



Willoughby City Council

ORDINARY COUNCIL

MINUTES

Council Chamber, Level 6, 31 Victor Street, Chatswood

26 February 2018

commencing at 7:00pm

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1 PRESENT

Councillors

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

Officers

Ms D Just (General Manager), Ms M Smith (Community, Culture & Leisure Director), Mr D Frost (Customer & Corporate Director), Mr G McDonald (Planning & Infrastructure Director), Mr A Patterson (Acting Governance Manager), Mr V Grepl (Governance Officer) and Ms P Sheldrake (Minutes Secretary)

2 DISCLOSURES OF INTEREST - COUNCILLORS

- Councillor Wright declared, via a Disclosures of Interest form, a non-pecuniary less than substantial interest in Item 16.1: Investment Report for the month of January 2018
(Nature of Interest: I am an employee of the Westpac Group with whom we have investments. The report is only for noting and I have no influence over Council's investment strategy)

3 CONFIRMATION OF MINUTES

RESOLUTION

That the Minutes of the Ordinary Meeting of Council held 12 February 2018, copies of which have been circulated to each member of Council, be confirmed.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

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

Against: Nil

4 APOLOGIES AND LEAVE OF ABSENCE

- Councillor Rutherford requested Leave of Absence on Monday 26 February 2018.
- Councillor Rozos requested Leave of Absence on Monday 26 March 2018.

RESOLUTION

That Council:

1. **Grant Councillor Rutherford Leave of Absence on Monday 26 February 2018.**
2. **Grant Councillor Rozos Leave of Absence on Monday 26 March 2018.**

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR WRIGHT

CARRIED

Voting

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

Against: Nil

5 PETITIONS

5.1 PETITIONS - FOR THE INSTALLATION OF FLOODLIGHTS AT BALES PARK FOR WEEKDAY EVENING SPORTS AND HERITAGE PROTECTION FOR THE PROPERTY AT 9 CENTENNIAL AVENUE, CHATSWOOD

RESPONSIBLE OFFICER: DEAN FROST – CUSTOMER & CORPORATE DIRECTOR

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

MEETING DATE: 26 FEBRUARY 2018

PURPOSE OF REPORT

To consider two petitions, one with 367 signatures regarding Council's proposal to install floodlights at Bales Park for weekday evening sports and another with 53 signatures seeking immediate protection for the property at 9 Centennial Avenue, Chatswood.

RESOLUTION

That Council receive and note the petition regarding Council's proposal to install floodlights at Bales park for weekday evening sports and a further petition seeking immediate protection for the property at 9 Centennial Avenue, Chatswood and refer them respectively to the Community, Culture & Leisure Director and Planning and Infrastructure Director.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

6 OPEN FORUM

- Simone Wilks spoke on Toxic landfill and single use plastic at Council events.
- Dr Philip Bergersen spoke on Chatswood Chase Expansion Development
DA-2017/503

