



# **Willoughby City Council**

## **ORDINARY COUNCIL**

### **MINUTES**

Council Chamber, 31 Victor Street, Chatswood

25 September 2017

commencing at 7:00pm

## TABLE OF CONTENTS

<b>TABLE OF CONTENTS</b> .....	<b>2</b>
<b>1 PRESENT</b> .....	<b>5</b>
<b>2 DISCLOSURES OF INTEREST - COUNCILLORS</b> .....	<b>5</b>
<b>3 CONFIRMATION OF MINUTES</b> .....	<b>5</b>
<b>4 APOLOGIES AND LEAVE OF ABSENCE</b> .....	<b>6</b>
<b>5 PETITIONS</b> .....	<b>7</b>
<b>6 OPEN FORUM</b> .....	<b>7</b>
<b>7 MAYORAL MINUTE</b> .....	<b>8</b>
7.1 ACKNOWLEDGING THE CONTRIBUTIONS OF COUNCILLORS NOT RETURNING .....	8
7.2 MAYORAL MINUTE – THE LATE DR MICHAEL BRUCE DALLY MBE .....	10
7.3 MAYOR’S DIARY: COUNCIL MEETING NOTES – 25 SEPTEMBER 2017 .....	11
<b>8 GENERAL MANAGER’S LATE REPORT</b> .....	<b>12</b>
<b>9 MATTERS FOR DEFERRAL, REFERRAL TO INSPECTION AND/OR PROCEDURAL PRIORITY</b> .....	<b>12</b>
<b>10 MATTERS NOT REQUIRING ELABORATION OR DEBATE</b> .....	<b>12</b>
<b>11 MATTERS BROUGHT FORWARD BY THE PUBLIC</b> .....	<b>13</b>
<b>12 REPORTS FROM COMMITTEES</b> .....	<b>14</b>
12.1 WARD COUNCILLORS INSPECTION COMMITTEE MEETINGS DURING CARETAKER PERIOD .....	14
12.2 MINUTES - TRAFFIC COMMITTEE MEETING 4/2017 - 16 AUGUST 2017 .....	16
12.3 ACCESS ADVISORY COMMITTEE MEETING HELD 9 AUGUST 2017 .....	17
12.4 WILLOUGHBY SENIORS' ADVISORY COMMITTEE MEETING HELD 8 AUGUST 2017.....	18
12.5 WILLOUGHBY SYMPHONY ADVISORY COMMITTEE MEETING - 27 JULY 2017.....	19
<b>13 DEFERRED MATTERS</b> .....	<b>20</b>
<b>14 CORRESPONDENCE</b> .....	<b>21</b>
<b>15 REPORTS FROM OFFICERS - GENERAL MANAGER</b> .....	<b>22</b>
<b>16 REPORTS FROM OFFICERS – CUSTOMER AND CORPORATE SUPPORT DIRECTORATE</b> .....	<b>23</b>
16.1 PROPOSED REVISION TO COUNCIL'S AUDIT COMMITTEE CHARTER .....	23
16.2 APPOINTMENT OF AUDIT RISK AND IMPROVEMENT COMMITTEE MEMBERS .....	24
16.3 TIMELINE FOR SUBMISSION OF NOTICES OF MOTION BY COUNCILLORS.....	25
16.4 ELECTION OF DEPUTY MAYOR .....	26
16.5 AMENDMENT - PAYMENT OF EXPENSES AND THE PROVISION OF FACILITIES FOR THE MAYOR AND COUNCILLORS POLICY .....	28
16.6 MAKE PUBLIC CONFIDENTIAL RESOLUTIONS FROM CLOSED COUNCIL MEETINGS.....	29

16.7	MATTERS DEALT WITH UNDER DELEGATED AUTHORITY.....	30
16.8	COUNCILLORS' REPRESENTATION ON COMMITTEES.....	31
16.9	DELEGATIONS REVIEW.....	32
16.10	INVESTMENT REPORT - JULY 2017.....	33
<b>17</b>	<b>REPORTS FROM OFFICERS – COMMUNITY, CULTURE AND LEISURE DIRECTORATE .....</b>	<b>34</b>
17.1	REGISTRATION OF INTEREST - CONCESSION APPLICATION FOR GRACE CITY CHURCH.....	34
<b>18</b>	<b>REPORTS FROM OFFICERS – PLANNING AND INFRASTRUCTURE DIRECTORATE .....</b>	<b>35</b>
18.1	CURRENT DEVELOPMENT APPLICATION AND PLANNING PROPOSAL REPORT AS AT 4 SEPTEMBER 2017.....	35
18.2	TENDER NUMBER 109505 - ASSESSMENT OF TENDER FOR THE RECURRENT AND AT-CALL SERVICING OF AIR CONDITIONING EQUIPMENT.....	36
18.3	SUBMISSION TO COUNCIL TO WAIVE COUNCIL FEES - CASTLECRAG FAIR.....	37
<b>19</b>	<b>NOTICE OF MOTION .....</b>	<b>38</b>
19.1	NOTICE OF MOTION: DISTRIBUTION OF INFORMATION TO COUNCILLORS.....	38
19.2	NOTICE OF MOTION: PRIORITY GROWTH AREA AND PRECINCT OF ST LEONARDS AND CROWS NEST.....	39
19.3	NOTICE OF MOTION: WESTERN HARBOUR AND BEACHES TUNNEL WORKS.....	40
19.4	NOTICE OF MOTION: METRO WORKS, WESTERN HARBOUR AND BEACHES TUNNEL PROJECTS.....	41
<b>20</b>	<b>CONFIDENTIAL ITEMS.....</b>	<b>42</b>
20.1	CONFIDENTIAL - ADDITIONAL INFORMATION - AUDIT, RISK AND IMPROVEMENT COMMITTEE MEMBERSHIP.....	42
20.2	CONFIDENTIAL TENDER NUMBER 109505 FOR THE RECURRENT AND AT-CALL SERVICING OF AIR CONDITIONING EQUIPMENT.....	42
<b>21</b>	<b>QUESTIONS.....</b>	<b>45</b>
21.1	QUESTIONS ON NOTICE.....	45

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## 1 PRESENT

### Councillors

Her Worship the Mayor Councillor G Giles-Gidney, Councillors C Campbell, S Coppock, H Eriksson, D Fernandez, T Mustaca, W Norton, A Rozos, J Rutherford, L Saville, C Tuon, N Wright and B Zhu

### Officers

Ms D Just (General Manager), Mr G McDonald (Interim Planning & Infrastructure Director), Ms M Smith (Community, Culture & Leisure Director), Mr D Frost (Customer & Corporate Director), Mr M Duffy (Interim Chief Financial Officer), Mr M Quirk (Head of Internal Audit), Mr V Grepl (Governance Officer) and Ms P Sheldrake (Minutes Secretary)

Immediately preceding the Council meeting the Mayor and Councillors read and signed the oath or affirmation of office.

