



Willoughby City Council

ORDINARY COUNCIL

MINUTES

Council Chamber, Level 6, 31 Victor Street, Chatswood

12 June 2018

commencing at 7:00pm

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1 PRESENT

Her Worship the Mayor Councillor G Giles-Gidney, Councillors C Campbell, S Coppock, H Eriksson, T Mustaca, W Norton, J Rutherford, 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 T Hopwood (Governance, Risk and Corporate Planning Manager), Mr V Grepl (Governance Officer) and Ms P Sheldrake (Minutes Secretary)

2 DISCLOSURES OF INTEREST - COUNCILLORS

- Councillor Rutherford declared, via a Disclosures of Interest form, a non-pecuniary less than significant interest in Item 12.1: Minutes – Traffic Committee Meeting 2/2018 – 18 April 2018
(Nature of Interest: My husband Ken Rutherford represents the Premier of NSW, Gladys Berejiklian and I note his name is mentioned on the pink pages (which has additional information relating to this matter – I left the Council Chamber as my husband was specifically mentioned)
- Councillor Saville declared, via a Disclosures of Interest form, a non-pecuniary less than significant interest in item 19.3 Notice of Motion – 688 Pacific Highway, Chatswood
(Nature of Interest: I have made a submission about a DA at the same address. I will stay in chambers. I believe I can vote independently and in the community interest)

3 CONFIRMATION OF MINUTES

RESOLUTION

That the Minutes of the Ordinary Meeting of Council held 28 May 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, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

Against: Nil

4 APOLOGIES AND LEAVE OF ABSENCE

- Councillor Fernandez requested Leave of Absence on Monday 12 June 2018.

RESOLUTION

That Council grant Councillor Fernandez Leave of Absence on Monday 12 June 2018

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR WRIGHT

CARRIED

Voting

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

Against: Nil

5 PETITIONS

NIL

6 OPEN FORUM

Suzie Gold asked a question regarding the Mayor's declarations of interest. The Mayor advised that Open Forum allows people to address Council on any item not on the agenda but is not a forum for debate or questions.

7 MAYORAL MINUTE

7.1 MAYORAL MINUTE - 2018 QUEEN'S BIRTHDAY HONOURS

MEETING DATE: 12 JUNE 2018

1. PURPOSE OF REPORT

To inform Council of the residents in Willoughby who received an award in the 2018 Queen's Birthday Honours List.

Discussion

I am pleased to inform Council that the following residents were recognised in the 2018 Queen's Birthday Honours Awards:

Officer (AO) of the General Division of the Order of Australia

Professor Sever STERNHELL

Naremburn NSW 2065

For distinguished service to education in the field of organic chemistry, specifically to nuclear magnetic resonance, as an academic and researcher, and to scientific institutions.

Member (AM) in the General Division of the Order of Australia

Dr Michael Gerard COOPER

Castlecrag NSW 2068

For significant service to medicine in the field of anaesthesia as a clinician, teacher, mentor and historian.

Mr Bruce David HODGKINSON

Northbridge NSW 2063

For significant service to community health through cancer support and awareness programs, and to rugby union, particularly to player welfare.

Medal (OAM) of the Order of Australia in the General Division

Ms Michelle Jasia SLOANE

Chatswood NSW 2067

For service to the community through a range of organisations.

Mr Thomas John SWEENEY

Killara NSW 2071

For service to the performing arts, and to the community of Willoughby.

RESOLUTION

That Council congratulates Professor Sever Sternhell, Dr Michael Gerard Cooper, Mr Bruce David Hodgkinson, Ms Michelle Jasia Sloane and Mr Thomas John Sweeney on their awards in the 2018 Queens Birthday Honours List.

