



Willoughby City Council

ORDINARY COUNCIL

MINUTES

Council Chamber, 31 Victor Street, Chatswood

27 March 2017

commencing at 7:00pm

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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, L Saville, M Stevens, M Sloane and N Wright

Officers

Ms D Just (General Manager), Mr P Conroy (Planning & Infrastructure Director), Mr L Di Lernia (Interim Director, Customer & Corporate), Mr I Arnott (Planning Manager), Mr V Grepl (Governance Officer) and Ms P Sheldrake (Minute Secretary)

2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

- Councillor Wright declared via a Disclosures of interest Form, a non-pecuniary, less than substantial interest in Item 16.2: Investment Report February 2017
(*Nature of Interest: I am an employee of the Westpac Banking Group*)
- Councillor Norton declared via a Disclosures of interest Form, a non-pecuniary, less than substantial interest in Item 18.3: Update on Draft North District Plan Released on Exhibition
(*Nature of Interest: Schools mentioned in this item. I am an employee of the NSW Department of Education. This will not affect my decision making*)

3 CONFIRMATION OF MINUTES

RESOLUTION

That the Minutes of the Ordinary Meeting of Council held 13 March 2017, copies of which have been circulated to each member of Council, be confirmed, noting that Councillor Eriksson's disclosure of interest should read:

- Councillor Eriksson declared via a Disclosures of interest Form, a non-pecuniary, less than substantial interest in Item 20.1: Tender 103052 Gore Hill Park Redevelopment & Tender 104609 Gore Hill Oval Synthetic Surfacing
(*Nature of Interest: I currently work as an advisor to the local Federal MP, however I have no involvement in the Federal Grant Process or the Federal Government funding of this project*)

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR STEVENS

CARRIED

Voting

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

Against: Nil

4 APOLOGIES AND LEAVE OF ABSENCE

- Councillor Wright requested Leave of Absence over the Christmas period from 15 December 2017
- Councillor Sloane requested Leave of Absence for 14 – 26 April and 7 – 15 May 2017
- Councillor Saville advised of leave previously taken from 23 – 25 March 2017 and requested Leave of Absence for 8 – 10 April but confirmed her attendance at the meeting to be held 10 April 2017.

RESOLUTION

That Council:

1. **Grant Leave of Absence to Councillor Wright over the Christmas period from 15 December 2017.**
2. **Grant Leave of Absence to Councillor Sloane for 14 – 26 April and 7 – 15 May 2017**
3. **Note Councillor Saville's leave previously taken from 23 – 25 March 2017 and grant Leave of Absence for 8 – 10 April noting her attendance at the meeting to be held 10 April 2017.**

MOVED COUNCILLOR HILL

SECONDED COUNCILLOR WRIGHT

CARRIED

Voting

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

Against: Nil

5 PETITIONS

NIL

6 OPEN FORUM

NIL

7 MAYORAL MINUTE

7.1 MAYOR'S DIARY: COUNCIL MEETING NOTES – 27 MARCH 2017

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

TUESDAY 14 MARCH			
Mayor	10.15 am	Launch of Vivid 2017	MCA, Sydney
Mayor Crs Norton, Saville	1 pm	Willoughby Seniors Variety Concert	The Concourse Pavilion
Mayor	6.30 pm	Rotary Chatswood International	King Dynasty, Westfield
WEDNESDAY 15 MARCH			
Deputy Mayor – Cr Coppock Crs Norton, Saville	9 am	Dougherty Board Workshop	Dougherty Apartments
Mayor Cr Rutherford	11.30 am	Citizenship Ceremony	Council Chambers
Mayor	1.30 pm	Men's Shed Open Day	296E Sailors Bay Road
Deputy Mayor: Cr Coppock Cr Norton	2.30 pm	Dougherty Board Meeting with Residents Committee, followed by Board Meeting	Dougherty Apartments
Mayor Crs Eriksson, Hooper	8 pm	Castlecrag PA Meeting	Glenaeon School
THURSDAY 16 MARCH			
Cr Saville		Chatswood West P A: AGM	
FRIDAY 17 MARCH			
Cr Hooper	2 pm	Funeral of Robert Sheldon AM	Willoughby Uniting Church
SATURDAY 18 MARCH			
Cr Saville	11 am	Tour: Westfield Solar Farm	Westfield, Chatswood
Crs Norton, Saville	12 noon	SCCG Meeting	Council Chambers
Cr Norton	7 pm	WTC 10 th Anniversary Celebration	The Concourse Theatre
SUNDAY 19 MARCH			
MONDAY 20 MARCH			
TUESDAY 21 MARCH			
Mayor	6.30 pm	Reception: Visit of <i>Icebreaker Shirase</i>	RAN Fleet Base, Sydney
Cr Saville	8 pm	WEPA Meeting	Glenaeon School
WEDNESDAY 22 MARCH			
Mayor Cr Rutherford	11.30 am	Citizenship Ceremony	Council Chambers
Cr Rutherford		MOSAIC Meeting	MOSAIC, Chatswood
Mayor	6.30 pm	<i>Taldumande</i> Charity Dinner – 40 th Anniversary	Luna Park
THURSDAY 23 MARCH			
Cr Hooper		Ted Mack Ovation	
FRIDAY 24 MARCH			