Her Worship the Mayor Councillor Giles-Gidney acknowledged the attendance of former Councillors Rachel Hill and Richard Gartrell.

## 2 DISCLOSURES OF INTEREST - COUNCILLORS

- Councillor Wright declared via a Disclosures of Interest Form, a non-pecuniary, less than substantial interest in Item 16.10: Investment Report - July 2017  
(*Nature of Interest: I am an employee of Westpac with whom Willoughby City Council has investments. I have no singular control of Willoughby City Council investments and the report is only for noting*)
- Councillor Zhu declared, via a Disclosures of Interest form, a non-pecuniary less than substantial interest in Item 17.1: Registration of interest – Concession Application for Grace City Church  
(*Nature of Interest: I know him (the pastor of the Grace City Church) as a friend. The nature of the friendship is that we catch up infrequently for coffee*)

## 3 CONFIRMATION OF MINUTES

### RESOLUTION

**That the Minutes of the Ordinary Meeting of Council held 7 August 2017, copies of which have been circulated to each member of Council, be confirmed.**

**MOVED COUNCILLOR WRIGHT**

**SECONDED COUNCILLOR SAVILLE**

**CARRIED**

### Voting

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

## 4 APOLOGIES AND LEAVE OF ABSENCE

- Councillor Rutherford requested Leave of Absence from 12- 23 October 2017
- Councillor Campbell requested Leave of Absence from 26 September to 7 October 2017
- Her Worship the Mayor Councillor Giles-Gidney requested Leave of Absence from 26 September to 9 October 2017

### RESOLUTION

That Council:

1. **Grant Leave Absence to Councillor Rutherford from 12-23 October 2017.**
2. **Grant Leave of Absence to Councillor Campbell from 26 September to 7 October 2017.**
3. **Grant Leave of Absence to Her Worship the Mayor Councillor Giles-Gidney from 26 September to 9 October 2017.**

**MOVED COUNCILLOR ERIKSSON**

**SECONDED COUNCILLOR WRIGHT**

**CARRIED**

### Voting

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

**5 PETITIONS**

NIL

**6 OPEN FORUM**

Gary Anderson spoke on a number of issues including free speech and Council's busking policy.

## **7 MAYORAL MINUTE**

### **7.1 ACKNOWLEDGING THE CONTRIBUTIONS OF COUNCILLORS NOT RETURNING**

**MEETING DATE:** 25 SEPTEMBER 2017

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#### **Purpose of report**

To acknowledge the contribution of Councillors not returning.

#### **Motion**

Following the election of Council, it is appropriate that we acknowledge the contribution of former Councillors who have not returned to Council.

They are Councillors Rachel Hill and John Hooper (Sailors Bay Ward), Michelle Sloane (Naremburn Ward) and Mandy Stevens (West Ward). Over the five year term, these Councillors, along with their colleagues, have given their time, energy and commitment to the City of Willoughby. They have contributed in many ways: attending Council and Committee meetings, Councillor Briefings and Ward Councillor Committee meetings. They have participated in many events and made contact daily with people in their neighbourhoods. They have given dedicated service to their community, for which we thank them.

Councillor Hill came to represent the Sailors Bay Ward in a by-election held in 2014. She had been active in the Northbridge Progress Association and local community initiatives. Following election, she actively supported local committees in her ward that included Natural Heritage and Bushland Advisory Committee and Haven Amphitheatre Committee. Councillor Hill's has also been active in sport development and championed local issues including the Bonds Playground.

Councillor Hooper was elected to Council in 2008 following advocacy work in his local community. He has been involved in a number of community committees such as the Haven Amphitheatre, Bicycle Committee and Citizen of the Year Award Committee. He represented Council on the Audit Committee and the sister city relationship with Gwydir Shire and Suganami Japan.

Councillor Sloane has served Willoughby Council for 5 years representing the residents of Naremburn Ward, including a term as Deputy Mayor. Her background is in psychology and human resources, and she has worked for many years in senior executive positions. Councillor Sloane's interest in local government was developed over many years as a very active volunteer in her local community, including President of the Artarmon Progress Assoc, she was recognised with a Cultural and Community Building Award in 2011 and she has made a considerable contribution to cultural events and heritage and a regular MC of the Street Fair.

Councillor Stevens has served the Willoughby community for over 30 years and for 20 years as a Willoughby Councillor, representing residents of the West Ward. She is well known in community groups, notably the West Ward Progress Association and the Greek Orthodox Committee. She has been an advocate in helping to bring about positive changes to aged care and child care facilities as well as working for balance in development and in environmental sustainability.



**RESOLUTION**

**That the Mayor write to thank on behalf of Council and the people of the City of Willoughby former Councillors Hill, Hooper, Sloane and Stevens for their outstanding contribution to the City while serving as Councillors.**

**MOVED COUNCILLOR GILES-GIDNEY**

**CARRIED**

**7.2 MAYORAL MINUTE – THE LATE DR MICHAEL BRUCE DALLY MBE****MEETING DATE: 25 SEPTEMBER 2017**

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**Purpose of report**

To note the passing of Dr Michael Bruce Dally MBE.

**Motion**

Michael Dally passed away in Orange on 20 September 2017. Michael was a resident in Eddy Road, Chatswood for the past 30 years.

Michael was a much loved and loving husband of former West Ward Councillor Prue Dally, brother of Margot, proud father of Elizabeth, Katharine and James and grandfather to Patrick, Liam, Aden, Molly, Nieve, AJ and Matthias.

Michael worked as a doctor supporting communities in Sydney and regional areas. He studied medicine at Sydney University, undertook his residency and became Registrar at Sydney Hospital specialising in respiratory medicine. He then worked in Papua New Guinea and the United Kingdom where he was awarded the MBE for services to the British Army in his role as Leader of a field ambulance unit. He returned to Australia in 1980.

