



Willoughby City Council

ORDINARY COUNCIL

MINUTES

Council Chamber, 31 Victor Street, Chatswood

9 May 2016

commencing at 7:00pm

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1 PRESENT

Councillors

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

Officers

Ms D Just (General Manager), Ms M Smith (Community, Culture & Leisure Director), Mr P Conroy (Planning & Infrastructure Director), Mr M McDonald (Chief Financial Officer), Mr M Ghulam (Head of Business Improvement), Ms M Hillman (Governance 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 pecuniary interest in Item 16.1: Willoughby Delivery Program 2013-2017 (including the Draft Operational Plan and Budget for 2016/2017) – The Haven Amphitheatre
(Nature of Interest: my residence is located directly adjacent to The Haven Amphitheatre)
- Councillor L Saville declared, via a Disclosures of Interest form, a non-pecuniary less than substantial interest in Item 16.1: Willoughby Delivery Program 2013-2017 (including the Draft Operational Plan and Budget for 2016/2017) – Chatswood High School Oval Upgrade
(Nature of Interest: Page 64 refers to the proposed Chatswood High School Oval upgrade. I live in Eddy Road, which forms a boundary with the oval. I have also been member convenor of the CHS Bushcare group for many years)
- Councillor N Wright declared, via a Disclosures of Interest form, a less than substantial interest in Item 16.3: Bank Balances and Investments as at March 2016)
(Nature of Interest: I am an employee of Westpac Banking Corp)
- Councillor W Norton declared, via a Disclosures of Interest form, a less than substantial interest in Item 16.1: Willoughby Delivery Program 2013-2017 (including the Draft Operational Plan and Budget for 2016/2017) – Chatswood High School Oval Upgrade
(Nature of Interest: I work for the Department of Education)
- Councillor H Eriksson declared, via a Disclosures of Interest form, a less than substantial interest in Item 16.1: Willoughby Delivery Program 2013-2017 (including the Draft Operational Plan and Budget for 2016/2017) – Gore Hill Sports and Community Facility
(Nature of Interest: I work for the Federal Member for North Sydney which is in part funding this project, however, I have no direct involvement in the funding of this project on behalf of the Federal Government)

3 CONFIRMATION OF MINUTES

RESOLUTION

That the Minutes of the Ordinary Meeting of Council held 26 April 2016, copies of which have been circulated to each member of Council, be confirmed.

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR SLOANE

CARRIED

Voting

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

Against: Nil

4 APOLOGIES AND LEAVE OF ABSENCE

- Councillor Coppock is on leave previously granted.
- Councillors Hooper and Mustaca tendered an apology for Monday 9 May 2016 and requested Leave of Absence.
- Councillor Stevens did not attend.

RESOLUTION

That Council:

1. Note Councillor Coppock on leave previously granted.
2. Grant Leave of Absence to Councillors Hooper and Mustaca for Monday 9 May 2016.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR HILL

CARRIED

Voting

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

Against: Nil

5 PETITIONS

5.1 PETITION: 1 ALPHA ROAD, WILLOUGHBY - DA 2016/68

| | |
|-----------------------------|--|
| ATTACHMENTS: | 1. PETITION |
| RESPONSIBLE OFFICER: | HELEN LIOSSIS - CUSTOMER & CORPORATE DIRECTOR |
| AUTHOR: | TRISHA DUFFY - SECRETARY GOVERNANCE |
| MEETING DATE: | 9 MAY 2016 |

Purpose of Report

To present a petition containing 69 signatures from Willoughby residents objecting to the Development Application lodged for 1 Alpha Road, Willoughby. The proposal is for the demolition of existing structures and construction of a two (2) storey Childcare Centre, car parking, signage and associated works.

RESOLUTION

That Council:

- 1. Receive the petition relating to DA 2016/68 for 1 Alpha Road, Willoughby.**
- 2. Refer the petition to the relevant Planning Officer.**

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

6 OPEN FORUM

- Mr Jon Kirkwood spoke on the subject of Council listing The Haven Amphitheatre on the NSW Heritage Register.
- Mr Gary Anderson spoke on the topic *“The Larrikin Peace Warrior Poet Rebellion and the Ultimate Republic Debate”*.
- Mr Bruce Wilson spoke on the topic *“Overcoming ‘amalgamation blues’ in Council decision-making”*.

