



# **Willoughby City Council**

## **ORDINARY COUNCIL**

## **MINUTES**

Council Chamber, 31 Victor Street, Chatswood

29 March 2016

commencing at 7:00pm

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## 1 PRESENT

### Councillors

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

### Officers

Ms D Just (General Manager), Ms M Smith (Community, Culture & Leisure Director), Ms H Liossis (Customer and Corporate Director), Mr I Arnott (Planning Manager), Ms A Casey (Culture & Leisure Manager), Mr D Di Biase (Property & Construction Services Manager), Ms M Hillman (Governance and Policy Manager) and Ms P Sheldrake (Minute Secretary).

## 2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

- Her Worship the Mayor Councillor G Giles-Gidney declared, via a Disclosures of Interest form, a non-pecuniary substantial interest in Item 18.1: 36-38 Hercules Street & 256-260 Victoria Avenue, Chatswood, NSW 2017 – JRPP Report for Noting – DA2014/445/B  
*(Nature of Interest: I am a member of the JRPP panel)*
- Her Worship the Mayor Councillor G Giles-Gidney declared, via a Disclosures of Interest form, a pecuniary interest in Item 17.1: Haven Amphitheatre – Stage Renewal – Survey Feedback and Funding  
*(Nature of Interest: my place of residence is in very close proximity to the Haven)*

## 3 CONFIRMATION OF MINUTES

### RESOLUTION

That the Minutes of the Ordinary Meeting of Council held 14 March 2016, copies of which have been circulated to each member of Council, be confirmed noting the following:

Item 15.1 – Submission – Proposed Phase 1 Amendments – Local Government Act – Councillor Saville indicated that she voted for the motion.

Item 19.1 – Notice of Motion: Willoughby Council Merger Proposal – the Dissent Motion put by Councillor Hooper seconded by Councillor Norton was a procedural motion and as such not required to be recorded. The dissent motion would not have changed the decision of Council.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR RUTHERFORD

**CARRIED**

**Voting**

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

**Against:** Nil

**4 APOLOGIES AND LEAVE OF ABSENCE**

- Councillors Hill and Sloane tendered an apology for tonight's meeting and requested Leave of Absence.
- Councillor Rozos requested Leave of Absence from 25 May – 29 June 2016.
- Councillor Coppock requested Leave of Absence from 5 – 8 April 2016 and from 29 May – 3 June 2016.
- Councillor Eriksson requested Leave of Absence from 20 – 26 April 2016.

**RESOLUTION****That Council:**

1. **Notes the apology from Councillors Hill and Sloane for Monday 29 March 2016 and grants Leave of Absence;**
2. **Grants Councillor Rozos Leave of Absence from 25 May – 29 June 2016;**
3. **Grants Councillor Coppock Leave of Absence from 5 – 8 April 2016 and from 29 May – 3 June 2016; and**
4. **Grants Councillor Eriksson Leave of Absence from 20 – 26 April 2016.**

**MOVED COUNCILLOR MUSTACA****SECONDED COUNCILLOR NORTON****CARRIED****Voting**

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

**Against:** Nil

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## 5 PETITIONS

### 5.1 PETITION: BOND'S CORNER CAFE, SAILORS BAY ROAD, NORTHBRIDGE - DA 2009/428/C

<b>RESPONSIBLE OFFICER:</b>	<b>HELEN LIOSSIS - CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>AUTHOR:</b>	<b>TRISHA DUFFY - SECRETARY GOVERNANCE</b>
<b>CITY STRATEGY LINK:</b>	<b>6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS</b>
<b>MEETING DATE:</b>	<b>29 MARCH 2016</b>

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#### **Purpose of Report**

To present a petition to Council in support of a Section 96 application by Bond's Corner Café, Sailors Bay Road, Northbridge. The Section 96 application is to: "Modify extended hours of operation to the existing Cafe, continue approved extended hours after trial period, and amend Condition 21 - signage for non-alcohol consumption."

Only the first page of the petition (containing 499 signatures) is attached, however the complete document will be available for viewing at the Council Meeting.

#### **RESOLUTION**

##### **That Council:**

- 1. Receives the petition supporting a Section 96 application lodged by Bond's Corner Café, Sailors Bay Road, Northbridge.**
- 2. Refers the petition to the relevant Council officer for consideration.**

**MOVED COUNCILLOR ERIKSSON**

**SECONDED COUNCILLOR WRIGHT**

**CARRIED**

#### **Voting**

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

**Against:** Nil

## 6 OPEN FORUM

- Mr Gary Anderson spoke on free speech and the topic *“the ultimate republic debate in the public squares for a new constitution state by state is the only way to stop council amalgamations”*.
- Mr Mark Crew spoke on a development in Sunnyside Crescent, Castlecrag and a submission by Castlecrag Conservation Society relating to the footpath plan and the requirement for absorptive surfaces which apparently is not being adhered to.



