



# **Willoughby City Council**

## **ORDINARY COUNCIL**

### **MINUTES**

Council Chamber 31 Victor Street, Chatswood

22 August 2016

commencing at 7:00pm

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## 1 PRESENT

### Councillors

Her Worship the Mayor Councillor G Giles-Gidney, Councillors Eriksson, Hill, Hooper, Mustaca, Norton, Rozos, Rutherford, Saville and Wright.

### Officers

Ms D Just (General Manager), Ms M Smith (Community, Culture & Leisure Director), Mr I Arnott (Planning Manager), Mr M McDonald (Acting Customer and Corporate Director), Ms M Hillman (Governance Manager) and Ms E Keeling (Executive Assistant to the General Manager)

## 2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

- Councillor N Wright declared, via a Disclosures of Interest form, a non-pecuniary less than substantial interest in Item 16.2: Investment Report

*(Nature of Interest: Employee of Westpac with which Willoughby Council has investments).*

- Councillor H Eriksson declared, via a Disclosures of Interest form, a non-pecuniary less than substantial interest in Item 18.1: Draft Gore Hill Park Plan of Management & Draft Concept Plan

*(Nature of Interest: Works for Federal Member of Parliament and the Federal Parliament is partly funding the project).*

## 3 CONFIRMATION OF MINUTES

### RESOLUTION

That the Minutes of the Ordinary Meeting of Council held 8 August 2016, copies of which have been circulated to each member of Council, be confirmed with the following amendment:

**Item 18.1 88 Archer Street Chatswood – DA 2016/2**

**Conditions 9 and 10 from the Schedule of Conditions were omitted and should be included in the minutes as follows:**

#### **9. Section 88B Instrument**

A Section 88B Instrument is to be submitted with the Linen Plan for subdivision in respect to any proposed easements, rights-of-way and positive covenants and/or restrictions on use including those identified in Condition 3.

(Reason: Ensure compliance)

#### **10. Registration of the Lease Plan for lot 102 in DP 1186488**

The lease plan and easements for Lot 102 in DP 1186488 and approved in DA 2015/441 and Subdivision Certificate 2016/15 are to be registered before the Strata Certificate is issued.

(Reason: Ensure compliance)

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**MOVED COUNCILLOR RUTHERFORD****SECONDED COUNCILLOR SAVILLE****CARRIED****Voting**

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

Against: Nil

**4 APOLOGIES AND LEAVE OF ABSENCE**

- Councillors Coppock, Sloane and Stevens tendered an apology for Monday 22 August 2016.
- Councillor Hill requested Leave of Absence from Wednesday 24 August to Sunday 28 August 2016 inclusive.

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

1. **Grant Leave of Absence to Councillors Coppock, Sloane and Stevens for Monday 22 August 2016.**
2. **Grant Leave of Absence to Councillor Hill from Wednesday 24 August to Sunday 28 August inclusive.**

**MOVED COUNCILLOR ERIKSSON****SECONDED COUNCILLOR WRIGHT****CARRIED****Voting**

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

Against: Nil

**5 PETITIONS**

Nil

**6 OPEN FORUM**

Mr Gary Anderson spoke on the topic "*Tyranny Is, Tyranny Does*"

