



# **Willoughby City Council**

## **ORDINARY COUNCIL**

### **MINUTES**

Council Chamber, 31 Victor Street, Chatswood

on 8 May 2017

commencing at 7:00pm

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## 1 PRESENT

Her Worship the Mayor Councillor G Giles-Gidney, Councillors S Coppock, H Eriksson, R Hill, J Hooper, W Norton, J Rutherford and L Saville.

### Officers

Mr L Di Lernia (Acting General Manager), Mr G McDonald (Interim Planning & Infrastructure Director), Mr M McDonald (Chief Financial Officer), Mr I Arnott (Planning Manager), Ms A Casey (Acting Community, Culture & Leisure Director), Mr A Patterson (Acting Governance Manager), Mr V Grepl (Governance Officer) and Ms P Sheldrake (Minute Secretary)

## 2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

- Her Worship the Mayor Councillor G Giles-Gidney declared, via a Disclosures of Interest form, a pecuniary interest in Item 16.1: Willoughby Delivery Program 2013-2017 relating to Item 300093 and 300920 Haven Amphitheatre Stage Renewal in the Draft Operational Plan and Budget for 2017/2018  
(*Nature of Interest: The Haven is directly adjacent to my place of residence*)

## 3 CONFIRMATION OF MINUTES

### RESOLUTION

That the Minutes of the Ordinary Meeting of Council held 24 April 2017, copies of which have been circulated to each member of Council, be confirmed.

MOVED COUNCILLOR COPPOCK

SECONDED COUNCILLOR RUTHERFORD

**CARRIED**

### Voting

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

**Against:** Nil

## 4 APOLOGIES AND LEAVE OF ABSENCE

- Councillor Sloane is on leave previously granted.
- Councillors Mustaca, Rozos, Stevens and Wright tendered an apology for Monday 8 May 2017.
- Councillor Hill requested Leave of Absence on Monday 19 June 2017.
- Councillor Saville requested Leave of Absence from 15 – 21 June 2017 inclusive.

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

1. Note Councillor Sloane is on leave previously granted.
2. Grant Leave of Absence to Councillors Mustaca, Rozos, Stevens and Wright for Monday 8 May 2017.
3. Grant Leave of Absence to Councillor Hill for Monday 19 June 2017
4. Grant Leave of Absence to Councillor Saville from 15 – 21 June 2017 inclusive.

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

## 5 PETITIONS

### 5.1 PETITION: 33 KV UNDERGROUND CABLE WORK TO BE INSTALLED IN BLAKESLEY AND HERCULES STREETS

MEETING DATE: 8 MAY 2017

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Councillor Rutherford tabled a petition containing 42 signatures opposing the 33 KV underground cable work to be installed in Blakesley Street and Hercules Street.

#### RESOLUTION

That Council receives the petition relating to the 33 KV underground cable in Blakesley and Hercules Streets and refer it to the Interim Planning & Infrastructure Director.

MOVED COUNCILLOR RUTHERFORD

SECONDED COUNCILLOR NORTON

**CARRIED**

#### Voting

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

**Against:** Nil

**6 OPEN FORUM**

NIL



## **7 MAYORAL MINUTE**

### **7.1 MAYORAL MINUTE – THE LATE ARTHUR ROZOS**

**MEETING DATE:** 8 MAY 2017

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#### **Purpose of Report**

To consider the Mayoral Minute on the passing of Arthur Rozos, the father of Councillor Angelo Rozos.

#### **MOTION**

Arthur Rozos passed away on Friday, 5 May 2017. He was born in 1940 in the mountains of Northern Peloponnese, Greece, and came to Australia when he was 15 years old. He joined his brothers and other family members and made Willoughby his home. Arthur lived in Neville Street with his wife Georgina and children Chris, Mary and Angelo.

With his brothers he owned and ran Georges Cafe in Chatswood. The Cafe was one of the first late night venues in the Chatswood area and was very popular with young movie goers who enjoyed the great food, drinks and snacks. Georges Cafe later became the McDonalds in Archer Street.

Arthur was very passionate about the Chatswood and Willoughby areas and was excited to see the changes over time. He was especially proud when his youngest son Angelo became a Willoughby City Councillor.

Arthur will be sadly missed by his family, friends and by everyone who knew him, but thankfully he is now at peace.