**7 MAYORAL MINUTE****7.1 MAYOR'S DIARY – COUNCIL MEETING NOTES – 29 MARCH 2016**

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

<b>WEDNESDAY 16 MARCH</b>			
Mayor Cr Hooper	8 pm	CPA Meeting & AGM	Glenside School
Cr Norton (representing the Mayor)	8 pm	Mozart Society Concert	The Concourse
<b>THURSDAY 17 MARCH</b>			
Mayor	9.45 am	Address to Link Housing Board	Banksia Room
Mayor	10.45	Launch of Vivid 2016	Museum of Contemporary Art
Crs Eriksson, Norton	6 pm	NSROC Meeting	Hunters Hill Council Chambers
Cr Stevens (representing the Mayor)	6 pm	Independence Day of Greece Event	Parliament House, Sydney
Mayor Cr Rozos	6 pm	Junior Season Launch: Willoughby Roos	Willoughby Park
Mayor	7.15 pm	Willoughby Swim Club Presentations	Willoughby Leisure Centre
<b>FRIDAY 18 MARCH</b>			
Mayor	9.45 am	Years 4-6 Sun Safety Presentation	St Philip Neri School
Mayor Cr Hill	10.30 am	Funeral for Victor Lee	St Philip Neri Church
<b>SATURDAY 19 MARCH</b>			
Crs Norton, Saville	12 noon	SCCG Meeting	Leichhardt Town Hall
<b>SUNDAY 20 MARCH</b>			
Mayor Crs Norton, Rozos, Saville	10 am	Fauna Fair	Currey Park
Mayor	3.30 pm	Presentations: NSTA Championships	NSTA, Talus Street
<b>MONDAY 21 MARCH</b>			
Mayor	2 pm	Visit to Willowood Nursing Home	297 Mowbray Road
Mayor Crs Mustaca, Norton, Saville, Stevens, Hill, Rozos	4 pm	Public Meeting: New Merger Proposal	Council Chambers
<b>TUESDAY 22 MARCH</b>			
Mayor	10 am	Multicultural Cooking Presentation	MOSAIC, Chatswood
Mayor Crs Norton, Rozos, Saville	5 pm	Public Inquiry: New Merger Proposal	The Chatswood Club
<b>WEDNESDAY 23 MARCH</b>			
Mayor	12.30 pm	Launch of the AFL Community Football Season	North Sydney
Mayor	2.15 pm	Visit to Ashley House	97 Ashley Road
Mayor	5 pm	Public Meeting: New Merger Proposal	The Mosman Club
<b>THURSDAY 24 MARCH</b>			

**ORDINARY COUNCIL MEETING****29 MARCH 2016**

Mayor	7.30 am	LGNSW Planning Breakfast	Parliament House, Sydney
Mayor	10 am	Purim Celebrations at Pre-school	"Apples & Honey" Pre-school, 28 Chatswood Avenue
Mayor	12.30 pm	Opening of China Chilli Restaurant	The Interchange
Mayor Cr Eriksson	6.30 pm	Reception - hosted by the Consul- General of Japan in Sydney & Mrs Masato Takaoka	on board <i>JS Shirase</i> RAN Fleet Base, Sydney
<b>SUNDAY 28 MARCH</b>			
Mayor	1.30 pm	Presentations at North Shore Open Platinum Tournament	NSTA, Talus Street

**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 17.1 Haven Amphitheatre – Stage Renewal – Survey Feedback and Funding

**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 13.1 Notice of Motion: Policy Review
- Item 15.1 Submission on the Merger Proposal for Mosman Municipal Council, North Sydney Council and Willoughby City Council
- Item 17.2 Tender 093914 – Floodlighting Upgrade Chatswood Oval, Willoughby Oval, Alan Hyslop oval, Naremburn Park
- Item 17.3 Potential Future Uses of the Former Northbridge Bowling Club Facilities and the Warners Park Centre
- Item 18.1 36-38 Hercules Street & 256-260 Victoria Avenue, Chatswood NSW 2067 – DA-2014/445/B

**RESOLUTION**

That the remaining items, viz:

- Item 12.1 Minutes of Willoughby Heritage Advisory Committee Meeting of 24 November 2015
- Item 12.2 Natural heritage & Bushland Advisory Committee Meeting of 4 February 2016
- Item 14.1 Councillors Information Booklet – 15 and 22 March 2016
- Item 16.1 Bank Balances and investments as at 31 January 2016
- Item 16.2 Bank Balances and investments as at 29 February 2016
- Item 16.3 Gifts and Benefits Annual Report 2015
- Item 18.2 Willoughby Park, 15 Warrane Road, Willoughby East
- Item 18.3 Variations to Development Standards for the Period October 2015 to December 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, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Stevens and Wright.

**Against:** Nil

## 12 REPORTS FROM COMMITTEES

### 12.1 MINUTES OF WILLOUGHBY HERITAGE ADVISORY COMMITTEE MEETING OF 24 NOVEMBER 2015

<b>ATTACHMENTS:</b>	<b>1. MINUTES OF WHAC 24 NOVEMBER 2015</b>
<b>RESPONSIBLE OFFICER:</b>	<b>PETER CONROY - INFRASTRUCTURE &amp; PLANNING DIRECTOR</b>
<b>AUTHOR:</b>	<b>JANE GIBSON – STRATEGIC PLANNER</b>
<b>CITY STRATEGY LINK:</b>	<b>1.1.3 CULTURAL DIVERSITY IS RESPECTED, SUPPORTED AND CELEBRATED</b>
<b>MEETING DATE:</b>	<b>29 MARCH 2016</b>

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#### **Purpose of Report**

To advise Council of the 24 November 2015 Meeting of the Willoughby Heritage Advisory Committee.

