



# **Willoughby City Council**

## **ORDINARY COUNCIL**

### **MINUTES**

Council Chamber, 31 Victor Street, Chatswood

14 November 2016

commencing at 7:00pm

## TABLE OF CONTENTS

<b>TABLE OF CONTENTS</b> .....	<b>2</b>
<b>1 PRESENT</b> .....	<b>5</b>
<b>2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF</b> .....	<b>5</b>
<b>3 CONFIRMATION OF MINUTES</b> .....	<b>5</b>
<b>4 APOLOGIES AND LEAVE OF ABSENCE</b> .....	<b>6</b>
<b>5 PETITIONS</b> .....	<b>6</b>
<b>6 OPEN FORUM</b> .....	<b>6</b>
<b>7 MAYORAL MINUTE</b> .....	<b>7</b>
7.1 MAYORAL MINUTE – THE LATE DAVID THOM .....	7
7.2 MAYORAL MINUTE – THE LATE GEOFF COPELAND .....	8
7.3 MAYOR’S DIARY – COUNCIL MEETING NOTES – 14 NOVEMBER 2016 .....	9
<b>8 GENERAL MANAGER’S LATE REPORT</b> .....	<b>11</b>
<b>9 MATTERS FOR DEFERRAL, REFERRAL TO INSPECTION AND/OR PROCEDURAL PRIORITY</b> .....	<b>11</b>
<b>10 MATTERS BROUGHT FORWARD BY THE PUBLIC</b> .....	<b>11</b>
<b>11 MATTERS NOT REQUIRING ELABORATION OR DEBATE</b> .....	<b>11</b>
<b>12 REPORTS FROM COMMITTEES</b> .....	<b>13</b>
12.1 BICENTENNIAL RESERVE AND FLAT ROCK GULLY ADVISORY COMMITTEE - 11 OCTOBER 2016.....	13
12.2 WILLOUGHBY PARK CENTRE ADVISORY COMMITTEE MEETING - 23 AUGUST 2016.....	14
12.3 ACCESS ADVISORY COMMITTEE MEETING HELD WEDNESDAY 12 OCTOBER 2016.....	15
12.4 HOME AND COMMUNITY CARE (HACC) SERVICES ADVISORY COMMITTEE MEETING - 9 AUGUST 2016 .....	16
12.5 MINUTES OF AUDIT COMMITTEE MEETING OF 28 SEPTEMBER 2016 .....	17
12.6 WEST WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 43 WILFRED AVENUE, CHATSWOOD - DA 2014/125/A.....	18
12.7 BICYCLE CONSULTATIVE COMMITTEE MINUTES - MEETING 11 OCTOBER 2016.....	19
12.8 TRAFFIC COMMITTEE MINUTES - MEETING 19 OCTOBER 2016.....	20
<b>13 DEFERRED MATTERS</b> .....	<b>21</b>
<b>14 CORRESPONDENCE</b> .....	<b>22</b>
14.1 COUNCILLOR INFORMATION BOOKLETS - 25 OCTOBER, 1 NOVEMBER AND 8 NOVEMBER 2016.....	22
<b>15 REPORTS FROM OFFICERS - GENERAL MANAGER</b> .....	<b>23</b>
15.1 DOUGHERTY APARTMENTS RETIREMENT HOUSING PROJECT – DIRECTOR APPOINTMENT TENURE.....	23
<b>16 REPORTS FROM OFFICERS – CUSTOMER AND CORPORATE SUPPORT DIRECTORATE</b> .....	<b>25</b>
16.1 INVESTMENT REPORT - SEPTEMBER 2016.....	25

16.2	COUNCIL MEETING DATES AND CHRISTMAS / NEW YEAR RECESS .....	26
16.3	CY PRÈS SCHEME UPDATE AND QUARTERLY REPORTING .....	28
<b>17</b>	<b>REPORTS FROM OFFICERS – COMMUNITY, CULTURE AND LEISURE DIRECTORATE .....</b>	<b>29</b>
17.1	TENDER 103200 - CHATSWOOD ROTARY MEMORIAL ATHLETICS FIELD REDEVELOPMENT.....	29
<b>18</b>	<b>REPORTS FROM OFFICERS – PLANNING AND INFRASTRUCTURE DIRECTORATE .....</b>	<b>30</b>
18.1	NORTHERN SYDNEY COMMUNITY RECYCLING CENTRE .....	30
18.2	BOAT TRAILER PARKING.....	31
18.3	BICYCLE CONSULTATIVE COMMITTEE MEMBERSHIP .....	33
18.4	VARIATIONS TO DEVELOPMENT STANDARDS ( USE OF CLAUSE 4.6).....	34
18.5	AFFIXING COUNCIL'S SEAL - 36A PARK ROAD NAREMBURN DA 2015/190 .....	35
<b>19</b>	<b>NOTICE OF MOTION .....</b>	<b>36</b>
19.1	NOTICE OF MOTION - COUNCILS, CROWN LAND AND WAY THEY ARE EXPOSED.....	36
<b>20</b>	<b>CONFIDENTIAL ITEMS.....</b>	<b>38</b>
20.1	TENDER 103200 - CHATSWOOD ROTARY MEMORIAL ATHLETICS FIELD REDEVELOPMENT.....	38
<b>21</b>	<b>QUESTIONS .....</b>	<b>40</b>

---

**THIS PAGE IS INTENTIONALLY LEFT BLANK**

---

## 1 PRESENT

### Councillors

Her Worship the Mayor Councillor G Giles-Gidney, Councillors S Coppock, H Eriksson, R Hill, J Hooper, T Mustaca, W Norton, A Rozos, J Rutherford, M Sloane and M Stevens

