



Willoughby City Council

ORDINARY COUNCIL

MINUTES

Council Chamber, 31 Victor Street, Chatswood

8 February 2016

commencing at 7:00pm

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1 PRESENT

Councillors

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

Officers

Ms D Just (General Manager), Mr P Conroy (Planning & Infrastructure Director), Ms M Smith (Community, Culture & Leisure Director), Ms H Liossis (Customer and Corporate Director), Mr I Arnott (Planning Manager), Ms M Hillman (Governance and Policy 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 14 December 2015, copies of which have been circulated to each member of Council, be confirmed.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

In relation to Item 17.4 2016-2017 Registration of Interest (ROI) – Community Facilities Hire from the Council Meeting held 14 December 2015, Councillor Mustaca advised that he has been unable to contact Marianna La Grassa from Beauchamp Park and referred this matter back to the Officers.

4 APOLOGIES AND LEAVE OF ABSENCE

- Councillor Stevens tendered an apology for tonight's meeting and requested Leave of Absence.
- Councillor Eriksson is on leave previously granted.
- Councillor Saville requested Leave of Absence from 9 – 11 February 2016.
- Councillor Coppock requested Leave of Absence from 15 – 19 February 2016.

RESOLUTION

That Council:

1. Notes the apology from Councillor Stevens for Monday 8 February 2016 and grants Leave of Absence.
2. Notes Councillor Eriksson on leave previously granted.
3. Grants Councillor Saville Leave of Absence from 9 – 11 February 2016.
4. Grants Councillor Coppock Leave of Absence from 15 – 19 February 2016.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

5 PETITIONS

NIL

6 OPEN FORUM

NIL

7 MAYORAL MINUTE

7.1 MAYORAL MINUTE – 2016 AUSTRALIA DAY HONOURS AWARDS

MEETING DATE: **8 FEBRUARY 2016**

Purpose of Report

To inform Council of the residents in Willoughby who received awards in the 2016 Australia Day Honours List.

MOTION

I am pleased to inform Council that the following residents were recognised in the 2016 Australia Day Honours Awards.

Member of the Order of Australia (AM)

CHAMPION DE CRESPIGNY, Richard Peter

Northbridge

For significant service to the aviation industry both nationally and internationally, particular to flight safety, and to the community.

CISLOWSKI, Noel Herman

Roseville

For significant service to the performing arts, particularly to speech and drama, to music, and to a range of community organisations.

LIDDY, David Paul

Castlecrag

For significant service to the banking and finance sectors through a range of executive roles, and to the community of Queensland.

MILTON, Nicholas Christopher

Sydney

For significant service to the arts, particularly to classical orchestral music performance, as a musician, conductor and artistic director.

Medal of the Order of Australia (OAM)

FOOKES, Megan Finlay

Castle Cove

For service to people living with rare diseases.

MALLET, Zanne Jappe

Chatswood West

For service to the Scandinavian community, and to multicultural media.

PUBLIC SERVICE MEDAL

HARTIGAN, Susan

Northbridge

For outstanding public service to vocational education and training in

New South Wales.

RESOLUTION

That Council congratulates the recipients on their awards in the 2016 Australia Day Honours List.

MOVED COUNCILLOR GILES-GIDNEY

CARRIED

7.2 MAYORAL MINUTE – THE LATE GARRY BRAUDE OAM**MEETING DATE: 8 FEBRUARY 2016**

Purpose of Report

To consider the Mayoral Minute on the passing of Garry Braude OAM

MOTION

It is with sadness that I inform Council of the passing of Garry Braude OAM.

Garry was born in Tilsit in the East Prussia province of Germany in November 1930. His family owned department stores.

The rise of Nazism in the 1930s led to Garry's parents applying to migrate to Australia and the family arrived in Sydney on the *Orontes* in June 1939.

Garry's family purchased a cake shop in Dulwich Hill. He attended Dulwich Hill Public School and Canterbury Boys' High School, matriculating to the Pharmacy School at the University of Sydney. Garry accepted an apprenticeship with Soul Pattison Kings Cross, met the love of his life and partner in volunteering, Nola, while working there and married her in 1956.