#### **RESOLUTION**

**That Council notes the Minutes of the Willoughby Heritage Advisory Committee Meeting held on 24 November 2016.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

#### **Voting**

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

**Against:** Nil

**12.2 NATURAL HERITAGE & BUSHLAND ADVISORY COMMITTEE MEETING  
OF 4 FEBRUARY 2016**

<b>ATTACHMENTS:</b>	<b>1. GRIFFIN RESERVES PLAN OF MANAGEMENT (CIRCULATED UNDER SEPARATE COVER) 2. CASTLECRAG NORTHERN ESCARPMENT RESERVE ACTION PLAN 3. MINUTES OF MEETING OF 4 FEBRUARY 2016</b>
<b>RESPONSIBLE OFFICER:</b>	<b>PETER CONROY - INFRASTRUCTURE &amp; PLANNING DIRECTOR</b>
<b>AUTHOR:</b>	<b>ALFRED BERNHARD – BUSHLAND MANAGER</b>
<b>CITY STRATEGY LINK:</b>	<b>1.1.1 THE COMMUNITY CAN PARTICIPATE IN CITY LIFE</b>
<b>MEETING DATE:</b>	<b>29 MARCH 2016</b>

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**Purpose of Report**

To present to Council the Minutes of the Natural Heritage and Bushland Advisory Committee meeting held on 4 February 2106.

**RESOLUTION**

**That Council:**

- 1. Adopts the Griffin Reserves Plan of management.**
- 2. Adopts the Castlecrag Northern Escarpment Reserve Action Plan.**
- 3. Adopts the balance of the Minutes of 4 February 2016.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

**Voting**

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

**Against:** Nil

## 13 DEFERRED MATTERS

### 13.1 NOTICE OF MOTION: POLICY REVIEW

**RESPONSIBLE OFFICER:** DEBRA JUST – GENERAL MANAGER

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

**MEETING DATE:** 29 MARCH 2016

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#### **Purpose of Report**

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

#### **MOTION**

**That Council undertakes a review of Council's policy on community participation and engagement. The review should consider how cessation of standing committees, with consequential reporting changes, can ensure alignment with the policy.**

**MOVED COUNCILLOR SAVILLE**

**SECONDED COUNCILLOR WRIGHT**

**LOST**

#### **Voting**

**For the Motion:** Councillors Norton, Saville, Stevens and Wright

**Against:** Councillor Giles-Gidney, Eriksson, Hooper, Rozos and Rutherford,

**Absent:** Councillors Coppock and Mustaca

## 14 CORRESPONDENCE

### 14.1 COUNCILLORS INFORMATION BOOKLET - 15 AND 22 MARCH 2016

<b>RESPONSIBLE OFFICER:</b>	<b>DEBRA JUST - GENERAL MANAGER</b>
<b>AUTHOR:</b>	<b>TRISHA DUFFY - SECRETARY ADMINISTRATION</b>
<b>CITY STRATEGY LINK:</b>	<b>6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS</b>
<b>MEETING DATE:</b>	<b>29 MARCH 2016</b>

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#### **Purpose of Report**

To list on the Council Agenda the weekly Councillors Information Booklet, circulated to all Councillors on 15 and 22 March 2016.

#### **RESOLUTION**

**That Council receives the Councillors Information Booklet, circulated to all Councillors on 15 and 22 March 2016.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

#### **Voting**

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

**Against:** Nil



## 15 REPORTS FROM OFFICERS - GENERAL MANAGER

### 15.1 SUBMISSION ON THE MERGER PROPOSAL FOR MOSMAN MUNICIPAL COUNCIL, NORTH SYDNEY COUNCIL AND WILLOUGHBY CITY COUNCIL

<b>ATTACHMENTS:</b>	<ol style="list-style-type: none"><li>1. DRAFT SUBMISSION IN RESPONSE TO THE STATE GOVERNMENT'S MERGER PROPOSAL</li><li>2. WARD BOUNDARY PROPOSAL MAPS (DISTRIBUTED UNDER SEPARATE COVER)</li><li>3. ST LEONARDS BOUNDARY CHANGE PROPOSAL (DISTRIBUTED UNDER SEPARATE COVER)</li><li>4. STATE GOVERNMENT'S MERGER PROPOSAL: MOSMAN, NORTH SYDNEY AND WILLOUGHBY COUNCILS</li></ol>
<b>RESPONSIBLE OFFICER:</b>	DEBRA JUST – GENERAL MANAGER
<b>AUTHOR:</b>	DARIUS TURNER – CORPORATE STRATEGIC PLANNER
<b>CITY STRATEGY LINK:</b>	6.3.4 COUNCIL WORKS WITH STATE AND REGIONAL ORGANISATIONS
<b>MEETING DATE:</b>	29 MARCH 2016

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#### **Purpose of Report**

To provide for Council's consideration a draft submission to the State government in response to the merger proposal of Mosman Municipal Council, North Sydney Council and Willoughby City Council.