Michael helped establish the Sydney Hospital OH&S Unit and lead the Asbestos Surveillance Team, surveying 1,000s of workers exposed to asbestos and other hazards. Later he worked as respiratory physician in Nepean, Dubbo and other parts of New South Wales.

Michael was an unpretentious man who demonstrated enormous commitment, dedication, professionalism and altruism. He was a tower of strength to patients, family and friends.

Councillor Saville noted she was privileged to have worked with him at Sydney Hospital and with the Sydney Hospital Asbestos Team where he was well known for his extraordinary commitment to patients.

Locally and within the community Dr Dally always supported his wife, Prue in her various positions at Chatswood Health Service, helping run music camps, put on musicals, study and on Council.

**Her Worship the Mayor Giles-Gidney asked that Councillors and the gallery acknowledge Dr Dally's passing with a minute's silence.**

## 7.3 MAYOR'S DIARY: COUNCIL MEETING NOTES – 25 SEPTEMBER 2017

<b>SATURDAY 12 AUGUST</b>			
Clr Saville	2:00pm	Willoughby District Historical Society Public Talk	Chatswood Library
<b>THURSDAY 24 AUGUST</b>			
Clr Saville	4:30-4:45pm	Sydney Coastal Council Group Executive Meeting	City of Sydney
<b>FRIDAY 1 SEPTEMBER</b>			
Clr Saville	11:00am	Dougherty Special AGM	
<b>SATURDAY 2 SEPTEMBER</b>			
Clr Rutherford		Street Fair – part of Emerge Festival	Chatswood
<b>THURSDAY 14 SEPTEMBER</b>			
Clr Saville	10:30am	Dougherty Meeting WCCC GM and Dougherty CEO	
Clr Saville	5:30pm	Moon Festival	Chatswood Primary School
<b>FRIDAY 15 SEPTEMBER</b>			
Mayor	6.30 pm	Opening of Northbridge Art Prize	Gallery 307, Sailors Bay Road
Clr Saville	10:30am	Federal MPs Community Awards	Norths Auditorium, Cammeray
<b>SATURDAY 16 SEPTEMBER</b>			
Mayor	10.45 am	Opening of Lacquer Painting Expo	Chinese Cultural Centre
Mayor Crs Norton, Tuon	12 noon	Opening of Sydney Taiwanese Festival	Chatswood Mall
Mayor	Afternoon	Cammeray CC – Charity Event	Bridgeview Hotel
Cr Norton	7 pm	WSOC Concert	The Concourse
<b>SUNDAY 17 SEPTEMBER</b>			
Mayor	Morning	Artarmon Public School Spring Fair	Artarmon Public School
Mayor	11.30 am	WGHS Netball Presentation Day	WGHS, Mowbray Road
Mayor	2 pm	Presentation of 2017 Young Composer Award (part of the <i>Nature</i> Concert)	The Concourse
<b>MONDAY 18 SEPTEMBER</b>			
Mayor	6.30 pm	Creative Arts Event & presentation of OLOD debutantes	The Concourse
<b>TUESDAY 19 SEPTEMBER</b>			
Mayor	6.30 pm	Performance of <i>Aladdin</i>	Northbridge Public School
<b>WEDNESDAY 20 SEPTEMBER</b>			
Clr Rutherford		Jonathan O'Dea's Business Breakfast	State Parliament House, Macquarie Street, Sydney
<b>SATURDAY 23 SEPTEMBER</b>			
Clr Saville	10:00am	Metro South Project Update	Dive Site, Mowbray Road
<b>SUNDAY 24 SEPTEMBER</b>			
Crs Norton, Rutherford	3 pm	Music from Armenia – Minstrel & Folkloric Concert Sayat Nova	The Concourse
Mayor	3.30 pm	Concert & Reception	Sydney Conservatorium, Macquarie Street

**8 GENERAL MANAGER'S LATE REPORT**

NIL

**9 MATTERS FOR DEFERRAL, REFERRAL TO INSPECTION AND/OR PROCEDURAL PRIORITY**

NIL

**10 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 12.2	Minutes – Traffic Committee Meeting 4/2017 – 16 August 2017
Item 16.1	Proposed Revisions to Council's Audit Committee Charter
Item 16.2	Appointment of Audit Risk and Improvement Committee Members
Item 16.3	Timeline for submission of Notices of Motion by Councillors
Item 16.9	Delegations Review

**RESOLUTION**

**That Council amend the order of business to bring forward Item 16.4: Election of Deputy Mayor.**

**MOVED COUNCILLOR COPPOCK**

**SECONDED COUNCILLOR WRIGHT**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

**RESOLUTION**

**That the remaining items, viz:**

<b>Item 12.1</b>	<b>Ward Councillors Inspection Committee Meetings</b>
<b>Item 12.3</b>	<b>Access Advisory Committee Meeting held 9 August 2017</b>
<b>Item 12.4</b>	<b>Willoughby Seniors' Advisory Committee Meeting held 8 August 2017</b>
<b>Item 12.5</b>	<b>Willoughby Symphony Advisory Committee Meeting – 27 July 2017</b>
<b>Item 16.2</b>	<b>Councillors' Representation on Committees</b>
<b>Item 16.6</b>	<b>Matters dealt with under Delegated Authority</b>
<b>Item 16.7</b>	<b>Investment Report</b>
<b>Item 16.8</b>	<b>Make Public Confidential Resolutions from Closed Council Meetings</b>

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- |           |   |
|-----------|---|
| Item 16.9 | Amendment – Payment of Expenses and the Provision of Facilities for the Mayor and Councillors Policy              |
| Item 17.1 | Registration of Interest – Concession Application for Grace City Church   |
| Item 18.1 | Current Development Application and Planning Proposal Report as at 4 September 2017                               |
| Item 18.2 | Tender Number 109505 – Assessment of Tender for the recurrent and at-call servicing of air conditioning equipment |
| Item 18.3 | Submission to Council to waive Council fees Castlecrag Fair   |
| Item 19.1 | Notice of Motion: Distribution of information to Councillors  |
| Item 19.2 | Notice of Motion: Priority growth area and precinct of St Leonards and Crows Nest                                 |
| Item 19.3 | Notice of Motion: Western Harbour and Beaches Tunnel Works  |
| Item 19.4 | Notice of Motion: Metro works, Western Harbour and Beaches Tunnel Projects.                                       |

be adopted in accordance with the recommendations in the reports.