Garry bought his own pharmacy in Mosman in 1966, which he ran until 1996. In 1959 the Braudes purchased their first home in First Avenue, Willoughby. Their three children attended Willoughby Public School. In 1983 they moved to Castle Cove, where they lived until a few years ago before moving to Lane Cove, closer to their family.

In his own words *"I was spared the horrors of World War II"* and devoted much of his time outside of work and family to volunteering *"as a token of gratitude"*.

He was a founding member of North Shore Temple Emanuel and many charitable activities on behalf of the temple. Garry and Nola convened the Annual Senior Citizens Concert at the temple from its inception until recently. He convened the annual clean-up of the Jewish section of Rookwood Cemetery, the "Mile of Toys Drive" for underprivileged and hospitalised children, distributed Christmas gifts to underprivileged Willoughby families (he called himself the Jewish Santa), convened Operation Blankets, Ethiopian Appeal, Red Cross and Freedom from Hunger campaigns, Congregational walkathons, Silver Jubilee celebrations and events and a walkathon at Willoughby Primary School.

Garry was active in the WGHS P and C, volunteered for the Cancer Council, Rwanda Appeal, the Paralympic Games, Montefiore Homes, Jewish Care. Garry traced the seeds of his volunteering to this last organisation as it had assisted his family when they first arrived in Australia. He wanted to say thank you to both Australia and Jewish Care for providing his family with a safe haven in the troubled times he had been born into.

Garry was the Willoughby Council Citizen of the Year in 1996, awarded the Centenary Medal in 2001, OAM in 2002 and the Rotary Club of Chatswood community service award in 2005.

Garry has been a significant part of our Willoughby City community for many years and along with his wife Nola, a tireless charity worker.

Garry will be greatly missed. My sincere condolences go to his family and the NSTE community.

RESOLUTION

That Council adopts the Mayoral Minute on the passing of Garry Braude OAM and writes a letter of condolence to the family.

MOVED COUNCILLOR GILES-GIDNEY

CARRIED

7.3 MAYORAL MINUTE – THE LATE GEOFFREY ROWAN CAMERON

MEETING DATE: 8 FEBRUARY 2016

Purpose of Report

To consider the Mayoral Minute on the passing of Geof Cameron.

MOTION

It is with sadness that I inform Council of the passing of Geof Cameron on 25 January 2016. He was only 55 years old.

After working in London as a young accountant, Geof moved to Robert Street in Artarmon in 1989. A few years later he moved to Cameron Avenue.

Geof was a tireless worker for the Artarmon community. He was a member of the Artarmon Progress Association for many years; actively involved in many things including the Artarmon Gazette; endless letterboxing; membership spruiking; and helping with all the events – specifically the Artarmon Fair – where he could be found managing traffic, inflating balloons or sizzling sausages.

Although Geof had no children, he was a terrific supporter of the Artarmon Public School where his nephew and nieces were students. Geof again sizzled literally hundreds of sausages at school events and helped out with fundraising and the school canteen.

Although he didn't meet the gender requirements, he assisted and supported the Artarmon Girl Guides as their auditor!

Geof was also a long-time supporter and volunteer for World Vision.

Geof will be greatly missed by his family, his friends and his community. My sincere condolences go to his family.

RECOMMENDATION

That Council adopts the Mayoral Minute on the passing of Geof Cameron and writes a letter of condolence to the family.