#### **Procedural Motion**

**That Council resolve into Committee of the Whole in order to deal with this item.**

#### **RESOLUTION**

**That the meeting revert to Open Council.**

**MOVED COUNCILLOR COPPOCK**

**SECONDED COUNCILLOR NORTON**

**CARRIED**

#### **Voting**

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

**Against:** Nil

**MOTION**

That Council:

1. has considered the Merger Proposal of Mosman Municipal Council, North Sydney Council and Willoughby City Council; and
2. does not support a merger proposal which includes Mosman Municipal Council because of its high rates, concerns about its asset base and, in particular, limited community connectivity between Willoughby and Mosman.

**MOVED COUNCILLOR COPPOCK**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

**Voting**

**For the Motion:** Councillors Giles-Gidney, Coppock, Eriksson, Hooper, Norton, Rutherford, Saville, Stevens and Wright.

**Against:** Councillors Mustaca and Rozos

**CONSEQUENTIAL MOTION**

That Council's preference is a North Sydney/Willoughby merger proposal option.

**MOVED COUNCILLOR ERIKSSON**

**SECONDED COUNCILLOR WRIGHT**

**LOST**

**Voting**

**For the Motion:** Councillors Giles-Gidney, Eriksson, Rozos, Rutherford, and Wright.

**Against:** Councillors Coppock, Hooper, Mustaca, Norton, Saville and Stevens.

**CONSEQUENTIAL MOTION**

That Council does not support a merger proposal which includes Mosman Municipal Council and Willoughby Council's position is that it prefers to stand-alone.

**MOVED COUNCILLOR SAVILLE**

**SECONDED COUNCILLOR NORTON**

**LOST**

**Voting**

**For the Motion:** Councillors Hooper, Norton, Saville, Stevens and Wright.

**Against:** Councillors Giles-Gidney, Coppock, Eriksson, Mustaca, Rozos and Rutherford.

## 16 REPORTS FROM OFFICERS – CUSTOMER AND CORPORATE SUPPORT DIRECTORATE

### 16.1 BANK BALANCES AND INVESTMENTS AS AT 31 JANUARY 2016

ATTACHMENTS:	1. COUNCIL'S INVESTMENT HOLDINGS 2. COUNTERPARTY CHART
RESPONSIBLE OFFICER:	MARK MCDONALD-CHIEF FINANCIAL OFFICER
AUTHOR:	BILL LOFTHOUSE - FINANCIAL ACCOUNTANT
CITY STRATEGY LINK:	6.3.1 COUNCIL MAINTAINS A STRONG SUSTAINABLE FINANCIAL POSITION
MEETING DATE:	29 MARCH 2016

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#### Purpose of Report

To detail the Council Bank balances and Investment portfolio performance as at 31 January 2016.

#### RESOLUTION

That Council receives the Statement of Bank Balances and Investment Holdings for January 2016.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

**CARRIED**

#### Voting

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

**Against:** Nil

**16.2 BANK BALANCES AND INVESTMENTS AS AT 29 FEBRUARY 2016**

<b>ATTACHMENTS:</b>	<b>1. COUNCIL'S INVESTMENT HOLDINGS 2. COUNTERPARTY CHART</b>
<b>RESPONSIBLE OFFICER:</b>	<b>MARK MCDONALD-CHIEF FINANCIAL OFFICER</b>
<b>AUTHOR:</b>	<b>BILL LOFTHOUSE - FINANCIAL ACCOUNTANT</b>
<b>CITY STRATEGY LINK:</b>	<b>6.3.1 COUNCIL MAINTAINS A STRONG SUSTAINABLE FINANCIAL POSITION</b>
<b>MEETING DATE:</b>	<b>29 MARCH 2016</b>

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**Purpose of Report**

To detail the Council Bank balances and Investment portfolio performance as at 29 February 2016.

**RESOLUTION**

**That Council receives the Statement of Bank Balances and Investment Holdings for February 2016.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

**Voting**

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

**Against:** Nil

**16.3 GIFTS AND BENEFITS ANNUAL REPORT 2015**

<b>RESPONSIBLE OFFICER:</b>	<b>MARNIE HILLMAN – GOVERNANCE MANAGER</b>
<b>AUTHOR:</b>	<b>PATRICIA SHELDRAKE – MINUTE SECRETARY</b>
<b>CITY STRATEGY LINK:</b>	<b>6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS</b>
<b>MEETING DATE:</b>	<b>29 MARCH 2016</b>

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**Purpose of Report**

To present the Gifts and Benefits Register to Council in accordance with the requirements of Council's Gifts and Benefits Policy and Code of Conduct.