### Officers

Ms D Just (General Manager), Ms M Smith (Community, Culture & Leisure Director), Mr P Conroy (Planning & Infrastructure Director), Mr Richard Goulston (Rangers Section Team Leader), Ms M Hillman (Governance Manager) Ms E Wall (Governance Manager) and Ms P Sheldrake (Minute Secretary)

## 2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

- Councillor Sloane declared, via a Disclosures of Interest form, a non-pecuniary interest in item 19.1: Notice of Motion – Councils, Crown Land and way they are exposed  
*(Nature of Interest: Conflict of interest due to employment with Department of Industry)*
- Her Worship the Mayor Councillor G Giles-Gidney declared, via a Disclosures of Interest form, a non-pecuniary less than substantial interest in Item 18.3: Bicycle Consultative Committee Membership  
*(Nature of Interest: Applicant Isabelle Connolly is known to me through Bushcare's Major Day Out Committee)*
- Councillor Coppock declared, via a Disclosures of Interest form, a non-pecuniary, less than substantial interest in Item 15.1: Dougherty Apartments Retirement Housing Project – Director Appointment Tenure  
*(Nature of Interest: Council appointed Chairman to the company)*

## 3 CONFIRMATION OF MINUTES

### RESOLUTION

**That the Minutes of the Ordinary Meeting of Council held 24 October 2016, copies of which have been circulated to each member of Council, be confirmed noting the following amendments:**

#### **Item 18.2 – Planning Proposal – 31-37 Herbert Street, St Leonards**

The Motion at 1 c) i) should read as follows:

That Council

1. Not support the Planning Proposal at 31-37 Herbert Street St Leonards to:
  - a) ...
  - b) ...

- c) Include 3 Reduced Levels (RLs) building heights across the site of RL 180m, RL 155m and RL 142m as it
  - i) Is a departure from a consistently held strategic planning position to resist rezoning industrial lands for residential purposes and
  - ii) ...

#### **Item 16.1 – 2015-2016 Financial Statements and Auditors Reports**

Paragraph 2 of the resolution should read:

That Council

1. ...
2. Congratulates the General Manager and Officers for achieving the good results reflected in the 2015-2016 Financial Statements.

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR SLOANE**

**CARRIED**

#### **Voting**

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

**Against:** Nil

#### **4 APOLOGIES AND LEAVE OF ABSENCE**

- Councillor Saville requested Leave of Absence from 10 - 17 November 2016.
- Councillor Sloane requested Leave of Absence on Monday 12 December 2016

#### **RESOLUTION**

**That Council:**

1. **Grant Leave of Absence to Councillor Saville from 10 – 17 November 2016.**
2. **Grant Leave of Absence to Councillor Sloane for Monday 12 December 2016.**

#### **5 PETITIONS**

NIL

#### **6 OPEN FORUM**

NIL

## **7 MAYORAL MINUTE**

### **7.1 MAYORAL MINUTE – THE LATE DAVID THOM**

**MEETING DATE:** 14 NOVEMBER 2016

---

#### **PURPOSE OF REPORT**

To consider the Mayoral Minute on the passing of David William George Thom.

#### **MOTION**

David Thom passed away on 28 October 2016, aged 85. He was a direct descendant of Sir Henry Parkes.

David grew up in, and spent much of his life in the area covered by Willoughby City Council. He attended Naremburn and North Sydney Boys High Schools, then studied Engineering at Sydney University. David and Mary married in their early 20s and raised their three sons and a daughter.

David was actively involved in, and committed to a range of community activities including Scouts, Independent retirees, Men's Shed, Willoughby District Historical Society, Traditional Tools Group and the Meccano group.

He assisted the Historical Society in many ways, including exhibitions, building maintenance, and the Meccano exhibitions at the Museum.

David will be greatly missed by everyone who knew him for his enthusiasm, his knowledge, and his extraordinary commitment to family and community.

#### **RESOLUTION**

**That Council adopts the Mayoral Minute on the passing of David Thom and writes a letter of condolence to the family.**

**MOVED COUNCILLOR GILES-GIDNEY**

**CARRIED**

**7.2 MAYORAL MINUTE – THE LATE GEOFF COPELAND****MEETING DATE: 14 NOVEMBER 2016**

---

**PURPOSE OF REPORT**

To consider the Mayoral Minute on the passing of Geoffrey Norman Prideaux Copeland on 5 October 2016.

**MOTION**

Born in Nambour, Queensland, on 30 July 1936 Geoff grew up in several rural Queensland towns. He eventually went to Queensland University to become a science teacher.

Geoff married Judy in 1956 and settled in Toowoomba where he taught at Toowoomba Grammar School. Over the years along came four children, Christopher, Jane, Felicity and Benjamin. They spent nine years in Charters Towers where Geoff taught at All Souls School.

In 1967 the family moved to Turrumurra following Geoff's appointment as Science Master at Knox Grammar. Introducing the boys to all kinds of unexpected experiments and challenges, Geoff built his reputation as an exceptional teacher as well as filling other roles at the school. Again, as Science Master, in 1981 Geoff moved to Brigidine College, St Ives, where he remained for the rest of his teaching career. In 1986 the family moved to Willoughby and in 2003 both he and Judy, his wife, retired. This marked the start of their involvement with the local community, centred on Tulloh Street in Willoughby.

