



Willoughby City Council

ORDINARY COUNCIL

MINUTES

Council Chamber, Level 6, 31 Victor Street, Chatswood

25 March 2019

commencing at 7:00pm

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1 PRESENT

Councillors

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

Officers

Ms D Just (General Manager), Mr D Frost (Customer & Corporate Director), Ms M Smith (Community, Culture & Leisure Director), Mr Ian Arnott (Planning Manager), Mr V Grepl (Acting Governance, Risk and Corporate Planning Manager) and 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 for the month of February 2019
(Nature of Interest: I am an employee of the Westpac Group with whom Council has investments)
- Councillor Saville declared, via a Disclosures of Interest form, a non-pecuniary, less than significant interest in Item 18.1: 9 Centennial Avenue, Chatswood – Proposed Heritage Listing
(Nature of interest: I helped compile the heritage nomination with Willoughby District Historical Society, more than 10 years ago)

3 CONFIRMATION OF MINUTES

RESOLUTION

That the Minutes of the Ordinary Meeting of Council held 11 March 2019, copies of which have been circulated to each member of Council, be confirmed.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR RUTHERFORD

CARRIED

Voting

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

Against: Nil

4 APOLOGIES AND LEAVE OF ABSENCE

- Councillors Coppock is on leave previously granted.
- Councillor Saville requested Leave of Absence on 13 and 14 April 2019.

- Her Worship the Mayor Councillor Giles-Gidney requested Leave of Absence from 28-30 March 2019 and 7 May-8 June 2019.
- Councillor Eriksson requested Leave of Absence from 2-5 April 2019.
- Councillor Campbell requested Leave of Absence from 8-17 May 2019.

RESOLUTION

That Council:

1. **Note Councillors Coppock is on leave previously granted.**
2. **Grant Councillor Saville Leave of Absence on 13 and 14 April 2019.**
3. **Grant Her Worship the Mayor Councillor Giles-Gidney Leave of Absence from 28-30 March 2019 and 7 May-8 June 2019.**
4. **Grant Councillor Eriksson Leave of Absence from 2-5 April 2019.**
5. **Grant Councillor Campbell Leave of Absence from 8-17 May 2019**

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR ZHU

CARRIED

Voting

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

Against: Nil

5 PETITIONS

NIL

6 OPEN FORUM

NIL

7 MAYORAL MINUTE**7.1 MAYORAL MINUTE: CONGRATULATIONS TO RE-ELECTED LOCAL MEMBERS****MEETING DATE: 25 MARCH 2019**

PURPOSE OF REPORT

To convey Council's congratulations to local members re-elected at the 23 March 2019 NSW State Election.

DISCUSSION

The Willoughby City Council is covered by the following NSW electoral districts, and all sitting members have been returned at the last election:

Willoughby – The Honourable Gladys Berejiklian
Davidson – Jonathan O'Dea
Lane Cove – The Honourable Anthony Roberts.

MOTION

That Council congratulates local members re-elected to NSW Parliament on Saturday 23 March 2019: Gladys Berejiklian, Jonathan O'Dea and Anthony Roberts.

MOVED COUNCILLOR GILES-GIDNEY**CARRIED**

7.2 MAYORAL MINUTE - A MINUTE'S SILENCE FOR THE LOSS OF LIFE IN CHRISTCHURCH

MEETING DATE: 25 MARCH 2019

PURPOSE OF REPORT

To express our community's and our Council's condolences in the wake of the terrible and meaningless loss of life in Christchurch.

DISCUSSION

On 20 March I sent the following to Assem and Sabah, members of Willoughby's Moslem community:

Dear Assem and Sabah

You have been in my thoughts over the past few days following the horrific events in New Zealand.

My own family this week has been dealing with the loss of my husband's Father (Brian Gidney). It has caused a time of reflection on the loss of a loved one, but in my family's case we have a cause to celebrate a long life which was well lived.

In NZ it is the shock of such large scale loss, of lives taken too soon in such a meaningless way which is hard to come to terms with. If there can be any good, I hope it is of the solidarity of the world for us all to continue to stand together against discrimination of any sort and to support each other in not only difficult times, but always.

Locally, at Willoughby City we pride ourselves on being a City of Diversity but most importantly a City of Harmony.

This week we celebrate Harmony Week and our activities include an event in the Mall at 5pm on Thursday night. We will be paying our respects to those that lost their lives in this dreadful act. I hope that we might see you and members of your community at the event.