**RESOLUTION**

**That Council notes the 2015 Gifts and Benefits Annual Report as required by the Council's Gifts and Benefits Policy.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

**Voting**

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

**Against:** Nil

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

### **17.1 HAVEN AMPHITHEATRE - STAGE RENEWAL - SURVEY FEEDBACK AND FUNDING**

**ATTACHMENTS:** 1. SUMMARY – HAVEN AMPHITHEATRE HAVE YOUR SAY

**RESPONSIBLE OFFICER:** MELANIE SMITH - COMMUNITY, CULTURE AND LEISURE DIRECTOR

**AUTHOR:** ANGELA CASEY – CULTURE AND LEISURE MANAGER

**CITY STRATEGY LINK:** 1.1.4 ART AND CULTURAL ACTIVITIES PROVIDE ENRICHING OPPORTUNITIES FOR PEOPLE

**MEETING DATE:** 29 MARCH 2016

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#### **Purpose of Report**

1. To present Council with the results of the Public Exhibition for the Stage Renewal at The Haven Amphitheatre.
2. For Council to consider the adoption of Option 1A Stage Renewal for the purpose of progressing to budget discussions.
3. To provide Council with 3 (three) funding options for consideration and determination prior to the 2016/17 budget deliberations.

#### **Procedural Motion**

**That the following people address the meeting and answer questions of the Councillors:**

- **Speaker on behalf of Glen Gulliver**
- **Ms Lorraine Cairnes**
- **Ms Jill Newton**
- **Mr Richard Newton**

#### **MOTION**

**That Council:**

1. **Lodges a DA for option 1A to be determined by 30 June 2016 in accordance with the timetable set in Table 4 under item 17.1 of the Officers' report of the 14 December 2015 Ordinary Council Meeting;**
2. **Following on from determination of the DA, develops a project plan and staged timetable for rebuilding the stage and associated facilities, with stage 1, the**

'baseline work', followed by subsequent stages of construction and commissioning of the new stage and undercroft;

3. Pre-commits \$424,000 in the 2016/2017 budget for the stage renewal, noting the balance will be assisted by grants and community contributions, the compelling grounds for this pre-committal being:
  - a. There is collective acknowledgement within Council and with the public that the continuation of unbroken public performances at the Haven are an important living heritage item commenced by the Burley Griffins in the 1920/30s;
  - b. the stage replacement design and its importance to the Willoughby City Council community as a living heritage item has been robustly debated at Council on a number of occasions with the public present;
  - c. Council has allocated seed funds for the replacement stage design and community consultation;
  - d. This process is established and has been ongoing since 2012's during which the existing stage was condemned denying the continuation of performances;
  - e. The ongoing delay will result in loss of momentum which threatens to kill the project and the demonstrated community support;
  - f. it is important as a living heritage item to keep the site active for live performances; and
4. Proceeds to seek out and apply for relevant funding opportunities for the rebuilding of the Haven stage as a matter of priority

**MOVED COUNCILLOR HOOPER**

**SECONDED COUNCILLOR ERIKSSON**

**THE MOTION WAS NOT PUT AS THE AMENDMENT CARRIED**

### **Procedural Motion**

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

### **RESOLUTION**

That the meeting revert to Open Council.

**MOVED COUNCILLOR ROZOS**

**SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

### **Voting**

**For the Resolution:** Councillors Coppock, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville, Stevens and Wright.

**Against:** Nil

**Absent:** Councillor Giles-Gidney

**AMENDMENT**

That Council:

1. Notes the feedback from the community exhibition of the Haven stage renewal.
2. Adopts Option 1A for the future stage renewal at the Haven Amphitheatre, Castlecrag as per the concept plan by CAB Consulting and Markham-Lee Architecture dated December 14 2015.
3. Undertakes the baseline works and adds \$2000 to the relevant 2015/2016 PIP.
4. Confirms the grant funding and approval processes, including Development Application, following the 2016/17 budget deliberations by Council.
5. Officers use their best endeavours to submit a DA for option 1A by 30 June 2016.

**MOVED COUNCILLOR COPPOCK**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

**Voting**

**For the Amendment:** Councillors Coppock, Mustaca, Norton, Rozos, Rutherford, Saville, Stevens and Wright.

**Against:** Councillors Eriksson and Hooper

**Absent:** Councillor Giles-Gidney

**AMENDMENT**

That Council funds the full amount.

**MOVED COUNCILLOR STEVENS**

**SECONDED COUNCILLOR HOOPER**

**LOST**

**Voting**

**For the Amendment:** Councillors Hooper and Stevens

**Against:** Councillors Coppock, Eriksson, Mustaca, Norton, Rozos, Rutherford, Saville and Wright.

**Absent:** Councillor Giles-Gidney

**MOTION**

That Council:

1. Notes the feedback from the community exhibition of the Haven stage renewal.
2. Adopts Option 1A for the future stage renewal at the Haven Amphitheatre, Castlecrag as per the concept plan by CAB Consulting and Markham-Lee Architecture dated December 14 2015.



3. Undertakes the baseline works and adds \$2000 to the relevant 2015/2016 PIP.
4. Confirms the grant funding and approval processes, including Development Application, following the 2016/17 budget deliberations by Council.
5. Officers use their best endeavours to submit a DA for option 1A by 30 June 2016.

