



# **Willoughby City Council**

## **ORDINARY COUNCIL**

### **MINUTES**

Council Chamber, Level 6, 31 Victor Street, Chatswood

26 November 2018

commencing at 7:00pm

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## 1 PRESENT

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

### Officers

Mr G McDonald (Acting General Manager), Mr D Frost (Customer & Corporate Director), Mrs M Smith (Community, Culture & Leisure Director), Mr I Arnott (Planning Manager), Mr V Grepl (Acting Governance, Risk and Corporate Planning Manager), Ms P Sheldrake (Minutes Secretary)

## 2 DISCLOSURES OF INTEREST

- Councillor Wright declared, via a Disclosures of Interest form, a non-pecuniary less than significant interest in Item 16.3: Investment Report October 2018  
*(Nature of Interest: I am an employee of Westpac with whom Willoughby City Council invests. As Council is only noting the report and I have no control over the investment counterparty who Council deals with I believe I can manage the conflict)*
- Councillor Mustaca declared, via a Disclosures of Interest form, a pecuniary significant interest in Item 18.2: Draft Local Centres Strategy  
*(Nature of Interest: A property owned by my family is in one of the local centres)*
- Councillor Rozos declared, via a Disclosures of Interest form, a pecuniary interest in Item 18.2: Draft Local Centres Strategy  
*(Nature of Interest: I am the owner of one property in the local centres)*
- Councillor Campbell declared, via a Disclosures of Interest form, a non-pecuniary less than significant interest in Item 18.2: Draft Local Centres Strategy  
*(Nature of Interest: Page 64 of the draft Strategy references an area encompassing St Peter's Aged Care Facility for which my wife works. This does not affect any specifics of the strategy and I am able to make decisions on the matter as a whole without conflict)*
- Councillor Saville declared, via a Disclosures of Interest form, a non-pecuniary less than significant interest in Item 18.2: Draft Local Centres Strategy  
*(Nature of Interest: My husband has a small business in one of the local centres)*

### 3 CONFIRMATION OF MINUTES

#### RESOLUTION

That the Minutes of the Ordinary Meeting of Council held 12 November 2018, copies of which have been circulated to each member of Council, be confirmed noting the following amendment:

- The Resolution that the Recommendations of the Committee of the Whole be accepted was moved by Councillor Rozos and seconded by Councillor Mustaca not Councillor Norton.

MOVED COUNCILLOR RUTHERFORD

SECONDED COUNCILLOR MUSTACA

**CARRIED**

#### Voting

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

**Against:** Nil

### 4 APOLOGIES AND LEAVE OF ABSENCE

- Councillor Coppock is on leave previously granted.
- Councillor Fernandez requested Leave of Absence for Monday 26 November 2018.

#### RESOLUTION

That Council:

1. Note Council Coppock is on leave previously granted.
2. Grant Councillor Fernandez Leave of Absence for Monday 26 November 2018.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR SAVILLE

**CARRIED**

#### Voting

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

**Against:** Nil

## 5 PETITIONS

### 5.1 PETITION - OPPOSING PROPOSED REMOVAL OF UNRESTRICTED PARKING SPACES EDINBURGH ROAD

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS</b>
<b>RESPONSIBLE OFFICER:</b>	<b>DEAN FROST – CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>AUTHOR:</b>	<b>PATRICIA SHELDRAKE – MINUTES SECRETARY</b>
<b>CITY STRATEGY OUTCOME:</b>	<b>5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO</b>
<b>MEETING DATE:</b>	<b>26 NOVEMBER 2018</b>

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### PURPOSE OF REPORT

To consider a petition containing 173 signatures opposing the proposed removal of unrestricted parking spaces on the southern side of Edinburgh Road, east of Eastern Valley Way.

### RESOLUTION

**That Council receive and note the petition from residents in opposition of the proposed removal of unrestricted parking spaces on the southern side of Edinburgh Road, east of Eastern Valley Way and refer it to the Planning & Infrastructure Director.**

**MOVED COUNCILLOR NORTON**

**SECONDED COUNCILLOR RUTHERFORD**

**CARRIED**

### Voting

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

**Against:** Nil

## **6 OPEN FORUM**

- Kristina Dodds spoke on Flat Rock Gully and the Beaches Link
- Lee Lee spoke on proposed construction of the Dive Site in Flat Rock Gully
- Davie MacDonald spoke on Tunks Park and Flat Rock Gully

## 7 MAYORAL MINUTE

### 7.1 MAYORAL MINUTE - "SAVE OUR RECYCLING" CAMPAIGN

MEETING DATE: 26 NOVEMBER 2018

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#### PURPOSE OF REPORT

I am calling on Councillors to support Local Government NSW in its advocacy to all those contesting the State election to reinvest 100% of the waste levy collected each year into waste management, recycling and resource recovery in NSW.

#### DISCUSSION

The Protection of the Environment Operations Act 1997 (POEO Act) requires certain licensed waste facilities in NSW to pay a contribution to the NSW Government for each tonne of waste received at the facility. Referred to as the 'waste levy', the contribution aims to reduce the amount of waste being landfilled and promote recycling and resource recovery.

In 2016/17, the NSW Government collected \$726 million from local government, community, businesses and industry via the waste levy, but only committed to use \$72 million through its Waste Less Recycle More initiative – or 10% - on waste minimisation and recycling in 2017-18.

