



Willoughby City Council

ORDINARY COUNCIL

MINUTES

Council Chamber, Level 6, 31 Victor Street, Chatswood

17 October 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, N Wright and B Zhu

Officers

Ms D Just (Chief Executive Officer), Mr D Frost (Customer & Corporate Director), Mr G McDonald (Planning & Infrastructure Director), Mr C Binns (Design & Infrastructure Delivery Manager), Mr D Roberts (Environment Manager), Mr J Baker (Recreation Assets Officer), Mr S Naven (Chief Financial Officer), Ms S Charlton (Governance, Risk & Corporate Planning Manager), Mr V Grepf (Governance Officer) and Ms T Strydom (Governance Administration Officer)

2 DISCLOSURES OF INTERESTS

NIL

3 CONFIRMATION OF MINUTES

RESOLUTION

That the Minutes of the Ordinary Meeting of Council held 9 September 2019, copies of which have been circulated to each member of Council, be confirmed.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

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

Against: Nil.

Absent: Councillor Wright.

4 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

That Council:

- Note the absence of Councillors Mustaca and Wright.
- Councillor Tuon tendered an apology for tonight's meeting and requested Leave of Absence.
- Councillor Saville requested Leave of Absence from 12 November to 14 November and 16 November to 22 November 2019.

RESOLUTION

That Council

1. **Grant Leave of Absence to Councillors Mustaca and Wright.**
2. **Note the apology and grant Leave of Absence to Councillor Tuon.**
3. **Grant Leave of Absence to Councillor Saville from 12 November - 14 November and 16 November - 22 November 2019.**

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil.

Absent: Councillor Wright.

Note: Councillor Wright joined the meeting at 7:28pm.

5 PETITIONS

5.1 PETITION - OPPOSING THE DEVELOPMENT OF 41 WOOD STREET, CHATSWOOD DA2019/29

RESPONSIBLE OFFICER:	DEAN FROST – CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	PATRICIA SHELDRAKE – GOVERNANCE MEETING ADMINISTRATION OFFICER
CITY STRATEGY OUTCOME:	5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	17 OCTOBER 2019

PURPOSE OF REPORT

To consider a petition contained 36 signatures opposing DA-2019/29 for the demolition of existing structures on site and the construction of an attached dual occupancy residential development and subdivision.

Action petitioned for:

The petition opposes DA- 2019/29 and provides reasons for opposition including concerns about the scale of development, disparity with existing residences and claims that Wood Street is not suited to medium density development.

RESOLUTION

That Council receive and note the petition from residents opposing the development of 41 Wood Street, Chatswood DA-2019/29 and refer it to the Planning & Infrastructure Director for consideration.

MOVED COUNCILLOR CAMPBELL

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil.

Absent: Councillor Wright.

5.2 PETITION - OPPOSING SENIORS SEPP DEVELOPMENT - 26 CRABBES AVE, NORTH WILLOUGHBY - DA-2019/247

RESPONSIBLE OFFICER:	DEAN FROST – CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	PATRICIA SHELDRAKE – GOVERNANCE MEETING ADMINISTRATION OFFICER
CITY STRATEGY OUTCOME:	5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	17 OCTOBER 2019

PURPOSE OF REPORT

To consider a petition containing 30 signatures opposing DA-2019/247 for a seniors SEPP development to be built at 26 Crabbes Avenue, North Willoughby.

Action petitioned for:

The petition opposes DA-2019/247 and provides reasons for opposition including concerns regarding traffic impacts and building height.

RESOLUTION

That Council receive and note the petition from residents opposing a seniors SEPP development to be built at 26 Crabbes Avenue, North Willoughby – DA-2019/247 and refer it to the Planning & Infrastructure Director for consideration.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR ZHU

CARRIED

Voting

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

Against: Nil.

Absent: Councillor Wright.