7 MAYORAL MINUTE

Her Worship the Mayor Councillor G Giles-Gidney acknowledged the passing of Dr John Kaye, the Greens member of the NSW Legislative Council. He passed away last week after being diagnosed with an aggressive form of cancer earlier this year. He was 60.

Elected in March 2007 and re-elected in 2015, his portfolios have included education, energy, consumer affairs, water and racing and gaming. He was also a tireless champion for public education, a pioneer on renewable energy and a widely respected Member of Parliament.

7.1 MAYORAL MINUTE – THE LATE EUGEAN KATHLEEN (JUDY) NAVIN OAM

MEETING DATE: 9 MAY 2016

PURPOSE OF REPORT

To consider the Mayoral Minute on the passing of Judy Navin.

MOTION

Former Willoughby Councillor Judy Navin OAM has died aged 91. Judy represented the West Ward between 1977 and 1991.

Judy and her husband Ern ran the newsagency in Victoria Avenue for about 20 years. This vantage point offered contact with their many customers and their everyday stories. Judy had also worked as a legal secretary.

When Judy and Ern decided to retire from their business, she took to local politics while Ern became involved with several community organisations. In a 1985 *North Shore Times* article she explained that in being a local representative she simply extended a life-long interest in people. “I suppose my interest was in helping people”, she said.

During her term on Council, Judy and Councillor Greg Bartels presented joint reports on Council matters to the West Ward Progress Association. Ern Navin was Secretary of the Association for 20 years.

Judy was involved in a variety of local groups, including Chatswood Red Cross, the Chatswood branch of the Liberal Party, served on the Board of the Willoughby Retirement Village and took an active interest in the Dougherty Centre.

In the 2007 Australia Day Honours List, Judy was awarded the Order of Australia Medal for service to the community of the City of Willoughby through aged care and service groups, and to local government.

Judy Navin is survived by Ern, aged 99, daughter Alexia and sons Peter and Christopher, four grandchildren and four great grandchildren.

RECOMMENDATION

That Council adopt the Mayoral Minute on the passing of Judy Navin and write a letter of condolence to the family.

7.2 MAYORAL MINUTE – THE LATE ALEXANDER MCNISH

MEETING DATE: 9 MAY 2016

PURPOSE OF REPORT

To consider the Mayoral Minute on the passing of Alexander McNish.

MOTION

Alexander McNish, of 8 Holland Street Chatswood, passed away on 2 May 2016. He was a long-standing member of the Willoughby City Council Access Committee.

Born in 1933, Alex lost the sight of both eyes as the result of retinoblastoma at the age of two. After school Alex commenced tertiary study as the first blind student at Macquarie University, studying psychology. Later he was employed by the NSW government as State Advisor for the Blind, also as a vocational guidance officer and a coordinator working for 35 years at the NSW Department of Education. Alex was a highly regarded psychologist for the blind.

He was secretary for the Association of Blind Citizens NSW and chairman and life member of Radio of the Print Handicapped. He played clarinet in a number of jazz bands across Sydney and also tuned theatre organs.

In 1961 Alex married Mary Flower, who has predeceased him, and was stepfather to her daughter, grandchildren and great grandchildren. The family moved to Holland Street, Chatswood where Alex became a much loved member of the community.

A tall man of 6' 6", Alex was particularly concerned about and occasionally injured by low hanging branches or signs that he could not identify with his cane. He would say "Oh well, that's how it is" but then continue on to mention that he had wandered back to saw off the offending branch. He told stories from the olden days when he or blind friends had fallen into utility openings when the lid had been left open or newly dug garden beds left with no fencing.

Alex was fiercely independent and continued to maintain his house and pool until a few months before he lost his battle with cancer.

