



# **Willoughby City Council**

## **ORDINARY COUNCIL**

### **MINUTES**

25 March 2024

Minutes of an Ordinary Council meeting  
held on Monday, 25 March 2024  
at the Council Chamber  
Level 6, 31 Victor Street, Chatswood at

## 1 OPEN MEETING

Minutes of an ordinary Council meeting held on Monday, 25 March 2024 at the Council Chambers, Chatswood commencing at 7:02pm.

### ATTENDANCE:

#### Councillors

Tanya Taylor (Her Worship the Mayor)  
Nic Wright (Deputy Mayor)  
Craig Campbell  
Hugh Eriksson  
Anna Greco  
Roy McCullagh (*arrived 7:28pm*)  
John Moratelli  
Sarkis Mouradian  
Georgie Roussac  
Angela Rozos  
Robert Samuel  
Jam Xia  
Brendon Zhu

#### Officer's

Hugh Phemister (Interim Chief Executive Officer)  
Maxine Kenyon (Customer & Corporate Director)  
Linda Perrine (Community, Culture & Leisure Director)  
Mitchell Noble (Acting Planning & Infrastructure Director)  
Stephen Naven (Chief Financial Officer)  
Samantha Connor (Governance, Risk & Compliance Manager)  
Dyalan Govender (Acting Head of Planning)  
David Roberts (Environmental Manager)  
Craig O'Brien (Strategic Planning Team Leader)  
Jo Jewitt (Customer Experience Manager)  
Natalie Taylor (Council & Corporate Support Officer)  
Adam Booth (Council & Corporate Support Officer)  
Jason Racchi (Acting Chief Technology Officer)  
Ranjith Jangeti (Support Analyst)

## 2 ACKNOWLEDGEMENT OF COUNTRY

Willoughby City Council acknowledges the Traditional Owners of the lands on which we meet today, the Gamaragal People, and their connections to land, waters, and community. We pay our respects to their Elders past and present, and extend that respect to all Aboriginal and Torres Strait Islander people, including those who may be in attendance today.

## 3 REFLECTION OR PRAYER

**4 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS****MOTION**

That Council accept the apology for lateness submitted by Councillor McCullagh for the 25 March 2024 Council meeting.

**MOVED COUNCILLOR WRIGHT / SECONDED COUNCILLOR ROUSSAC**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, John Moratelli, Sarkis Mouradian, Georgie Roussac, Angelo Rozos, Robert Samuel, Nic Wright, Jam Xia and Brendon Zhu

**Against:** Nil

**5 CONFIRMATION OF MINUTES****MOTION**

That the Minutes of the Ordinary Meeting of Council held 26 February 2024, copies of which have been circulated to each member of Council, be confirmed as a true record.

**MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR WRIGHT**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, John Moratelli, Sarkis Mouradian, Georgie Roussac, Angelo Rozos, Robert Samuel, Nic Wright, Jam Xia and Brendon Zhu

**Against:** Nil

**6 DISCLOSURES OF INTERESTS**

In accordance with Part 16 of the Code of Meeting Practice, all Councillors must disclose and manage any conflicts of interest they may have in matters being considered at the meeting.

- Councillor Wright declared a non-pecuniary less than significant interest in Item 12.1 - Investment Report for month of February 2024. Councillor Wright chose to stay in the meeting and take part in any discussion and voting on this item. The reason provided was.  
*"I am employee of Westpac with whom Council has investments. The reports are for noting and I have no control over individual investments."*
- Councillor Xia declared a non-pecuniary less than significant interest in Item 12.1 - Investment Report for month of February 2024. Councillor Xia chose to stay in the meeting and take part in any discussion and voting on this item. The reason provided was:

*" I am a full time employee of Westpac with whom Council has investments. I do not have control or influence over the investments held by Council."*