MOVED COUNCILLOR GILES-GIDNEY

CARRIED

7.4 MAYOR'S DIARY – COUNCIL MEETING NOTES – 8 FEBRUARY 2016

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

TUESDAY 5 JANUARY			
Crs Hooper, Norton, Rutherford	1 pm	Funeral of Garry Braude OAM	North Shore Temple Emanuel
SUNDAY 10 JANUARY			
Cr Norton	Afternoon	Opening of Jan Cumming's Art Show	Blend Café, Dougherty Centre
WEDNESDAY 13 JANUARY			
Cr Saville	3.30 pm	Community Participation Committee	RNSH
TUESDAY 19 JANUARY			
Cr Norton	2 pm	Mini Maestros Concert	The Concourse
FRIDAY 22 JANUARY			
Mayor	12.30 pm	Australia Day Luncheon	Luna Park
MONDAY 25 JANUARY			
Cr Norton		LGNSW Workshop: <i>Responding to Merger Proposals – Councils & Communities</i>	207 Kent Street, Sydney
TUESDAY 26 JANUARY			
Mayor Deputy Mayor: Cr Sloane Crs Coppock, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Stevens	9.30 am	Australia Day Civic Ceremony	The Concourse Pavilion
WEDNESDAY 27 JANUARY			
Cr Eriksson	6.30 pm	Chatswood Rotary Dinner	Roseville Memorial Club
SATURDAY 30 JANUARY			
Mayor, Cr Rozos	12.45 pm	Lunar New Year Celebrations	Westfield Chatswood
MONDAY 1 FEBRUARY			
TUESDAY 2 FEBRUARY			
Mayor Crs Eriksson, Norton, Rozos, Rutherford	11 am	CNY Launch	Art Space at The Concourse
Mayor Deputy Mayor: Cr Sloane Crs Hooper, Norton, Rutherford Saville	1 pm	Public Enquiry – Merger Proposals	Rydges Hotel, Sydney
Mayor Deputy Mayor: Cr Sloane Crs Coppock, Hooper, Norton, Rozos, Saville	7pm	Public Enquiry – Merger Proposals	Rydges Hotel, Sydney
WEDNESDAY 3 FEBRUARY			
Mayor Cr Rutherford	11.30 am	Citizenship Ceremony	Council Chambers

THURSDAY 4 FEBRUARY			
Cr Rutherford		District Bushfire Management Ctee	Lane Cove Fire Station
FRIDAY 5 FEBRUARY			
SATURDAY 6 FEBRUARY			
Mayor	11.30 am	Opening of Chinese Art Expo	Art Space at The Concourse
SUNDAY 7 FEBRUARY			

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 16.1 Changes to Council Meeting Governance
- Item 16.2 Improving the Use of Advisory Groups in Council Decision Making
- Item 18.1 Complying Development Certificate 3941/0 – 436 Victoria Ave Chatswood – Request for Waiving of Section 94A Contribution
- Item 19.2 Notice of Motion – Re-establishment of Bi-Centennial Reserve and Flat Rock Gully Committee

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 19.1 Notice of Motion – Plastic Wrapping at Election Polling Places
- Item 18.2 Submission regarding proposed NSW Department of Planning and Environment Changes to Transport Corridor Outdoor Advertising and Signage Guidelines

RESOLUTION

That the remaining items, viz:

- Item 12.1 45 Stanley Street, Chatswood – Sailors Bay Ward Councillors Inspection Committee Meeting held 18 December 2015
- Item 14.1 Councillors Information Booklet – 4 February 2016
- Item 18.3 Applications Determined Under Delegated Authority for the Month of December 2015
- Item 18.4 Variations to Development Standards (Use of Clause 4.6) Quarter 1 – July to September 2015
- Item 18.5 Development Application and Planning Proposal Report to 25 January 2016
- Item 18.6 Road Safety Action Plan for Willoughby for 2016-17
- Item 18.7 Flood Plan Risk Management

be adopted in accordance with the recommendations in the reports.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Hooper

12 REPORTS FROM COMMITTEES

12.1 45 STANLEY STREET, CHATSWOOD - SAILORS BAY WARD COUNCILLORS INSPECTION COMMITTEE MEETING HELD 18 DECEMBER 2015

ATTACHMENTS:	1. MINUTES
RESPONSIBLE OFFICER:	IAN ARNOTT - PLANNING MANAGER
AUTHOR:	DIPAK RAM - BUILDING SURVEYOR
MEETING DATE:	8 FEBRUARY 2016

Purpose of Report

To list on the agenda the minutes of the Sailors Bay Ward Councillors Inspection Committee Meeting held 18 December 2015.

