic only;**
3. **Ceases the provision of immunisation services at the end of the 2015 calendar year;**
4. **Provides relevant information to parents to advise that the hours of the clinic are changing to 9:30-11:30am, rather than evening clinics from June 2015 to December 2015;**
5. **Sends a letter to parents advising them that Council will no longer provide immunisation services beyond December 2015 with information on the alternative service providers;**
6. **Advises NSW Health and casual nursing staff in writing of Council's decision to discontinue the immunisation clinic.**

MOVED COUNCILLOR HILL

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

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

Against: Councillors Coppock, Mustaca, Norton, Rozos, and Saville.

Absent: Councillor Stevens

**12.2 395 SAILORS BAY ROAD, NORTHBRIDGE - SAILORS BAY WARD
COUNCILLORS INSPECTION COMMITTEE MEETING - 21 JULY 2015**

ATTACHMENTS: 1. MINUTES

RESPONSIBLE OFFICER: IAN ARNOTT - PLANNING MANAGER

AUTHOR: ARTHUR TSEMBIS - DEVELOPMENT PLANNER

MEETING DATE: 10 AUGUST 2015

Purpose of Report

To provide the minutes of the Sailors Bay Ward Councillors Inspection Committee Meeting held 21 July 2015.

RESOLUTION**That Council:**

1. **Receives the Minutes of the Sailors Bay Ward Councillors Meeting held 21 July 2015, dealing with DA 2009/428/B for 395 Sailors Bay Road, Northbridge.**
2. **Notes the resolution adopted by the Committee:**

“That the application be determined in accordance with the amended conditions.”

MOVED COUNCILLOR MUSTACA**SECONDED COUNCILLOR SAVILLE****CARRIED****Voting**

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

Against: Nil

**12.3 5 COVE CIRCUIT, CASTLE COVE - MIDDLE HARBOUR WARD
COUNCILLORS INSPECTION COMMITTEE MEETING - 30 JULY 2015**

ATTACHMENTS:	1. MINUTES
RESPONSIBLE OFFICER:	IAN ARNOTT - PLANNING MANAGER
AUTHOR:	ANNIE LEUNG - DEVELOPMENT PLANNER
MEETING DATE:	10 AUGUST 2015

Purpose of Report

To list on the agenda the minutes of the Middle Harbour Ward Councillors Inspection Committee Meeting held 30 July 2015.

RESOLUTION**That Council:**

1. **Receives the Minutes of the Middle Harbour Ward Councillors Inspection Committee Meeting held 30 July 2015, dealing with DA 2014/543 for 5 Cove Circuit, Castle Cove.**
2. **Notes the resolution adopted by the Committee:**
 - "1) *That the matter be deferred for the applicant to prepare and submit the following for consideration by the Committee:*
 - *Additional shadow diagrams to illustrate the overshadowing impacts of the proposed development on the bay window at the rear, and the north facing windows of the front living room at No 3 Cove Circuit, Castle Cove.*
 - *Amended plans to reduce the height of the proposed feature skillion roof over the first floor family room, resulting in the associated clerestory window being limited to maximum 800mm in height.*
 - 2) *That the meeting be reconvened on the 5th August 2015 at 4:30pm at Council."*

MOVED COUNCILLOR MUSTACA**SECONDED COUNCILLOR SAVILLE****CARRIED****Voting**

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

Against: Nil

**12.4 49 KAMERUKA ROAD, NORTHBRIDGE - SAILORS BAY WARD
COUNCILLORS INSPECTION COMMITTEE MEETING - 31 JULY 2015**

ATTACHMENTS:	1. MINUTES
RESPONSIBLE OFFICER:	DOMINIC JOHNSON - ACTING PLANNING AND INFRASTRUCTURE DIRECTOR
AUTHOR:	TEAM LEADER/DEVELOPMENT OFFICER (BUILDING SURVEYOR) - CHRIS GUY
MEETING DATE:	10 AUGUST 2015