- Councillor Taylor declared a non-pecuniary significant interest in Item 12.4 - Outcome of Public Exhibition of the draft Precinct Development Control Plan for the Eastern side of the Pacific Highway between Gordon Ave and Ellis Street, Chatswood. Councillor Taylor chose to leave in the meeting and take no part in any discussion and voting on this item. The reason provided was:  
*" I am the delegate to the Sydney North Planning Panel."*
- Councillor Zhu declared a non-pecuniary significant interest in Item 12.4 - Outcome of Public Exhibition of the draft Precinct Development Control Plan for the Eastern side of the Pacific Highway between Gordon Ave and Ellis Street, Chatswood. Councillor Zhu chose to leave in the meeting and take no part in any discussion and voting on this item. The reason provided was:  
*" Alternate delegate of Sydney Planning Panel which may decide on these DA's."*
- Councillor Samuel declared a non-pecuniary less than significant interest in Item 12.9 - NSW Health Royal North Shore Hospital Masterplan 2023-2026. Councillor Samuel chose to stay in the meeting and take part in any discussion and voting on this item. The reason provided was:  
*" My wife and my brother are casual employees of the hospital. They are visiting medical officers."*
- Councillor Moratelli declared a non-pecuniary less than significant interest in Item 13.1 - Deferred - Notice of Motion 03/2024 - Lobbying of NSW to Increase East-West bus service to better integrate with New Metro. Councillor Moratelli chose to stay in the meeting and take part in any discussion and voting on this item. The reason provided was:  
*" I occasionally catch the 267 bus."*
- Councillor Zhu declared a non-pecuniary significant interest in Item 13.1 - Deferred - Notice of Motion 03/2024 - Lobbying of NSW to Increase East-West bus service to better integrate with New Metro. Councillor Zhu chose to leave in the meeting and take no part in any discussion and voting on this item. The reason provided was:  
*" I am an employee of Transport for NSW. I work in Industrial Relations and am involved with the Sydney Metro I am an employee of Transport for NSW. I work in Industrial Relations and am involved with the Sydney Metro."*
- Councillor Zhu declared a non-pecuniary less than significant interest in Item 13.8 - Notice of Motion 13/2024 - Consideration of Improvements of Pedestrian and Motorist Safety for Fullers Road, Chatswood. Councillor Zhu chose to stay in the meeting and take part in any discussion and voting on this item. The reason provided was:  
*" My parents live on Fullers Road. Fullers Road is 1km in length and this motion is broad in nature in calling for investigating feasibility measures along that entire stretch."*
- Councillors Moratelli, Rozos, Samuel, Wright and Zhu, as a result of their declaration for Item 12.7 below, all declared an interest in Item 15.1 Confidential - NSW Government Legislative Changes. Councillor Rozos chose to leave the meeting due to specific content contained in the report. During discussion of item 15.1, Councillor Mouradian became aware of a conflict of interest, immediately declared the conflict

and left the meeting.

Prior to the commencement of the meeting, Councillors Moratelli, Mouradian, Rozos, Samuel, Wright and Zhu, submitted a Special Disclosure of Pecuniary Interest with regards to Item 12.7 Submission to State Government Low and Mid Rise Housing Reforms. The reforms are a strategic planning matter and Councillors are obligated under Council's Code of Conduct to declare any interests relating to personal property ownership, if their principle place of residence is located in an area highlighted on maps provided. After making this declaration, Councillors were permitted to stay in the meeting and vote on this item, however, Councillor Rozos chose to leave the meeting due to specific content contained in the report.

## 7 PETITIONS

### 7.1 PETITION FOR NOTING - URGENCY OF DECISION MAKING ON A DA FOR CASTLECRAG QUADRANGLE - DELAYS AFFECTING LOCAL SHOPKEEPERS AND COMMUNITY LIFE

#### MOTION

That Council:

1. Note the petition regarding The Quadrangle, Castlecrag.
2. Refer the matter to the Acting Planning & Infrastructure Director.

MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR MORATELLI

**CARRIED**

#### Voting

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, John Moratelli, Sarkis Mouradian, Georgie Roussac, Angelo Rozos, Robert Samuel, Nic Wright, Jam Xia and Brendon Zhu

**Against:** Nil

## PROCEDURAL MOTION - BRING FORWARD ITEMS ON THE AGENDA

That standing orders be set aside and items 11 be brought forward.

