



Willoughby City Council

ORDINARY COUNCIL

MINUTES

Council Chamber, 31 Victor Street, Chatswood

on 24 April 2017

commencing at 7:00pm

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1 PRESENT

Councillors

Her Worship the Mayor Councillor G Giles-Gidney, Councillors R Hill, J Hooper, H Eriksson, W Norton, L Saville and N Wright

Officers

Ms M Smith (Acting General Manager), Mr G McDonald (Interim Planning & Infrastructure Director), Mr L Di Lernia (Interim Director, Customer & Corporate), Mr I Arnott (Planning Manager), Mr A Patterson (Acting Governance Manager), and Ms P Sheldrake (Minute Secretary)

2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

- Councillor Norton declared via a Disclosures of interest Form, a non-pecuniary, less than substantial interest in Item 12.3: Minutes of Willoughby Heritage Advisory Committee Meeting of 22 November 2016 and 28 February 2017
(Nature of Interest: I am an employee of the NSW Department of Education. This will not affect my voting the matters raised re Department of Education)
- Councillor Wright declared via a Disclosures of interest Form, a non-pecuniary, less than substantial interest in Item 16.1: Investment Report – March 2017
(Nature of Interest: I am an employee of the Westpac Banking Corporation with whom Willoughby City Council holds investments)

3 CONFIRMATION OF MINUTES

That the Minutes of the Ordinary Meeting of Council held 10 April 2017, copies of which have been circulated to each member of Council, be confirmed noting that Councillors Coppock and Saville voted against the motion to move into Closed Council for item 20.3: Northbridge Baths Project Review.

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR HILL

CARRIED

Voting

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

Against: Nil

4 APOLOGIES AND LEAVE OF ABSENCE

- Councillor Sloane is on leave previously granted.
- Councillors Coppock, Mustaca, Rozos, Rutherford and Stevens requested Leave of Absence for Monday 24 April 2017

RESOLUTION

That Council:

- 1. Note Councillor Sloane is on leave previously granted.**
- 2. Grant Councillors Coppock, Mustaca, Rozos, Rutherford and Stevens Leave of Absence for Monday 24 April 2017.**

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR HILL

CARRIED

Voting

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

Against: Nil

5 PETITIONS

NIL

6 OPEN FORUM

Mr Glen Gulliver spoke on the Haven Amphitheatre Budget 2017/18.

7 MAYORAL MINUTE**7.1 MAYOR'S DIARY: COUNCIL MEETING NOTES – 24 APRIL 2017**

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

MONDAY 10 APRIL			
TUESDAY 11 APRIL			
WEDNESDAY 12 APRIL			
Mayor Deputy Mayor: Cr Coppock Cr Saville	9 am	Opening of New Recycling Facility	8 Waltham Road, Artarmon
Cr Saville	12 noon	"Live at Lunch" – Flute Spirits	The Concourse
Cr Saville	3.30 pm	Community Participation Committee	RNSH
THURSDAY 13 APRIL			
FRIDAY 14 APRIL			
SATURDAY 15 APRIL			
SUNDAY 16 APRIL			
MONDAY 17 APRIL			
Mayor	3.15 pm	North Open Tennis Tournament: Presentations to Winners	Talus Street
TUESDAY 18 APRIL			
Cr Saville		Community Voices	WCC Foyer
WEDNESDAY 19 APRIL			
Cr Saville	9.30 am	Traffic Committee	Banksia Room
Cr Saville	6.30 pm	Nature Conservation Council Launch: Re-power	Customs House, City
THURSDAY 20 APRIL			
Mayor Crs Rozos, Rutherford, Stevens	12.30 pm	ANZAC Commemoration Lunch	Chatswood RSL Club
Cr Saville	7.30 pm	Chatswood West Ward Prog.Assn.	Dougherty Centre
FRIDAY 21 APRIL			
Mayor	11 am	Morning Tea for Visitors: Distinguished Citizens Society International (DCSI)	Council Chambers
Mayor	4.30 pm	Willoughby Park Bowling Bocce & Recreation Club	Robert Street