A service will be held on Wednesday 10 May at 11.00 am at St Michaels Greek Orthodox Church, 49-59 Holterman Street, Crows Nest.

#### **RESOLUTION**

**That Council adopt the Mayoral Minute on the passing of Arthur Rozos and write a letter of condolence to the family.**

**MOVED COUNCILLOR GILES-GIDNEY**

**CARRIED**

Councillor Coppock acknowledged the passing of Giovanni (John) Testa.

#### **RESOLUTION**

**That Council note the passing of Giovanni (John) Testa and write a letter of condolence to the family.**

**MOVED COUNCILLOR GILES-GIDNEY**

**CARRIED**

**7.2 MAYORAL MINUTE – MEETING WITH THE PREMIER HON GLADYS BEREJKLIAN MP****MEETING DATE: 8 MAY 2017**

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Her Worship the Mayor Councillor G Giles-Gidney reported on her meeting with the Premier Hon. Gladys Berejiklian MP noting in particular discussions on:

The Royal North Shore Hospital – The Premier was provided with a briefing paper. The Acting GM is to send an additional email on changes to the Master Plan and use of Hospital grounds by bureaucrats.

Chatswood Public School – The Premier has committed to raising school capacity issues in Parliament.

Northern Beaches Tunnel – The Premier was requested to keep Council informed of progress, particularly in terms of location of dive sites, effect on private residences, public transport options and the consultation process.

CBD Review on Interchange expansion and draft submission by Federation of Willoughby Progress Association – Impact on properties in 1-5 Railway Street, Chatswood, directly adjacent to the Interchange – Acting GM to follow up.

**7.3 MAYOR'S DIARY: COUNCIL MEETING NOTES – 8 MAY 2017**

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

<b>MONDAY 24 APRIL</b>			
Deputy Mayor: Cr Coppock Cr Rutherford	7.30 pm	National Armenian Genocide Commemoration Event	The Concourse Concert Hall
<b>TUESDAY 25 APRIL</b>			
Mayor Deputy Mayor: Cr Coppock Crs Eriksson, Hooper, Mustaca, Norton, Rutherford, Rozos	5.15 am	ANZAC Day Dawn Service	Gardens of Remembrance Chatswood
Mayor Crs, Eriksson, Hooper, Mustaca, Norton, Rutherford, Rozos	7 am	ANZAC Day Commemoration Service	The Obelisk, Club Willoughby
Mayor	10.45 am	ANZAC Day morning tea	Willoughby Village
<b>WEDNESDAY 26 APRIL</b>			
Mayor Cr Norton	11.30 am	Citizenship Ceremony	Council Chambers
<b>THURSDAY 27 APRIL</b>			
<b>FRIDAY 28 APRIL</b>			
<b>SATURDAY 29 APRIL</b>			
Mayor	1.30 pm	North Shore AFC Ladies Day – Charity Event	Gore Hill Oval
Crs Norton, Saville	7 pm	WSOC Concert: <i>Glory</i>	The Concourse
<b>SUNDAY 30 APRIL</b>			
Cr Saville	10.30 am	Cemetery Tour – Heritage Week Event	Gore Hill Cemetery
Mayor	12.30 pm	Water Safety Open Day	Willoughby Leisure Centre
Mayor	6 pm	Armenian Primate's Annual Banquet	Waterview, Olympic Park
<b>MONDAY 1 MAY</b>			
Cr Saville	6.45 pm	Railway Engineering Talk – <i>St James Station</i> . Heritage Week Event	Engineers Auditorium, 8 Thomas Street, Chatswood
<b>TUESDAY 2 MAY</b>			
<b>WEDNESDAY 3 MAY</b>			
Cr Saville	6 pm	Opening of "Eclectic" Sculpture Expo	The Art Space at The Concourse
Cr Saville	6.30 pm	Going Solar	Willoughby Council
<b>THURSDAY 4 MAY</b>			
Mayor Cr Saville	10 am	Heritage Festival Castlecrag Walk	Via Edinburgh Rd & Linden Way
Cr Saville	12.30 pm	Red Cross Presentation	Kirribilli Club