The next day, Assem responded to me:

Dear Gail

We offer our deep condolences to your family loss and we hope that he is lying in peace in a better place.

We thank you for your good feelings and supporting words. I feel we need to be united in facing all sort of racism and extremists.

We are proud to be a part of Muslim community in Willoughby city and wish to be able to do more to get all the community together especially in those difficult times. We received a lot of love and support from our great community since this incident.

Unfortunately I'll not be able to come tonight but Sabah and other community members will be there.

MOTION

That Council stand for a minute's silence to acknowledge and reflect on the terrible loss in Christchurch.

MOVED COUNCILLOR GILES-GIDNEY

CARRIED

7.3 MAYOR'S DIARY: COUNCIL MEETING NOTES – 25 MARCH 2019

TUESDAY 12 MARCH			
Mayor	9.30 am	Safety Precinct Safety Meeting	Chatswood Police Station
Cr Norton	6pm	Companion Animals Advisory Committee	Banksia Room
WEDNESDAY 13 MARCH			
Crs Saville Norton	4pm	Access Committee	Dougherty Centre
Cr Norton	5.30pm	Stakeholder Engagement , Pacific Highway Shared Path	Banksia Room
THURSDAY 14 MARCH			
Cr Saville	5.45pm	Everybody's Home Assembly 2019 – Sydney Alliance	Sydney Town Hall
Cr Norton	1pm	Dougherty Apartments Board sub-committee meeting	Dougherty Apartments
FRIDAY 15 MARCH			
Cr Norton	6pm	Dance to the Nines	Dougherty Community Centre
SATURDAY 16 MARCH			
Deputy Mayor: Cr Rutherford Representing the Mayor	10.45 am	Opening of Australian Painting Academy Exhibition & Presentations	Chinese Cultural Centre, Chatswood
SUNDAY 17 MARCH			
Cr Norton	3pm	Willoughby Band concert	Zenith Theatre
TUESDAY 19 MARCH			
Mayor	10.30 am	Vivid Launch – DNSW	MCA - 140 George Street
Cr Saville	10.15am	Reconciliation Northern Sydney AGM and meeting	Willoughby Council
Cr Saville	7pm	WEPA AGM and meeting	Glenaeon School, Castlecrag
WEDNESDAY 20 MARCH			
Mayor	11.30 am	Citizenship Ceremony	Council Chambers
Mayor	3 pm	Presentation on Recycling (Envirobank)	Centre Office, The Interchange
Cr Campbell Representing the Mayor	6 pm	Reception on board the Japanese Defence Force's Icebreaker 'Shirase'	Royal Australian Navy Fleet Base, Potts Point
Crs Saville, Norton	6.30 pm	Housing Strategy Roundtable	Chambers
Mayor, Cr Eriksson, Fernandez, Zhu	8 pm	CPA General Meeting	Marion Mahony Hall
Cr Norton	3pm	Board Meeting	Dougherty Apartments
Cr Norton	9.15pm	Willoughby Symphony Choir AGM	Roseville Uniting Church
THURSDAY 21 MARCH			
Mayor Crs Saville, Norton	5.15 pm	Harmony Day Activities	Chatswood Mall
Cr Saville	12.30	Walking Country Aboriginal stories	Chatswood Library

Cr Saville	5pm	Unions NSW vigil for Christchurch	Sydney Town Hall Square
SATURDAY 23 MARCH			
Mayor, Cr Norton, Eriksson, Fernandez	10 am	Draft Housing Strategy Drop in – Castlecrag	The Quadrangle Shopping Village
SUNDAY 24 MARCH			
Mayor	2 pm	North Sydney Junior Baseball Presentation Day	Flat Rock Baseball Diamond
Cr Eriksson	12.45pm	Northbridge Sailing Club – open new staircase at clubhouse	Northbridge Sailing Club

8 GENERAL MANAGER'S LATE REPORT

NIL

9 MATTERS FOR DEFERRAL 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 Council's Delegations to the General Manager
- Item 16.2 National General Assembly of Local Government and proposed motions for the Assembly
- Item 17.2 Sponsorships progress for Vivid Sydney at Chatswood 2019
- Item 18.3 Review of Willoughby DCP – Stage 1 – Part C5 water management

RESOLUTION

That the remaining items, viz:

- Item 12.1 Minutes – Access Advisory Committee Meeting held 13 February 2019
- Item 16.3 Investment Report for the month of February 2019
- Item 17.1 Family Violence Strategies
- Item 18.2 Upgrade of Credit Card Reader Terminal on 162 parking meters

be adopted in accordance with the recommendations in the reports.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

11 MATTERS BROUGHT FORWARD BY THE PUBLIC

- Item 18.1 9 Centennial Avenue, Chatswood – Proposed Heritage Listing

12 REPORTS FROM COMMITTEES

12.1 MINUTES - ACCESS ADVISORY COMMITTEE HELD 13 FEBRUARY 2019

ATTACHMENTS:	1. IMPLICATIONS 2. MINUTES – ACCESS ADVISORY COMMITTEE – 13 FEBRUARY 2019
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:	25 MARCH 2019

PURPOSE OF REPORT

To provide Council with the minutes of the Access Advisory Committee meeting held 13 February 2019.

RESOLUTION

That Council receives and notes the minutes of the Access Advisory Committee meeting held 13 February 2019.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

For the Resolution: Councillors Giles-Gidney, Campbell, Eriksson, Fernandez, 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 COUNCIL'S DELEGATIONS TO THE GENERAL MANAGER

ATTACHMENTS:	1. IMPLICATIONS 2. TYPE OF DELEGATION USED BY SYDNEY METRO COUNCILS 3. INSTRUMENT OF DELEGATION TO GENERAL MANAGER 4. WCC CURRENT DELEGATIONS
RESPONSIBLE OFFICER:	DEAN FROST – CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	DEAN FROST – CUSTOMER & CORPORATE DIRECTOR
CITY STRATEGY OUTCOME:	5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	25 MARCH 2019

PURPOSE OF REPORT

To review Council's delegations to the General Manager and adopt a revised instrument of delegation to the General Manager.

MOTION

That Council:

1. Adopt the revised wording to Item No 6 in the Instrument of Delegation (Attachment 3) to read:

"6. The granting of land owners consent for applications relating to for significant works related to Council property, excluding internal refurbishments on all Council property."
2. Amend point 3 in the Instrument of Delegation to read "the making or amending of Council policy...".
3. Delegate to the General Manager the "Delegations to the General Manager" (Instrument of Delegation) shown as Attachment 3 to this report.

MOVED COUNCILLOR RUTHERFORD

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, Rozos, Rutherford, Saville, Tuon, Wright and Zhu.

Against: Councillor Norton.

16.2 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT AND PROPOSED MOTIONS FOR THE ASSEMBLY

ATTACHMENTS:	1. IMPLICATIONS 2. NGA 2019 PROGRAM (TO BE DISTRIBUTED SEPARATELY) 3. RATIONALE FOR PROPOSED MOTIONS
RESPONSIBLE OFFICER:	DEAN FROST – CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	VLADIMIR GREPL – ACTING GOVERNANCE, RISK & CORPORATE PLANNING MANAGER
CITY STRATEGY OUTCOME:	5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	25 MARCH 2019

PURPOSE OF REPORT

To advise Council of the National General Assembly of Local Government to be held in Canberra between 16-19 June 2019, and to consider proposed motions from the Council.

RESOLUTION

That Council:

1. Note the upcoming National General Assembly of Local Government on 16 – 19 June 2019.
2. Note that should Councillors wish to attend the National General Assembly they need to advise the Acting Manager Governance, Risk & Corporate Planning to make arrangements.
3. Consider the following motions:
 1. **PROPOSED MOTION:** That this National Assembly call upon the Australian Government to:
 - i) Develop an Urban Water Policy and an Integrated Water Management Strategy for the Greater Sydney region (and other cities) addressing water security solutions and best practice water management principles for urban areas.
 - ii) Incorporate best practice Water Sensitive Urban Design model provisions/Sustainable Urban Water Management Principles into the standard planning instruments (LEP/DCP or equivalent.).
 - iii) Review BASIX (or equivalent.) to enhance and ensure the best practice implementation of Water Sensitive Urban Design into all new developments and retrofitting into existing developments.

- iv) Commit to a long-term investment program for the management and maintenance of water infrastructure in cities.
- v) Introduce a standard requiring Water Utilities, as a minimum, to undertake secondary treatment of sewage released from ocean outfalls.