6 OPEN FORUM — MATTERS NOT ON THE AGENDA

The following people addressed Open Forum:

- Ranjit Nair spoke on the "Traffic permit scheme - West Artarmon"

7 MAYORAL MINUTE(S)**7.1 MAYOR'S DIARY: COUNCIL MEETING NOTES – 17 OCTOBER 2019**

TUESDAY 10 SEPTEMBER			
Mayor	9.30 am	Community Safety Precinct Committee	Chatswood Police Station
WEDNESDAY 11 SEPTEMBER			
Mayor	9.30 am	Address to WGHS Students	Chambers
Mayor	12 noon	Live at Lunch	The Concourse
Mayor Crs Norton, Saville	4 pm	Access & Inclusion Committee	Dougherty Centre
Mayor Cr Eriksson	7.30 pm	Northbridge P.A. Meeting	Northbridge Golf Club
FRIDAY 13 SEPTEMBER			
Deputy Mayor: Cr Campbell	6 pm	Reception on board the JS Kashima	Garden Island
SATURDAY 14 SEPTEMBER			
Mayor	11 am	Opening of Art Show	Chinese Cultural Centre
Mayor Cr Norton	12.45 pm	Opening of Matsuri Festival	Chatswood Mall
Mayor	6 pm	Lifeline Charity Event	The Westin
SUNDAY 15 SEPTEMBER			
Deputy Mayor: Cr Campbell	2 pm	Scouts Adult Recognition Awards	Blackman Park, Lane Cove
Cr Saville	2.30 pm	John Kaye Environmental Awards	Bondi Pavilion
MONDAY 16 SEPTEMBER			
TUESDAY 17 SEPTEMBER			
Mayor Cr Norton	6 pm	Citizenship Day Ceremony	Council Chambers
THURSDAY 19 SEPTEMBER			
Mayor	6 pm	Global Friendship Committee	Banksia Room
FRIDAY 20 SEPTEMBER			
Mayor	6 pm	Reception: 70 th Anniversary of PRC	Cockle Bay Room, I.C.C.
Cr Norton	6 pm	Dance to the Nines	Dougherty Centre
Mayor	7 pm	Executive Business Assn. Charity Event	Zilver Restaurant, Haymarket
SATURDAY 21 SEPTEMBER			
Mayor Cr Norton	11.30 am	Willoughby Uniting Church Spring Fair	Clanwilliam Street
Mayor	2.15 pm	IBAA Environmental & Spiritual Preservation Forum & Workshop	Civic Pavilion
Crs Norton, Saville	7 pm	WSO Concert - <i>Bravura</i>	The Concourse
Mayor	7.15 pm	Wby Community Preschool Trivia Night	Northbridge Golf Club
SUNDAY 22 SEPTEMBER			
Mayor	3.15 pm	Opening of Northbridge Junior Art Prize	Gallery 307
MONDAY 23 SEPTEMBER			
Mayor Cr Saville	6 pm	Community Forum	Chambers
TUESDAY 24 SEPTEMBER			
Mayor	12.45 pm	NS Region Volunteer of the Year Awards	Northbridge Golf Club
Mayor	5.40 pm	CHS Year 12 Graduation Ceremony	Lindfield Learning Village

WEDNESDAY 25 SEPTEMBER			
Mayor	11.30 am	Citizenship Ceremony	Chambers
Mayor	3 pm	Citizenship Ceremony	Chambers
Cr Norton	3 pm	Multicultural Advisory Committee	MOSAIC, Brown Street
THURSDAY 26 SEPTEMBER			
Mayor Cr Norton	5 pm	WSOC Advisory Committee	Banksia Room
Cr Saville	7 pm	Eco Music	Zenith Theatre
FRIDAY 27 SEPTEMBER			
Cr Saville	5 pm	SCCG Executive Meeting	Manly
Mayor	6.20 pm	Bambini House – Atelier Exhibition	Gallery 307
SUNDAY 29 SEPTEMBER			
Cr Tuon	5 pm	Armenian Concert	Zenith Theatre
TUESDAY 1 OCTOBER			
Mayor Crs Norton, Saville	9 am	Cultural Events Committee	Banksia Room
WEDNESDAY 2 OCTOBER			
THURSDAY 3 OCTOBER			
Crs Norton, Saville	9.30 am	NHBAC Site Inspection	Castlehaven Reserve
Mayor Cr Saville	6 pm	Sustainability Reference Committee	Banksia Room
WEDNESDAY 9 OCTOBER			
Mayor Deputy Mayor: Cr Campbell	11.30 am	Citizenship Ceremony	Chambers
Mayor	1.15 pm	Launch – Electric Delivery Van for Library	Anderson Street
Cr Saville	3.30 pm	Community Participation Committee	RNSH
Mayor Cr Norton	4 pm	Access & Inclusion Advisory Committee	Dougherty Centre
Cr Saville	6 pm	Art Exhibition	The Concourse Art Space
Mayor Crs Norton, Eriksson	6 pm	108 th National Day of ROC (Taiwan)	Strangers Dining Room
THURSDAY 10 OCTOBER			
Mayor	11 am	Annual Seniors Expo	Norths, Cammeray
FRIDAY 11 OCTOBER			
Mayor	11 am	Judge at ACETCA Women Leadership Forum	ACETCA - Haymarket
SATURDAY 12 OCTOBER			
Mayor	10.50 am	Opening of Chinese Painting Exhibition	Chinese Cultural Centre
Crs Norton, Rutherford	11 am	Community Fundraising Event for Monnika's Doggie Rescue	27 Kendall Road, Castle Cove
Mayor Crs Norton, Saville	12 noon	Welcome to Willoughby Picnic	Dougherty Centre
Cr Norton	2 pm	WDHS Meeting	Chatswood Library
Mayor Cr Norton	3 pm 4 pm	Sangam Group Event: NavUtsav 2019	Dougherty Centre