MOVED COUNCILLOR GILES-GIDNEY

CARRIED

7.2 MAYOR'S DIARY: COUNCIL MEETING NOTES – 12 JUNE 2018

TUESDAY 29 MAY			
Cr Saville	9 am	SCCG Executive Meeting	Banksia Room, WCC
WEDNESDAY 30 MAY			
THURSDAY 31 MAY			
Mayor Cr Campbell	10.30 am	Celebration for two 101 st Birthdays	St Peter's Green Village, Felton Avenue
Cr Norton	12 pm	Volunteers' Expo	Dougherty Centre
FRIDAY 1 JUNE			
Mayor	2.45 pm	Celebration for 106 th Birthday	St Pauls, Eastern Valley Way
SATURDAY 2 JUNE			
Mayor Cr Norton	10 am	FPA Meeting	Dougherty Centre
Mayor	1.30 pm	WTC performance – Strictly Ballroom	The Concourse
Mayor	5 pm	Ramadan – Eftar	Dougherty Centre
Mayor Cr Rozos	6.30 pm	UTS Annual Presentation Dinner	Chatswood Golf Club
SUNDAY 3 JUNE			
Cr Norton	3 pm	Willoughby City Band Concert	Zenith Theatre
WEDNESDAY 6 JUNE			
Mayor	10.30 am	Sydney North Panel Meeting	Christie Convention Centre and various site inspections
Cr Saville		Expo: Baltic Artists in Australia & Celebrating 100 years	Parliament House
THURSDAY 7 JUNE			
Cr Saville	10 am	Natural Heritage & Bushland Committee	Site visit – Blue Gum Park
Mayor	5 pm	Welcome for Ms Elaine Chui	Mayor's Office
FRIDAY 8 JUNE			
Mayor Cr Saville		Multicultural Dance Party	The Civic Pavilion
Mayor	6.45 pm	Opening of Miniature Art Expo	Ewart Gallery
SATURDAY 9 JUNE			
Crs Norton, Saville	2 pm	WDHS Meeting	Chatswood Library
Mayor	4.15 pm	Chatswood Rangers Gala Day	Chatswood Oval
Mayor Cr Zhu	6.30 pm	Stars of the North Charity Evening	Norths Club, Cammeray

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 Minutes – Traffic Committee Meeting 2/2018 – 18 April 2018
- Item 12.2 Minutes – Natural heritage and bushland Advisory Committee – May 2018
- Item 16.1 Exemption from Tendering
- Item 17.2 Former Artarmon Bowling Club
- Item 18.1 Deed of Novation for Cash Collection Services – SHOROC, ECS & Willoughby City Council
- Item 18.2 O.H. Reid Reserve Action Plan
- Item 18.3 Mowbray Park Reserve Action Plan
- Item 19.3 Notice of Motion – Large Scale Developments within the LGA
- Item 19.4 Notice of Motion – Policy concerning Council's Delegate of a Development Application
- Item 19.5 Notice of Motion – Naremburn Merrenburn Road and Willoughby Road

RESOLUTION

That the remaining items, viz:

- Item 12.3 Willoughby Seniors' Advisory Committee Meeting held 8 May 2018
- Item 17.1 Memorial Plaque Request – Chatswood Rotary Athletics Field
- Item 17.3 Artarmon Parklands Master Plan – Adoption

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, Eriksson, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

Against: Nil

11 MATTERS BROUGHT FORWARD BY THE PUBLIC

- Item 17.4 Sports Facilities Forum – Action Plan**
- Item 19.1 Notice of Motion – Sydney Metro Dive Site**
- Item 19.2 Notice of Motion – Large Scale Developments with the LGA**

12 REPORTS FROM COMMITTEES

12.1 MINUTES - TRAFFIC COMMITTEE MEETING 2/2018 - 18 APRIL 2018

ATTACHMENTS:	1. IMPLICATIONS 2. MINUTES TRAFFIC COMMITTEE MEETING HELD 18 APRIL 2018 (TO BE DISTRIBUTED SEPARATELY)
RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	GORDON FARRELLY –TRAFFIC & TRANSPORT TEAM LEADER
CITY STRATEGY LINK:	4.2.1 INCREASED USE OF ACTIVE AND PUBLIC TRANSPORT 4.2.2 BALANCE TRAFFIC MANAGEMENT
MEETING DATE:	12 JUNE 2018

PURPOSE OF REPORT

To advise Council of the outcome of the Traffic Committee Meeting held on 18 April 2018.

RESOLUTION

That Council note and adopt the recommendations arising from the 18 April 2018 Traffic Committee meeting with the exception of Item 4.2.

MOVED COUNCILLOR CAMPBELL

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

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

Against: Nil

Absent: Councillor Rutherford

MOTION

That Council approve the installation of two (2) Electric Vehicle Charging Stations and associated signage and pavement markings in Anderson Street, Chatswood.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Councillors Campbell, Coppock and Eriksson.