CARRIED BY A SHOW OF HANDS

2. PROPOSED MOTION: That this National Assembly call upon the Australian Government to establish a National Strategy for climate change adaptation and resilience comprising the following:

- i) Processes for the integration of climate change adaptation into local/state strategic planning.
- ii) A system for gathering, storing and reporting information/mapping on climate change risks, exposure, impacts and vulnerability.
- iii) Establish sea level rise benchmarks and associated policy and implementation guidelines for Local and State Governments.
- iv) Clarification of liability issues in relation to coastal inundation, present and future.
- v) Strategies for engaging the community and all relevant stakeholders in climate change adaptation projects.
- vi) Engagement/education materials for communities in becoming climate change resilient, building on work done through the 'Resilient Sydney' project.

CARRIED BY A SHOW OF HANDS

3. PROPOSED MOTION: That this National Assembly call upon the Australian Government to establish a nation action on plastic pollution to:

- i) Implement a single use plastic bag ban across Australia.
- ii) Set mandatory targets for packaging reduction by industry and implement an industry education, auditing and reporting program.
- iii) Support research into reducing synthetic microfibers from entering the environment such as new low-fibre-loss fabrics or washing machine filters.

CARRIED BY A SHOW OF HANDS

4. PROPOSED MOTION: That this National Assembly call upon the Australian Government to commit to:

- i) The establishment of a National Coastcare Program facilitated by Local Government and/or regional/state government facilitators to

support local community coastal conservation and education initiatives; including the development of a long-term financial investment plan and state government grant program to fund Coastcare.

- ii) Undertake a review of the future costs to local government associated with managing risks and liabilities of coastal hazards.
- iii) Establish national Coastcare program with funding (funding model provided under the NSW Coastal Management Program with a view to providing long-term funding for local councils and reviewing the appropriateness of the 50/50 grant funding contribution requirement).

CARRIED BY A SHOW OF HANDS

5. **PROPOSED MOTION:** That this National Assembly call upon the Australian Government to establish a network of marine protected areas in the Hawkesbury Shelf Marine Bioregion and other national bio regions comprising the following:
- i) The introduction of multi-use marine park networks that are comprehensive, adequate and representative, including no-take sanctuary zones.
 - ii) Development and delivery of a community education/engagement program to increase awareness of illegal recreational fishing activities and minimise illegal taking of marine/intertidal species (including spearfishing)
 - iii) Added conservation / protection measures to minimise disturbance of threatened and endangered populations, and migratory shorebird species, particularly during breeding/nesting periods
 - iv) The deployment of non-lethal mitigation and deterrent measures for public safety with respect to sharks.

LOST

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR FERNANDEZ

CARRIED

Voting

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

Against: Nil

16.3 INVESTMENT REPORT FOR THE MONTH OF FEBRUARY 2019

ATTACHMENTS:	1. IMPLICATIONS 2. ACTUAL PERFORMANCE AGAINST INVESTMENT POLICY (2018) 3. COUNCIL HOLDINGS AND COUNTERPARTY ANALYSIS
RESPONSIBLE OFFICER:	DEAN FROST - CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	STEPHEN NAVEN – CHIEF FINANCIAL OFFICER
CITY STRATEGY OUTCOME:	5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	25 MARCH 2019

PURPOSE OF REPORT

To detail the Council Bank balances and Investment portfolio performance as at 28 February 2019.

RESOLUTION

That Council receive the Statement of Bank Balances and Investment Holdings as at 28 February 2019.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

17 REPORTS FROM OFFICERS – COMMUNITY, CULTURE AND LEISURE DIRECTORATE

17.1 FAMILY VIOLENCE STRATEGIES

ATTACHMENTS:	1. IMPLICATIONS
RESPONSIBLE OFFICER:	MELANIE SMITH – COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	MICHAEL CASHIN – COMMUNITY LIFE MANAGER
CITY STRATEGY OUTCOME:	3.1 – FOSTER FEELINGS OF SAFETY, SECURITY AND CLEANLINESS
MEETING DATE:	25 MARCH 2019

PURPOSE OF REPORT

To provide options to assist families in need of support due to domestic and family violence within the Willoughby Local Government Area.