Soon Tulloh Street and the lane behind their house became a model of what a community street garden should look like. Judy, especially, had that spark that draws others into worthwhile projects while Geoff was always there to lend a hand and help direct the work.

In 2006 the Copelands were instrumental in Tulloh Street becoming a high profile Sustainability Street under the Council's program at that time. Each year a Sustainability Street fair would see Council deliver a load of mulch in the street and all the neighbours would gather, bringing things to trade or swap and the day would see people with barrows of mulch heading for their own gardens and giving the street garden a top-up where required. Though the Sustainability Street program has ended, the fair has continued to this day in the form of a Christmas party and this year there will be many shared stories remembering Geoff as well as those expressing our sadness that he is no longer with us.

Geoff was a stalwart member of the Artarmon Reserve Bushcare group, another group of likeminded people giving service to the community, and will be greatly missed by all.

If there are two things his family, friends, work colleagues and neighbours will remember him for they will be his gentle kindness and unfailing willingness to help anyone in need. To quote from his farewell service, "He was the glue without which no civil society can function".

**RESOLUTION**

**That Council adopts the Mayoral Minute on the passing of Geoff Copeland and writes a letter of condolence to the family.**

**MOVED COUNCILLOR GILES-GIDNEY****CARRIED**



**7.3 MAYOR'S DIARY – COUNCIL MEETING NOTES – 14 NOVEMBER 2016**

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

<b>WEDNESDAY 26 OCTOBER</b>			
Cr Saville	9.30 am	National Climate Change Workshop	Sydney City
Mayor Crs Norton, Rutherford	11.30 am	Citizenship Ceremony	Council Chambers
Cr Norton	3 pm	Dougherty Apartments Board Meeting	Dougherty Centre
Mayor	6 pm	Chatswood Rotary Pride of Workmanship Awards	Roseville RSL Memorial Club
<b>THURSDAY 27 OCTOBER</b>			
Mayor Crs Hooper, Norton, Rutherford	10 am	Korean Foundation Day Flag Raising Ceremony & Celebrations	Council Chambers
Mayor	2 pm	BMDO – AGM	Castlecrag
Mayor	7 pm	<i>Friends of Ossu</i> Dinner	Thai Naan, Chatswood
<b>FRIDAY 28 OCTOBER</b>			
Mayor Crs Hill, Eriksson	12.30 pm	Charity Event – Victor Lee	Northbridge Golf Club
Mayor Crs Eriksson, Norton	6 pm	Willoughby Short Film Festival	The Concourse
Mayor	8 pm	St Thomas' Art & Craft Festival	Roseville Golf Club
<b>SATURDAY 29 OCTOBER</b>			
Mayor	11 am	Opening of Calligraphy Exhibition	Chinese Cultural Centre
Cr Norton	7 pm	WSO Concert: <i>Joy</i>	The Concourse
<b>SUNDAY 30 OCTOBER</b>			
Mayor	9.30 am	10 year Anniversary Service	St Stephens, Mowbray Road
Mayor	3.45 pm	Wby Swim Club Presentations	Willoughby Park Bowls Club
<b>MONDAY 31 OCTOBER</b>			
Crs Norton, Saville	6 pm	Better Business Partnership Event	Northside Conference Centre
<b>TUESDAY 1 NOVEMBER</b>			
Cr Norton	7.30 pm	Baha'i Community Event	Dougherty Centre
<b>WEDNESDAY 2 NOVEMBER</b>			
Cr Saville	7.30 pm	The Russian Ballet	The Concourse
<b>THURSDAY 3 NOVEMBER</b>			
Mayor Crs Norton, Saville	1.30 pm	Wildlife Story Book Presentations	Chatswood Library
Mayor	7.45 pm	AFL Ladies Team Event	Gore Hill Oval
<b>FRIDAY 4 NOVEMBER</b>			
Cr Saville	11 am	SCCG Meeting	Dee Why
Cr Saville		Funeral of David Thom	Northern Suburbs Crematorium
<b>SATURDAY 5 NOVEMBER</b>			
Mayor	6.30 am	Inaugural <i>Willoughby parkrun</i>	Artarmon Reserve
Mayor Cr Norton	Morning	Grandparents Day	Dougherty Centre

**ORDINARY COUNCIL MEETING**

**14 NOVEMBER 2016**

Mayor	6 pm	N. Suburbs Football Assn. Reception	Kirribilli Club
<b>SUNDAY 6 NOVEMBER</b>			
Mayor Crs Norton, Rutherford	1.15 pm	NSTE Seniors Concert	North Shore Temple Emanuel
<b>MONDAY 7 NOVEMBER</b>			
Mayor	2.30 pm	Launch of Waverton Hub Manual	75 Bay Road, Waverton
<b>TUESDAY 8 NOVEMBER</b>			
Mayor	12 noon	Resilience Roundtable	Sydney Town Hall
Mayor	7.30 pm	WSPA AGM & Meeting	2 Artarmon Road
Cr Saville	8 pm	WEPA Meeting	Castlecrag
<b>WEDNESDAY 9 NOVEMBER</b>			
Cr Saville	3 pm	Community Participation Committee	RNSH
Mayor	6.30 pm	Centenary Dinner : Rotary Foundation	Fook Yuen, Chatswood
Mayor	9 pm	North Shore Local Business Awards	North's Leagues Club
<b>THURSDAY 10 NOVEMBER</b>			
<b>FRIDAY 11 NOVEMBER</b>			
Mayor Crs Mustaca, Rozos, Rutherford	10.35 am	Remembrance Day Service	Remembrance Gardens, Chatswood
Mayor	12 noon	Presentation of Awards	The Concourse
Mayor	1.30 pm	Taldumande Meeting	Neutral Bay

