



Willoughby City Council

ORDINARY COUNCIL

MINUTES

Council Chamber, Level 6, 31 Victor Street, Chatswood

10 September 2018

commencing at 7:00pm

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1 PRESENT

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

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 I Arnott (Planning Manager), Ms M Doheny (Legal Counsel), Mr T Hopwood (Governance, Risk & Corporate Planning Manager), Mr V Grepl (Governance Officer) and Ms P Shel Drake (Minutes Secretary)

2 DISCLOSURES OF INTEREST

- Councillor Eriksson declared, via a Disclosures of Interest form, a non-pecuniary less than significant interest in Item 17.2: Bales Park – Proposed Floodlights
(Nature of Interest: One of the residents who has been involved in this matter is known to me in a former professional matter. I believe this does not affect my judgment on this matter)
- Councillor Zhu declared, via a Disclosures of Interest form, a non-pecuniary less than significant interest in Item 17.2: Bales Park – Proposed Floodlights and Item 13.1: Sportsground Floodlighting – Response to Notice of Motion
(Nature of Interest: The resident's employer has a close working relationship with my employer. There is an element of remoteness as I do not have a close working relationship with the individual)
- Councillor Fernandez declared, via a Disclosures of Interest form, a non-pecuniary significant interest in Item 18.2: 67 Albert Avenue, Chatswood – Development Application
(Nature of Interest: I am familiar with both the proponent's built environment project team companies and project members, the architect, planners and engineers. Additionally, I have prior involvement with NSW RSL when the RSL hosted East Timorese Veterans for ANZAC services in Sydney.)
- The General Manager declared a non pecuniary significant interest in Item 18.2: 67 Albert Avenue, Chatswood – Development Application
(Nature of Interest: I am a resident in the three tower complex which will be impacted by the proposed development. I will leave the Chamber for this item.)
- The General Manager declared a pecuniary interest in Item 20.1 Confidential – Report of Conduct Reviewer
(Nature of Interest: Whilst I am not the complainant and not the subject person of the Code of Conduct Complaint details relating to my contract and employment with Council are referenced in the conduct reviewer's report. I will leave the Chamber for this item.)
The General Manager notes that the Office of Local Government has requested that this matter be deferred until such time as it has completed its review and therefore it was not anticipated that the matter be dealt with at tonight's meeting.

3 CONFIRMATION OF MINUTES

RESOLUTION

That the Minutes of the Ordinary Meeting of Council held 27 August 2018, copies of which have been circulated to each member of Council, be confirmed.

MOVED COUNCILLOR RUTHERFORD

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

4 APOLOGIES AND LEAVE OF ABSENCE

- Councillor Saville is on leave previously granted.
- Councillor Coppock has requested Leave of Absence for Monday 10 September 2018.
- Councillor Fernandez requested Leave of Absence from 14 September – 14 October 2018.
- Councillor Eriksson requested Leave of Absence on 14 October – 21 October 2018.
- Councillor Campbell requested Leave of Absence on 17 – 19 October 2018.

RESOLUTION

That Council:

1. **Note Councillor Saville is on leave previously granted.**
2. **Grant Councillor Coppock Leave of Absence for Monday 10 September 2018.**
3. **Grant Councillor Fernandez Leave of Absence from 14 September – 14 October 2018.**
4. **Grant Councillor Eriksson Leave of Absence on 14 October – 21 October 2018.**
5. **Grant Councillor Campbell Leave of Absence on 17 – 19 October 2018.**

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

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

Against: Nil

5 PETITIONS

5.1 PETITION – IN SUPPORT OF TWO LIQUID AMBER TREES DIRECTLY IN FRONT OF 34 NARANI CRESCENT, NORTHBRIDGE

MEETING DATE: 10 SEPTEMBER 2018

PURPOSE OF REPORT

Councillor Fernandez tabled a petition containing 23 signatures in support of the removal of two liquid amber trees directly in front of 34 Narani Crescent, Northbridge and the replacement of these trees with an Australian native tree better suited to the environment.