Absent: Councillor Rutherford.

Due to Councillor Rutherford declaring a non-substantial non-pecuniary interest in Item 12.1: Minutes – Traffic Committee meeting 2/2018 – 18 April 2018 due to her husband, Ken Rutherford, representing the Premier of NSW and being mentioned in the pinks she withdrew from the meeting taking no part in the discussion or voting on this topic.

12.2 MINUTES - NATURAL HERITAGE AND BUSHLAND ADVISORY COMMITTEE - MAY 2018

ATTACHMENTS:	1. IMPLICATIONS 2. MINUTES – NATURAL HERITAGE AND BUSHLAND ADVISORY COMMITTEE – 3 MAY 2018
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:	12 JUNE 2018

PURPOSE OF REPORT

To present to Council the Minutes of the Natural Heritage and Bushland Advisory Committee meeting held on 3 May 2018.

RESOLUTION

That Council note the Minutes of the Natural Heritage and Bushland Advisory Committee from the meeting held on 3 May 2018.

MOVED COUNCILLOR RUTHERFORD

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

12.3 WILLOUGHBY SENIORS' ADVISORY COMMITTEE MEETING HELD 8 MAY 2018

ATTACHMENTS:	1. IMPLICATIONS 2. MINUTES - WILLOUGHBY SENIORS' ADVISORY COMMITTEE - 8 MAY 2018 3. REPORT - AGED CARE SERVICES - MAY 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:	12 JUNE 2018

PURPOSE OF REPORT

To provide Council with the minutes and report of the Willoughby Seniors' Advisory Committee meeting held Tuesday 8 May 2018.

RESOLUTION

That Council receive and note the minutes and report of the Willoughby Seniors' Advisory Committee meeting held Tuesday 8 May 2018.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

For the Resolution: Councillors Giles-Gidney, Campbell, Coppock, Eriksson, 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 EXEMPTION FROM TENDERING

ATTACHMENTS:	1. IMPLICATIONS
RESPONSIBLE OFFICER:	DEAN FROST - CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	JAMES WAIN - PROCUREMENT CO-ORDINATOR
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	12 JUNE 2018

PURPOSE OF REPORT

Approve exemption from tendering under section 55 3 i) of the *Local Government Act 1993*.

RESOLUTION

That Council:

1. Approve the annual software maintenance contract for council's core corporate systems to Infor Global Solutions due to the unavailability of competitive tenders and that a satisfactory result would not be achieved by inviting tenders.
2. Approve the annual advertising expenditure in the North Shore Times to News Limited due to the unavailability of competitive tenders and that a satisfactory result would not be achieved by inviting tenders.
3. Approve the workers compensation insurance to Statecover Mutual due to the unavailability of competitive tenders and that a satisfactory result would not be achieved by inviting tenders.
4. Approve the public liability, professional indemnity and property insurance to Statewide Mutual due to extenuating circumstances and that a satisfactory result would not be achieved by inviting tenders.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

For the Motion: Councillors Giles-Gidney, Campbell, Norton, Rutherford, Saville, Tuon and Wright.

Against: Councillor Coppock

Absent: Councillors Eriksson, Mustaca, Rozos and Zhu.

17 REPORTS FROM OFFICERS – COMMUNITY, CULTURE AND LEISURE DIRECTORATE

17.1 MEMORIAL PLAQUE REQUEST - CHATSWOOD ROTARY ATHLETICS FIELD

ATTACHMENTS:	1. IMPLICATIONS 2. LIST OF AWARDS 3. HISTORY 4. TESTIMONIAL 5. PROPOSED PLAQUE
RESPONSIBLE OFFICER:	MELANIE SMITH – COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	JULIE WHITFIELD, OPEN SPACE COORDINATOR
CITY STRATEGY LINK:	3.1.3 LOCAL CHARACTER
MEETING DATE:	12 JUNE 2018

PURPOSE OF REPORT

To approve the placing of a memorial plaque at the Chatswood Rotary Athletics Field in memory of Mr Jack Pross.