**MOVED COUNCILLOR COPPOCK**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

**Voting**

**For the Motion:** Councillors Coppock, Eriksson, Mustaca, Norton, Rozos, Rutherford, Saville and Wright.

**Against:** Councillor Hooper and Stevens

**Absent:** Councillor Giles-Gidney

**17.2 TENDER 093914 - FLOODLIGHTING UPGRADE CHATSWOOD OVAL,  
WILLOUGHBY OVAL, ALAN HYSLOP OVAL, NAREMBURN PARK**

<b>RESPONSIBLE OFFICER:</b>	<b>MELANIE SMITH, COMMUNITY, CULTURE AND LEISURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>GARY PARSONS – PROJECT MANAGEMENT OFFICE MANAGER</b>
<b>CITY STRATEGY LINK:</b>	<b>1.3.2 HEALTHY LIVING AND WELLBEING ARE ENCOURAGED</b>
<b>MEETING DATE:</b>	<b>29 MARCH 2016</b>

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**Purpose of Report**

To advise Council on the evaluation of Tender 093914 for sports field floodlighting and recommend next steps.

**RESOLUTION****That Council:**

- 1. Declines to accept any of the tenders received for Tender 093914 – Floodlighting- Chatswood Oval, Willoughby Park , Alan Hyslop Oval and Naremburn Park and cancel the proposal for the contract as per Local Government (General) Regulation 2005- Reg. 178 sub clause(3)(a).**
- 2. Invites fresh tenders based on the same scope for one or more of the 4 sites, as per Local Government (General) Regulation 2005-Reg.178 sub clause(3)(b).**

**MOVED COUNCILLOR COPPOCK****SECONDED COUNCILLOR WRIGHT****CARRIED****Voting**

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

**Against:** Nil

### **17.3 POTENTIAL FUTURE USES OF THE FORMER NORTHBRIDGE BOWLING CLUB FACILITIES AND THE WARNERS PARK CENTRE**

<b>ATTACHMENTS:</b>	<b>1. ASSESSMENT OF NEEDS SUGGESTED THROUGH THE CONSULTATION PROCESS</b> <b>2. SITE AERIAL PHOTO WITH NUMBERED FACILITIES</b> <b>3. OPTIONS FOR SPACIAL ARRANGEMENTS OF USES</b>
<b>RESPONSIBLE OFFICER:</b>	<b>MELANIE SMITH - COMMUNITY, CULTURE AND LEISURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>ANGELA CASEY, CULTURE AND LEISURE MANAGER</b>
<b>CITY STRATEGY LINK:</b>	<b>1.2.1 RELEVANT SERVICES AND FACILITIES ARE AVAILABLE FOR THE COMMUNITY</b>
<b>MEETING DATE:</b>	<b>29 MARCH 2016</b>

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#### **Purpose of Report**

1. To update Council on the recently conducted review of potential future uses of the former Northbridge Bowling Club facilities and The Warners Park Centre located within Warners Park, Northbridge.
2. To provide recommendations for Council's consideration on the future directions of these amenities.

#### **RESOLUTION**

##### **That Council:**

1. **Notes the update on the review of the future uses of the former Northbridge Bowling Club facilities and The Warners Park Centre within Warners Park, Northbridge.**
2. **Requests proposals from operators to establish a commercial cafe in the bottom floor of the former Northbridge Bowling Club and one of the former bowling greens.**
3. **Receives a report by August 2016 on the outcome of requests for proposals to establish a commercial operator in the bottom floor of the bowling club.**
4. **Endorses the option that, in the short term, the top floor of the bowling club should function as a multi-purpose community space with minimal upgrading.**

5. Endorses the preparation of a draft budget bid to undertake a masterplan for the Northbridge Bowling Club building and green space in front of the Warners Park Building in 2016/17, dependent on the established commercial use.

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR RUTHERFORD**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillors Coppock and Stevens

## 18 REPORTS FROM OFFICERS – PLANNING AND INFRASTRUCTURE DIRECTORATE

### 18.1 36-38 HERCULES STREET & 256-260 VICTORIA AVENUE, CHATSWOOD NSW 2067 - DA-2014/445/B

**ATTACHMENTS:**

1. JRPP ASSESSMENT REPORT - DA-2014/445/B
2. NOTIFICATION MAP
3. PLANS – (13 - ATTACHED SEPARATELY)

**RESPONSIBLE OFFICER:** PETER CONROY - INFRASTRUCTURE & PLANNING DIRECTOR

**AUTHOR:** ANA VISSARION

**MEETING DATE:** 29 MARCH 2016

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#### **Purpose of Report**

To inform Council that Modification Application 2014/445/B for 'S96 - *Modifications to approved plans including changes to built form, to apartment layouts and numbers and increase in floor space*' will be considered by the Sydney East Joint Regional Planning Panel (JRPP).