SUNDAY 13 OCTOBER			
Mayor	10.40 am	Special Church Service – LifeSource Church	175 Gibbes Street
Cr Rutherford	11 am	CAHA Anniversary Event	King Dynasty, Chatswood
Mayor Crs Eriksson, Norton, Rozos, Tuon	Afternoon	To LGNSW Conference	Warwick Farm
MONDAY 14 OCTOBER			
Mayor Crs Eriksson, Norton, Rozos, Tuon		LGNSW Conference	Warwick Farm
TUESDAY 15 OCTOBER			
Mayor Crs Eriksson, Norton, Rozos, Tuon		LGNSW Conference	Warwick Farm
WEDNESDAY 16 OCTOBER			
Mayor Crs Eriksson, Norton, Rozos, Tuon		LGNSW Conference	Warwick Farm
Cr Saville (representing SCCG)	9.30 am	Meeting with Minister for Local Government, Shelley Hancock	Sydney Office
Mayor Cr Rutherford	12.30 pm	Judging Festive Flags	Flannel Flower Room
Mayor	2.15 pm	Opening of Residents' Art Show	Estia – 202 Mowbray Road

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 12.2 | Draft Minutes - Access and Inclusion Advisory Committee Meeting held 11 September 2019 |
| Item 12.3 | Draft Minutes - Willoughby Seniors' Advisory Committee Meeting held 13 August 2019 |
| Item 12.4 | Minutes - Local Traffic Committee Meeting held 21 August 2019 |
| Item 15.1 | Referral of Draft Financial Reports for the year ended 30 June 2019 to External Audit |
| Item 15.3 | Submission - Gift and Benefits Threshold |
| Item 15.4 | IPART Report - Review of the Local Government Rating System |
| Item 15.6 | Audit, Risk & Improvement Committee - Remuneration and Tenure |
| Item 15.7 | Councillor Representation on the Northern Sydney Regional Organisation of Councils |
| Item 15.8 | Disclosures of Pecuniary Interests and other matters - 2018/19 |
| Item 15.9 | Investment Reports for the month of September 2019 |
| Item 15.10 | Rejection of Tender RFT 120947 Northbridge Bowling Club and voting of additional funds 2019/20 |
| Item 15.12 | 52-54 Eastern Valley Way, Northbridge - Classification of Affordable Housing Units as Operational Land |
| Item 15.13 | Lot 71 DP20404 - Greenfield Avenue, Middle Cove - Classification of Land |
| Item 15.14 | Review of Vegetation Management Policies and Development Control Plan |
| Item 16.1 | Notice of Motion - Climate Change |
| Item 17.1 | Confidential - Rejection of Tender RFT 120947 Northbridge Bowling Club and voting additional funds 2019/20 |

RESOLUTION

That the staff recommendations for the following items be adopted on block:

- | | |
|------------|---|
| Item 12.1 | Draft Minutes - Companion Animals Advisory Committee Meeting held 3 September 2019 |
| Item 12.5 | Minutes - Bicycles Consultative Committee Meeting held 13 August 2019 |
| Item 15.2 | Draft Resourcing Strategy 2019 |
| Item 15.5 | IPART Report - Reporting and Compliance Burdens on Local Government - Submissions |
| Item 15.11 | Review of Willoughby DCP - Stage 1 Part C5 Water Management |

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR ZHU

CARRIED

Voting

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

Against: Nil.

