



Willoughby City Council

ORDINARY COUNCIL

MINUTES

Council Chamber, 31 Victor Street, Chatswood

on 10 April 2017

commencing at 7:00pm

TABLE OF CONTENTS

TABLE OF CONTENTS	2
1 PRESENT	5
2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF	5
3 CONFIRMATION OF MINUTES	6
4 APOLOGIES AND LEAVE OF ABSENCE	6
5 PETITIONS	6
6 OPEN FORUM	6
7 MAYORAL MINUTE	7
7.1 MAYOR'S DIARY: COUNCIL MEETING NOTES – 10 APRIL 2017	7
7.2 MAYORAL MINUTE: LOCAL GOVERNMENT AWARDS – WILLOUGHBY CITY COUNCIL'S BUSINESS IMPROVEMENT PROGRAM.....	9
8 GENERAL MANAGER'S LATE REPORT	10
9 MATTERS FOR DEFERRAL, REFERRAL TO INSPECTION AND/OR PROCEDURAL PRIORITY	10
10 MATTERS BROUGHT FORWARD BY THE PUBLIC	10
11 MATTERS NOT REQUIRING ELABORATION OR DEBATE	10
12 REPORTS FROM COMMITTEES	12
12.1 ACCESS ADVISORY COMMITTEE MEETING HELD 8 MARCH 2017	12
12.2 MINUTES OF THE TRAFFIC COMMITTEE MEETING ON 15 FEBRUARY 2017	13
12.3 MINUTES OF THE BICYCLE CONSULTATIVE COMMITTEE - MEETING - 14 FEBRUARY 2017	14
12.4 MIDDLE HARBOUR WARD COUNCILLORS INSPECTION MEETING (HELD BY EMAIL) - 15 DEEPWATER ROAD, CASTLE COVE - DA2016/509	15
12.5 WILLOUGHBY PARK CENTRE ADVISORY COMMITTEE MEETING HELD 28 FEBRUARY 2017.....	17
12.6 ACCESS ADVISORY COMMITTEE MEETING HELD WEDNESDAY 8 FEBRUARY 2017	18
13 DEFERRED MATTERS	19
14 CORRESPONDENCE	20
14.1 COUNCILLORS' INFORMATION BOOKLETS - 28 MARCH AND 4 APRIL 2017	20
15 REPORTS FROM OFFICERS - GENERAL MANAGER	21
15.1 WILLOUGHBY CITY COUNCIL BUSINESS IMPROVEMENT PROGRAM.....	21
16 REPORTS FROM OFFICERS – CUSTOMER AND CORPORATE SUPPORT DIRECTORATE	22
16.1 REPRESENTATION AT NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT AND PROPOSED MOTIONS FOR THE ASSEMBLY.....	22
17 REPORTS FROM OFFICERS – COMMUNITY, CULTURE AND LEISURE DIRECTORATE	27

17.1 ROI CONCESSION APPLICATION FOR NORTHBRIDGE ROTARY CLUB.....27

17.2 ROI CONCESSION APPLICATION FOR ROSEVILLE CHASE ROTARY CLUB.....28

18 REPORTS FROM OFFICERS – PLANNING AND INFRASTRUCTURE DIRECTORATE29

18.1 SUBMISSION REGARDING DRAFT STATE ENVIRONMENTAL PLANNING POLICY (INFRASTRUCTURE) AMENDMENT (REVIEW) 2016 AND DRAFT STATE ENVIRONMENTAL PLANNING POLICY (EDUCATIONAL ESTABLISHMENTS AND CHILDCARE FACILITIES) 201729

18.2 SUB-LEASE WITH DOUGHERTY APARTMENTS RETIREMENT HOUSING PROJECT32

19 NOTICE OF MOTION33

19.1 NOTICE OF MOTION: NOISE POLLUTION FROM CHANDOS STREET COMMERCIAL STRIP33

19.2 NOTICE OF MOTION: PROPOSED TUNNEL FROM NORTHERN BEACHES TO THE LOWER NORTH SHORE34

19.3 NOTICE OF MOTION: ARTARMON CONSERVATION IN DRAKE, HAWKINS AND BRAND STREETS.....35

19.4 NOTICE OF MOTION: PROPOSED AMALGAMATION OF WILLOUGHBY WITH NORTH SYDNEY AND MOSMAN36

20 CONFIDENTIAL ITEMS.....37

20.1 20 WEEMALA ROAD, NORTHBRIDGE - DA 2014/78/C - LEGAL PROSPECT.....37

20.2 15A HART STREET LANE COVE NORTH - LEGAL PROSPECT.....37

20.3 NORTHBRIDGE BATHS PROJECT REVIEW38

21 QUESTIONS.....41

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1 PRESENT

Councillors

Her Worship the Mayor Councillor G Giles-Gidney, Councillors S Coppock, R Hill, H Eriksson, T Mustaca, W Norton, A Rozos, J Rutherford, L Saville and 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 G McDonald (Interim Planning & Infrastructure Director), Mr L Di Lernia (Interim Director, Customer & Corporate), Mr I Arnott (Planning Manager), Mr M Ghulam (Head of Business Improvement), Ms J Muir (Business Improvement Specialist), Mr A Patterson (Acting Governance Manager), and Ms P Sheldrake (Minute Secretary)

Mr Allan Yates (External Consultant)

RESOLUTION

That Council formally thank Mr Conroy for his significant contribution to Willoughby City Council and wish him well in his new role.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil

Absent: Councillor Saville

2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

- Councillor Coppock declared via a Disclosures of interest Form, a non-pecuniary, less than substantial interest in Item 18.2 Sub-Lease with Dougherty Apartments Retirement Housing Project
(Nature of Interest: I am Chairman of the Board)
- Councillor Norton declared via a Disclosures of interest Form, a non-pecuniary, less than substantial interest in Item 18.1: Submission Regarding Draft Statement Environmental Planning Policy (Infrastructure) Amendment (Review) 2016 and Draft Statement Environmental Planning Policy (Educational Establishments and Childcare Facilities) 2017
(Nature of Interest: I am an employee of the Department of Education and this item refers to schools. My employment will not prevent my voting on the matter)

3 CONFIRMATION OF MINUTES

RESOLUTION

That the Minutes of the Ordinary Meeting of Council held 27 March 2017, copies of which have been circulated to each member of Council, be confirmed.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR RUTHERFORD

CARRIED

Voting

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

Against: Nil

Absent: Councillor Saville

4 APOLOGIES AND LEAVE OF ABSENCE

- Councillor Hooper is on leave previously granted.
- Councillor Stevens requested Leave of Absence on Monday 10 April 2017

RESOLUTION

That Council:

1. Note Councillor Hooper is on leave previously granted.
2. Grant Councillor Stevens Leave of Absence on Monday 10 April 2017

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Saville

5 PETITIONS

NIL

6 OPEN FORUM

NIL

7 MAYORAL MINUTE

7.1 MAYOR'S DIARY: COUNCIL MEETING NOTES – 10 APRIL 2017

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

WEDNESDAY 29 MARCH			
Mayor	11.30 am	Visit to <i>Puddleducks</i> Early Learning Centre	Herbert Street, St Leonards
Mayor	6.30 pm	Chatswood Rotary – Presentation of Community Service Awards	Roseville RSL Club
THURSDAY 30 MARCH			
FRIDAY 31 MARCH			
Mayor Cr Norton	5 pm	<i>Happy Hour</i> with Residents at Dougherty Apartments	Dougherty Centre
Mayor Cr Norton	6 pm	Dance to the Nines	Dougherty Centre
Mayor Cr Rutherford	6.30 pm	Shabbat Dinner and Service	North Shore Temple Emanuel
SATURDAY 1 APRIL			
Cr Norton	11 am	Official of Photography Exhibition by Mr Yang Dui Rong	Chinese Cultural Centre, Chatswood
Mayor	11.30 am	Official Opening of Sydney Korean Festival	Tumbalong Park, Darling Harbour
Cr Saville		SOS Green Spaces Forum	Mechanics Institute, City
Mayor	1 pm	Market Garden Park Celebration	Market Garden Park
Mayor	7 pm	Chatswood Musical Society Performance	The Zenith Theatre
SUNDAY 2 APRIL			
MONDAY 3 APRIL			
Mayor	12 noon	BBQ at Men's Shed	Sailors Bay Road
Mayor	1.30 pm	Easter Visit to Willowood Nursing Home	297 Mowbray Road
Mayor	Evening	<i>Les Arts Florissants</i> : Performance of Madrigals, followed by Reception	The Concourse
TUESDAY 4 APRIL			
WEDNESDAY 5 APRIL			
Mayor Cr Eriksson	11.30 am	Citizenship Ceremony	Council Chambers
Mayor	12.45 pm	Mental Health Expo & Anxiety Forum	Chatswood Mall
Mayor	2 pm	ANZAC Service at WPS	Willoughby Public School
Mayor	3 pm	Easter Visit to Ashley House	Ashley House, Chatswood
Mayor	5.30 pm	Official Opening of <i>Smart Expressions</i> an Exhibition of HSC Artworks	The Concourse Art Space
Mayor	7 pm	Anglicare Dinner	Doltone House, Pyrmont

THURSDAY 6 APRIL			
Mayor	6 pm	Willoughby Swim Club Presentations	Willoughby Leisure Centre
Mayor	6.50 pm	Junior Season Launch: Wby Roos	Willoughby Park Centre
FRIDAY 7 APRIL			
Cr Saville		SCC Reception to senior executives Vietnam ministry Environment & natural resources	City of Sydney Council
SATURDAY 8 APRIL			
Cr Norton	2 pm	WDHS Meeting	Chatswood Library
SUNDAY 9 APRIL			

7.2 MAYORAL MINUTE: LOCAL GOVERNMENT AWARDS – WILLOUGHBY CITY COUNCIL'S BUSINESS IMPROVEMENT PROGRAM**MEETING DATE: 10 APRIL 2017**

Purpose of Report

To congratulate the Business Improvement Office on receiving the winning award for “*Excellence in Operational and Management Effectiveness*” for Council’s Business Improvement Program.

Motion

After less than 18 months since the creation of our Business Improvement Office, the changes at Willoughby have been recognised by our industry with a prestigious award.

Many staff have contributed to the program lead by Mustafa Ghulam and Judy Muir, along with the business planning process lead by Ben Wicks and Kellie Adlam. It has engaged all Business Unit Managers and more than 160 staff in identifying improvements to the way we do business.

At last night’s Local Government Awards, Willoughby moved from a finalist to a winner in the “*Excellence in Operational and Management Effectiveness*” award which is sponsored by PWC.

The award was for our “Business Improvement Program.” The Citation of the award is as follows:

“Willoughby City Council Business Improvement Program was initiated as a proactive initiative to increase effectiveness and efficiencies associated with business processes. Council initiated 84 business improvement projects, including 29 ‘Fit for the Future’ projects in 2016. 64 of the projects were successfully completed resulting in cost savings of \$175,000 for Council and a better, quicker and fit for purpose services for the local community. A robust ‘bottom up’ approach involving approximately 160 Council staff was adopted to identify and execute business improvement projects. New tools such as ‘Lean’ and ‘Systems Thinking’ are becoming part of the culture at Council.”