**MOVED COUNCILLOR SAVILLE**

**SECONDED COUNCILLOR WRIGHT**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

**11 MATTERS BROUGHT FORWARD BY THE PUBLIC**

NIL

## 12 REPORTS FROM COMMITTEES

### 12.1 WARD COUNCILLORS INSPECTION COMMITTEE MEETINGS DURING CARETAKER PERIOD

**ATTACHMENTS:**

1. IMPLICATIONS
2. MINUTES OF THE WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 61 WILLIAM STREET, ROSEVILLE - MIDDLE HARBOUR - DA-2017/85
3. MINUTES OF THE WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 121 NEERIM ROAD, CASTLE COVE - MIDDLE HARBOUR - DA-2017/37
4. MINUTES OF THE WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 37 COOLAWIN ROAD, NORTHBRIDGE - SAILORS BAY- DA-2016/478
5. MINUTES OF THE WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 46 STRATHALLEN AVENUE, NORTHBRIDGE NSW 2063 - DA- 2016/55/A
6. MINUTES OF THE WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 7 LINDEN WAY, CASTLECRAG – SAILORS BAY – DA- 2017/33

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

**AUTHOR:** TEENA STRYDOM – GOVERNANCE ADMINISTRATION OFFICER

**MEETING DATE:** 25 SEPTEMBER 2017

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#### **Purpose of Report**

To list on the agenda the minutes of the Ward Councillors Meetings held during the Council caretaker period.

#### **RESOLUTION**

**That Council receive the Minutes of the Ward Councillors Inspection Committee Meetings held as follows:**

- 61 William St Roseville - Middle Harbour - DA-2017/85 on 3 August 2017
- 121 Neerim Road Castle Cove - Middle Harbour - DA-2017/37 on 24 August 2017
- 37 Coolawin Road Northbridge - Sailors Bay - DA-2016/478 on 25 & 29 August 2017
- 46 Strathallen Avenue, Northbridge – Sailors Bay - DA- 2016/55/A on 7 September 2017
- 7 Linden Way Castlecrag- Sailors Bay - DA-2017/33 on 8 September 2017.

**MOVED COUNCILLOR SAVILLE**

**SECONDED COUNCILLOR WRIGHT**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

**12.2 MINUTES - TRAFFIC COMMITTEE MEETING 4/2017 - 16 AUGUST 2017**

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS 2. MINUTES TRAFFIC COMMITTEE MEETING HELD 16 AUGUST 2017</b>
<b>RESPONSIBLE OFFICER:</b>	<b>GREG MCDONALD - PLANNING &amp; INFRASTRUCTURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>GORDON FARRELLY –TRAFFIC &amp; TRANSPORT TEAM LEADER</b>
<b>CITY STRATEGY LINK:</b>	<b>4.2.2 BALANCE TRAFFIC MANAGEMENT</b>
<b>MEETING DATE:</b>	<b>25 SEPTEMBER 2017</b>

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**Purpose of Report**

To advise Council of the outcome of the latest Traffic Committee Meeting held on 16 August 2017.

**RESOLUTION**

**That the recommendations arising from the 16 August 2017 Traffic Committee Meeting be received and adopted.**

**MOVED COUNCILLOR WRIGHT**

**SECONDED COUNCILLOR MUSTACA**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil



**12.3 ACCESS ADVISORY COMMITTEE MEETING HELD 9 AUGUST 2017**

<b>ATTACHMENTS:</b>	<b>1. ATTACHMENT 1 - IMPLICATIONS 2. MINUTES - ACCESS ADVISORY COMMITTEE - 9 AUGUST 2017</b>
<b>RESPONSIBLE OFFICER:</b>	<b>MELANIE SMITH – COMMUNITY, CULTURE &amp; LEISURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>LOUISE GEAGHAN - DOUGHERTY COMMUNITY SERVICES GROUP LEADER</b>
<b>CITY STRATEGY LINK:</b>	<b>1.2.1 RELEVANT SERVICES AND FACILITIES ARE AVAILABLE FOR THE COMMUNITY</b>
<b>MEETING DATE:</b>	<b>25 SEPTEMBER 2017</b>

---

**Purpose of Report**

To provide Council with the minutes of the Willoughby City Council Access Advisory Committee meeting held Wednesday 9 August 2017.

**RESOLUTION**

**That Council receive and note the minutes of the Willoughby City Council Access Advisory Committee meeting held Wednesday 9 August 2017.**

**MOVED COUNCILLOR SAVILLE**

**SECONDED COUNCILLOR WRIGHT**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

**12.4 WILLOUGHBY SENIORS' ADVISORY COMMITTEE MEETING HELD 8 AUGUST 2017**

<b>ATTACHMENTS:</b>	<b>1. ATTACHMENT 1 - IMPLICATIONS 2. MINUTES - WILLOUGHBY SENIORS' ADVISORY COMMITTEE - 8 AUGUST 2017 3. REPORT - WILLOUGHBY SENIORS' ADVISORY COMMITTEE - AUGUST 2017</b>
<b>RESPONSIBLE OFFICER:</b>	<b>MELANIE SMITH – COMMUNITY, CULTURE &amp; LEISURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>LOUISE GEAGHAN - DOUGHERTY COMMUNITY SERVICES GROUP LEADER</b>
<b>CITY STRATEGY LINK:</b>	<b>1.2.2 PROVIDE AND ADVOCATE FOR APPROPRIATE FACILITIES AND SERVICES FOR ALL AGES</b>
<b>MEETING DATE:</b>	<b>25 SEPTEMBER 2017</b>

---

**Purpose of Report**

To provide Council with the minutes and report of the Willoughby Seniors' Advisory Committee meeting held Tuesday 8 August 2017.

