



Willoughby City Council

ORDINARY COUNCIL

MINUTES

Council Chamber, Level 6, 31 Victor Street, Chatswood

9 December 2019

commencing at 7:00pm

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1 PRESENT

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

Officers

Ms D Just (Chief Executive Officer), Mr D Frost (Customer & Corporate Director), Mr G McDonald (Planning & Infrastructure Director), Ms M Smith (Community Culture & Leisure Director), Mr Stephen Naven (Chief Financial Officer), Mr I Arnott (Planning Manager), Ms J Hosie (Strategic Planner), Ms J Mullard (Student Planner), Mr P McMurray (Strategic Transport Planner), Ms S Charlton (Governance, Risk & Corporate Planning Manager), Mr V Grepl (Governance Officer) and Ms P Sheldrake (Governance Meeting Administration Officer)

2 DISCLOSURES OF INTERESTS

- Councillor Wright declared, via a Disclosures of Interest form, a non-pecuniary less than significant interest in Item 15.3: Investment Report for the month of November 2019
(Nature of Interest: I am an employee of the Westpac Group with whom Council has investments)
- Councillor Wright declared, via a Disclosures of Interest form, a pecuniary interest in Item 15.2: Annual review of Investment Policy and Item 15.4: Resourcing Strategy
(Nature of Interest: I am an employee of the Westpac Group with whom Council invests)
- Councillor Rozos declared, via a Disclosures of Interest form, a pecuniary interest in Item 15.7: Willoughby Local Centres Strategy to 2036
(Nature of Interest: I am a part owner of commercial premises in Penshurst Street)

3 CONFIRMATION OF MINUTES

RESOLUTION

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

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

4 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

That Council note that Councillor Wright tendered an apology and requested Leave of Absence on behalf of Councillor Mustaca for tonight's meeting.

RESOLUTION

That Council note the apology and Grant Leave of Absence to Councillor Mustaca for tonight's meeting.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

5 PETITIONS

5.1 PETITION – TRAFFIC AND PARKING CONCERNS IN ALLEYNE AND SMITH STREET, CHATSWOOD

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

MEETING DATE: 9 DECEMBER 2019

PURPOSE OF REPORT

To consider a petition containing 50 signatures detailing traffic and parking concerns in Alleyne and Smith Street, Chatswood submitted by Head Petitioner, Mrs Jessica Whitbourn.

RESOLUTION

That Council receive and note the petition from residents detailing traffic and parking concerns in Alleyne and Smith Streets and refer it to the Planning & Infrastructure Director for consideration.

MOVED COUNCILLOR ROZOS

SECONDED COUNCILLOR RUTHERFORD

CARRIED

Voting

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

Against: Nil

6 OPEN FORUM — MATTERS NOT ON THE AGENDA

The following people addressed Open Forum:

- Suzie Gold – spoke on a letter to residents received from the Local member relating to the Western Harbour and Beaches Tunnel
- Larrisa Penn – spoke on community feedback about the Western Harbour and Beaches Tunnel

7 MAYORAL MINUTE

7.1 MAYOR'S DIARY: COUNCIL MEETING NOTES – 9 DECEMBER 2019

TUESDAY 12 NOVEMBER			
Crs Norton, Rutherford	9 am	Cultural Events Committee	Banksia Room
Mayor	10 am	NSROC Meeting with MP for Warringah	Manly Office
Mayor Cr Norton	2 pm	Willoughby Seniors Advisory Committee	Dougherty Centre
Mayor Deputy Mayor: Cr Campbell Cr Norton	6 pm	Bicycle Committee	Banksia Room
Mayor Crs Eriksson, Fernandez, Zhu	8 pm	Willoughby South Progress Association Meeting and AGM	Leisure Centre
WEDNESDAY 13 NOVEMBER			
Mayor Cr Norton	4 pm	Access & Inclusion Committee Meeting	Dougherty Centre
Mayor Cr Tuon	7.45 pm	Artarmon Progress Association AGM	Artarmon Library Hall
THURSDAY 14 NOVEMBER			
Mayor	10 am	K-Mart Wishing Tree Appeal	Chatswood Chase
Mayor Cr Norton	1.30 pm	Wildlife Storybook Launch	Chatswood Library
Mayor Deputy Mayor: Cr Campbell Crs Eriksson, Norton, Rutherford, Zhu	6.30 pm	Christmas Light Up and Festive Flag Presentations	The Concourse
Cr Norton	7.30 pm	Middle Harbour Progress Association	Willoughby Legion Club
FRIDAY 15 NOVEMBER			
Cr Saville	5 pm	Sydney Coastal Councils Group Executive Meeting	
Mayor Crs Rutherford, Tuon, Zhu	6.30 pm	Australian Xiamen Association & Business Chamber Inaugural Ceremony	Strangers Dining Room, Parliament House
SUNDAY 17 NOVEMBER			
Mayor Cr Tuon	12.30 pm	Link Housing 35 th Anniversary & Education Scholarship Presentations	Chatswood Oval
TUESDAY 19 NOVEMBER			
Mayor Crs Eriksson, Zhu	5 pm	Event to support local small businesses: VIP Shopping Night	Castlecrag Quadrangle
Mayor	6.15 pm	WPS School Spectacular	The Concourse
Cr Norton	Evening	Chatswood Eastside Progress Association	Dougherty Centre

WEDNESDAY 20 NOVEMBER			
Mayor Deputy Mayor: Cr Campbell Cr Norton	11.30 am	Citizenship Ceremony	Council Chambers
Mayor	12.45 pm	Live at Lunch	The Concourse
Cr Norton	6 pm	Dougherty Apartments Dinner	General Chao, Chatswood
Mayor Crs Eriksson, Fernandez, Zhu	7.30 pm	Castlecrag Progress Association Meeting	Willoughby Park Bowling Club
THURSDAY 21 NOVEMBER			
Mayor Cr Zhu	6 pm	North Sydney Community Awards	Norths, Cammeray
Cr Norton Representing the Mayor	7 pm	NSSWE Concert	The Concourse
FRIDAY 22 NOVEMBER			
Mayor Cr Norton	12 noon	MOSAIC Christmas Party	Civic Pavilion
Mayor	6.15 pm	GEA Lawyers 5 th Anniversary Dinner	King Dynasty, Chatswood
SATURDAY 23 NOVEMBER			
Cr Norton	7 pm	StreetWork Annual Christmas Dinner	Uniting Church, Willoughby
SUNDAY 24 NOVEMBER			
Mayor Deputy Mayor: Cr Campbell Crs Norton, Rozos, Saville, Zhu	Various times	Pet Festival	OH Reid Reserve
Cr Norton	12.30 pm	Kermesse Festival	Armenian Church, Chatswood
Cr Norton	2 pm	Willoughby Band Concert	Zenith Theatre
Mayor	2.30 pm	Japan Club Christmas Celebration	King Dynasty, Chatswood
TUESDAY 26 NOVEMBER			
Mayor	4 pm	Selling The Big Issue	Chatswood Railway Station
Cr Norton	5 pm	Heritage Advisory Committee	Banksia Room
Mayor Crs Norton, Tuon	6.30 pm	Taiwan Charity Concert	The Concourse
WEDNESDAY 27 NOVEMBER			
Cr Saville	9.30 am	Local Traffic Committee	
Mayor Crs Eriksson, Fernandez, Zhu	7.30 pm	Northbridge Progress Association Meeting & AGM	Northbridge Golf Club
THURSDAY 28 NOVEMBER			
Cr Saville	11.30 am	Sydney Coastal Councils Group Phone meeting with EO	
Mayor	11 am	Presentation of Long Service Awards	Council Chambers
SATURDAY 30 NOVEMBER			
Cr Saville	12 – 4pm	Sydney Coastal Councils Group AGM & Full Group Meeting	Bayside Council, Rockdale

