



# **Willoughby City Council**

## **ORDINARY COUNCIL**

### **MINUTES**

Council Chamber, 31 Victor Street, Chatswood

10 October 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, J Rutherford, 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 (Acting Customer and Corporate Director), Ms A Leung (Acting Planning Manager), Ms M Hillman (Governance Manager) and Ms P Sheldrake (Minute Secretary)

## 2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

NIL

## 3 CONFIRMATION OF MINUTES

### RESOLUTION

That the Minutes of the Ordinary Meeting of Council held 26 September 2016, copies of which have been circulated to each member of Council, be confirmed noting that Item 16.1: Appointment of Councillor Representatives to Council Committees and to Statutory Committees, Boards and Miscellaneous Organisations should reflect that Councillors Hill and Hooper have previously withdrawn from the Bicycle Consultative Committee.

MOVED COUNCILLOR RUTHERFORD

SECONDED COUNCILLOR HILL

**CARRIED**

### Voting

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

**Against:** Nil

## 4 APOLOGIES AND LEAVE OF ABSENCE

- Councillors Coppock, Hooper and Saville are on leave previously granted.
- Councillors Mustaca, Rozos and Stevens tendered an apology for Monday 10 October 2016.
- Councillor Rutherford requested Leave of Absence from 12-17 October 2016 inclusive.

### RESOLUTION

That Council:

1. Note Councillors Coppock, Hooper and Saville on leave previously granted.
2. Grant Leave of Absence to Councillors Mustaca, Rozos and Stevens for Monday 10 October 2016.
3. Grant Leave of Absence to Councillor Rutherford from 12-17 October 2016 inclusive.

MOVED COUNCILLOR HILL

SECONDED COUNCILLOR ERIKSSON

**CARRIED**

**Voting**

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

**Against:** Nil

## 5 PETITIONS

### 5.1 PETITION - 58-70 SAILORS BAY ROAD - DA2016/317

<b>ATTACHMENTS:</b>	<b>1. PETITION</b>
<b>RESPONSIBLE OFFICER:</b>	<b>MARK MCDONALD – ACTING CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>AUTHOR:</b>	<b>PATRICIA SHELDRAKE – MINUTE SECRETARY</b>
<b>MEETING DATE:</b>	<b>10 OCTOBER 2016</b>

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#### **Purpose of Report**

The attached petition, containing 214 signatures, has been sent to Council in opposition to a Development Application for 58-70 Sailors Bay Road, Northbridge – DA2016/317. The proposal is for a childcare centre.

#### **RESOLUTION**

**That Council receive the petition relating to DA 2016/317 for 58-70 Sailors Bay Road, Northbridge and it be referred to the Planning Officer for consideration.**

**MOVED COUNCILLOR ERIKSSON**

**SECONDED COUNCILLOR HILL**

**CARRIED**

#### **Voting**

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

**Against:** Nil

**6 OPEN FORUM**

NIL



## **7 MAYORAL MINUTE**

### **7.1 MAYORAL MINUTES - REQUEST TO INVESTIGATE THE PUBLIC RELEASE OF AUDIO AND/OR WEBCASTING OF COUNCIL MEETINGS**

**MEETING DATE: 10 OCTOBER 2016**

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#### **Purpose of Report**

To acknowledge requests to investigate the public release of audio and/or webcasting of council meetings.

#### **Procedural Motion**

**That Stephanie Croft (President, Federation of Willoughby Progress Association) address the meeting.**

#### **Motion**

**That Council Officers prepare a report by November 2016 regarding the webcasting and audio streaming of council meetings over the internet and retention of recent records on the Council website for public access. The report should include (but not be limited to):**

- **inclusion of other viable alternatives;**
- **suggested amendments to the Code of Meeting Practice and other policies;**
- **cost/benefit analysis;**
- **community impacts, specifically in regard to disability and inclusion; and**
- **investigation of legal obligations and time frames.**

**MOVED COUNCILLOR GILES-GIDNEY**

**CARRIED UNANIMOUSLY**

**7.2 MAYOR'S DIARY – COUNCIL MEETING NOTES – 10 OCTOBER 2016**

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

<b>TUESDAY 27 SEPTEMBER</b>			
<b>WEDNESDAY 28 SEPTEMBER</b>			
Cr Rutherford		MOSAIC Meeting	MOSAIC Centre, Chatswood
<b>THURSDAY 29 SEPTEMBER</b>			
Cr Saville	1-3 pm	Greater Sydney Local Land Services	Baulkham Hills Councils
Mayor	6 pm	Reception: National Foundation Day of Korea	Korean Cultural Centre, Sydney
Cr Rutherford		Middle Harbour Parking Strategy	Willoughby Council
<b>FRIDAY 30 SEPTEMBER</b>			
<b>SATURDAY 1 OCTOBER</b>			
Cr Rutherford		Buddhist Convention	The Concourse
<b>SUNDAY 2 OCTOBER</b>			
<b>MONDAY 3 OCTOBER</b>			
<b>TUESDAY 4 OCTOBER</b>			
Cr Saville	12 noon	SCCG Meeting with CEO	Sydney City Council
Mayor Cr Saville	7.30 pm	Opening Night - Australian Ballet's Regional Tour of NSW	The Concourse
<b>WEDNESDAY 5 OCTOBER</b>			
<b>THURSDAY 6 OCTOBER</b>			
Mayor Cr Rutherford	6 pm	Reception: National Day of Taiwan	Four Seasons Hotel, Sydney
<b>FRIDAY 7 OCTOBER</b>			
<b>SATURDAY 8 OCTOBER</b>			
Mayor	10 am	North Sydney Junior Baseball Club: Opening of the Season	Bicentennial Reserve
Cr Saville	2 pm	Art Exhibition Opening	Artarmon
Cr Saville	8 pm	WSO Concert	The Concourse
Cr Norton	2:00pm	Willoughby District Historical Society Meeting	Chatswood Library
<b>SUNDAY 9 OCTOBER</b>			