**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 12.6 West Ward Councillors Inspection Committee Meeting – 43 Wilfred Avenue, Chatswood – DA2014/125/A
- Item 18.2 Boat Trailer Parking

**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 15.1 Dougherty Apartments Retirement Housing Project – Director Appointment Tenure
- Item 16.2 Council Meeting Dates and Christmas/New Year Recess

**RESOLUTION**

That the remaining items, viz:

- Item 12.1 Bicentennial Reserve and Flat Rock Gully Advisory Committee – 11 October 2016
- Item 12.2 Willoughby Park Centre Advisory Committee meeting – 23 August 2016
- Item 12.3 Access Advisory Committee Meeting held Wednesday 12 October 2016
- Item 12.4 Home and Community Care (HACC) Services Advisory Committee Meeting – 9 August 2016
- Item 12.5 Minutes of Audit Committee meeting of 28 September 2016
- Item 12.7 Bicycle Consultative Committee Minutes – Meeting 11 October 2016
- Item 12.8 Traffic Committee Minutes – Meeting 19 October 2016
- Item 14.1 Councillors Information Booklets – 25 October, 1 November and 8 November 2016
- Item 16.1 Investment Report – September 2016
- Item 16.3 Cy Pres Scheme Update and Quarterly Reporting
- Item 17.1 Tender 103200 – Chatswood Rotary memorial Athletics Field Redevelopment
- Item 18.1 Northern Sydney Community Recycling Centre
- Item 18.3 Bicycle Consultative Committee Membership
- Item 18.4 Variations to Development Standards (use of Clause 4.6)
- Item 18.5 Affixing Council's Seal – 36A Park Road Naremburn – DA 2016/190

---

**Item 19.1 Notice of Motion – Councils, Crown Land and Way they are Exposed**

**be adopted in accordance with the recommendations in the reports.**

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillors Hooper and Rozos

## 12 REPORTS FROM COMMITTEES

### 12.1 BICENTENNIAL RESERVE AND FLAT ROCK GULLY ADVISORY COMMITTEE - 11 OCTOBER 2016

**ATTACHMENTS:** 1. MINUTES - BICENTENNIAL RESERVE AND FLAT ROCK GULLY ADVISORY COMMITTEE - 11 OCTOBER 2016

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

**AUTHOR:** JULIE WHITFIELD - OPEN SPACE CO-ORDINATOR

**CITY STRATEGY LINK:** 1.3.1 ACCESSIBLE OPEN SPACE AND RECREATIONAL FACILITIES FOR THE COMMUNITY ARE PROVIDED

**MEETING DATE:** 14 NOVEMBER 2016

---

#### **Purpose of Report**

To provide Council with the minutes of the Bicentennial Reserve and Flat Rock Gully Committee Advisory meeting held 11 October 2016.

#### **RESOLUTION**

**That Council receive and note the minutes of the Bicentennial Reserve and Flat Rock Gully Advisory Committee meeting held 11 October 2016.**

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR HILL**

**CARRIED**

#### **Voting**

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

**Against:** Nil

**Absent:** Councillors Hooper and Rozos

**12.2 WILLOUGHBY PARK CENTRE ADVISORY COMMITTEE MEETING - 23 AUGUST 2016**

<b>ATTACHMENTS:</b>	<b>1. MINUTES - WILLOUGHBY PARK CENTRE ADVISORY COMMITTEE MEETING - 23 AUGUST 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>14 NOVEMBER 2016</b>

---

**Purpose of Report**

To provide Council with the minutes of the Willoughby Park Centre Advisory Committee meeting held 23 August 2016.

**RESOLUTION**

**That Council note the minutes of the Willoughby Park Centre Advisory Committee meeting held 23 August 2016.**

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillors Hooper and Rozos

**12.3 ACCESS ADVISORY COMMITTEE MEETING HELD WEDNESDAY 12  
OCTOBER 2016**

<b>ATTACHMENTS:</b>	<b>1. MINUTES - ACCESS ADVISORY COMMITTEE - 12 OCTOBER 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>1.2.1 RELEVANT SERVICES AND FACILITIES ARE AVAILABLE FOR THE COMMUNITY</b>
<b>MEETING DATE:</b>	<b>14 NOVEMBER 2016</b>

---

**Purpose of Report**

To provide Council with the minutes of the Willoughby City Council Access Advisory Committee meeting held Wednesday 12 October 2016.

**RESOLUTION**

**That Council receive and note the minutes of the Willoughby City Council Access Advisory Committee meeting held Wednesday 12 October 2016.**

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillors Hooper and Rozos

**12.4 HOME AND COMMUNITY CARE (HACC) SERVICES ADVISORY COMMITTEE MEETING - 9 AUGUST 2016**

<b>ATTACHMENTS:</b>	<b>1. MINUTES - HOME AND COMMUNITY CARE SERVICES ADVISORY COMMITTEE - 9 AUGUST 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>14 NOVEMBER 2016</b>

---

**Purpose of Report**

To provide Council with the minutes of the Willoughby City Council HACC Services Advisory Committee meeting held 9 August 2016.