SATURDAY 22 APRIL			
Mayor	11 am	Book Launch by Terry Tweedie: re Second World War	Chatswood RSL Club
Mayor	2 pm	Inauguration Ceremony (DCSI)	Chinese Cultural Centre
SUNDAY 23 APRIL			
Mayor Deputy Mayor: Cr Coppock Crs Eriksson, Norton, Rutherford	10 am	ANZAC Service	St Stephens Anglican Church
Mayor Crs Norton, Saville	2 pm	Opening of Exhibition: <i>Artistic Voices</i> - part of the <i>National Trust Heritage Festival</i>	WDHS Museum
Cr Norton	3 pm	Concert: Willoughby Symphony Choir	The Zenith Theatre
MONDAY 24 APRIL			
Mayor	12 noon	Armenian Commemoration	Beauchamp Park Khachkar

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 18.1 Exhibition of Planning Proposal for Lots 2-4 and Lot 6 P 270714
Broadcast Way, Artarmon – Gore Hill Technology Site

11 MATTERS NOT REQUIRING ELABORATION OR DEBATE

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

Item 12.3 Minutes of Willoughby Heritage Advisory Committee Meetings of 22
November 2016 and 28 February 2017

Item 13.1 Notice of Motion: Proposed tunnel from Northern Beaches to the Lower
North Shore

Item 19.1 Notice of Motion: Dive Site for the Chatswood to CBD Metro

Item 19.2 Notice of Motion: Planning Proposal – 100 Christie Street

RESOLUTION

That the remaining items, viz:

Item 12.1 Naremburn Ward Councillors Inspection Committee Meeting – 270
Willoughby Road, Naremburn – DA2016/202

Item 12.2 Naremburn Ward Councillors Inspection Committee Meeting – 10
Buller Road, Artarmon – DA2016/364

Item 14.1 Councillors' Information Booklet – 11 and 18 April 2017

Item 16.1 Investment Report

Item 18.2 applications Determined under Delegated Authority 1 - 31 March
2017

Item 18.3 Current Development Application and Planning Proposal Report
as at 10 April 2017

Item 18.4 Variations to Development Standards (Use of Clause 4.6)

be adopted in accordance with the recommendations in the reports.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR HILL

CARRIED

Voting

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

Against: Nil

12 REPORTS FROM COMMITTEES

12.1 NAREMBURN WARD COUNCILLORS INSPECTION MEETING - 270 WILLOUGHBY ROAD, NAREMBURN - DA2016/202

ATTACHMENTS:	1. MINUTES
RESPONSIBLE OFFICER:	IAN ARNOTT - PLANNING MANAGER
AUTHOR:	IAN ARNOTT – PLANNING MANAGER
MEETING DATE:	24 APRIL 2017

Purpose of Report

To list on the Agenda the Minutes of the Naremburn Ward Councillors Inspection Committee Meeting held on 3 April 2017 and reconvened via email on 5 and 6 April 2017.

RESOLUTION

That Council:

1. Receive the Minutes of Naremburn Ward Councillors Inspection Committee Meeting held 3 April 2017 and reconvened via email on 5 and 6 April 2017, relating to DA2016/202 for demolition of existing structures and construction of three (3) storey mixed use development, car parking and associated works.
2. Note the resolutions adopted by the Committee and that the application has been determined with the following amendment.

That:

A. The clause 4.6 exception to the Height control be supported

B. The Development Application 2016/202 for demolition of existing structures and construction of a 3 storey shop-top housing development at 270 Willoughby Road, Naremburn be approved in accordance with the Officer's recommendation subject to condition 2 being amended to read as follows:

1. Amendments

Prior to the issue of the Construction Certificate, the proposal is to be amended in the following manner:

- a) External areas with the southern side setback area and the rear setback area are to be densely landscaped and access to the area must be limited to maintenance purposes only. A single width access door with fixed obscured glazing or solid door is to be provided to access the side and rear setback areas. The door is to be located towards the front of the building to prevent views into the rear of No. 268 Willoughby Rd.*
- b) The southern windows of the ground floor commercial unit are to be replaced with masonry walls to 1.6m above finished ground floor level.*

Windows above 1.6m height are to be fixed double glazed to ensure acoustic privacy of No 268 Willoughby Rd.