ORDINARY COUNCIL MEETING

27 MARCH 2017

Mayor Cr Rutherford	12 noon	Launch of <i>Herbs for a Healthy Home</i> - Harmony Day Event	Chatswood Mall
SATURDAY 25 MARCH			
SUNDAY 26 MARCH			
Mayor Crs Hooper, Norton, Rozos, Saville	10 am	Fauna Fair	Currey Park

7.2 MINUTES - COUNCIL MEETING - 27 MARCH 2017 - FINAL AWARDED A KNIGHTHOOD BY THE PRESIDENT OF THE REPUBLIC OF ITALY**MEETING DATE: 27 MARCH 2017**

Purpose of Report

To congratulate Councillor Anthony (Tony) Mustaca OAM on being awarded a Knighthood by the President of the Republic of Italy.

Motion

The exact wording of the Award is "ONORIFICENZA DI CAVALIERE DELL'ORDINE DELLA STELLA D'ITALIA", the English translation being "HONOURED KNIGHT OF THE ORDER OF THE STAR OF ITALY". The Award is in recognition for service Councillor Mustaca has provided to the Italian community, but especially to disadvantaged children, over his lifetime. A copy of the notification from the Consulate General of Italy was circulated to Councillors.

Councillor Mustaca grew up in Chatswood and worked in businesses operated by his family until the mid-1960s when he started a Science degree at Sydney University. He received a Teaching Scholarship from the NSW State Government and began his teaching career in 1968. He was quickly promoted through the teaching ranks and has held all school executive positions, including Senior Education Officer in Curriculum Development and Staff Development.

He was Teacher-in-Charge of Adult Migrant Education at Ryde for 13 years. This position involved developing curriculum and the teaching syllabus. This Adult Migrant Education experience ultimately crystallised his belief that immigrants are disadvantaged and to that end he has been devoted to helping them.

In 1970 he established the "Education for Disadvantaged Children Council" which provided one-on-one tuition for disadvantaged children free of charge. The Disadvantaged Children Council in later years evolved and provided free tuition also to talented students wanting to be accepted into selective schools. The Disadvantaged Children Council operated until 1995 when Councillor Mustaca was elected to Council.

The Award from the Republic of Italy follows other recognition of Councillor Mustaca's achievements:

- 1) On Australia Day in January 2013, Councillor Mustaca was awarded the Medal of the Order of Australia for his significant contribution to education, local government, multicultural development and community welfare.
- 2) In May 2012, the Parliament of New South Wales awarded Councillor Mustaca the Outstanding Community Service Award for exceptional service to education, local government, community welfare and for considerable financial support to medical research.
- 3) In 2013, Councillor Mustaca was recognised for his considerable work with multicultural communities through the NSW Premier's Multicultural Lifetime Service Award for exceptional service to the multicultural community of NSW.

RESOLUTION

That Council congratulate Councillor Tony Mustaca OAM on receiving a Knighthood from the President of the Republic of Italy.