7 MAYORAL MINUTE**7.1 MAYOR'S DIARY: COUNCIL MEETING NOTES – 26 FEBRUARY 2018**

TUESDAY 13 FEBRUARY			
Crs Norton, Saville	2 pm	Seniors Committee Meeting	Dougherty Centre
Cr Norton	6 pm	Bicycle Committee	Banksia Room
Cr Saville	6.30 pm	"After the Apology": Film & Forum	Parliament House
WEDNESDAY 14 FEBRUARY			
Mayor	2 pm	Sydney North Planning Panel Meeting	Christie Convention Centre
Cr Norton	4 pm	Access Committee	Dougherty Centre
Mayor	6.30 pm	Opening of Art Show: <i>Peace and Harmony</i> by Jimmy Engineer	The Concourse ArtSpace
THURSDAY 15 FEBRUARY			
Cr Saville	5 pm	SCCG Executive Meeting	Sydney City Council
Cr Saville	7.30 pm	Chatswood West Ward P.A. Meeting	Dougherty Centre
FRIDAY 16 FEBRUARY			
Mayor	10 am	<i>Sunnyfield</i> Cultural Diversity Day	<i>Sunnyfield</i> , Chatswood
SUNDAY 18 FEBRUARY			
Cr Saville	10 am	Caber-ra Nanga: Aboriginal Health Information Day	Narrabeen Sport & Recreation Centre
Mayor Crs Norton, Saville	5 pm	Bush Poetry and Music	Henry Lawson Cave
TUESDAY 20 FEBRUARY			
Mayor Cr Zhu	12.30 pm	Chatswood Chamber CNY Lunch	King Dynasty, Chatswood
Cr Norton	2 pm	Seniors Advisory Committee Meeting	Dougherty Centre
Mayor Cr Rutherford	7.30 pm	Rotary International CNY Dinner	King Dynasty, Chatswood
Cr Norton	7.30 pm	Chatswood East P.A. Meeting	Dougherty Centre
WEDNESDAY 21 FEBRUARY			
Cr Norton	9.30 am	Traffic Committee	Banksia Room
Mayor Crs Rutherford, Zhu	11.30 am	Citizenship Ceremony	Council Chambers
Cr Norton	3 pm	Dougherty Retirement Village Board Mtg	Dougherty Village
Mayor Cr Norton, Tuon, Zhu	6.30 pm	Sports Facilities Forum	Dougherty Centre
Cr Saville	6.30 pm	Bylong Forum	Willoughby Uniting Church

FRIDAY 23 FEBRUARY			
Cr Saville	2 pm	International Family Drug Support Day	Sydney Mechanical School
Cr Norton	4.30 pm	Dougherty Village Happy Hour	Dougherty Village
Mayor	5.45 pm	HKETO: Chinese New Year Reception	The Sofitel, Sydney
Mayor Cr Zhu	7 pm	Opening of CNY Lantern Festival	Tumbalong Park
SATURDAY 24 FEBRUARY			
Mayor Deputy Mayor: Cr Eriksson Crs Campbell, Rutherford, Norton, Saville, Tuon, Zhu, Rozos	11 am	Chinese New Year Celebrations	Chatswood Mall
Mayor	6 pm	Thankyou Dinner for CNY Volunteers	King Dynasty, Chatswood

8 GENERAL MANAGER'S LATE REPORT

8.1 MICHAEL DUFFY'S CONTRIBUTION TO WILLOUGHBY CITY COUNCIL

RESPONSIBLE OFFICER: DEBRA JUST – GENERAL MANAGER

CITY STRATEGY LINK: 6.3.3 COUNCIL HAS AN APPROPRIATELY TRAINED, SKILLED AND SUPPORTED WORK FORCE

MEETING DATE: 26 FEBRUARY 2018

PURPOSE OF REPORT

To inform Council on the passing of Michael Duffy, Council's Chief Financial Officer, and to note his contribution to Willoughby City Council.

BACKGROUND

Michael Duffy passed away on Saturday, 17 February 2018, following a heart attack while visiting family in Perth. Michael had been communicating with us following the initial episode and appeared to be recovering. It was a shock to hear of his death soon after his last contact.

A service for Michael will be held at 11.45 am this Wednesday 28 February at St Catherine Laboure Church, 123 Gymea Bay Road, Gymea (located on the corner of Gymea Bay Road and President Avenue).

Michael arrived at Willoughby in May 2017 well-equipped for his role, having held CFO positions at Blue Mountains City Council, Catholic Education Office and South Sydney City Council. A Certified Practising Accountant, he earned his Bachelor of Business degree at Curtin University in Perth.

He came to us as the Interim CFO at a difficult time following the passing of Mark McDonald last year. He helped to support the Finance team in their loss and embark on the new financial year. He has prepared a rigorous program of financial support for the forthcoming Delivery Program and budget deliberations. He prepared new policies on related party disclosures and on Council's investments (and then implemented the transition to new settings on investments). He oversaw the first external audit conducted by the Audit Office of NSW which has been more comprehensive than any done in the past. Michael has also overseen the revision of Council's Long Term Financial Plan. Through it all, he supported his team and held their respect.