- c) Re-Construction of the masonry wall along the full rear (western) boundary and increase the height of this wall by an additional 360mm from existing height to a minimum RL 81.2 in height.*
- d) Increase the height of the planter boxes to the rear elevation by 200mm on Levels 1 and 2 to 1.2m above the internal finished floor level of the balcony spaces being RL 83.77 for Level 1 and RL 86.82 for Level 2 to prevent overlooking of adjacent residential properties.*
- e) Construct privacy screens to the ground floor planter bed to each end and 2.5m along the rear elevation from the northern and southern corners to prevent views to the adjacent residential properties. Screens are to be angled to prevent overlooking of adjoining properties.*
- f) Double glazed windows are to be provided to the rear elevation of the ground floor commercial unit to ensure acoustic privacy to adjoining properties non operable to a height of 2.0m as measured from the ground floor finished floor level. Windows above 2.0m height to facilitate natural ventilation should be acoustically sealed and treated to prevent offensive noise.*
- g) A side screen/sun shade device projecting 500mm from the western edge of the kitchen windows to Unit 104 & 204 be provided to prevent view to the private open space of No 268 Willoughby Road Naremburn from these windows.*
- h) Replacement of existing solar panels of No 268 Willoughby Rd (by payment to the owner of No 268 Willoughby Rd, Naremburn of an agreed amount) to achieve same energy output/production as the existing system (pre-development of 270 Willoughby Rd) at the cost of the developer/applicant prior to construction commencing. The owner of No. 268 Willoughby Rd, Naremburn is to provide appropriate reports as to the energy output/production of the existing system and quotes for the replacement system from a solar installer.*
- i) The rear yard is to be included within the common property of the future strata plan and is not to be solely associated with the ground floor commercial unit.*

Plans detailing these amendments are required to be shown on the Construction Certificate plans.

(Reason: Ensure compliance, Privacy, Amenity)

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR HILL

CARRIED

Voting

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

Against: Nil

**12.2 NAREMBURN WARD COUNCILLORS INSPECTION COMMITTEE
MEETING - 10 BULLER ROAD, ARTARMON - DA2016/364**

ATTACHMENTS:	1. MINUTES
RESPONSIBLE OFFICER:	ANNIE LEUNG – DEVELOPMENT PLANNING TEAM LEADER
AUTHOR:	SONNY OOI – DEVELOPMENT ASSESSMENT OFFICER
MEETING DATE:	24 APRIL 2016

Purpose of Report

To list on the agenda the Minutes of the Naremburn Ward Councillors Inspection Committee Meeting held 10 April 2017.

RESOLUTION

That Council:

- 1. Receive the Minutes of the Naremburn Ward Councillors Inspection Committee Meeting held 10 April 2017, relating to DA2016/364 for demolition of existing dwelling and the construction of new (3 x two storey) townhouses with basement car parking for 5 cars.**
- 2. Note the resolutions adopted by the Committee:**

That the application be approved in accordance with the Officer's recommendation.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR HILL

CARRIED

Voting

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

Against: Nil

12.3 MINUTES OF WILLOUGHBY HERITAGE ADVISORY COMMITTEE MEETINGS OF 22 NOVEMBER 2016 AND 28 FEBRUARY 2017

ATTACHMENTS:	1. MINUTES OF MEETING HELD 22 NOVEMBER 2016 2. MINUTES OF MEETING HELD 28 FEBRUARY 2017
RESPONSIBLE OFFICER:	PETER CONROY - PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	JANE GIBSON – STRATEGIC PLANNER
CITY STRATEGY LINK:	1.1.3 CULTURAL DIVERSITY IS RESPECTED, SUPPORTED AND CELEBRATED
MEETING DATE:	24 APRIL 2017

Purpose of Report

To present Council with the Minutes of the Willoughby Heritage Advisory Committee Meetings held on 22 November 2016 and 28 February 2017 including the consideration of Motions put forward by the Committee.