<b>FRIDAY 5 MAY</b>			
Mayor / Acting GM	5 pm	Meeting with Premier Gladys Berejiklian	Premier's Office
Mayor C Saville	6.30 pm	Heritage Photo Awards Presentation	Council Foyer, Victor Street
Cr Rutherford		Hong Kong Philharmonic Orchestra	Concert Hall, Sydney Opera House
<b>SATURDAY 6 MAY</b>			
Mayor	12 noon	Mayor's Tournament	Chatswood Croquet Club
Cr Saville		Fair Trade Market	Chatswood Mall
<b>SUNDAY 7 MAY</b>			
Mayor Crs Norton, Saville	12 noon	Volunteers Picnic	Willoughby Park

**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 16.1 Willoughby Delivery Program 2013-2017 (Including the Draft Operational Plan and Budget for 2017/2018)

Item 20.2 Lane Hire – Willoughby Leisure Centre

**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 16.2 Fees for Councillors and Mayor 2017-2018

Item 16.3 Council Decision-Making prior to 9 September 2017 Council Election

Item 16.4 Revised Petitions Policy

Item 18.1 61 Dalrymple Avenue, Chatswood – DA2016/468 – Extension of Operations for an Existing Preschool

Item 18.2 Tender 106881 – Concourse Solar PV Installation

**RESOLUTION**

That the remaining items, viz:

Item 12.1 Mosaic Advisory Committee Meeting – 22 March 2017

Item 12.4 Middle Harbour Ward Councillors Inspection Committee Meeting – 23 Third Avenue, Willoughby East – DA2015/517/A

Item 14.1 Councillors' Information Booklet – 26 April and 2 May 2017

be adopted in accordance with the recommendations in the reports.

**MOVED COUNCILLOR ERIKSSON**

**SECONDED COUNCILLOR RUTHERFORD**

**CARRIED**

**Voting**

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

**Against:** Nil

**Motion**

That Council create a new item 18.3 to allow registered speakers to address Council.

**MOVED COUNCILLOR COPPOCK**

**SECONDED COUNCILLOR HOOPER**

**CARRIED**

**Voting**

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

**Against:** Nil

## 12 REPORTS FROM COMMITTEES

### 12.1 MOSAIC ADVISORY COMMITTEE MEETING – 22 MARCH 2017

<b>ATTACHMENTS:</b>	<b>1. MINUTES - MOSAIC ADVISORY COMMITTEE - 22 MARCH 2017</b> <b>2. REPORT - MOSAIC ADVISORY COMMITTEE - OCTOBER 2016 TO MARCH 2017</b> <b>3. UPDATED TERMS OF REFERENCE - MULTICULTURAL SERVICES ADVISORY COMMITTEE</b>
<b>RESPONSIBLE OFFICER:</b>	<b>MELANIE SMITH - COMMUNITY, CULTURE AND LEISURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>RITA LEUNG - MULTICULTURAL SERVICES TEAM LEADER</b>
<b>CITY STRATEGY LINK:</b>	<b>1.1.3 CULTURAL DIVERSITY IS RESPECTED, SUPPORTED AND CELEBRATED</b>
<b>MEETING DATE:</b>	<b>8 MAY 2017</b>

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#### **Purpose of Report**

To provide Council with the minutes of the MOSAIC Advisory Committee meeting held 22 March 2017, the MOSAIC Advisory Committee Report dated October 2016 to March 2017 and updated terms of reference.

#### **RESOLUTION**

**That Council:**

- 1. Receive and note the minutes of the MOSAIC Advisory Committee meeting held 22 March 2017 and Report (October 2016 - March 2017).**
- 2. Adopt the Multicultural Services Advisory Committee Term of Reference.**
- 3. Confirm that Councillors Rutherford and Norton, as current nominations to the MOSAIC Advisory Committee, retain their role on the Multicultural Services Advisory Committee until the new appointments to Committees are made following the election in September 2017.**

**MOVED COUNCILLOR ERIKSSON**

**SECONDED COUNCILLOR RUTHERFORD**

**CARRIED**

#### **Voting**

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

**Against:** Nil

**12.2 MIDDLE HARBOUR WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 28 THIRD AVENUE, WILLOUGHBY EAST - DA2015/517/A**

<b>ATTACHMENTS:</b>	<b>1. MINUTES</b>
<b>RESPONSIBLE OFFICER:</b>	<b>IAN ARNOTT - PLANNING MANAGER</b>
<b>AUTHOR:</b>	<b>ANNIE LEUNG – DEVELOPMENT PLANNING TEAM LEADER</b>
<b>MEETING DATE:</b>	<b>8 MAY 2017</b>

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**Purpose of Report**

To list on the Agenda the Minutes of the Middle Harbour Ward Councillors Inspection Committee Meeting held 20 April 2017.