Overall the NSW Government's Waste Less Recycle More initiative allocates \$801 million over 8 years (2013-2021) to waste and recycling, however the waste levy collected over that same period will be over \$4.62 billion.

At a local government level, just 18% of the \$300 million collected from the local government sector each year is reinvested in recycling and waste management. Willoughby City Council paid \$2.06M in waste levy in financial year 17/18, while Council received \$110,172.61 in non-contestable funding over the same period to assist the council with waste management and recycling infrastructure, programs and education.

Regardless of how you look at it, the principle remains the same – very little of the waste levy is currently used to support waste minimisation, recycling and resource recovery. The remainder is returned to NSW Government's consolidated revenue.

The reinvestment of the waste levy to support waste and resource recovery infrastructure, develop markets and innovative solutions, and undertake other initiatives to encourage reuse and recycling also offers wide-ranging benefits to our communities right across NSW. There is the potential for economic growth, new infrastructure, new technology and new jobs, particularly in our regional areas.



It should be noted that the following motion was unanimously endorsed at the Local Government NSW 2018 Conference:

That the NSW Government be called upon to ensure that 100% of the levy arising from Section 88 of the Protection of the Environment Operations Act 1997 be used for waste infrastructure and programs, predominantly by local government and the waste sector, for initiatives such as:

- Development of regional and region-specific solutions for sustainable waste management (e.g. soft plastic recycling facilities, green waste, waste to energy).
- Support innovative solutions to reduce waste and waste transport requirements.
- Protect existing and identify new waste management locations.
- Local community waste recovery and repair facilities.
- Funding a wider range of sustainability initiatives, such as marketing and strategies that promote and support a circular economy.

This motion covered motions proposed by Blacktown City Council (Resource recovery locations); Central Coast Council (Waste levy revenues); Cessnock City Council (Recycling crisis - funding support); City of Ryde (Revenue raised by the waste levy); Federation Council (Waste resource); Gwydir Shire Council (Tyre recycling); Hornsby Shire Council (Increase in grant funding for waste levy program); Leeton Shire Council (Increase of waste levy distribution); and Shoalhaven City Council (POEO Levies). Related motions were also submitted by Tweed Shire Council (Recycled products and procurement); Lake Macquarie Council (Support for recyclable end markets, reusable, recyclable or compostable packaging); and Orange City Council (Waste management).

As previously noted, this is not a party-political issue: the advocacy initiative calls on all parties and candidates to commit to the 100% hypothecation of the Waste Levy to the purpose for which it is collected.

I am recommending that we support this campaign by the NSW local government sector and Local Government NSW and call on all political parties to commit to the reinvestment of 100% of the Waste Levy collected each year by the NSW Government into waste management, recycling and resource recovery.

## **MOTION**

**That Council:**

- 1. Endorse Local Government NSW's campaign, Save Our Recycling, to realise the reinvestment of a 100% of the Waste Levy collected each year by the NSW Government in waste minimisation, recycling and resource recovery.**
- 2. Make representation to the local State Member, The Hon. Gladys Berejiklian, in support of this campaign objective - for the NSW Government to commit to reinvest 100% of the Waste Levy in waste minimisation, recycling and resource recovery.**
- 3. Write to the Opposition Leader, the Hon Michael Daley MP, the Minister for Local Government and the Minister for the Environment, the Hon Gabrielle Upton MP, and the Shadow Minister for the Environment and Heritage, Penny Sharpe MLC, seeking bipartisan support for the 100% reinvestment of the Waste Levy collected each year into waste minimisation, recycling and resource recovery.**

4. Take a lead role in activating the Local Government NSW Save Our Recycling campaign locally.
5. Endorse the distribution and display of the Local Government NSW Save Our Recycling information on Council premises, as well as involvement in any actions arising from the initiative.
6. Formally advise Local Government NSW that Council has endorsed the Save Our Recycling advocacy initiative.

MOVED COUNCILLOR GILES-GIDNEY

CARRIED

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**7.2 MAYORAL MINUTE - THE LATE WALTER CHERUBINO PIETRO GASPARI****MEETING DATE: 26 NOVEMBER 2018**

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**PURPOSE OF REPORT**

To consider the Mayoral Minute on the passing of Walter Cherubino Pietro Gaspari.

**DISCUSSION**

It is with much sadness that I inform the Chamber of the passing of Walter Gaspari. Walter passed away on 6 November 2018, aged 88.

Walter's parents emigrated from Italy to Australia in 1927 with little English. They raised three children during the Depression. When his father was interned during WW2 it was a time of hardship for the family.

Walter was determined to succeed in Australia and moved to Sydney where he completed a Master's Degree in Economics at Sydney University. He met his wife Robyn in 1958 at Chatswood Catholic Tennis Club and they married in 1960.

Walter worked his whole life in the public service, mostly in the State and Commonwealth Bureau of Statistics, rising to the position of Deputy Chief Statistician.

Walter was very involved in the community. He was a long-time member of Rotary, hosted foreign exchange students, helped out at St Vincent de Paul and taught English to new migrants. He was a generous man and privately gave money to local families in need.

Walter will be remembered as a much loved and beloved husband to Robyn, dearest father to his four daughters and proud grandfather. Our condolences go to his family and especially the local Italian community. His funeral mass was held on Monday 12 November 2018 at Holy Spirit Catholic Church, North Ryde.