Absent: Councillors Wright.

11 PUBLIC FORUM — MATTERS ON THE AGENDA

Item 16.1 Notice of Motion - Climate Change

12 REPORTS OF COMMITTEES

12.1 DRAFT MINUTES - COMPANION ANIMALS ADVISORY COMMITTEE MEETING HELD 3 SEPTEMBER 2019

ATTACHMENTS:	1. IMPLICATIONS 2. DRAFT MINUTES OF THE MEETING OF THE COMPANION ANIMALS ADVISORY COMMITTEE HELD ON 3 SEPTEMBER 2019
RESPONSIBLE OFFICER:	DEAN FROST – CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	TEENA STRYDOM - GOVERNANCE ADMINISTRATION OFFICER
CITY STRATEGY OUTCOME:	5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	17 OCTOBER 2019

PURPOSE OF REPORT

To provide Council with the draft minutes of the meeting of the Companion Animals Advisory Committee held on 3 September 2019.

RESOLUTION

That Council receive and note the draft minutes of the meeting of the Companion Animals Advisory Committee held on 3 September 2019.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR ZHU

CARRIED

Voting

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

Against: Nil.

Absent: Councillor Wright.

**12.2 DRAFT MINUTES - ACCESS AND INCLUSION ADVISORY COMMITTEE
MEETING HELD 11 SEPTEMBER 2019**

ATTACHMENTS:	1. IMPLICATIONS 2. DRAFT MINUTES – ACCESS AND INCLUSION ADVISORY COMMITTEE – 11 SEPTEMBER 2019
RESPONSIBLE OFFICER:	MELANIE SMITH – COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	MICHAEL CASHIN – COMMUNITY LIFE MANAGER
CITY STRATEGY OUTCOME:	2.7 – PROMOTE ACCESSIBLE SERVICES FOR THE COMMUNITY
MEETING DATE:	17 OCTOBER 2019

PURPOSE OF REPORT

To provide Council with the draft minutes of the Access and Inclusion Advisory Committee meeting held 11 September 2019.

RESOLUTION

That Council receive and note the draft minutes of the Access and Inclusion Advisory Committee meeting held 11 September 2019.

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR FERNANDEZ

CARRIED

Voting

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

Against: Nil.

Absent: Councillors Coppock, Rozos and Wright.

**12.3 DRAFT MINUTES - WILLOUGHBY SENIORS' ADVISORY COMMITTEE
MEETING HELD 13 AUGUST 2019**

ATTACHMENTS:	1. IMPLICATIONS 2. DRAFT MINUTES - WILLOUGHBY SENIORS' ADVISORY COMMITTEE - 13 AUGUST 2019 3. REPORT FOR SENIORS' ADVISORY COMMITTEE - AUGUST 2019
RESPONSIBLE OFFICER:	MELANIE SMITH – COMMUNITY, CULTURE & LEISURE DIRECTOR
AUTHOR:	ELLEN MILLER - COMMUNITY VENUES & SERVICES TEAM LEADER
CITY STRATEGY OUTCOME:	2.3 – CELEBRATE AND ENCOURAGE OUR DIVERSITY
MEETING DATE:	17 OCTOBER 2019

PURPOSE OF REPORT

To provide Council with the draft minutes of the Willoughby Seniors' Advisory Committee meeting held Tuesday 13 August 2019.

RESOLUTION

That Council receive and note the draft minutes of the Willoughby Seniors' Advisory Committee meeting held Tuesday 13 August 2019 and August report.

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil.

Absent: Councillors Coppock, Rozos and Wright.

12.4 MINUTES - LOCAL TRAFFIC COMMITTEE MEETING HELD ON 21 AUGUST 2019

ATTACHMENTS:	1. IMPLICATIONS 2. TRAFFIC COMMITTEE MINUTES OF 21 AUGUST 2019 (DISTRIBUTED SEPARATELY)
RESPONSIBLE OFFICER:	GREG MCDONALD - PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	GORDON FARRELLY – SENIOR TRAFFIC ENGINEER
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:	17 OCTOBER 2019

PURPOSE OF REPORT

To advise Council of the outcome of the latest Local Traffic Committee meeting held on 21 August 2019.