RESOLUTION

That Council approve the placing of a memorial plaque at Chatswood Rotary Athletics Field in memory Mr Jack Pross who in conjunction with the local Rotary Club created what is now known as Chatswood Rotary Athletics Field.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

17.2 FORMER ARTARMON BOWLING CLUB

ATTACHMENTS:	1. IMPLICATIONS 2. CITIZENS PANEL RECOMMENDATIONS 3. ASSESSMENT OF FORMER ARTARMON BOWLING CLUB 4. ASSESSMENT OF ALTERNATIVE LOCATIONS 5. DEMOGRAPHIC COMPARISON OF CATCHMENT AREAS 6. CITIZENS PANEL CONSULTATION SUMMARY
RESPONSIBLE OFFICER:	MELANIE SMITH - COMMUNITY, CULTURE AND 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:	12 JUNE 2018

PURPOSE OF REPORT

For Council to receive the Citizen's Panel's deliberations regarding community facilities in Artarmon, and to endorse a further review of the options for the use of community facilities in Artarmon.

RESOLUTION

That Council:

- 1. Note the preliminary assessments of community facilities in Artarmon against the Citizens Panel's criteria.**
- 2. Note the Consultation Summary of the workshop conducted with the Citizens Panel on 23 April 2018.**
- 3. Note a further report will be brought back in October 2018 containing a business case and community benefit analysis of the former Artarmon Bowling Club; Artarmon Kids Cottage Community Centre; and 139 Artarmon Rd, Artarmon, detailing the implications of their use as multipurpose community facilities.**

MOVED COUNCILLOR TUON

SECONDED COUNCILLOR WRIGHT

CARRIED

Voting

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

Against: Nil

17.3 ARTARMON PARKLANDS MASTER PLAN - ADOPTION

ATTACHMENTS:	1. IMPLICATIONS 2. COMMUNITY CONSULTATION REPORT 3. ARTARMON PARKLANDS DRAFT MASTER PLAN 4. ISSUES AND RECOMMENDATIONS SUMMARY
RESPONSIBLE OFFICER:	MELANIE SMITH – COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	AMY BARNES – OPEN SPACE PROJECTS OFFICER
CITY STRATEGY LINK:	1.3.2 HEALTHY LIVING AND WELLBEING ARE ENCOURAGED
MEETING DATE:	12 JUNE 2018

PURPOSE OF REPORT

For Council to consider the community consultation and to adopt the *Artarmon Parklands Master Plan*, incorporating Artarmon Reserve and the former Artarmon Bowling Club site, dated May 2018.

RESOLUTION

That Council adopt the *Artarmon Parklands Master Plan 2018*, incorporating Artarmon Reserve and the former Artarmon Bowling club site.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

17.4 SPORTS FACILITIES FORUM - ACTION PLAN

ATTACHMENTS:	1. IMPLICATIONS 2. SPORTS FACILITIES FORUM – ACTION PLAN
RESPONSIBLE OFFICER:	MELANIE SMITH- COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	JULIE WHITFIELD- OPEN SPACE CO-ORDINATOR
CITY STRATEGY LINK:	1.1.1 THE COMMUNITY CAN PARTICIPATE IN CITY LIFE
MEETING DATE:	12 JUNE 2018

PURPOSE OF REPORT

For Council to endorse the Action Plan arising from the Willoughby Sports Facilities Forum hosted by Council on Wednesday 21 February 2018.

Procedural Motion

That the following people address the meeting and answer questions of the Councillors:

- Peter Carroll spoke for himself and on behalf of Carolyn Fox and Kevin Slaven
- Liz Foster
- Sean Leonard

AMENDMENT

That Council defer this matter until the timeline report is available.

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR RUTHERFORD

LOST

Voting

For the Amendment: Councillors Norton, Rutherford and Saville.

Against: Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Mustaca, Rozos, Tuon, Wright and Zhu.

MOTION

That Council:

1. Note the Action Plan arising from Willoughby Sports Facilities Forum held on Wednesday 21 February 2018.
2. Receive a timeline report by August 2018.
3. Note residents' concerns regarding Points 7 and 10 of the action plan.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR ERIKSSON

CARRIED

The Motion on being put to the meeting was carried to become the resolution of Council.

Voting

For the Motion: Councillors Giles-Gidney, Campbell, Eriksson, Mustaca, Tuon, Wright and Zhu.

Against: Councillors Coppock, Norton, Rozos, Rutherford and Saville.