RESOLUTION

That Council:

1. **Note the report.**
2. **Ensure access to relevant information on Council's website and in community facilities regarding domestic and family violence support services.**
3. **Enable a workplace support program for Council staff experiencing and responding to family and domestic violence.**

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

**17.2 SPONSORSHIPS PROGRESS FOR VIVID SYDNEY AT CHATSWOOD
2019**

ATTACHMENTS:	1. IMPLICATIONS
RESPONSIBLE OFFICER:	MELANIE SMITH – COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	SAMANTHA CONNOR – MEDIA, MARKETING AND EVENTS MANAGER
CITY STRATEGY OUTCOME:	3.6 – ACTIVATE LOCAL SPACES IN CREATIVE WAYS
MEETING DATE:	25 MARCH 2019

PURPOSE OF REPORT

To provide an update on sponsorships progress for Vivid Sydney at Chatswood 2019.

RESOLUTION

That Council Receive the information on the sponsorships progress for Vivid Sydney at Chatswood 2019.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

18 REPORTS FROM OFFICERS – PLANNING AND INFRASTRUCTURE DIRECTORATE

18.1 9 CENTENNIAL AVENUE, CHATSWOOD - PROPOSED HERITAGE LISTING

ATTACHMENTS:

1. IMPLICATIONS
2. GATEWAY DETERMINATION
3. SUMMARY OF SUBMISSIONS
4. OWNERS SUBMISSION
5. REPORT ON STRUCTURAL CONDITION (DISTRIBUTED SEPARATELY)
6. HAZARDOUS MATERIALS SURVEY (DISTRIBUTED SEPARATELY)
7. BUILDING DEFECTS REPORT (DISTRIBUTED SEPARATELY)
8. HERITAGE ASSESSMENT STATEMENT (DISTRIBUTED SEPARATELY)
9. HERITAGE REVIEW PREPARED BY COUNCIL - ARCHITECTURAL PROJECTS
10. STRUCTURAL CONDITION REPORT PREPARED FOR COUNCIL - TTW

RESPONSIBLE OFFICER: IAN ARNOTT - PLANNING MANAGER

AUTHOR: JANE GIBSON – STRATEGIC PLANNER

CITY STRATEGY OUTCOME: 2.2 – RESPECT AND CELEBRATE OUR HISTORY AND HERITAGE SITES

MEETING DATE: 25 MARCH 2019

PURPOSE OF REPORT

To advise Council of the outcome of the exhibition of the Planning Proposal for the proposed Heritage Item at 9 Centennial Avenue, Chatswood and to obtain Council's endorsement to proceed with the amendment to *Willoughby Local Environmental Plan 2012* (WLEP 2012).

Procedural Motion

That the following people address Council:

- Kathy Mo
- Yang Fu
- Brian Spooner
- Lan Xiao
- Sanel Etemovic
- Wendy Lin
- Maria Chan
- Eric Tam
- Carey (Jessica) Zhang

- Carson Deng
- Sean Lacout
- David Grover
- Andrew Drysdale
- Peter Hayes
- Nichol Swan
- Peter Dent

MOTION

That Council not proceed with the listing of number 9 Centennial Avenue as a Heritage Item.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR ROZOS

LOST

Voting

For the Motion: Councillors Campbell, Mustaca, Rozos, Tuon and Zhu.

Against: Councillors Giles-Gidney, Eriksson, Fernandez, Norton, Rutherford, Saville and Wright.

MOTION

That Council:

1. **Amend Willoughby Local Environmental Plan 2012 (WLEP 2012) in accordance with the Environmental Planning and Assessment Act 1979 and give effect to the Planning Proposal in the following manner by adding:**
 - 1.1 **to Schedule 5, 9 Centennial Avenue Chatswood. (Lot D DP 336587) as a heritage item of local significance.**
 - 1.2 **to the Heritage Map, the property at 9 Centennial Avenue, Chatswood as a heritage item of local significance.**
2. **Not amend the Dual Occupancy Restriction Map to include 9 Centennial Avenue, Chatswood as was proposed in the exhibited Planning Proposal.**
3. **Forward the Planning Proposal to the Department of Planning & Environment for finalisation.**

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR WRIGHT

CARRIED

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

Voting

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

Against: Councillors Mustaca, Tuon and Zhu.

18.2 UPGRADE OF CREDIT CARD READER TERMINAL ON 162 PARKING METERS

ATTACHMENTS:	1. IMPLICATIONS
RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	HARRY HUANG – PARKING FACILITY ENGINEER
CITY STRATEGY OUTCOME:	2.1 – ENHANCE TRANSPORT CHOICES AND CONNECTIONS THROUGHOUT THE CITY
MEETING DATE:	25 MARCH 2019

PURPOSE OF REPORT

To seek Council's approval to establish a budget sourced from Section 94 Carparking Plan (now repealed), to accept the quotation from Australian Parking and Revenue Control Pty Ltd (APARC) for the supply and installation of contactless credit card readers and upgrade the credit card reader terminal in 162 existing parking meters and to seek Council's exemption to calling tenders due to there being only one supplier.