## 7 MAYORAL MINUTE

### 7.1 MAYOR'S DIARY – COUNCIL MEETING NOTES – 22 AUGUST 2016

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

<b>TUESDAY 9 AUGUST</b>			
Cr Saville	7:00pm	Greater Sydney Commission Community Meeting	Lane Cove Council
<b>WEDNESDAY 10 AUGUST</b>			
Mayor	7.30 am	LGNSW Planning Breakfast	Parliament House, Sydney
Cr Saville	Evening	Northern Sydney LHD Planning Workshop	Royal North Shore Hospital
<b>THURSDAY 11 AUGUST</b>			
Cr Rutherford		District Bushfire Management C'tee	Lane Cove Fire Station
Crs Norton, Rutherford	7.30 pm	Middle Harbour Progress Association	Club Willoughby
<b>FRIDAY 12 AUGUST</b>			
<b>SATURDAY 13 AUGUST</b>			
Cr Norton	2 pm	WDHS Meeting	Chatswood Library
<b>SUNDAY 14 AUGUST</b>			
<b>MONDAY 15 AUGUST</b>			
<b>TUESDAY 16 AUGUST</b>			
Deputy Mayor: Cr Sloane Crs Coppock, Hooper, Norton	evening	Public Meeting re Channel 9 Site	Uniting Church, Clanwilliam Street
<b>WEDNESDAY 17 AUGUST</b>			
Cr Rutherford	9.30 am	RMS Traffic Committee	Banksia Room
Deputy Mayor: Cr Sloane Cr Rutherford	11.30 am	Citizenship Ceremony	Council Chambers
Crs Coppock, Norton	2 pm	Dougherty Centre Board Meeting	Dougherty Centre
<b>THURSDAY 18 AUGUST</b>			
Cr Saville	7:30pm	Chatswood West Ward Progress Association	Dougherty Community Centre
<b>FRIDAY 19 AUGUST</b>			
Mayor Crs Hooper, Rutherford	11.30 am	Visit by students from Suginami	Council Chambers
<b>SATURDAY 20 AUGUST</b>			
Mayor	11 am	Opening of Exhibition: <i>Wu Xiao Yun – Calligraphy Art and Expression</i>	Chinese Cultural Centre, Chatswood
Cr Norton	7 pm	WSO Concert: <i>Last Night of the Proms</i>	The Concourse
<b>SUNDAY 21 AUGUST</b>			
Mayor	2 pm	WSO Concert: <i>Last Night of the Proms</i>	The Concourse
Mayor Cr Norton	4 pm	WSO Season Launch for 2017	The Concourse

**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 13.1 1 Anderson Street, 28 Victor Street and 49-51 Albert Avenue  
Chatswood – Planning Proposal
- Item 18.1 Draft Gore Hill Park Plan of Management and Draft Concept Plan

**11 MATTERS NOT REQUIRING ELABORATION OR DEBATE**

The Mayor invited Councillors to indicate the items not brought forward by the public that they wished to deal with separately:

- Item 12.4 Cultural Events Committee Meeting held 5 July 2016
- Item 15.1 Release of Council Meeting Sound recordings to Councillors
- Item 15.2 Audit Committee Vacancy and Terms of Reference
- Item 16.1 Recommended Allocation of Cy Pres Trust Scheme Monies
- Item 18.2 258 Sailors Bay Road Northbridge – Update on development of rear portion of the building
- Item 19.1 Notice of Motion – Ausgrid's Pruning Standards

**RESOLUTION**

That the remaining items, viz:

- Item 12.1 Minutes of Audit Committee Meetings of 30 March and 29 June 2016
- Item 12.2 Home and Community Care (HACC) Services Advisory Committee Meeting – 10 May 2016
- Item 12.3 Willoughby Park Centre Advisory Committee Meeting – 24 May 2016
- Item 14.1 Councillor Information Booklets – 9 & 16 August 2016
- Item 16.2 Investment Report – June 2016
- Item 18.3 Current Development Application & Planning Proposal Report as at 15 August 2016
- Item 18.5 Applications determined under Delegated Authority 1 July 2016 to 31 July 2016

be adopted in accordance with the recommendations in the reports.

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

**Voting**

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

**Against:** Nil



## 12 REPORTS FROM COMMITTEES

### 12.1 MINUTES OF AUDIT COMMITTEE MEETINGS OF 30 MARCH 2016 AND 29 JUNE 2016

<b>ATTACHMENTS:</b>	1. MINUTES AUDIT COMMITTEE – 30 MARCH 2016 2. MINUTES AUDIT COMMITTEE – 29 JUNE 2016
<b>RESPONSIBLE OFFICER:</b>	DEBRA JUST – GENERAL MANAGER
<b>AUTHOR:</b>	MICHAEL QUIRK – HEAD OF INTERNAL AUDIT
<b>CITY STRATEGY LINK:</b>	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
<b>MEETING DATE:</b>	22 AUGUST 2016

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#### **Purpose of Report**

To advise Council of the outcomes of the Audit Committee meetings held on 30 March 2016 and 29 June 2016.