**RESOLUTION**

**That Council receive and note the minutes and report of the Willoughby Seniors' Advisory Committee meeting held Tuesday 8 August 2017.**

**MOVED COUNCILLOR SAVILLE**

**SECONDED COUNCILLOR WRIGHT**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

**12.5 WILLOUGHBY SYMPHONY ADVISORY COMMITTEE MEETING - 27 JULY 2017**

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS 2. MINUTES - WILLOUGHBY SYMPHONY ADVISORY COMMITTEE - 27 JULY 2017</b>
<b>RESPONSIBLE OFFICER:</b>	<b>MELANIE SMITH – COMMUNITY, CULTURE &amp; LEISURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>ANNETTE BROWN - OPERATIONS OFFICER - WILLOUGHBY SYMPHONY ORCHESTRA</b>
<b>CITY STRATEGY LINK:</b>	<b>1.1.4 ART AND CULTURAL ACTIVITIES PROVIDE ENRICHING OPPORTUNITIES FOR PEOPLE</b>
<b>MEETING DATE:</b>	<b>25 SEPTEMBER 2017</b>

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**Purpose of Report**

To provide Council with the minutes of the Willoughby Symphony Advisory Committee meeting held Thursday 27 July 2017.

**RESOLUTION**

**That Council notes the minutes of the Willoughby Symphony Advisory Committee meeting held Thursday 27 July 2017.**

**MOVED COUNCILLOR SAVILLE**

**SECONDED COUNCILLOR WRIGHT**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

**13 DEFERRED MATTERS**

NIL

**14 CORRESPONDENCE**

NIL

**15 REPORTS FROM OFFICERS - GENERAL MANAGER**

NIL

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

### 16.1 PROPOSED REVISION TO COUNCIL'S AUDIT COMMITTEE CHARTER

ATTACHMENTS:	1. IMPLICATIONS 2. AUDIT, RISK AND IMPROVEMENT COMMITTEE CHARTER
RESPONSIBLE OFFICER:	DEAN FROST – CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	DEBRA JUST – GENERAL MANAGER
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	25 SEPTEMBER 2017

---

#### Purpose of Report

This report seeks approval for the Willoughby City Council Audit, Risk and Improvement Charter to reflect changing legislative requirements.

#### RESOLUTION

That Council:

1. Approve the attached Audit Risk and Improvement Charter; and
2. Refer the approved Audit Risk and Improvement Charter to the next meeting of the Audit Risk and Improvement Committee for consideration and adoption.
3. Provide Councillors with guidelines of State Government legislation when released.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR MUSTACA

**CARRIED**

#### Voting

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

**16.2 APPOINTMENT OF AUDIT RISK AND IMPROVEMENT COMMITTEE MEMBERS**

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS</b>
<b>RESPONSIBLE OFFICER:</b>	<b>DEBRA JUST – GENERAL MANAGER</b>
<b>CITY STRATEGY LINK:</b>	<b>6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS</b>
<b>MEETING DATE:</b>	<b>25 SEPTEMBER 2017</b>

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**Purpose of Report**

To advise Council on the results of an Expressions of Interest and to recommend external applicants for appointment to Council's Audit, Risk and Improvement Committee.

**RESOLUTION**

That Council:

1. **Express its appreciation and thanks to Mr Richard Lambert for his stewardship and service to Council and the community as a founding member of the Willoughby City Council Audit Committee.**
2. **Appoint:**
  - a) **Mr Robert Dobbie**
  - b) **Mr Andrew Hanigan**
  - c) **Mr Brian Hrnjak****as independent community representatives to the Audit, Risk and Improvement Committee.**
3. **Note that the Audit, Risk and Improvement Committee provides for the committee to comprise two councillors, and that these appointments are proposed to be considered as part of a comprehensive report that addresses appointments to a suite of council committees, statutory committees and boards.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR WRIGHT**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil



**16.3 TIMELINE FOR SUBMISSION OF NOTICES OF MOTION BY COUNCILLORS**

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS</b>
<b>RESPONSIBLE OFFICER:</b>	<b>DEAN FROST – CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>AUTHOR:</b>	<b>VLADIMIR GREPL – A/GOVERNANCE MANAGER</b>
<b>CITY STRATEGY LINK:</b>	<b>6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS</b>
<b>MEETING DATE:</b>	<b>25 SEPTEMBER 2017</b>

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**Purpose of Report**

To request a change in the closing date for Councillors submitting Notices of Motion.

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

- 1. Adopt the closing date for Notices of Motion as 12.00 noon Monday in the week prior to an Ordinary Council meeting to enable their incorporation into the Council agenda.**
- 2. Provide the General Manager's commentary by electronic distribution where appropriate.**
- 3. Review the timeline in six months.**

**MOVED COUNCILLOR WRIGHT**

**SECONDED COUNCILLOR MUSTACA**

**CARRIED**

**Voting**

**For the Motion:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

## 16.4 ELECTION OF DEPUTY MAYOR

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS 2. SCHEDULE 7 LOCAL GOVERNMENT (GENERAL) REGULATION 2005</b>
<b>RESPONSIBLE OFFICER:</b>	<b>DEAN FROST – CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>AUTHOR:</b>	<b>VLADIMIR GREPL – A/GOVERNANCE MANAGER</b>
<b>CITY STRATEGY LINK:</b>	<b>6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS</b>
<b>MEETING DATE:</b>	<b>25 SEPTEMBER 2017</b>

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### **Purpose of Report**

To consider the appointment of a Councillor to the position of Deputy Mayor.

### **MOTION**

**That Council conduct a secret ballot for electing the Deputy Mayor for the ensuing year.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR RUTHERFORD**

**LOST**

### **Voting**

**For the Motion:** Councillors Coppock, Mustaca, Rozos and Rutherford.

**Against:** Councillors Giles-Gidney, Campbell, Eriksson, Fernandez, Norton, Saville, Tuon, Wright and Zhu.

Council conducted an ordinary ballot for electing the Deputy Mayor for the ensuing year.

The General Manager appointed Acting Governance Manager to be the Returning Officer.

The Acting Governance Manager called for nominations for the position of Deputy Mayor.

### **Two nominations were received: Councillors Eriksson and Rozos**

The Acting Governance Manager conducted the election using the Ordinary Ballot method. The vote resulted in Councillor Eriksson receiving eight votes and Councillor Rozos receiving five votes.

**Councillor Eriksson was duly elected Deputy Mayor for the 2017/18 year.**

The Mayor thanked the outgoing Deputy Mayor, Councillor Coppock, for his support over the past year and congratulated Councillor Eriksson and said that she looked forward to working with him.

Councillor Eriksson acknowledged Councillor Rozos and thanked his colleagues for their support. He congratulated incoming Councillors and formally thanked the Mayor.