Purpose of Report

To list on the agenda the minutes of the Sailors Bay Ward Councillors Inspection Committee Meeting held

RESOLUTION

That Council:

- 1. Receives the minutes of the Sailors Bay Ward Councillors Inspection Committee Meeting held 31 July 2015, dealing with DA 2014/568 for 49 Kameruka Road, Northbridge.**
- 2. Notes the resolution adopted by the Committee:**
 - “1) That Council supports the Clause 4.6 exception as it is considered unreasonable and unnecessary to comply with the development standard of Clause 4.3 of WLEP 2012 Height of Buildings.**
 - 2) That the application be approved and delegated authority be granted to the General Manager to issue the consent notice, subject to Condition 2 'Section 94A Contribution' being modified to reflect an amended Quantity Surveyor's report on the Cost of Works.”**

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

**12.5 481-483 WILLOUGHBY ROAD, WILLOUGHBY - SAILORS BAY WARD
COUNCILLORS INSPECTION COMMITTEE MEETING - 31 JULY 2015**

ATTACHMENTS:	1. MINUTES
RESPONSIBLE OFFICER:	IAN ARNOTT - PLANNING MANAGER
AUTHOR:	ANA VISSARION - DEVELOPMENT PLANNER
MEETING DATE:	10 AUGUST 2015

Purpose of Report

To provide the minutes of the Sailors Bay Ward Councillors Inspection Committee Meeting held 31 July 2015.

RESOLUTION**That Council:**

- 1. Receives the Minutes of the Sailors Bay Ward Councillors Inspection Committee Meeting, held 31 July 2015, dealing with DA 2014/546 for 481-483 Willoughby Road, Willoughby.**
- 2. Notes the resolution adopted by the Committee:**

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

MOVED COUNCILLOR MUSTACA**SECONDED COUNCILLOR SAVILLE****ARRIED****Voting**

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

Against: Nil

**12.6 5 COVE CIRCUIT, CASTLE COVE - DA 2014/543 - MIDDLE HARBOUR
WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 5 AUGUST
2015**

ATTACHMENTS: 1. NIL

RESPONSIBLE OFFICER: IAN ARNOTT - PLANNING MANAGER

AUTHOR: ANNIE LEUNG - DEVELOPMENT PLANNER

MEETING DATE: 10 AUGUST 2015

Purpose of Report

To list on the agenda the minutes of the reconvened meeting of the Middle Harbour Ward Councillors Inspection Committee Meeting held 5 August 2015.

RESOLUTION

That Council:

1. **Considers the Minutes of the Reconvened Ward Councillors Meeting held 6 August 2015, dealing with DA 2014/543 for 5 Cove Circuit, Castle Cove, which will be included in the Additional Papers for the Council Meeting on 10 August 2015.**

2. **Notes the resolution adopted by the Committee:**

“That the development application, DA2014/543 seeking consent for demolition of existing dwelling and structures and construction of new two-storey dwelling, landscaping, driveway and ancillary and associated works be approved in accordance with the Officer’s recommendations, subject to the amended proposal received by Council on 5 August 2015.”

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

**12.7 LEVEL 3, 12 BARCOO STREET, ROSEVILLE - MIDDLE HARBOUR WARD
COUNCILLORS INSPECTION COMMITTEE MEETING - 6 AUGUST 2015**

ATTACHMENTS: 1. NIL

RESPONSIBLE OFFICER: IAN ARNOTT - PLANNING MANAGER

AUTHOR: CANDICE PON - DEVELOPMENT PLANNER

MEETING DATE: 10 AUGUST 2015

Purpose of Report

To list on the agenda the minutes of the Middle Harbour Ward Councillors Inspection Committee Meeting held 6 August 2015.