RESOLUTION

That Council receive and adopt the recommendations arising from the meeting of the Local Traffic Committee held on 21 August 2019 with the following additions:

1. In respect to item 4.3 that a review be undertaken of the effectiveness of the 15 minute spaces in 6 months;
2. In respect to item 4.3 that the Traffic Committee at its next meeting consider the section along the new 15 minute parking zone be converted to truck parking only or a loading zone to allow goods to be delivered to the outlets.
3. Under the delegated item 19-27, the parking space between number 5 and 3 be made into “motorcycle parking only” subject to gradient feasibility and resident consultation.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil.

Absent: Councillors Coppock and Wright.

12.5 MINUTES - BICYCLE CONSULTATIVE COMMITTEE MEETING HELD ON 13 AUGUST 2019

ATTACHMENTS: 1. IMPLICATIONS
2. MINUTES

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

MEETING DATE: 17 OCTOBER 2019

PURPOSE OF REPORT

To advise Council of the outcome of the Bicycle Consultative Committee meeting No 3/2019 held on 13 August 2019.

RESOLUTION

That Council receive and note the recommendations arising from the meeting of the Bicycle Consultative Committee held on 13 August 2019.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR ZHU

CARRIED

Voting

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

Against: Nil.

Absent: Councillor Wright.

13 DEFERRED MATTERS

NIL

14 CORRESPONDENCE

NIL

15 REPORTS FROM THE OFFICERS

CUSTOMER & CORPORATE DIRECTORATE

15.1 REFERRAL OF DRAFT FINANCIAL REPORTS FOR THE YEAR ENDED 30 JUNE 2019 TO EXTERNAL AUDIT

- ATTACHMENTS:**
1. IMPLICATIONS
 2. DRAFT GENERAL PURPOSE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2019
 3. DRAFT SPECIAL PURPOSE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2019
 4. DRAFT SPECIAL SCHEDULES FOR THE YEAR ENDED 30 JUNE 2019 (ATTACHMENTS 2 - 4 TO BE DISTRIBUTED SEPARATELY)

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: 17 OCTOBER 2019

PURPOSE OF REPORT

To formally refer the draft Financial Accounts for the year ended 30 June 2019 to audit and to secure other related authorisations as required under *Sections 413 to 420* of the *Local Government Act 1993*. The Financial Statements comprise of the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules for the year ended 30 June 2019.

RESOLUTION

That Council:

1. Note that the draft annual financial reports for Willoughby City Council for the period 1 July 2018 to 30 June 2019 have been prepared in accordance with the *Local Government Act 1993*, the *Local Government (General) Regulation 2005*, the *Australian Accounting Standards* and the Office of Local Government prescribed *Code of Accounting Practice and Financial Reporting (update No. 27)*.

2. Adopt the draft accounts and authorise the Mayor, Deputy Mayor, Chief Executive Officer and Chief Financial Officer to sign the Statement by Councillors and Management required under *Section 413 (2)(c) of the Local Government Act 1993* and Clause 215(1) of the *Local Government (General) Regulation 2005*.
3. Resolve for the purposes of Section 413(1) of the *Local Government Act 1993* to refer the draft financial reports for the period from 1 July 2018 to 30 June 2019 to the NSW Auditor General (Council's independent auditor) for external audit.
4. Resolve, for the purposes of section 417(5) of the *Local Government Act 1993* to send a copy of the audited financial reports and a copy of the auditor's report to the Office of Local Government and the Australian Bureau of Statistics immediately on receipt of the Audit Report.
5. Resolve that public notice be given of the presentation of the financial reports as prescribed by Section 418 of the *Local Government Act 1993*.
6. Resolve that 11 November 2019 be fixed as the date for the public meeting to present the audited financial reports and the audit reports for the year ended 30 June 2019 as required by Section 419 of the *Local Government Act 1993*.
7. Resolve to accept submissions on the financial reports and auditors reports and refer these submissions to the auditor in accordance with Section 420 of the *Local Government Act 1993*.

MOVED COUNCILLOR FERNANDEZ

SECONDED COUNCILLOR RUTHERFORD

CARRIED

Voting

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

Against: Nil.