#### **RESOLUTION**

**That Council receive and note the minutes of the Audit Committee meetings of 30 March 2016 and 29 June 2016**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

#### **Voting**

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

**Against:** Nil

**Absent:** Councillor Rozos

**12.2 HOME AND COMMUNITY CARE (HACC) SERVICES ADVISORY COMMITTEE MEETING - 10 MAY 2016**

<b>ATTACHMENTS:</b>	<b>1. MINUTES - HOME AND COMMUNITY CARE SERVICES ADVISORY COMMITTEE - 10 MAY 2016</b>
<b>RESPONSIBLE OFFICER:</b>	<b>MELANIE SMITH – COMMUNITY, CULTURE &amp; LEISURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>LOUISE GEAGHAN - DOUGHERTY COMMUNITY SERVICES GROUP LEADER</b>
<b>CITY STRATEGY LINK:</b>	<b>1.1.2 THE VULNERABLE ARE INVOLVED IN OUR COMMUNITY AND SUPPORTED WITH RESPECT AND INTEGRITY</b>
<b>MEETING DATE:</b>	<b>22 AUGUST 2016</b>

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**Purpose of Report**

To provide Council with the minutes of the Willoughby City Council HACC Services Advisory Committee meeting held 10 May 2016.

**RESOLUTION**

**That Council notes the minutes of the Willoughby City Council HACC Services Advisory Committee meeting held 10 May 2016.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillor Rozos

**12.3 WILLOUGHBY PARK CENTRE ADVISORY COMMITTEE MEETING - 24 MAY 2016**

<b>ATTACHMENTS:</b>	<b>1. MINUTES - WILLOUGHBY PARK CENTRE ADVISORY COMMITTEE MEETING - 24 MAY 2016</b>
<b>RESPONSIBLE OFFICER:</b>	<b>MELANIE SMITH - COMMUNITY CULTURE &amp; LEISURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>CHRISTINE WAYGOOD - WILLOUGHBY PARK CENTRE 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>22 AUGUST 2016</b>

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**Purpose of Report**

To provide Council with the minutes of the Willoughby Park Centre Advisory Committee meeting held 24 May 2016.

**RESOLUTION**

**That Council notes the minutes of the Willoughby Park Centre Advisory Committee meeting held 24 May 2016.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillor Rozos

**12.4 CULTURAL EVENTS COMMITTEE MEETING HELD 5 JULY 2016**

<b>ATTACHMENTS:</b>	<b>1. MINUTES - CULTURAL EVENTS COMMITTEE MEETING - 5 JULY 2016</b>
<b>RESPONSIBLE OFFICER:</b>	<b>MELANIE SMITH, COMMUNITY CULTURE AND LEISURE, DIRECTOR</b>
<b>AUTHOR:</b>	<b>SAM CONNOR, MEDIA, MARKETING &amp; EVENTS MANAGER</b>
<b>CITY STRATEGY LINK:</b>	<b>1.1.4 ART AND CULTURAL ACTIVITIES PROVIDE ENRICHING OPPORTUNITIES FOR PEOPLE</b>
<b>MEETING DATE:</b>	<b>22 AUGUST 2016</b>

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**Purpose of Report**

To provide Council with the minutes of the Cultural Events Committee meeting held Tuesday 5 July 2016.

**RESOLUTION**

That Council receive and note the minutes of the Cultural Events Committee meeting held Tuesday 5 July 2016.