Alex will be much missed by his family, neighbours, friends in the wider community and the Access Committee members who always appreciated his sound advice and feedback. He was a marvellous ambassador for people with disability and an important contributor to the Willoughby community.

RECOMMENDATION

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

7.3 MAYOR'S DIARY – COUNCIL MEETING NOTES – 9 MAY 2016

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

| THURSDAY 28 APRIL | | | |
|--|-------------|---|---|
| Mayor Crs Eriksson, Hooper | 10 am | Northbridge Seniors Morning Tea | Northbridge Golf Club |
| Cr Rutherford | | Meeting by Paul Fletcher MP for Bradfield to explain the new Federal boundary | Dougherty Centre |
| Cr Saville | | <i>Control Feral Animals: Great Sydney Local Land Services</i> | Dougherty Centre |
| FRIDAY 29 APRIL | | | |
| Cr Saville | 8 pm | Sydney Mozart Society | The Concourse |
| SATURDAY 30 APRIL | | | |
| | | | |
| SUNDAY 1 MAY | | | |
| Mayor | 10 am | Northern Suburbs Little Athletics Centre Presentation Day | St Ignatius College, Riverview |
| Mayor | 3 pm | 50 th Anniversary Service: UCA Armenian Evangelical Church | 32 Frenchs Road, Willoughby |
| MONDAY 2 MAY | | | |
| | | | |
| TUESDAY 3 MAY | | | |
| Mayor Crs Mustaca, Norton | 10.15 am | Funeral Mass: for Ex-Alderman & former Citizen of the Year Judy Navin | OLOD Chatswood |
| Cr Saville | 12.30 – 3pm | SCCG & Sydney Water Workshop | City Venue |
| Mayor | 5 pm | Chatswood Christian Brothers: Farewell Mass & Reception | OLOD Chatswood & St Pius X College, Chatswood |
| WEDNESDAY 4 MAY | | | |
| | | | |
| THURSDAY 5 MAY | | | |
| Mayor | 7 am | Budget Breakfast - Chatswood Chamber of Commerce | The Chatswood Club |
| Mayor Cr Rutherford | 6 pm | Ewart Art Prize Awards | Workshop Arts, 33 Laurel Street |
| Mayor | 7.30 pm | Glen-X: Celebrating Glenaeon Alumni | Glenaeon School, Castlecrag |
| FRIDAY 6 MAY | | | |
| Mayor Crs Eriksson, Mustaca, Rozos, Rutherford, Stevens | 10 am | Willoughby Seniors Morning Tea | Club Willoughby |

| SATURDAY 7 MAY | | | |
|-------------------------------------|----------------|---|--|
| Mayor Cr Hill | 10 am | Northbridge Football Presentation: for Victor Lee Foundation | Nareburn Sports Field |
| Mayor | 1 pm | Bombers AFC: Ladies Day Events | Gore Hill Oval |
| Mayor Crs Eriksson, Hill | 6 pm | Northbridge Rotary Fireworks | Northbridge Oval |
| SUNDAY 8 MAY | | | |
| Mayor | 9.30 am | Buddha's Birthday & Multicultural Festival | Tumbalong Park, Darling Harbour |

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 Willoughby Delivery program 2013-2017 (including the Draft Operational Plan and Budget for 2016/2017)

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 – NSW Biodiversity Review
Item 15.1 Willoughby City Council Business Improvement Initiatives
Item 16.2 IPART Review of the Local Government Rating System Issues Paper
Item 16.4 Closing Date for Submission of Notices of Motion and Questions on Notice
Item 17.1 Proposed Playground Fence – Lowanna Park
Item 18.2 Variations to Development Standards (Use of Clause 4.6) – Quarter 3 – January 2016 to March 2016)

RESOLUTION

That the remaining items, viz:

Item 12.1 **Access Advisory Committee Meetings**
Item 12.2 **Naremburn Ward Councillors Inspection Committee Meetings – 36A Cleland road, Artarmon**
Item 12.3 **Sailors Bay Ward Councillors Inspection Committee Meeting – 147-151 Sailors Bay Road, Northbridge**
Item 12.4 **Sailors Bay Ward Councillors Inspection Committee Meeting – 35 Coolawin Road, Northbridge**
Item 14.1 **Councillors Information Booklet – 26 April and 3 May 2016**
Item 16.3 **Bank Balances and Investments as at March 2016**
Item 18.1 **Thomas Street Car Park – Council Seal for Affordable Units**
Item 18.3 **Development Application and Planning Proposal Report to 18 April 2016**
Item 19.1 **Notice of Motion: Potential Revised Development – Channel 9 Artarmon**

be adopted in accordance with the recommendations in the reports.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

12 REPORTS FROM COMMITTEES

12.1 ACCESS ADVISORY COMMITTEE MEETINGS

| | |
|-----------------------------|---|
| ATTACHMENTS: | 1. MINUTES - ACCESS ADVISORY COMMITTEE - WEDNESDAY 13 APRIL 2016 |
| RESPONSIBLE OFFICER: | MELANIE SMITH - COMMUNITY, CULTURE & LEISURE DIRECTOR |
| AUTHOR: | LOUISE GEAGHAN - DOUGHERTY COMMUNITY SERVICES GROUP LEADER |
| CITY STRATEGY LINK: | 1.2.1 RELEVANT SERVICES AND FACILITIES ARE AVAILABLE FOR THE COMMUNITY |
| MEETING DATE: | 9 MAY 2016 |

Purpose of Report

To provide Council with the minutes of the Willoughby City Council Access Advisory Committee meeting held Wednesday 13 April 2016.

RESOLUTION

That Council note the minutes of the Willoughby City Council Access Advisory Committee meetings held Wednesday 13 April 2016.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

12.2 NAREMBURN WARD COUNCILLORS INSPECTION COMMITTEE MEETINGS - 36A CLELAND ROAD, ARTARMON

| | |
|----------------------|------------------------------------|
| ATTACHMENTS: | 1. MINUTES |
| RESPONSIBLE OFFICER: | IAN ARNOTT - PLANNING MANAGER |
| AUTHOR: | CHI WAI KONG - DEVELOPMENT PLANNER |
| MEETING DATE: | 9 MAY 2016 |

Purpose of Report

To list on the agenda the minutes of the Naremburn Ward Councillors Inspection Committee Meetings held 13 and 20 April 2016.

RESOLUTION

That Council:

1. Receive the Minutes of the Naremburn Ward Councillors Inspection Committee Meetings held 13 and 20 April 2016, pertaining to DA 2015/418 for 36A Cleland Road, Artarmon.
2. Note the resolution adopted by the Committee:

That the application be approved in accordance with the Officer's recommendation, subject to Condition 1 of Schedule 1 being amended to incorporate the following:

- *The fixed external louvres for windows W5, W7, W8 and W10 are to be installed to prevent overlooking to Unit 4/34 Cleland Road and No. 36 Cleland Road or windows W5, W7, W8 and W10 are highlight windows (minimum sill height of 1.8m) or translucent glass up to 1.8m.*
- *The upper level eaves height and ridge height are to be reduced by 200mm (in addition to the height reduction achieved by the change in roof pitch required by dot point 1 of this condition). This may be achieved by reduction in floor-to-ceiling heights, use of raked ceilings, or similar.*

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

**12.3 SAILORS BAY WARD COUNCILLORS INSPECTION COMMITTEE
MEETING - 147-151 SAILORS BAY ROAD, NORTHBRIDGE**

| | |
|-----------------------------|--|
| ATTACHMENTS: | 1. MINUTES |
| RESPONSIBLE OFFICER: | IAN ARNOTT - PLANNING MANAGER |
| AUTHOR: | CANDICE PON - DEVELOPMENT PLANNER |
| MEETING DATE: | 9 MAY 2016 |

Purpose of Report

To list on the agenda the minutes of the Sailors Bay Ward Councillors Inspection Committee Meeting held 18 April 2016.