RESOLUTION**That Council:**

- 1. Note the Minutes of the Willoughby Heritage Advisory Committee Meeting held on 28 February 2017.**
- 2. Note the Committee's recommendation that once the Dive Site for the Sydney Metro is completed, the potential of establishing an education facility on the site be explored consistent with the historical use of the site. This recommendation be included in future consultations with Sydney Metro.**
- 3. Note that the Council submission to the Department of Planning and Environment on Draft State Environmental Planning Policy (Educational Establishments and Child Care Facilities) 2017 requested clarification on the policy regarding protection of heritage buildings on school sites.**
- 4. Note the balance of the Minutes of 22 November 2016.**

MOVED COUNCILLOR SAVILLE**SECONDED COUNCILLOR NORTON****CARRIED****Voting**

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

Against: Nil

13 DEFERRED MATTERS

13.1 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: 24 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.**
- vii) that structures such as vent stacks be relocated away from residential areas and sensitive environmental areas. That the vents be filtered to remove pollutants from exhaust air.**

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil

14 CORRESPONDENCE

14.1 COUNCILLORS' INFORMATION BOOKLET - 11 AND 18 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:	24 APRIL 2017

Purpose of Report

To list on the Council Agenda the weekly Councillors' Information Booklets, circulated to all Councillors on 11 and 18 April 2017.

RESOLUTION

That Council receive the Councillors' Information Booklets circulated to all Councillors on 11 and 18 April 2017.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR HILL

CARRIED

Voting

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

Against: Nil

15 REPORTS FROM OFFICERS - GENERAL MANAGER

NIL

16 REPORTS FROM OFFICERS – CUSTOMER AND CORPORATE SUPPORT DIRECTORATE

16.1 INVESTMENT REPORT - MARCH 2017

ATTACHMENTS:	1. COUNCIL'S INVESTMENT HOLDINGS 2. COUNTERPARTY CHART
RESPONSIBLE OFFICER:	LINO DI LERNIA - DIRECTOR CUSTOMER AND CORPORATE
AUTHOR:	BILL LOFTHOUSE - FINANCIAL ACCOUNTANT
CITY STRATEGY LINK:	6.3.1 COUNCIL MAINTAINS A STRONG SUSTAINABLE FINANCIAL POSITION
MEETING DATE:	24 APRIL 2017

Purpose of Report

To detail the Council Bank balances and Investment portfolio performance as at 31 March 2017.

RESOLUTION

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

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR HILL

CARRIED

Voting

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

Against: Nil

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

NIL

18 REPORTS FROM OFFICERS – PLANNING AND INFRASTRUCTURE DIRECTORATE

18.1 EXHIBITION OF PLANNING PROPOSAL FOR LOTS 2-4 AND LOT 6 DP 270714 BROADCAST WAY, ARTARMON - GORE HILL TECHNOLOGY SITE

ATTACHMENTS:	<ol style="list-style-type: none">1. COUNCIL REPORT 26 APRIL 20162. COUNCIL RESOLUTION (PLANNING PROPOSAL 26 APRIL 20163. COUNCIL RESOLUTION (VOLUNTARY PLANNING AGREEMENT) 26 APRIL 20164. COUNCIL RESOLUTION 27 FEBRUARY 2017 (LOT 5 PLANNING PROPOSAL)5. ALTERATION OF GATEWAY DETERMINATION6. NOTIFICATION AREA7. SUMMARY OF SUBMISSIONS8. RMS ADVICE 28 FEBRUARY 20179. PROPOSED AMENDMENTS TO WILLOUGHBY DEVELOPMENT CONTROL PLAN10. RADIO FREQUENCY REPORT PREPARED BY KORDIA
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RESPONSIBLE OFFICER: IAN ARNOTT - PLANNING MANAGER