#### **MOTION**

**That Council:**

1. Requests members of the JRPP retire from the Council Chambers for the consideration of the application.
2. Receives and notes the Assessment Report to Sydney East Joint Regional Planning Panel (JRPP) for DA-2014/445/B for *S96 - Modifications of the approved plans including changes to built form, to apartment layouts and numbers and increase in floor space.*

**MOVED COUNCILLOR RUTHERFORD**

**SECONDED COUNCILLOR ROZOS**

**CARRIED**

#### **Voting**

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

**Against:** Councillor Saville

**Absent:** Councillor Giles-Gidney

**18.2 WILLOUGHBY PARK, 15 WARRANE ROAD, WILLOUGHBY EAST- DA 2015/523**

**ATTACHMENTS:** 1. NOTIFICATION MAP  
2. PLANS & ELEVATIONS

**MEETING DATE:** 29 MARCH 2016

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**RECOMMENDATION:** APPROVAL

**LOCATION:** Willoughby Park – Oval No. 2 (Alan Hyslop Oval)  
15 Warrane Road Willoughby East

**APPLICANT:** Willoughby City Council

**OWNER:** Crown Reserve

**PROPOSAL:** Install four (4) 18 metres high black colour light poles and lights

**DATE OF LODGEMENT:** 7 DECEMBER 2015

**VALID APPLICATION DATE:** 7 DECEMBER 2015

**REPORTING OFFICER:** GREG FOSTER CONSULTANT PLANNER

**RESPONSIBLE OFFICER:** PETER CONROY - INFRASTRUCTURE & PLANNING DIRECTOR

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**DESCRIPTION OF PROPOSAL**

Development Application 2015/523 seeks Council's consent to install four (4) light poles and lights within Willoughby Park.

- The proposed poles and lights will be installed within Willoughby Park. The four (4) proposed lights are to be installed near each corner of Oval No. 2, known as Alan Hyslop Oval. This oval is a junior size sportsground that is adjacent to Local Heritage Item I224- Willoughby Park Bowling & Recreation Club.
- The light poles are 18 metres in height and will be coloured black.
- The proposed hours of operation of the lights are from dusk until 8.45pm.
- The proposed lights are 2000 Watts each.

Council is both the applicant of the subject development application, and the Trustee of Willoughby Park.

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In accordance with Council's adopted policies and procedures, the application requires review and determination by Council at its meeting and also where notification of the application attracts public submission/s, requires assessment and report by an independent consultant. In this regard, the subject application has attracted 4 submissions during notification, and thereby required referral to an independent consultant for assessment and report. In this instance Greg Foster Consultant Planner has undertaken the assessment.

## RESOLUTION

**That Council:**

- 1. Approves Development Application 2015/523 for the installation of four 18 metre high light poles at Alan Hyslop Oval.**
- 2. Delegates authority to the General Manager to issue the consent notice subject to the attached conditions.**
- 3. Initiates the required notification process and assess the use of Warrane Reserve for off-leash dog exercise.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

### **Voting**

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

**Against:** Nil

**SCHEDULE OF CONDITIONS****CONDITIONS OF CONSENT:****SCHEDULE**

**Conditions of Consent:** (Including reasons for such conditions)

**GENERAL CONDITIONS****1. Approved Plan/Details**

The development must be in accordance with site plan prepared by Willoughby City Council, date stamped 07 December 2015, the application form and any other supporting documentation submitted as part of the application, except for:

- a) any modifications which are 'Exempt Development' in Willoughby Development Control Plan Part B.2, or as may be necessary for the purpose of compliance with the Building Code of Australia and any Australian Standards incorporated in the Code:
- b) otherwise provided by the conditions of this consent.  
(Reason: Information and ensure compliance)

**PRIOR TO THE ISSUE OF A 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 Certifying Authority must ensure the plans are stamped by Sydney Water prior to release of the Construction Certificate.  
(Reason: Ensure compliance)

**PRIOR TO THE 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**

**3. 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 Council.



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

(Reason: Information)

## **DURING DEMOLITION, EXCAVATION AND CONSTRUCTION**

**The following conditions are to be complied with throughout the course of site works including demolition, excavation and construction.**

### **4. 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 for an Out of Hours Work Permit to allow variation to these approved hours must be lodged with Council at least 48 hours prior to the proposed commencement of the work. The application must include a statement regarding the reasons for the variation sought, the type of work/s to be carried out, the additional time required, the anticipated impact upon the local amenity and how this will be minimized, and must be accompanied by the required fee. One (1) permit is required for each variation to the approved working hours with any 24 hour period.

If a variation to these approved hours for multiple or extended periods is sought, an application under Section 96 of the Environmental Planning and Assessment Act 1979 must be lodged with Council at least twenty-one (21) days in advance of the proposed changes to the hours of work. The application must include a statement regarding the reasons for the variation sought, the type of work/s to be carried out, the additional time, the anticipated impact upon the local amenity and how this will be minimized, and must be accompanied by the required fee. Note: This S96 application may require re-notification in some circumstances.

(Reason: Ensure compliance and amenity)

### **5. 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)

**6. 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 1.5 metres). Temporary fences are to have a minimum height of 1.8m and to 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)

**7. 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, trees 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 and Climate Change (DECC) guidelines. The control devices are to be maintained in a serviceable condition AT ALL TIMES.