COMMITTEE RECOMMENDATION

That Council considers the Minutes of the Middle Harbour Ward Meeting held 6 August 2015, dealing with DA 2014/421 - for Level 3, 12 Barcoo Street, Roseville, which will be included in the Additional Papers for the Council Meeting on 10 August 2015.

THIS MATTER WAS DEFERRED TO THE NEXT COUNCIL MEETING.

13 DEFERRED MATTERS

NIL

14 CORRESPONDENCE

14.1 COUNCILLORS INFORMATION BOOKLET - 30 JULY AND 6 AUGUST 2015

RESPONSIBLE OFFICER:	DEBRA JUST - GENERAL MANAGER
AUTHOR:	TRISHA DUFFY - SECRETARY GOVERNANCE AND POLICY
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	10 AUGUST 2015

Purpose of Report

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

RESOLUTION

That Council receives the Councillors Information Booklets circulated to all Councillors on 30 July and 6 August 2015.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

15 REPORTS FROM OFFICERS - GENERAL MANAGER

15.1 THE CONCOURSE PROJECT REVIEW

ATTACHMENTS:	1. ISSUE AND RECOMMENDATIONS CHART (DISTRIBUTED SEPARATELY) 2. ANZARTS INSTITUTE REPORT (DISTRIBUTED SEPARATELY) 3. ANZARTS INSTITUTE REPORT APPENDICES (DISTRIBUTED SEPARATELY)
RESPONSIBLE OFFICER:	DEBRA JUST – GENERAL MANAGER
AUTHOR:	DARIUS TURNER - CORPORATE STRATEGIC PLANNER
CITY STRATEGY LINK:	1.2.1 RELEVANT SERVICES AND FACILITIES ARE AVAILABLE FOR THE COMMUNITY
MEETING DATE:	10 AUGUST 2015

Purpose of Report

To update Council on the recently conducted *The Concourse Project Review* by Anzarts Institute and to provide recommendations on the future directions of The Concourse.

Procedural Motion

That the following people address the meeting:

- Mr Ron Sinclair

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

MOTION

That Council:

1. Receives *The Concourse Project Review*;
2. Defers the recommendation regarding the Wurlitzer Organ to enable further information to be obtained regarding possible assistance from the Theatre Organ Society of Australia and qualified organ technicians and other interested parties; and
3. Endorses the Officer's recommendations in response to *The Concourse Project Review* as contained in Attachment 1.

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR SAVILLE

LOST**Voting****For the Motion:** Councillors Coppock, Norton and Saville.**Against:** Councillors Giles-Gidney, Eriksson, Hill, Mustaca, Rozos, Rutherford, Sloane, Stevens and Wright.**AMENDMENT****That Council:**

1. **Receives *The Concourse Project Review*;**
2. **Includes the following words “That the Wurlitzer Organ be gifted or disposed of and a further report be provided to Council.” in Recommendation 16 of Attachment 1 of the Report; and**
3. **Endorses the Officer’s recommendations in response to *The Concourse Project Review* as contained in Attachment 1.**

MOVED COUNCILLOR WRIGHT**SECONDED COUNCILLOR ROZOS****LOST****Voting****For the Amendment:** Councillors Eriksson, Hill, Rozos, Rutherford and Wright.**Against:** Councillors Giles-Gidney, Coppock, Mustaca, Norton, Saville, Sloane and Stevens.**MOTION****That Council:**

1. **Receives *The Concourse Project Review*; and**
2. **Endorses the Officer’s recommendations in response to *The Concourse Project Review* as contained in Attachment 1.**

MOVED COUNCILLOR MUSTACA**SECONDED COUNCILLOR ERIKSSON****CARRIED****Voting****For the Motion:** Councillors Giles-Gidney, Eriksson, Hill, Mustaca, Rozos, Rutherford, Sloane, Stevens and Wright.**Against:** Councillors Coppock, Norton and Saville.

