



Willoughby City Council

ORDINARY COUNCIL

MINUTES

Council Chamber, Level 6, 31 Victor Street, Chatswood

26 March 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, T Mustaca, W Norton, J Rutherford, L Saville, 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 February 2018
(Nature of Interest: I am an employee of the Westpac Group but as the report is only for noting and I have no input into the investment strategy I believe I can participate)

3 CONFIRMATION OF MINUTES

RESOLUTION

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

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil

4 APOLOGIES AND LEAVE OF ABSENCE

- Councillors Eriksson, Rozos and Tuon are on leave previously granted.
- Councillor Saville requested Leave of Absence for the period 23-25 March 2018 and 31 March – 2 April 2018
- Councillor Campbell requested Leave of Absence for 9 April and 17-22 April and 25 April – 4 May 2018

RESOLUTION**That Council:**

1. **Note Councillors Eriksson, Rozos and Tuon are on leave previously granted.**
2. **Grant Councillor Saville Leave of Absence for the period 23-25 March 2018 and 31 March – 2 April 2018.**
3. **Grant Councillor Campbell Leave of Absence for 9 April and 17-22 April and 25 April – 4 May 2018**

MOVED COUNCILLOR FERNANDEZ**SECONDED COUNCILLOR MUSTACA****CARRIED****Voting****For the Resolution:** Councillors Giles-Gidney, Campbell, Coppock, Fernandez, Mustaca, Norton, Rutherford, Saville, Wright and Zhu.**Against:** Nil

5 PETITIONS

NIL

6 OPEN FORUM

NIL

7 MAYORAL MINUTE

7.1 MAYORAL MINUTE – ACKNOWLEDGING ANNA BLAKENEY’S CONTRIBUTION TO EDUCATION

MEETING DATE: 26 MARCH 2018

PURPOSE OF REPORT

To consider the Mayoral Minute on Anna Blakeney’s outstanding career in education spanning over 23 years at Mowbray Public School, including her role as the Principal.

MOTION

Anna Blakeney retired recently as the Principal of Mowbray Public School. She had a tremendous ability to take the school community with her. Above all, Ms Blakeney's utmost concern was always for the education and care of the students entrusted to her.

Whilst at Mowbray Public School, some of Ms Blakeney's achievements included:

1. initiating the sale of a small portion of land, securing the entire funds from the sale into the school's bank account and subsequently utilising the funds to build a school hall
2. negotiating with Willoughby City Council to take on responsibility for the maintenance of the school oval
3. negotiating with Willoughby City Council for a number of school improvements, including an amphitheatre and upgraded play equipment
4. negotiating with Willoughby City Council on a variety of traffic and pedestrian safety issues and achieving solutions to the problems she had identified
5. operating the school tennis courts in such a way that the funds generated covered maintenance of the courts and cash transfers to the school account
6. negotiating to allocate Federal Government global financial crisis funds to the replacement and expansion of the school library
7. establishing the child care centre within the school grounds and retaining rents raised to the school account
8. overseeing the design, construction and delivery of a new school building catering for 1,000 students
9. growing the student population from the low 200s to around 600
10. obtaining support from Willoughby City Council for lighting on the school oval, and
11. securing Department of Education and Training grant for co-funding the school's rooftop solar panels.

We wish Ms Blakeney well in her future pursuits and thank her for her contribution to the City of Willoughby. In doing so, we join the Chatswood West Ward Progress Association in conveying their tribute to Ms Blakeney, whose role in their local community they valued.

RESOLUTION

That Council convey to Anna Blakeney its appreciation for her contribution to Mowbray Public School spanning over 23 years, including her role as the Principal.

MOVED COUNCILLOR GILES-GIDNEY

CARRIED

Her Worship the Mayor Councillor G Giles-Gidney reminded Councillors of the Local Government NSW traffic announcement to put safety first over the Easter period.