Absent: Councillors Coppock and Wright.

15.2 DRAFT RESOURCING STRATEGY 2019

ATTACHMENTS:	1. IMPLICATIONS 2. DRAFT RESOURCING STRATEGY 2019 (TO BE DISTRIBUTED SEPARATELY)
RESPONSIBLE OFFICER:	DEBRA JUST – CHIEF EXECUTIVE OFFICER
AUTHOR:	DEAN FROST – CUSTOMER & CORPORATE DIRECTOR
CITY STRATEGY OUTCOME:	5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	17 OCTOBER 2019

PURPOSE OF REPORT

To endorse for public exhibition the *Draft 2019 Resourcing Strategy* which comprises the *Draft Long Term Financial Plan 2019-2029*, *Draft Asset Management Strategy 2019-2029* and *Draft Workforce Plan 2018-2021*.

RESOLUTION

That Council:

- 1. Endorse the *Draft 2019 Resourcing Strategy* which comprises the *Draft Long Term Financial Plan 2019-2029*, *Draft Asset Management Strategy 2019-2029* and *Draft Workforce Plan 2018-2021* for public exhibition.**
- 2. Give public notice of the *Draft 2019 Resourcing Strategy* and publicly exhibit the *Draft 2019 Resourcing Strategy* for a period of 28 days in accordance with that public notice.**
- 3. Delegate to the Chief Executive Officer to make amendments to the *Draft 2019 Resourcing Strategy* which do not alter the scope, purpose or intent of the Strategy.**
- 4. Note that a report will be presented to enable consideration of submissions received from the public on the *Draft 2019 Resourcing Strategy* to the Council meeting of 9 December 2019.**

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR ZHU

CARRIED

Voting

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

Against: Nil.

Absent: Councillor Wright.

15.3 SUBMISSION - GIFTS AND BENEFITS THRESHOLDS

ATTACHMENTS:	1. IMPLICATIONS
RESPONSIBLE OFFICER:	DEAN FROST – CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	SAMANTHA CHARLTON – GOVERNANCE, RISK AND CORPORATRE PLANNING MANAGER
CITY STRATEGY OUTCOME:	5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	17 OCTOBER 2019

PURPOSE OF REPORT

To seek Council's endorsement of a submission to the Office of Local Government in regards to the monetary threshold on the value of gifts and benefits that can be accepted by council officials.

RESOLUTION

That Council endorse the submission to the Office of Local Government seeking an increase in the monetary threshold on the value of gifts and benefits that can be accepted by council officials to an amount of \$100.00 cumulative from a single source over the period of one year.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR FERNANDEZ

CARRIED

Voting

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

Against: Councillor Saville.

Absent: Councillors Coppock, Rozos and Wright.

15.4 IPART REPORT - REVIEW OF THE LOCAL GOVERNMENT RATING SYSTEM

ATTACHMENTS:	<ol style="list-style-type: none">1. IMPLICATIONS2. COUNCIL REPORT – SUBMISSION TO THE IPART NSW LOCAL GOVERNMENT RATING REVIEW - 10 OCTOBER 20163. COUNCIL REPORT - IPART REVIEW OF THE LOCAL GOVERNMENT RATING SYSTEM ISSUES PAPER – 9 MAY 20164. NSROC SUBMISSION
RESPONSIBLE OFFICER:	DEAN FROST – CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	GLENN FITZGERALD – REVENUE ACCOUNTANT
CITY STRATEGY OUTCOME:	5.2 – DEMONSTRATE LEADERSHIP AND ADVOCACY FOR LOCAL PRIORITIES
MEETING DATE:	17 OCTOBER 2019

PURPOSE OF REPORT

To note Northern Sydney Regional Organisation of Councils (NSROC) submission to the *IPART Report – Review of The Local Government Rating System*.

RESOLUTION

That Council note Northern Sydney Regional Organisation of Councils submission to the *IPART Report – Review of The Local Government Rating System*.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

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

Against: Nil.

Absent: Councillors Coppock and Wright.