RESOLUTION

That Council:

- 1. Receive the Minutes of the Sailors Bay Ward Councillors Inspection Committee Meeting held 18 April 2016, dealing with DA 2014/419/A for 147-151 Sailors Bay Road, Northbridge.**
- 2. Note the resolution adopted by the Committee:**

That the S96 Modification Application 2014/419/A for internal and external changes to approved shop-top housing development be approved in accordance with the Officer's recommendation, subject to the proposed 0.88m increase in building height and associated changes for the lift overrun and plant room being deleted.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

**12.4 SAILORS BAY WARD COUNCILLORS INSPECTION COMMITTEE
MEETING - 35 COOLAWIN ROAD, NORTHBRIDGE**

| | |
|-----------------------------|--|
| ATTACHMENTS: | 1. MINUTES |
| RESPONSIBLE OFFICER: | IAN ARNOTT - PLANNING MANAGER |
| AUTHOR: | CANDICE PON - DEVELOPMENT PLANNER |
| MEETING DATE: | 9 MAY 2016 |

Purpose of Report

To present the minutes of the Sailors Bay Ward Councillors Inspection Committee Meeting held 19 April 2016.

RESOLUTION

That Council:

- 1. Receive the Minutes of the Sailors Bay Ward Councillors Inspection Committee Meeting held 19 April 2016 pertaining to DA 2015/416 for 35 Coolawin Road, Northbridge.**
- 2. Note the resolution adopted by the Committee:**

That Development Application 2015/416 for alterations and additions to the existing dwelling house and associated works at 35 Coolawin Road, Northbridge be approved as per the Officer's recommendation.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

13 DEFERRED MATTERS

13.1 NOTICE OF MOTION: NSW BIODIVERSITY 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: | 9 MAY 2016 |

Purpose of Report

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

MOTION

That Willoughby City Council communicates with the Baird Government to act as a matter of urgency, in order to halt species extinction in NSW; stop further loss of biodiversity; and protect vegetation protection for the present and future wellbeing of NSW communities, city and country.

Accordingly, Willoughby City Council requests the Baird Government to:

- 1. Ensure that the new Biodiversity Conservation Act does not lead to broad scale clearing (as defined in the Native Vegetation Act) or any further clearing of urban bushland.**
- 2. Ensure that the NSW Biodiversity Offsets Policy:**
 - a. prescribes a like-for-like requirement for any offsets;**
 - b. provides clear protection for environmentally sensitive areas; and**
 - c. does not allow supplementary measures such as cash payments.**
- 3. Recognise and comply with federal policies to protect biodiversity and combat climate change.**

RESOLUTION

That Council note the information provided by Councillor Saville.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR WRIGHT

CARRIED

Voting

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

Against: Nil

14 CORRESPONDENCE

14.1 COUNCILLORS INFORMATION BOOKLET - 26 APRIL AND 3 MAY 2016

| | |
|-----------------------------|--|
| RESPONSIBLE OFFICER: | DEBRA JUST - GENERAL MANAGER |
| AUTHOR: | TRISHA DUFFY - SECRETARY GOVERNANCE |
| CITY STRATEGY LINK: | 6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS |
| MEETING DATE: | 9 MAY 2016 |

Purpose of Report

To list on the Council Agenda the weekly Councillors Information Booklet, circulated to all Councillors on 26 April and 3 May 2016.

RESOLUTION

That Council receive the Councillors Information Booklet, circulated to all Councillors on 26 April and 3 May 2016.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

15 REPORTS FROM OFFICERS - GENERAL MANAGER

15.1 WILLOUGHBY CITY COUNCIL BUSINESS IMPROVEMENT INITIATIVES

ATTACHMENTS:

1. FIT FOR THE FUTURE IMPROVEMENT PROGRAM
2. FIT FOR THE FUTURE ELT UPDATE- APRIL 2016
3. FIT FOR THE FUTURE INITIATIVES STATUS
4. 5'S' STORYBOARD SWIM SCHOOL
5. ACCOUNTS PAYABLE PROCESS IMPROVEMENT

RESPONSIBLE OFFICER: DEBRA JUST – GENERAL MANAGER

AUTHOR: MUSTAFA GHULAM - HEAD OF BUSINESS IMPROVEMENT

CITY STRATEGY LINK: 6.3.2 COUNCIL SERVICES ARE DELIVERED TO A QUALITY STANDARD, ARE SUSTAINABLE AND RESPONSIVE TO COMMUNITY NEEDS

MEETING DATE: 9 MAY 2016

Purpose of Report

To present an overview of Business Improvement initiatives across the Willoughby City Council and to further highlight some key initiatives completed to date.