RESOLUTION

That Council:

1. Receives the Minutes of the Sailors Bay Ward Councillors Inspection Committee Meeting held 18 December 2015, relating to DA 2015/413 for 45 Stanley Street, Chatswood.
2. Notes the resolution adopted by the Committee:

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

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Hooper

13 DEFERRED MATTERS

NIL

14 CORRESPONDENCE

14.1 COUNCILLORS INFORMATION BOOKLET - 4 FEBRUARY 2016

RESPONSIBLE OFFICER:	DEBRA JUST - GENERAL MANAGER
AUTHOR:	TRISHA DUFFY - SECRETARY ADMINISTRATION
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	8 FEBRUARY 2016

Purpose of Report

To list on the Council Agenda the weekly Councillors Information Booklet, circulated to all Councillors on 4 February 2016.

RESOLUTION

That Council receives the Councillors Information Booklet, circulated to all Councillors on 4 February 2016.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Hooper

15 REPORTS FROM OFFICERS - GENERAL MANAGER

NIL

16 REPORTS FROM OFFICERS – CUSTOMER AND CORPORATE SUPPORT DIRECTORATE

16.1 CHANGES TO COUNCIL MEETING GOVERNANCE

ATTACHMENT:	CHANGES TO COUNCIL MEETING GOVERNANCE – COUNCIL MEETING 26 OCTOBER 2015
RESPONSIBLE OFFICER:	HELEN LIOSSIS - CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	MARNIE HILLMAN – GOVERNANCE AND ADMINISTRATION MANAGER
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	8 FEBRUARY 2016

Purpose of Report

To seek Council's endorsement for two changes to the Council meeting structure: firstly, to dissolve the two standing Committees and provide an extended period for consideration of agendas before Council meetings, and secondly to introduce strategic briefings as required for more complex matters or those which pertain to the General Manager's delegated activities.

Procedural Motion

That the following people address the meeting:

- **Roger Promnitz (Naremburn Progress Assn)**
- **Bob Taffel**

Procedural Motion

That all Councillors be given an opportunity to debate for and against the Officer's Recommendation.

MOTION

That Council:

1. Dissolves the two current Standing Committees being the:
 - a) Transport, Access and Environment Committee; and
 - b) Cultural and Civic Committee; andadopts the extended notice period whereby Council's meeting agenda and business paper will be publically available from 5:00pm on the Tuesday prior to the Ordinary Council Meeting held on the following Monday night;
2. Introduces General Manager Briefings to be held on the Monday of the alternate week to the Council meeting as required by Councillors or the General Manager;
3. Adopts the new meeting cycle which includes the following:
 - a) There will be no further Standing Committee meetings for Transport, Access and Environment Committee, and the Cultural and Civic Committee; and
 - b) Every alternate Monday, twice a month, there will be an Ordinary Council Meeting.
4. Implements the above changes to the Council meeting governance processes effective from March 2016.
5. Undertakes any changes required to the Code of Meeting Practice and any other relevant Council polices or procedures to reflect the changes in this report.
6. Communicates the changes to the Council meeting governance processes to the community in a timely manner.

MOVED COUNCILLOR ROZOS

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

For the Motion: Councillors Giles-Gidney, Hill, Hooper, Mustaca, Rozos, Rutherford and Sloane.

Against: Councillor Coppock, Norton, Saville and Wright

16.2 IMPROVING THE USE OF ADVISORY GROUPS IN COUNCIL DECISION MAKING

ATTACHMENT:	IMPROVING THE USE OF ADVISORY GROUPS IN COUNCIL DECISION MAKING – COUNCIL MEETING 26 OCTOBER 2015
RESPONSIBLE OFFICER:	HELEN LIOSSIS - CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	MARNIE HILLMAN – GOVERNANCE AND POLICY MANAGER
CITY STRATEGY LINK:	1.1.1 THE COMMUNITY CAN PARTICIPATE IN CITY LIFE
MEETING DATE:	8 FEBRUARY 2016

Purpose of Report

To recommend a variety of community engagement and participation tools in order to assist Council to continue to make decisions that draw upon community sentiment and expertise.