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

- 1. Receive the Minutes of the Middle Harbour Ward Councillors Inspection Committee Meeting held 20 April 2017, relating to 28 Third Avenue, Willoughby East – DA2015/517/A for S96 – Revised external finishes.**
- 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 RUTHERFORD****CARRIED****Voting**

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

**Against:** Nil



**13 DEFERRED MATTERS**

NIL

## 14 CORRESPONDENCE

### 14.1 COUNCILLORS' INFORMATION BOOKLET - 26 APRIL AND 2 MAY 2017

<b>RESPONSIBLE OFFICER:</b>	<b>LINO DI LERNIA - INTERIM CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>AUTHOR:</b>	<b>RITA WOLOW – EXECUTIVE ASSISTANT</b>
<b>CITY STRATEGY LINK:</b>	<b>6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS</b>
<b>MEETING DATE:</b>	<b>8 MAY 2017</b>

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#### **Purpose of Report**

To list on the Council Agenda the weekly Councillors' Information Booklets, circulated to all Councillors on 26 April and 2 May 2017.

#### **RESOLUTION**

**That Council receive the Councillors' Information Booklets circulated to all Councillors on 26 April and 2 May 2017.**

**MOVED COUNCILLOR ERIKSSON**

**SECONDED COUNCILLOR RUTHERFORD**

**CARRIED**

#### **Voting**

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

**Against:** Nil

**15 REPORTS FROM OFFICERS - GENERAL MANAGER**

NIL

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

### 16.1 WILLOUGHBY DELIVERY PROGRAM 2013-2017 (INCLUDING THE DRAFT OPERATIONAL PLAN AND BUDGET FOR 2017/2018)

<b>ATTACHMENTS:</b>	<ol style="list-style-type: none"><li>1. WILLOUGHBY DELIVERY PROGRAM 2013-2017 – INCLUDING THE DRAFT OPERATIONAL PLAN, BUDGET 2017-2018 AND FFES AND CHARGES (TO BE DISTRIBUTED SEPARATELY)</li><li>2. DRAFT 2017/2018 BUDGET ESTIMATES BY KEY STRATEGY</li><li>3. DRAFT 2017/2018 SUMMARY OF FUNDING AND EXPENDITURE</li><li>4. DRAFT 2017/2018 PROJECTED STATEMENT OF FINANCIAL PERFORMANCE</li><li>5. DRAFT 2017/2018 PROJECTED NET COST OF SERVICE</li></ol>
<b>RESPONSIBLE OFFICER:</b>	LINO DI LERNIA - INTERIM CUSTOMER & CORPORATE DIRECTOR
<b>AUTHOR:</b>	MARK MCDONALD, CHIEF FINANCIAL OFFICER
<b>CITY STRATEGY LINK:</b>	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
<b>MEETING DATE:</b>	8 MAY 2017

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#### **Purpose of Report**

To seek Council's approval to place the *Draft 2017-2018 Operational Plan, Budget, Revenue and Pricing Policies – Schedule of Fees and Charges* on public exhibition for 28 days.

#### **Procedural Motion**

That Richard Newton address the meeting.

#### **Procedural Motion**

That Council, in relation to item 16.1, split the officer's recommendation into two parts, to be discussed and voted on separately, in order to allow for a declared pecuniary interest by the Mayor, Councillor Gail Giles-Gidney.

**RESOLUTION**

That Council place on public exhibition for 28 days the draft 2017-2018 Operational Plan, draft 2017-2018 Budget and draft 2017-2018 Pricing Policy – Schedule of Fees and Charges, excluding the line items relating to The Haven Amphitheatre Stage Renewal, in accordance with the *Local Government Act, 1993*.

**MOVED COUNCILLOR COPPOCK**

**SECONDED COUNCILLOR NORTON**

**CARRIED**

**Voting**

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

**Against:** Nil

**RESOLUTION**

That Council place on public exhibition for 28 days the line items relating to The Haven Amphitheatre Stage Renewal, as contained in the draft 2017-2018 Operational Plan, draft 2017-2018 Budget and draft 2017-2018 Pricing Policy – Schedule of Fees and Charges in accordance with the *Local Government Act, 1993*.