**MOVED COUNCILLOR SAVILLE**

**SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillor Rozos

## 13 DEFERRED MATTERS

### 13.1 1 ANDERSON STREET, 28 VICTOR STREET AND 49-51 ALBERT AVENUE CHATSWOOD - PLANNING PROPOSAL

RESPONSIBLE OFFICER:	IAN ARNOTT - PLANNING MANAGER
AUTHOR:	JOHN BRUNTON – CONSULTANT PLANNER
CITY STRATEGY LINK:	1.2.1 RELEVANT SERVICES AND FACILITIES ARE AVAILABLE FOR THE COMMUNITY
MEETING DATE:	22 AUGUST 2016

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#### Purpose of Report

To seek Council support to forward a Planning Proposal to the Department of Planning for a Gateway Determination and public exhibition.

#### Procedural Motion

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

- Tony Moody
- Mike Davis

#### RESOLUTION

That Council:

1. Support the Planning Proposal and draft amendment to Willoughby Local Environmental Plan 2012 allowing “amusement centre” use for land that comprises Lots 1 and 2 DP879701, known as 28 Victor Street and 49-51 Albert Avenue, Chatswood, for public exhibition.
2. Forward the Planning Proposal to the Department of Planning and Environment seeking a Gateway Determination under Section 56 of the Environmental Planning and Assessment Act 1979.
3. Advise the Department of Planning and Environment that the Planning Manager, Mr Ian Arnott be nominated as delegate to process and finalise the Planning Proposal.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

**CARRIED**

#### Voting

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

**Against:** Nil

**Absent:** Councillor Rozos

## 14 CORRESPONDENCE

### 14.1 COUNCILLOR INFORMATION BOOKLET – 9 & 16 AUGUST 2016

<b>RESPONSIBLE OFFICER:</b>	<b>DEBRA JUST – GENERAL MANAGER</b>
<b>AUTHOR:</b>	<b>SHARON ENGLISH – 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>16 AUGUST 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 9 & 16 August 2016.

#### **RESOLUTION**

**That Council receive the Councillors Information Booklet, circulated to all Councillors on 9 & 16 August 2016.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

#### **Voting**

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

**Against:** Nil

**Absent:** Councillor Rozos

## 15 REPORTS FROM OFFICERS - GENERAL MANAGER

### 15.1 RELEASE OF COUNCIL MEETING SOUND RECORDINGS TO COUNCILLORS

<b>ATTACHMENTS:</b>	<b>1. LEGAL ADVICE</b>
<b>RESPONSIBLE OFFICER:</b>	<b>MARNIE HILLMAN – GOVERNANCE MANAGER</b>
<b>AUTHOR:</b>	<b>VLADIMIR GREPL – GOVERNANCE AND CORPORATE PLANNING OFFICER</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>22 AUGUST 2016</b>

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#### **Purpose of Report**

To seek endorsement on an updated policy for Councillors to access Council meeting sound recordings in order to assist Councillors to carry out their civic office functions while complying with relevant legislation.

#### **Procedural Motion**

That Council's legal advisor, Kirston Gerathy (HWL Ebsworth Lawyers) attended the meeting and answers questions of the Councillors:

#### **MOTION**

That Council adopts the following principles from this meeting and that they be incorporated into a policy for Council's approval:

1. Council meeting recordings will be available to Councillors for listening by using equipment on the Council premises;
2. Councillors will be advised in writing at the time of disclosure that:
  - a. the recordings can only be used for the purposes of confirming meeting minutes;
  - b. the recordings cannot be used for any other purpose; and
  - c. the recordings cannot be distributed or copied in any way.

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR HILL**

**CARRIED**

#### **Voting**

**For the Motion:** Councillors Giles-Gidney, Eriksson, Hill, Mustaca and Rozos

**Against:** Councillors Hooper, Norton, Rutherford, Saville and Wright

**As the vote was equal, the Mayor exercised her casting vote for the Motion.**

#### **AMENDMENT**

**That Council defer the matter to a confidential Councillor briefing to allow further information to be provided in relation to the matters raised and ensure that all Councillors are well informed**