OFFICER'S RECOMMENDATION

That Council:

- 1) **retains the following advisory committees, appoints at least one Councillor to each and requests revised Terms of References for:**
 - **Multicultural One Stop Assistance and Information Centre (MOSAIC)**
 - **Willoughby Park Centre Committee (until completion)**
 - **Audit Committee;**
- 2) **dissolves the following committees and requests a report from Council officers regarding the establishment of a reference group for each:**
 - **Access Steering Committee**
 - **Cultural Events Committee**
 - **Home and Community Care Advisory Committee;**
- 3) **dissolves the Citizen of the Year Award Committee and requests Terms of Reference to be developed for the establishment of an award panel consisting of three Councillors;**
- 4) **dissolves the following committees, and requests that future reports to Council regarding projects or plans within these particular public policy areas contain an explanation of the community engagement strategy used and the results obtained:**

- Natural Heritage and Bushland Advisory Committee
 - Griffin Reserve
 - Companion Animals Advisory Committee
 - Sustainability Reference Group
 - Heritage Advisory Committee
 - Willoughby Symphony Orchestra and Choir Advisory Committee
 - Bicycle Consultative Committee;
- 5) no longer appoints a Councillor to the Joint Consultative Committee as the Council's employer role is delegated to the General Manager and the Committee is operational in nature; and
- 6) receives separate reports in March 2016 on the future advisory options relating to the Global Friendship Committee and the Haven Amphitheatre Committee.

MOTION

That Council defer this report until a decision on the merger proposal is known.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR HOOPER

CARRIED

Voting

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

Against: Councillors Coppock, Norton and Saville.

**17 REPORTS FROM OFFICERS – COMMUNITY, CULTURE AND
LEISURE DIRECTORATE**

NIL

18 REPORTS FROM OFFICERS – PLANNING AND INFRASTRUCTURE DIRECTORATE

18.1 COMPLYING DEVELOPMENT CERTIFICATE 3941/0 - 436 VICTORIA AVE CHATSWOOD - REQUEST FOR WAIVING OF SECTION 94A CONTRIBUTION

ATTACHMENTS:	1. ATTACHMENT – AUSTRALIAN RED CROSS BLOOD SERVICE LETTER
RESPONSIBLE OFFICER:	PETER CONROY - INFRASTRUCTURE & PLANNING DIRECTOR
AUTHOR:	IAN ARNOTT - PLANNING MANAGER
CITY STRATEGY LINK:	1.1.2 THE VULNERABLE ARE INVOLVED IN OUR COMMUNITY AND SUPPORTED WITH RESPECT AND INTEGRITY
MEETING DATE:	8 FEBRUARY 2016

Purpose of Report

To seek Council determination in respect to waiving of a Section 94A Contribution for the fit out of Shop 62, 436 Victoria Avenue, Chatswood for the occupation by the Australian Red Cross Blood Service.

Procedural Motion

That Debra Prendergast address the meeting and answer questions of the Councillors.

RESOLUTION

That Council grants the request by the Australian Red Cross Blood Service and agrees to waive the requirement of the Chatswood Central Business District Section 94A Development Contributions Plan 2011 requiring a contribution of \$48,143.58 for Refit out of Existing Tenancy 62, 436 Victoria Avenue, Chatswood.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

CONSEQUENTIAL MOTION

That Council make better known the policy regarding charitable organisations that would qualify for benefit.

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR ROZOS

LOST

Voting

For the Consequential Motion: Councillors Hooper, Norton, Rozos, Rutherford and Saville.

Against: Councillors Giles-Gidney, Coppock, Hill, Mustaca, Sloane and Wright.