RESOLUTION

That Council receive and note the petition from residents in support of the removal of two liquid amber trees and replacement with an Australian native tree directly in front of 34 Narani Crescent, Northbridge and refer it to the Planning & Infrastructure Director.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR WRIGHT

CARRIED

Voting

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

Against: Nil

6 OPEN FORUM

NIL

7 MAYORAL MINUTE

7.1 COUNCIL ACHIEVEMENTS SINCE ELECTION AND PLANS GOING FORWARD

Her Worship the Mayor Councillor Giles-Gidney acknowledged Councillors' first year in office since election on 9 September 2017 and noted the following achievements and plans looking forward:

Achievements

- Community Strategic Plan – 6,000 inputs
- City Strategy
- Parking Strategy
- Progress on Northbridge and Artarmon bowling clubs
- Sports Forum
- Vivid and other events, Chinese New Year, Diwali, 51 art exhibitions in 2018, 60 Emerge festival events
- 40 Bushcare groups
- Council received thousands of emails and close to 80,000 phone calls.
- Local centres reviews
- Oversighted the delivery of more than 210 projects and 45 business improvements
- Significant projects included Gore Hill Oval and surrounds; Chatswood Park playground, Castle Cove shops upgrade
- Development, drainage and irrigation of Naremburn, Beauchamp, Chatswood Rotary Athletic fields, and Bicentennial ovals
- Upgrade to library Wi-Fi and catalogue services for users
- Heritage review
- Webcasting of meetings

Looking forward

- Review of LEP
- Continue rollout of parking strategy
- Community engagement
- Local centres upgrades
- Focus on natural environment
- Upgrade of 41 parks and playgrounds
- Willoughby Leisure Centre
- Affordable Housing
- ICT

7.2 MAYOR'S DIARY: COUNCIL MEETING NOTES – 10 SEPTEMBER 2018

TUESDAY 28 AUGUST			
Mayor	6 pm	Chatswood School Twilight Concert	The Concourse
Crs Norton, Rutherford	7.30 pm	Castle Cove Progress Association	Castle Cove Community Centre
WEDNESDAY 29 AUGUST			
Mayor Crs Rutherford, Tuon	11.30 am	Citizenship Ceremony	Chambers
THURSDAY 30 AUGUST			
Mayor	12.30 pm	Charity Bridge Day: Northbridge Rotary	Northbridge Gold Club
FRIDAY 31 AUGUST			
Mayor	2 pm	Presentation of 2018 Club Grants	Chatswood RSL Club
Cr Norton	5 pm	Residents' Happy Hour	Dougherty Apartments
Mayor Deputy Mayor: Cr Eriksson Crs Campbell, Fernandez, Norton, Rutherford, Tuon	6 pm	Welcome BBQ for Gwydir Visitors (Bingara Sister City)	Mayor's home
SATURDAY 1 SEPTEMBER			
Mayor Deputy Mayor: Cr Eriksson Crs Campbell, Mustaca, Norton, Rozos, Rutherford, Tuon	9.30 am	Spring Fair	Chatswood
Mayor	1 pm	Opening of Chinese Medicine Clinic	Chatswood Interchange
Cr Tuon	7 pm	Hosting Dinner for Gwydir Visitors	Mama Mulan
SUNDAY 2 SEPTEMBER			
Cr Norton	8.30 am	Chatswood Rugby Gala Day	Willoughby Park
MONDAY 3 SEPTEMBER			
Mayor	6 pm	Opening of Visual Arts Expo: Festival of Creative Arts	Willoughby Girls High School
TUESDAY 4 SEPTEMBER			
Mayor	6.30 pm	HSC Music Performances: : Festival of Creative Arts	Willoughby Girls High School
WEDNESDAY 5 SEPTEMBER			
Mayor	11.15 am	Older Women's Network Meeting	Dougherty Centre
Mayor	12.15 pm	Sydney North Planning Panel	Willoughby Council
THURSDAY 6 SEPTEMBER			
Cr Norton	10 am	Natural Heritage Committee Meeting	Robb Reserve, Castle Cove
Cr Campbell	6 pm	The Gas Showroom Grand Opening	60 Archer Street
Mayor Cr Norton	6 pm	Opening of Flame Seed Expo	The Incinerator Art Space
Mayor	7 pm	Artarmon Public School Concert: A Celebration of the Arts	The Concourse