AUTHOR: JANE HOSIE – STRATEGIC PLANNER

CITY STRATEGY LINK: 5.1.1 LOCAL BUSINESS

MEETING DATE: 24 APRIL 2017

Purpose of Report

The purpose of this report is to:

- advise Council of the outcome of the exhibition of the Planning Proposal and associated documents for Lots 2-4 and Lot 6 Broadcast Way, Artarmon; and
- obtain Council's endorsement to proceed with the amendment to Willoughby Local Environmental Plan 2012 (WLEP 2012) and Willoughby Development Control Plan (WDCP).

Procedural Motion

That Leigh Manser (Lindsay Bennelong Development) address the meeting and answer questions of the Councillors.

RESOLUTION

That Council:

1. Support the Planning Proposal and draft amendment to Willoughby Local Environmental Plan 2012 for the land at Lots 2-4 and Lot 6 DP 270714, known as 1, 2, 3 and 5 Broadcast Way, Artarmon.
2. Adopt and make the amendment to Willoughby Local Environmental Plan 2012 in accordance with Section 59 of the Environmental Planning and Assessment Act 1979, so as to change Willoughby Local Environmental Plan 2012, and give effect to the Planning Proposal in the following manner:
 - (a) Rezoning Lot 6 DP270714 from IN2 Light Industrial to B7 Business Park
 - (b) Deleting Lots 2, 3, 4 DP 270714 from "Area 6" on the Floor Space Ratio Map and identifying them as a new "Area 19" on the Floor Space Ratio Map.
 - (c) Deleting Lot 6 DP 270714 from "Area 6" on the Floor Space Ratio Map and identifying it as a new "Area 20" on the Floor Space Ratio Map.
 - (d) Incorporating an amendment to clause 4.4A Exception to floor space ratio as follows:
 - (22) *the maximum floor space ratio for a building on land identified as "Area 19" on the floor space ratio map may exceed 1:1 if:*
 - (a) *the site area is greater than 1,000 square metres, and*
 - (b) *the floor space ratio will not exceed 1.5:1, and*
 - (c) *the site coverage will not exceed 60% of the site area.*
 - (23) *the maximum floor space ratio for a building on land identified as "Area 20" on the floor space ratio map may exceed 1:1 if:*
 - (a) *the site area is greater than 12,000 square metres, and*
 - (b) *the floor space ratio will not exceed 4.5:1, and*
 - (c) *the site coverage will not exceed 60% of the site area.*
 - (e) Amending clause 6.23 of WLEP 2012 relating to the minimum size of floor plates for use as office and business premises as follows:
 - 6.23 (1) *This clause applies to Lot 6 of DP 270714 known as 2 Broadcast Way, Artarmon zoned B7 Business Park.*
 - (2) *Development consent for the purposes of Office or Business premises must not be granted unless the consent authority is satisfied that:*
 - a. *The occupant requires and will solely occupy a minimum gross floor area of 1,200sqm;*
 - b. *The applicant has demonstrated that owing to special building or floor area requirements suitable land or premises is not available for development or occupation within any nearby business centre including Chatswood and St Leonards Central Business Districts; and*
 - c. *The development would not detrimentally affect the viability of the Chatswood or St Leonards Central Business District office precincts.*

3. Adopt the amendments to WDCP (Section I.5 - ABC Divestment Site) as exhibited in order to reflect:
 - (a) the community title subdivision of the Gore Hill site;
 - (b) the development already approved in relation to site cover, landscaping, pedestrian links;
 - (c) car parking at the rate of 1 space/70sqm for Lot 6;
 - (d) a reduced setback for the upper storeys of buildings located on the Pacific Highway.
4. Advise correspondents of Council's decision.
5. Advise the Department of Planning and Environment that the Planning Manager, Mr Ian Arnott be nominated as delegate to process and finalise the Planning Proposal.