OFFICER'S RECOMMENDATION

That Council:

1. Note the progress of Business Improvement initiatives and the associated savings to date.
2. Note the FY 2016-17 key business improvement initiatives.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

Absent: Councillors Eriksson and Rozos.

16 REPORTS FROM OFFICERS – CUSTOMER AND CORPORATE SUPPORT DIRECTORATE

16.1 WILLOUGHBY DELIVERY PROGRAM 2013-2017 (INCLUDING THE DRAFT OPERATIONAL PLAN AND BUDGET FOR 2016/2017)

ATTACHMENTS:

1. WILLOUGHBY DELIVERY PROGRAM 2013-2017- INCLUDING THE DRAFT OPERATIONAL PLAN, BUDGET 2016-2017 AND FEES AND CHARGES (SEPARATE DOCUMENT)
2. DRAFT 2016/2017 BUDGET ESTIMATES BY KEY STRATEGY
3. DRAFT 2016/2017 SUMMARY OF FUNDING AND EXPENDITURE
4. DRAFT 2016/2017 PROJECTED STATEMENT OF FINANCIAL PERFORMANCE
5. DRAFT 2016/2017 PROJECTED NET COST OF SERVICE
6. KEY PROJECTS – FUNDING SOURCES TO BE CONFIRMED

RESPONSIBLE OFFICER: HELEN LIOSSIS - CUSTOMER & CORPORATE DIRECTOR

AUTHOR: MARK MCDONALD, CHIEF FINANCIAL OFFICER

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

MEETING DATE: 9 MAY 2016

Purpose of Report

To seek Council's approval to place the *Draft 2016-17 Operational Plan, Budget, Revenue and Pricing Policies – Schedule of Fees and Charges* on public exhibition for 28 days.

Procedural Motion

That the following people address the meeting:

- Marlene Vaughan
- Jill Newton

The Haven Amphitheatre**MOTION**

That Council provide a maximum allocation of \$544,000 in 2017/2018 subject to matching dollar-for-dollar from community donations and grants.

The project and funding will be allocated within the Long Term Financial Plan for 2017/2018.

MOVED COUNCILLOR ROZOS

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

For the Motion: Councillors, Rozos, Rutherford, Saville and Sloane.

Against: Councillors Eriksson, Hill, Norton and Wright.

Absent: Councillor Giles-Gidney

As the vote was equal, the Deputy Mayor exercised her casting vote for the motion.

Chatswood High School Synthetic Oval Upgrade**MOTION**

That Council does not commit \$2.5M from the Voluntary Planning Agreement funds in 2016/17 to the Chatswood High School Synthetic Oval Upgrade.

MOVED COUNCILLOR SAVILLE

LAPSED FOR WANT OF A SECONDER

MOTION

That Council commit \$2.5M from the Voluntary Planning Agreement funds in 2016/17, which would enable significantly increased capacity to address demand for recreation and sports facilities in the region.

The project and funding will be allocated within the Draft 2016/2017 Budget.

MOVED COUNCILLOR ROZOS

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

For the Motion: Councillors Eriksson, Hill, Norton, Rozos, Rutherford and Sloane.

Against: Councillors Saville and Wright

Absent: Councillor Giles-Gidney

MOTION

That Council:

1. Place on exhibition for 28 days the *draft 2016-2017 Operational Plan, draft 2016-2017 Budget* and *draft 2016-2017 Pricing Policy – Schedule of Fees and Charges* in accordance with the *Local Government Act, 1993*, including an allocation of \$70,000 in 2016/17 towards the implementation of Phase Two of the Castle Cove Oval Perimeter Path.
2. Resolve the funding of key projects, except for items 3 and 4, and initiative beyond the 2016-17 financial year as part of the revised *Long Term Financial Plan* when the budget is revised post consultation and presented to Council on 27 June 2016.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR ROZOS

CARRIED

Voting

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

Against: Councillors Saville and Wright

Due to Item 16.1 including an item on The Haven Amphitheatre, Councillor Giles-Gidney declared a pecuniary interest as a resident located directly adjacent to the Haven and withdrew from the meeting taking no part in the discussion or voting on that topic.