**RESOLUTION**

**That Council note the minutes of the Willoughby City Council HACC Services Advisory Committee meeting held 9 August 2016.**

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillors Hooper and Rozos



**12.5 MINUTES OF AUDIT COMMITTEE MEETING OF 28 SEPTEMBER 2016**

<b>ATTACHMENT:</b>	<b>1. MINUTES AUDIT COMMITTEE – 28 SEPTEMBER 2016</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>14 NOVEMBER 2016</b>

---

**Purpose of Report**

To advise Council of the outcomes of the Audit Committee meeting held on 28 September 2016.

**RESOLUTION**

**That Council receive and note the minutes of the Audit Committee meeting of 28 September 2016.**

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillors Hooper and Rozos

**12.6 WEST WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 43  
WILFRED AVENUE, CHATSWOOD - DA 2014/125/A**

<b>ATTACHMENTS:</b>	<b>1. MINUTES</b>
<b>RESPONSIBLE OFFICER:</b>	<b>IAN ARNOTT - PLANNING MANAGER</b>
<b>AUTHOR:</b>	<b>ANNIE LEUNG – DEVELOPMENT PLANNING TEAM LEADER</b>
<b>MEETING DATE:</b>	<b>14 NOVEMBER 2016</b>

---

**Purpose of Report**

Present the Minutes of the West Ward Councillors Inspection Committee Meeting held 25 October 2016.

**Procedural Motion**

That Gareth Cole address the meeting.

**MOTION**

That Council:

1. Receive the Minutes of the West Ward Councillors Inspection Committee meeting held 25 October 2016, relating to DA 2014/125/A for 43 Wilfred Avenue, Chatswood for a Section 96 Removal of Tree 12.
2. Approve the s96 application to remove T12 subject to at least two replacement trees, Angophora costata (Sydney Red Gum) or similar at 25L pot size be provided and that additional arborist information to demonstrate that there are suitable locations on the site to accommodate these replacement tree

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR HOOPER**

**CARRIED**

**Voting**

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

**Against:** Councillors Giles-Gidney, Hill and Norton

**12.7 BICYCLE CONSULTATIVE COMMITTEE MINUTES - MEETING 11  
OCTOBER 2016**

<b>ATTACHMENTS:</b>	<b>1. BICYCLE CONSULTATIVE COMMITTEE MINUTES OF 11 OCTOBER 2016</b> <b>2. DRAFT TERMS OF REFERENCE FOR BICYCLE CONSULTATIVE COMMITTEE NOVEMBER 2016</b>
<b>RESPONSIBLE OFFICER:</b>	<b>PETER CONROY - PLANNING &amp; INFRASTRUCTURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>NEIL STRICKLAND – SENIOR TRAFFIC ENGINEER</b>
<b>CITY STRATEGY LINK:</b>	<b>4.2.2 BALANCE TRAFFIC MANAGEMENT</b>
<b>MEETING DATE:</b>	<b>14 NOVEMBER 2016</b>

---

**Purpose of Report**

To advise Council of the outcome of the Bicycle Consultative Committee Meeting held on 11 October 2016 and to confirm Council's role on the Bicycle Consultative Committee.

**RESOLUTION**

**That Council:**

- 1. Receive and note the minutes of the Bicycle Consultative Committee Meeting of 11 August 2016;**

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillors Hooper and Rozos

**12.8 TRAFFIC COMMITTEE MINUTES - MEETING 19 OCTOBER 2016**

<b>ATTACHMENTS:</b>	<b>1. TRAFFIC COMMITTEE MINUTES OF 19 OCTOBER 2016</b>
<b>RESPONSIBLE OFFICER:</b>	<b>PETER CONROY - PLANNING &amp; INFRASTRUCTURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>NEIL STRICKLAND – SENIOR TRAFFIC ENGINEER</b>
<b>CITY STRATEGY LINK:</b>	<b>4.2.2 BALANCE TRAFFIC MANAGEMENT</b>
<b>MEETING DATE:</b>	<b>14 NOVEMBER 2016</b>

---

**Purpose of Report**

To advise Council of the outcome of the latest Traffic Committee Meeting held on 19 October 2016.

**RESOLUTION****That Council**

- 1. Receive and adopt the recommendations of the Traffic Committee Meeting held on 19 October 2106; and**
- 2. Authorise the removal of the existing speed cushions on the southern side of Sailors Bay Road, immediately east of Pyalla Street, on completion of the proposed raised pedestrian crossing. Further, that Council notify the Traffic Committee, at its meeting on 30 November 2016, of its intention to do so.**

**MOVED COUNCILLOR SLOANE****SECONDED COUNCILLOR HILL****CARRIED****Voting**

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

**Against:** Nil

**Absent:** Councillors Hooper and Rozos

## **13 DEFERRED MATTERS**

NIL

## 14 CORRESPONDENCE

### 14.1 COUNCILLOR INFORMATION BOOKLETS - 25 OCTOBER, 1 NOVEMBER AND 8 NOVEMBER 2016

<b>RESPONSIBLE OFFICER:</b>	<b>MARK MCDONALD – ACTING CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>AUTHOR:</b>	<b>RITA WOLOW, EXECUTIVE ASSISTANT</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>14 NOVEMBER 2016</b>

---

#### **Purpose of Report**

To list on the Council Agenda the weekly Councillors Information Booklets, circulated to all Councillors on 25 October, 1 November and 8 November 2016.