I would particularly like to thank his daughter Anne for her assistance in providing family background for the Mayoral Minute. It was extremely helpful.

**3. MOTION**

**That Council adopt the Mayoral Minute on the passing of Walter Gaspari and write a letter of condolence to the family.**

**MOVED COUNCILLOR GILES-GIDNEY****CARRIED**

**7.3 MAYORAL MINUTE - THE LATE TIIU KROLL-SIMMUL****MEETING DATE: 26 NOVEMBER 2018**

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**PURPOSE OF REPORT****To consider the Mayoral Minute on the passing of Tiiu Kroll-Simmul.****DISCUSSION**

It is with much sadness that I inform the Chamber of the passing of Tiiu Kroll-Simmul. on 15 August 2018 age 77 years.

Tiiu was born in Estonia in 1940 and came to Australia after WW2. She and her family lived in Chatswood for almost 40 years.

Tiiu was active for many years in the Chatswood Public School P&C and on the Executive at Chatswood High School where she held a number of positions and represented the school on the local public safety/school police liaison committee.

Tiiu was an active member of the Estonian Society, Sydney and since 1990 as President of the Joint Baltic Committee of Sydney. She organised the annual commemoration of the mass exodus and deportations of people from the Baltic States – Estonia, Latvia and Lithuania – by the occupying forces of the Soviet Union during and after WW2. Her contributions were recognised nationally and internationally. She was also acknowledged for promoting the rich culture of the Baltic States. She was well respected locally and nationally and her work was recognised in Hansard.

Tiiu is survived by her son Christian who now lives in Adelaide.

I would like to thank Councillor Saville for providing the background for the Mayoral Minute which unfortunately was delayed due to Councillor Saville's absence overseas.

**MOTION****That Council adopt the Mayoral Minute on the passing of Tiiu Simmul and offer condolences to the family.****MOVED COUNCILLOR GILES-GIDNEY****CARRIED**

## 7.4 MAYOR'S DIARY: COUNCIL MEETING NOTES – 26 NOVEMBER 2018

TUESDAY 13 NOVEMBER			
Deputy Mayor: Cr Rutherford Cr Norton	9 am	Cultural Events Committee	Banksia Room
Cr Norton	2 pm	Seniors Committee Meeting	Dougherty Centre
Mayor	7.30 pm	Willoughby South Progress Assn AGM	Castle Vale Apts, Artarmon Road
WEDNESDAY 14 NOVEMBER			
Deputy Mayor: Cr Rutherford		Funeral of Eugene Keshishian	Armenian Church
Cr Norton	4 pm	Access Committee Meeting	Dougherty Centre
THURSDAY 15 NOVEMBER			
Mayor	10 am	K-Mart Wishing Tree Appeal	K-Mart, Chatswood Chase
Mayor	6 pm	Tour of Christmas Flags Installation	Westfield, Chatswood
Mayor Deputy Mayor: Cr Rutherford Cr Norton	6.30 pm	Festive Season Launch and Flag Awards	Council Chambers
Mayor	7.30 pm	Chatswood West Progress Assn Mtg	Dougherty Centre
FRIDAY 16 NOVEMBER			
Cr Saville	12 noon	SCCG Meeting with Executive Officer	
Cr Coppock		Official Opening of Art Exhibition: <i>Second Nature</i>	The Incinerator Art Space
SUNDAY 18 NOVEMBER			
Mayor	12 noon	East Willoughby Pre-school: 70 <sup>th</sup> Anniversary Celebrations	Willoughby Park
Cr Norton	3 pm	Willoughby Band Concert	Zenith Theatre
TUESDAY 20 NOVEMBER			
Deputy Mayor: Cr Rutherford <i>representing the Mayor</i>	3.30 pm	Launching the Documentary Series – the 200 <sup>th</sup> Anniversary of Chinese Immigration to Australia	Chinese Consulate, Sydney
Mayor	6 pm	Visit by Cub Group	Council Chambers
Deputy Mayor: Cr Rutherford	7.30 pm	Chatswood East Progress Assn. AGM	Dougherty Centre
WEDNESDAY 21 NOVEMBER			
Mayor	11.30 am	Citizenship Ceremony	Council Chambers
Mayor	2 pm	Opening of McCabe Curwood Chatswood office	Zenith Theatre
Mayor	3.30 pm	Vivid academy students workshop	The Concourse
Mayor	6.30 pm	Review of Committee system- Bicentennial Reserve & Flat Rock Advisory Committee	Willoughby Leisure Centre
Mayor	7.45 pm	Willoughby Area Action Group (WAAG) Meeting re Channel 9	Artarmon Library Hall
THURSDAY 22 NOVEMBER			
Cr Saville	5 pm	SCCG Executive Meeting	

<b>FRIDAY 23 NOVEMBER</b>			
Mayor	10 am	Food Media Tour	Chatswood Mall
Mayor	11 am	Official Opening of North Sydney Seniors Event	Norths, Cammeray
Mayor Deputy Mayor: Cr Rutherford		Drinks with the Premier of NSW	Four Seasons Hotel
<b>SATURDAY 24 NOVEMBER</b>			
Cr Norton	6.30 pm	StreetWork Annual Christmas Dinner	Uniting Church, Clanwilliam Street
<b>SUNDAY 25 NOVEMBER</b>			
Mayor Deputy Mayor: Cr Rutherford Cr Norton	3 pm	Installation of Rabbi Nicole Roberts as Senior Rabbi	North Shore Temple Emanuel

## 8 GENERAL MANAGER'S LATE REPORT

In accordance with the *Local Government Act 1993*, and the *Local Government (General) Regulation 2005*, in the opinion of the Acting 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.