Councillor Rozos congratulated Councillor Eriksson on his appointment and said he was looking forward to working with all Councillors.

**16.5 AMENDMENT - PAYMENT OF EXPENSES AND THE PROVISION OF FACILITIES FOR THE MAYOR AND COUNCILLORS POLICY**

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS</b>
<b>RESPONSIBLE OFFICER:</b>	<b>DEAN FROST – CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>AUTHOR:</b>	<b>VLADIMIR GREPL – A/GOVERNANCE MANAGER</b>
<b>CITY STRATEGY LINK:</b>	<b>6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS</b>
<b>MEETING DATE:</b>	<b>25 SEPTEMBER 2017</b>

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**Purpose of Report**

To adopt a minor amendment to the *Payment of Expenses and the Provision of Facilities for the Mayor and Councillors* policy.

**OFFICER'S RECOMMENDATION**

That Council adopt the following amendment to *Payment of Expenses and the Provision of Facilities for the Mayor and Councillors* policy: the maximum cost of any of the three options under clause “5.2 IT and communication equipment” being \$1,535 per year.

**RESOLUTION**

That Council defer this matter to a Council meeting to be held after a Councillors' Briefing.

**MOVED COUNCILLOR WRIGHT**

**SECONDED COUNCILLOR COPPOCK**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

**16.6 MAKE PUBLIC CONFIDENTIAL RESOLUTIONS FROM CLOSED COUNCIL MEETINGS**

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS</b> <b>2. CLOSED COUNCIL REPORT – ITEM 3.2 – 13 FEBRUARY 2017</b> <b>3. CLOSED COUNCIL REPORT – ITEM 3.1 – 10 JULY 2017</b> <b>4. CLOSED COUNCIL REPORT – ITEM 3.2 – 10 JULY 2017</b> <b>5. CLOSED COUNCIL REPORT – ITEM 3.2 – 24 JULY 2017</b>
<b>RESPONSIBLE OFFICER:</b>	<b>DEAN FROST – 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>25 SEPTEMBER 2017</b>

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**Purpose of Report**

To make public confidential resolutions from closed Council meetings as resolved by Council

**RESOLUTION**

That Council note the provision to the public of the Confidential Resolution from the following Closed Council meetings:

- 13 February 2017 – Item 3.2: 58 to 70 Sailors Bay Road, Northbridge;
- 10 July 2017 –Item 3.1: Tender 104605 - Event Staging and Equipment Hire;
- 10 July 2017 – 3.2: Assessment of Tender for the Supply and Delivery of Ready Mixed Concrete - Tender No 108842; and
- 24 July 2017 –Item 3.2: Tender 108169 - Library Management System for Willoughby Library Service.

**MOVED COUNCILLOR SAVILLE**

**SECONDED COUNCILLOR WRIGHT**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

**16.7 MATTERS DEALT WITH UNDER DELEGATED AUTHORITY**

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS</b>
<b>RESPONSIBLE OFFICER:</b>	<b>DEAN FROST – CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>AUTHOR:</b>	<b>VLADIMIR GREPL – A/GOVERNANCE MANAGER</b>
<b>CITY STRATEGY LINK:</b>	<b>6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS</b>
<b>MEETING DATE:</b>	<b>25 SEPTEMBER 2017</b>

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**Purpose of Report**

To report to Council on matters dealt with by the Mayor and General Manger under delegated authority during the caretaker period preceding Council elections from Friday 11 August 2017 to Saturday 9 September 2017.

**RESOLUTION**

**That Council receive the report outlining matters dealt with under delegated authority during the caretaker period.**

**MOVED COUNCILLOR SAVILLE**

**SECONDED COUNCILLOR WRIGHT**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

**16.8 COUNCILLORS' REPRESENTATION ON COMMITTEES**

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS 2. COUNCIL REPORT FOR ITEM 15.3 AT COUNCIL MEETING HELD 26 OCTOBER 2015</b>
<b>RESPONSIBLE OFFICER:</b>	<b>DEAN FROST – CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>AUTHOR:</b>	<b>VLADIMIR GREPL – A/GOVERNANCE MANAGER</b>
<b>MEETING DATE:</b>	<b>25 SEPTEMBER 2017</b>

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**Purpose of Report**

To consider the deferred review of Council's committees prior to nominating Councillor representatives on committees.

**RESOLUTION**

**That Council:**

- 1. Make nominations to advisory and other committees at its meeting on 23 October 2017, and**
- 2. Maintain the current advisory and management committee membership and terms of reference until the 23 October 2017 meeting.**

**MOVED COUNCILLOR SAVILLE**

**SECONDED COUNCILLOR WRIGHT**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

**16.9 DELEGATIONS REVIEW**

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS 2. REGISTER OF DELEGATIONS</b>
<b>RESPONSIBLE OFFICER:</b>	<b>DEAN FROST – CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>AUTHOR:</b>	<b>VLADIMIR GREPL – A/GOVERNANCE MANAGER</b>
<b>CITY STRATEGY LINK:</b>	<b>6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS</b>
<b>MEETING DATE:</b>	<b>25 SEPTEMBER 2017</b>

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**Purpose of Report**

To review the delegations of authority granted to the Mayor, Council Committees and the General Manager.

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

- 1. Retain existing delegations to the Mayor and to Committees, as shown in the Register of Delegations, while noting that delegations are no longer needed for Standing Committees;**
- 2. Retain existing delegations to the General Manager until formally reviewed following a briefing to Council.**
- 3. Note that Council can change its delegations as required over time.**

**MOVED COUNCILLOR COPPOCK****SECONDED COUNCILLOR MUSTACA****CARRIED****Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil



**16.10 INVESTMENT REPORT - JULY 2017**

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS 2. COUNCIL HOLDINGS AND COUNTERPARTY ANALYSIS 3. ACTUAL PERFORMANCE AGAINST INVESTMENT POLICY (2017)</b>
<b>RESPONSIBLE OFFICER:</b>	<b>DEAN FROST – CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>AUTHOR:</b>	<b>BILL LOFTHOUSE – FINANCIAL ACCOUNTANT</b>
<b>CITY STRATEGY LINK:</b>	<b>6.3.1 COUNCIL MAINTAINS A STRONG SUSTAINABLE FINANCIAL POSITION</b>
<b>MEETING DATE:</b>	<b>25 SEPTEMBER 2017</b>