Michael has been known to his colleagues as a principled finance manager, backed by vast knowledge and extensive experience in financial services. We also knew him as a committed family man, a father of two daughters and a son, who was very proud of his family and of his children's achievements. He took time off late last year to support his son's final HSC preparations.

While appearing on the surface as a sober finance professional, it did not take long to discover his ample reserves of wit and humour. His jokes were often self-deprecatory, with no fear that you would be the butt of the joke. He could take a mishap – breaking down in the Harbour Tunnel – and turn it into a 25 minute story that held interest throughout, along with plenty of laughter.

RESOLUTION

That Council note the passing of Michael Duffy, Council's Chief Financial Officer, on 17 February 2018 and send a letter of condolence to Michael's wife Adriana and their family.

MOVED COUNCILLOR GILES-GIDNEY

CARRIED

Voting

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

Against: 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 13.1 | Delivery Program Six Monthly Progress Report July – December 2017 |
| Item 16.1 | Investment Report for the month of January 2018 |
| Item 16.2 | Quarterly Budget Review 2017/18 – December Quarter |

RESOLUTION

That the remaining items, viz:

- | | |
|-----------|--|
| Item 12.1 | Sailors Bay Ward Councillors Inspection Committee Meeting – 11 Noonbinna Crescent, Northbridge – DA-2017/260 |
| Item 12.2 | Minutes and Plans – Natural Heritage and Bushland Advisory Committee |
| Item 12.3 | Sailors Bay Ward Councillors Inspection Committee Meeting – 70 Sugarloaf Crescent, Castlecrag DA-2017/65 |
| Item 12.4 | Minutes of Willoughby Heritage Advisory Committee Meeting of 28 November 2017 |
| Item 18.1 | 2 Elizabeth Street, Artarmon – Short-Term Licence for Lease of Premises to Laing O'Rourke Australia |
| Item 18.2 | KU Children's Services – New Licence Agreements |
| Item 18.3 | Tender NSROC RFT 17/19 – Assessment of Tenders for Road Surfacing, Patching and Associated Works |

be adopted in accordance with the recommendations in the reports.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Recommittal Motion

That Council recommit Item 18.2 KU Children's Services – New Licence Agreements

11 MATTERS BROUGHT FORWARD BY THE PUBLIC

NIL

12 REPORTS FROM COMMITTEES

12.1 SAILORS BAY WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 11 NOONBINNA CRESCENT NORTHBRIDGE - DA-2017/260

ATTACHMENTS:	1. IMPLICATIONS 2. MINUTES OF SAILORS BAY WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 11 NOONBINNA CRESCENT NORTHBRIDGE - DA-2017/260
RESPONSIBLE OFFICER:	IAN ARNOTT - PLANNING MANAGER
AUTHOR:	TEENA STRYDOM - GOVERNANCE ADMINISTRATION OFFICER
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	26 FEBRUARY 2018

PURPOSE OF REPORT

To list on the agenda the minutes of the Sailors Bay Ward Councillors Inspection Committee that took place on 14 February 2018.

RESOLUTION

That Council receive the minutes of the Sailors Bay Ward Councillors Inspection Committee meeting held on 14 February 2018 relating to 11 Noonbinna Crescent Northbridge for the construction of five retaining walls.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