18 REPORTS FROM OFFICERS – PLANNING AND INFRASTRUCTURE DIRECTORATE

18.1 DEED OF NOVATION FOR CASH COLLECTION SERVICES - SHOROC, ECS & WILLOUGHBY COUNCIL

ATTACHMENTS:	1. IMPLICATIONS
RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	HARRY HUANG – PARKING FACILITY ENGINEER STEPHEN NAVEN – INTERIM CHIEF FINANCIAL OFFICER
CITY STRATEGY LINK:	4.1.1 PLANNING, MAINTENANCE AND OPERATION OF INFRASTRUCTURE
MEETING DATE:	12 JUNE 2018

PURPOSE OF REPORT

To seek Council's approval to Novate and extend an existing cash collection services Deed and to extend the Deed a further year until 31 August 2019 as permitted in the agreement.

RESOLUTION

That Council:

1. Authorise the General Manager to sign the Deed of Novation for “Cash Collection Services for Mosman, Manly, Pittwater and Willoughby City Councils SHOROC T01/14” on Council's behalf.
2. Extend the Deed a further year until 31 August 2019 as permitted by the agreement.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR WRIGHT

CARRIED

Voting

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

Against: Councillor Coppock

18.2 O.H. REID RESERVE ACTION PLAN

ATTACHMENTS:	1. IMPLICATIONS 2. O.H. REID RESERVE ACTION PLAN 3. PUBLIC EXHIBITION REPORT – O.H. REID RESERVE – 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:	12 JUNE 2018

PURPOSE OF REPORT

To present to Council the O.H. Reid Reserve Action Plan for adoption.

RESOLUTION

That Council adopt the O.H. Reid Reserve Action Plan.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

18.3 MOWBRAY PARK RESERVE ACTION PLAN

ATTACHMENTS:	1. IMPLICATIONS 2. MOWBRAY PARK RESERVE ACTION PLAN 3. PUBLIC EXHIBITION REPORT – MOWBRAY PARK – 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:	12 JUNE 2018

PURPOSE OF REPORT

To present to Council the Mowbray Park Reserve Action Plan for adoption.

RESOLUTION

That Council adopt the Mowbray Park Reserve Action Plan.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

19 NOTICE OF MOTION

19.1 NOTICE OF MOTION - SYDNEY METRO DIVE SITE

RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	IAN ARNOTT – PLANNING MANAGER
CITY STRATEGY LINK:	2.1.2 THE COMMUNITY VALUES THE NATURAL ENVIRONMENT
MEETING DATE:	12 JUNE 2018

PURPOSE OF REPORT

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

Procedural Motion

That Nick Juradowitch address the meeting and answer questions of the Councillors.

RESOLUTION

1. That Council officers prepare advice on Council's ability to rezone the "Sydney Metro Dive Site" property at the northeast corner of Pacific Highway and Mowbray Road for the exclusive purpose of open space with a permissible use for educational establishments.
2. That Council officers take into consideration the state's expression of interest process in executing the above.
3. That officers report back to Council by September 2018 on the findings of the above.

MOVED COUNCILLOR CAMPBELL

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

19.2 NOTICE OF MOTION - LARGE SCALE DEVELOPMENTS WITHIN THE LGA

RESPONSIBLE OFFICER:	DEBRA JUST - GENERAL MANAGER
AUTHOR:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
CITY STRATEGY LINK:	3.1.2 QUALITY LIVING AMENITY FOR RESIDENTS
MEETING DATE:	12 JUNE 2018

PURPOSE OF REPORT

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

Procedural Motion

That the following people address the meeting and answer questions of the Councillors:

- **Graham Gibson**
- **Nick Juradowitch**

MOTION

That Willoughby City Council approaches the Planning Minister, Mr. Anthony Roberts to request that large scale developments within LGA be put on hold to allow time for infrastructure capacity within the LGA, particularly Chatswood and St Leonard's, to improve.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR NORTON

NOT PUT

AMENDMENT

That Council seek a 12 month suspension of the Low Rise Medium Density Housing Code.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR NORTON

CARRIED

The Amendment on being put to the meeting was carried to become the resolution of Council.