#### **RESOLUTION**

**That Council receive the Councillors Information Booklets circulated to all Councillors on 25 October, 1 November and 8 November 2016.**

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR HILL**

**CARRIED**

#### **Voting**

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

**Against:** Nil

**Absent:** Councillors Hooper and Rozos

## 15 REPORTS FROM OFFICERS - GENERAL MANAGER

### 15.1 DOUGHERTY APARTMENTS RETIREMENT HOUSING PROJECT – DIRECTOR APPOINTMENT TENURE

ATTACHMENTS:	1. DIRECTOR APPOINTMENT AGREEMENT
RESPONSIBLE OFFICER:	DEBRA JUST – GENERAL MANAGER
AUTHOR:	MARNIE HILLMAN – GOVERNANCE MANAGER
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	14 NOVEMBER 2016

---

#### Purpose of Report

The purpose of this report is to reaffirm the appointment period for current Council appointees to the Dougherty Apartments Retirement Housing Project (“Dougherty”) Board and seek Council endorsement of the Director Agreement for future appointments to the Board.

#### MOTION

That Council defer this matter to the Ordinary Council Meeting to be held 12 December 2016

MOVED COUNCILLOR ROZOS

SECONDED COUNCILLOR NORTON

**NOT PUT**

#### AMENDMENT

That Council:

1. Defer consideration of the adoption of the Director Instrument of Appointment for future Council appointments to the Dougherty Board of Directors to the Ordinary Council meeting to be held 12 December 2016; and
2. Confirm that:
  - the appointment period for Council’s current appointees to the Dougherty Board of Directors, Councillors Norton and Coppock, is from 26 September 2016 until 26 September 2017; and
  - both Directors are expected to resign effective of this conclusion date unless reappointed by Council for the following term.

MOVED COUNCILLOR NORTON

**SECONDED COUNCILLOR SLOANE**

**CARRIED**

**Voting**

**For the Amendment:** Councillors Giles-Gidney, Eriksson, Hill, Norton, Sloane and Stevens

**Against:** Councillors Coppock, Mustaca, Rozos and Rutherford

**Absent:** Councillor Hooper

**THE AMENDMENT BECAME THE MOTION AND WHEN PUT WAS CARRIED**

**MOVED COUNCILLOR NORTON**

**SECONDED COUNCILLOR SLOANE**

**CARRIED**

**Voting**

**For the Motion:** Councillors Giles-Gidney, Eriksson, Hill, Mustaca, Norton, Sloane and Stevens

**Against:** Coppock, Rozos and Rutherford

**Absent:** Councillor Hooper



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

### 16.1 INVESTMENT REPORT - SEPTEMBER 2016

<b>ATTACHMENTS:</b>	<b>1. COUNCIL'S INVESTMENT HOLDINGS 2. COUNTERPARTY CHART</b>
<b>RESPONSIBLE OFFICER:</b>	<b>MARK MCDONALD- ACTING DIRECTOR CUSTOMER AND CORPORATE</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>14 NOVEMBER 2016</b>

---

#### **Purpose of Report**

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

#### **RESOLUTION**

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

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR HILL**

**CARRIED**

#### **Voting**

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

**Against:** Nil

**Absent:** Councillors Hooper and Rozos

**16.2 COUNCIL MEETING DATES AND CHRISTMAS / NEW YEAR RECESS**

<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>14 NOVEMBER 2016</b>

---

**Purpose of Report**

To consider the Council recess for the Christmas / New Year period and to delegate authority to the Mayor and General Manager to deal with urgent matters that may arise during the recess.

**MOTION**

**That:**

- 1. Council hold its last meeting for 2016 on Monday, 12 December and resumes with a Council meeting on Monday, 13 February 2017;**
- 2. Ward Councillor Committees hold their last meeting on Friday 16 December 2016 and resume on Monday 16 January 2017;**
- 3. Council delegate authority to the Mayor and General Manager to deal with matters considered by them to be urgent during the Christmas/New Year recess, subject to:**
  - a) the limitations to delegations under section 377 of the *Local Government Act 1993*;**
  - b) matters that are considered urgent in nature or would cause undue delays to stakeholders;**
  - c) consultation with Ward Councillors for decisions involving development applications; and**
  - d) decision being deferred where Council policy provides no clear guidelines;**
- 4. A list of matters dealt with under delegated authority be presented to Council at its first meeting in 2017.**

**MOVED COUNCILLOR ROZOS**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Councillor Norton and Rutherford

**Absent:** Councillor Hooper

**16.3 CY PRÈS SCHEME UPDATE AND QUARTERLY REPORTING**

<b>ATTACHMENTS:</b>	<b>1. CY PRÈS DECLARATION OF TRUST</b>
<b>RESPONSIBLE OFFICER:</b>	<b>DEBRA JUST – GENERAL MANAGER</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>14 NOVEMBER 2016</b>

---

**Purpose of Report**

The purpose of this report is to provide an update to Council on the Cy Près scheme monies and to seek Council adoption of quarterly reporting of the Cy Près trust financial position.

**RESOLUTION**

**That Council:**

- 1. Note the above financial position of the Cy Près funds; and**
- 2. Receive quarterly reporting of the financial position of the funds, with the next report, pertaining to the second quarter FY2016/17, to be received in February 2017.**

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillors Hooper and Rozos

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

### 17.1 TENDER 103200 - CHATSWOOD ROTARY MEMORIAL ATHLETICS FIELD REDEVELOPMENT

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

**AUTHOR:** HOLLY COWDERY – OPEN SPACE PROJECTS OFFICER

**CITY STRATEGY LINK:** 1.3.2 HEALTHY LIVING AND WELLBEING ARE ENCOURAGED

**MEETING DATE:** 14 NOVEMBER 2016

---

#### **Purpose of Report**

To advise Council on the evaluation of Tender 103200 for Chatswood Rotary Memorial Athletics Field Redevelopment and to seek Council's approval to appoint a tenderer to carry out these works.