12.2 MINUTES AND PLANS - NATURAL HERITAGE AND BUSHLAND ADVISORY COMMITTEE

ATTACHMENTS:	<ol style="list-style-type: none">1. IMPLICATIONS2. MINUTES – NATURAL HERITAGE AND BUSHLAND ADVISORY COMMITTEE – 1 FEBRUARY 20183. BROOMHAM, KILLINGSWORTH AND FORSYTH PARK DRAFT RESERVE ACTION PLAN4. PUBLIC EXHIBITION REPORT – BROOMHAM, KILLINGSWORTH AND FORSYTH PARK – DRAFT RESERVE ACTION PLAN
RESPONSIBLE OFFICER:	GREG MCDONALD - PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	STUART HALL – NATURAL ASSETS OFFICER
CITY STRATEGY LINK:	2.1.1 CONSERVE AND MAINTAIN WILLOUGHBY'S NATURAL ECOSYSTEMS
MEETING DATE:	26 FEBRUARY 2018

PURPOSE OF REPORT

To present to Council the Minutes of the Natural Heritage and Bushland Advisory Committee meeting held on 1 February 2018.

RESOLUTION

That Council note the Minutes and adopt the Recommendations of the Natural Heritage and Bushland Advisory Committee from the meeting held on 1 February 2018.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

**12.3 SAILORS BAY WARD COUNCILLORS INSPECTION COMMITTEE
MEETING - 70 SUGARLOAF CRESCENT CASTLECRAG DA-2017/65**

ATTACHMENTS:	1. IMPLICATIONS 2. MINUTES OF SAILORS BAY WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 70 SUGARLOAF CRESCENT CASTLECRAG DA-2017/65
RESPONSIBLE OFFICER:	IAN ARNOTT - PLANNING MANAGER
AUTHOR:	TEENA STRYDOM - GOVERNANCE ADMINISTRATION OFFICER
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	26 FEBRUARY 2018

PURPOSE OF REPORT

To list on the agenda the minutes of the Sailors Bay Ward Councillors Inspection Committee that took place on 31 January 2018.

RESOLUTION

That Council receive the minutes of the Sailors Bay Ward Councillors Inspection Committee meeting held on 31 January 2018 relating to 70 Sugarloaf Crescent Castlecrag for demolition of dwelling and structures, construction of two (2) dwellings, carparking, swimming pools, landscaping and associated works.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

**12.4 MINUTES OF WILLOUGHBY HERITAGE ADVISORY COMMITTEE
MEETING OF 28 NOVEMBER 2017**

ATTACHMENTS:	1. IMPLICATIONS 2. MINUTES OF MEETING HELD ON 28 NOVEMBER 2017 3. RECORD OF MEETING HELD ON 1 AUGUST 2018
RESPONSIBLE OFFICER:	IAN ARNOTT - PLANNING MANAGER
AUTHOR:	JANE GIBSON – STRATEGIC PLANNER
CITY STRATEGY LINK:	1.1.3 CULTURAL DIVERSITY IS RESPECTED, SUPPORTED AND CELEBRATED
MEETING DATE:	26 FEBRUARY 2018

PURPOSE OF REPORT

To present Council with the Minutes of the Willoughby Heritage Advisory Committee Meetings held on 28 November 2017 (see Attachment 2).

RESOLUTION

That Council:

- 1. Note the Minutes of the Willoughby Heritage Advisory Committee Meetings held on 28 November 2017.**
- 2. Ask Council officers to advise the Willoughby Heritage Advisory Committee of any amendments to the Royal North Shore Hospital Concept Plan.**
- 3. Note that Councillor Saville has been re-elected as Deputy Chair to the Willoughby Heritage Advisory Committee.**

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

13 DEFERRED MATTERS

13.1 DELIVERY PROGRAM SIX MONTHLY PROGRESS REPORT JULY - DECEMBER 2017

ATTACHMENTS:	1. IMPLICATIONS 2. SIX MONTHLY PROGRESS REPORT (TO BE DISTRIBUTED SEPARATELY) 3. BUSINESS IMPROVEMENT PROGRAM DETAILS
RESPONSIBLE OFFICER:	DEAN FROST - CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	JIM DONALDSON – PROJECT DELIVERY CO-ORDINATOR
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	26 FEBRUARY 2018

PURPOSE OF REPORT

To update Council on the progress of the first six months of the 2017/18 Operational Plan from July to December 2017.