RECOMMENDATION

That Council congratulate the General Manager, the Business Improvement Office, Business Unit Managers and staff on their efforts in persisting with change and reform which has resulted in the Business Improvement Program receiving the winning award for “*Excellence in Operational and Management Effectiveness*”.at the Local Government Awards.

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

Item 19.3 Notice of Motion: Artarmon Conservation in Drake, Hawkins and Brand Streets

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 16.1 Representation at National General Assembly of Local Government and Proposed Motions for Assembly
- Item 18.1 Submission regarding Draft State Environmental Planning Policy (Infrastructure) Amendment (Review 2016 and Draft Statement Environmental Planning Policy (Educational Establishments and Childcare Facilities)
- Item 18.2 Sub-Lease with Dougherty Apartments Retirement Housing Project
- Item 19.2 Notice of Motion: Proposed Tunnel from Northern Breach to the Lower North Shore
- Item 19.4 Notice of Motion: Proposed Amalgamation of Willoughby with North Sydney and Mosman

RESOLUTION

That the remaining items, viz:

- Item 12.1 Access Advisory committee Meeting held 8 March 2017
- Item 12.2 Minutes of the Traffic Committee Meeting on 15 February 2017
- Item 12.3 Minutes of the Bicycle Consultative Committee – meeting – 14 February 2017
- Item 12.4 Middle Harbour Ward Councillors Inspection Meeting (held by email) – 15 Deepwater Road, Castle Cove – DA2016/509
- Item 12.5 Willoughby Park Centre Advisory Committee meeting held 28 February 2017
- Item 12.6 Access Advisory Committee Meeting held 8 February 2017
- Item 14.1 Councillors' Information Booklets – 28 March and 4 April 2017
- Item 15.1 Willoughby City Council Business Improvement Program
- Item 17.1 ROI Concession Application for Northbridge Rotary Club
- Item 17.2 ROI Concession Application for Roseville Chase Rotary Club

be adopted in accordance with the recommendations in the reports.

MOVED COUNCILLOR RUTHERFORD

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Saville

Recommittal Motion

That Council recommit Item 19.1: Notice of Motion: Noise Pollution from Chandos Street Commercial Strip

12 REPORTS FROM COMMITTEES

12.1 ACCESS ADVISORY COMMITTEE MEETING HELD 8 MARCH 2017

ATTACHMENTS:	1. MINUTES - ACCESS ADVISORY COMMITTEE - 8 MARCH 2017
RESPONSIBLE OFFICER:	MELANIE SMITH - COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	LOUISE GEAGHAN - DOUGHERTY COMMUNITY SERVICES GROUP LEADER
CITY STRATEGY LINK:	1.2.1 RELEVANT SERVICES AND FACILITIES ARE AVAILABLE FOR THE COMMUNITY
MEETING DATE:	10 APRIL 2017

Purpose of Report

To provide Council with the minutes of the Willoughby City Council Access Advisory Committee meeting held Wednesday 8 March 2017.

RESOLUTION

That Council receive and note the minutes of the Willoughby City Council Access Advisory Committee meeting held Wednesday 8 March 2017.

MOVED COUNCILLOR RUTHERFORD

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Saville

12.2 MINUTES OF THE TRAFFIC COMMITTEE MEETING ON 15 FEBRUARY 2017

ATTACHMENTS:	1. TRAFFIC COMMITTEE MINUTES OF 15 FEBRUARY 2017
RESPONSIBLE OFFICER:	PETER CONROY - INFRASTRUCTURE & PLANNING DIRECTOR
AUTHOR:	NEIL STRICKLAND – SENIOR TRAFFIC ENGINEER
CITY STRATEGY LINK:	4.2.2 BALANCE TRAFFIC MANAGEMENT
MEETING DATE:	10 APRIL 2017

Purpose of Report

To advise Council of the outcome of the latest Traffic Committee Meeting held on 15 February 2017.

RESOLUTION

That Council:

1. **Adopt the recommendations of the Traffic Committee, at its meeting of 15 February 2017; and**
2. **Defer the funding of local area traffic management works in Cevu Avenue, Willoughby, pending evaluation of the effectiveness of the proposed signage to introduce part-time turn bans at the intersection of Cevu Avenue and Alpha Road. Further, that Council considers the need for additional funding for works as part of its quarterly budget review process.**

MOVED COUNCILLOR RUTHERFORD

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Saville

**12.3 MINUTES OF THE BICYCLE CONSULTATIVE COMMITTEE - MEETING -
14 FEBRUARY 2017**

ATTACHMENTS:	1. MINUTES OF BICYCLE CONSULTATIVE COMMITTEE MEETING ON 14 FEBRUARY 2017
RESPONSIBLE OFFICER:	PETER CONROY - INFRASTRUCTURE & PLANNING DIRECTOR
AUTHOR:	NEIL STRICKLAND – SENIOR TRAFFIC ENGINEER
CITY STRATEGY LINK:	4.2.2 BALANCE TRAFFIC MANAGEMENT
MEETING DATE:	10 APRIL 2017

Purpose of Report

To advise Council of the outcome of the Bicycle Consultative Committee Meeting held on 14 February 2017.

RESOLUTION

That Council receive and note the minutes of the Bicycle Consultative Committee Meeting of 14 February 2017.