7.2 MAYOR'S DIARY: COUNCIL MEETING NOTES – 26 MARCH 2018

| TUESDAY 13 MARCH | | | |
|--|----------|--|---|
| Mayor | 12 noon | Launch of "Stars of the North" | Norths Leagues Club |
| Cr Norton | 6 pm | Bicycle Committee | Banksia Room |
| WEDNESDAY 14 MARCH | | | |
| Mayor Cr Saville | 10 am | Opening of Plastics Forum | Banksia Room |
| Cr Norton <i>Representing the Mayor</i> | 11 am | 100 th Yutong Bus Celebration | 3 McLachlan Avenue, Artarmon (North Sydney Bus Charters) |
| Mayor Cr Rutherford | 11.30 am | Citizenship Ceremony | Council Chambers |
| Cr Norton | 4 pm | Access Committee Meeting | Dougherty Centre |
| THURSDAY 15 MARCH | | | |
| Mayor | 10.45 am | Visit to Bambini House | 17 Johnson Street |
| Mayor | 7 pm | Shepherd Centre Charity Dinner | Minimbah Road, Northbridge |
| Clr Saville | 7pm | Chatswood West Ward Progress Assn AGM | Dougherty Centre |
| Clr Saville | 8:30am | Climate Change Conference – day 1 | Dockside Convention Centre |
| FRIDAY 16 MARCH | | | |
| Clr Saville | 8:30am | Climate Change Conference – day 2 | Dockside Convention Centre |
| SATURDAY 17 MARCH | | | |
| Mayor Crs Campbell, Norton, Rutherford, Tuon, Zhu | 11 am | Community Forum – City Strategy | The Concourse Pavilion |
| Clr Saville | 12 – 4pm | Sydney Coastal Council | Ashfield Council |
| SUNDAY 18 MARCH | | | |
| Mayor | 10 am | AMAA Centenary Worship & Praise | Armenian Church, French's Road |
| MONDAY 19 MARCH | | | |
| Mayor Crs Tuon, Wright | 1 pm | Judging of Heritage Recipes | Council Kitchen, Level 6 |
| TUESDAY 20 MARCH | | | |
| Crs Norton, Saville, Fernandez, Zhu, Tuon and Wright | 9 am | LGNSW Professional Development Course – day 1 | 99 York Street, Sydney |
| Mayor | 9.30 am | Community Safety Meeting | Chatswood Police Station |
| Mayor | 11 am | Vivid Launch Program | Foundation Hall, MCA |
| Cr Campbell <i>Representing the Mayor</i> | 6.30 pm | Reception on JS "Shirase" | RAN Fleet Base, Potts Point |
| Clr Saville | | Sydney Coastal Council Meeting | Ashfield Council |

| WEDNESDAY 21 MARCH | | | |
|--|----------|--|------------------------------|
| Crs Norton, Saville, Fernandez, Zhu, Tuon and Wright | 9 am | LGNSW Professional Development Course – day 2 | 99 York Street, Sydney |
| Mayor Cr Rozos | 10 am | Forum for Local Businesses | Chatswood RSL Club |
| Mayor | 12.30 pm | Introducing Author Talk: Dr Anne Aly MP | Chatswood Library |
| Cr Norton | 3 pm | Board Meeting (Retirement Village) | Dougherty Retirement Village |
| Mayor | 6.30 pm | Rotary Pride of Workmanship Awards | Roseville Memorial Club |
| THURSDAY 22 MARCH | | | |
| Cr Rutherford | 6 pm | Briefing & Workshop for Community Strategic Plan | Willoughby Council |
| FRIDAY 23 MARCH | | | |
| Mayor Crs Norton, Rutherford | 6.30 pm | Harmony Day: Lantern Festival | Chatswood Mall |
| SATURDAY 24 MARCH | | | |
| Mayor Cr Norton | 7 pm | Haven Fundraising Performance | The Concourse |
| Cr Rutherford <i>Representing the Mayor</i> | 6.30 pm | Inaugural ceremony of 3rd Committee of Australia Changle Chamber of Commerce Inc | King Dynasty, Chatswood |
| SUNDAY 25 MARCH | | | |
| Cr Zhu <i>Representing the Mayor</i> | 11 am | Cantonese Opera Annual Performance | The Concourse |
| Cr Norton | 2 pm | WSOC Concert | The Concourse |

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 12.1 Naremburn Ward Councillors Inspection Committee Meeting – 5 & 7 Probate Street, Naremburn – DA-2017/274
- Item 12.2 Companion Animals Advisory Committee meeting – 12 December 2017
- Item 16.3 Representation at National General Assembly of Local Government and proposed motions for the Assembly
- Item 17.1 Synthetic Sportsground Management Plan – Public Consultation
- Item 18.1 NSW Container Deposit Scheme – Reverse Vending Machines
- Item 19.1 Notice of Motion: Overhanging Blackbutt Tree at 37 Burra Road, Artarmon

RESOLUTION

That the remaining items, viz:

- Item 12.3 **Willoughby Seniors' Advisory Committee Meeting held 13 February 2018**
- Item 12.4 **Access Advisory Committee Meeting held 14 February 2018**
- Item 16.1 **Investment Report for the month of February 2018**
- Item 16.2 **Make public the confidential resolution from Council Meeting held 12 March 2018 – Tender 11361 – Mowbray Public School Oval Floodlights**
- Item 17.2 **Sports/Individual Category 1B Community Small Grants – Out of Term Application**
- Item 19.2 **Notice of Motion: Initiatives to remove plastic bags**

be adopted in accordance with the recommendations in the reports.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

11 MATTERS BROUGHT FORWARD BY THE PUBLIC

NIL

12 REPORTS FROM COMMITTEES

12.1 NAREMBURN WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 5 & 7 PROBATE STREET, NAREMBURN - DA-2017/274

ATTACHMENTS:

1. IMPLICATIONS
2. MINUTES OF NAREMBURN WARD COUNCILLORS INSPECTION COMMITTEE MEETING - 5 & 7 PROBATE STREET, NAREMBURN - DA-2017/274 - 27 FEBRUARY 2018
3. MINUTES OF DEFERRED MEETING OF THE NAREMBURN WARD COUNCILLORS - 5 & 7 PROBATE STREET, NAREMBURN - DA-2017/274 - 6 MARCH 2018

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 MARCH 2018

PURPOSE OF REPORT

To list on the agenda the minutes of the Naremburn Ward Councillors Inspection Committee that took place on 27 February 2018 and 6 March 2018.

RESOLUTION

That Council receive the minutes of the Naremburn Ward Councillors meetings held on 27 February 2018 and 6 March 2018 relating to 5 & 7 Probate Street, Naremburn for alterations and additions to existing dwelling on Lot 2 (no 5 Probate Street) and construct a new dwelling on Lot 1 (no 7 Probate Street).

MOVED COUNCILLOR COPPOCK

SECONDED COUNCILLOR WRIGHT

CARRIED

Voting

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

Against: Nil

**12.2 COMPANION ANIMALS ADVISORY COMMITTEE MEETING - 12
DECEMBER 2017**

| | |
|-----------------------------|--|
| ATTACHMENTS: | 1. IMPLICATIONS 2. MINUTES OF COMPANION ANIMALS ADVISORY COMMITTEE MEETING - 12 DECEMBER 2017 |
| RESPONSIBLE OFFICER: | ANDREW PATTERSON – ACTING GOVERNANCE 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 MARCH 2018 |

PURPOSE OF REPORT

To provide Council with the minutes of the Willoughby City Council Companion Animals Advisory Committee meeting held 12 December 2017.

RESOLUTION

That Council receive and note the minutes of the Willoughby City Council Companion Animals Advisory Committee meeting held 12 December 2017.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

**12.3 WILLOUGHBY SENIORS' ADVISORY COMMITTEE MEETING HELD
13 FEBRUARY 2018**

| | |
|-----------------------------|--|
| ATTACHMENTS: | 1. IMPLICATIONS 2. MINUTES - WILLOUGHBY SENIORS' ADVISORY COMMITTEE - 13 FEBRUARY 2018 3. REPORT - WILLOUGHBY SENIORS' ADVISORY COMMITTEE - FEBRUARY 2018 |
| RESPONSIBLE OFFICER: | MELANIE SMITH – COMMUNITY, CULTURE & LEISURE DIRECTOR |
| AUTHOR: | MICHAEL CASHIN - COMMUNITY LIFE MANAGER |
| CITY STRATEGY LINK: | 1.2.2 PROVIDE AND ADVOCATE FOR APPROPRIATE FACILITIES AND SERVICES FOR ALL AGES |
| MEETING DATE: | 26 MARCH 2018 |

PURPOSE OF REPORT

To provide Council with the minutes and report of the Willoughby Seniors' Advisory Committee meeting held Tuesday 13 February 2018.

RESOLUTION

That Council receive and note the minutes and report of the Willoughby Seniors' Advisory Committee meeting held Tuesday 13 February 2018.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

12.4 ACCESS ADVISORY COMMITTEE MEETING HELD 14 FEBRUARY 2018

| | |
|-----------------------------|--|
| ATTACHMENTS: | 1. IMPLICATIONS 2. MINUTES – ACCESS ADVISORY COMMITTEE - 14 FEBRUARY 2018 |
| RESPONSIBLE OFFICER: | MELANIE SMITH – COMMUNITY, CULTURE & LEISURE DIRECTOR |
| AUTHOR: | MICHAEL CASHIN – COMMUNITY LIFE MANAGER |
| CITY STRATEGY LINK: | 1.2.1 RELEVANT SERVICES AND FACILITIES ARE AVAILABLE FOR THE COMMUNITY |
| MEETING DATE: | 26 MARCH 2018 |

PURPOSE OF REPORT

To provide Council with the minutes of the Access Advisory Committee meeting held 14 February 2018.