18.2 SUBMISSION REGARDING PROPOSED NSW DEPARTMENT OF PLANNING AND ENVIRONMENT CHANGES TO THE TRANSPORT CORRIDOR OUTDOOR ADVERTISING AND SIGNAGE GUIDELINES

ATTACHMENTS:	1. DRAFT TRANSPORT CORRIDOR OUTDOOR ADVERTISING AND SIGNAGE GUIDELINES 2. FREQUENTLY ASKED QUESTIONS FACT SHEET 3. COUNCIL DRAFT SUBMISSION
RESPONSIBLE OFFICER:	PETER CONROY - INFRASTRUCTURE & PLANNING DIRECTOR
AUTHOR:	CRAIG O'BRIEN – STRATEGIC PLANNER
CITY STRATEGY LINK:	6.2.1. A COMMUNITY THAT IS INFORMED OF KEY COUNCIL POLICIES, SERVICES AND ACTIVITIES AND CAN PARTICIPATE IN THE DECISION MAKING
MEETING DATE:	8 FEBRUARY 2016

Purpose of Report

The purpose of this report is to:

- Advise Council of the NSW Department of Planning & Environment's proposed draft *Transport Corridor Outdoor Advertising and Signage Guidelines*; and
- Seek Council's endorsement of a submission to be forwarded to the Department of Planning & Environment (the Department) on behalf of Willoughby Council prior to the closure date for comments.

RESOLUTION

That Council:

1. Endorses the submission on the draft *Transport Corridor Outdoor Advertising and Signage Guidelines* dated December 2015, generally supporting the criteria for electronic signs whilst raising concerns regarding signage clutter, size, and impacts on residential properties and road users.
2. Endorses the submission being forwarded to the Department of Planning & Environment on behalf of Council.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

Absent: Councillors Hooper and Rozos.

18.3 APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY FOR THE MONTH OF DECEMBER 2015

ATTACHMENTS:	1. LIST OF DETERMINED APPLICATIONS
RESPONSIBLE OFFICER:	PETER CONROY - INFRASTRUCTURE & PLANNING DIRECTOR
AUTHOR:	IAN ARNOTT - PLANNING MANAGER
MEETING DATE:	8 FEBRUARY 2016

Purpose of Report

To provide Councillors with details of all applications determined under delegated authority for the month of December 2015.

RESOLUTION

That Council notes the information on Development Applications determined under delegated authority in December 2015.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Hooper

**18.4 VARIATIONS TO DEVELOPMENT STANDARDS (USE OF CLAUSE 4.6)
QUARTER 1 - JULY TO SEPTEMBER 2015**

ATTACHMENTS:	1. LIST OF APPLICATIONS WITH VARIATIONS TO DEVELOPMENT STANDARDS QUARTER 1 – JULY TO SEPTEMBER 2015
RESPONSIBLE OFFICER:	PETER CONROY - INFRASTRUCTURE & PLANNING DIRECTOR
AUTHOR:	IAN ARNOTT – PLANNING MANAGER
MEETING DATE:	8 FEBRUARY 2016

Purpose of Report

To provide Councillors with details of all development applications determined during the 1st Quarter (July to September 2015) with variations in development standards as reported to the Department of Planning and Infrastructure.

RESOLUTION

That Council notes the Applications with variations to development standards in the July to September 2015 quarter.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Hooper

**18.5 DEVELOPMENT APPLICATION AND PLANNING PROPOSAL REPORT TO
25 JANUARY 2016**

ATTACHMENTS:	1. LIST OF APPLICATIONS
RESPONSIBLE OFFICER:	PETER CONROY - INFRASTRUCTURE & PLANNING DIRECTOR
AUTHOR:	IAN ARNOTT - PLANNING MANAGER
MEETING DATE:	8 FEBRUARY 2016

Purpose of Report

To provide Councillors with details of all current Development Applications and Planning Proposals as at 25 January 2016.

RESOLUTION

That Council notes the information on Development Applications (including those to be determined by the Joint Regional Planning Panel) and Planning Proposals Report to 25 January 2016.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Hooper

18.6 ROAD SAFETY ACTION PLAN FOR WILLOUGHBY FOR 2016-17

ATTACHMENTS:	1. ROAD SAFETY ACTION PLAN - 2016/17
RESPONSIBLE OFFICER:	PETER CONROY - INFRASTRUCTURE & PLANNING DIRECTOR
AUTHOR:	FIONA FROST - ROAD SAFETY PROJECT OFFICER
CITY STRATEGY LINK:	4.2.2 BALANCE TRAFFIC MANAGEMENT
MEETING DATE:	8 FEBRUARY 2016

Purpose of Report

To inform Council of the Road Safety Action Plan for Willoughby for the 2016-17 financial year, and the basis for this action plan.