**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 7.1 Mayoral Minute – Request to Investigate the Public Release of Audio and/or Webcasting of Council Meetings
- Item 13.2 Notice of Rescission Motion: Release of Council Meeting Sound Recordings to Councillors
- Item 18.2 12 Plunkett Street, Naremburn – S96 Application 2014/352/B – To Modify Approved Plans
- Item 18.3 Planning Proposal for Lot 5 DP 270714, 4 Broadcast Way, Artarmon – Gore Hill Technology Park

**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 Minutes of Willoughby Heritage Advisory Committee Meetings of 24 May 2016 and 23 August 2016
- Item 13.1 Notice of Motion: Draft Litigation Policy for Consideration for Adoption by Willoughby City Council
- Item 16.2 2015-2016 Annual Financial Statements
- Item 16.4 Councillor Appointments to the Audit Committee
- Item 16.5 Performance Agreement Panel Appointment 2016 and 2017

**RESOLUTION**

That the remaining items, viz:

- Item 14.1 **Councillors Information Booklets – 27 September and 4 October 2016**
- Item 12.1 **Sailors Bay Ward Councillors Inspection Committee Meeting – 19 The Rampart, Castlecrag – DA2016/464/A**
- Item 12.2 **Sailors Bay Ward Councillors Inspection Committee Meeting – 19 The Battlement, Castlecrag – DA2016/104**
- Item 12.3 **Middle Harbour Ward Councillors Inspection Committee Meeting – 12 and 6 Barcoo Street, Roseville – DA2008/702/A; DA2013/423/C and DA2014/421/A**
- Item 16.1 **Annual Disclosure of Interest Returns 2015/16**
- Item 16.3 **Public Exhibition of Councillors' Expenses and Facilities Policy 2016**
- Item 17.1 **Community Engagement Policy**
- Item 18.1 **Gore Hill Redevelopment Project – Stage 1 – Capital Expenditure Review**

be adopted in accordance with the recommendations in the reports.

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

**Voting**

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

**Against:** Nil

## 12 REPORTS FROM COMMITTEES

### 12.1 SAILORS BAY WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 19 THE RAMPART, CASTLECRAG - DA2012/464/A

ATTACHMENTS:	1. MINUTES
RESPONSIBLE OFFICER:	ANNIE LEUNG – ACTING PLANNING MANAGER
AUTHOR:	CANDICE PON – DEVELOPMENT PLANNER
MEETING DATE:	10 OCTOBER 2016

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#### Purpose of Report

To list on the agenda the Minutes of the Sailors Bay Ward Councillors Inspection Committee Meeting held 20 September 2016

#### RESOLUTION

That Council:

1. Receive the Minutes of the Sailors Bay Councillors Inspection Committee Meeting held 20 September 2016, relating to DA2012/464/A for addition of garage doors to approved carport.
2. Note the resolution adopted by the Committee:

*That the application be refused in accordance with the officer's recommendation subject to the reasons for refusal.*

*The reasons for REFUSAL are:*

1. *Pursuant to S.79C (1)(a)(i) of the Environmental Planning and Assessment Act 1979, the proposed development is inconsistent with the Aims of the Willoughby Local Environmental Plan 2012 Clause 1.2 (i) having regard to its adverse impact to the Griffin Heritage Conservation Area.*
2. *Pursuant to S.79C (1)(a)(iii) of the Environmental Planning and Assessment Act 1979, the development is inconsistent with the requirements of Part H.3.5 Griffin Heritage Conservation Area of the Willoughby Development Control Plan, and is considered to adversely affect the heritage values of the Griffin Heritage conservation area.*
3. *Pursuant to S.79C (1) (e) of the Environmental Planning and Assessment Act 1979, having regards to the issues raised in the public submissions and the adverse impacts of the proposed development to the Griffin Heritage Conservation Area, the approval of the application is not considered to be in the interest of the public.*

3. Adopt the Committee's recommendations.

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

**Voting**

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

**Against:** Nil

**12.2 SAILORS BAY COUNCILLORS INSPECTION COMMITTEE MEETING - 19  
THE BATTLEMENT, CASTLECRAG - DA2016/104**

<b>ATTACHMENTS:</b>	<b>1. MINUTES</b>
<b>RESPONSIBLE OFFICER:</b>	<b>ANNIE LEUNG – ACTING PLANNING MANAGER</b>
<b>AUTHOR:</b>	<b>GILLIAN WONG – DEVELOPMENT ASSESSMENT OFFICER</b>
<b>MEETING DATE:</b>	<b>10 OCTOBER 2016</b>