SUNDAY 1 DECEMBER			
Cr Saville	2 pm	Lord Mayor's Christmas Reception	Town Hall, Sydney
Cr Saville	3.15 pm	Willoughby District Historical Society Christmas Party	WDHS Museum
TUESDAY 3 DECEMBER			
Mayor	9 am	Community Safety Precinct Committee	Chatswood Police Station
Crs Norton, Rutherford, Saville	9 am	WCC Cultural Events Committee	Banksia Room
Mayor Crs Norton, Saville	10.30 am	Presentation of Awards for Connect & Collaborate Art Exhibition	Dougherty Centre
WEDNESDAY 4 DECEMBER			
Mayor Deputy Mayor: Cr Campbell Crs Eriksson, Mustaca, Norton, Rozos, Rutherford, Saville, Tuon, Zhu	6 pm	Festive Season Celebration	The Concourse
Mayor	8.15 pm	NSOS Christmas Celebration	Dougherty Centre
THURSDAY 5 DECEMBER			
Crs Norton, Saville	9.30 am	Natural Heritage & Bushland Committee	Clive Park, Northbridge
FRIDAY 6 DECEMBER			
Cr Norton	6 pm	Dance to the Nines	Dougherty Centre
SATURDAY 7 DECEMBER			
Cr Saville	10 am	Fair Trade Markets	Chatswood Mall
Mayor	3.45 pm	UTS Norths Athletics Grass Games	Rotary Field
Mayor Crs Eriksson, Fernandez, Norton, Saville, Zhu	5.30 pm	Bushcare Christmas Party	Warners Park Centre
Mayor Crs Norton, Saville	6.45 pm	Carols in the Park	Willoughby Park
SUNDAY 8 DECEMBER			
Mayor	12 noon	Presentation of Raffle Prize	Chatswood Chase
Mayor Crs Norton, Saville, Zhu	12.45 pm	Annual Volunteer Celebration Event	The Concourse Foyer
Mayor	2 pm	Pink Elite Charity Event	Chatswood Golf Club
MONDAY 9 DECEMBER			
Mayor	10 am	Launch of Rotary Chatswood Tree of Joy	Chatswood Chase

Councillor Coppock acknowledged the passing of Dr Dorothy (Pat) Rutherford, a long term Willoughby resident, who passed away peacefully on 7 November 2019 aged 102 years.

8 CHIEF EXECUTIVE OFFICER'S LATE REPORT

NIL

9 MATTERS FOR DEFERRAL AND PROCEDURAL PRIORITY

NIL

10 MATTERS REQUIRING ELABORATION OR DEBATE

The Mayor invited Councillors to indicate the items that they wished to deal with separately:

Item 15.1	Review of Advisory Committees – consideration of submissions
Item 15.7	Willoughby Local Centres Strategy to 2036
Item 15.8	Draft Integrated Transport Strategy
Item 15.9	Willoughby Housing Strategy 2036
Item 15.10	Draft Property Strategy
Item 15.11	Review of Willoughby Development Control Plan – Part C3 Building Sustainability
Item 15.12	Design Excellent Policy and Guidelines
Item 15.16	Artarmon Parklands Pavilion Development
Item 15.17	Sports Facilities Plan of Management – public exhibition

RESOLUTION

That the staff recommendations for the following items be adopted en bloc:

Item 12.1	Minutes – Local Traffic Committee Meeting held 23 October 2019
Item 12.2	Minutes – Multicultural Services Advisory Committee Meeting held 25 September 2019
Item 15.2	Annual Review of Investment Policy 2019/20
Item 15.3	Investment Report for the month of November 2019
Item 15.4	Resourcing Strategy 2019
Item 15.5	A new Risk Management and Internal Audit framework – submission
Item 15.6	Supplementary Quarterly Reporting – September 2019 – Quarter 1
Item 15.13	Update on the Environment Protection Agency review of mixed waste organic output – “Red bin” processing to compost
Item 15.14	Tender 124732 – Construction of Thomson Park Sports Pavilion and Chatswood Oval maintenance shed
Item 15.15	Lease – Shop 3 The Concourse, 409 Victoria Avenue, Chatswood
Item 15.18	The Concourse Performing Arts Subsidy – Round 2 applications 2019/20
Item 15.19	Stoker Playground – Improvements Plan
Item 15.20	NSW Public Libraries Association – Renew our Libraries Campaign
Item 16.1	Notice of Motion – Falls Prevention sessions at Community Centres
Item 17.1	Tender 124732 Construction of Thomson Park Sports Pavilion & Chatswood Oval Maintenance Shed
Item 17.2	Proposed Property Categorisation related to the draft Property Strategy
Item 17.3	Lease - Shop 3 The Concourse, 409 Victoria Avenue, Chatswood

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

Absent: Councillor Wright

Councillor Wright left the meeting at 7:17pm during consideration of Items 15.2: Annual Review of Investment Policy 2019/20, 15.3 Investment Report for the month of November 2019 and 15.4: Resourcing Strategy 2019 and returned to the meeting at 7:19pm.

11 PUBLIC FORUM — MATTERS ON THE AGENDA

- Item 15.1 Review of Advisory Committees – consideration of submissions
- Item 15.7 Willoughby Local Centres Strategy to 2036
- Item 15.9 Willoughby Housing Strategy 2036
- Item 15.16 Artarmon Parklands Pavilion Development

12 REPORTS OF COMMITTEES

12.1 MINUTES - LOCAL TRAFFIC COMMITTEE MEETING HELD 23 OCTOBER 2019

ATTACHMENTS:	1. IMPLICATIONS 2. TRAFFIC COMMITTEE MINUTES OF 23 OCTOBER 2019
RESPONSIBLE OFFICER:	GREG MCDONALD - PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	GORDON FARRELLY - TRAFFIC AND TRANSPORT TEAM LEADER
CITY STRATEGY OUTCOME:	2.1 – ENHANCE TRANSPORT CHOICES AND CONNECTIONS THROUGHOUT THE CITY 2.4 – REDUCE PARKING AND TRAFFIC CONGESTION 3.1 – FOSTER FEELINGS OF SAFETY, SECURITY AND CLEANLINESS
MEETING DATE:	9 DECEMBER 2019

PURPOSE OF REPORT

To advise Council of the outcome of the latest Local Traffic Committee meeting held on 23 October 2019.

RESOLUTION

That Council receive and adopt the recommendations arising from the 23 October 2019 Local Traffic Committee meeting.

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

Absent: Councillor Wright.

**12.2 MINUTES - MULTICULTURAL SERVICES ADVISORY COMMITTEE
MEETING HELD 25 SEPTEMBER 2019**

ATTACHMENTS:	1. IMPLICATIONS 2. MINUTES – MULTICULTURAL SERVICES ADVISORY COMMITTEE MEETING 3. REPORT – MULTICULTURAL SERVICES JULY – SEPTEMBER 2019
RESPONSIBLE OFFICER:	MELANIE SMITH – COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	RITA LEUNG – MULTICULTURAL SERVICES TEAM LEADER
CITY STRATEGY OUTCOME:	2.3 – CELEBRATE AND ENCOURAGE OUR DIVERSITY
MEETING DATE:	9 DECEMBER 2019

PURPOSE OF REPORT

To provide Council with the minutes of the Multicultural Services Advisory Committee meeting held on 25 September 2019.