Voting

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

Against: Nil

19.3 NOTICE OF MOTION - 688 PACIFIC HIGHWAY CHATSWOOD

RESPONSIBLE OFFICER:	DEBRA JUST - GENERAL MANAGER
AUTHOR:	GREG MCDONALD - PLANNING & INFRASTRUCTURE DIRECTOR
CITY STRATEGY LINK:	6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS
MEETING DATE:	28 MAY 2018

PURPOSE OF REPORT

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

MOTION

That Council move a procedural motion to permit Marina Ilic to address the Council although she had not registered to speak.

MOVED COUNCILLOR COPPOCK

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Councillor Eriksson

RESOLUTION

That the Mayor and General Manager approach the Premier and Minister for Education to lobby them to purchase the site at 688 Pacific Highway, Chatswood, as additional land for the Chatswood Primary School.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

19.4 NOTICE OF MOTION - POLICY CONCERNING COUNCIL'S DELEGATE OF A DEVELOPMENT APPLICATION

ATTACHMENTS:	COUNCIL REPORT 28 MAY 2018
RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	IAN ARNOTT – PLANNING MANAGER
CITY STRATEGY LINK:	1.1.1 THE COMMUNITY CAN PARTICIPATE IN CITY LIFE
MEETING DATE:	12 JUNE 2018

PURPOSE OF REPORT

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

MOTION

That Council adopts as an operational policy the following:

1. Where a DA (Development Application) is lodged with the Council and following the closure of the notification period there are less than 10 objectors,
2. The final form of the delegate's assessment including consent conditions will be provided to the neighbours of the property the subject of the DA.
3. These neighbours will then in a period of 14 days be able to present any final points on this documentation for the delegate to consider before exercising their delegation.

NOT PUT

RESOLUTION

That Council defer the Motion until the report referred to in the General Manager's comments is received.

MOVED COUNCILLOR COPPOCK

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

19.5 NOTICE OF MOTION - NAREMBURN MERRENBURN RD AND WILLOUGHBY RD

RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	GORDON FARRELLY – TRAFFIC AND TRANSPORT TEAM LEADER
CITY STRATEGY LINK:	4.2.2 BALANCE TRAFFIC MANAGEMENT
MEETING DATE:	12 JUNE 2018

PURPOSE OF REPORT

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

MOTION

That Council submit to the RMS, on the basis of the 'in principle' decision for traffic lights to be placed at the intersection of Walter Street and Willoughby Road, that traffic lights be installed at the intersection of Merrenburn Avenue and Willoughby Road to facilitate traffic flow and improve motor vehicle and pedestrian movements at this intersection.

MOVED COUNCILLOR COPPOCK

SECONDED COUNCILLOR WRIGHT

NOT PUT

RESOLUTION

That the issue of traffic lights at Merrenburn Avenue and Willoughby Road be referred back to the Traffic Committee and the Committee argue for lights to be installed at that location in accordance with the "in principle" decision the RMS made to place traffic lights at the intersection of Walter Street and Willoughby Road.

MOVED COUNCILLOR COPPOCK

SECONDED COUNCILLOR WRIGHT

CARRIED

Voting

For the Resolution: Councillors Giles-Gidney, Campbell, Coppock, Eriksson, 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 item.
2. Council resolve into Committee of the Whole in order to deal with this confidential item.

Council moved into closed session at 9.12pm.

20.1 CONFIDENTIAL - CENTURY VENUES THE CONCOURSE 2018/19 FINANCIAL AGREEMENT

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

Recommendation Summary

That Council endorses the payment of up to \$150,000 (excluding GST) in underwriting fees to Century Venues The Concourse (CVTC) for the 2018/19 financial year and authorises the General Manager to finalise this agreement with CVTC.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

Recommendation Summary

That Council release the confidential recommendation to the public following Council's resolution.

MOVED COUNCILLOR COPPOCK

SECONDED COUNCILLOR WRIGHT

CARRIED

Voting

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

Against: Nil

RESOLUTION

That the meeting revert to Open Council.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR ZHU

CARRIED

Voting

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

Against: Nil

Council moved into open session at 9.26pm.

RESOLUTION

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

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR ZHU

CARRIED

Voting

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

Against: Nil

21 QUESTIONS

NIL

- **Councillor Rutherford left the meeting at 8:20pm during debate on Item 12.1: Minutes – Traffic Committee Meeting 2/2018 – 18 April 2018 and returned to the meeting after the vote at 8:40pm.**

The meeting concluded at 9:28pm

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Ordinary Council Meeting held on 12 June 2018. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.