**MOVED COUNCILLOR NORTON**

**SECONDED COUNCILLOR RUTHERFORD**

**LOST**

#### **Voting**

**For the Amendment:** Hooper, Norton, Rutherford, Saville and Wright.

**Against:** Councillors Giles-Gidney, Eriksson, Hill, Mustaca and Rozos

**As the vote was equal, the Mayor exercised her casting vote against the Amendment.**

#### **CONSEQUENTIAL MOTION**

**That a report on the implementation of webcasting of Council meetings be brought to Council as soon as practical.**

**MOVED COUNCILLOR HOOPER**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

#### **Voting**

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

**Against:** Nil

**Absent:** Councillor Rozos



**15.2 AUDIT COMMITTEE VACANCY AND TERMS OF REFERENCE**

<b>ATTACHMENTS:</b>	<b>1. AUDIT COMMITTEE CHARTER</b>
<b>RESPONSIBLE OFFICER:</b>	<b>DEBRA JUST – GENERAL MANAGER</b>
<b>AUTHOR:</b>	<b>MICHAEL QUIRK, HEAD OF INTERNAL AUDIT</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>22 AUGUST 2016</b>

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**Purpose of Report**

This report examines Council's options for addressing the Chair vacancy in the Audit Committee for the immediate future.

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

- 1. Authorise that Council's Audit Committee elect an interim Chairperson from the two remaining Independent Community Members of the Committee;**
- 2. Authorise that Council's Audit Committee operate with four (4) members as an interim measure in these unusual circumstances;**
- 3. Note the term of the current Audit Committee is extended for the term of the current Council in accordance with the Audit Committee Charter; and**
- 4. Ensures that Council's Audit Committee members be informed of Council's resolutions in this matter.**

**MOVED COUNCILLOR SAVILLE****SECONDED COUNCILLOR HILL****CARRIED****Voting**

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

**Against:** Nil

**Absent:** Councillor Rozos

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

### 16.1 RECOMMENDED ALLOCATION OF CY PRES TRUST SCHEME MONIES

<b>ATTACHMENTS:</b>	<b>1. COUNCIL RESOLUTION –CONFIDENTIAL ITEM 3.1 – 11 MAY 2015</b> <b>2. COUNCIL RESOLUTION – CONFIDENTIAL ITEM 3.3 – 24 AUGUST 2015</b> <b>3. COUNCIL RESOLUTION – ITEM 16.1 – 8 AUGUST 2016</b>
<b>RESPONSIBLE OFFICER:</b>	<b>HELEN LIOSSIS – CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>AUTHOR:</b>	<b>MARK MCDONALD – CHIEF FINANCIAL OFFICER</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>22 AUGUST 2016</b>

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#### **Purpose of Report**

To seek Council approval to allocate all costs associated with the purchase of the Artarmon Bowling Club site from the Cy Pres trust monies and to make public confidential reports from 11 May and 24 August 2015 Council meetings.

#### **RESOLUTION**

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

- 1. Endorses the funding of all acquisition costs of the Artarmon Bowling Club site (Lot 2 in DP 856286) from the Cy Pres Trust Scheme monies; and**
- 2. Notes that a further report with recommendations for the allocation of the balance of funds will be presented to Council following a Councillor Briefing to be held in September 2016.**

**MOVED COUNCILLOR WRIGHT**

**SECONDED COUNCILLOR MUSTACA**

**CARRIED**

#### **Voting**

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

**Against:** Nil

**Absent:** Councillor Rozos

**16.2 INVESTMENT REPORT JUNE 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>22 AUGUST 2016</b>

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**Purpose of Report**

To detail the Council Bank balances and Investment portfolio performance as at 30 June 2016.