RESOLUTION

That Council:

That Council receive and note the minutes of the Access Advisory Committee meeting held 14 February 2018.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

For the Resolution: Councillors Giles-Gidney, Campbell, Coppock, Fernandez, Mustaca, Norton, Rutherford, Saville, 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 INVESTMENT REPORT FOR THE MONTH OF FEBRUARY 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: | BILL LOFTHOUSE – FINANCIAL ACCOUNTANT |
| CITY STRATEGY LINK: | 6.3.1 COUNCIL MAINTAINS A STRONG SUSTAINABLE FINANCIAL POSITION |
| MEETING DATE: | 26 MARCH 2018 |

PURPOSE OF REPORT

To detail the Council Bank balances and Investment portfolio performance as at 28 February 2018.

RESOLUTION

That Council receive the Statement of Bank Balances and Investment Holdings as at 28 February 2018.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

16.2 MAKE PUBLIC THE CONFIDENTIAL RESOLUTION FROM COUNCIL MEETING HELD 12 MARCH 2018 - TENDER 11361 - MOWBRAY PUBLIC SCHOOL OVAL FLOODLIGHTS

| | |
|-----------------------------|--|
| ATTACHMENTS: | 1. IMPLICATIONS |
| RESPONSIBLE OFFICER: | DEAN FROST – CUSTOMER & CORPORATE DIRECTOR |
| AUTHOR: | VLADIMIR GREPL – GOVERNANCE OFFICER |
| CITY STRATEGY LINK: | 6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS |
| MEETING DATE: | 26 MARCH 2018 |

PURPOSE OF REPORT

To make public the confidential resolutions from the Closed Council meeting held 12 March 2018

RESOLUTION

That Council note the provision to the public of the following confidential resolutions made on 12 March 2018 in relation to Item 20.1: Tender 113681 – Mowbray Public School Oval Floodlights:

That Council:

- 1. Accept the tender from REES Electrical for Mowbray Public School Oval Floodlights for a lump sum contract value of \$149,336.00.**
- 2. Make public the successful tenderer's name following the Council's resolution to accept the tender.**
- 3. Authorise the Mayor and General Manager to execute the contract.**

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

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

| | |
|-----------------------------|--|
| ATTACHMENTS: | 1. IMPLICATIONS 2. NGA 2018 PROGRAM |
| RESPONSIBLE OFFICER: | DEAN FROST – CUSTOMER & CORPORATE DIRECTOR |
| AUTHOR: | VLADIMIR GREPL – GOVERNANCE OFFICER |
| CITY STRATEGY LINK: | 6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS |
| MEETING DATE: | 26 MARCH 2018 |

PURPOSE OF REPORT

To authorise the Mayor and any other Councillors to attend the National General Assembly of Local Government to be held in Canberra between 17 and 20 June 2018 and to consider proposed motions from the Council.

MOTION

That Council authorise the Mayor and other interested Councillors to attend the 2018 National General Assembly of Local Government.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Councillors Coppock and Rutherford.

17 REPORTS FROM OFFICERS – COMMUNITY, CULTURE AND LEISURE DIRECTORATE

17.1 SYNTHETIC SPORTSGROUNDS MANAGEMENT PLAN - PUBLIC CONSULTATION

| | |
|---------------------------------|--|
| ATTACHMENTS: | 1. IMPLICATIONS 2. CONSULTATION SUMMARY 3. MANAGEMENT PLAN AMENDED |
| RESPONSIBLE OFFICER: LEISURE | MELANIE SMITH - COMMUNITY CULTURE & DIRECTOR |
| AUTHOR: | JULIE WHITFIELD - OPEN SPACE CO-ORDINATOR |
| CITY STRATEGY LINK: | 1.3.1 ACCESSIBLE OPEN SPACE AND RECREATIONAL FACILITIES FOR THE COMMUNITY ARE PROVIDED |
| MEETING DATE: | 26 MARCH 2018 |

PURPOSE OF REPORT

To seek Council's adoption of the amended *Synthetic Sportsgrounds Management Plan* following its public exhibition period 2 January – 27 February 2018.