SATURDAY 8 SEPTEMBER			
Cr Tuon	11 am	Grand Final Presentation: Northern Suburbs Netball Association	Willoughby Leisure Centre
Deputy Mayor: Cr Eriksson	11 am	Opening of Wang MingKe Art Exhibition	Chinese Cultural Centre, Chatswood
Deputy Mayor: Cr Eriksson Crs Norton, Rutherford, Tuon	1 pm	Opening of Matsuri Festival	Chatswood Mall
SUNDAY 9 SEPTEMBER			
Cr Zhu	6.30 pm	Australia Soong Ching Ling Foundation Gala Dinner	Parliament House

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 – Local Traffic Committee Meeting 4/2018 – 15 August 2018
- Item 16.1 Delivery Program – Six Monthly Progress Report – Jan-Jun 2018
- Item 16.2 NSW Parliament Inquiry into the impact of Expenditure Caps for Local Government Election Campaigns

RESOLUTION

That the remaining items, viz:

- Item 16.3 Petitions Update
- Item 17.1 Seeking Council's Endorsement for Two Out of Term Community Small Grant Applications
- Item 18.1 1 Frederick Street, Artarmon – Artarmon Home HQ

be adopted in accordance with the recommendations in the reports.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR ZHU

CARRIED

Voting

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

Against: Nil

11 MATTERS BROUGHT FORWARD BY THE PUBLIC

- Item 13.1 Sportsground Floodlighting – Response to Notice of Motion
- Item 17.2 Bales Park – Proposed Floodlights
- Item 18.2 67 Albert Avenue, Chatswood – Development Application
- Item 19.1 Notice of Motion – High Street, North Willoughby and Victoria Avenue, Chatswood Intersection

12 REPORTS FROM COMMITTEES

12.1 MINUTES - LOCAL TRAFFIC COMMITTEE MEETING 4/2018 - 15 AUGUST 2018

ATTACHMENTS:	1. IMPLICATIONS 2. MINUTES LOCAL TRAFFIC COMMITTEE MEETING HELD 15 AUGUST 2018 (TO BE DISTRIBUTED SEPARATELY)
RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	GORDON FARRELLY – TRAFFIC & TRANSPORT TEAM LEADER
CITY STRATEGY OUTCOME:	2.1 – ENHANCE TRANSPORT CHOICES AND CONNECTIONS THROUGHOUT THE CITY 2.4 – REDUCE PARKING AND TRAFFIC CONGESTION 3.1 – FOSTER FEELINGS OF SAFETY, SECURITY AND CLEANLINESS
MEETING DATE:	10 SEPTEMBER 2018

PURPOSE OF REPORT

To advise Council of the outcome of the Traffic Committee Meeting held on 15 August 2018.

RESOLUTION

That Council note and adopt the recommendations arising from the 15 August 2018 Local Traffic Committee meeting.

MOVED COUNCILLOR GILES-GIDNEY

SECONDED COUNCILLOR RUTHERFORD

CARRIED

Voting

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

Against: Nil

Her Worship the Mayor Councillor Giles-Gidney made special mention of the proposed changes to traffic control signals at the intersection of Eastern Valley Way and Edinburgh Road, Castlecrag. She noted, after many years of consultation with stakeholders and the community, the positive actions of the RMS in responding to community concerns and increasing safety in this area. Councillor Giles-Gidney acknowledged the efforts of a large number of people in calling for change.

13 DEFERRED MATTERS

13.1 SPORTSGROUNDS FLOODLIGHTING - RESPONSE TO NOTICE OF MOTION

ATTACHMENTS:	1. IMPLICATIONS 2. SCHEDULE OF SPORTSGROUNDS
RESPONSIBLE OFFICER:	MELANIE SMITH - COMMUNITY CULTURE & LEISURE DIRECTOR
AUTHOR:	JULIE WHITFIELD - OPEN SPACE CO-ORDINATOR
CITY STRATEGY OUTCOME:	5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	10 SEPTEMBER 2018

PURPOSE OF REPORT

For Council to consider the information concerning floodlights on Council sportsgrounds arising from the Notice of Motion presented on 28 May 2018.