16 REPORTS FROM OFFICERS - CORPORATE SERVICES DIRECTOR

16.1 REFERENDUM FOR CHANGES TO COUNCILLOR NUMBERS

RESPONSIBLE OFFICER: MARK MCDONALD – CUSTOMER AND CORPORATE Director

AUTHOR: GOVERNANCE AND ADMINISTRATION MANAGER – MARNIE HILLMAN

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

MEETING DATE: 10 AUGUST 2015

Purpose of Report

The purpose of this report is to provide supplementary information to the report *Item 9.1 The number of Councillors for the following term of office*, presented to the Transport, Access and Advisory Committee on the 3 August 2015, and called through to this meeting. This report should be read in companionship to the earlier report.

Procedural Motion

That Council move into open debate.

MOTION

That Council

1. Agrees to hold a constitutional referendum, as part of the 2016 election for implementation at the 2020 election, to consider a reduction in the number of Councillors for the City of Willoughby in the context of pursuing reforms to achieve optimal efficiencies; and
2. Decides by the end of March 2016 the number of Councillors and Wards that will be put into the constitutional referendum question.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR ERIKSSON

LOST

Voting

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

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

MOTION

That Council notes the information regarding referenda and councillor numbers in its consideration of the earlier report presented to the Transport, Access and Environment Committee on the 3 August 2015, *Item 9.1 The Number of Councillors for the Following Term of Office.*

MOVED COUNCILLOR COPPOCK

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

For the Motion: Councillors Coppock, Hill, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Stevens and Wright.

Against: Councillors Giles-Gidney, Eriksson and Sloane.

16.2 2010/2011 LOAN BORROWING PROGRAM

RESPONSIBLE OFFICER:	MARK MCDONALD – FINANCIAL SERVICES MANAGER
AUTHOR:	MARK MCDONALD – FINANCIAL SERVICES MANAGER
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	10 AUGUST 2015

Purpose of Report

To advise Council that quotes are currently being sought to fund a renewal loan relating to the 2010/2011 Loan Borrowing Program and to seek delegated authority for the General Manager to accept the most advantageous rate and finalise the borrowing.

RESOLUTION

That Council:

- 1) Delegates authority to the General Manager to accept the most advantageous rate to fund a renewal loan relating to the 2010/2011 Loan Borrowing Program and finalise the loan borrowing documentation, and**
- 2) Authorises the Mayor and General Manager to affix Council's Seal to any necessary documents.**

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

17 REPORTS FROM OFFICERS - COMMUNITY SERVICES DIRECTOR

17.1 COUNCILLOR NOMINATIONS FOR A SELECTION PANEL FOR A BAS-RELIEF MEMORIAL FOR THE LATE EMERITUS MAYOR PAT REILLY

RESPONSIBLE OFFICER:	MELANIE SMITH - COMMUNITY CULTURE & LEISURE DIRECTOR
AUTHOR:	ANGELA CASEY - ACTING COMMUNITY CULTURE & LEISURE DIRECTOR
CITY STRATEGY LINK:	1.1.1 THE COMMUNITY CAN PARTICIPATE IN CITY LIFE
MEETING DATE:	10 AUGUST 2015

Purpose of Report

To obtain Council's nomination for two Councillors to participate on the panel to select an artist to produce a memorial bas-relief plaque for The Late Emeritus Mayor Pat Reilly.

RESOLUTION

That Council nominates three Councillors, being Councillors Mustaca, Norton and Coppock, to participate in the panel to select an artist from the submitted Expressions of Interest, to produce a memorial bas-relief plaque for The Late Emeritus Mayor Pat Reilly.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR ROZOS

CARRIED

Voting

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

Against: Nil

Absent: Councillors Saville and Stevens.

18 REPORTS FROM OFFICERS - ENVIRONMENTAL SERVICES DIRECTOR

18.1 APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY FOR THE MONTH OF JULY 2015

ATTACHMENTS:	1. LIST OF DETERMINED APPLICATIONS
RESPONSIBLE OFFICER:	IAN ARNOTT - PLANNING MANAGER
AUTHOR:	BUILDING SURVEYORS, DEVELOPMENT PLANNERS
MEETING DATE:	10 AUGUST 2015

Purpose of Report

The attached schedule lists all applications determined under delegated authority for the month of July 2015.