RESOLUTION

That Council:

- 1. Receive and note the minutes of the Multicultural Services Advisory Committee meeting held 25 September 2019.**
- 2. Endorse Dr Sabah Shabli as a member of the Multicultural Services Advisory Committee for the current term until September 2020.**

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

Absent: Councillor Wright.

13 DEFERRED MATTERS

NIL

14 CORRESPONDENCE

NIL

15 REPORTS FROM THE OFFICERS

CUSTOMER & CORPORATE DIRECTORATE

15.1 REVIEW OF ADVISORY COMMITTEES - CONSIDERATION OF SUBMISSIONS

ATTACHMENTS:	<ol style="list-style-type: none">1. IMPLICATIONS2. ADVISORY COMMITTEES AND REFERENCE GROUPS POLICY3. TIMELINE FOR ESTABLISHMENT OF ADVISORY COMMITTEE AND REFERENCE GROUPS4. SUBMISSIONS5. COMMUNITY ENGAGEMENT POLICY (containing marked-up changes)
RESPONSIBLE OFFICER:	DEAN FROST – CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	SAMANTHA CHARLTON – GOVERNANCE, RISK & CORPORATE PLANNING MANAGER MICHAEL CASHIN - COMMUNITY LIFE MANAGER
CITY STRATEGY OUTCOME:	5.5 – MAKE IT EASY FOR CITIZENS TO PARTICIPATE IN DECISION MAKING
MEETING DATE:	9 DECEMBER 2019

PURPOSE OF REPORT

To provide details of submissions received during public consultation on the *draft Advisory Committee and Reference Groups Policy* and *Model Terms of Reference* and recommendations for the finalising of the document.

Procedural Motion

That the following people address Council:

- John Mills
- Lorraine Cairnes
- Carolyn New

MOTION

That Council:

1. Adopt the *Advisory Committee and Reference Groups Policy* and *Model Terms of Reference* as contained in Attachment 2, with the changes as shown below:

Advisory Committee and Reference Groups Policy

4. Policy Principles

Advisory Committees and Reference Groups play an important role in the implementation of Council's strategic priorities.

 - 8.1 Framework for Advisory Committees and Reference Groups

Council's Framework for Advisory Committees and Reference Groups, as show in Attachment 1, complements other broader forms of community engagement facilitated by Council as outlined in Council's Community Engagement Policy.

The Framework contains two dimensions that indicate a continuum from:

 - Local knowledge to technical advice on the vertical axis
 - Operational matters to Strategic Priorities on the horizontal axis.
 - 8.2 Model Terms of Reference

Related policies and other documents:
Community Engagement Framework
Community Engagement Policy

Model Terms of Reference for Advisory Committees

2. Purpose

Advisory Committees are created for the ~~sole~~ purpose of providing technical advice on strategic priorities of Council in a manner that complements staff competencies.
5. Chairperson
 - 5.1 The Mayor, if in attendance, is the Chairperson of all Advisory Committees.
6. Membership

Membership of the committee shall consist of ~~the Mayor~~, Councillors appointed by Council and ordinary members of the Committee appointed by Council.

 - 6.1 Councillor(s) XXX
 - 6.4 To ensure a broad representation, all members are limited to holding a maximum of two concurrent memberships to Council Advisory Committees and Reference Groups.
8. Meeting frequency and notice
 - 8.3 Notice of meetings will be provided at a minimum of two weeks prior to the meeting, unless otherwise agreed by members. This notice is to be included on Council's website and in Councillor's diary dates.
9. Attendance
 - 9.1 If a member is absent for three consecutive meetings their position will be declared vacant unless otherwise determined by Council.
 - 9.2 Attendance at meetings includes participation through the use of technology, for example virtual meetings or dialling in to a meeting, where appropriate.

14. Term of Membership
 - 14.3 All members will be limited to serving two consecutive Council terms on any committee. In the circumstance where specialist technical knowledge is required and there is no suitable alternate nominee for a community representative position, a member may serve an additional term/s.
 - 14.4 All membership will cease at the commencement of the caretaker period associated with Local Government Elections.
15. Vacancies
 - 15.2 Council will undertake an initial expression of interest to establish Advisory Committees early in each new term of Council. Vacancies that occur after the committee is established will be filled through an expression of interest process.
16. Term of the Committee
 - 16.1 All Advisory Committees will be disbanded at the commencement of the caretaker period preceding the Local Government Election.

Model Terms of Reference for Reference Groups

2. Purpose

Reference Groups are created, as needed, for the sole purpose of providing local or consumer knowledge relevant to Council's strategic priorities, to supplement other forms of consultation.
5. Chairperson
 - 5.1 The Mayor, if in attendance, is the Chairperson of all Reference Groups.
6. Membership

Membership of the committee shall consist of ~~the Mayor~~, Councillors appointed by Council and ordinary members of the Committee appointed by Council.

 - 6.1 Councillor(s) XXX
 - 6.4 To ensure a broad representation, all members are limited to holding a maximum of two concurrent memberships to Council Reference Groups and Advisory Committees.
10. Record of Proceedings

Records of proceedings will include details of discussions. This may include a brief summary of the discussion of the Reference Group, subsequent actions and timeframes. These records of proceedings will inform a report to Council regarding the purpose for which the group was established.
12. Term of Membership
 - 12.2 All membership will cease at the commencement of the caretaker period associated with Local Government Elections.
13. Vacancies
 - 13.2 Council will undertake an initial expression of interest to establish Reference Groups early in each new term of Council. Vacancies that occur after the group is established will be filled through an expression of interest process.
14. Term of the Reference Group

- 14.1 All Reference Groups will be disbanded at the commencement of the caretaker prior preceding the Local Government Election.
2. Note the Timeline for Establishment of Advisory Committees and Reference Groups following the 2020 local government elections, as contained in Attachment 3.
3. Endorse an amendment to section 8.2 of the Community Engagement Policy to include reference to the Advisory Committee and Reference Groups Policy, as contained in Attachment 5.
4. Delegate authority to the Chief Executive Officer to make minor amendments to the Advisory Committee and Reference Groups Policy and Model Terms of Reference and the Community Engagement Policy, which do not alter the intent.

MOVED COUNCILLOR GILES-GIDNEY

SECONDED COUNCILLOR WRIGHT

CARRIED

Voting

For the Motion: Councillors Giles-Gidney, Campbell, Eriksson, Fernandez, Rutherford, Saville, Tuon, Wright and Zhu.

Against: Councillors Coppock, Norton and Rozos.

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

AMENDMENT

That Council

1. **Adopt the *Advisory Committee and Reference Groups Policy and Model Terms of Reference* as contained in Attachment 2, with the changes as recommended in the report with the amendment shown in the motion (part 1) on page 17 to 19 and the inclusion of the following additional amendment:**

Model Terms of Reference for Advisory Committees and Reference Groups – to remove 6.4 under Membership

2. **Note the *Timeline for Establishment of Advisory Committees and Reference Groups* following the 2020 local government elections, as contained in Attachment 3.**
3. **Endorse an amendment to section 8.2 of the *Community Engagement Policy* to include reference to the *Advisory Committee and Reference Groups Policy*, as contained in Attachment 5.**
4. **Delegate authority to the Chief Executive Officer to make minor amendments to the *Advisory Committee and Reference Groups Policy and Model Terms of***

Reference and the Community Engagement Policy, which do not alter the intent.

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR SAVILLE

LOST

Voting

For the Amendment: Councillors Coppock, Fernandez, Norton, Rozos and Saville.

Against: Councillors Giles-Gidney, Campbell, Eriksson Rutherford, Tuon, Wright and Zhu.