RESOLUTION

That Council:

- 1. Note the information concerning floodlights on Council sportsgrounds as requested by Council at its meeting of 28 May 2018.**
- 2. Note that the project proceeding is subject to a process for consultation, engagement and planning approvals in the first year and Council voting on an implementation process and relevant budget in year two.**

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR RUTHERFORD

CARRIED

Voting

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

Against: Councillor Norton.

14 CORRESPONDENCE

NIL

15 REPORTS FROM OFFICERS - GENERAL MANAGER

NIL

16 REPORTS FROM OFFICERS – CUSTOMER AND CORPORATE SUPPORT DIRECTORATE

16.1 DELIVERY PROGRAM - SIX MONTHLY PROGRESS REPORT JAN-JUN 2018

ATTACHMENTS:	1. IMPLICATIONS 2. SIX MONTHLY PROGRESS REPORT (TO BE DISTRIBUTED SEPARATELY)
RESPONSIBLE OFFICER:	DEAN FROST – DIRECTOR, CUSTOMER AND CORPORATE
AUTHOR:	KATRINA FURJANIC - CORPORATE STRATEGIC PLANNER
CITY STRATEGY OUTCOME:	5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	10 SEPTEMBER 2018

PURPOSE OF REPORT

To update Council on the progress in the second half of the 2017/18 Operational Plan from January to June 2018.

RESOLUTION

That Council receive the six monthly progress report on Council's Delivery Program and Operational Plan for the period January to June 2018.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

16.2 NSW PARLIAMENT INQUIRY INTO THE IMPACT OF EXPENDITURE CAPS FOR LOCAL GOVERNMENT ELECTION CAMPAIGNS

ATTACHMENTS:	1. IMPLICATIONS 2. SUMMARY OF ELECTORAL EXPENDITURE CAPS 3. DRAFT SUBMISSION TO INQUIRY
RESPONSIBLE OFFICER:	DEAN FROST– CUSTOMER AND CORPORATE DIRECTOR
AUTHOR:	TODD HOPWOOD – GOVERNANCE, RISK AND CORPORATE PLANNING MANAGER
CITY STRATEGY OUTCOME:	5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	27 AUGUST, 2018

PURPOSE OF REPORT

The NSW Parliament Joint Standing Committee on Electoral Matters is conducting an inquiry into the impact of expenditure caps for local government election campaigns. This report advises on the terms of reference for the inquiry and gives background on the legislative changes giving rise to the review.

RESOLUTION

That Council:

- 1. Make a submission to the NSW Parliament Inquiry into the impact of expenditure caps for local government election campaigns, as detailed in Attachment 3 to this report, seeking the setting of reasonable and equitable caps on campaign spending for local government elections.**
- 2. Send a copy of the submission to all members of the NSW Parliament Joint Standing Committee on Electoral Matters.**

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent:

16.3 PETITIONS UPDATE

ATTACHMENTS:	1. IMPLICATIONS 2. LISTING OF PETITIONS
RESPONSIBLE OFFICER:	DEAN FROST – CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	PATRICIA SHELDRAKE – MINUTES SECRETARY
CITY STRATEGY OUTCOME:	5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	10 SEPTEMBER 2018

PURPOSE OF REPORT

To present an updated list of petitions that have been submitted to Council.