MOVED COUNCILLOR GILES-GIDNEY

CARRIED

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

NIL

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 Delivery Program Six Monthly Progress Report July – December 2016
- Item 18.1 Planning Legislation Updates – Environmental Planning and Assessment Bill 2017
- Item 18.3 Update on Draft North District Plan Released on Exhibition
- Item 18.5 Willoughby Planning Strategy – Update on Exhibition of Documents
- Item 19.1 Notice of Motion – Review of Meeting Protocol
- Item 19.2 Notice of Motion – Councillor-Staff Interaction Policy
- Item 19.3 Notice of Motion – Altered Setbacks of Properties in Chandos Street Backing onto Henry Lane

RESOLUTION

That the remaining items, viz:

- Item 14.1 **Councillors' Information Booklets – 14 and 21 March 2017**
- Item 16.1 **Proposed Amendments to NSROC Constitution**
- Item 16.2 **Investment Report February 2017**
- Item 18.2 **Affixing Council's Seal – 2 Neeworra Road, Northbridge NSW 2016 – DA2013/250**
- Item 18.4 **Deed of Assignment of Lease between Spare room Holding Company Pty Limited and the Trust Company Limited**
- Item 18.6 **Current Development Application and Planning Proposal Report as at 13 March 2017**
- Item 18.7 **Applications Determined under Delegated Authority 1 February 2017 to 28 February 2017**

be adopted in accordance with the recommendations in the reports.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR HOOPER

Voting

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

Against: Nil

12 REPORTS FROM COMMITTEES

NIL

13 DEFERRED MATTERS

NIL

14 CORRESPONDENCE

14.1 MINUTES - COUNCIL MEETING - 27 MARCH 2017 - FINAL

RESPONSIBLE OFFICER: LINO DI LERNIA - INTERIM 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: 27 MARCH 2017

Purpose of Report

To list on the Council Agenda the weekly Councillors' Information Booklets, circulated to all Councillors on 14 and 21 March 2017.

RESOLUTION

That Council receive the Councillors' Information Booklets circulated to all Councillors on 14 and 21 March 2017.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR HOOPER

CARRIED

Voting

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

Against: Nil

15 REPORTS FROM OFFICERS - GENERAL MANAGER**15.1 MINUTES - COUNCIL MEETING - 27 MARCH 2017 - FINAL**

ATTACHMENTS:	1. SIX MONTHLY PROGRESS REPORT JULY – DECEMBER 2016 SUPPORTING INFORMATION
RESPONSIBLE OFFICER:	DEBRA JUST – GENERAL MANAGER
AUTHOR:	KELLIE ADLAM – CHANGE AND PERFORMANCE SPECIALIST
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	27 MARCH 2017

Purpose of Report

To update Council on the progress of the Delivery Program 2013-17, in particular the first six months of the 2016/17 Operational Plan from July to December, 2016.

RESOLUTION

That Council receive the six monthly progress report on Council's delivery program and operational plan for the period from July to December 2016.

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR SLOANE

CARRIED

Voting

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

Against: Nil

16 REPORTS FROM OFFICERS – CUSTOMER AND CORPORATE SUPPORT DIRECTORATE

16.1 MINUTES - COUNCIL MEETING - 27 MARCH 2017 - FINAL

RESPONSIBLE OFFICER:	LINO DI LERNIA - INTERIM CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	VLADIMIR GREPL - GOVERNANCE OFFICER
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	27 MARCH 2017

Purpose of Report

To consider amending the Northern Sydney Regional Organisation of Councils (NSROC) Constitution to ensure that in the event that a Mayor is unable to attend a Board meeting, another delegate may attend in their place and have the benefit of the same voting rights.

RESOLUTION

That Council resolve to endorse the following amendment to the Constitution of the Northern Sydney Regional Organisation of Councils and authorise Council's NSROC representatives to support this decision when the matter is considered by the NSROC Board:

(Additions are underlined and deletions are shown with a strikethrough.)

PROPOSED AMENDMENT (CLAUSE 5 v and vi)

~~v) Where the Mayor of a Council is unable to attend a meeting of the Organisation, the Council may only be represented by the Acting Mayor for the purpose of being an alternative delegate.~~

Where the Mayor or other appointed delegate of a Council is unable to attend a meeting of the Organisation, the Council may be represented by another member of the Council duly appointed for the purpose of being an alternative delegate. This alternate delegate has the same voting rights as the Mayor and appointed delegate.