AMENDMENT

That Council:

1. Adopt the *Advisory Committee and Reference Groups Policy and Model Terms of Reference* as contained in Attachment 2, with the changes as recommended in the report with the amendment shown in the motion (part 1) on page 17 to 19 and the inclusion of the additional amendment number 5 below:
2. Note the *Timeline for Establishment of Advisory Committees and Reference Groups* following the 2020 local government elections, as contained in Attachment 3.
3. Endorse an amendment to section 8.2 of the *Community Engagement Policy* to include reference to the *Advisory Committee and Reference Groups Policy*, as contained in Attachment 5.
4. Delegate authority to the Chief Executive Officer to make minor amendments to the *Advisory Committee and Reference Groups Policy and Model Terms of Reference* and the *Community Engagement Policy*, which do not alter the intent.
5. That the Committees and Reference Groups continue and be disbanded after the new Council has been appointed.

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR SAVILLE

LOST

For the Amendment: Councillors Coppock, Norton, Rozos and Saville.

Against: Councillors Giles-Gidney, Campbell, Fernandez, Rutherford, Tuon, Wright and Zhu.

Absent: Councillor Eriksson

AMENDMENT

That Council

1. Adopt the *Advisory Committee and Reference Groups Policy and Model Terms of Reference* as contained in Attachment 2, with the changes as recommended in the report with the amendment shown in the motion (part 1) on page 17 to 19 and the inclusion of the additional amendment number 5 below:
2. Note the *Timeline for Establishment of Advisory Committees and Reference Groups* following the 2020 local government elections, as contained in Attachment 3.
3. Endorse an amendment to section 8.2 of the *Community Engagement Policy* to include reference to the *Advisory Committee and Reference Groups Policy*, as contained in Attachment 5.
4. Delegate authority to the Chief Executive Officer to make minor amendments to the *Advisory Committee and Reference Groups Policy and Model Terms of Reference* and the *Community Engagement Policy*, which do not alter the intent.
5. Adopt the *Advisory Committee and Reference Groups Policy and Model Terms of Reference* as contained in Attachment 2, with the changes as recommended below including that the artificial dichotomy between advisory committee and reference group be re-examined by officers.

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR SAVILLE

LOST

Voting

For the Amendment: Councillors Campbell, Coppock, Fernandez, Norton, Rozos and Saville.

Against: Councillors Giles-Gidney, Eriksson, Rutherford, Tuon, Wright and Zhu.

The vote being equal the Mayor used her casting vote against the Amendment.

15.2 ANNUAL REVIEW OF INVESTMENT POLICY 2019/20

ATTACHMENTS:	1. IMPLICATIONS 2. WILLOUGHBY CITY COUNCIL DRAFT INVESTMENT POLICY 2019-20
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:	9 DECEMBER 2019

PURPOSE OF REPORT

To present a draft updated *Investment Policy 2019-20* to Council for consideration and adoption.

RESOLUTION

That Council adopt the updated *Investment Policy 2019-20* with no changes to the credit rating, counterparty and maturity parameters.

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

Absent: Councillor Wright

15.3 INVESTMENT REPORT FOR THE MONTH OF NOVEMBER 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:	9 DECEMBER 2019

PURPOSE OF REPORT

To detail the Council's bank balances and investment portfolio performance as at 30 November 2019.

RESOLUTION

That Council receive the Statement of Bank Balances and Investment Holdings as at 30 November 2019.

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

Absent: Councillor Wright.

15.4 RESOURCING STRATEGY 2019

ATTACHMENTS:	1. IMPLICATIONS 2. RESOURCING STRATEGY 2019 (TO BE DISTRIBUTED SEPARATELY)
RESPONSIBLE OFFICER:	DEAN FROST – CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	KATRINA FURJANIC – CORPORATE STRATEGIC PLANNER
CITY STRATEGY OUTCOME:	5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	9 DECEMBER 2019

PURPOSE OF REPORT

To adopt the *Willoughby City Council Resourcing Strategy 2019* which comprises the *Long Term Financial Plan 2019-2029*, *Asset Management Strategy 2019-2029* and *Workforce Plan 2018-2021* following public exhibition.

RESOLUTION

That Council:

- 1. Adopt the draft Willoughby City Council Resourcing Strategy 2019 which comprises the Long Term Financial Plan 2019-2029, Asset Management Strategy 2019-2029 and Workforce Plan 2018-2021.**
- 2. Revoke the Willoughby City Council Long Term Financial Plan 2017-2027, Willoughby City Council Asset Management Strategy 2017-2021 and Willoughby City Council Workforce Plan 2017.**
- 3. Revoke the Willoughby City Council External Borrowing Policy which will be superseded by the adoption of the Willoughby City Council Long Term Financial Plan 2019-2029.**
- 4. Delegate authority to the Chief Executive Officer to make minor amendments to the Willoughby City Council Resourcing Strategy 2019 which do not alter the intent.**

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

Absent: Councillor Wright.

15.5 A NEW RISK MANAGEMENT AND INTERNAL AUDIT FRAMEWORK - SUBMISSION

ATTACHMENTS:	1. IMPLICATIONS 2. PROPOSED SUBMISSION
RESPONSIBLE OFFICER:	DEAN FROST – CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	SAMANTHA CHARLTON – MANAGER GOVERNANCE, RISK AND CORPORATE PLANNING
CITY STRATEGY OUTCOME:	5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	9 DECEMBER 2019

PURPOSE OF REPORT

To consider the Office of Local Government Discussion Paper, *A New Risk Management and Internal Audit Framework for Local Councils in NSW* and to seek Council's endorsement of the proposed attached submission.

RESOLUTION

That Council:

1. Endorse the submission, as contained in Attachment 2, to the Office of Local Government in response to the Discussion Paper – *A New Risk Management and Internal Audit Framework for Local Councils in NSW, September 2019*.
2. Delegate authority to the Chief Executive Officer to make minor amendments to the Discussion Paper – *A New Risk Management and Internal Audit Framework for Local Councils in NSW, September 2019* which do not alter the intent.

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

Absent: Councillor Wright.

15.6 SUPPLEMENTARY QUARTERLY REPORTING - SEPTEMBER 2019 - QUARTER 1

ATTACHMENTS:	1. IMPLICATIONS 2. LEGAL EXPENSES 3. THE CONCOURSE FINANCIAL PERFORMANCE 4. CROWN RESERVES 5. CY PRES SCHEME RESERVES 6. DEVELOPER CONTRIBUTIONS
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:	9 DECEMBER 2019

PURPOSE OF REPORT

To provide Council with specific extra quarterly reporting over and above regulatory requirements for the quarterly budget review.

RESOLUTION

That Council note the supplementary quarterly reports.

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

Absent: Councillor Wright.

PLANNING & INFRASTRUCTURE DIRECTORATE

15.7 WILLOUGHBY LOCAL CENTRES STRATEGY TO 2036

ATTACHMENTS:	<ol style="list-style-type: none">1. IMPLICATIONS2. BROAD CONCLUSIONS OF CONSULTATION3. TRAFFIC AND TRANSPORT PLAN RECOMMENDATIONS (DISTRIBUTED SEPARATELY)4. HERITAGE REPORT (DISTRIBUTED SEPARATELY)5. DISCUSSION OF FEEDBACK AND PROPOSED AMENDMENTS TO THE DRAFT STRATEGY6. TABLE OF COMPARISON OF CHANGES FROM DRAFT STRATEGY7. FINAL VERSION OF THE WILLOUGHBY LOCAL CENTRES STRATEGY 2036 (DISTRIBUTED SEPARATELY)
RESPONSIBLE OFFICER:	IAN ARNOTT-PLANNING MANAGER
AUTHOR:	JANE HOSIE- STRATEGIC PLANNER
CITY STRATEGY OUTCOME:	3.5- MAINTAIN QUALITY OF LIFE BY BALANCING POPULATION GROWTH WITH THE PROVISION OF SERVICES 4.6 -FACILITATE THE VIABILITY AND VIBRANCY OF OUR VILLAGE CENTRES 5.1-BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	9 DECEMBER 2019

PURPOSE OF REPORT

To seek Council endorsement of the *Willoughby Local Centres Strategy 2036*.