MOVED COUNCILLOR WRIGHT / SECONDED COUNCILLOR ZHU

**CARRIED**

#### Voting

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, John Moratelli, Sarkis Mouradian, Georgie Roussac, Angelo Rozos, Robert Samuel, Nic Wright, Jam Xia and Brendon Zhu

**Against:** Nil

## 11 MATTERS BY EXCEPTION

#### RESOLUTION

The following items be adopted en bloc.

12.1	Investment Report for the Month of February 2024
12.2	Outcome of Public Exhibition of Complaints Management Policy
12.5	WCC Property Report - March 2024
12.6	Outcome of Public Exhibition to Update Current Fees and Charges
12.8	Review of DA Conflict of Interest Policy
12.10	Approved Minutes of the Active & Integrated Transport Advisory Committee Held on 07 February 2024
12.11	Approved Minutes of the Sustainability Advisory Committee Held on 31 January 2024
13.5	Notice of Motion 10/2024 - Delivering on our SRV Commitments: Improving Local Village Open Space Maintenance

**MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR WRIGHT**

**ADOPTED EN BLOC**

**12.3 AUDIT RISK AND IMPROVEMENT COMMITTEE 2023 ANNUAL REPORT**

**MOTION**

**That Council:**

- 1. Note the Audit, Risk and Improvement Committee Annual Report for January 2023 to December 2023.**
- 2. Thank the Committee's Chair and Independent External Members for their continued work in providing independence assurance to Council through their advice regarding audit, governance, risk management and business improvement matters, policy and strategies.**

**MOVED COUNCILLOR SAMUEL / SECONDED COUNCILLOR XIA**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Angelo Rozos, Robert Samuel, Nic Wright, Jam Xia and Brendon Zhu

**Against:** Nil

*Notes:*

- 1. Councillor McCullagh joined the meeting at 7:28 pm*
- 2. Councillor Rozos left the meeting at 07:30 pm and returned at 07:32 pm*

**8 OPEN AND PUBLIC FORUM**

Open Forum allows members of the public to address Council for a maximum of three (3) minutes on any issues (but not on an item on the Minutes).

The following members of the public spoke on Open Forum.

- **Andrew Nelson** - Fly in Fly out Consultants
- **Dantong Sun** - Inconsistent Traffic Signs at Salisbury Lane, Willoughby

## MOTION

**To refer the items mentioned by the speaker on Salisbury Lane, Willoughby to the Traffic Committee**

**MOVED COUNCILLOR MORATELLI / SECONDED COUNCILLOR ERIKSSON**

**CARRIED**

### Voting

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Angelo Rozos, Robert Samuel, Nic Wright, Jam Xia and Brendon Zhu

**Against:** Nil

*Notes: Councillor Xia left the meeting at 07:45 pm and returned at 07:47pm*

<b>12.4</b>	<b>OUTCOME OF THE PUBLIC EXHIBITION OF THE DRAFT PRECINCT DEVELOPMENT CONTROL PLAN FOR THE EASTERN SIDE OF THE PACIFIC HIGHWAY BETWEEN GORDON AVENUE AND ELLIS STREET CHATSWOOD</b>
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- **Kevin Braganza** addressed Council in support of the Officer Recommendations

## MOTION

**That Council:**

- 1. Note the submissions on the draft Precinct Development Control Plan for the eastern side of the Pacific Highway between Gordon Avenue and Ellis Street Chatswood (641-653, 655A, 689, 691-693, 695, 699, 701-705 and 745 Pacific Highway)**
- 2. Approve the draft Precinct Development Control Plan, as provided in Attachment 2 of this report.**
- 3. Delegate authority to the Chief Executive Officer to make any minor amendments to the final Precinct Development Control Plan that do not alter the intent and to publish the plan.**

**MOVED COUNCILLOR ROZOS / SECONDED COUNCILLOR XIA**

**CARRIED**

### Voting

**For the Motion:** Councillors Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Angelo Rozos, Robert Samuel, Nic Wright and Jam Xia

**Against:** Nil

*Notes:*

1. Councillor Taylor and Zhu left the meeting at 07:56 pm after having declared an interest in this item. They both returned at 08:07 pm.
2. Councillor Wright took the Chair for this item.