**RESOLUTION**

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

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillor Rozos

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

NIL

## 18 REPORTS FROM OFFICERS – PLANNING AND INFRASTRUCTURE DIRECTORATE

### 18.1 DRAFT GORE HILL PARK PLAN OF MANAGEMENT AND DRAFT CONCEPT PLAN

ATTACHMENTS:	<ol style="list-style-type: none"><li>1. DRAFT GORE HILL PARK PLAN OF MANAGEMENT</li><li>2. DRAFT GORE HILL PARK CONCEPT PLAN – STAGES 1 &amp; 2 (UNDER SEPARATE COVER)</li><li>3. COMMUNITY CONSULTATION OUTCOMES (UNDER SEPARATE COVER)</li><li>4. HAVE YOUR SAY SURVEY</li></ol>
RESPONSIBLE OFFICER:	PETER CONROY - PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	MATTHEW ROSE – PROPERTY ASSETS AND SUSTAINABLE WORKS OFFICER
CITY STRATEGY LINK:	1.3.1 ACCESSIBLE OPEN SPACE AND RECREATIONAL FACILITIES FOR THE COMMUNITY ARE PROVIDED
MEETING DATE:	22 AUGUST 2016

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#### Purpose of Report

For Council to adopt the Draft *Gore Hill Park Plan of Management 2016* and the Draft *Gore Hill Park Concept Plan 2016*.

#### Procedural Motion

That the following people address the meeting:

- Matthew Baigent (AFL representative)
- Helen Pearson (Resident)

#### MOTION

That Council:

1. Adopt the *Gore Hill Park Plan of Management 2016* as exhibited and presented in Attachment 1 to this report
2. Adopt the *Gore Hill Park Concept Plan 2016*, as exhibited and presented in Attachment 2 to this report, and progress to the design and tender stage based on this concept plan to enable the timely acquittal of Federal Government Grant funds.

**MOVED COUNCILLOR WRIGHT**

**SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

**Voting**

**For the Motion:** Councillors Giles-Gidney, Eriksson, Hill, Hooper, Mustaca, Norton, Rutherford and Wright.

**Against:** Councillor Saville

**Absent:** Councillor Rozos

**18.2 258 SAILORS BAY ROAD, NORTHBRIDGE - UPDATE ON DEVELOPMENT OF REAR PORTION OF THE BUILDING**

<b>ATTACHMENTS:</b>	<b>1. FLOOR PLANS OF EXISTING LAYOUT OF 258 SAILORS BAY ROAD, NORTHBRIDGE 2. SCHEMATIC DESIGN OPTIONS</b>
<b>RESPONSIBLE OFFICER:</b>	<b>PETER CONROY - PLANNING &amp; INFRASTRUCTURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>DAVID DI BIASE – PROPERTY AND CONSTRUCTION SERVICES MANAGER</b>
<b>CITY STRATEGY LINK:</b>	<b>4.1.1 PLANNING, MAINTENANCE AND OPERATION OF INFRASTRUCTURE</b>
<b>MEETING DATE:</b>	<b>22 AUGUST 2016</b>

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To provide Council with land-use and design options for the rear section of 258 Sailors Bay Road, Northbridge.

**RESOLUTION**

That Council defer consideration of the matter for a further report to be brought back to Council by September to explore use of the whole of the rear of the premises for a genuinely local community facility noting:

- The desire of the local community to provide further community related facilities (including after school activities for school aged children) which would be primarily drawn from local schools and the surrounding area which limits the reliance on car use.
- The location of the site between two primary schools with generally level access;
- The internal nature of the building limiting noise to surrounding properties.
- The desirability to co-locate with the existing library

**MOVED COUNCILLOR HILL**

**SECONDED COUNCILLOR HOOPER**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillor Rozos

**18.3 CURRENT DEVELOPMENT APPLICATION AND PLANNING PROPOSAL REPORT AS AT 15 AUGUST 2016**

<b>ATTACHMENTS:</b>	<b>1. LIST OF APPLICATIONS</b>
<b>RESPONSIBLE OFFICER:</b>	<b>IAN ARNOTT – PLANNING MANAGER</b>
<b>AUTHOR:</b>	<b>DEVELOPMENT PLANNERS, BUILDING SURVEYORS</b>
<b>CITY STRATEGY LINK:</b>	<b>3.1.3 LOCAL CHARACTER</b>
<b>MEETING DATE:</b>	<b>22 AUGUST 2016</b>