RESOLUTION

That Council:

1. Adopt the amended *Synthetic Sportsgrounds Management Plan*, March 2018, which forms Attachment 3 of this report, as the guide for managing the synthetic sportsgrounds located within the Willoughby LGA, from 1 April 2018.
2. Review the existing parking restrictions around Thomson Oval and Northbridge Oval and report to Ward Councillors by the end of June 2018.

MOVED COUNCILLOR MUSTACA
SECONDED COUNCILLOR WRIGHT

CARRIED

Voting

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

Against: Nil

**17.2 SPORTS / INDIVIDUAL CATEGORY 1B COMMUNITY SMALL GRANTS -
OUT OF TERM APPLICATION**

| | |
|-----------------------------|---|
| ATTACHMENTS: | 1. IMPLICATIONS |
| RESPONSIBLE OFFICER: | MELANIE SMITH – COMMUNITY, CULTURE & LEISURE DIRECTOR |
| AUTHOR: | MICHAEL CASHIN – COMMUNITY LIFE MANAGER |
| CITY STRATEGY LINK: | 1.2.1 RELEVANT SERVICES AND FACILITIES ARE AVAILABLE FOR THE COMMUNITY |
| MEETING DATE: | 26 MARCH 2018 |

PURPOSE OF REPORT

To seek Council's endorsement of the distribution of grant funds through Council's 2017/18 *Community (Small) Grants Program - Sports / Individual Category 1B*.

RESOLUTION

That Council endorse the distribution of grant funds through the 2017/18 Community Small Grants Program - Individual / Sports Category 1B Funding stream for the following recommended applicants:

- **Miss Stella Phipson - \$500 - 2018 Acrobatic Gymnastics World Championships;**
- **Ms Shennei Barber - \$500 - 2018 Acrobatic Gymnastics World Championships;**
and
- **Miss Frances De Asis - \$500 - 2018 Acrobatic Gymnastics World Championships.**

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

18 REPORTS FROM OFFICERS – PLANNING AND INFRASTRUCTURE DIRECTORATE

18.1 NSW CONTAINER DEPOSIT SCHEME - REVERSE VENDING MACHINES

| | |
|-----------------------------|--|
| ATTACHMENTS: | 1. IMPLICATIONS 2. NSW CONTAINER DEPOSIT SCHEME – REVERSE VENDING MACHINE PROPOSAL WILLOUGHBY CITY COUNCIL 1 FEBRUARY 2018 3. SUPPORTED RVM SITES 4. RVM SITES NOT SUPPORTED BY COUNCIL |
| RESPONSIBLE OFFICER: | GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR |
| AUTHOR: | KRISTIAN WYNN – RESOURCE RECOVERY TEAM LEADER |
| CITY STRATEGY LINK: | 2.1.3 REDUCE POLLUTION |
| MEETING DATE: | 26 MARCH 2018 |

PURPOSE OF REPORT

To consider and endorse locations for Reverse Vending Machines (RVM) to be located in the LGA as part of the NSW 'Return and Earn' container deposit scheme.

MOTION

That Council:

- 1. Endorse the licencing and installation of Reverse Vending Machines at two locations, being Northbridge Plaza carpark and the Dougherty Community Centre carpark.**
- 2. Delegate authority to the General Manager to negotiate with TOMRA Cleanaway for the licence fee for the placement of a reverse vending machine at Northbridge Carpark and at the Dougherty Community Centre carpark.**
- 3. That in exercising the delegated authority the General Manager ensure that Council can terminate a licence for any site should problems arise in the operation of that site.**
- 4. Request Council officers to continue to investigate additional sites.**
- 5. Seek all investigation costs and legal fees from TOMRA Cleanaway.**

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

For the Resolution: Councillors Giles-Gidney, Campbell, Coppock, Fernandez, Mustaca, Saville and Zhu.

Against: Councillors Norton, Rutherford and Wright.

19 NOTICE OF MOTION**19.1 NOTICE OF MOTION: OVERHANGING BLACKBUTT TREE AT 37 BURRA ROAD, ARTARMON**

| | |
|-----------------------------|---|
| RESPONSIBLE OFFICER: | DEBRA JUST - GENERAL MANAGER |
| AUTHOR: | DEBRA JUST - GENERAL MANAGER |
| CITY STRATEGY LINK: | 2.1.2 THE COMMUNITY VALUES THE NATURAL ENVIRONMENT |
| MEETING DATE: | 26 MARCH 2018 |

PURPOSE OF REPORT

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

MOTION

That a meeting of Naremburn Ward Councillors occur at 37 Burra Rd Artarmon to inspect the overhang of a blackbutt tree over a swimming pool on the property from a neighbouring property.