Deputy Mayor Sloane assumed the Chair in the Mayor's absence for this item. The Mayor resumed the chair for the remainder of Item 16.1.

16.2 IPART REVIEW OF THE LOCAL GOVERNMENT RATING SYSTEM ISSUES PAPER

| | |
|-----------------------------|---|
| ATTACHMENTS: | 1. IPART REVIEW OF THE LOCAL GOVERNMENT RATING SYSTEM – ISSUES PAPER 2. ISSUES SUMMARY |
| RESPONSIBLE OFFICER: | HELEN LIOSSIS - CUSTOMER & CORPORATE DIRECTOR |
| AUTHOR: | MARK MCDONALD – CHIEF FINANCIAL OFFICER |
| CITY STRATEGY LINK: | 6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS |
| MEETING DATE: | 9 MAY 2016 |

Purpose of Report

The purpose of this report is to:

- Advise Council of the Independent Pricing and Regulatory Tribunal (IPART) Review of the NSW Local Government Rating System (sourced from the IPART website); and
- Seek Council's endorsement of the feedback for the Issues Paper to be submitted on behalf of Council in 2016.

RESOLUTION

That Council:

- 1. endorse the lodging of a submission on the IPART Issues Paper based on responses outlined within Attachment 2 and the body of the report and**
- 2. delegate authority to the General Manager to finalise the submission.**

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

16.3 BANK BALANCES AND INVESTMENTS AS AT MARCH 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: | 9 MAY 2016 |

Purpose of Report

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

RESOLUTION

That Council receive the Statement of Bank Balances and Investment Holdings for March 2016.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

16.4 CLOSING DATE FOR SUBMISSION OF NOTICES OF MOTION AND QUESTIONS ON NOTICE

| | |
|-----------------------------|--|
| RESPONSIBLE OFFICER: | HELEN LIOSSIS - CUSTOMER & CORPORATE DIRECTOR |
| AUTHOR: | VLADIMIR GREPL - GOVERNANCE AND CORPORATE PLANNING OFFICER |
| CITY STRATEGY LINK: | 6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS |
| MEETING DATE: | 9 MAY 2016 |

Purpose of Report

To request a change in the closing date for submitting Notices of Motion and Questions on Notice.

RESOLUTION

That the closing date for Notices of Motion and Questions on Notice to enable their incorporation into the Council agenda remain as it currently stands.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

17 REPORTS FROM OFFICERS – COMMUNITY, CULTURE AND LEISURE DIRECTORATE

17.1 PROPOSED PLAYGROUND FENCE - LOWANNA PARK

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|----------------------|---|
| ATTACHMENTS: | 1. LOWANNA PARK PROPOSED FENCE INSTALLATION COMMUNITY CONSULTATION SUMMARY REPORT 2. LOWANNA PARK FENCE FINAL PLAN |
| RESPONSIBLE OFFICER: | MELANIE SMITH – COMMUNITY, CULTURE & LEISURE DIRECTOR |
| AUTHOR: | HOLLY COWDERY – OPEN SPACE PROJECTS OFFICER |
| CITY STRATEGY LINK: | 1.3.1 ACCESSIBLE OPEN SPACE AND RECREATIONAL FACILITIES FOR THE COMMUNITY ARE PROVIDED |
| MEETING DATE: | 9 MAY 2016 |

Purpose of Report

To provide for Council's consideration a proposal to install an internal park fence designed to separate the playground from off-leash dogs in Lowanna Park, Chatswood West.

RESOLUTION

That Council adopt the Lowanna Park – Fence Installation Plan, No 263102675-D01-A, dated April 2016, to separate the playground from off-leash dogs in Lowanna Park, Chatswood West.