#### **RESOLUTION**

**That Council:**

1. **Accept R & N Paddison Pty Ltd trading as Turf Drain Australia as preferred tenderer for Chatswood Rotary Memorial Athletics Field Redevelopment.**
2. **Authorise R & N Paddison Pty Ltd trading as Turf Drain Australia to complete the construction of the tendered works.**
3. **Authorise the Mayor and General Manager to sign and execute the contract documents.**
4. **Inform the tenderers of Council's decision.**

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR HILL**

**CARRIED**

#### **Voting**

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

**Against:** Nil

**Absent:** Councillors Hooper and Rozos

## 18 REPORTS FROM OFFICERS – PLANNING AND INFRASTRUCTURE DIRECTORATE

### 18.1 NORTHERN SYDNEY COMMUNITY RECYCLING CENTRE

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

**AUTHOR:** KRISTIAN WYNN – RESOURCE AND RECOVERY TEAM LEADER

**CITY STRATEGY LINK:** 2.1.3 REDUCE POLLUTION

**MEETING DATE:** 14 NOVEMBER 2016

---

#### **Purpose of Report**

This report provides an update on the establishment of a Community Recycling Centre for Northern Sydney Regional Organisation of Councils at Artarmon.

#### **RESOLUTION**

**That Council note:**

1. The anticipated operational commencement of the Northern Sydney Community Recycling Centre in December 2016; and
2. That an official opening is planned for February 2017.

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR HILL**

**CARRIED**

#### **Voting**

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

**Against:** Nil

**Absent:** Councillors Hooper and Rozos

## 18.2 BOAT TRAILER PARKING

<b>ATTACHMENTS:</b>	<b>1. BOAT TRAILER PARKING COMPLAINTS BY LOCATION AND STREET</b>
<b>RESPONSIBLE OFFICER:</b>	<b>PETER CONROY - PLANNING &amp; INFRASTRUCTURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>MARK TAYLOR – COMPLIANCE UNIT MANAGER</b>
<b>CITY STRATEGY LINK:</b>	<b>4.2.2 BALANCE TRAFFIC MANAGEMENT</b>
<b>MEETING DATE:</b>	<b>14 NOVEMBER 2016</b>

---

### Purpose of Report

To outline the new powers available to Council in relation to Boat Trailer Parking and seek Council's endorsement of their implementation throughout Willoughby City Council.

### Procedural Motion

That Paul Trigg address the meeting and answer questions of the Councillors:

### AMENDMENT

That Council:

1. Endorse the proposal to declare the whole of the City of Willoughby Local Government Area a "Declared Area" for the purposes of the *Impounding Amendment (Unattended Boat Trailers) Act 2015*.
2. Initiate community consultation in accordance with the Community Engagement Policy and look at the viability of incorporating boat trailers into Council's resident parking scheme on the basis of:
  - a) one permit per property;
  - b) only in the case where there is no on-site parking for a car or boat; and
  - c) only if the boat is less than 7.5m in length.

and provide notification of Council's endorsement of declaring the whole of the City of Willoughby local government area to be a "Declared Area" for the purposes of the *Impounding Amendment (Unattended Boat Trailers) Act 2015*.

3. Report the results of the community consultation back to Council with a view to commencing implementation of the provisions of the *Impounding Amendment (Unattended Boat Trailers) Act 2015* after 1 January 2017.

**MOVED COUNCILLOR ERIKSSON**

**SECONDED COUNCILLOR HOOPER**

**LOST**

**Voting**

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

**Against:** Councillors Giles-Gidney, Coppock, Hill, Mustaca, Norton, Rozos, Rutherford, Sloane and Stevens

**MOTION**

**That Council:**

1. **Endorse the proposal to declare the whole of the City of Willoughby Local Government Area a “Declared Area” for the purposes of the *Impounding Amendment (Unattended Boat Trailers) Act 2015*.**
2. **Initiate community consultation in accordance with the Community Engagement Policy and provide notification of Council’s endorsement of declaring the whole of the City of Willoughby local government area to be a “Declared Area” for the purposes of the *Impounding Amendment (Unattended Boat Trailers) Act 2015*.**
3. **Report the results of the community consultation back to Council with a view to commencing implementation of the provisions of the *Impounding Amendment (Unattended Boat Trailers) Act 2015* after 1 January 2017.**
4. **Maintain its current practice of not issuing parking permits for boat trailers, noting that this practice is also employed by a number of surrounding Councils.**

**MOVED COUNCILLOR ROZOS**

**SECONDED COUNCILLOR RUTHERFORD**

**CARRIED**

**Voting**

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

**Against:** Councillor Hooper



**18.3 BICYCLE CONSULTATIVE COMMITTEE MEMBERSHIP**

<b>ATTACHMENTS:</b>	<b>1. ADVERTISEMENT INVITING EXPRESSIONS OF INTEREST.</b>
<b>RESPONSIBLE OFFICER:</b>	<b>PETER CONROY - PLANNING &amp; INFRASTRUCTURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>NEIL STRICKLAND – SENIOR TRAFFIC ENGINEER</b>
<b>CITY STRATEGY LINK:</b>	<b>4.2.2 BALANCE TRAFFIC MANAGEMENT</b>
<b>MEETING DATE:</b>	<b>14 NOVEMBER 2016</b>

---

**Purpose of Report**

To advise Council of the outcome of the Expressions of Interest received for membership of the Willoughby Bicycle Consultative Committee and to recommend suitable appointments to the Committee.