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**Purpose of Report**

To list on the agenda the Minutes of the Sailors Bay Ward Councillors Inspection Committee Meeting held 20 September 2016

**RESOLUTION**

**That Council:**

- 1. Receives the Minutes of the Sailors Bay Councillors Inspection Committee Meeting held 20 September 2016, relating to DA2016/104 for alterations and additions to dwelling, new carport, driveway, landscaping and associated works.**

- 2. Note the resolution adopted by the Committee:**

*That the application be approved in accordance with the officer's recommendation, subject to the following:*

- A. Amended plans required prior to the issue of the Construction Certificate to increase the front setback of the carport from 1.5m to 2.85m.**

- 3. Adopt the Committee's recommendations.**

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

**Voting**

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

**Against:** Nil

**12.4 MIDDLE HARBOUR WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 12 AND 6 BARCOO STREET, ROSEVILLE - DA 2008/702/A; DA 2013/423/C AND DA 2014/421/A**

**ATTACHMENTS:** 1. MINUTES

**RESPONSIBLE OFFICER:** ANNIE LEUNG – ACTING PLANNING MANAGER

**AUTHOR:** CANDICE PON – DEVELOPMENT ASSESSMENT OFFICER

**MEETING DATE:** 10 OCTOBER 2016

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**Purpose of Report**

To list on the agenda the Minutes of the Middle Harbour Ward Councillors Inspection Committee Meeting held 18 August 2016

**RESOLUTION**

**That Council:**

1. **Receives the Committee Minutes of the Middle Harbour Ward Councillors Inspection Committee Meeting held 18 August 2016 relating to DA 2008/702/A; DA 2013/423/C and DA 2014/421/A for:**

**DA 2088/702/A S96 – Modify Conditions relating to operational details and Plan of Management and Minor internal alterations.**

**DA 2013/423/C S96 – Modify Conditions relating to operational details with new condition of Plan of Management.**

**DA 2014/421/A S96 – Internal alternations and additions, modify Conditions relating to operational details and Plan of Management**

2. **Note the resolutions adopted by the Committee:**

***That the applications, DA2008/702/A, DA 2013/423/C and DA 2014/421/A be approved in accordance with the officer's recommendation subject to the following amendments to the recommended conditions of consent:***

- A. All car carrier movements must be undertaken between the hours of 8:30am – 3:00pm weekdays.***
- B. Hours of operation are limited between 7am – 6pm on weekdays and 8:00am – 12 noon Saturdays. No operation on Sundays or public holidays.***
- C. Condition 1A of DA 2014/421 relating to a 12 month trial period is to remain unchanged as per the original development consent.***

3. **Adopt the Committee's recommendations.**

**MOVED COUNCILLOR SLOANE**



**SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

**Voting**

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

**Against:** Nil

**12.5 MINUTES OF WILLOUGHBY HERITAGE ADVISORY COMMITTEE MEETINGS OF 24 MAY 2016 AND 23 AUGUST 2016**

<b>ATTACHMENTS:</b>	<b>1. MINUTES OF MEETING HELD 24 MAY 2016 2. MINUTES OF MEETING HELD 23 AUGUST 2016</b>
<b>RESPONSIBLE OFFICER:</b>	<b>PETER CONROY - DIRECTOR INFRASTRUCTURE &amp; PLANNING</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>10 OCTOBER 2016</b>

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**Purpose of Report**

To present Council with the Minutes of the Willoughby Heritage Advisory Committee Meetings held on 24 May 2016 and the 23 August 2016 including the consideration of Motions put forward by the Committee.

**OFFICER'S RECOMMENDATION**

That Council:

- 1. Note the Minutes of the Willoughby Heritage Advisory Committee Meeting held on 24 May 2016.**
- 2. Not endorse Item 6.3 i of the 23 August 2016 Minutes as it is outside the Committee's Terms of Reference to make a submission on behalf of Council.**
- 3. Not endorse Item 6.3 ii of the 23 August 2016 Minutes as it is outside the Committee's Terms of Reference to request written advice from NSW Education Department on education provision.**
- 4. Not endorse Item 7.5 i of the 23 August 2016 Minutes in recognition of the statements made by the Greater Sydney Commission.**
- 5. Notes the balance of the Minutes of 23 August 2016.**

**THIS MATTER WAS DEFERRED TO THE NEXT COUNCIL MEETING.**

## 13 DEFERRED MATTERS

### 13.1 NOTICE OF MOTION: DRAFT LITIGATION POLICY FOR CONSIDERATION FOR ADOPTION BY WILLOUGHBY CITY COUNCIL

RESPONSIBLE OFFICER: DEBRA JUST – GENERAL MANAGER

AUTHOR: DEBRA JUST – GENERAL MANAGER

MEETING DATE: 26 SEPTEMBER 2016

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#### Purpose of Report

Councillor Hooper has indicated his intention to put the following Notice of Motion.