Procedural Motion

That the following people address Council:

- Michael Neustein
- Malcolm Latham
- Kate Bartlett
- Adrienne Kabos
- Anna Nilsson
- Andrew Davis
- Kathryn Jane McCann
- Helena Miller
- Linda Tully

MOTION

That Council:

1. Endorse the Willoughby Local Centres Strategy 2036 as contained in Attachment 7.
2. Prepare Local Environmental Plan (LEP) and Development Control Plan (DCP) amendments on the basis of the recommendations in the Local Centres Strategy.
3. Note that within the Castlecrag Local Centre as contained in Attachment 7, rezone the Council owned car park adjacent to the Griffin Centre to RE1 public open space, acknowledge the upcoming Griffin Centenary during 2021 as this provides an opportunity to formally recognise this space in accordance with part of the Griffin original plan.
4. Delegate authority to the Chief Executive Officer to make any minor amendments to the Willoughby Local Centres Strategy 2036 which do not alter the intent.

MOVED COUNCILLOR FERNANDEZ

SECONDED COUNCILLOR ERIKSSON

NOT PUT

AMENDMENT

That Council:

1. Endorse the Willoughby Local Centres Strategy 2036 as contained in Attachment 7.
2. Prepare Local Environmental Plan (LEP) and Development Control Plan (DCP) amendments on the basis of the recommendations in the Local Centres Strategy.
3. Note that within the Castlecrag Local Centre as contained in Attachment 7, rezone the Council owned car park adjacent to the Griffin Centre to RE1 public open space, acknowledge the upcoming Griffin Centenary during 2021 as this provides an opportunity to formally recognise this space in accordance with part of the Griffin original plan.
4. Restrict height control in Artarmon from 8-10 storey to 4-5 storey in accordance with the recommendation in the Heritage report.
5. Delegate authority to the Chief Executive Officer to make any minor amendments to the Willoughby Local Centres Strategy 2036 which do not alter the intent.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR COPPOCK

CARRIED

Voting

For the Amendment: Councillors Coppock, Fernandez, Norton, Rutherford, Saville, Tuon and Wright.

Against: Councillors Giles-Gidney, Campbell, Eriksson and Zhu.

Absent: Councillor Rozos.

The Amendment became the motion and on being put to the meeting carried to become the resolution of Council.

Voting

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

Against: Councillor Coppock.

Absent: Councillor Rozos.

Due to Councillor Rozos declaring a pecuniary interest in Item 15.7: Willoughby Local Centres Strategy to 2036 he withdrew from the meeting at 8:29pm taking no part in the discussion or voting on this topic and returned to the Chamber at 9:32pm.

15.8 DRAFT INTEGRATED TRANSPORT STRATEGY

ATTACHMENTS:	1. IMPLICATIONS 2. DRAFT INTEGRATED TRANSPORT STRATEGY (DISTRIBUTED SEPARATELY)
RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	IAN ARNOTT – PLANNING MANAGER
CITY STRATEGY OUTCOME:	1.2 – PROMOTE SUSTAINABLE LIFESTYLES AND PRACTICES 2.1 – ENHANCE TRANSPORT CHOICES AND CONNECTIONS THROUGHOUT THE CITY 2.4 – REDUCE PARKING AND TRAFFIC CONGESTION 2.5 – CREATE FAMILY FRIENDLY NEIGHBOURHOODS THAT CONNECT PEOPLE 2.7 – PROMOTE ACCESSIBLE SERVICES FOR THE COMMUNITY 3.3 – PROMOTE AN ACTIVE HEALTHY LIFESTYLE 5.2 – DEMONSTRATE LEADERSHIP AND ADVOCACY FOR LOCAL PRIORITIES 5.5 – MAKE IT EASY FOR CITIZENS TO PARTICIPATE IN DECISION MAKING
MEETING DATE:	9 DECEMBER 2019

PURPOSE OF REPORT

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

RESOLUTION

That Council:

1. Endorse for public exhibition the *Draft Integrated Transport Strategy* through February and March 2020 as contained in Attachment 2.
2. Be provided with a further report following exhibition and consideration of submissions, prior to finalising the Integrated Transport Strategy

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR FERNANDEZ

CARRIED

Voting

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

Against: Nil

Absent: Councillor Coppock.

15.9 WILLOUGHBY HOUSING STRATEGY 2036

ATTACHMENTS:	1. IMPLICATIONS 2. COMMUNITY FEEDBACK SUMMARY 3. FURTHER ASSESSMENT 4. HOUSING STRATEGY (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 5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	9 DECEMBER 2019

PURPOSE OF REPORT

To seek Council endorsement of the *Willoughby Housing Strategy 2036* following public exhibition.

Procedural Motion

That the following people address Council:

- Stephen Figgis
- Damien Jones

MOTION

That Council:

1. Endorse the *Willoughby Housing Strategy 2036* as contained in Attachment 4 except for the interface area bounded along the Chatswood CBD – South Chatswood conservation area until such time as the Department of Planning, Industry and Environment has endorsed the Chatswood CBD strategy.
2. Prepare Local Environmental Plan (LEP) and Development Control Plan (DCP) amendments based on recommendations in the Housing Strategy.
3. Delegate authority to the Chief Executive Officer to make any minor amendments to the *Willoughby Housing Strategy 2036* which do not alter the intent.

MOVED COUNCILLOR FERNANDEZ

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Councillor Saville

AMENDMENT

That Council:

1. **Not adopt the Housing Strategy until the Department of Planning, Industry and Environment has accepted it.**
2. **Enable the community to have involvement in the form of the interface with the conservation area and the R2 residential zones that are affected.**

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR ROZOS

LOST

Voting

For the Amendment: Councillors Rozos and Saville.

Against: Councillors Giles-Gidney, Campbell, Coppock, Eriksson, Fernandez, Norton, Rutherford, Tuon, Wright and Zhu.

15.10 DRAFT PROPERTY STRATEGY

ATTACHMENTS:	1. IMPLICATIONS 2. DRAFT PROPERTY STRATEGY 3. PROPERTY LISTING
RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	MAXINE KENYON – STRATEGIC PROJECTS
CITY STRATEGY OUTCOME:	5.4 – ANTICIPATE AND RESPOND TO CHANGING COMMUNITY AND CUSTOMER NEEDS
MEETING DATE:	9 DECEMBER 2019

PURPOSE OF REPORT

To seek Council's endorsement of the *Draft Property Strategy* for public exhibition.

MOTION

That Council:

1. Endorse the *Draft Property Strategy* for public exhibition as contained in Attachment 2.
2. Delegate authority to the Chief Executive Officer to make minor amendments to the *Draft Property Strategy* which do not alter the intent.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR FERNANDEZ

CARRIED

Voting

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

Against: Councillors Coppock, Norton, Rozos and Saville.