**RESOLUTION**

**That Council note the proposals received and endorse the 8 nominated Community Representatives to participate on the Bicycle Consultative Committee until December 2018.**

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillors Hooper and Rozos

**18.4 VARIATIONS TO DEVELOPMENT STANDARDS ( USE OF CLAUSE 4.6)**

<b>ATTACHMENTS:</b>	<b>1. LIST OF APPLICATIONS WITH VARIATIONS TO DEVELOPMENT STANDARDS QUARTER 1</b>
<b>RESPONSIBLE OFFICER:</b>	<b>PETER CONROY - INFRASTRUCTURE &amp; PLANNING DIRECTOR</b>
<b>AUTHOR:</b>	<b>IAN ARNOTT – PLANNING 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>14 NOVEMBER 2016</b>

---

**Purpose of Report**

The attached schedule lists all development applications determined during the first Quarter from 1 July 2016 to 30 September 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 September 2016 quarter.**

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillors Hooper and Rozos

**18.5 AFFIXING COUNCIL'S SEAL - 36A PARK ROAD NAREMBURN DA  
2015/190**

**RESPONSIBLE OFFICER:** IAN ARNOTT - PLANNING MANAGER  
**AUTHOR:** JULIET STOKES – DEVELOPMENT PLANNER  
**CITY STRATEGY LINK:** 4.2.2 BALANCE TRAFFIC MANAGEMENT  
**MEETING DATE:** 14 NOVEMBER 2016

---

**Purpose of Report**

To seek Council's consent to affix Council seal to the subdivision plan (SUB-2016/24) incorporating road widening for Burke Lane at the rear of 36A Park Road, Naremburn.

**RESOLUTION**

**That Council authorise the Mayor and General Manager to affix the seal of Council to the Subdivision Plan and documentation incorporating land dedication for road widening for 36A Park Road, Naremburn.**

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillors Hooper and Rozos

## 19 NOTICE OF MOTION

### 19.1 NOTICE OF MOTION - COUNCILS, CROWN LAND AND WAY THEY ARE EXPOSED

<b>ATTACHMENTS:</b>	<b>1. COMMENTARY FROM LGNSW ON THE CROWN LAND MANAGEMENT BILL 2. LGNSW'S DRAFT SUBMISSION TO THE GENERAL PURPOSE STANDING COMMITTEE NO.6 – INQUIRY INTO CROWN LAND (JULY 2016)</b>
<b>RESPONSIBLE OFFICER:</b>	<b>DEBRA JUST – GENERAL MANAGER</b>
<b>AUTHOR:</b>	<b>PETER CONROY - PLANNING &amp; INFRASTRUCTURE 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>14 NOVEMBER 2016</b>

---

#### **Purpose of Report**

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

#### **Motion**

- 1) A report come to Council urgently analysing the impacts and possible likely impacts of the Crown Land Management Bill on Council and our Community. Particular regard to be given to costs associated with the Administration of the Bill-Act, risks and liabilities.
- 2) As this Bill is due to be tabled in NSW Parliament on Tuesday 8th of November that Council write by COB tomorrow to Minister and all Members of Parliament raising our concern and request a delay in the passing of this Bill and adequate time for Councils to analyse and comment on a draft exposure bill.

#### **OFFICER'S RECOMMENDATION**

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

1. Note that the Bill was tabled on 8 November 2016 in Parliament and that section 4.6 1 (b) of the Bill prevents the forced transfer of Crown lands to Council; and
2. Consider the Notice of Motion from Councillor Saville.

#### **MOTION**

**That Council defer this item to the Ordinary Council Meeting to be held 28 November 2016.**

**MOVED COUNCILLOR NORTON**

**SECONDED COUNCILLOR HOOPER**

**CARRIED**

**Voting**

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

**Against:** Councillors Giles-Gidney, Eriksson and Sloane

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

### 20.1 TENDER 103200 - CHATSWOOD ROTARY MEMORIAL ATHLETICS FIELD REDEVELOPMENT

#### Reason for confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) 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 TENDER 103200 - CHATSWOOD ROTARY MEMORIAL ATHLETICS FIELD REDEVELOPMENT

#### Recommendation Summary

That Council:

1. **Accept R & N Paddison Pty Ltd trading as Turf Drain Australia as preferred tenderer for Chatswood Rotary Memorial Athletics Field Redevelopment.**
2. **Authorise R & N Paddison Pty Ltd trading as Turf Drain Australia to complete the construction of the tendered works.**
3. **Authorise the Mayor and General Manager to sign and execute the contract documents.**
4. **Inform the tenderers of Council's decision.**

**RESOLUTION**

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

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR COPPOCK**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney Coppock, Eriksson, Hill, Mustaca, Norton, Rozos, Rutherford, Sloane and Stevens.

**Against:** Nil

**Absent:** Councillor Hooper

**RESOLUTION**

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

**MOVED COUNCILLOR SLOANE**

**SECONDED COUNCILLOR HILL**

**CARRIED**

**For the Resolution:** Councillors Giles-Gidney Coppock, Eriksson, Hill, Mustaca, Norton, Rozos, Rutherford, Sloane and Stevens.

**Against:** Nil

**Absent:** Councillor Hooper

## 21 QUESTIONS

NIL

- Councillor Hooper left the meeting at 8:24pm

The meeting concluded at 9:04pm

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Ordinary Council Meeting held on 14 November 2016. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.