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<b>13.4</b>	<b>NOTICE OF MOTION 09/2024 - CONSIDERATION OF RENAMING WILLOUGHBY PARK OVAL NO. 1 AFTER THE LATE MAYOR, CR PAT REILLY.</b>
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Kate Lamb, Nick Tobin and Jill Newton address Council in support of the Notice of Motion.

**MOTION**

**That Council provide a report on the renaming of the Concert Hall at The Concourse in Mayor Pat Reilly's honour by the July 2024 Council meeting.**

**MOVED COUNCILLOR WRIGHT / SECONDED COUNCILLOR ROZOS**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Angelo Rozos, Robert Samuel, Nic Wright, Jam Xia and Brendon Zhu

**Against:** Nil

*Notes: Councillor McCullagh left the meeting at 08:10 pm and returned at 08:11pm.*

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<b>13.6</b>	<b>NOTICE OF MOTION 11/2024 - BANNING OF WEEDS IN COUNCIL PLANTINGS</b>
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<b>PROCEDURAL MOTION - WITHDRAW AN ITEM</b>
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That item 13.6 be withdrawn.

**MOVED COUNCILLOR MORATELLI / SECONDED COUNCILLOR WRIGHT**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia and Brendon Zhu

**Against:** Councillor Angelo Rozos

*Notes: Councillor Rozos left the meeting at 08:25 pm and returned at 08:29pm*

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<b>13.8</b>	<b>NOTICE OF MOTION 13/2024 - CONSIDERATION OF IMPROVEMENTS OF PEDESTRIAN AND MOTORIST SAFETY FOR FULLERS ROAD, CHATSWOOD</b>
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Robert Orme and Diana Pryde addressed Council in support of the Notice of Motion.

**MOTION**



That Council investigate the feasibility of improving the safety for pedestrians and motorists along Fullers Road between the Pacific Highway and Millwood Ave in Chatswood West, present a report on the status of these efforts by the end of this term of Council whether the investigation is completed or ongoing, consider any feasible options in the appropriate future budgeting processes, and implement any feasible options if it is possible under existing budgeting and capacity.

The measures to be considered include but are not limited to:

- Development of designs and implementation of two pedestrian crossings, including pedestrian refuge islands positioned west of Edgar Street and another between McLean Avenue and Park Avenue.
- Exploring the feasibility of installing pedestrian fencing and/or crash barriers where appropriate, particularly along curved road sections or at locations with high crash incidence, based on comprehensive crash data analysis.
- Evaluating the signalised lane configuration and movement at the intersection of Fullers Road and Greville Street, with the aim of refining lane/movement configuration to enhance safety and optimise traffic flow efficiency.
- Requesting that Transport for NSW implement the above actions that are recommended from the collaborative studies and designs as soon as possible.

**MOVED COUNCILLOR CAMPBELL / SECONDED COUNCILLOR XIA**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Angelo Rozos, Robert Samuel, Nic Wright, Jam Xia and Brendon Zhu

**Against:** Nil

*Notes:*

1. *Councillor Zhu declared an interest in this item.*
  2. *Councillor Moratelli left the meeting at 08:33 pm and returned at 08:35pm*
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**9 MAYORAL MINUTE**

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**9.1 MAYORAL MINUTE 06/2024 - SISTER CITY AND FRIENDSHIP CITY POLICY****MOTION**

That Council:

1. **Develop a draft Sister City and Friendship City Policy for the 29 April 2024 Council Meeting that provides an overarching framework to assist in defining, establishing, and maintaining any ongoing formal civic relationships within Australia and internationally.**
2. **Following the development of the Policy, review Council's current Sister City and Friendship City arrangements and provide a report back to Council with a view to recommendations being considered in the 2025/2026 budget preparations.**
3. **Write to the Armenian National Committee to confirm Council's support for the displaced Citizens of Artsakh and that Council will consider how we can assist them. Furthermore that, a formal future relationship with Goris, Armenia will be considered as part of the review of all current relationships.**

**MOVED COUNCILLOR TAYLOR**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Angelo Rozos, Robert Samuel, Nic Wright, Jam Xia and Brendon Zhu

**Against:** Nil

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**10 CHIEF EXECUTIVE OFFICER'S LATE REPORT**

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Nil

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**12 REPORTS TO COUNCIL**

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**CUSTOMER & CORPORATE DIRECTORATE**

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**12.1 INVESTMENT REPORT FOR THE MONTH OF FEBRUARY 2024**

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**RESOLUTION**

That Council receive the Statement of Bank Balances and Investment Holdings as at 29 February 2024.

**MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR WRIGHT**

**ADOPTED EN BLOC**

*Notes: Councillors Wright and Xia declared an interest in this item.*

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**12.2 OUTCOME OF PUBLIC EXHIBITION OF COMPLAINTS MANAGEMENT POLICY**

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**RESOLUTION**

**That Council:**

- 1. Adopt the Complaints Management Policy 2024 as amended and attached to this report (Attachment 2).**
- 2. Note that the Complaint Management Policy 2024 supersedes the Complaints Management Policy 2019.**
- 3. Write to everyone that provided a submission to thank and notify them of the outcomes of the exhibition.**
- 4. Authorise the Interim Chief Executive Officer to make minor amendments to the Complaints Management Policy 2024 which do not alter the intent.**
- 5. Note the updated Complaints Management Procedure (Attachment 3), which sets out how the Policy will be implemented.**

**MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR WRIGHT**

**ADOPTED EN BLOC**

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**PLANNING & INFRASTRUCTURE DIRECTORATE**

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**12.5 WCC PROPERTY REPORT - MARCH 2024**

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**RESOLUTION**

That Council note the property lease portfolio report, including the information contained in Confidential Attachment 1.

**MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR WRIGHT**

**ADOPTED EN BLOC**

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**12.6 OUTCOME OF PUBLIC EXHIBITION TO UPDATE CURRENT FEES AND CHARGES**

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**RESOLUTION**

That Council:

1. Note the outcomes of the public exhibition period in relation to the proposed amendments to the Fees and Charges 2023-2024.
2. Adopt the proposed amendments to the Schedule of Fees and Charges 2023-2023 as per Attachment 1 of this report.
3. That Council write to the submitters to thank them for their feedback and advise them of the outcome.

**MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR WRIGHT**

**ADOPTED EN BLOC**

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**12.7 SUBMISSION TO STATE GOVERNMENT LOW AND MID RISE HOUSING REFORMS**

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**AMENDMENT**

That Council:

1. Endorse the submission provided at Attachment 1.
2. Notes the impact of the Transport Oriented Development (TOD) to our LGA in particular as it applies to Crows Nest identified as a priority high growth area near transport hub for accelerated rezoning and its impact to Naremburn Suburb to be the subject matter of a separate TOD specific submission.
3. That the Department of Planning, Housing and Infrastructure be notified of Council's resolution.

4. That Council's website be updated to advise of Council's resolution and to provide public access to the endorsed submission.
5. That Council staff engage with the Department of Planning, Housing and Infrastructure on alternatives to the implementation of the reforms as exhibited, particularly with respect to ensuring growth of local centres is planned in consideration of their varied levels of infrastructure and transport connectivity.

**MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH****LOST****Voting****For the Motion:** Councillors Anna Greco and John Moratelli**Against:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Roy McCullagh, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia and Brendon Zhu*Note: Council broke for a short recess and came back at 9:10pm.***MOTION****That Council:**

1. That Council endorse the submission provided at Attachment 1 subject to amendments.
  - a. to the formatting to emphasise the recommendation
  - b. confirming that Willoughby has been a leader in the delivery of Affordable Housing and has robust requirements that is delivering a growing portfolio of housing for key workers and other community members in need.
  - c. confirming that additional bus services are required to connect the suburbs in the east of the local government area to transit nodes. This existing and future need should be addressed before significant additional growth can be accommodated in affected suburbs such as Castle Cove, Middle Cove, Castlecrag, Naremburn and Northbridge.
  - d. noting that Council's heritage conservation areas are not all low density and can already balance appropriate levels of low, medium and higher density with protection of specially valued heritage character and form.
  - e. highlighting the need for appropriate supporting infrastructure improvements, such as water, electricity, internet, and sewer, should be identified and funded.
2. That the Department of Planning, Housing and Infrastructure be notified of Council's resolution.
3. That Council's website be updated to advise of Council's resolution and to provide public access to the endorsed submission.
4. That Council staff engage with the Department of Planning, Housing and Infrastructure on alternatives to the implementation of the reforms as exhibited,

particularly with respect to ensuring growth of local centres is planned in consideration of their varied levels of infrastructure and transport connectivity.