RESOLUTION

That Council receive the six monthly progress report on Council's delivery program and operational plan for the period from July to December 2017.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR ZHU

CARRIED

Voting

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

Against: Nil

14 CORRESPONDENCE

NIL

15 REPORTS FROM OFFICERS - GENERAL MANAGER

NIL

16 REPORTS FROM OFFICERS – CUSTOMER AND CORPORATE SUPPORT DIRECTORATE

16.1 INVESTMENT REPORT FOR THE MONTH OF JANUARY 2018

ATTACHMENTS:

1. IMPLICATIONS
2. ACTUAL PERFORMANCE AGAINST INVESTMENT POLICY (2017)
3. COUNCIL HOLDINGS AND COUNTERPARTY ANALYSIS

RESPONSIBLE OFFICER: DEAN FROST - CUSTOMER & CORPORATE DIRECTOR

AUTHOR: GLENN FITZGERALD – ACTING CHIEF FINANCIAL OFFICER

CITY STRATEGY LINK: 6.3.1 COUNCIL MAINTAINS A STRONG SUSTAINABLE FINANCIAL POSITION

MEETING DATE: 26 FEBRUARY 2018

PURPOSE OF REPORT

To detail the Council Bank balances and Investment portfolio performance as at 31 January 2018.

RESOLUTION

That Council receive the Statement of Bank Balances and Investment Holdings as at 31 January 2018.

MOVED COUNCILLOR TUON

SECONDED COUNCILLOR ROZOS

CARRIED

Voting

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

Against: Nil

16.2 QUARTERLY BUDGET REVIEW 2017/18 - DECEMBER QUARTER

ATTACHMENTS:	<ol style="list-style-type: none">1. IMPLICATIONS2. BUDGET VARIATIONS DECEMBER QUARTER3. QUARTERLY BUDGET REVIEW STATEMENT4. LEGAL EXPENSES5. PRINCIPAL ACTIVITIES VARIATIONS6. PROJECTS & CAPITAL WORKS7.1 THE CONCOURSE FINANCIALS7.2 THE CONCOURSE CONSULTANTS COMPARISON8. CROWN RESERVES INCOME & EXPENDITURE9. CY PRES SCHEME RESERVES10. DEVELOPER CONTRIBUTIONS
RESPONSIBLE OFFICER:	DEAN FROST – CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	GLENN FITZGERALD – ACTING CHIEF FINANCIAL OFFICER VERA XU – MANAGEMENT ACCOUNTANT
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	26 FEBRUARY 2018

PURPOSE OF REPORT

To provide a quarterly update on Council's progress towards attaining Operational Plan Budget and Financial Performance targets during the second quarter 1 October 2017 to 31 December 2017.

RESOLUTION

That Council:

1. Note the report; and
2. Approve the increase in operating budget expenditure of \$503K and increase in operating budget income of \$138K resulting in a net decrease to the operating surplus for the 2017/18 December Quarter of \$366K and approve the increase in Capital Expenditure for the 2017/18 December Quarter of \$966K.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

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

Against: Nil

17 REPORTS FROM OFFICERS – COMMUNITY, CULTURE AND LEISURE DIRECTORATE

NIL

18 REPORTS FROM OFFICERS – PLANNING AND INFRASTRUCTURE DIRECTORATE

18.1 2 ELIZABETH STREET, ARTARMON - SHORT-TERM LICENCE FOR LEASE OF PREMISES TO LAING O'ROURKE AUSTRALIA

ATTACHMENTS:	1. IMPLICATIONS
RESPONSIBLE OFFICER:	GREG MCDONALD - PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	DAVID DIBIASE PROPERTY & CONSTRUCTION SERVICES MANAGER
CITY STRATEGY LINK:	5.1.3 ENGAGE WITH BUSINESS
MEETING DATE:	26 FEBRUARY 2018

PURPOSE OF REPORT

To seek Council's approval to enter into a short-term licence agreement with Laing O'Rourke Australia to occupy disused buildings, formerly housing the Artarmon Library and Constant Companion office for the purpose of a site office and design engineers headquarters whilst works are undertaken on the Main North and North Shore Rail Corridor.