#### Motion

- 1) That Council notes the judgement of Justice Mahoney in **Logue v Shoalhaven Shire Council [1979] 1 NSWLR 537**, where His Honour found that the Model Litigant principles apply to NSW Local Councils being statutory corporation. In his judgement, His Honour Justice Mahoney considered the approach adopted by the respondent Council in seeking to uphold a compulsory sale of property to recover unpaid rates, pursuant to a defective notice and noted that:

***“the council is a corporation constituted by statute, and discharging public functions”***: at 558F.

His Honour continued at 558-559:

***“It is well settled that there is expected of the Crown the highest standards in dealing with its subjects: see Melbourne Steamship Co Ltd v Moorehead ..., per Griffiths CJ. What might be expected from others would not be seen as in full accord with the principles of equity and good conscience to be expected in the case of the Crown: see P & C Cantarella .... In my opinion, a standard of conduct not significantly different should be expected of a statutory corporation of the present kind.”***

- 2) That a draft Litigation Policy be prepared for consideration for adoption by Willoughby City Council (similar to that adopted by both NSW State & the Federal Governments) embodying the Model Litigant Principles.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR HILL

**LOST**

#### Voting

**For the Motion:** Nil

**Against:** Councillors Giles-Gidney, Eriksson, Hill, Norton, Rutherford, Sloane and Wright.

**13.2 NOTICE OF RESCISSION MOTION: RELEASE OF COUNCIL MEETING  
SOUND RECORDINGS TO COUNCILLORS**

<b>ATTACHMENTS:</b>	<b>1. NOTICE OF RESCISSION MOTION</b>
<b>RESPONSIBLE OFFICER:</b>	<b>DEBRA JUST – GENERAL MANAGER</b>
<b>AUTHOR:</b>	<b>DEBRA JUST – GENERAL MANAGER</b>
<b>MEETING DATE:</b>	<b>10 OCTOBER 2016</b>

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**Purpose of Report**

Four Councillors have indicated their intention to move the following Rescission Motion.

**Procedural Motion**

**That Stephanie Croft (President, Federation of Willoughby Progress Association) address the meeting.**

**Motion**

That the resolution adopted at the Council Meeting held on 22 August 2016, viz:

*“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.”*

BE RESCINDED

**MOVED COUNCILLOR WRIGHT**

**SECONDED COUNCILLOR NORTON**

**CARRIED**

**Voting**

**For the Motion:** Councillors, Norton, Rutherford, Sloane and Wright.

**Against:** Councillors Giles-Gidney, Hill and Eriksson.

## 14 CORRESPONDENCE

### 14.1 COUNCILLORS INFORMATION BOOKLETS - 27 SEPTEMBER AND 4 OCTOBER 2016

**RESPONSIBLE OFFICER:** MARK MCDONALD – ACTING CUSTOMER & CORPORATE DIRECTOR

**AUTHOR:** RITA WOLOW – EXECUTIVE ASSISTANT

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

**MEETING DATE:** 10 OCTOBER 2016

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#### **Purpose of Report**

To list on the Council Agenda the weekly Councillors Information Booklets, circulated to all Councillors on 27 September and 4 October 2016.

#### **RESOLUTION**

**That Council receive the Councillors Information Booklets circulated to all Councillors on 27 September and 4 October 2016.**

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

#### **Voting**

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

**Against:** Nil

**15 REPORTS FROM OFFICERS - GENERAL MANAGER**

NIL

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

### 16.1 ANNUAL DISCLOSURE OF INTEREST RETURNS - 2015/16

RESPONSIBLE OFFICER:	MARK MCDONALD – ACTING CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	PATRICIA SHELDRAKE – MINUTE SECRETARY
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	10 OCTOBER 2016

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#### Purpose of Report

To comply with Section 450A of the *Local Government Act 1993* (the Act) requiring Council to table the Disclosures of Interest by Councillors and Designated Officers lodged for the 12 months ending 30 June 2015.

#### RESOLUTION

That Council acknowledge the tabling of the Disclosures of Interest by Councillors and Designated Officers lodged for the 12 months ending 30 June 2016.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR ERIKSSON