**MOVED COUNCILLOR GRECO/ SECONDED COUNCILLOR ERIKSSON****CARRIED****Voting**

**For the Motion:** Councillors Tanya Taylor, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia and Brendon Zhu

**Absent:** Councillors Campbell and Rozos

*Notes:*

1. *Councillors Moratelli, Mouradian, Rozos, Samuel, Wright and Zhu completed and submitted a Special Disclosure of Pecuniary Interest form prior to the commencement of the meeting.*
2. *Councillor Rozos left the meeting at 08:43 pm, prior to any discussion on this item, due to content contained in the report.*
3. *Councillor Campbell left the meeting during the recess and returned at 09:14 pm after the voting on this item had been closed.*

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**PROCEDURAL MOTION - MOVE INTO CLOSED SESSION**

That Council move into closed session.

**MOVED COUNCILLOR ROUSSAC / SECONDED COUNCILLOR WRIGHT****CARRIED****Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Angelo Rozos, Robert Samuel, Nic Wright, Jam Xia and Brendon Zhu

**Against:** Nil

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**15.1 CONFIDENTIAL - NSW GOVERNMENT LEGISLATIVE CHANGES****MOTION**

That Council:

1. **Endorse Council officers to engage with the NSW Government as outlined in the report.**

**MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR MCCULLAGH****CARRIED****Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Roy McCullagh, John Moratelli, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia and Brendon Zhu

**Against:** Councillors Anna Greco

*Notes:*

1. Councillor Wright left the meeting at 09:23 pm and returned at 09:23 pm
2. Councillor Mouradian left the meeting at 09:25 pm after becoming aware of a conflict of interest that arose during discussion on this item. He returned at 09:34 pm.
3. Councillor Rozos returned to the meeting at 09:34 pm.

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**PROCEDURAL MOTION - MOVE INTO OPEN SESSION**

That Council move back into open session.

**MOVED COUNCILLOR WRIGHT / SECONDED COUNCILLOR ROUSSAC**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia and Brendon Zhu

**Against:** Nil

*Note: That Council move back into Open session at 09:34 pm.*

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**12.8 REVIEW OF DA CONFLICT OF INTEREST POLICY**

**RESOLUTION**

That Council:

1. **Make no changes to the Council-Related Development Application Conflict of Interest Policy.**
2. **Note a minor amendment will be made to Council-Related Development Application Conflict of Interest Procedure to improve processes relating to low-impact development such as alterations and additions for Heritage Items in Council ownership.**

**MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR WRIGHT**

**ADOPTED EN BLOC**

12.9	NSW HEALTH ROYAL NORTH SHORE HOSPITAL MASTERPLAN 2023-2036
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**AMENDMENT****That Council:**

1. Write to the Royal North Shore Hospital and thank them for their briefing to Councillors, and that Council looks forward to ongoing dialogue and consultation around their masterplan.
2. Acknowledges the strategic importance of Royal North Shore Hospital and the services it provides to Willoughby and Sydney and reiterates Council's commitment to ongoing collaboration with the Hospital.
3. Support further investment and expansion in the Royal North Shore Hospital to ensure it is a vibrant and innovative health, research, and education facility.
4. Reaffirms its position that Royal North Shore Hospital land that is most accessible to St Leonards Station and the new Crows Nest Metro should be reserved for clinical health care, research and education to allow for the hospital's future expansion, and not be used for residential, commercial, or retail purposes. Confirming that Council's recently gazetted Local Environmental Plan explicitly encourages non-clinical health related land use in the nearby employment zones.
5. Work with Royal North Shore Hospital and Transport for NSW to maximise the community benefit of Council managed land within the master planned area, as well as parking, open space, future traffic and active transport needs.
6. Request that Northern Sydney Local Health District (NSLHD) engage with the Willoughby community on the Masterplan and its implementation, including establishing a Community Reference Group similar to the approach proposed for the new Bankstown Hospital master planning. It is noted that on 20 March 2024 the Member for Bankstown announced that master planning will commence on the new Bankstown Hospital and will include community consultation and an Expression of Interest for the project's Community Reference Group.
7. Request that the Royal North Shore Hospital Masterplan, which was approved by the NSLHD Board in October 2023, be updated once data becomes available to reflect the increase in population that will require medical care as a result of the NSW Government's planning reforms particularly changes in R2 and R3 zones (announced 28 November 2023) and Transport Oriented Development Program (announced 7 December 2023).