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

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

Against: Nil

**18.2 APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY 1
MARCH 2017 TO 31 MARCH 2017**

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:	24 APRIL 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 March 2017.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR HILL

CARRIED

Voting

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

Against: Nil

**18.3 CURRENT DEVELOPMENT APPLICATION AND PLANNING PROPOSAL
REPORT AS AT 10 APRIL 2017**

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:	24 APRIL 2017

Purpose of Report

To provide Councillors with details of all current Development Applications and Planning Proposals as at 10 April 2017.

RESOLUTION

That Council note the information on Development Applications (including those to be determined by the Joint Regional Planning Panel) and Planning Proposals Report to 10 April 2017.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR HILL

CARRIED

Voting

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

Against: Nil

18.4 VARIATIONS TO DEVELOPMENT STANDARDS (USE OF CLAUSE 4.6)

ATTACHMENTS:	1. LIST OF APPLICATIONS WITH VARIATIONS TO DEVELOPMENT STANDARDS QUARTER 3
RESPONSIBLE OFFICER:	PETER CONROY - INFRASTRUCTURE & PLANNING DIRECTOR
AUTHOR:	IAN ARNOTT – PLANNING MANAGER
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	24 APRIL 2017

Purpose of Report

The attached schedule lists all development applications determined during the third Quarter from 1 January 2017 to 31 March 2017 with variations in development standards as reported to the Department of Planning and Infrastructure.

RESOLUTION

That Council notes the applications with variations to development standards in the third quarter.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR HILL

CARRIED

Voting

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

Against: Nil

19 NOTICE OF MOTION

19.1 NOTICE OF MOTION: DIVE SITE FOR THE CHATSWOOD TO CBD METRO

RESPONSIBLE OFFICER: DEBRA JUST – GENERAL MANAGER
AUTHOR: DEBRA JUST – GENERAL MANAGER
CITY STRATEGY LINK: 3.1.2 QUALITY LIVING AMENITY FOR RESIDENTS
MEETING DATE: 24 APRIL 2017

Purpose of Report

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

MOTION

That in recognition of the imminent commencement of works in association with the dive site for the Chatswood to CBD Metro, Council Officers contact both the Department of Transport and the appointed contractors with a view to seeking their co-operation in relation to:

1. The establishment of a Community Contact Centre and associated Community Reference Group to receive and actively manage the resolution of all complaints e.g. noise, dust, fumes, traffic etc. associated with the dive site for the Chatswood to CBD Metro, in particular complaints from residents living in close proximity to the actual dive site and/or the transport routes for the removal of spoil/delivery of materials and equipment; and
2. The collection of data and distribution of monthly reports – to Council and members of the proposed Community Reference Group, advising of complaints received for the month, issues raised, action taken and timeline for their resolution.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil

19.2 NOTICE OF MOTION: PLANNING PROPOSAL - 100 CHRISTIE STREET**RESPONSIBLE OFFICER: DEBRA JUST – GENERAL MANAGER****CITY STRATEGY LINK: 6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE
AND REPRESENTS ITS CONSTITUENTS****MEETING DATE: 24 APRIL 2017**

Purpose of Report

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

MOTION

That in recognition of the Planning Proposal site at 100 Christie Street's proximity to the current Local Government boundary, Council Officers contact North Sydney Council Planning Department and request that Willoughby City Council and its residents be consulted and kept informed regarding the ongoing consideration of this Planning Proposal.

MOVED COUNCILLOR ERIKSSON**SECONDED COUNCILLOR HOOPER****CARRIED****Voting****For the Resolution:** Councillors Giles-Gidney, Eriksson, Hill, Hooper, Norton, Saville and Wright.**Against:** Nil

20 CONFIDENTIAL ITEMS

NIL

21 QUESTIONS

NIL

The meeting concluded at 07:38pm

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Ordinary Council Meeting held on 24 April 2017. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.