RESOLUTION

That Council receive and note the updated listing of petitions for the period January – July 2018.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR ZHU

CARRIED

Voting

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

Against: Nil

17 REPORTS FROM OFFICERS – COMMUNITY, CULTURE AND LEISURE DIRECTORATE

17.1 SEEKING COUNCIL'S ENDORSEMENT FOR TWO OUT OF TERM COMMUNITY SMALL GRANT APPLICATIONS

ATTACHMENTS:	1. IMPLICATIONS
RESPONSIBLE OFFICER:	MELANIE SMITH - COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	MICHAEL CASHIN - COMMUNITY LIFE MANAGER
CITY STRATEGY OUTCOME:	2.7 – PROMOTE ACCESSIBLE SERVICES FOR THE COMMUNITY
MEETING DATE:	10 SEPTEMBER 2018

PURPOSE OF REPORT

To seek Council's endorsement of the distribution of Out of Term grant funds through the 2018/2019 Community Small Grants Program.

RESOLUTION

That Council distribute \$2,520 of grant funds through the 2018/2019 Community (Small) Grants Program – Community Development 1A to these projects;

1. North Shore Prostate Cancer Support Group (purchase of apron fabric and sun hats and embroidery of the group name on the hats and aprons): \$520.
2. Action Foundation for Mental Health Inc. (purchase of a second-hand piano for its weekly music therapy group): \$2,000.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR ZHU

CARRIED

Voting

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

Against: Nil

17.2 BALES PARK - PROPOSED FLOODLIGHTS

ATTACHMENTS:	1. IMPLICATIONS 2. RESPONSE TO COMMUNITY KEY ISSUES
RESPONSIBLE OFFICER:	MELANIE SMITH – COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	JULIE WHITFIELD - OPEN SPACE CO-ORDINATOR
CITY STRATEGY OUTCOME:	5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	10 SEPTEMBER 2018

PURPOSE OF REPORT

For Council to consider further information concerning the proposed floodlights on Bales Park oval.

Procedural Motion

That the following people address the meeting:

- **Peter Caroll**
- **Georgia Cheyne**
- **Ben Wright**
- **Carolyn Fox**
- **Harry Constantian**
- **Kevin Slaven**
- **Brian Norton**
- **Steve Bibb**

MOTION

That Council discontinue the Bales Park Floodlight proposal due to:

1. A clear absence of local community support for the project.
2. The proximity of residences abutting the park.
3. Impact on the park of increased usage.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR ROZOS

CARRIED

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

Voting

For the Resolution: Councillors Giles-Gidney, Eriksson, Fernandez, Mustaca, Norton, Rozos and Rutherford.

Against: Councillors Campbell, Tuon, Wright and Zhu.

18 REPORTS FROM OFFICERS – PLANNING AND INFRASTRUCTURE DIRECTORATE

18.1 1 FREDERICK STREET, ARTARMON - ARTARMON HOME HQ

ATTACHMENTS:	1. IMPLICATIONS 2. SIDE DEED
RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	DAVID DIBIASE – PROPERTY AND CONSTRUCTION SERVICES MANAGER
CITY STRATEGY OUTCOME:	4.1 – FACILITATE THE DEVELOPMENT OF ALL BUSINESSES
MEETING DATE:	10 SEPTEMBER 2018

PURPOSE OF REPORT

To seek Council's consent for the execution of a side deed to the existing 99 year ground lease between Council and Artarmon Retail Centre TC Pty Limited, for Council's old depot site at 1 Frederick Street, Artarmon.

RESOLUTION

That Council:

1. Enter into the side deed to the lease for 1 Frederick Street, Artarmon, with MetLife Insurance K.K.
2. Authorise the General Manager to execute the side deed and any other associated legal documents between Council and MetLife Insurance K.K.
3. Advise MetLife Insurance K.K. that entering into the side deed does not imply lessor consent or planning consent for works at 1 Frederick Street, Artarmon and approvals, if required, would need to be separately sought.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR ZHU

CARRIED

Voting

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

Against: Nil

18.2 67 ALBERT AVENUE, CHATSWOOD - DEVELOPMENT APPLICATION

ATTACHMENTS:	1. IMPLICATIONS 2. PLAN OF SITE 3. IMAGE OF BUILDING 4. POLICY ON OWNERS CONSENT
RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	IAN ARNOTT – PLANNING MANAGER DAVID DIBIASE – PROPERTY & CONSTRUCTION SERVICES MANAGER
CITY STRATEGY OUTCOME:	4.1 – FACILITATE THE DEVELOPMENT OF ALL BUSINESSES
MEETING DATE:	10 SEPTEMBER 2018

PURPOSE OF REPORT

To provide Council with information on the planning process and provision of owner's consent for the lodgement of a Development Application for 67 Albert Avenue, Chatswood, and to seek Council's guidance regarding amending the ground lease.