MOVED COUNCILLOR RUTHERFORD

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Saville

**12.4 MIDDLE HARBOUR WARD COUNCILLORS INSPECTION MEETING
(HELD BY EMAIL) - 15 DEEPWATER ROAD, CASTLE COVE - DA2016/509**

ATTACHMENTS:	1. MINUTES
RESPONSIBLE OFFICER:	IAN ARNOTT - PLANNING MANAGER
AUTHOR:	LAWRENCE BENTLEY – DEVELOPMENT ASSESSMENT OFFICER
MEETING DATE:	10 APRIL 2017

Purpose of Report

To list on the Agenda the Minutes of the Middle Harbour Ward Councillors Inspection Meeting held by email on 28 March 2017.

RESOLUTION

That Council:

- 1 Receive the Minutes of the Middle Harbour Ward Councillors Inspection Committee Meeting held by email on 28 March 2017, relating to DA2016/509 for First floor addition, carport and associated works.**
- 2. Note the Resolution adopted by the Committee:**

That:

- A. The clause 4.6 variation to vary the height control contained in clause 4.3A(6) (Exceptions to Height of Buildings be supported noting the special circumstances being:***
 - i) The height of the building is in keeping with desired future character in the particular locality.***
 - ii) The additional height of the proposal does not contribute to any unreasonable adverse impacts on adjoining and nearby properties in terms of overshadowing or loss of privacy.***
- B. The application be approved in accordance with the Officer's recommendation subject to Condition 1 of Schedule 1 being amended to read as follows:***

- 1. Amended Plans and Documentation***

The following plans and documentation are to be submitted to Council satisfaction:

- a) Amend the rear timber deck to permit the retention of the Banksia serrata tree in the rear yard***

- b) *Submit an Arborist's report from a suitably qualified Arborist (Minimum qualification AQF Level 5) confirming that the impact of the amended timber deck results in an acceptable arboricultural impact on the Banksia serrata tree.***
- c) *Submit a Tree Protection Plan prepared by a qualified Arborist with minimum qualification AQF Level 5.***
- d) *Tree Protection Plan drawing shall indicate***
 - i) The location and canopy spread of all trees required to be retained under this consent***
 - ii) Tree protection Zones and Structural Root Zones of all trees required to be retained under this consent***
 - iii) Extent of pruning required***
 - iv) Tree protection measures and fencing***

MOVED COUNCILLOR RUTHERFORD

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Saville

**12.5 WILLOUGHBY PARK CENTRE ADVISORY COMMITTEE MEETING HELD
28 FEBRUARY 2017**

ATTACHMENTS:	1. MINUTES - WILLOUGHBY PARK CENTRE ADVISORY COMMITTEE MEETING - 28 FEBRUARY 2017
RESPONSIBLE OFFICER:	MELANIE SMITH - COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	CHRISTINE WAYGOOD - WILLOUGHBY PARK CENTRE MANAGER
CITY STRATEGY LINK:	1.2.1 RELEVANT SERVICES AND FACILITIES ARE AVAILABLE FOR THE COMMUNITY
MEETING DATE:	10 APRIL 2017

Purpose of Report

To provide Council with the minutes of the Willoughby Park Centre Advisory Committee meeting held 28 February 2017.

RESOLUTION

That Council note the minutes of the Willoughby Park Centre Advisory Committee meeting held 28 February 2017.

MOVED COUNCILLOR RUTHERFORD

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Saville

**12.6 ACCESS ADVISORY COMMITTEE MEETING HELD WEDNESDAY 8
FEBRUARY 2017**

ATTACHMENTS:	1. MINUTES - ACCESS ADVISORY COMMITTEE - 8 FEBRUARY 2017
RESPONSIBLE OFFICER:	MELANIE SMITH - COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	LOUISE GEAGHAN - DOUGHERTY COMMUNITY SERVICES GROUP LEADER
CITY STRATEGY LINK:	1.2.1 RELEVANT SERVICES AND FACILITIES ARE AVAILABLE FOR THE COMMUNITY
MEETING DATE:	10 APRIL 2017

Purpose of Report

To provide Council with the minutes of the Willoughby City Council Access Advisory Committee meeting held Wednesday 8 February 2017.

RESOLUTION

- 1. That Council investigate the option to provide a Liberty Swing in a park in the local area.**
- 2. That Council receive and note the minutes of the Willoughby City Council Access Advisory Committee meeting held Wednesday 8 February 2017.**

MOVED COUNCILLOR RUTHERFORD

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Saville

13 DEFERRED MATTERS

NIL

14 CORRESPONDENCE

14.1 COUNCILLORS' INFORMATION BOOKLETS - 28 MARCH AND 4 APRIL 2017

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:	10 APRIL 2017

Purpose of Report

To list on the Council Agenda the weekly Councillors' Information Booklets, circulated to all Councillors on 28 March and 4 April 2017.

RESOLUTION

That Council receive the Councillors' Information Booklets circulated to all Councillors on 28 March and 4 April 2017.

MOVED COUNCILLOR RUTHERFORD

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Saville

15 REPORTS FROM OFFICERS - GENERAL MANAGER

15.1 WILLOUGHBY CITY COUNCIL BUSINESS IMPROVEMENT PROGRAM

ATTACHMENTS:
(DISTRIBUTED SEPARATELY)

1. COUNCIL REPORT- MAY 2016
2. CASE STUDY- COLLABORATIVE SCHEDULING
3. DEVELOPMENT APPLICATIONS BUSINESS IMPROVEMENTS
4. PROCUREMENT PROJECT CLOSURE REPORT
5. 5 'S' STORY BOARD
6. LG FOCUS NEWSPAPER ARTICLE
7. PROMAPP INTRODUCTION POSTER

RESPONSIBLE OFFICER: DEBRA JUST – GENERAL MANAGER

AUTHOR: MUSTAFA GHULAM – HEAD OF BUSINESS IMPROVEMENT

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

MEETING DATE: 10 APRIL 2017

Purpose of Report

To present an overview of business improvement initiatives across Willoughby Council and to further highlight some key achievements to date.