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**Purpose of Report**

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

**RESOLUTION**

**That Council:**

**Receive the Statement of Bank Balances and Investment Holdings for July 2017.**

**MOVED COUNCILLOR SAVILLE**

**SECONDED COUNCILLOR WRIGHT**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

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

### 17.1 REGISTRATION OF INTEREST - CONCESSION APPLICATION FOR GRACE CITY CHURCH

ATTACHMENTS:	1. IMPLICATIONS
RESPONSIBLE OFFICER:	MELANIE SMITH – COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	SAM CONNOR - MEDIA, MARKETING & EVENTS MANAGER
CITY STRATEGY LINK:	1.2.1 RELEVANT SERVICES AND FACILITIES ARE AVAILABLE FOR THE COMMUNITY
MEETING DATE:	25 SEPTEMBER 2017

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#### Purpose of Report

To seek Council's approval for a 100% (Category D) concessional rate of hire for Grace City Church to hire the Lower Podium of The Concourse for their upcoming Christmas Carols Event on Saturday 16 December 2017 from 5pm to 6pm.

#### RESOLUTION

That Council approve a 100% (Category D) concessional rate of hire at a value of \$810 for the Christmas Carols Event to be held by the Grace City Church on Saturday 16 December.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR RUTHERFORD

**CARRIED**

#### Voting

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

**Absent:** Councillor Rozos

## 18 REPORTS FROM OFFICERS – PLANNING AND INFRASTRUCTURE DIRECTORATE

### 18.1 CURRENT DEVELOPMENT APPLICATION AND PLANNING PROPOSAL REPORT AS AT 4 SEPTEMBER 2017

ATTACHMENTS:	1. IMPLICATIONS 2. 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:	25 SEPTEMBER 2017

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#### Purpose of Report

To provide details to Councillors of all current Development Applications and Planning Proposals as at 4 September 2017.

#### RESOLUTION

That Council note the information on Development Applications (including those to be determined by the Sydney North Planning Panel) and Planning Proposals Report to 4 September 2017.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR WRIGHT

**CARRIED**

#### Voting

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

**18.2 TENDER NUMBER 109505 - ASSESSMENT OF TENDER FOR THE RECURRENT AND AT-CALL SERVICING OF AIR CONDITIONING EQUIPMENT**

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS</b>
<b>RESPONSIBLE OFFICER:</b>	<b>GREG MCDONALD - PLANNING &amp; INFRASTRUCTURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>DAVID DI BIASE – PROPERTY AND CONSTRUCTION SERVICES MANAGER</b>
<b>CITY STRATEGY LINK:</b>	<b>4.1.1 PLANNING, MAINTENANCE AND OPERATION OF INFRASTRUCTURE</b>
<b>MEETING DATE:</b>	<b>25 SEPTEMBER 2017</b>

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**Purpose of Report**

To seek Council's approval for the engagement of a contractor for Tender number 109505 to provide recurrent and at-call maintenance servicing of air conditioning equipment to various Council properties.

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

- 1. Accept the tender from the tenderer ranked Number 1 in the attached confidential report for the recurrent and at-call servicing of Council's air conditioning plant and equipment for an initial period of 2 years with an option to extend this contract for an additional 3 years for an estimated total spend of \$500,000 over the term of the contract.**
- 2. That the successful tenderer's name be made public following the Council's resolution to accept the tender.**
- 3. Authorise the Mayor and the General Manager to affix the Common Seal of Council to the contract documents.**

**MOVED COUNCILLOR SAVILLE****SECONDED COUNCILLOR WRIGHT****CARRIED****Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

**18.3 SUBMISSION TO COUNCIL TO WAIVE COUNCIL FEES - CASTLECRAG FAIR**

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS 2. LETTER FROM CASTLECRAG PROGRESS ASSOCIATION</b>
<b>RESPONSIBLE OFFICER:</b>	<b>GREG MCDONALD - PLANNING &amp; INFRASTRUCTURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>GORDON FARRELLY – TRAFFIC AND TRANSPORT TEAM LEADER</b>
<b>CITY STRATEGY LINK:</b>	<b>1.1.1 THE COMMUNITY CAN PARTICIPATE IN CITY LIFE</b>
<b>MEETING DATE:</b>	<b>25 SEPTEMBER 2017</b>

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**Purpose of Report**

To seek Council's approval for a 100% (Category D) concessional rate of the Road Occupancy Permit Fee for the temporary closure of The Postern by Castlecrag Fair Organising Committee and the Footpath Lease Permit Fee for the temporary use of the southern footpath of Edinburgh Road. The closure is in relation to the Castlecrag Fair on Sunday 15 October 2017.

**RESOLUTION**

**That Council approve a 100% (Category D) concessional rate for the temporary Road closure and Footpath Lease permit fees for the Castlecrag Fair to be held on Sunday 15 October 2017.**

**MOVED COUNCILLOR MUSTACA**

**SECONDED COUNCILLOR FERNANDEZ**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

**Absent:** Councillor Rozos

## 19 NOTICE OF MOTION

### 19.1 NOTICE OF MOTION: DISTRIBUTION OF INFORMATION TO COUNCILLORS

RESPONSIBLE OFFICER:	DEBRA JUST – GENERAL MANAGER
AUTHOR:	DEBRA JUST – GENERAL MANAGER
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	25 SEPTEMBER 2017

---

#### Purpose of Report

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

#### MOTION

That Council advise Ward Councillors of all material distributed by Council Officers into their Ward and confirm whether it relates to development applications or correspondence relating to an individual resident or household.

#### RESOLUTION

That Council consider the Notice of Motion from Councillor Coppock.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR WRIGHT

**CARRIED**

#### Voting

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

**19.2 NOTICE OF MOTION: PRIORITY GROWTH AREA AND PRECINCT OF ST LEONARDS AND CROWS NEST**

<b>RESPONSIBLE OFFICER:</b>	<b>DEBRA JUST – GENERAL MANAGER</b>
<b>AUTHOR:</b>	<b>DEBRA JUST – GENERAL MANAGER</b>
<b>CITY STRATEGY LINK:</b>	<b>6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS</b>
<b>MEETING DATE:</b>	<b>25 SEPTEMBER 2017</b>

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**1. PURPOSE OF REPORT**

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

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

1. Work with the Naremburn Progress Association to facilitate a public briefing for the residents of Naremburn of the work and progress of the Priority Growth Area and Precinct of St Leonards and Crows Nest and planning associated with the St Leonards and Crows Nest Station Precinct.
2. Keep Councillors advised of progress in this matter and of any meeting dates.