**CARRIED**

#### Voting

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

**Against:** Nil

**16.2 2015-2016 ANNUAL FINANCIAL STATEMENTS**

<b>ATTACHMENTS:</b>	<ol style="list-style-type: none"><li><b>1. DRAFT INCOME STATEMENT/STATEMENT OF COMPREHENSIVE INCOME/STATEMENT OF CHANGES IN EQUITY/STATEMENT OF FINANCIAL POSITION/ STATEMENT OF CASH FLOWS FOR THE GENERAL PURPOSE FINANCIAL STATEMENTS</b></li><li><b>2. DRAFT NOTE 13 STATEMENT OF PERFORMANCE MEASUREMENT INDICATORS FOR THE GENERAL PURPOSE STATEMENTS</b></li><li><b>3. DRAFT INCOME STATEMENT AND STATEMENT OF FINANCIAL POSITION OF COUNCILS OTHER BUSINESS ACTIVITIES –SPECIAL PURPOSE STATEMENTS</b></li><li><b>4. DRAFT AUDIT REPORTS: A) REPORT ON THE CONDUCT OF THE AUDIT, B) INDEPENDENT AUDIT REPORT ON THE GENERAL PURPOSE FINANCIAL STATEMENTS, C) INDEPENDENT AUDIT REPORT ON THE SPECIAL PURPOSE FINANCIAL STATEMENTS</b></li><li><b>5. DRAFT STATEMENTS BY COUNCILLORS AND MANAGEMENT – GENERAL PURPOSE AND SPECIAL PURPOSE FINANCIAL STATEMENTS</b></li><li><b>6. THE CONCOURSE PRECINCT FINANCIALS</b></li></ol>
<b>RESPONSIBLE OFFICER:</b>	<b>DEBRA JUST – GENERAL MANAGER</b>
<b>AUTHOR:</b>	<b>MARK MCDONALD – ACTING CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>CITY STRATEGY LINK:</b>	<b>6.3.1 COUNCIL MAINTAINS A STRONG SUSTAINABLE FINANCIAL POSITION</b>
<b>MEETING DATE:</b>	<b>10 OCTOBER 2016</b>

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**Purpose of Report**

To advise Council that the Draft 2015/16 Annual General Purpose Financial Statements and Special Purpose Financial Statements have been completed and audited and that Council is required to pass a resolution on the Draft Financial Statements as detailed within the Report. It should be noted that the 2015/16 Special Schedules have also been completed with Special Schedule 8 having been audited.

It also seeks Council approval to present the Financial Statements and Auditor's Reports to the public at the Council meeting on 24 October 2016.



**RESOLUTION**

That Council, in accordance with Section 413 (2) (c) of the *Local Government Act, 1993* as amended, adopts the Financial Statements for the year ended 30 June 2016 and the following statements as to its opinion on the General Purpose and Special Purpose Financial Statements:

1. Council is of the opinion that the 2015/2016 Annual General Purpose Financial Statements and Special Purpose Financial Statements have been prepared in accordance with:
  - *The Local Government Act 1993 (as amended) and the Regulations made thereunder;*
  - *The Australian Accounting Standards and professional pronouncements;*
  - *The Local Government Code of Accounting Practice and Financial Reporting;*
  - *The NSW Government Policy Statement “Application of National Competition Policy to Local Government” and*
  - *The Division of Local Government Guidelines “Pricing and Costing for Council businesses – A Guide to Competitive Neutrality”*
2. To the best of our knowledge and belief these statements:
  - *Present fairly the Council’s Financial Position and Operating Result for the year;*
  - *Present fairly the financial position and operating result for each of Council’s declared business units for the year; and*
  - *Accord with Council’s accounting and other records; and*
  - *That the Council is not aware of any matter that would render the reports false or misleading in any way.*
3. The Statements by Councillors and Management be signed and attached to the General Purpose and Special Purpose Financial Statements.
4. Council advertise its intention to present its audited Financial Statements together with the Auditor’s reports to the public at its meeting to be held on 24 October 2016.

**MOVED COUNCILLOR ERIKSSON**

**SECONDED COUNCILLOR NORTON**

**CARRIED**

**Voting**

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

**Against:** Nil

**16.3 PUBLIC EXHIBITION OF COUNCILLORS' EXPENSES AND FACILITIES POLICY 2016**

<b>ATTACHMENTS:</b>	<b>1. DRAFT FOR EXHIBITION – 2016 VERSION COUNCILLORS' EXPENSES POLICY</b>
<b>RESPONSIBLE OFFICER:</b>	<b>MARK MCDONALD – ACTING CUSTOMER &amp; CORPORATE DIRECTOR</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>10 OCTOBER 2016</b>

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**Purpose of Report**

To endorse the public exhibition of Council's *Payment of Expenses and the Provision of Facilities for the Mayor and Councillors* policy with feedback to be presented to Council for its consideration prior to adoption.

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

- 1. Places on public exhibition the *Payment of Expenses and the Provision of Facilities for the Mayor and Councillors* policy for a period of 28 days and invites public comment on it; and**
- 2. Receives a further report at the conclusion of the exhibition period that considers any submissions prior to it adopting the policy.**

**MOVED COUNCILLOR SLOANE****SECONDED COUNCILLOR ERIKSSON****CARRIED****Voting**

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

**Against:** Nil

**16.4 COUNCILLOR APPOINTMENTS TO THE AUDIT COMMITTEE**

<b>RESPONSIBLE OFFICER:</b>	<b>MARK MCDONALD – ACTING CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>AUTHOR:</b>	<b>MARNIE HILLMAN, GOVERNANCE MANAGER</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>10 OCTOBER 2016</b>

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**Purpose of Report**

To appoint Councillors for the 2016/2017 year to the Audit Committee.