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

**15.11 REVIEW OF WILLOUGHBY DEVELOPMENT CONTROL PLAN - PART C3
BUILDING SUSTAINABILITY**

ATTACHMENTS:	1. IMPLICATIONS 2 DRAFT WILLOUGHBY DEVELOPMENT CONTROL PLAN: PART C3 BUILDING SUSTAINABILITY 3 DEVELOPMENT CONTROL PLAN STATUS LIST
RESPONSIBLE OFFICER:	NORMA SHANKIE-WILLIAMS – STRATEGIC PLANNING TEAM LEADER
AUTHOR:	ARTHUR TSEMBIS – DEVELOPMENT ASSESSMENT OFFICER
CITY STRATEGY OUTCOME:	1.2 – PROMOTE SUSTAINABLE LIFESTYLES AND PRACTICES
MEETING DATE:	9 DECEMBER 2019

PURPOSE OF REPORT

To seek Council's endorsement to exhibit draft amended Part C.3 – Building Sustainability of *Willoughby Development Control Plan* (WDCP).

RESOLUTION

That Council:

- 1. Endorse for public exhibition in February 2020 the draft amended Part C.3 – Building Sustainability of the *Willoughby Development Control Plan* as contained in Attachment 2.**
- 2. Be provided with a further report following exhibition and consideration of any submission, prior to finalising amended Part C.3 – Building Sustainability of the *Willoughby Development Control Plan*.**

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

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

Against: Nil

15.12 DESIGN EXCELLENCE POLICY AND GUIDELINES

ATTACHMENTS:	1. IMPLICATIONS 2. DRAFT DESIGN EXCELLENCE POLICY 3. GUIDELINES FOR DESIGN EXCELLENCE REVIEW AND COMPETITIONS (Containing marked up changes) 4. SUBMISSIONS SUMMARY AND COMMENTS
RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	WIL ROBERTSON – URBAN DESIGN SPECIALIST
CITY STRATEGY OUTCOME:	3.4 – CREATE DESIRABLE PLACES TO BE AND ENJOY
MEETING DATE:	9 DECEMBER 2019

PURPOSE OF REPORT

To report the feedback provided in the Willoughby City Council *Design Excellence Policy* exhibition period, and to present the *Design Excellence Policy* (the *Policy*) and *Guidelines for Design Excellence Review and Competitions* (the *Guidelines*) for Council endorsement.

RESOLUTION

That Council:

1. Endorse the *Design Excellence Policy* and *Guidelines for Design Excellence Review and Competitions*, as shown in Attachments 2 and 3 and as amended following exhibition.
2. Delegate authority to the Chief Executive Officer to make minor and administrative amendments to the Willoughby *Design Excellence Policy* and the Willoughby *Guidelines for Design Excellence Review and Competitions*, which do not alter the intent.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR FERNANDEZ

CARRIED

Voting

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

Against: Nil

15.13 UPDATE ON THE ENVIRONMENT PROTECTION AGENCY REVIEW OF MIXED WASTE ORGANIC OUTPUT - 'RED BIN' PROCESSING TO COMPOST

ATTACHMENTS:	1. IMPLICATIONS 2. NORTHERN SYDNEY WASTE SERVICES ALLIANCE SUBMISSION TO EPA
RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	DAVID ROBERTS – ENVIRONMENT MANAGER
CITY STRATEGY OUTCOME:	5.2 – DEMONSTRATE LEADERSHIP AND ADVOCACY FOR LOCAL PRIORITIES
MEETING DATE:	9 DECEMBER 2019

PURPOSE OF REPORT

To update Council regarding the Environment Protection Authority's (EPA) decision to permanently restrict the use of Mixed Waste Organic Output as a soil amendment on agricultural land, mine site rehabilitation or forestry land and the Waste Alliance's submission to the EPA.

RESOLUTION

That Council:

- 1. Note the Environment Protection Authority's decision to permanently restrict Mixed Waste Organic Output use at Woodlawn.**
- 2. Note that Council staff and NSROC will provide support to Veolia to seek a positive resolution.**
- 3. Note that Council staff are currently investigating alternatives should the EPA ban not be overturned.**
- 4. Note the submission made by the Waste Alliance (Willoughby City Council, Lane Cove Council, City of Ryde, Ku-ring-gai Municipal Council and Hunters Hill Council).**

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

Absent: Councillor Wright.

15.14 TENDER 124732 - CONSTRUCTION OF THOMSON PARK SPORTS PAVILION AND CHATSWOOD OVAL MAINTENANCE SHED

ATTACHMENTS:	1. IMPLICATIONS 2. FLOOR PLANS CHATSWOOD OVAL 3. FLOOR PLANS – THOMSON PARK
RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	DAVID DI BIASE – PROPERTY AND CONSTRUCTION SERVICES MANAGER
CITY STRATEGY OUTCOME:	5.3 – BALANCE THE CREATION OF NEW PUBLIC ASSETS WITH THE UPGRADE OF EXISTING PUBLIC ASSETS
MEETING DATE:	9 DECEMBER 2019

PURPOSE OF REPORT

To award Tender No. 124732 for the construction of Thomson Park amenities sports pavilion and Chatswood Oval maintenance shed to the highest ranked tenderer, as detailed in the attached confidential report.

RESOLUTION

That Council:

- 1. Accept the tender from the highest ranked tenderer as detailed in the confidential report for Tender No. 124732 for the Construction of Thomson Park Sports Pavilion and Chatswood Oval Maintenance Shed.**
- 2. Utilise grant funding of \$515,000 and funds earmarked in the Willoughby City s94a Development Contributions Plan 2011, for the replacement of the Thomson Park Sports Pavilion, up to the value of \$656,500, to undertake the project.**
- 3. Delegate to the Chief Executive Officer the authority to finalise and execute the contract and all associated documents.**

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

Absent: Councillor Wright.

**15.15 LEASE - SHOP 3 THE CONCOURSE, 409 VICTORIA AVENUE,
CHATSWOOD**

ATTACHMENTS:	1. IMPLICATIONS 2. FLOOR PLAN
RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	ANNA VECCHIO – PROPERTY LEASING OFFICER
CITY STRATEGY OUTCOME:	4.2 – BUILD AND SUPPORT A NIGHT-TIME ECONOMY 4.3 – CREATE MEMORABLE FOOD DESTINATIONS
MEETING DATE:	9 DECEMBER 2019

PURPOSE OF REPORT

To seek Council's approval to enter into a lease with the preferred tenant for Shop 3, The Concourse, Chatswood for a term of five years with a five year option.

RESOLUTION

That Council:

- 1. Enter into a lease with JD Pty Ltd for Shop 3, The Concourse, 409 Victoria Road Chatswood, for a term of five years, with an option for a further five year term.**
- 2. Delegate authority to the Chief Executive Officer to execute the lease agreement and any associated documents including options to renew, assignments and variations related to the occupation of Shop 3, The Concourse, 409 Victoria Road Chatswood.**

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

Absent: Councillor Wright.

COMMUNITY, CULTURE & LEISURE DIRECTORATE

15.16 ARTARMON PARKLANDS PAVILION DEVELOPMENT

ATTACHMENTS:	1. IMPLICATIONS 2. PROJECT ACTIVITIES
RESPONSIBLE OFFICER:	MELANIE SMITH – COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	MICHAEL CASHIN – COMMUNITY LIFE MANAGER
CITY STRATEGY OUTCOME:	5.3 – BALANCE THE CREATION OF NEW PUBLIC ASSETS WITH THE UPGRADE OF EXISTING PUBLIC ASSETS
MEETING DATE:	9 DECEMBER 2019

PURPOSE OF REPORT

To provide Council a proposed timeline and methodology for the consultation, design and construction of the Artarmon Parklands Pavilion.

Procedural Motion

That the following people address Council:

- Bob Taffell
- Anna Greco

Kate Lamb was registered to speak but chose not to address the meeting.