### 8.1 CONFIDENTIAL- NOVEMBER 2018 - MEDIA PUBLICATION - MATTERS ARISING

#### 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 by any Code of Conduct requirements applicable under Section 440.*

#### Recommendation Summary

That Council note the report.

**MOVED COUNCILLOR WRIGHT**

**SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

#### Voting

**For the Recommendation:** Councillors Giles-Gidney, Campbell, Eriksson, Norton, Rutherford, Tuon, Wright and Zhu.

**Against:** Councillors Mustaca, Rozos and Saville

## 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 16.1 Annual Report 2017-2018
- Item 16.2 Tender 118032 – Provision of Web Services
- Item 16.4 Quarterly Budget Review 2018/19 – September Quarter
- Item 18.1 Draft Housing Strategy to 2036
- Item 18.3 Public Exhibition of Local Infrastructure Contributions Plan

## RESOLUTION

That the remaining item, viz:

- Item 12.1 Minutes – Natural Heritage and Bushland Advisory Committee – Meeting 1 November 2018
- Item 16.3 Investment Report October 2018
- Item 16.5 Council Meetings Dates and Christmas/New Year Recess
- Item 17.1 The Concourse Performing Arts Subsidy – Round 2 – Applications 2018/19
- Item 17.2 Tender 117867 – Cleaning Services at Willoughby Leisure Centre
- Item 18.4 Public Exhibition of Draft Planning Agreements Policy
- Item 18.5 Blue Gum Park Reserve Action Plan

be adopted in accordance with the recommendation in the report.

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR MUSTACA

**CARRIED**

### Voting

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

**Against:** Nil

## 11 MATTERS BROUGHT FORWARD BY THE PUBLIC

- Item 18.2 Draft Local Centres Strategy



## 12 REPORTS FROM COMMITTEES

### 12.1 MINUTES - NATURAL HERITAGE AND BUSHLAND ADVISORY COMMITTEE - MEETING 1 NOVEMBER 2018

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS 2. MINUTES – NATURAL HERITAGE AND BUSHLAND ADVISORY COMMITTEE – 3 MAY 2018</b>
<b>RESPONSIBLE OFFICER:</b>	<b>GREG MCDONALD – PLANNING &amp; INFRASTRUCTURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>RICHARD O’BRIEN – BUSHLAND COMMUNITY LIAISON OFFICER</b>
<b>CITY STRATEGY OUTCOME:</b>	<b>1.3 – ENHANCE, PROTECT AND RESPECT WATERWAYS, BUSHLAND, NATURE, WILDLIFE</b>
<b>MEETING DATE:</b>	<b>26 NOVEMBER 2018</b>

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#### PURPOSE OF REPORT

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

#### RESOLUTION

**That Council note the Minutes of the Natural Heritage and Bushland Advisory Committee from the meeting held on 1 November 2018.**

**MOVED COUNCILLOR ZHU**

**SECONDED COUNCILLOR MUSTACA**

**CARRIED**

#### Voting

**For the Resolution:** Councillors Giles-Gidney, Campbell, 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 ANNUAL REPORT 2017-2018

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS 2. WILLOUGHBY CITY COUNCIL ANNUAL REPORT 2017-2018 (TO BE DISTRIBUTED SEPARATELY)</b>
<b>RESPONSIBLE OFFICER:</b>	<b>DEAN FROST – DIRECTOR, CUSTOMER AND CORPORATE</b>
<b>AUTHOR:</b>	<b>KATRINA FURJANIC - CORPORATE STRATEGIC PLANNER</b>
<b>CITY STRATEGY OUTCOME:</b>	<b>5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO</b>
<b>MEETING DATE:</b>	<b>26 NOVEMBER 2018</b>

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### PURPOSE OF REPORT

To present Council's Annual Report for the financial year ended 30 June 2018 completed in accordance with section 428 of the Local Government Act 1993, the Local Government (General) Regulation 2005 (Part 9, Division 7) and the Office of Local Government's Integrated Planning and Reporting Guidelines.

### RESOLUTION

That Council:

1. Receive and note the Annual Report 2017-2018.
2. Note the percentages on page 53 in the table column headed "invalid applications" should be 33.3% rather than 100%.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR CAMPBELL

**CARRIED**

### Voting

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

**Against:** Nil

Councillors acknowledged the work of Council Officers in preparing the Annual Report.

**16.2 TENDER 118032 - PROVISION OF WEB SERVICES**

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS</b>
<b>RESPONSIBLE OFFICER:</b>	<b>DEAN FROST – CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>AUTHOR:</b>	<b>STEVEN POGORELEC - INFORMATION MANAGEMENT TEAM LEADER</b>
<b>CITY STRATEGY OUTCOME:</b>	<b>5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO</b>
<b>MEETING DATE:</b>	<b>26 NOVEMBER 2018</b>

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**PURPOSE OF REPORT**

To award Tender 118032 for the provision of Web Services for Council website and seven sub-sites.