**MOVED COUNCILLOR ROUSSAC / SECONDED COUNCILLOR SAMUEL****CARRIED****Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Angelo Rozos, Robert Samuel, Nic Wright, Jam Xia and Brendon Zhu

**Against:** Nil

*Notes: Councillor Samuel declared an interest in this item.*



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**12.10 APPROVED MINUTES OF THE ACTIVE & INTEGRATED TRANSPORT ADVISORY COMMITTEE HELD ON 07 FEBRUARY 2024**

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**RESOLUTION**

That Council receive and note the minutes of the meeting of the Active & Integrated Transport Advisory Committee held on 7 February 2024.

**MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR WRIGHT**

**ADOPTED EN BLOC**

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**12.11 APPROVED MINUTES OF THE SUSTAINABILITY ADVISORY COMMITTEE HELD ON 31 JANUARY 2024**

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**RESOLUTION**

That Council receive and note the minutes of the meeting of the Sustainability Advisory Committee held on 31 January 2024.

**MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR WRIGHT**

**ADOPTED EN BLOC**

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**COMMUNITY, CULTURE & LEISURE DIRECTORATE**

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**12.12 MANAGEMENT OF ABANDONED SHOPPING TROLLEYS IN PUBLIC SPACES ACROSS THE WILLOUGHBY LGA**

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**MOTION**

That Council note the content of the report and write to all supermarkets / retailers requesting reinforcement of management plans regarding shopping trolley.

**MOVED COUNCILLOR XIA / SECONDED COUNCILLOR ROZOS**

**CARRIED**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Angelo Rozos, Robert Samuel, Nic Wright, Jam Xia and Brendon Zhu

**Against:** Nil

**Notes:**

1. Councillor Roussac left the meeting at 09:41 pm and returned at 09:42pm
2. Councillor Greco left the meeting at 09:53 pm and returned at 09:55pm

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**12.13 ADOPTION OF PUBLIC SPACES AND RECREATION STRATEGY 2024**

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**MOTION**

**That Council:**

1. Adopt the Public Spaces and Recreation Strategy 2024.
2. Rescind the Open Space and Recreation Plan 2013.
3. Write to everyone that provided a submission to thank and notify them of the outcomes of the exhibition of the Public Spaces and Recreation Strategy 2024.
4. Delegate authority to the Chief Executive Officer to make minor amendments to the Public Spaces and Recreation Strategy 2024 that do not alter the intent.

**MOVED COUNCILLOR XIA / SECONDED COUNCILLOR ROUSSAC****CARRIED****Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Angelo Rozos, Robert Samuel, Nic Wright, Jam Xia and Brendon Zhu

**Against:** Nil

**13 NOTICES OF MOTION**

**13.1 DEFERRED - NOTICE OF MOTION 03/2024 - LOBBYING OF NSW TO INCREASE EAST-WEST BUS SERVICES TO BETTER INTEGRATE WITH NEW METRO**

**MOTION**

That Council seek to increase the frequency and extend the operating times of buses on route 267 from Chatswood to Crows Nest, at least on a pilot basis, in light of the anticipated opening of the Chatswood to Sydenham section of the Sydney Metro City and Southwest in 2024, while continuing to advocate for improved bus services as per previous submissions to the Bus Industry Taskforce by:

1. Writing to the Minister for Transport and Parliamentary Secretary accordingly seeking a meeting to discuss
2. Writing to Tim James MP seeking his support
3. Continuing to advocate to the Bus Industry Taskforce on issues flagged within the white paper submission including increased frequency and operating times of Willoughby's bus routes

**MOVED COUNCILLOR MORATELLI / SECONDED COUNCILLOR SAMUEL****CARRIED****Voting**

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Nic Wright and Jam Xia

**Against:** Councillor Angelo Rozos

**Absent:** Councillor Brendon Zhu

*Notes:*

1. Councillor Zhu left the meeting at 09:58 pm after having declared an interest in this item. He returned at 10:04 pm.
2. Councillor Rozos was in the room and did not vote on this item.