RESOLUTION

That Council note the progress and achievements of Business Improvement Program to date as outlined in this report and its attachments.

MOVED COUNCILLOR RUTHERFORD

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Saville

16 REPORTS FROM OFFICERS – CUSTOMER AND CORPORATE SUPPORT DIRECTORATE

16.1 REPRESENTATION AT NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT AND PROPOSED MOTIONS FOR THE ASSEMBLY

ATTACHMENTS:	1. NGA 2017 PROGRAM 2. RATIONALE FOR PROPOSED MOTIONS
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:	10 APRIL 2017

Purpose of Report

To authorise the Mayor and General Manager to attend the national General Assembly of Local Government to be held in Canberra between 18 – 21 June 2017, and to consider proposed motions from the Council.

RESOLUTION

That Council authorise the Mayor, or the Deputy Mayor as alternate, and the General Manager to attend the 2017 National General Assembly of Local Government.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Saville

MOTION

That Council authorise Councillors Saville, Rozos and Mustaca to attend the 2017 National General Assembly of Local Government with Council paying the registration fee and councillors paying their own travel expenses and accommodation costs.

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

For the Motion: Councillors Hill, Mustaca, Norton, Rozos, Saville, Sloane and Wright.

Against: Councillors Giles-Gidney, Coppock, Eriksson and Rutherford.

RESOLUTION

That Council submit the following motion to the 2017 National General Assembly of Local Government:

That this National Assembly call upon the Australian Government to commit to:

- I. Developing a National Coastal Policy.**
- II. Instituting a National Coastal Council or Commission.**

This body should:

- **Be made up of relevant ministerial representatives from national, state and territory governments with input from additional senior federal and state departmental, local government management, community, industry and research representatives, and be supported by an appropriately resourced secretariat.**
- **Identify the priority national coastal issues, risks and opportunities.**
- **Develop the National Coastal Policy and associated implementation programs based on identified priorities, and associated guiding management principles.**
- **Provide an auditing and reporting function on the implementation of the National Coastal Policy (potentially supported via a National Coastal Management Act).**
- **Enable cross-jurisdictional dialog on key coastal issues such as planning, industry, commerce, environment and emergency management.**
- **Identify and address emerging issues relevant to national coastal management.**

- III. Developing a National Marine Management Strategy.**

This strategy should:

- **Ensure comprehensive, adequate and representative conservation of marine natural assets and values.**
- **Ensure the planning and management of the national marine estate and the state / territory marine estates are complementary.**
- **Ensure sustainable use of the marine estate.**
- **Implement obligations under international treaties.**
- **Establish and enhance national marine research and monitoring and establish a national information portal.**

- IV Implement a renewal of funding for community-based coastal conservation activities.
- V Re-establish the successful national Coastcare program of state and regional coordinators supporting local communities.

MOVED COUNCILLOR HILL

SECONDED COUNCILLOR WRIGHT

CARRIED

Voting

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

Against: Nil

Absent: Councillor Saville

MOTION

That Council submit the following motion to the 2017 National General Assembly of Local Government:

That this National Assembly call upon the Australian Government to develop National Actions Plans to address:

- I. A national standard for hazard and risk assessments and standard definitions for all natural hazards across all jurisdictions.
- II. An inquiry into policies offered by insurance agencies to ensure fair and equitable coverage of natural hazards and to identify future risks and limitations.
- III. Provision of incentives for all state and territory governments to legislate legal liability restrictions for natural hazards, similar to Section 733 of the NSW Local Government Act 1993.
- IV. Develop a National Coastline Observatory Facility to address the paucity of sustained observation currently underway around Australia's coastline to underpin the necessary foundation information for coastal risk assessment, climate change shoreline forecasting and now-casting of coastal erosion and inundation warning systems.
- V. An intergovernmental agreement to continue to resource and update the National Climate Change Adaptation Research Facility (NCCARF) CoastAdapt tool post 2017.
- VI. Reduce Australia's future risk of extreme weather events and other impacts of climate change by:
 - Phasing out fossil fuel credits and subsidies for the mining sector, and
 - Committing to a clear plan for phasing out fossil fuel-generated electricity and replacing with renewable energy.

LAPSED FOR WANT OF A MOVER

MOTION

That Council submit the following motion to the 2017 National General Assembly of Local Government:

That this National Assembly call upon the Australian Government to undertake during the current term to:

- I. Endorse and implement the recommendations of the Senate Inquiry into Stormwater Management in Australia 2015.
- II. Initiate a National Inquiry on the sustainable management of Australia's water supply and planning for water security for urban cities.
- III. Develop a nation-wide Water Security Assessment process to be implemented by the State and Territory Governments for all major cities.
- IV. Prepare a guideline document(s) for climate change adaptation and preparation, addressing water security solutions and design principles for cities.
- V. Develop a national best practice policy framework / and / or a national standard for the implementation of Water Sensitive Urban Design into all new developments and retrofitting into existing developments.
- VI. Development of an incentives program to ensure Water Sensitive Urban Design is incorporated into all new development projects, and retrofitting projects across all states and territories.
- VII. Commit to a long-term investment program for the management and maintenance of water infrastructure in cities.
- VIII. Work with the Water Services Association of Australia (WSAA) to set national targets for water reuse by water authorities.
- IX. Introduce a national standard requiring, as a minimum, secondary treatment of sewage released from ocean outfalls.