**RESOLUTION**

**That Council:**

- 1. Accept the tender from the highest ranked tenderer for Tender 118032 for the provision of Web Services with an estimated contract value of \$474,000 for an initial five year period with an option for Council to extend this service agreement for an additional five year period subject to satisfactory performance from the selected supplier.**
- 2. Authorise the General Manager to execute the contract documents and any future extension.**
- 3. Make public point 1 of the Confidential Tender report following Council's resolution to accept the Tender.**

**MOVED COUNCILLOR WRIGHT**

**SECONDED COUNCILLOR RUTHERFORD**

**CARRIED**

**Voting**

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

**Against:** Nil

**16.3 INVESTMENT REPORT OCTOBER 2018**

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS 2. ACTUAL PERFORMANCE AGAINST INVESTMENT POLICY (2018) 3. COUNCIL HOLDINGS AND COUNTERPARTY ANALYSIS</b>
<b>RESPONSIBLE OFFICER:</b>	<b>DEAN FROST - CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>AUTHOR:</b>	<b>STEPHEN NAVEN – CHIEF FINANCIAL OFFICER</b>
<b>CITY STRATEGY OUTCOME:</b>	<b>5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO</b>
<b>MEETING DATE:</b>	<b>26 NOVEMBER 2018</b>

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**PURPOSE OF REPORT**

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

**RESOLUTION**

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

**MOVED COUNCILLOR ZHU**

**SECONDED COUNCILLOR MUSTACA**

**CARRIED**

**Voting**

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

**Against:** Nil

**16.4 QUARTERLY BUDGET REVIEW 2018/19 - SEPTEMBER QUARTER**

<b>ATTACHMENTS:</b>	<ol style="list-style-type: none"><li>1. IMPLICATIONS</li><li>2. BUDGET VARIATIONS DECEMBER QUARTER</li><li>3. QUARTERLY BUDGET REVIEW STATEMENT</li><li>4. LEGAL EXPENSES</li><li>5. PRINCIPAL ACTIVITIES VARIATIONS</li><li>6. PROJECTS &amp; CAPITAL WORKS</li><li>7.1 THE CONCOURSE FINANCIALS</li><li>7.2 THE CONCOURSE CONSULTANTS COMPARISON</li><li>8. CROWN RESERVES INCOME &amp; EXPENDITURE</li><li>9. CY PRES SCHEME RESERVES</li><li>10. DEVELOPER CONTRIBUTIONS</li></ol>
<b>RESPONSIBLE OFFICER:</b>	DEAN FROST – CUSTOMER & CORPORATE DIRECTOR
<b>AUTHOR:</b>	STEPHEN NAVEN – CHIEF FINANCIAL OFFICER
<b>CITY STRATEGY OUTCOME:</b>	5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
<b>MEETING DATE:</b>	26 NOVEMBER 2018

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**PURPOSE OF REPORT**

To provide a quarterly update on Council's progress towards attaining Operational Plan Budget and Financial Performance targets during the first quarter of the 2018/19 financial year (1 July 2018 to 30 September 2018).

**RESOLUTION**

That Council:

1. Note the report.
2. Approve the increase in operating budget expenditure of \$3.7M and a corresponding increase in operating budget income of \$3.7M resulting in a zero impact on the budget full year operating surplus 2018/19 of \$5.5M.
3. Approve the increase in Capital Expenditure for the 2017/18 Financial Year of \$407K.

**MOVED COUNCILLOR TUON**

**SECONDED COUNCILLOR RUTHERFORD**

**CARRIED**

**Voting**

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

**Against:** Nil

**16.5 COUNCIL MEETING DATES AND CHRISTMAS/NEW YEAR RECESS**

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS</b>
<b>RESPONSIBLE OFFICER:</b>	<b>DEAN FROST – CUSTOMER &amp; CORPORATE DIRECTOR</b>
<b>AUTHOR:</b>	<b>VLADIMIR GREPL – GOVERNANCE OFFICER</b>
<b>CITY STRATEGY OUTCOME:</b>	<b>5.5 – MAKE IT EASY FOR CITIZENS TO PARTICIPATE IN DECISION MAKING</b>
<b>MEETING DATE:</b>	<b>26 NOVEMBER 2018</b>

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**PURPOSE OF REPORT**

To consider the Council recess for the Christmas and New Year period and to delegate authority to the Mayor and General Manager to deal with urgent matters that may arise during the recess.

**RESOLUTION**

**That Council:**

- 1. Hold its last meeting for 2018 on Monday 10 December and resume with a Council meeting on Monday 11 February 2019;**
- 2. Resume Councillor Briefings on Monday 4 February 2019;**
- 3. Delegate authority to the Mayor and General Manager to deal with matters considered by them to be urgent during the Christmas/New Year recess, subject to:**
  - a) compliance with relevant legislation;**
  - b) the limitations to delegations under section 377 of the *Local Government Act 1993*;**
  - c) matters that are considered urgent in nature or would cause undue delays to stakeholders; and**
  - d) decision being deferred where Council policy provides no clear guidelines.**
- 4. Receive a list of matters dealt with under delegated authority at its meeting on 11 February 2019.**

**MOVED COUNCILLOR ZHU**

**SECONDED COUNCILLOR MUSTACA**

**CARRIED**

**Voting**

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

**Against:** Nil

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

### 17.1 THE CONCOURSE PERFORMING ARTS SUBSIDY - ROUND 2 APPLICATIONS 2018/19

ATTACHMENTS:	1. IMPLICATIONS
RESPONSIBLE OFFICER:	MELANIE SMITH – COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	MICHAEL CASHIN – COMMUNITY LIFE MANAGER
CITY STRATEGY LINK:	2.7 PROMOTE ACCESSIBLE SERVICES FOR THE COMMUNITY
MEETING DATE:	26 NOVEMBER 2018

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#### PURPOSE OF REPORT

To seek Council's endorsement for the distribution of The Concourse Performing Arts Subsidy grant funds.