MOTION

That Council approve the timeline for and methodology for the consultation, design and construction of the Artarmon Parklands Pavilion, as shown in Figure 1 - Project Phases in this report with the following additional process requirements:

1. That the *Heritage Interpretation Strategy and Structural Assessment Report* be completed before commencing and informing the design brief.
2. That the Heritage Interpretation Strategy be prepared by an appropriately experienced heritage consultancy to ensure community confidence and transparency.
3. That the *Heritage Interpretation Strategy and Structural Assessment Report* be included in the 'Have Your Say No.1' - Community Consultations as reference documents.

4. That Council Officers and or appointed heritage consultants explore opportunities to receive any additional information from the community who may also have historical documents that relate to the Artarmon Bowling Club.

MOVED COUNCILLOR FERNANDEZ

SECONDED COUNCILLOR WRIGHT

CARRIED

Voting

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

Against: Councillor Coppock.

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

15.17 SPORTS FACILITIES PLAN OF MANAGEMENT - PUBLIC EXHIBITION

ATTACHMENTS:	1. IMPLICATIONS 2. SPORTS FACILITIES PLAN OF MANAGEMENT (DISTRIBUTED SEPARATELY) 3. CHANGES TO THE POM BY CROWN LANDS
RESPONSIBLE OFFICER:	MELANIE SMITH – COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	JULIE WHITFIELD – OPEN SPACE CO-ORDINATOR
CITY STRATEGY OUTCOME:	5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	9 DECEMBER 2019

PURPOSE OF REPORT

For Council to approve the exhibition of the draft *Sports Facilities Plan of Management* in accordance with *Section 38* and *Section 40A* of the *Local Government Act 1993* for a period of 42 days commencing Monday 30 January 2020.

MOTION

That Council:

- 1. Approve the public exhibition of the draft *Sports Facilities Plan of Management* as per the requirements of Sections 38 and 40A of the *Local Government Act 1993* for a period of 42 days commencing Monday 30 January 2020 as contained in Attachment 2.**
- 2. Receive a further report after the public exhibition and public hearing for the draft *Sports Facilities Plan of Management*.**

MOVED COUNCILLOR ROZOS

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Councillors Coppock and Saville.

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

**15.18 THE CONCOURSE PERFORMING ARTS SUBSIDY - ROUND 2
APPLICATIONS 2019/20**

ATTACHMENTS:	1. IMPLICATIONS
RESPONSIBLE OFFICER:	MELANIE SMITH – COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	MICHAEL CASHIN – COMMUNITY LIFE MANAGER
CITY STRATEGY OUTCOME:	2.7 – PROMOTE ACCESSIBLE SERVICES FOR THE COMMUNITY
MEETING DATE:	9 DECEMBER 2019

PURPOSE OF REPORT

To seek Council's endorsement for the distribution of The Concourse Performing Arts Subsidy grant funds – Round two (2019/20).

RESOLUTION

That Council distribute \$5,000 of grant funds through The Concourse Performing Arts Subsidy - Round two (2019/2020) to Willoughby Girls High School Parents and Citizens Association to hold the end of year school presentation ceremony and musical and cultural performances.

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

Absent: Councillor Wright.

15.19 STOKER PLAYGROUND - IMPROVEMENTS PLAN

ATTACHMENTS:	1. IMPLICATIONS 2. COMMUNITY CONSULTATION SUMMARY 3. PLAYGROUND IMPROVEMENTS PLAN FOR STOKER PARK PLAYGROUND
RESPONSIBLE OFFICER:	MELANIE SMITH – COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	JULIE WHITFIELD – OPEN SPACE COORDINATOR
CITY STRATEGY OUTCOME:	3.3 – PROMOTE AN ACTIVE AND HEALTHY LIFESTYLE
MEETING DATE:	9 DECEMBER 2019

PURPOSE OF REPORT

To adopt the Playground Improvements Plan for Stoker Playground, Castlecrag.

RESOLUTION

That Council adopt the Playground Improvements Plan for Stoker Playground, Castlecrag dated November 2019 as contained in Attachment 3.

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

Absent: Councillor Wright.

15.20 NSW PUBLIC LIBRARIES ASSOCIATION - RENEW OUR LIBRARIES CAMPAIGN

ATTACHMENTS:	1. IMPLICATIONS
RESPONSIBLE OFFICER:	MELANIE SMITH – COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	ANGELA CASEY – CULTURE AND LEISURE MANAGER
CITY STRATEGY OUTCOME:	2.7 – PROMOTE ACCESSIBLE SERVICES FOR THE COMMUNITY
MEETING DATE:	9 DECEMBER 2019

PURPOSE OF REPORT

To seek Council's support for NSW Public Libraries Association's *Renew Our Libraries Phase Two*, a statewide advocacy campaign to improve funding to NSW libraries.

RESOLUTION

That Council:

- 1. Make representation to the local State Member, The Hon. Gladys Berejiklian, MP in relation to the need for a sustainable state funding model for the ongoing provision of public library services.**
- 2. Write to the Hon. Don Harwin, Minister for the Arts and the Hon. Walter Secord, Shadow Minister for the Arts, calling for bi-partisan support for a sustainable state funding model for the ongoing provision of public library services.**
- 3. Endorse the promotion of the NSW Public Libraries Association's *Renew Our Libraries Phase Two* campaign information.**

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

Absent: Councillor Wright.

16 NOTICES OF MOTION**16.1 NOTICE OF MOTION - FALLS PREVENTION SESSIONS AT COMMUNITY CENTRES**

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: 9 DECEMBER 2019

PURPOSE OF REPORT

Councillor Norton has indicated her intention to move the following Notice of Motion.

MOTION

That the request to establish falls prevention programs at Community Centres be referred for consideration in the 2020/21 Operational Plan and Budget process.

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

Absent: Councillor Wright.

17 CONFIDENTIAL MATTERS

In accordance with the *Local Government Act 1993*, and the *Local Government (General) Regulation 2005*, in the opinion 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 Council resolve itself into Closed Session with the Press and Public excluded from the meeting to deal with the following confidential item.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR ERIKSSON

CARRIED

17.1 TENDER 124732 CONSTRUCTION OF THOMSON PARK SPORTS PAVILION & CHATSWOOD OVAL MAINTENANCE SHED

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d)(i) 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

This matter is being considered in closed session as it relates to confidential commercial information belonging to a tenderer. On balance, the public interest in preserving the confidentiality of this information outweighs the public interest in maintaining openness and transparency in decision-making because the disclosure would be likely to prejudice the tenderer's commercial interests and reveal their pricing or business methodology.

17.2 PROPOSED PROPERTY CATEGORISATION RELATED TO THE DRAFT PROPERTY STRATEGY

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) 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

This matter is being considered in closed session as it relates to commercial information that could disadvantage Council in future negotiations or dealings with commercial entities. Council is required to seek best value from any such negotiations or dealings. On balance, the public interest in preserving the confidentiality of this information, the disclosure of which would be likely to prejudice Council's negotiating position, outweighs the public interest in maintaining openness and transparency in decision-making because the disclosure of this information could make it impossible for Council to get a fair price and best value for this project.

17.3 LEASE - SHOP 3 THE CONCOURSE, 409 VICTORIA AVENUE, CHATSWOOD

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) 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.

This matter is being considered in closed session as it relates to commercial information that could disadvantage Council in future negotiations or dealings with commercial entities. Council is required to seek best value from any such negotiations or dealings. On balance, the public interest in preserving the confidentiality of this information, the disclosure of which would be likely to prejudice Council's negotiating position, outweighs the public interest in maintaining openness and transparency in decision-making because the disclosure of this information could make it impossible for Council to get a fair price and best value for this project.