THIS MOTION WAS WITHDRAWN AT COUNCILLOR COPPOCK'S REQUEST

19.2 NOTICE OF MOTION: INITIATIVES TO REDUCE PLASTIC BAGS**RESPONSIBLE OFFICER: DEBRA JUST - GENERAL MANAGER****AUTHOR: DEBRA JUST - GENERAL MANAGER****CITY STRATEGY LINK: 2.1.3 REDUCE POLLUTION****MEETING DATE: 26 MARCH 2018**

PURPOSE OF REPORT

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

MOTION

That a report be presented to Council outlining what actions Council can initiate to reduce the number of plastic bags in use in the City and plastic bags that make their way into our waterways and then to the Sydney Harbour and then ocean. The report is to outline the effectiveness and estimated cost of each recommended action and is to include works already undertaken or works that need to become part of the Council's budget.

The report is to be provided to Council in sufficient time for Councillors to make an informed decision before the finalisation of the next annual budget.

RESOLUTION

That Council consider the Notice of Motion from Councillor Coppock.

MOVED COUNCILLOR MUSTACA**SECONDED COUNCILLOR SAVILLE****CARRIED****Voting**

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

Against: Nil

20 CONFIDENTIAL ITEMS

NIL

21 QUESTIONS

21.1 QUESTIONS ON NOTICE FROM COUNCILLOR COPPOCK

| | |
|-----------------------------|--|
| 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 MARCH 2018 |

The answers to the following Questions on Notice will be provided in the Agenda for the 9 April 2018 Council meeting.

1. **Child Care Centre on Muttama Rd**

Can Council confirm if they made any commitments during the Land & Environment Court Action concerning the Muttama Road application with regard to residential parking?

Has a commitment been given to painting lines each side of driveways in neighbouring streets to Muttama Rd to stop motor vehicles parking across driveways?

If no firm commitment was given was the issue discussed on site when a presentation was made in the course of the Court Hearing?

2. **Residents near Willoughby Girls High School**

Has Council any plans to mark driveways of residences near Willoughby High School to cause parked motor vehicles not blocking these driveways?

The streets are Oakville Rd, Eaton St and Laurel St Willoughby.

3. **Waste Removal**

Will recent reports in the printed media concerning China's cancellation of receiving waste products from Australia have an impact on the waste collection within Willoughby City Council, now or in the immediate future?

4. **Policy Position on marking driveways**

Are Council Officers aware of any policy by this council or neighbouring councils concerning marking of driveways?

Is there an Australian standard for the width of a driveway? If so, do the driveways in Willoughby City comply with this standard?

Within Council's East Artarmon Parking Proposal, are there any plans to mark residential driveways in the affected streets?

5. Dumped rubbish – QON from a resident

Does Council place on dumped rubbish in the City, including rubbish on the street verges, a notice with the EPA's logo and Council's logo on that notice along with the words, "Dumping is Dumb" or "Dumping is Illegal Do not add to this Pile"?

If so, what is the evidence that this practice has an impact on the cessation of rubbish being dumped?

What other steps does Council take when rubbish is dumped on street verges? Can Council Officers provide a report outlining what neighbouring Councils do in respect to dumped rubbish on street verges? If so, can these steps please be outlined?

6. Talus Reserve, Naremburn

What is the total cost involved in the defending and running of the following Supreme Court matters as allocated to the two matters?

As a delegator and a Councillor of the conduct of litigation which includes the defended Talus litigation when will I along with my fellow Councillors and delegators be provided with a copy of the consent orders filed through the Council papers?

7. FTE Council Depot

What has been the number of the budgeted FTE working in the Council Depot for the years: 2017, 2016, 2015, 2014 and 2013?

What was the cost of contracting services for maintenance crews to do work around in the City in the same years?

As a comparison what were the figures in the budget years 2006, 2007 and 2008 for the FTEs in the same categories and contract costs for the same works?

(Please Note: If this is not an aggregate figure then the separate figures will suffice provided the descriptors of the amounts is clear to avoid further questions on notice.)

8. Willoughby City News

What was the publication cost of the Willoughby City News March - May 2018?

Does this figure include an allocation of the cost of staff members who worked on the publication?

What was the distribution cost of the publication?

The meeting concluded 7:57pm

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 March 2018. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.