#### RESOLUTION

That Council distribute \$20,000 of grant funds through the 2018/2019 The Concourse Performing Arts Subsidy – Round two to:

1. Willoughby Theatre Company Inc. (to stage Sweet Charity – the Musical): \$5,000.
2. Australasian Art & Stageworks Inc. (to showcase the singing of opera favourites and the performance of various opera excerpts to celebrate the Chinese Lunar Year of the Pig): \$5,000.
3. Willoughby Girls High School Parents and Citizens Association (to hold the end of year school presentation ceremony and have a showcase of musical and cultural groups' performances): \$5,000.
4. Ku-ring-gai Philharmonic Orchestra (to perform Gershwin's Piano Concerto in F with a young soloist and Saint-Saens' Symphony No 3.): \$5,000.

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR MUSTACA

**CARRIED**

#### Voting

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

**Against:** Nil



**17.2 TENDER 117867 - CLEANING SERVICES AT WILLOUGHBY LEISURE CENTRE**

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS</b>
<b>RESPONSIBLE OFFICER:</b>	<b>MELANIE SMITH – COMMUNITY, CULTURE &amp; LEISURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>ROZ NEVILLE, WILLOUGHBY LEISURE TEAM LEADER</b>
<b>CITY STRATEGY OUTCOME:</b>	<b>1.2.1 RELEVANT SERVICES AND FACILITIES ARE AVAILABLE FOR THE COMMUNITY</b>
<b>MEETING DATE:</b>	<b>26 NOVEMBER 2018</b>

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**PURPOSE OF REPORT**

To award Tender 117867 for the provision of Cleaning Services at Willoughby Leisure Centre.

**RESOLUTION**

**That Council:**

- 1. Accept the tender from the top ranked tenderer for Tender 117867 for the Provision of Cleaning Services at Willoughby Leisure Centre for a period of three (3) years for a lump sum contract value of \$396,504.**
- 2. Authorise the General Manager to execute the contract documents.**
- 3. Make public point 1 of the Confidential Tender report for Tender 117867 following the Council's resolution to accept the Tender.**

**MOVED COUNCILLOR ZHU**

**SECONDED COUNCILLOR MUSTACA**

**CARRIED**

**Voting**

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

**Against:** Nil

## 18 REPORTS FROM OFFICERS – PLANNING AND INFRASTRUCTURE DIRECTORATE

### 18.1 DRAFT HOUSING STRATEGY TO 2036

ATTACHMENTS:	1. IMPLICATIONS 2. DRAFT HOUSING STRATEGY (TO BE DISTRIBUTED SEPARATELY)
RESPONSIBLE OFFICER:	IAN ARNOTT - PLANNING MANAGER
AUTHOR:	JANE GIBSON – STRATEGIC PLANNER
CITY STRATEGY OUTCOME:	3.5 – MAINTAIN QUALITY OF LIFE BY BALANCING POPULATION GROWTH WITH THE PROVISION OF ASSETS AND SERVICES
MEETING DATE:	26 NOVEMBER 2018

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### PURPOSE OF REPORT

The purpose of this report is to seek Council approval to exhibit the *Draft Willoughby Housing Strategy*.

### MOTION

That Council:

1. Place the Draft Willoughby Housing Strategy on public exhibition.
2. Be provided with a further report following exhibition and consideration of submissions, prior to finalising the Draft Willoughby Housing Strategy.
3. Delegate authority to the General Manager to make any minor amendments to the Strategy which do not alter the intent.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR ZHU

**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, Mustaca, Norton, Rozos, Rutherford, Tuon, Wright and Zhu.

**Against:** Councillor Saville

## 18.2 DRAFT LOCAL CENTRES STRATEGY

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS 2. DRAFT WILLOUGHBY LOCAL CENTRES STRATEGY 3. WILLOUGHBY LOCAL CENTRES URBAN DESIGN STUDY (DISTRIBUTED SEPARATELY)</b>
<b>RESPONSIBLE OFFICER:</b>	<b>NORMA SHANKIE-WILLIAMS – STRATEGIC PLANNING TEAM LEADER</b>
<b>AUTHOR:</b>	<b>JANE HOSIE – STRATEGIC PLANNER</b>
<b>CITY STRATEGY OUTCOME:</b>	<b>4.1 FACILITATE THE DEVELOPMENT OF ALL BUSINESSES 4.6 FACILITATE THE VIABILITY AND VIBRANCY OF OUR VILLAGE CENTRES 5.5 MAKE IT EASY FOR CITIZENS TO PARTICIPATE IN DECISION MAKING</b>
<b>MEETING DATE:</b>	<b>26 NOVEMBER 2018</b>

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### PURPOSE OF REPORT

The purpose of this report is to seek Council approval to exhibit the Draft Local Centres Strategy.

### Procedural Motion

Kate McCann addressed Council and answered questions of the Councillors.