RESOLUTION

That Council:

1. Authorise the General Manager to negotiate and finalise a short-term licence agreement between Willoughby City Council and Laing O'Rourke Australia.
2. Authorise the General Manager to execute the licence agreement and any associated documentation related to the occupation of 2 Elizabeth Street, Artarmon.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

18.2 KU CHILDREN'S SERVICES - NEW LICENCE AGREEMENTS

ATTACHMENTS:	1. IMPLICATIONS
RESPONSIBLE OFFICER:	GREG MCDONALD - PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	DAVID DIBIASE - PROPERTY & CONSTRUCTION SERVICES MANAGER
CITY STRATEGY LINK:	1.2.2 PROVIDE AND ADVOCATE FOR APPROPRIATE FACILITIES AND SERVICES FOR ALL AGES
MEETING DATE:	26 FEBRUARY 2018

PURPOSE OF REPORT

To seek Council's approval for the General Manager to execute new, five (5) year term licence agreements between Council and KU Children's Services for premises at 7 Victor Street, Chatswood, 10 The Postern, Castlecrag and 61 Dalrymple Avenue, Chatswood.

RESOLUTION

That Council:

- 1. Authorise the General Manager to execute new, five year term licence agreements between Council and KU Children's Services.**
- 2. Authorise the General Manager to deal with any other related matter that may arise during the term of the agreements.**
- 3. Officers provide the cost of the licences at the next meeting if it is not commercial in confidence.**

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

18.3 TENDER NSROC RFT 17/19 - ASSESSMENT OF TENDERS FOR ROAD SURFACING, PATCHING AND ASSOCIATED WORKS

ATTACHMENTS:	1. IMPLICATIONS
RESPONSIBLE OFFICER:	GREG MCDONALD - PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	SUNIL GAMAGE – WORKS ENGINEER
CITY STRATEGY LINK:	4.1.1 PLANNING, MAINTENANCE AND OPERATION OF INFRASTRUCTURE
MEETING DATE:	26 FEBRUARY 2018

PURPOSE OF REPORT

To award Tender NSROC RFT 17/19 for Road Surfacing, Patching and Associated Works with an estimate total contract value of \$1.5 million.

RESOLUTION

That Council:

- 1. Accept the tenders from the Tenderers ranked number 1 and 2 in the attached confidential report for a period to commence on 27 February 2018 and expire on the 30 June 2019 with an option to extend for up to an additional one year period with an estimated total spend of \$1.5 million over the term of the contract.**
- 2. Make the successful tenderer's name public following the Council's resolution to accept the tender.**
- 3. Authorise the General Manager to execute the contract documents.**

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

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 item.
2. Council resolve into Committee of the Whole in order to deal with this confidential item.

20.1 CONFIDENTIAL - TENDER NSROC RFT 17/19 - ASSESSMENT OF TENDERS FOR THE ROAD SURFACING, PATCHING AND ASSOCIATED WORKS

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 - TENDER NSROC RFT 17/19 - ASSESSMENT OF TENDERS FOR THE ROAD SURFACING, PATCHING AND ASSOCIATED WORKS

Recommendation Summary

That Council:

1. **Accept the tenders from Bitupave Ltd T/as Boral Asphalt and Downer EDI Works Pty Ltd for the Road Surfacing, Patching and Associated Works for a period to commence on 27 February 2018 and expire on the 30 June 2019 with an option to extend for up to an additional one year period with an estimated total spend of \$1.5 million 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 General Manager to execute the contract documents.**

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

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

Against: Nil

RESOLUTION

That the meeting revert to Open Council.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

RESOLUTION

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

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

21 QUESTIONS

NIL

The meeting concluded at 7:40pm

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Ordinary Council Meeting held on 26 February 2018. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.