~~vi) Where any delegate, not being the Mayor, of a Council is unable to attend a meeting of the Organisation, the Council may be represented by another member of the Council duly appointed for the purpose of being an alternative delegate.~~

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR HOOPER

CARRIED

Voting

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

Against: Nil

16.2 INVESTMENT REPORT FEBRURY 2017

ATTACHMENTS:	1. COUNCIL'S INVESTMENT HOLDINGS 2. COUNTERPARTY CHART
RESPONSIBLE OFFICER:	LINO DI LERNIA – INTERIM CUSTOMER AND CORPORATE DIRECTOR
AUTHOR:	BILL LOFTHOUSE - FINANCIAL ACCOUNTANT
CITY STRATEGY LINK:	6.3.1 COUNCIL MAINTAINS A STRONG SUSTAINABLE FINANCIAL POSITION
MEETING DATE:	27 MARCH 2017

Purpose of Report

To detail the Council Bank balances and Investment portfolio performance as at 28 February 2017.

RESOLUTION

That Council receive the Statement of Bank Balances and Investment Holdings for February 2017

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR HOOPER

CARRIED

Voting

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

Against: Nil

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

NIL

18 REPORTS FROM OFFICERS – PLANNING AND INFRASTRUCTURE DIRECTORATE

18.1 MINUTES - COUNCIL MEETING - 27 MARCH 2017 - FINAL

ATTACHMENTS:	1. DRAFT SUBMISSION
RESPONSIBLE OFFICER:	IAN ARNOTT - PLANNING MANAGER
AUTHOR:	JANE HOSIE – STRATEGIC PLANNER
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:	27 MARCH 2017

Purpose of Report

The purpose of this report is to provide an overview on the draft amendments to the Environmental Planning and Assessment Act (EP&A Act), 1979 and to seek endorsement to a submission being forwarded to the Department of Planning and Environment.

RESOLUTION

That Council:

1. Endorse the submission on the draft Amendments to the Environmental Planning and Assessment Act, 1979 as Attachment 1 to this report.
2. Include the following wording to Sections 5 and 8 of the draft Submission:

“The proposed additional control measures in relation to private certifiers are clearly designed to address the problems of the certification system, however they do not deal with the fundamental issue.

This fundamental issue relates to the regulation of private certifiers which is currently inadequate.

Establishment of a strong, well-funded and independent regulatory body, to replace the Building Professionals Board, should be in place before any extension of complying development involving private certifiers is considered.

This new body could provide a ‘re-booting’ of the accreditation system to engender renewed community confidence in private certification. It could provide clear advice about roles and responsibilities with simple mechanisms for the community to access the system and raise issues of concern. It could also ensure penalties are applied promptly and publicly.

In this regard, the Victorian Building Authority (VBA) is worthy of examination in terms of better regulation of the industry. The VBA regulates building and plumbing practitioners to ensure the achievement of efficient and competitive building and plumbing industries in that State. Although there are obviously differences between the two systems, the comprehensive approach taken by this body in administering and controlling the system could provide a source of ideas for improving the system in NSW."

3. Include the following words in the draft Submission:

"Pre-DA consultation is a good practice and should be encouraged, however it should not be mandated. The notification is best undertaken by a third party (Council) to avoid compromising neighbour relations, feelings of pressure, or stronger opposition than the proposed development may justify."

4. Include the following words in relation to suspension of work:

"The reforms propose the ability for Councils to suspend work for the time required in relation to a Complying Development Certificate which is found not to comply with the relevant requirements.

This initiative is supported. To return community confidence, Councils must have the ability to suspend work at any time, if it is identified to be in breach of the Act, Regulation or relevant planning instrument. The recipient of the Order would however have the right of appeal against the Order, which is appropriate.

Full cost recovery in relation to suspension of work relating to unauthorised works associated with privately certified construction and Complying Development Certificates should be required."

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

18.2 MINUTES - COUNCIL MEETING - 27 MARCH 2017 - FINAL

RESPONSIBLE OFFICER: IAN ARNOTT - PLANNING MANAGER

AUTHOR: JULIET STOKES – PLANNING MANAGER

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

MEETING DATE: 27 MARCH 2017

Purpose of Report

To seek Council's consent to affix Council's Seal for the creation of an easement within 2 Neeworra Road, Northbridge "for support" of the adjacent Council road reserve.

