



Willoughby City Council
EXTRAORDINARY COUNCIL MEETING
MINUTES

15 June 2022

TABLE OF CONTENTS

TABLE OF CONTENTS.....2

1 OPEN MEETING — ACKNOWLEDGEMENT OF COUNTRY4

2 DISCLOSURES OF INTERESTS.....4

**3 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY
COUNCILLORS.....4**

4 PUBLIC FORUM — MATTERS ON THE MINUTES4

5 NOTICES OF MOTION5

5.1 NOTICE OF RESCISSION MOTION 01/2022 - BALES PARK OOSH.....5

6 CONCLUSION OF THE MEETING6

**Minutes of an Extraordinary Council meeting
held on Wednesday, 15 June 2022
at the Council Chamber, Chatswood commencing at 6:00pm**

ATTENDANCE:

Councillors

Tanya Taylor (Her Worship the Mayor)
Brendon Zhu (Deputy Mayor)
Georgie Roussac
Anna Greco
Roy McCullagh
John Moratelli
Hugh Eriksson
Robert Samuel
Angelo Rozos
Sarkis Mouradian (*online via Zoom*)
Craig Campbell
Jam Xia

Officers

Debra Just (Chief Executive Officer)
Samantha Connor (Acting Community, Culture & Leisure Director)
Michael Cashin (Community Life Manager)
Stephen Naven (Chief Financial Officer)
Warwick Lawrence (Interim Governance, Risk and Corporate Planning Manager)
Sherryn Williams (Governance Team Leader)
Natalie Taylor (Governance Administration Officer)
Jason Racchi (Information Technology Team Leader)

1 OPEN MEETING — ACKNOWLEDGEMENT OF COUNTRY

As a sign of respect, Willoughby City Council acknowledges the traditional inhabitants of the land on which we stand, the Aboriginal people, their spirits and ancestors. We acknowledge the vital contribution indigenous people and cultures have made and still make to the nation we share, Australia.

2 DISCLOSURES OF INTERESTS

NIL

3 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

NIL

4 PUBLIC FORUM — MATTERS ON THE MINUTES

Public Forum allows members of the public to address Council for a maximum of three (3) minutes on an issue on the Minutes.

Item 5.1: Notice of Rescission Motion 01/2022 – Bales Park OOSH - Radihika Shekhar, Kingsley Seale, Katrin Klinger, William Uther, Robert Dvorak and Fiona Morphett addressed Council speaking in support of the motion.

5 NOTICES OF MOTION**5.1 NOTICE OF RESCISSION MOTION 01/2022 - BALES PARK OOSH****MOTION**

That Council pursuant to notice, rescind the following resolution of Council, made on 23 May 2022, relating to Item 17.2: Confidential – Review of Services Operating Model:

“That Council:

- 1. Endorse the cessation of services at the Bales Park OOSH from 1 July 2022, due to low patronage and unsustainable financial performance and to mitigate risk to Council.*
- 2. Authorise the Chief Executive Officer to conduct an Expression of Interest to source a qualified childcare operator to lease the Bales Park Pavilion.*
- 3. Delegate authority to the Chief Executive Officer to enter into a lease agreement with the successful operator, subject to the lease value being within a range determined by an independent valuation.*
- 4. Proceeds with recommendations 1-3 in the officer’s confidential report, and make these recommendations public once key stakeholders have been informed.”*

MOVED COUNCILLOR GRECO / SECONDED COUNCILLOR MCCULLAGH

LOST

Voting

For the Motion: Councillors Greco, McCullagh, Moratelli and Rozos

Against: Councillors Taylor, Campbell, Eriksson, Mouradian, Roussac, Samuel, Wright, Zhu and Xia

PROCEDURAL MOTION – MOTION BE PUT

That the motion be put.

MOVED COUNCILLOR WRIGHT / SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

For the Motion: Councillors Taylor, Campbell, Eriksson, Mouradian, Roussac, Samuel, Wright, Xia and Zhu

Against: Councillors Greco, McCullagh, Moratelli and Rozos

CONCLUSION OF THE MEETING

Meeting Concluded at 7.28pm.

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Extraordinary Council meeting held on 15 June 2022. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

Mayor Tanya Taylor