RESOLUTION

That Council:

- 1. Approve the upgrade and establish a budget sourced from Section 94 Carparking Plan (now repealed) for the upgrading of the credit card readers.**
- 2. Accept APARC's quotation for the supply and installation of the contactless reader (antenna – A1000 - BV1000 CL) valued at \$3,285 per unit totalling \$532,170 (excluding GST) for 162 meters.**
- 3. Provide an exemption from the normal tendering requirements of *The Local Government Act 1993*, under the extenuating circumstances provision of Section 55 (3) (i) of the Act, as APARC is the sole Australian supplier of the credit card reader terminal supported by the manufacturer, and it is thus not possible to obtain alternate pricing for the equipment.**
- 4. Authorise the General Manager to execute the contract and associated documents.**

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR MUSTACA

CARRIED

Voting

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

Against: Nil

18.3 REVIEW OF WILLOUGHBY DCP- STAGE 1 - PART C5 WATER MANAGEMENT

ATTACHMENTS:	1. IMPLICATIONS 2. <i>WILLOUGHBY DCP</i> CONTENTS TABLE 3. DRAFT <i>WILLOUGHBY DEVELOPMENT CONTROL PLAN: PART C.5 – WATER MANAGEMENT</i> 4. DRAFT TECHNICAL STANDARD NO 1 – STORMWATER MANAGEMENT (FEBRUARY 2019)
RESPONSIBLE OFFICER:	NORMA SHANKIE-WILLIAMS – STRATEGIC PLANNING TEAM LEADER
AUTHOR:	ARTHUR TSEMBIS – DEVELOPMENT ASSESSMENT OFFICER
CITY STRATEGY OUTCOME:	1.4 – REDUCE ENERGY, WATER AND RESOURCE WASTE AND ENCOURAGE REUSE
MEETING DATE:	25 MARCH 2019

PURPOSE OF REPORT

To seek Council's endorsement to exhibit Draft Part C.5 – Water Management of *Willoughby Development Control Plan (Willoughby DCP)* and amended Technical Standard No. 1 – Stormwater Management (February 2019).

RESOLUTION

That Council:

1. Endorse for public exhibition of the Draft Part C.5 – Water Management of *Willoughby Development Control Plan* and amended *Technical Standard No. 1 – Stormwater Management* (February 2019) for 28 days in accordance with Sections 18 and 22(1) of the *Environmental Planning and Assessment Regulation 2000*.
2. Authorise the General Manager to make appropriate amendments to the documents following exhibition, providing any changes do not alter the intent of Part C.5 – Water Management of *Willoughby Development Control Plan* or *Technical Standard No. 1 – Stormwater Management* (February 2019).

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Council moved into closed session at 8:59pm.

20.1 CONFIDENTIAL - COUNCIL'S DELEGATIONS TO THE GENERAL MANAGER

Reason for Confidentiality

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

- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege

20.2 CONFIDENTIAL - SPONSORSHIPS PROGRESS FOR VIVID SYDNEY AT CHATSWOOD 2019

Reason for Confidentiality

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

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.
- (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 - COUNCIL'S DELEGATIONS TO THE GENERAL MANAGER**Recommendation Summary**

That Council note the report and the recommendation be made public.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR RUTHERFORD

CARRIED

Voting

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

Against: Councillors Fernandez, Norton and Saville.

20.2 CONFIDENTIAL - SPONSORSHIPS PROGRESS FOR VIVID SYDNEY AT CHATSWOOD 2019**Recommendation Summary**

That Council:

1. Receive the information on the sponsorships progress for Vivid Sydney at Chatswood 2019.
2. Make public recommendation 1 following Council's resolution.
3. Retain confidentiality of recommendations 2 and 3 until the conclusion of Vivid Sydney at Chatswood 2019 and acquittal of the program.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

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

Against: Nil

RESOLUTION

That the meeting revert to Open Council.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil

Council moved into open session at 9:37pm.

RESOLUTION

That the recommendation of the Committee of the Whole pertaining to Item 20.1: Council's Delegations to the General Manager be adopted.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

RESOLUTION

That the recommendations of the Committee of the Whole pertaining to Item 20.2: Sponsorships Progress for Vivid Sydney at Chatswood 2019 be adopted.