RESOLUTION

That Council authorise the Mayor and General Manager to affix the Seal of Council to the instrument setting out terms of easements and documentation incorporating easement for support in connection with conditions 7 and 17 of DA-2013/250 for the demolition of the existing dwelling and construction of a new two storey dwelling, swimming pool and associated works at 2 Neeworra Road, Northbridge.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR HOOPER

CARRIED

Voting

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

Against: Nil

18.3 MINUTES - COUNCIL MEETING - 27 MARCH 2017 - FINAL

ATTACHMENTS:	1. PREVIOUS COUNCIL REPORT 12 DECEMBER 2016 2. COUNCIL SUBMISSION – DRAFT NORTH DISTRICT PLAN 3. SUMMARY OF DRAFT PLAN’S PRIORITIES AND ACTIONS
RESPONSIBLE OFFICER:	PETER CONROY - PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	JANE GIBSON – STRATEGIC PLANNER
CITY STRATEGY LINK:	6.3.4 COUNCIL WORKS WITH STATE AND REGIONAL ORGANISATIONS
MEETING DATE:	27 MARCH 2017

Purpose of Report

To seek endorsement for a Council submission on the Draft North District Plan.

MOTION

That Council endorse the submission on the Draft North District Plan which supports the comprehensive nature of the document but identifies areas requiring improvement for the final Plan to achieve successful implementation for the benefit of the North District community.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR STEVENS

CARRIED

Voting

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

Against: Councillors Coppock, Eriksson, Saville and Stevens.

18.4 MINUTES - COUNCIL MEETING - 27 MARCH 2017 - FINAL

RESPONSIBLE OFFICER:	PETER CONROY - PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	SALLY KIPIC – PROJECT OFFICER – PROPERTY AND CONSTRUCTION
CITY STRATEGY LINK:	5.1.3 ENGAGE WITH BUSINESS
MEETING DATE:	27 MARCH 2017

Purpose of Report

To seek Council's approval to enter into a Deed of Assignment of Lease between Spare Room Holding Company Pty Limited, the Trust Company Limited, as custodian for the National Storage Investment Trust and Willoughby City Council.

RESOLUTION**That Council:**

- 1. Consent to the Deed of Assignment of Lease between Spare Room Holding Company Pty Limited, The Trust Company Limited, as custodian for the National Storage Investment Trust and Willoughby City Council; and**
- 2. Grant delegated authority to the Mayor and General Manager to execute all documentation related to this assignment and any other legal documentation during the term of this lease under the Common Seal of Council.**

MOVED COUNCILLOR SAVILLE**SECONDED COUNCILLOR HOOPER****CARRIED****Voting**

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

Against:

18.5 MINUTES - COUNCIL MEETING - 27 MARCH 2017 - FINAL

ATTACHMENTS:	1. FLYER TO WILLOUGHBY HOUSEHOLDS
RESPONSIBLE OFFICER:	IAN ARNOTT - PLANNING MANAGER
AUTHOR:	NORMA SHANKIE-WILLIAMS – TEAM LEADER STRATEGIC PLANNING
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:	27 MARCH 2017

Purpose of Report

The purpose of this report is to provide an early update in relation to Council's recent community and stakeholder consultation program on the draft Chatswood CBD Planning and Urban Design Strategy and three Position Statements on Housing, Local Centres and Industrial Lands in Willoughby.

RESOLUTION**That Council:**

- 1. Note the report providing early feedback on Council's community and stakeholder consultation program on the draft Chatswood CBD Planning and Urban Design Strategy and three Position Statements on Housing, Local Centres and Industrial Lands in Willoughby; and**
- 2. Note that a final Submissions Report will be presented to Council by May 2017.**

MOVED COUNCILLOR SAVILLE**SECONDED COUNCILLOR MUSTACA****CARRIED****Voting**

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

Against: Nil

18.6 MINUTES - COUNCIL MEETING - 27 MARCH 2017 - FINAL

ATTACHMENTS:	1. LIST OF APPLICATIONS
RESPONSIBLE OFFICER:	IAN ARNOTT – PLANNING MANAGER
AUTHOR:	DEVELOPMENT PLANNERS, BUILDING SURVEYORS
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	27 MARCH 2017

Purpose of Report

To provide Councillors with details of all current Development Applications and Planning Proposals as at 13 March 2017.