RECOMMENDATION

17.1 TENDER 124732 - CONSTRUCTION OF THOMSON PARK SPORTS PAVILION & CHATSWOOD OVAL MAINTENANCE SHED

That Council:

1. **Accept the tender from Matrix Group Co. Pty Ltd for Tender No. 124732 for the Construction of Thomson Park Sports Pavilion and Chatswood Oval Maintenance Shed with a value of \$1,309,363 (Exc. GST).**
2. **That the successful tenderer's name be made public following the Council's resolution to accept the tender.**
3. **Delegate to the Chief Executive Officer the authority to finalise and execute the contract and all associated documents.**

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

Absent: Councillor Wright.

17.2 PROPOSED PROPERTY CATEGORISATION RELATED TO THE DRAFT PROPERTY STRATEGY

That Council:

1. Note the list of land parcels proposed to be enhanced or divested, in accordance with the *Draft Property Strategy*.
2. Note that no action will be taken on any property prior to Council being presented with a business case for each of the enhancement or divestment opportunities.

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

Absent: Councillor Wright.

17.3 LEASE - SHOP 3 THE CONCOURSE, 409 VICTORIA AVENUE, CHATSWOOD

That Council note the confidential commercial information related to the lease.

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil

Absent: Councillor Wright.

Recommittal Motion

That Council recommit the following confidential item:

- 17.2: Proposed property categorisation related to the Draft Property Strategy

Council moved into closed session at 10:56pm.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR ERIKSSON

CARRIED

17.2 CONFIDENTIAL - PROPOSED PROPERTY CATEGORISATION RELATED TO THE DRAFT PROPERTY STRATEGY

That Council:

1. Note the list of land parcels proposed to be enhanced or divested, in accordance with the *Draft Property Strategy*.
2. Note that no action will be taken on any property prior to Council being presented with a business case for each of the enhancement or divestment opportunities.

MOVED COUNCILLOR CAMPBELL

SECONDED COUNCILLOR ZHU

CARRIED

Voting

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

Against: Councillors Norton, Rozos, Rutherford and Saville.

Absent: Councillor Coppock.

RESOLUTION

That the meeting revert to Open Council.

MOVED COUNCILLOR CAMPBELL

SECONDED COUNCILLOR ZHU

CARRIED

Council moved into open session at 11:10pm.

RESOLUTION

That the recommendation from the Closed session of Council be adopted.

MOVED COUNCILLOR ROZOS

SECONDED COUNCILLOR ZHU

CARRIED

Voting

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

Against: Nil

Absent: Councillor Coppock

18 QUESTIONS WITH NOTICE

18.1 QUESTIONS ON NOTICE FROM COUNCILLOR SAVILLE - WATER RE-USE STRATEGY

RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	DAVID ROBERTS – ENVIRONMENTAL MANAGER
CITY STRATEGY OUTCOME:	1.4 – REDUCE ENERGY, WATER AND RESOURCE WASTE AND ENCOURAGE REUSE
MEETING DATE:	9 DECEMBER 2019

QUESTION

1. What progress has been made with regard to the WCC Water Strategy?
2. What opportunities have been identified to assist development of water re-use schemes within WCC (apart from the Concourse, Gore Hill oval and Artarmon)?
3. Which further opportunities have been identified, and if so, is funding available?
4. Have any risks been identified associated with water reuse schemes (current and potential)?
5. How much water is stored in the Concourse water re-use facility? Is the water stored at the Concourse re-used? If so, how much and where?
6. To what extent are the above projects providing information and potential for development with other councils and regions?

ANSWER

A response will be provided prior to the Council Meeting.

QUESTION 1

What progress has been made with regard to the WCC Water Strategy?

ANSWER

The Willoughby City Council Water Plan 2018-2023 is an operational document that is regularly updated to ensure the works program is delivered. The plan sets the framework for the types of activities Council will focus on across four categories; Water Efficiency, Water Harvesting, Waterway Health and Water Asset Maintenance. Table 1 shows that the plan is made up of 86 projects. The number of projects scheduled for 2021/22 and 2022/23 are estimated as prioritisation and budgets will be allocated in accordance with our Projects and Capital Works bid process. To date 38 projects have been completed.

Table 1. WCC Water Plan 2018-2023

Project Year	Projects	Spend/Budget	Percentage Completion
17-18	11	\$266,608.00	100%
18-19	19	\$1,330,596.38	100%
19-20	18	\$700,000.00	47%
20-21	19	\$1,743,635.00	0%
21-22	12	\$734,500.00	0%
22-23	7	\$539,112.50	0%

QUESTION 2

What opportunities have been identified to assist development of water re-use schemes within WCC (apart from The Concourse, Gore Hill oval and Artarmon)?

ANSWER

Willoughby City Council has been liaising with other Councils, including Randwick, Waverly and City of Sydney discussing the best approaches to maintaining water harvest sites. It has been agreed that maintenance of water harvest sites has generally been under resourced. The cost of maintaining water harvest sites has been higher than expected and in response to these discussions, Council has chosen to focus on expanding capacity at our centralised harvest sites, Artarmon Reserve and The Concourse, and extend the harvested water network by installing pipes to carry water to areas of demand.

We have identified the cost of laying pipe is less than construction of a new harvest sites and avoids having another costly specialised asset requiring maintenance. The expansion projects are in different stages of completion from design through to construction.

QUESTION 3

Which further opportunities have been identified, and if so, is funding available?

ANSWER

One other stormwater harvesting site has been identified. During installation of the gross pollution trap at Warners Park, Council included a pump well into the excavation to facilitate future harvest of water. Delivery planned for 2020/21.

A Projects and Capital Works bid has been submitted for 2020/21.

QUESTION 4

Have any risks been identified associated with water reuse schemes (current and potential)?

ANSWER

Willoughby City Council updated the Harvested Water Quality Risk Management Matrix in September 2019. The matrix is based upon multiple sources, primarily "Australian Guidelines for Water Recycling: Stormwater Harvesting and Reuse" (2009, Natural Resource Management Ministerial Council Environment Protection and Heritage Council National Health and Medical Research Council) and "Guidelines for Environmental

Management Use of Reclaimed Water” (2003, EPA, Victoria). The matrix was shared with NSW Health in September 2019.

The matrix serves to identify the risks prior to construction and ongoing operational risks. Council has developed an accompanying maintenance schedule to ensure the control methods in place are continually reviewed to reduce the likelihood of the risk occurring.

QUESTION 5

How much water is stored in the Concourse water re-use facility? Is the water stored at the Concourse re-used? If so, how much and where?

ANSWER

The Concourse stormwater tank has a total capacity of 5 ML. 1 ML is required as base volume in the tank, with a further 1 ML being available for water harvesting (2 ML combined). This leaves a remaining 3 ML airspace available to reduce the effects of flooding during storm events to provide greater flood protection to the downstream catchment.

The stored water is not currently being reused due to the risk of contamination. Council undertook a preliminary audit with engineering consultancy GHD in November 2019. A Projects and Capital Works bid has been submitted for 2020/21 to upgrade the system.

QUESTION 6

To what extent are the above projects providing information and potential for development with other councils and regions?

ANSWER

Willoughby City Council has met with Randwick, Waverly and City of Sydney councils sharing experiences to better operate water harvest sites. We will continue to liaise with other councils, authorities and industry to ensure we operate a low risk and cost efficient model.

19 CONCLUSION OF THE MEETING

Procedural Motion

That Council extend the meeting beyond the 10:30pm conclusion.

MOVED COUNCILLOR WRIGHT

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

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

Against: Councillors Coppock and Norton.

The meeting concluded at 11:13pm

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Ordinary Council Meeting held on 9 December 2019. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.