MOVED COUNCILLOR MUSTACA

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

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

Against: Nil

21 QUESTIONS

21.1 QUESTIONS ON NOTICE FROM COUNCILLOR SAVILLE - GLOBAL WARMING

RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
CITY STRATEGY OUTCOME:	1.2 – PROMOTE SUSTAINABLE LIFESTYLES AND PRACTICES
MEETING DATE:	25 MARCH 2019

QUESTION

1. To what extent has Willoughby council undertaken mapping to Reflect Impact of Tidal and Waterway Inundation from Global Warming? Please provide details.

There are grave predictions of global warming consequences and associated sea-level rise and tidal inundation which in turn will affect large areas of Willoughby LGA in the East and West. Those impacts are rooted in climate science which has been proven irrefutable.

2. To what extent have “Climate Change Adaptation” planning measures are underway at WCC which will reveal strategic adaptive countermeasures facing the community? (This could range from:
 - extensive additional air-conditioning of public and private infrastructure to ensure habitability in the presence of hotter days,
 - vital relocation of roads and pedestrian pathways inundated by rising tidal variation,
 - loss of public park areas adjoining waterways due to higher mean tidal levels,
 - loss of trees due to a drying climate and imposition of water restrictions and associated loss of habitat,
 - consequential loss of private real estate in the riverine and estuary areas and consequential relocation of families elsewhere within the Willoughby LGA or beyond,
 - the consequential impact on residents of the Willoughby LGA of the loss of associated amenity, and
 - the consequential impact on Willoughby LGA Ratepayers of Council’s future operating budget.
3. To what extent has climate change been integrated into local planning including the housing strategy and Design Roundtables which could begin to consider the issues?
4. To what extent has further residential growth development in the Willoughby LGA been considered with regards to all public infrastructure to address current overcrowding and additional capacity (including public school capacity, off-street parking, public parks, and electric vehicle (EV) recharging points)?

ANSWER

1. In 2012, localised maps exhibiting the effect of climate change on sea level rise and extreme sea levels were developed by CSIRO, commissioned by Sydney Coastal Councils Group. This information has been incorporated into Willoughby's Section 10.7 Certificates, which provide information about the zoning of the property, relevant state and local planning controls and various other property affectations. Willoughby is in a fortunate position relating to sea level rise. Our topography protects a large number of Willoughby landowners adjacent to estuarine and marine waters from inundation.

Council assets that may be impacted by sea level rise have been identified and incorporated into Asset Management Plans. Cultural heritage sites, such as midden sites have been documented in the Aboriginal Heritage Register. Council's Flood Studies and Plans assess the sensitivity of flood behaviour to future sea level rise.

2. Council undertook a climate change risk assessment in 2011 and we continue to revisit existing controls to mitigate change and stay updated on climate data and best practise adaptation actions available. Council developed the Adaptation Action Plan 2015–2017. Instead of updating this standalone document Council is merging climate change risk into the Enterprise Risk Management Framework.

We also continue to engage with organisations and government agencies, in particular, NSW Government – Adapt NSW and participate in programs such as Resilient Sydney, to reduce climate change shocks and stresses facing Willoughby.

3. The Draft Housing Strategy along with the Draft Local Centres Strategy (which are currently on public exhibition), continue the discussion with the community regarding the scale and location of new housing supply and increased local employment in response to future population growth. The approach which has been the subject of community engagement is to focus growth in and around existing centres to create walkable neighbourhoods allowing residents and others to walk to and through local centres for jobs and services and to use public transport. The approach embraces the objectives of healthy built environments which are walkable and green, providing street shade, safe and well-designed public areas and a network of open spaces. These local centres are established commercial areas and are not vulnerable to sea level rise.
4. In seeking to deliver on the North District Plan, and in common with all other metropolitan councils, Council staff are engaging with state infrastructure providers to determine with some precision how population growth can be adequately supported by infrastructure including transport and social infrastructure such as schools. Detailed local traffic and transport planning will also be undertaken which can incorporate emerging technologies such as electric vehicle use.

Council is delivering an EV charging point in Anderson Street, Chatswood this year as outlined in the approved Operational Plan 2018/19.

The meeting concluded at 9:41pm

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Ordinary Council Meeting held on 25 March 2019. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.