RESOLUTION

That Council endorses the 2016-17 Road Safety Program.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Hooper

18.7 FLOOD PLAIN RISK MANAGEMENT

ATTACHMENTS:	1. EXECUTIVE SUMMARY OF THE BLUE GUM CREEK FLOOD STUDY 2. PROVISIONAL FLOOD HAZARD DIAGRAM 3. FLOODPLAIN RISK MANAGEMENT PROCESS 4. BLUE GUM CREEK CATCHMENT LOCATION PLAN
RESPONSIBLE OFFICER:	PETER CONROY - INFRASTRUCTURE & PLANNING DIRECTOR
AUTHOR:	SCOTT KAVANAGH – DESIGN/DRAINAGE ENGINEER
CITY STRATEGY LINK:	3.1.2 QUALITY LIVING AMENITY FOR RESIDENTS
MEETING DATE:	8 FEBRUARY 2016

Purpose of Report

To provide Council with a progress report on the Blue Gum Creek Flood Study, including details of the community consultation and seek Council's adoption of the study.

RESOLUTION

- 1. That Council adopts the Blue Gum Creek Flood Study.**
- 2. Officers update and amend Section 149 (2) and 149 (5) certificates for the properties identified as being subjected to flooding from 1:100 year storms in accordance with the findings of the Blue Gum Creek Flood Study.**
- 3. A joint Risk Management Plan be conducted for the Scotts Creek and Flat Rock Creek Catchments.**

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Hooper

19 NOTICE OF MOTION

19.1 NOTICE OF MOTION: PLASTIC WRAPPING AT ELECTION POLLING PLACES

RESPONSIBLE OFFICER: DEBRA JUST – GENERAL MANAGER

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

MEETING DATE: 8 FEBRUARY 2016

Purpose of Report

Councillor L Saville has indicated her intention to move the following Notice of Motion.

MOTION

That Willoughby City Council writes to the Australian Electoral Commission requesting consideration be given to banning the use of environmentally damaging continuous plastic wrap for poster displays on polling day at polling booths, bringing the use of posters and election material in line with the NSW Electoral Commission requirements.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

LOST

Voting

For the Motion: Councillors Hill, Mustaca, Norton and Saville.

Against: Councillors Giles-Gidney, Coppock, Rozos, Rutherford, Sloane and Wright.

Absent: Councillor Hooper

19.2 NOTICE OF MOTION - RE-ESTABLISHMENT OF BI-CENTENNIAL RESERVE AND FLAT ROCK GULLY COMMITTEE**RESPONSIBLE OFFICER: DEBRA JUST – GENERAL MANAGER****CITY STRATEGY LINK: 6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS****MEETING DATE: 8 FEBRUARY 2016**

Purpose of Report

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

Procedural Motion

That Roger Promnitz address the meeting.

MOTION

That Council supports re-establishment of the Bi-centennial Reserve and Flat Rock Gully Advisory Committee.

MOVED COUNCILLOR COPPOCK**SECONDED COUNCILLOR HILL****CARRIED****Voting**

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

Against: Nil

Absent: Councillor Hooper

20 CONFIDENTIAL ITEMS

In accordance with the *Local Government Act 1993*, and the *Local Government (General) Regulation 2005*, in the option 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.

20.1 PERFORMANCE REVIEW GENERAL MANAGER

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)

20.1 PERFORMANCE REVIEW GENERAL MANAGER

Recommendation Summary

That:

1. The Performance Review Panel's report be received; and
2. The General Manager be thanked for her hard work and commitment over the past year.

RESOLUTION

That the meeting revert to Open Council.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

Absent: Councillor Hooper

RESOLUTION

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

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil

Absent: Councillor Hooper

21 QUESTIONS

NIL

- Councillor Hooper left the meeting at 8:52pm

The meeting closed at 9:46pm

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Ordinary Council Meeting held on 8 February 2016. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.