**MOVED COUNCILLOR HOOPER**

**SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Coppock, Eriksson, Hill, Hooper, Norton, Rutherford and Saville.

**Against:** Nil

**Absent:** Councillor Giles-Gidney

Due to Councillor Giles-Gidney declaring a pecuniary interest in Item 16.1: Willoughby Delivery Program 2013-2017 relating to Item 300093 and 300920 in the Draft Operational Plan and Budget for 2017/2018 relating to the Haven Amphitheatre Stage Renewal as her home is directly adjacent to the Haven Amphitheatre, she withdrew from the meeting taking no part in the discussion or voting on this topic.

Deputy Mayor Coppock assumed the Chair in the Mayor's absence for this item.

**16.2 FEES FOR COUNCILLORS AND MAYOR 2017-2018**

<b>RESPONSIBLE OFFICER:</b>	<b>LINO DI LERNIA – CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>AUTHOR:</b>	<b>VLADIMIR GREPL - GOVERNANCE AND CORPORATE PLANNING OFFICER</b>
<b>CITY STRATEGY LINK:</b>	<b>6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS</b>
<b>MEETING DATE:</b>	<b>8 MAY 2017</b>

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**Purpose of Report**

To inform Council of the *2017 Annual Report and Determination* from the Local Government Remuneration Tribunal and to adopt the Mayoral and Councillors' fees for the 2017-2018 financial year.

**MOTION****That Council:**

1. **Set the annual fees payable to the Councillors and Mayor from 1 July 2017 to 30 June 2018 at the maximum level for Metropolitan Small category (\$19,310 Councillor Annual Fee and \$42,120 Mayor Additional Fee) based on the 2017 determination of the Local Government Remuneration Tribunal.**
2. **Write to the Premier notifying the Remuneration Tribunal Determination:**
  - a) **The rationale in the categories set by the Remuneration Tribunal is unacceptable;**
  - b) **Is not supportive of encouraging people to participate in Local Government; and**
  - c) **The population figures applied are misleading as population figures are most certainly higher than what is officially recognised.**

**MOVED COUNCILLOR COPPOCK****SECONDED COUNCILLOR SAVILLE****CARRIED****Voting**

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

**Against:** Nil

### 16.3 COUNCIL DECISION-MAKING PRIOR TO 9 SEPTEMBER 2017 COUNCIL ELECTION

<b>RESPONSIBLE OFFICER:</b>	<b>LINO DI LERNIA – CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>AUTHOR:</b>	<b>VLADIMIR GREPL – GOVERNANCE OFFICER</b>
<b>CITY STRATEGY LINK:</b>	<b>6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS</b>
<b>MEETING DATE:</b>	<b>8 MAY 2017</b>

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#### **Purpose of Report**

To outline the “caretaker” arrangements preceding the Council election on 9 September 2017.

#### **RESOLUTION**

**That Council:**

- 1. Hold the last Council meeting on 7 August 2017 prior to the caretaker period and the election;**
- 2. Assume a caretaker role for the 9 September 2017 Council election commencing on Friday 11 August 2017 and ending on Saturday 9 September 2017 to ensure that major decisions are not made which would limit the actions of the incoming council, according to Clause 393B of the *Local Government (General) Regulation 2005*;**
- 3. Delegate authority to the Mayor and the General Manager to deal with urgent matters between 7 August 2017 and Saturday 9 September 2017, and including the caretaker period, subject to:**
  - a) the relevant legislation, including the caretaker role parameters noted in point 2 above;**
  - b) dealing only with matters that are considered urgent in nature or would cause undue delays to stakeholders;**
  - c) consultation with Ward Councillors for decisions involving development applications and planning proposals;**
  - d) decisions being deferred where Council policy provides no clear guidelines; and**
  - e) a list of matters dealt with under delegated authority to be presented to Council at its meeting on 25 September 2017; and**
- 4. Note a mid-year break is not recommended due to a long period without a Council meeting (7 August to 25 September) caused by the election and the caretaker period.**