David Lawson was registered to speak but did not attend the meeting.

### Recommittal Motion

**That Council recommit this item to permit Councillor Saville to withdraw her disclosure of interest.**

### MOTION

**That Council:**

- 1. Place the draft Local Centres Strategy on public exhibition;**
- 2. Make the Urban Design Study for Willoughby Local Centres prepared by consultants, available for public examination at the same time;**
- 3. Be provided with a further report following exhibition and consideration of submissions, prior to finalising the Local Centres Strategy; and**
- 4. Include in Section 3 of the Strategy Fullers Road/Greville Street area and Mowbray Road/Hinkler Crescent for potential new centres.**

5. Delegate authority to the General Manager to make any minor amendments to the Strategy which do not alter the intent.

**MOVED COUNCILLOR SAVILLE**

**SECONDED COUNCILLOR CAMPBELL**

**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, Norton, Rutherford, Saville, Tuon and Zhu.

**Against:** Councillor Wright

**Absent:** Councillors Mustaca and Rozos.

Due to Councillors Mustaca and Rozos declaring a pecuniary interest in Item 18.2: Draft Local Centres Strategy due to property ownership in local centres they withdrew from the meeting taking no part in the discussion or voting on this topic.

### 18.3 PUBLIC EXHIBITION OF LOCAL INFRASTRUCTURE CONTRIBUTIONS PLAN

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS 2. LOCAL INFRASTRUCTURE CONTRIBUTIONS POLICY (DRAFT) 3. WILLOUGHBY LOCAL INFRASTRUCTURE CONTRIBUTIONS PLAN 2018 (DRAFT) (TO BE DISTRIBUTED SEPARATELY)</b>
<b>RESPONSIBLE OFFICER:</b>	<b>GREG MCDONALD – PLANNING &amp; INFRASTRUCTURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>SYLVANIA MOK - PLANNING PROCESS &amp; CONTRIBUTIONS SPECIALIST</b>
<b>CITY STRATEGY OUTCOME:</b>	<b>3.5 – MAINTAIN QUALITY OF LIFE BY BALANCING POPULATION GROWTH WITH THE PROVISION OF ASSETS AND SERVICES 5.1 - BE HONEST, TRANSPARENT AN ACCOUNTABLE IN ALL THAT WE DO 5.3 – BALANCE THE CREATION OF NEW PUBLIC ASSETS WITH THE UPGRADE OF EXISTING PUBLIC ASSETS</b>
<b>MEETING DATE:</b>	<b>26 NOVEMBER 2018</b>

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#### PURPOSE OF REPORT

To seek Council's endorsement to exhibit the *Draft Local Infrastructure Contributions Policy* (prepared by Council) & the *Draft Willoughby Local Infrastructure Contributions Plan 2018* (prepared by GLN Planning).

#### MOTION

That Council support the public exhibition of the *Draft Local Infrastructure Contributions Policy* and *Draft Willoughby Local Infrastructure Contributions Plan (WLIC) 2018* for 28 days in accordance with Sections 26(4), 28 & 29 of the *Environmental Planning and Assessment Regulation 2000*.

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

**Against:** Councillors Mustaca and Rozos.

**18.4 PUBLIC EXHIBITION OF DRAFT PLANNING AGREEMENTS POLICY**

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS 2. PLANNING AGREEMENTS POLICY (DRAFT) 3. PLANNING AGREEMENTS POLICY – PROCEDURES MANUAL (DRAFT)</b>
<b>RESPONSIBLE OFFICER:</b>	<b>GREG MCDONALD – PLANNING &amp; INFRASTRUCTURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>SYLVANIA MOK – PLANNING PROCESS &amp; CONTRIBUTIONS SPECIALIST</b>
<b>CITY STRATEGY OUTCOME:</b>	<b>5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO 5.3 – BALANCE THE CREATION OF NEW PUBLIC ASSETS WITH THE UPGRDE OF EXISTING PUBLIC ASSETS</b>
<b>MEETING DATE:</b>	<b>26 NOVEMBER 2018</b>

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**PURPOSE OF REPORT**

To seek Council's approval to publicly exhibit the *Draft Planning Agreements Policy and Procedures Manual*.

**Recommittal Motion**

That Council recommit this item at the request of Councillor Saville.

**MOTION**

That Council approve the public exhibition of the *Draft Planning Agreements Policy & Procedures Manual* for a period of 28 days.

**MOVED COUNCILLOR ERIKSSON**

**SECONDED COUNCILLOR ZHU**

**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, Mustaca, Norton, Rozos, Rutherford, Tuon, Wright and Zhu.

**Against:** Councillor Saville.

**18.5 BLUE GUM PARK RESERVE ACTION PLAN**

<b>ATTACHMENTS:</b>	<b>1. IMPLICATIONS 2. BLUE GUM PARK RESERVE ACTION PLAN 3. PUBLIC EXHIBITION SUMMARY REPORT – BLUE GUM PARK – RESERVE ACTION PLAN</b>
<b>RESPONSIBLE OFFICER:</b>	<b>GREG MCDONALD - PLANNING &amp; INFRASTRUCTURE DIRECTOR</b>
<b>AUTHOR:</b>	<b>RICHARD O'BRIEN – BUSHLAND COMMUNITY LIAISON OFFICER</b>
<b>CITY STRATEGY OUTCOME:</b>	<b>1.3 – ENHANCE, PROTECT AND RESPECT WATERWAYS, BUSHLAND, NATURE, WILDLIFE</b>
<b>MEETING DATE:</b>	<b>26 NOVEMBER 2018</b>