**RESOLUTION**

**That Council appoint Councillors Hooper and Norton to the Audit Committee and Councillor Coppock as an alternate.**

**MOVED COUNCILLOR ERIKSSON**

**SECONDED COUNCILLOR WRIGHT**

**CARRIED**

**Voting**

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

**Against:** Nil

**16.5 PERFORMANCE AGREEMENT PANEL APPOINTMENT 2016 AND 2017**

<b>RESPONSIBLE OFFICER:</b>	<b>DEBRA JUST – GENERAL MANAGER</b>
<b>AUTHOR:</b>	<b>DEBRA JUST – GENERAL MANAGER</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>10 OCTOBER 2016</b>

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**Purpose of Report**

To seek endorsement from Council to continue the arrangements for the General Manager's Performance Agreement Review Panel as previously resolved on the 11 May 2015.

**RESOLUTION**

**That:**

- 1. Council continue the previously resolved composition of the Review Panel, comprising the Mayor, Deputy Mayor and two councillors, one of whom will be appointed by the General Manager, to determine the General Manager's Performance Agreement.**
- 2. The Review Panel be authorised to complete the Performance Agreement for subsequent interim and annual reviews of the General Manager's performance.**
- 3. An independent facilitator continue to be appointed to:**
  - provide the required training prior to the review meeting; and**
  - to facilitate the process of determining the contents of the Performance Agreement at the review meeting.**
- 4. The Review Panel report back to Council regarding the content of the Performance Agreement.**
- 5. Council note that the General Manager has nominated Councillor Norton as her representative to the panel.**

**MOVED COUNCILLOR WRIGHT**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

**RESOLUTION**

That Council confirm Council Sloane as its representative to the panel.

**MOVED COUNCILLOR NORTON**

**SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

**Voting**

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

**Against:** Nil

**16.6 ADDITIONAL VOTING DELEGATES FOR THE LGNSW ANNUAL CONFERENCE**

<b>ATTACHMENTS:</b>	<b>1. LGNSW CONFERENCE VOTING ARRANGEMENTS 2. VOTING ENTITLEMENTS</b>
<b>RESPONSIBLE OFFICER:</b>	<b>MARK MCDONALD – ACTING CUSTOMER &amp; CORPORATE DIRECTOR</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>10 OCTOBER 2016</b>

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**Purpose of Report**

To enable two additional Councillors attending the Local Government NSW (LGNSW) Annual Conference to become voting delegates to the Conference.

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

- 1. Endorse Councillors Eriksson and Rozos participating at the LGNSW Annual Conference as voting delegates as a consequence of LGNSW granting Willoughby City Council two additional voting entitlements.**
- 2. Endorse either Councillor Hill or Councillor Wright as alternate voting delegates if Councillor Mustaca is unable to attend.**

**MOVED COUNCILLOR ERIKSSON****SECONDED COUNCILLOR HILL****CARRIED****Voting**

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

**Against:** Nil

## 16.7 SUBMISSION TO THE IPART NSW LOCAL GOVERNMENT RATING REVIEW

<b>ATTACHMENTS:</b>	<b>1. IPART REVIEW OF THE NSW LOCAL GOVERNMENT RATING SYSTEM DRAFT REPORT</b> <a href="#">(LINK: DRAFT REPORT AUGUST 2016)</a> <b>2. RECOMMENDED SUBMISSION</b>
<b>RESPONSIBLE OFFICER:</b>	<b>MARK MCDONALD – ACTING CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>AUTHOR:</b>	<b>MARK MCDONALD – ACTING CUSTOMER &amp; CORPORATE DIRECTOR</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>10 OCTOBER 2016</b>

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### **Purpose of Report**

To seek Council's endorsement of a submission on the recommendations outlined within the Independent Pricing and Regulatory Tribunal (IPART) Draft Review of the NSW Local Government Rating System.

### **RESOLUTION**

**That Council:**

- 1. endorse the lodging of a submission on IPART's Draft Review of the NSW Local Government Rating System based on the responses outlined within Attachment 2 of this report; and**
- 2. delegate authority to the General Manager to finalise the submission.**

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

### **Voting**

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

**Against:** Nil

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

### 17.1 COMMUNITY ENGAGEMENT POLICY

ATTACHMENTS:	1. COMMUNITY ENGAGEMENT POLICY
RESPONSIBLE OFFICER:	MELANIE SMITH – COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	MICHAEL CASHIN - COMMUNITY LIFE MANAGER
CITY STRATEGY LINK:	6.2.1 A COMMUNITY THAT IS INFORMED OF KEY COUNCIL POLICIES, SERVICES AND ACTIVITIES AND CAN PARTICIPATE IN THE DECISION MAKING PROCESS
MEETING DATE:	10 OCTOBER 2016

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#### **Purpose of Report**

To seek Council's endorsement of the *Community Engagement Policy* following Public Exhibition.

#### **RESOLUTION**

That Council endorse the *Draft Community Engagement Policy*.