RESOLUTION

That the information 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, Stevens and Wright.

Against: Nil

18.2 DEVELOPMENT APPLICATION REPORT TO 3 AUGUST 2015

ATTACHMENTS:	1. LIST OF APPLICATIONS
RESPONSIBLE OFFICER:	IAN ARNOTT - PLANNING MANAGER
AUTHOR:	DEVELOPMENT PLANNERS, BUILDING SURVEYORS
MEETING DATE:	10 AUGUST 2015

Purpose of Report

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

RESOLUTION

That Council notes the information on the Development Application Report to 3 August 2015.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

19 REPORTS FROM OFFICERS - INFRASTRUCTURE SERVICES DIRECTOR

19.1 TENDER SUMMARY - ASSESSMENT OF NSROC TENDER FOR THE SUPPLY OF ASPHALT & ASSOCIATED WORKS - TENDER NO 13/15

RESPONSIBLE OFFICER:	DOMINIC JOHNSON - ACTING PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	SUNIL GAMAGE - WORKS ENGINEER
CITY STRATEGY LINK:	4.1.1 PLANNING, MAINTENANCE AND OPERATION OF INFRASTRUCTURE
MEETING DATE:	10 AUGUST 2015

Purpose of Report

The purpose of this report is to inform Council of the prices submitted as part of the NSROC supply group tender for road surfacing, patching and associated works and to seek Council's approval for the engagement of suppliers for a two year period ending 30 June 2017.

RESOLUTION

That Council:

1. Accepts the tenders for the supply of the following goods subject to compliance with Council's specification.
 - a) Profiling, Asphalt Supply, Delivery and Laying by Machine
 - i) Boral Asphalt
 - ii) Downer EDI Works
 - iii) Bernipave Pty Ltd
 - b) Supply and Delivery of Asphalt
 - i) Boral Asphalt
 - ii) Downer EDI Works
 - c) Heavy Patching
 - i) Kizan Pty Ltd
 - d) Crack Sealing
No tender to be accepted.
2. That the Mayor and the General Manager be authorised to affix the Common Seal of Council to the successful tender.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

Absent: Councillors Saville and Stevens.

20 NOTICE OF MOTION

NIL

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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 item.
2. Council resolve into Committee of the Whole in order to deal with this confidential item.

21.1 ADDITIONAL INFORMATION - ASSESSMENT OF NSROC TENDER FOR THE SUPPLY OF ASPHALT AND ASSOCIATED WORKS - TENDER NO 13/15

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 ADDITIONAL INFORMATION - ASSESSMENT OF NSROC TENDER FOR THE SUPPLY OF ASPHALT AND ASSOCIATED WORKS - TENDER NO 13/15

Recommendation Summary

That Council:

1. Accepts the tenders for the supply of the following goods subject to compliance with Council's specification.
 - a) Profiling, Asphalt Supply, Delivery and Laying by Machine
 - i) Boral Asphalt
 - ii) Downer EDI Works
 - iii) Bernipave Pty Ltd
 - b) Supply and Delivery of Asphalt
 - i) Boral Asphalt
 - ii) Downer EDI Works
 - c) Heavy Patching
 - i) Kizan Pty Ltd

- d) Crack Sealing
No tender to be accepted.

- 2. That the Mayor and the General Manager be authorised to affix the Common Seal of Council to the successful tender.

RESOLUTION

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

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillors Saville and Stevens.

22 QUESTIONS

NIL

- Councillor Stevens left the meeting at 9:04pm.
- Councillor Saville left the meeting at 9:14pm.

The meeting closed at 9:20pm

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council held on 10 August 2015. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.