LAPSED FOR WANT OF A MOVER

MOTION

That Council submit the following motion to the 2017 National General Assembly of Local Government:

That this National Assembly call upon the Australian Government to:

- I. Endorse and implement the recommendations of the Senate Inquiry into the Threat of Marine Plastic Pollution in Australia.
- II. Implement a legislative national ban on plastic microbeads, by, for example, listing products containing microbeads as a prohibited import, and banning the domestic production of personal care products containing microbeads under the Cosmetics Standard 2007.
- III. Support research into reducing synthetic microfibres from entering the environment via washing machine wastewater in sewage, such as new, low-fibre-loss fabrics or washing machine filters.
- IV. Prepare template legislation for container deposit schemes and single use plastic bag bans for all remaining states and territories who have not yet implemented them.

- V. Establish a forum for joint Commonwealth, state and territory decisions on reducing and mitigating plastic pollution and other environmental issues.
- VI. Set more ambitious targets for packaging reduction and industry recycling under the Australian Packaging Covenant; and provide clear, comprehensive annual auditing and public reporting of the outcomes of the Australian Packaging Covenant and the level of enforcement of the National Environmental Protection Measure by the states and territories.
- VII. Work with neighbouring countries in the region to develop cooperative programs to clean up marine debris pollution in international waters.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR HILL

CARRIED

Voting

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

Against: Councillors Eriksson, Mustaca and Rozos.

Absent: Councillor Saville

17 REPORTS FROM OFFICERS – COMMUNITY, CULTURE AND LEISURE DIRECTORATE

17.1 ROI CONCESSION APPLICATION FOR NORTHBRIDGE ROTARY CLUB

RESPONSIBLE OFFICER:	MELANIE SMITH - COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	SAMANTHA CONNOR – THE CONCOURSE PRECINCT PLACE AND MAJOR EVENTS MANAGER
CITY STRATEGY LINK:	1.2.1 RELEVANT SERVICES AND FACILITIES ARE AVAILABLE FOR THE COMMUNITY
MEETING DATE:	10 APRIL 2017

Purpose of Report

To seek Council's approval for a 100 per cent (Category D) concessional rate of hire for the Rotary Club of Northbridge, hire of crowd control equipment for the Northbridge Community Fireworks event on 13 May 2017.

RESOLUTION

That Council approve a 100 per cent (Category D) concessional rate of hire for the Northbridge Community Fireworks held by the Rotary Club of Northbridge.

MOVED COUNCILLOR RUTHERFORD

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Saville

17.2 ROI CONCESSION APPLICATION FOR ROSEVILLE CHASE ROTARY CLUB

RESPONSIBLE OFFICER:	MELANIE SMITH – COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	ERIN COLWELL - SPORTSGROUND ADMINISTRATIO AND TECHNICAL OFFICER
CITY STRATEGY LINK:	1.2.1 RELEVANT SERVICES AND FACILITIES ARE AVAILABLE FOR THE COMMUNITY
MEETING DATE:	10 APRIL 2017

Purpose of Report

To seek Council approval for a fee waiver of 100 per cent for the Roseville Chase Rotary Club to use Castle Cove Oval, Holly Street, Castle Cove on Sunday 30 July 2017 from 6.00am-10.30am for a Community Fun Run Event.

RESOLUTION

That Council approves the Roseville Chase Rotary Club receive a full concession of hire of \$371.25 for the Castle Cove Oval, Holly Street, Castle Cove on Sunday 30 July from 6.00am-10.30am for the provision of a community event being a Community Fun Run Event.

MOVED COUNCILLOR RUTHERFORD

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Saville

18 REPORTS FROM OFFICERS – PLANNING AND INFRASTRUCTURE DIRECTORATE

18.1 SUBMISSION REGARDING DRAFT STATE ENVIRONMENTAL PLANNING POLICY (INFRASTRUCTURE) AMENDMENT (REVIEW) 2016 AND DRAFT STATE ENVIRONMENTAL PLANNING POLICY (EDUCATIONAL ESTABLISHMENTS AND CHILDCARE FACILITIES) 2017

ATTACHMENTS:

- 1. COUNCIL DRAFT SUBMISSION REGARDING DRAFT STATE ENVIRONMENTAL PLANNING POLICY (INFRASTRUCTURE) AMENDMENT (REVIEW) 2016**
- 2. COUNCIL DRAFT SUBMISSION REGARDING DRAFT STATE ENVIRONMENTAL PLANNING POLICY (EDUCATIONAL ESTABLISHMENTS AND CHILD CARE FACILITIES) 2017**
- 3. STATE ENVIRONMENTAL PLANNING POLICY (INFRASTRUCTURE) AMENDMENT (REVIEW) 2016 – EXPLANATION OF INTENDED EFFECT**
- 4. FREQUENTLY ASKED QUESTIONS FACT SHEET (STATE ENVIRONMENTAL PLANNING POLICY (SEPP) INFRASTRUCTURE)**
- 5. DRAFT STATE ENVIRONMENTAL PLANNING POLICY (EDUCATIONAL ESTABLISHMENTS AND CHILD CARE FACILITIES) 2017 – EXPLANATION OF INTENDED EFFECT**
- 6. FREQUENTLY ASKED QUESTIONS FACT SHEET (EDUCATION AND CHILD CARE SEPP)**

RESPONSIBLE OFFICER:

PETER CONROY - PLANNING & INFRASTRUCTURE DIRECTOR

AUTHOR:

**IAN ARNOTT – PLANNING MANAGER
CRAIG O'BRIEN – 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:

10 APRIL 2017

Purpose of Report

The purpose of this report is to seek endorsement of two submissions being forwarded to the Department of Planning and Environment in respect of the draft State Environmental Planning Policy (Infrastructure) Amendment (Review) 2016 and draft State Environmental Planning Policy (Educational Establishments and Child Care Facilities) 2017.