MOVED COUNCILLOR SLOANE

SECONDED COUNCILLOR ERIKSSON

**CARRIED**

#### **Voting**

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

**Against:** Nil



## 18 REPORTS FROM OFFICERS – PLANNING AND INFRASTRUCTURE DIRECTORATE

### 18.1 GORE HILL REDEVELOPMENT PROJECT- STAGE 1 - CAPITAL EXPENDITURE REVIEW

<b>ATTACHMENTS:</b>	<b>1. GORE HILL REDEVELOPMENT PROJECT – STAGE 1 - CAPITAL EXPENDITURE REVIEW</b>
<b>RESPONSIBLE OFFICER:</b>	<b>PETER CONROY – PLANNING &amp; INFRASTRUCTURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>MARK MCDONALD – ACTING CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>CITY STRATEGY LINK:</b>	<b>6.3.1 COUNCIL MAINTAINS A STRONG SUSTAINABLE FINANCIAL POSITION</b>
<b>MEETING DATE:</b>	<b>10 OCTOBER 2016</b>

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#### **Purpose of Report**

To seek Council's endorsement of the Capital Expenditure Review for the Gore Hill Redevelopment Stage 1 project.

#### **RESOLUTION**

**That Council endorse the Capital Expenditure Review proposal for Stage 1 of the Gore Hill Park Redevelopment and that it be submitted to the Department of Premier and Cabinet.**

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

#### **Voting**

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

**Against:** Nil

**18.2 12 PLUNKETT STREET NAREMBURN - S96 APPLICATION 2014/352/B - TO MODIFY APPROVED PLANS**

**ATTACHMENTS:**

1. NOTIFICATION PLAN
2. ARCHITECTURAL PLANS
3. NEIGHBOUR NOTIFICATION ISSUES

**MEETING DATE:** 10 OCTOBER 2016

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**RECOMMENDATION:** PARTIAL APPROVAL

**LOCATION:** 12 PLUNKETT STREET, NAREMBURN NSW 2065

**APPLICANT:** DBCF PTY LIMITED

**OWNER:** MR P R JORGENSEN AND MS J VILARDI

**PROPOSAL:** MODIFICATION OF GROUND FLOOR BATHROOM CONFIGURATION & DELETION OF CONDITION 2 AND CONDITION 33

**DATE OF LODGEMENT:** 2 MAY 2016

**REPORTING OFFICER:** CHI WAI KONG - DEVELOPMENT PLANNER

**RESPONSIBLE OFFICER:** IAN ARNOTT - PLANNING MANAGER

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**DESCRIPTION OF PROPOSAL**

This section 96 application 2014/352/B seeks to re-configure the ground floor bathroom and delete Conditions 2 and 33 of Development Consent 2014/352.

Condition 2 relates to amendments to the development plans to reduce the bulk of the proposed additions. In addition, subclauses (e) and (f) of Condition 2 were specifically imposed by the Council at its meeting on 13 July 2015 to reduce impacts to the adjoining property as quoted below:

- (a) *The upper level rear (west) facing wall is to be relocated a minimum of 1.5m from the line of the ground floor wall below and the resulting 1.5m area is to be roofed in a skillion form at a height comparable to the upper level floor level. This may require relocation of the rear north facing dormer.*
- (b) *The roof form is to be modified to incorporate a hipped form above the rear (west) facing window to Bedroom 2.*
- (c) *The metal awning over the rear deck area is to be reduced in size so as to be a minimum of 1m from the southern boundary and extending a maximum of 2.5m from the ground floor rear wall.*
- (d) *The paved areas on the northern side and front yard are required to be removed and reinstated to landscaped area as shown on the architectural plan numbered 0002 prepared by Stewart Design dated 8/10/2009 accompanied with the Building Certificate application (2009/119).*

- (e) *The requirement for frosted glass or a fixed privacy screen on the upper level west facing window.*
- (f) *The applicant provides a skylight to the living room of 10 Plunkett Street, Naremburn subject to the agreement of the owner of 10 Plunkett Street, Naremburn.*

Condition 33 states:

*The paved areas on the northern side and front yard of the dwelling are required to be removed and reinstated to landscaped area.*

### **Procedural Motion**

**That Nicky Coroneo address the meeting.**

### **Procedural Motion**

**That James Batchelor be permitted to address the meeting without having registered to speak.**

**MOVED COUNCILLOR NORTON**

**SECONDED COUNCILLOR SLOANE**

**CARRIED**

### **Voting**

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

**Against:**

### **RESOLUTION**

**That Council**

- (1) **Approve Section 96 Application 2014/352/B seeking Council's consent for reconfiguration of the ground floor bathroom at No. 12 Plunkett Street, Naremburn and delegates authority to the General Manager to issue the Consent Notice subject to the attached modified conditions of consent.**
- (2) **Advise the applicant that the deletion of the following conditions are not supported:**
  - a) **Condition 2 which requires modifications including reduction in the bulk of the upper level, privacy treatment to the rear windows and provision of a skylight to No. 10 Plunkett Street; and**
  - b) **Condition 33 which requires reinstatement of soft landscaped area.**

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR SLOANE

**CARRIED**

**Voting**

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

**Against:** Nil

### Schedule

#### Development Consent 2014/352/B is modified as follows:

A. Condition 1 is amended to read as follows:

#### Approved Plan/Details

The development must be in accordance with the following plans:

Type	Plan No.	Revision/ Issue No	Plan Date (as Amended)	Date Stamped by Council	Prepared by
Existing floor plan	101	-	25.07.14	25.07.14	DBCF Pty Ltd
Existing roof plan	102	-			
Demolish plan	103	-			
Proposed G/F plan	104	-	19.04.2016	2 May 2016	
Proposed 1/F plan	105	-	25.07.14	25.07.14	
Proposed roof plan	106	-			
North elevation	107	-			
South elevation	108	-			
East/west elevations	109	-			
Section A-A	110	-	19.04.2016	2 May 2016	
Section B-B	111	-	25.07.14	25.07.14	
Site analysis plan & landscaping	112	-			
Environmental site management plan & waste management plan	113	-	19.04.2016	2 May 2016	

the application form and any other supporting documentation submitted as part of the application, except for:

- a) any modifications which are "Exempt Development" as defined under S76(2) of the Environmental Planning and Assessment Act 1979;
- b) otherwise provided by the conditions of this consent.  
(Reason: Information and ensure compliance)

**18.3 PLANNING PROPOSAL FOR LOT 5 DP 270714,4 BROADCAST WAY,ARTARMON- GORE HILL TECHNOLOGY PARK**

<b>ATTACHMENTS:</b>	<b>1. COUNCIL REPORT AND RESOLUTION DATED 26 APRIL 2016</b> <b>2. CONSIDERATION OF THE PLANNING PROPOSAL UNDER CLAUSE 55(2) OF THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979</b>
<b>RESPONSIBLE OFFICER:</b>	<b>IAN ARNOTT- PLANNING MANAGER</b>
<b>AUTHOR:</b>	<b>JANE HOSIE-STRATEGIC PLANNER</b>
<b>CITY STRATEGY LINK:</b>	<b>5.1.1 LOCAL BUSINESS</b>
<b>MEETING DATE:</b>	<b>10 OCTOBER 2016</b>

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**Purpose of Report**

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

**Procedural Motion**

That Leigh Manser (Development Director, Bennelong) address the meeting.

**RESOLUTION**

That Council:

- 1) Reconfirm its support of the Planning Proposal and draft amendments to *Willoughby Local Environmental Plan 2012* in relation to Lot 5 DP 270714 by:
  - i) rezoning the land from IN2 Light Industrial to B7 Business Park;
  - ii) increasing the Floor Space Ratio from 1.5:1 to 3.5:1 subject to a site cover of 60%;
  - iii) including a clause requiring office and business premises to have a minimum floor plate of 1,200sqm.
- 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 be nominated as delegate to process and finalise the Planning Proposal.

**MOVED COUNCILLOR ERIKSSON**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

**19 NOTICE OF MOTION**

NIL



## 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 COUNCIL REPORT - LAND ACQUISITION BY TRANSPORT FOR NSW FOR THE SYDNEY METRO CITY AND SOUTH WEST PROJECT

#### 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

### 20.2 LEGAL PROSPECT - 12 PLUNKETT STREET NAREMBURN - S96 APPLICATION 2014/52/B - TO MODIFY APPROVED PLANS

#### Reason for confidentiality

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

- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege

### 20.1 COUNCIL REPORT - LAND ACQUISITION BY TRANSPORT FOR NSW FOR THE SYDNEY METRO CITY AND SOUTH WEST PROJECT

#### Recommendation Summary

That Council:

1. Note the valuations in relation to the land in question, namely Lot 2 in DP 1223080 (part of Bryson St) and Lot 1 in DP 221896 (narrow strip of land adjacent to the rail corridor and the Ausgrid Depot site).
2. Note the legal advice obtained in relation to the valuations.
3. Officers note the current situation in regards to Frank Channon Walk and seek an undertaking from TfNSW that at the time of the redevelopment of the Chatswood 'dive site' Council will receive a dedication of land to allow the extension of the Frank Channon Walk to proceed.
4. Accept Transport for NSW's offer of compensation for Bryson St, Chatswood and Lot 1 DP 221896 no later than 14 October 2016.
5. The Mayor and General Manager be provided with delegated authority to execute a Section 30 Deed of Compensation and Acquisition under the *Land Acquisition (Just Terms Compensation) Act 1991*, under the Common Seal of Willoughby Council.
6. The Mayor and General Manager be provided with delegated authority to execute any document required to Gazette the acquisition of both lots, under the Common Seal of Willoughby City Council.

## 20.2 LEGAL PROSPECT - 12 PLUNKETT STREET NAREMBURN - S96 APPLICATION 2014/52/B - TO MODIFY APPROVED PLANS

### Recommendation Summary

That Council:

1. Defend the appeal by participation in the conciliation conference as listed with a view to obtaining a mutually acceptable outcome to reduce its impacts and continues to defend the appeal if it is not resolved by conciliation.
2. Grant delegated authority to the General Manager to manage the litigation in accordance with the General Manager's general delegations.

### RESOLUTION

That the meeting revert to Open Council.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR HILL

**CARRIED**

Voting

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

**Against:** Nil

## RESOLUTION

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

**MOVED COUNCILLOR HILL**

**SECONDED COUNCILLOR SLOANE**

**CARRIED**

### **Voting**

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

**Against:** Nil

## 21 QUESTIONS

NIL

- The meeting was in recess from 8:01 to 8:05pm

**The meeting concluded at 8:36pm**

**I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Ordinary Council Meeting held on 10 October 2016. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.**