**MOVED COUNCILLOR NORTON**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

**Voting**

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

**Against:** Nil



**16.4 REVISED PETITIONS POLICY**

<b>ATTACHMENTS:</b>	<b>1. REVISED PETITIONS POLICY</b>
<b>RESPONSIBLE OFFICER:</b>	<b>LINO DI LERNIA - INTERIM CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>AUTHOR:</b>	<b>VLADIMIR GREPL – GOVERNANCE OFFICER</b>
<b>CITY STRATEGY LINK:</b>	<b>6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS</b>
<b>MEETING DATE:</b>	<b>8 MAY 2017</b>

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**Purpose of Report**

To consider revising the current Petitions Policy in order to simplify reporting and better safeguard privacy information provided in petitions.

**RESOLUTION**

**That Council adopt the revised Petitions Policy as per the attached draft which shows additional clauses underlined.**

**MOVED COUNCILLOR HOOPER**

**SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

**Voting**

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

**Against:** Nil

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

NIL

## **18 REPORTS FROM OFFICERS – PLANNING AND INFRASTRUCTURE DIRECTORATE**

### **18.1 61 DALRYMPLE AVENUE CHATSWOOD - DA2016/468 - EXTENSION OF OPERATIONS FOR AN EXISTING PRESCHOOL**

**ATTACHMENTS:**

- 1. SCHEDULE OF RECOMMENDED CONDITIONS**
- 2. NOTIFICATION MAP**
- 3. DEVELOPMENT STATISTICS**

**MEETING DATE:** 8 MAY 2017

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**RECOMMENDATION:** APPROVAL

**LOCATION:** 61 DALRYMPLE AVENUE, CHATSWOOD NSW 2067

**APPLICANT:** KU CHILDREN'S SERVICES

**OWNER:** WILLOUGHBY CITY COUNCIL

**PROPOSAL:** EXTENSION OF OPERATING HOURS TO EXISTING PRE-SCHOOL CENTRE FROM 8:00AM UNTIL 3:30PM TO 8:00AM UNTIL 5PM, AND EXTEND OPERATIONAL PERIOD TO 50 WEEKS PER YEAR.

**DATE OF LODGEMENT:** 18 NOVEMBER 2016

**REPORTING OFFICER:** JOHN BRUNTON – PLANNING CONSULTANT

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

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### **DESCRIPTION OF PROPOSAL**

Approval is sought to extend the operating hours of the existing child care centre at 61 Dalrymple Avenue, Chatswood by 1.5 hours each day. The closing time will be extended from 3.30pm to 5.00pm. This will enable the centre to be open from 8.00am until 5.00pm, Monday to Friday. Approval is also sought to operate the centre for 50 weeks per year. No physical changes are proposed and the centre will otherwise remain the same as at present.

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

1. **Approve Development Application (DA-2016/468) for extension of operating hours for the existing pre-school centre at 61 Dalrymple Avenue, Chatswood and the Council grant delegated authority to the General Manager to issue the approval notice subject to the schedule of conditions.**
2. **Request that Traffic Committee consider alteration to the 5 minute parking restricted area on the southern side of Dalrymple Avenue to extend such restrictions to 5.30pm weekdays.**

**MOVED COUNCILLOR SAVILLE****SECONDED COUNCILLOR NORTON****CARRIED****Voting****For the Resolution:** Councillors Giles-Gidney, Coppock, Eriksson, Hill, Hooper, Norton, Rutherford and Saville.**Against:** Nil

**18.2 TENDER 106881 - CONCOURSE SOLAR PV INSTALLATION**

<b>RESPONSIBLE OFFICER:</b>	<b>GREG MCDONALD - PLANNING &amp; INFRASTRUCTURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>ANDREW GIANNASCA – SENIOR PROJECT MANAGER</b>
<b>CITY STRATEGY LINK:</b>	<b>2.1.3 REDUCE POLLUTION</b>
<b>MEETING DATE:</b>	<b>8 MAY 2017</b>

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**Purpose of Report**

To recommend Council award **Tender 106881 Solar PV Installation The Concourse** to the tenderer ranked No. 1 as listed in the Confidential tender assessment report.