(Reason: Environmental protection)

**8. 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)

**9. 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)

**10. 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)

**11. Tree Protection**

- i) Retain and protect the following trees vegetation throughout the demolition and construction period: All trees unless exempt in Willoughby LGA

- ii) The above trees must be clearly marked and protection devices in place to prevent soil compaction and machinery damage.
- iii) 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.
- iv) Tree protection measures must comply with the AS 4970-2009 Protection of trees on development sites, with particular reference to Section 4 – Tree Protection Measures.  
(Reason: Tree Management)

## **12. Public Tree Protection**

Unless identified by the development consent, no trees 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.**

### **13. Erection Wholly with the Boundaries**

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

### **14. Noise Control – Offensive Noise**

To minimise the noise impact on the surrounding environment, the use of the premises, building services, equipment, machinery and ancillary fittings shall not give rise to an "offensive noise" as defined under the provisions of the Protection of the Environmental Operations Act 1997.  
(Reason: Safety)

### **15. Painted Finishes**

The light poles shall be painted and/or coated in a black colour.  
(Reason: Visual Amenity)

### **16. Hours of Operation**

The proposed lighting must not operate beyond 8.45pm on any day.  
(Reason: Amenity)

## PRESCRIBED 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.

### 17. Compliance with National Construction Code

All building works must be carried out in accordance with the performance requirements of the National Construction Code.  
(Reason: Maintain public safety)

## STATUTORY REQUIREMENTS

The following advisory notes are statutory requirements of the Environmental Planning & Assessment Act and Environmental Planning & Assessment Regulations and are provided to assist applicants

### 18. Construction Certificate Required

This consent IS NOT an approval to carry any building works (with the exception of demolition work). A Construction Certificate is required PRIOR TO ANY BUILDING

Enquiries regarding the issue of a construction certificate can be made to Council's Customer Service Centre on 9777 1000  
(Reason: Information and ensure compliance)

### 19. Notify Council of Intention to Commence Works

In accordance with the provisions of Clause 81A(2) of the Environment Planning and Assessment Act 1979 the person having the benefit of the development consent shall appoint a 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)

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)

### 20. 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)

**18.3 VARIATIONS TO DEVELOPMENT STANDARDS FOR THE PERIOD  
OCTOBER 2015 TO DECEMBER 2015**

<b>ATTACHMENTS:</b>	<b>1. LIST OF APPLICATIONS WITH VARIATIONS TO DEVELOPMENT STANDARDS QUARTER 2 – OCTOBER 2015 TO DECEMBER 2015</b>
<b>RESPONSIBLE OFFICER:</b>	<b>PETER CONROY - INFRASTRUCTURE &amp; PLANNING DIRECTOR</b>
<b>AUTHOR:</b>	<b>IAN ARNOTT – PLANNING MANAGER</b>
<b>MEETING DATE:</b>	<b>29 MARCH 2016</b>

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**Purpose of Report**

To list all development applications determined during the 2nd Quarter (October 2015 to December 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 October 2015 to December 2015 quarter.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

**Voting**

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

**Against:** Nil

**19 NOTICE OF MOTION**

NIL

## 20 CONFIDENTIAL ITEMS

### 20.1 TENDER 093914 - FLOODLIGHTING UPGRADE: CHATSWOOD OVAL, WILLOUGHBY OVAL, ALAN HYSLOP OVAL, NAREMBURN PARK

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

### 20.1 CONFIDENTIAL TENDER 093914 – FLOODLIGHTING UPGRADE: CHATSWOOD OVAL, WILLOUGHBY OVAL, ALAN HYSLOP OVAL, NAREMBURN PARK

#### 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

#### Recommendation Summary

That Council:

1. Declines to accept any of the tenders received for Tender 093914 – Floodlighting-Chatswood Oval, Willoughby Park , Alan Hyslop Oval and Naremburn Park and cancel the proposal for the contract as per Local Government (General) Regulation 2005- Reg. 178 sub clause(3)(a).
2. Invites fresh tenders based on the same scope for one or more of the 4 sites, as per Local Government(General) Regulation 2005-Reg.178 sub clause(3)(b).

## RESOLUTION

That the meeting revert to Open Council.

**MOVED COUNCILLOR WRIGHT**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Eriksson, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville and Wright

**Against:** Nil

**Absent:** Councillors Coppock and Stevens

**RESOLUTION**

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

**MOVED COUNCILLOR WRIGHT**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillors Coppock and Stevens



## 21 QUESTIONS

NIL

- Her Worship the Mayor Councillor G Giles-Gidney left the meeting at 7:19pm during debate on Item 17.1: Haven Amphitheatre – Stage Renewal – Survey Feedback and Item 18.1: 36-38 Hercules Street & 256-260 Victoria Avenue, Chatswood NSW 2067 – DA2014/445/B and returned after the vote at 9:08pm.
- Councillor Mustaca took the chair during the vote on Item 17.1: Haven Amphitheatre – Stage Renewal – Survey Feedback and Item 18.1: 36-38 Hercules Street & 256-260 Victoria Avenue, Chatswood NSW 2067 – DA2014/445/B
- Councillor Coppock left the meeting at 10:42pm
- Councillor Stevens left the meeting at 10:43pm

The meeting closed at 10:55pm

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Ordinary Council Meeting held on 29 March 2016. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.