RESOLUTION

That Council:

1. **Endorse the attached submission on the Draft State Environmental Planning Policy (Infrastructure) Amendment (Review) 2016, which generally supports the changes subject to all uses on hospital sites being hospital related or clinically based.**

2. **Endorse the attached submission on the draft State Environmental Planning Policy (Educational Establishments and Child Care Facilities) 2017, which generally supports the changes subject to:**
 - a) **A minimum separation distance between an existing or proposed early childhood and education and care facilities to avoid clustering impacts.**
 - b) **A minimum site frontage be established for early childhood and education and care facilities.**
 - c) **The design of early childhood and education and care facilities being sympathetic to neighbouring residential development, including heritage items or conservation areas.**
 - d) **That non-government schools not be considered as ‘public authorities’ to allow them to undertake development without consent.**
 - e) **Portable classrooms being acknowledged as a short term solution.**
 - f) **The extent of development permitted under complying development for schools being reduced.**
 - g) **If the extent of development permitted under complying development for schools is to be supported (in either the proposed or in a reduced form), Council supports only Council Certifiers being authorised to issue Complying Development Certificates under the complying development criteria.**
 - h) **In order to prevent potential school incremental 10% increases in development undertaken without consent provisions, minor expansion in schools should be placed in the development with consent category.**
 - i) **The project cost of \$30 million for school development to be considered as state significant development should remain.**
 - j) **The cumulative impact of educational establishments and child care facilities on scarce employment and urban services industrial zoned land should be addressed.**

3. **Raise a general concern with any development on a school site within school hours that is not school related or in the sale of any school land. All school related land in the Willoughby LGA is considered needed for the current and future expected student population.**

4. **Write to the Department of Education requesting:**
 - a) **There should be careful monitoring of demand for school places and facilities, with planning responses to ensure that the supply of school facilities in the Willoughby LGA is aligned with demand.**
 - b) **The over-reliance on demountable classrooms at some schools should be phased out as soon as possible, being only acceptable in the short term as an interim solution.**

- c) School planning should ensure facilities are suited to the needs of each school e.g. school halls that can accommodate all students in the school and adequate outdoor and sporting spaces.
 - d) Planning for new school infrastructure and possible co-location of schools should consider the constraints in the Willoughby LGA of limited availability of land and the high costs of any land that is available.
 - e) Clarification on the policy regarding protection of heritage buildings on school sites.
5. Seeks involvement in agreeing the location and scale of development of educational establishments and child care facilities within the Willoughby Local Government Area (LGA).
 6. Delegate authority to the General Manager to forward the two submissions to the Department of Planning & Environment on behalf of Council.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

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

Against: Nil

18.2 SUB-LEASE WITH DOUGHERTY APARTMENTS RETIREMENT HOUSING PROJECT

RESPONSIBLE OFFICER: PETER CONROY - PLANNING & INFRASTRUCTURE DIRECTOR

AUTHOR: ANNA VECCHIO – PROPERTY LEASING OFFICER

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

MEETING DATE: 10 APRIL 2017

Purpose of Report

To seek Council's consent to enter into a Twenty One (21) Year Sub Sub Lease with Dougherty Apartments Retirement Housing Project.

MOTION

That:

- 1. Council enter into a Sub Sub Lease with The Dougherty Apartments Retirement Housing Project for a term of twenty one (21) years.**
- 2. Council authorise the Mayor and General Manager to affix the seal of Council to the Sub Sub Lease and any other associated legal documents between Council and The Dougherty Apartments Retirement Housing Project.**

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR ROZOS

NOT PUT TO THE VOTE

AMENDMENT

That Council defer this matter to enable officers to obtain additional advice.

MOVED COUNCILLOR COPPOCK

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Councillors Mustaca and Rozos.

THE AMENDMENT BECAME THE MOTION AND WHEN PUT WAS CARRIED UNANIMOUSLY.

19 NOTICE OF MOTION

19.1 NOTICE OF MOTION: NOISE POLLUTION FROM CHANDOS STREET COMMERCIAL STRIP

RESPONSIBLE OFFICER: DEBRA JUST – GENERAL MANAGER
CITY STRATEGY LINK: 3.1.2 QUALITY LIVING AMENITY FOR RESIDENTS
MEETING DATE: 10 APRIL 2017

Purpose of Report

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

Motion

Working within the applicable Acts and Regulations, can Council officers please liaise with residents in Plunkett Street and Henry Lane and establish a process in association with relevant nearby business premises to develop solutions to address the noise emanating from the Chandos Street Commercial strip that impacts on the residential amenity of nearby residential properties in Plunkett Street and nearby Henry Lane, and if necessary to include any works requiring financial support into the next Council Budget.