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

1. **Accept the tender submission by tenderer ranked No. 1 listed in the Confidential tender assessment report in accordance with the specification for Tender 106881 Solar PV Installation at The Concourse**
2. **Release the details of tenderer ranked No. 1 following Council adopting this recommendation.**
3. **Delegate authority to the General Manager and Mayor to execute contract documents associated with this tender under the Common Seal of Council.**

**MOVED COUNCILLOR SAVILLE****SECONDED COUNCILLOR HILL****CARRIED****Voting**

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

**Against:** Nil

**18.3 LANE HIRE – WILLOUGHBY LEISURE CENTRE**

**RESPONSIBLE OFFICER:** ANGELA CASEY – ACTING, DIRECTOR COMMUNITY,  
CULTURE AND LEISURE

**AUTHOR:** MICHAEL CASHIN - COMMUNITY LIFE MANAGER

**CITY STRATEGY LINK:** 1.2.1 RELEVANT SERVICES AND FACILITIES ARE  
AVAILABLE FOR THE COMMUNITY

**MEETING DATE:** 8 MAY 2017

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**Procedural Motion**

That Jo-Anne Ryan and Molly Schafer (Willoughby Swim Club) address the meeting.

**CARRIED UNANIMOUSLY**

**Purpose of report**

Item 18.3 was created as a new agenda item to enable Jo-Anne Ryan and Molly Schafer to address council as they had registered to speak on the Willoughby Swim Club (which report is in the confidential agenda).

**19 NOTICE OF MOTION**

NIL

## 20 CONFIDENTIAL ITEMS

In accordance with the *Local Government Act 1993*, and the *Local Government (General) Regulation 2005*, in the option of the General Manager, the following business is confidential as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

### Procedural Motion

That:

1. Council resolve itself into Closed Session with the Press and Public excluded from the meeting to deal with the following confidential items.
2. Council resolve into Committee of the Whole in order to deal with these confidential items.

### 20.1 SPONSORSHIP UPDATE CBD EVENT

#### Reason for Confidentiality

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

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.
- (d) commercial information of a confidential nature that would if disclosed:
  - (i) prejudice the commercial position of the person who supplied it

### 20.2 LANE HIRE - WILLOUGHBY LEISURE CENTRE

#### Reason for Confidentiality

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

- (d) commercial information of a confidential nature that would if disclosed:
  - (i) prejudice the commercial position of the person who supplied it

### 20.3 TENDER 106881 SOLAR PV INSTALLATION THE CONCOURSE

#### Reason for Confidentiality

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

- (d) commercial information of a confidential nature that would if disclosed:
  - (i) prejudice the commercial position of the person who supplied it



## 20.1 SPONSORSHIP UPDATE CBD EVENT

### Recommendation Summary

That Council

1. Note that Council's submission to DNSW has been successful and that Chatswood has been accepted as a precinct for The Event.
2. Note that Council officers will continue to seek additional sponsorship funding to reduce the shortfall and Council's funding.

## 20.2 LANE HIRE - WILLOUGHBY LEISURE CENTRE

### Recommendation Summary

That Council make the resolutions public once negotiations have concluded.

## 20.3 TENDER 106881 SOLAR PV INSTALLATION THE CONCOURSE

### Recommendation Summary

That Council accept the tender submission of the tenderer ranked No. 1, Eppo Pty Ltd, in accordance with the specification for Tender 106881 Solar PV Installation at The Concourse

### RESOLUTION

That the meeting revert to Open Council.

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR RUTHERFORD

**CARRIED**

#### Voting

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

**Against:** Nil

### RESOLUTION

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

MOVED COUNCILLOR HOOPER

SECONDED COUNCILLOR COPPOCK

**CARRIED**

#### Voting

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

**Against:** Nil

**21 QUESTIONS**

NIL

- **Her Worship the Mayor Councillor G Giles-Gidney left the meeting at 7:15pm during debate and voting on Item 16.1: Willoughby Delivery Program 2013-2017 relating to Item 300093 and 300920 Haven Amphitheatre Stage Renewal in the Draft Operational Plan and Budget for 2017/2018**
- **Deputy Mayor Councillor Coppock took the chair during debate and voting on Item 16.1: Willoughby Delivery Program 2013-2017 relating to Item 300093 and 300920 Haven Amphitheatre Stage Renewal in the Draft Operational Plan and Budget for 2017/2018.**

**The meeting concluded at 08:43pm**

**I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Ordinary Council meeting held on 8 May 2017. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.**