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<b>13.2</b>	<b>DEFERRED - NOTICE OF MOTION 04/2024 - CONNECTING INNER WEST COUNCIL'S &amp; WILLOUGHBY COUNCIL'S TRANSPORT ADVISORY COMMITTEES</b>
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#### AMENDMENT

That Council request the CEO of Willoughby City Council (WCC) write to the General Manager of Inner West Council (IWC) to organise for IWC's Transport Advisory Committee and WCC's Active and Integrated Transport Advisory Committee to connect to hear about IWC's InnerWest@40 Study.

**MOVED COUNCILLOR ROUSSAC / SECONDED COUNCILLOR MORATELLI**

**LOST**

#### Voting

**For the Motion:** Councillors John Moratelli, Georgie Roussac and Robert Samuel

**Against:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, Sarkis Mouradian, Angelo Rozos, Nic Wright, Jam Xia and Brendon Zhu

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<b>13.3</b>	<b>NOTICE OF MOTION 08/2024 - RISKS TO RESIDENTS CAUSED BY BRUSH TURKEYS</b>
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<b>PROCEDURAL MOTION - WITHDRAW AN ITEM</b>
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That item 13.3 be withdrawn.

**MOVED COUNCILLOR MCCULLAGH / SECONDED COUNCILLOR WRIGHT**

**CARRIED**

#### Voting

**For the Motion:** Councillors Tanya Taylor, Craig Campbell, Hugh Eriksson, Anna Greco, Roy McCullagh, John Moratelli, Sarkis Mouradian, Georgie Roussac, Robert Samuel, Nic Wright, Jam Xia and Brendon Zhu

**Against:** Nil

*Notes:* Councillor Rozos had left the meeting and did not vote on this item.

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<b>PROCEDURAL MOTION - MEETING EXTENSION</b>
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That the meeting be extended to 11:00 pm.

**MOVED COUNCILLOR MORATELLI / SECONDED COUNCILLOR SAMUEL**

**LOST**

**Voting**

**For the Motion:** Councillors Tanya Taylor, Anna Greco, Roy McCullagh, John Moratelli and Georgie Roussac

**Against:** Councillors Craig Campbell, Hugh Eriksson, Sarkis Mouradian, Robert Samuel, Nic Wright, Jam Xia and Brendon Zhu

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<b>13.5</b>	<b>NOTICE OF MOTION 10/2024 - DELIVERING ON OUR SRV COMMITMENTS: IMPROVING LOCAL VILLAGE OPEN SPACE MAINTENANCE</b>
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**RESOLUTION**

That Council provides a report by the April meeting outlining a process by which we prioritise and bring forward some local village open space maintenance improvements over the next 6 months, noting that longer term such improvements were promised to the community as part of Council's recent SRV IPART application.

**MOVED COUNCILLOR ERIKSSON / SECONDED COUNCILLOR WRIGHT**

**ADOPTED EN BLOC**

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<b>13.7</b>	<b>NOTICE OF MOTION 12/2024 - COMMUNITY CONSULTATION ON PLANTING SCHEDULES AND LANDSCAPING FOR PUBLIC SIGNIFICANT PROJECTS</b>
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Due to time constraints, Item 13.7 has been moved to 29 April Council meeting.

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<b>15</b>	<b>CONFIDENTIAL MATTERS</b>
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<b>15.1</b>	<b>CONFIDENTIAL - NSW GOVERNMENT LEGISLATIVE CHANGES</b>
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Reported after Item 12.7

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<b>16</b>	<b>CONCLUSION OF THE MEETING</b>
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*The meeting concluded at 10:30 pm.*

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