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**PURPOSE OF REPORT**

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

**RESOLUTION**

**That Council adopt the Blue Gum Park Reserve Action Plan.**

**MOVED COUNCILLOR ZHU**

**SECONDED COUNCILLOR MUSTACA**

**CARRIED**

**Voting**

**For the Resolution:** Councillors Giles-Gidney, Campbell, Eriksson, Mustaca, Norton, Rozos, Rutherford, 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 opinion of the Acting General Manager, the following business is confidential as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

### Procedural Motion

That:

1. Council resolve itself into Closed Session with the Press and Public excluded from the meeting to deal with the following confidential items.
2. Council resolve into Committee of the Whole in order to deal with these confidential items.

Council moved into closed session at 8:19pm.

### 20.1 CONFIDENTIAL REPORT - TENDER 118032 - PROVISION OF WEB SERVICES

#### 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

### 20.2 CONFIDENTIAL TENDER 117867 - CLEANING SERVICES AT WILLOUGHBY LEISURE CENTRE

#### 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 REPORT - TENDER 118032 - PROVISION OF WEB SERVICES****Recommendation Summary****That Council:**

1. **Accept the tender from Seamless CMS Pty Ltd for the provision of Web Services with an estimated contract value of \$474,000 for an initial five year period with an option for Council to extend this service agreement for an additional five year period subject to satisfactory performance from the selected supplier.**
2. **Make public point 1 following Council's resolution to accept the Tender.**

**MOVED COUNCILLOR CAMPBELL****SECONDED COUNCILLOR SAVILLE****CARRIED****Voting****For the Recommendation:** Councillors Giles-Gidney, Campbell, Eriksson, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.**Against:** Nil**20.2 CONFIDENTIAL TENDER 117867 - CLEANING SERVICES AT WILLOUGHBY LEISURE CENTRE****Recommendation Summary****That Council:**

1. **Accept the tender from BMS Services for Provision of Cleaning Services at Willoughby Leisure Centre for a period of three (3) years for a lump sum contract value of \$396,504.**
2. **Make public point 1 following Council's resolution to accept the Tender.**

**MOVED COUNCILLOR ROZOS****SECONDED COUNCILLOR SAVILLE****CARRIED****Voting****For the Recommendation:** Councillors Giles-Gidney, Campbell, Eriksson, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.**Against:** Councillor Wright.

**RESOLUTION**

That the meeting revert to Open Council.

**MOVED COUNCILLOR SAVILLE**

**SECONDED COUNCILLOR CAMPBELL**

**CARRIED**

**Voting**

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

**Against:** Nil

**RESOLUTION**

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

**MOVED COUNCILLOR CAMPBELL**

**SECONDED COUNCILLOR ZHU**

**CARRIED**

**Voting**

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

**Against:** Nil

**Absent:** Councillors Saville and Rozos.

## 21 QUESTIONS

### 21.1 QUESTIONS ON NOTICE FROM COUNCILLOR SAVILLE - CONCOURSE TENANCY

**RESPONSIBLE OFFICER:** GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR

**AUTHOR:** DAVID DIBIASE – PROPERTY & CONSTRUCTION SERVICES MANAGER

**CITY STRATEGY OUTCOME:** 5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO

**MEETING DATE:** 26 NOVEMBER 2018

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#### QUESTION

1. How many tenants are currently at the Concourse?
2. How many tenants have left over the last year?
3. What does that mean in terms of lost income for council?
4. Does council have a business plan to attract more tenants?
5. Will councillors be briefed, and if so, when, on the loss of income from the Concourse and of any plans to attract tenants?
6. Did council undertake negotiations with the tenants to make it more attractive for them to remain?

#### ANSWER

1. There are twelve available tenancies at The Concourse. Currently, ten of these tenancies are filled. The two remaining tenancies belonged to Shop 1, Crazy Uncle Frankie's and Shop 4/6, Li Long (formerly Shanghai Stories), which are now vacant.
2. In the last 12months, two tenants have left. They are:
  - *Shop 1 - Crazy Uncle Frankie's* – name change from *Lid & Jar* by the operator; and
  - *Shop 4/6 - Li Long* – trading name and management structure change from *Shanghai Stories*.
3. Council have forecast the potential loss of income and are confident that there will be savings made in the 2018/19 budget to cover any potential loss of income at The Concourse. Operators are required to provide a bank guarantee at the commencement of their contract. The bank guarantees are used to cover loss of income where required.

Any substantial adjustments will be reported to Council in the Quarterly Budget.

4. Yes, there is a plan in place to attract more tenants to the precinct.
5. If there is a significant variation to Council's adopted budget it will be reported to Council in the next Quarterly Budget Review.

In regards to planning for the attraction of tenants, this is an ongoing function of Council officers.

6. Yes, Council officers undertook negotiations with the lessees, however this did not extend to subsidising their commercial operations from Council funds.

- **Councillors Mustaca and Rozos left the meeting at 7:28pm during debate on Item 18.2: Draft Local Centres Strategy taking no part in the discussion or vote on this topic and returned to the meeting after the vote at 7:58pm.**

**The meeting concluded at 9:23pm**

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