MOVED COUNCILLOR COPPOCK

SECONDED COUNCILLOR WRIGHT

CARRIED

Voting

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

Against: Nil

19.2 NOTICE OF MOTION: PROPOSED TUNNEL FROM NORTHERN BEACHES TO THE LOWER NORTH SHORE

RESPONSIBLE OFFICER:	DEBRA JUST – GENERAL MANAGER
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	10 APRIL 2017

Purpose of Report

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

Motion

That Council write to the Premier of NSW and the Minister for Transport and request that they provide council with clear details of:

- i) the route of the proposed tunnel through the Willoughby LGA;
- ii) location of dive sites;
- iii) public assets, parks and infrastructure which will likely be affected by the proposed tunnel construction;
- iv) exact location of private properties, including houses likely to be affected;
- v) planned program of community consultation and when undertaken, any results from the consultation; and
- vi) plans for public transport options in tunnel

THIS MATTER WAS DEFERRED AT THE REQUEST OF COUNCILLOR SAVILLE.

**19.3 NOTICE OF MOTION: ARTARMON CONSERVATION IN DRAKE,
HAWKINS AND BRAND STREETS**

ATTACHMENTS:	1. NST ARTICLE 1 JULY 1989 – ARTARMON CONSERVATION
	2. NST ARTICLE 17 JUNE 1987 – ARTARMON – VILLAGE FEEL
	3. HERITAGE WEEK 2000 – WILKES AVENUE PLAZA
RESPONSIBLE OFFICER:	DEBRA JUST – GENERAL MANAGER
CITY STRATEGY LINK:	2.1.1 CONSERVE AND MAINTAIN WILLOUGHBY'S NATURAL ECOSYSTEMS
MEETING DATE:	10 APRIL 2017

Purpose of Report

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

Procedural Motion

That Glenda Gartrell address the meeting.

Motion

That in the course of working with the local community to explore how the Artarmon Local centre should evolve into the future, Council Officers include an option that explores the re-instatement of conservation controls in relation to the area comprising Drake, Hawkins and Brand Street.

MOVED COUNCILLOR COPPOCK

SECONDED COUNCILLOR SLOANE

CARRIED

Voting

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

Against: Nil

19.4 NOTICE OF MOTION: PROPOSED AMALGAMATION OF WILLOUGHBY WITH NORTH SYDNEY AND MOSMAN

RESPONSIBLE OFFICER: DEBRA JUST – GENERAL MANAGER

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

MEETING DATE: 10 APRIL 2017

Purpose of Report

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

Motion

That Willoughby City Council urges the NSW Premier and Minister for Local Government to immediately release the KPMG report into the NSW governments proposed amalgamation of Willoughby with North Sydney and Mosman in the public interest.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR NORTON

LOST

Voting

For the Motion: Councillors Hill, Norton, Saville and Wright.

Against: Giles-Gidney, Coppock, Eriksson, Mustaca, Rozos, Rutherford 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 items.
2. Council resolve into Committee of the Whole in order to deal with these confidential items.

Councillors Coppock and Saville voted against the motion to move into Closed Council for Item 20.3: Northbridge Baths Project Review.

20.1 20 WEEMALA ROAD, NORTHBRIDGE - DA 2014/78/C - LEGAL PROSPECT

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

20.2 15A HART STREET LANE COVE NORTH - LEGAL PROSPECT

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.

20.3 NORTHBRIDGE BATHS PROJECT REVIEW

Reason for confidentiality

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

- (a) personnel matters concerning particular individuals (other than councillors)
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege

Procedural Motion

That Allan Yates (External Consultant) address the meeting and answer questions of the Councillors.

20.1 20 WEEMALA ROAD, NORTHBRIDGE - DA 2014/78/C - LEGAL PROSPECT

Recommendation Summary

That Council delegate to the General Manager the management of the following Land & Environment Court Appeals for 20 Weemala Road, Northbridge, in accordance with the General Manager's delegations:

1. Appeal no. 374201/16 in respect to Council's refusal of Building Certificate Application (BLC 2016/17)
2. Appeal no. 374202/16 in respect to Council's refusal of Section 96 Application (DA 2014/78/C)
3. Appeal no. 374203/16 in respect to Council's Section 121B order issued on 24 November 2016.

20.2 15A Hart Street Lane Cove North - Legal Prospect

Recommendation Summary

That Council delegate to the General Manager the management of the Land & Environmental Court Appeal (2017/41951) commenced by DM & Longbow Pty Ltd against Council's refusal of Development Application DA-2016/355 *for Conversion of an existing two storey house into two units (dual occupancy) and subdivision including minor alterations and additions to balconies* at 15A Hart Street, Lane Cove North 2066 in accordance with the General Manager's Delegations.

20.3 NORTHBRIDGE BATHS PROJECT REVIEW

Recommendation Summary

That Council:

1. Note the findings of an independent review of the Northbridge Baths Project as presented in this report.
2. Note the actions that have been progressively taken since July 2015, in particular those actions in relation to procurement, stakeholder engagement, expertise, contract management, project management, and financial control.
3. Acknowledge the expenditure that has been incurred to date, in particular the most recent and significant expenditure sourced from the maintenance budget.
4. Resolve pursuant Section 55 3 (i) of the Local Government Act 1993 to carry out the works in relation to the replacement of the Northbridge Baths pontoons without going to tender as *a satisfactory result would not be achieved by inviting tenders* due to the specialist nature of the work and the reticence of contractors to undertake another contractors work.
5. Notify the Office of Local Government – in writing, of the procurement breach (section 55 of the *Local Government Act*), outlining what happened and the measures put in place to prevent a recurrence.
6. Note that the budget and operational plan adjustments will form part of the March Quarterly Budget Review and that a public report on the Northbridge Baths project will be presented to Council.
7. That the General Manager presents an action plan to Council to address the recommendations of the confidential report.

RESOLUTION

That the meeting revert to Open Council.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

RESOLUTION

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

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

21 QUESTIONS

NIL

- Councillor Saville joined the meeting at 7:33pm.

The meeting concluded at 09:47pm

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.