RESOLUTION

That Council note the information on Development Applications (including those to be determined by the Sydney North Planning Panel) and Planning Proposals Report to 13 March 2017.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR HOOPER

CARRIED

Voting

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

Against: Nil

18.7 MINUTES - COUNCIL MEETING - 27 MARCH 2017 - FINAL

ATTACHMENTS:	1. LIST OF APPLICATIONS – 1 FEBRUARY 2017 TO 28 FEBRUARY 2017
RESPONSIBLE OFFICER:	PETER CONROY - PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	IAN ARNOTT – PLANNING MANAGER
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	27 MARCH 2017

Purpose of Report

To provide Council with a list of applications determined under delegated authority for the month of February 2017.

RESOLUTION

That Council note the information on Development Applications determined under delegated authority in February 2017.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR HOOPER

CARRIED

Voting

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

Against: Nil

19 NOTICE OF MOTION**19.1 MINUTES - COUNCIL MEETING - 27 MARCH 2017 - FINAL****RESPONSIBLE OFFICER: DEBRA JUST – GENERAL MANAGER****MEETING DATE: 27 MARCH 2017**

Purpose of Report

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

MOTION

That Willoughby City Council reviews:

- a) the procession into the Council Chamber at the beginning of the meeting giving consideration to commencing the meeting with the Mayor and GM seated at the table, as occurs at Mosman and North Sydney Councils; and
- b) how members of the public may address Willoughby City Council instead of standing at the lectern.

MOVED COUNCILLOR SAVILLE**SECONDED COUNCILLOR HOOPER****LOST****Voting****For the Motion:** Councillors Hooper, Saville and Stevens.**Against:** Councillors Giles-Gidney, Coppock, Hill, Eriksson, Mustaca, Norton, Rozos, Rutherford*, Sloane and Wright.

*Councillor Rutherford was present in the Chambers at the time of the vote and did not vote. According to clause 36 of Council's Code of Meeting Practice, "A Councillor who is present at a meeting of the Council but who fails to vote on a motion put to the meeting is taken to have voted against the motion".

19.2 MINUTES - COUNCIL MEETING - 27 MARCH 2017 - FINAL**RESPONSIBLE OFFICER: DEBRA JUST – GENERAL MANAGER****MEETING DATE: 27 MARCH 2017**

Purpose of Report

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

MOTION

That Council not incur any cost or engage an external consultant to develop or amend or consult on a Councillor-Staff Interaction Policy (the cost of which was informally advised to some Councillors by the Mayor & GM to be \$10,000) as the development of a Councillor-Staff Interaction Policy at this time would be a waste of time and ratepayers money when a decision on the amalgamation of Council with North Sydney Council and Mosman Council is imminent.

MOVED COUNCILLOR HOOPER**SECONDED COUNCILLOR ROZOS****LOST****Voting****For the Motion:** Councillors Coppock, Hooper, Mustaca, Rozos, Saville and Stevens.**Against:** Councillors Giles-Gidney, Eriksson, Hill, Norton, Rutherford, Sloane and Wright.**Amendment**

That Council conduct a workshop with an external facilitator to review the Councillor-Staff/Councillor-Councillor Interaction Policy.

MOVED COUNCILLOR NORTON**SECONDED COUNCILLOR WRIGHT****WITHDRAWN**

19.3 MINUTES - COUNCIL MEETING - 27 MARCH 2017 - FINAL

RESPONSIBLE OFFICER: DEBRA JUST – GENERAL MANAGER

MEETING DATE: 27 MARCH 2017

Purpose of Report

Councillor Coppock has indicated his intention to move the following Notice of Motion.

MOTION

That Council staff investigate the amendment of the Willoughby City DCP to provide for altered setbacks of properties in Chandos Street backing onto Henry Lane who seek to develop their sites in the future. The future setbacks be in accordance with the setbacks used in the DA approved for 64 - 66 Chandos St earlier this year.

MOVED COUNCILLOR COPPOCK

SECONDED COUNCILLOR WRIGHT

CARRIED

Voting

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

Against: Councillor Saville.

20 CONFIDENTIAL ITEMS

NIL

21 QUESTIONS

NIL

The meeting concluded at 09:08pm

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Ordinary Council Meeting held on 27 March 2017. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