MOVED COUNCILLOR HILL

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

18 REPORTS FROM OFFICERS – PLANNING AND INFRASTRUCTURE DIRECTORATE

18.1 THOMAS STREET CAR PARK - COUNCIL SEAL FOR AFFORDABLE UNITS

RESPONSIBLE OFFICER: PETER CONROY - INFRASTRUCTURE & PLANNING DIRECTOR

AUTHOR: NONI DE CARVALHO – SPECIALIST PLANNER

MEETING DATE: 9 MAY 2016

Purpose of Report

To seek Council's consent to affix a seal to the linen plan associated with the creation of the Stratum Lot for the 11 affordable housing units in the Thomas Street car park development.

RESOLUTION

That Council authorise the Mayor and the General Manager to affix the Common Seal of Council to the subdivision documents creating the affordable housing lot to be handed over to Council in the Thomas Street car park site development.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

**18.2 VARIATIONS TO DEVELOPMENT STANDARDS (USE OF CLAUSE 4.6) -
QUARTER 3 - JANUARY 2016 TO MARCH 2016**

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|-----------------------------|--|
| ATTACHMENTS: | 1. LIST OF APPLICATIONS WITH VARIATIONS TO DEVELOPMENT STANDARDS QUARTER 3 – JANUARY 2016 TO MARCH 2016 |
| RESPONSIBLE OFFICER: | PETER CONROY - INFRASTRUCTURE & PLANNING DIRECTOR |
| AUTHOR: | IAN ARNOTT – PLANNING MANAGER |
| CITY STRATEGY LINK: | 6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS |
| MEETING DATE: | 9 MAY 2016 |

Purpose of Report

The attached schedule lists all development applications determined during the 3rd Quarter (January 2016 to March 2016) with variations in development standards as reported to the Department of Planning and Infrastructure.

RESOLUTION

That Council note the applications with variations to development standards in the January to March 2016 quarter.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR HILL

CARRIED

Voting

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

Against: Nil

**18.3 DEVELOPMENT APPLICATION AND PLANNING PROPOSAL REPORT TO
18 APRIL 2016**

| | |
|-----------------------------|---|
| ATTACHMENTS: | 1. LIST OF APPLICATIONS |
| RESPONSIBLE OFFICER: | IAN ARNOTT – PLANNING MANAGER |
| AUTHOR: | DEVELOPMENT PLANNERS, BUILDING SURVEYORS |
| CITY STRATEGY LINK: | 3.1.3 LOCAL CHARACTER |
| MEETING DATE: | 9 MAY 2016 |

Purpose of Report

To provide Councillors with details of all current Development Applications and Planning Proposals as at (18 April 2016).

RESOLUTION

That Council note the information on Development Applications (including those to be determined by the Joint Regional Planning Panel) and Planning Proposals Report to 18 April 2016.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

19 NOTICE OF MOTION

19.1 NOTICE OF MOTION: POTENTIAL REVISED DEVELOPMENT - CHANNEL 9 ARTARMON

RESPONSIBLE OFFICER: DEBRA JUST – GENERAL MANAGER

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

MEETING DATE: 9 MAY 2016

Purpose of Report

Councillor M Sloane has indicated her intention to move the following Notice of Motion.

RESOLUTION

That Council Officers meet with local community representatives and:

1. Advise them of the current status of this matter;
2. Outline the likely future timeline for this matter progressing; and
3. Establish a program of meetings to ensure that the community are kept adequately informed as this matter progresses.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

20 CONFIDENTIAL ITEMS

NIL

21 QUESTIONS

NIL

- **Her Worship the Mayor Councillor G Giles-Gidney left the meeting at 7:24pm during debate on Item 16.1 Willoughby Delivery Program 2013-2017 (including the Draft Operational Plan and Budget for 2016/2017) for the section that related to The Haven Amphitheatre and returned after the vote on that topic at 7:52pm.**

The meeting concluded at 8:30pm

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Ordinary Council Meeting held on 9 May 2016. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.