**RESOLUTION**

**That Council consider the Notice of Motion from Councillor Coppock.**

**MOVED COUNCILLOR SAVILLE**

**SECONDED COUNCILLOR WRIGHT**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

**19.3 NOTICE OF MOTION: WESTERN HARBOUR AND BEACHES TUNNEL WORKS**

<b>RESPONSIBLE OFFICER:</b>	<b>DEBRA JUST – GENERAL MANAGER</b>
<b>AUTHOR:</b>	<b>DEBRA JUST – GENERAL MANAGER</b>
<b>CITY STRATEGY LINK:</b>	<b>6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS</b>
<b>MEETING DATE:</b>	<b>25 SEPTEMBER 2017</b>

---

**Purpose of Report**

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

**MOTION**

That Council:

1. Work with the Naremburn Progress Association and the Artarmon Progress Association to facilitate public briefings similar to what has recently occurred in North Sydney on the Western Harbour and Beaches Tunnel works and associated air ventilation 'stacks'.
2. Keep Councillors advised of progress in this matter and of any meeting dates.

**RESOLUTION**

**That Council consider the Notice of Motion from Councillor Coppock.**

**MOVED COUNCILLOR SAVILLE**

**SECONDED COUNCILLOR WRIGHT**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil



**19.4 NOTICE OF MOTION: METRO WORKS, WESTERN HARBOUR AND BEACHES TUNNEL PROJECTS**

<b>RESPONSIBLE OFFICER:</b>	<b>DEBRA JUST – GENERAL MANAGER</b>
<b>AUTHOR:</b>	<b>DEBRA JUST – GENERAL MANAGER</b>
<b>CITY STRATEGY LINK:</b>	<b>6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS</b>
<b>MEETING DATE:</b>	<b>25 SEPTEMBER 2017</b>

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**Purpose of Report**

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

**MOTION**

That Council place in a prominent place on its website contact details where residents may lodge concerns regarding construction works of the Metro, movement of spoil from the Metro works, relocation of railway lines near Artarmon residents and issues concerning the Western Harbour and Beaches Tunnel projects and future works.

**RESOLUTION**

**That Council consider the Notice of Motion from Councillor Coppock.**

**MOVED COUNCILLOR SAVILLE**

**SECONDED COUNCILLOR WRIGHT**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** 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 CONFIDENTIAL - ADDITIONAL INFORMATION - AUDIT, RISK AND IMPROVEMENT COMMITTEE MEMBERSHIP

#### Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(a) 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)

### 20.2 CONFIDENTIAL TENDER NUMBER 109505 FOR THE RECURRENT AND AT-CALL SERVICING OF AIR CONDITIONING EQUIPMENT

#### Reason for Confidentiality

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

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

**20.1 CONFIDENTIAL - ADDITIONAL INFORMATION - AUDIT, RISK AND IMPROVEMENT COMMITTEE MEMBERSHIP****Recommendation Summary****That Council:**

1. Note the nine (9) Expressions of Interest provided by community members seeking to fill the three (3) vacancies for external membership of the Audit, Risk and Improvement Committee of Willoughby City Council.
2. Consider the additional information provided in the attachments of this report in relation to resolving external membership of the Audit, Risk and Improvement Committee as per report 16.2 in this agenda.
3. Resolve to make public the resolutions made in relation to this report.

**20.2 CONFIDENTIAL TENDER NUMBER 109505 FOR THE RECURRENT AND AT-CALL SERVICING OF AIR CONDITIONING EQUIPMENT****Recommendation Summary****That Council:**

1. Accept the tender from Haden Engineering for the recurrent and at-call servicing of Council's air conditioning plant and equipment for an initial period of 2 years with an option to extend this contract for an additional 3 years for an estimated total spend of \$500,000 over the term of the contract.
2. That the successful tenderer's name be made public following Council's resolution to accept the tender.

**RESOLUTION**

That the meeting revert to Open Council.

**MOVED COUNCILLOR ERIKSSON**

**SECONDED COUNCILLOR WRIGHT**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

**RESOLUTION**

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

**MOVED COUNCILLOR COPPOCK**

**SECONDED COUNCILLOR WRIGHT**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

**Against:** Nil

## 21 QUESTIONS

### 21.1 QUESTIONS ON NOTICE

<b>RESPONSIBLE OFFICER:</b>	<b>DEAN FROST – CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>CITY STRATEGY LINK:</b>	<b>6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS</b>
<b>MEETING DATE:</b>	<b>25 SEPTEMBER 2017</b>

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#### 1. Noise pollution from Chandos Street

On 10 April 2017 Council moved a resolution headed Noise Pollution from Chandos Street.

What has occurred in respect to this Council Resolution? If nothing has occurred, why has nothing occurred, and when might the Resolution be acted upon?

#### 2. Public (free) Wi Fi into Chatswood Mall

What is the status of Council's plans to introduce Public (Free) Wi Fi into Chatswood Mall?

#### 3. Council's enforcement policy against illegal brothels in Artarmon

Does Council have a current compliance and enforcement policy on the operation of illegal brothels in the City? If there is no active current compliance and enforcement policy, when did the enforcement policy that Council did have, cease?

#### 4. Council's involvement with care in the home for Willoughby City residents

What involvement, if any, does Council have with providing services for a fee or not to elderly residents residing in their own homes in the City of Willoughby?

#### 5. Agenda – Council meeting – 25 September 2017 - Final

What surveys are conducted of parents using Council's playgrounds as to the effectiveness of these playgrounds in fulfilling the parent's and their children's needs?

If surveys are conducted how might Councillors view the results?

#### 6. Flat rock creek flood study

What is Council's legislative basis for the conducting of this Study?

How does Council intend to "tag" Lots in Deposited Plans with the results of the final version of the Study?

**THE ANSWER TO THE ABOVE QUESTIONS ON NOTICE WILL BE PROVIDED AT THE COUNCIL MEETING TO BE HELD 9 OCTOBER 2017**

- **Councillor Rozos left the meeting at 8:39pm and returned at 8:39pm**

**The meeting concluded at 8:50pm**

**I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Ordinary Council Meeting held on 25 September 2017. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.**