Procedural Motion

That Karl Baumgart address the meeting.

RESOLUTION

That Council write to CorVal notifying it that the current lease on 67 Albert Avenue does not authorise the development the subject of the development consent granted by Sydney North Planning Panel on 22 August 2018.

MOVED COUNCILLOR CAMPBELL

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

Absent: Councillor Fernandez

Councillor Fernandez declared a non pecuniary significant interest in Item 18.2: 67 Albert Avenue, Chatswood – Development Application due to his relationship with the proponent and the project team and prior involvement with NSW RSL he withdrew from the meeting taking no part in the discussion or voting on this topic.

The General Manager declared a non pecuniary significant interest in Item 18.2: 67 Albert Avenue, Chatswood – Development Application due to being a resident in the three tower complex which will be impacted by the proposed development and left chambers during discussion and voting on this item.

Mr Greg McDonald assumed the role of General Manager for this item.

19 NOTICE OF MOTION

19.1 NOTICE OF MOTION - HIGH STREET, NORTH WILLOUGHBY AND VICTORIA AVENUE, CHATSWOOD INTERSECTION

RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	GORDON FARRELLY – TRAFFIC & TRANSPORT TEAM LEADER
CITY STRATEGY OUTCOME:	2.4 – REDUCE PARKING AND TRAFFIC CONGESTION
MEETING DATE:	10 SEPTEMBER 2018

PURPOSE OF REPORT

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

Procedural Motion

That Michael Quinnell address the meeting.

MOTION

That Council investigate through the traffic committee and RMS to implement a right hand turn light on the intersection heading north bound on High street, North Willoughby and Victoria Ave, Chatswood.

MOVED COUNCILLOR ROZOS

SECONDED COUNCILLOR NORTON

CARRIED

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

Voting

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

Against: Nil

20 CONFIDENTIAL ITEMS

20.1 CONFIDENTIAL - REPORT OF CONDUCT REVIEWER

ATTACHMENTS:	1. IMPLICATIONS 2. REPORT OF CONDUCT REVIEWER 3. ATTACHMENT TO REPORT OF CONDUCT REVIEWER
RESPONSIBLE OFFICER:	TODD HOPWOOD – GOVERNANCE, RISK AND CORPORATE PLANNING MANAGER
AUTHOR:	TODD HOPWOOD – GOVERNANCE, RISK AND CORPORATE PLANNING MANAGER
CITY STRATEGY OUTCOME:	5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	10 SEPTEMBER 2018

REASON FOR CONFIDENTIALITY

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

- (i) Alleged contraventions of any Code of Conduct requirements applicable under section 440.

MOTION

That Council defer consideration of the report of the Conduct Reviewer until the Office of Local Government has completed its review of this matter.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR MUSTACA

CARRIED

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

Voting

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

Against: Nil

The General Manager declared a pecuniary interest in Item 20.1 Confidential – Report of Conduct Reviewer and left the Chamber during discussion on this item.

21 QUESTIONS

NIL

- **Councillor Fernandez left the meeting at 8:24pm during debate on Item 18.2: 67 Albert Avenue, Chatswood – Development Application taking no part in the discussion or vote on this topic and returned to the meeting after the vote at 8:45pm.**
- **The General Manager left the Chamber at 8:24pm during debate on Item 18.2: 67 Albert Avenue, Chatswood – Development Application. Mr Greg McDonald assumed the role of General Manager during debate on this item. The General Manager remained out of the Chamber during discussion on Item 20.1: Confidential – Report of Conduct Reviewer and returned to the meeting at 8:45pm.**

The meeting concluded at 09:03pm

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Ordinary Council Meeting held on 10 September 2018. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.