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**Purpose of Report**

To provide Councillors with details of all current Development Applications and Planning Proposals as at 15 August 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 15 August 2016.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillor Rozos



**18.4 GREEN WASTE DISPOSAL AND PROCESSING CONTRACT REPORT****RESPONSIBLE OFFICER: PETER CONROY - PLANNING & INFRASTRUCTURE DIRECTOR****AUTHOR: KRISTIAN WYNN – RESOURCE RECOVERY TEAM LEADER****CITY STRATEGY LINK: 2.1.3 REDUCE POLLUTION****MEETING DATE: 22 AUGUST 2016**

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**Purpose of Report**

To seek delegated authority for the Mayor and General Manager to affix Council's Common Seal to the Green Waste Disposal and Processing Contract with SUEZ Australia Pty Ltd (SUEZ).

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

- 1. Confirms that a satisfactory result would not be achieved by inviting tenders.**
- 2. Enter a contract with SUEZ Pty Ltd for the disposal and processing of green waste collected in Council's local government area under the existing terms and conditions.**
- 3. Authorise the Mayor and General Manager to affix the Common Seal of Council to the Green Waste Disposal and Processing Contract.**

**MOVED COUNCILLOR ERIKSSON****SECONDED COUNCILLOR SAVILLE****CARRIED****Voting****For the Resolution:** Councillors Giles-Gidney, Eriksson, Hill, Hooper, Mustaca, Norton, Rutherford and Saville.**Against:** Wright**Absent:** Councillor Rozos

**18.5 APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY 1 JULY 2016 TO 31 JULY 2016**

<b>ATTACHMENTS:</b>	<b>1. LIST OF APPLICATIONS</b>
<b>RESPONSIBLE OFFICER:</b>	<b>PETER CONROY - PLANNING &amp; INFRASTRUCTURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>IAN ARNOTT – PLANNING MANAGER</b>
<b>MEETING DATE:</b>	<b>22 AUGUST 2016</b>

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**Purpose of Report**

To provide Council with a list of applications determined under delegated authority for the month of July 2016.

**RESOLUTION**

**That Council note the information on Development Applications determined under delegated authority in July 2016.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillor Rozos

## 19 NOTICE OF MOTION

### 19.1 NOTICE OF MOTION - AUSGRID'S PRUNING STANDARDS

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

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

**MEETING DATE:** 22 AUGUST 2016

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#### **Purpose of Report**

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

#### **MOTION**

That Council approach local members and State ministers for Environment and Energy requesting an urgent review of Ausgrid's pruning standards.

#### **RESOLUTION**

**That Council consider Councillor Norton's Notice of Motion.**

**MOVED COUNCILLOR NORTON**

**SECONDED COUNCILLOR RUTHERFORD**

**CARRIED**

#### **Voting**

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

**Against:** Nil

**Absent:** Councillor Rozos

## 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 GREEN WASTE DISPOSAL AND PROCESSING CONTRACT REPORT

#### Reason for Confidentiality

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

- (d) commercial information of a confidential nature that would if disclosed:
  - (i) prejudice the commercial position of the person who supplied it

### 20.1 GREEN WASTE DISPOSAL AND PROCESSING CONTRACT REPORT

#### Recommendation Summary

That Council:

1. Confirms that a satisfactory result would not be achieved by inviting tenders.
2. Enter a contract with SUEZ Pty Ltd for the disposal and processing of green waste collected in Council's local government area under the existing terms and conditions.
3. Authorise the Mayor and General Manager to affix the Common Seal of Council to the Green Waste Disposal and Processing Contract

## RESOLUTION

That the meeting revert to Open Council.

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR SAVILLE

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillor Rozos

**RESOLUTION**

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

**MOVED COUNCILLOR HOOPER**

**SECONDED COUNCILLOR WRIGHT**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillor Rozos

## 21 QUESTIONS

NIL

- Councillor Rozos left the meeting at 8:20pm

The meeting concluded at 9:25pm

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Ordinary Council Meeting held on 22 August 2016. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.