15.5 IPART REPORT - REPORTING AND COMPLIANCE BURDENS ON LOCAL GOVERNMENT - SUBMISSION

ATTACHMENTS:	1. IMPLICATIONS 2. PROPOSED SUBMISSION
RESPONSIBLE OFFICER:	DEAN FROST – CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	SAMANTHA CHARLTON – GOVERNANCE RISK & CORPORATE PLANNING MANAGER
CITY STRATEGY OUTCOME:	5.2 – DEMONSTRATE LEADERSHIP AND ADVOCACY FOR LOCAL PRIORITIES
MEETING DATE:	17 OCTOBER 2019

PURPOSE OF REPORT

To note Council's submission to the IPART Report – Review of reporting and compliance burdens on Local Government.

RESOLUTION

That Council endorse Council's submissions to the IPART Report – *Review of reporting and compliance burdens on Local Government.*

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR ZHU

CARRIED

Voting

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

Against: Nil.

Absent: Councillor Wright.

15.6 AUDIT RISK AND IMPROVEMENT COMMITTEE - REMUNERATION AND TENURE

ATTACHMENTS:	1. IMPLICATIONS
RESPONSIBLE OFFICER:	DEBRA JUST – CHIEF EXECUTIVE OFFICER
AUTHOR:	DEAN FROST – DIRECTOR, CUSTOMER & CORPORATE
CITY STRATEGY OUTCOME:	5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	17 OCTOBER 2019

PURPOSE OF REPORT

To seek Council approval to increase the remuneration paid to independent members of the Audit, Risk and Improvement Committee (ARIC) and to extend the tenure of independent Committee members to October 2020.

RESOLUTION

That Council:

- 1. Approve an increase of remuneration for independent Committee members to \$1200.00 per meeting for independent members and \$1500.00 per meeting for the Committee Chair, commencing 22 October 2019**
- 2. Extend the appointment of independent Committee members to the end of October 2020**

MOVED COUNCILLOR CAMPBELL

SECONDED COUNCILLOR FERNANDEZ

CARRIED

Voting

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

Against: Nil.

Absent: Councillors Coppock, Rozos and Wright.

**15.7 COUNCILLOR REPRESENTATION ON THE NORTHERN SYDNEY
REGIONAL ORGANISATION OF COUNCILS**

ATTACHMENTS:	1. IMPLICATIONS
RESPONSIBLE OFFICER:	DEAN FROST – CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	VLADIMIR GREPL – GOVERNANCE OFFICER
CITY STRATEGY OUTCOME:	5.2 – DEMONSTRATE LEADERSHIP AND ADVOCACY FOR LOCAL PRIORITIES
MEETING DATE:	17 OCTOBER 2019

PURPOSE OF REPORT

To nominate one additional Councillor as an alternative delegate to the Northern Sydney Regional Organisation of Councils (NSROC).

RESOLUTION

That Council nominate Councillor Campbell as an additional alternative delegate to the Northern Sydney Regional Organisation of Councils Board.

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR RUTHERFORD

CARRIED

Voting

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

Against: Nil.

Absent: Councillors Coppock, Rozos and Wright.

**15.8 DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS -
2018/19**

ATTACHMENTS:	1. IMPLICATIONS
RESPONSIBLE OFFICER:	DEAN FROST – CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	PATRICIA SHELDRAKE – MINUTES SECRETARY
CITY STRATEGY OUTCOME:	5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	17 OCTOBER 2019

PURPOSE OF REPORT

To table the Disclosures of Pecuniary Interests and Other Matters return (also known as Written Returns of Interest) for the period 1 July 2018 – 30 June 2019.

RESOLUTION

That Council note the tabling of Disclosures of Pecuniary Interest and Other Matters by Councillors and designated persons lodged for the 12 months ending 30 June 2019.

MOVED COUNCILLOR FERNANDEZ

SECONDED COUNCILLOR ZHU

CARRIED

Voting

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

Against: Nil.

Absent: Councillors Coppock, Rozos and Wright.

15.9 INVESTMENT REPORT FOR THE MONTH OF SEPTEMBER 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:	17 OCTOBER 2019

PURPOSE OF REPORT

To detail the Council Bank balances and Investment portfolio performance as at 30 September 2019.

RESOLUTION

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

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR NORTON

CARRIED

Voting

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

Against: Nil.

Absent: Councillors Coppock, Rozos and Wright.

PLANNING & INFRASTRUCTURE DIRECTORATE

15.10 REJECTION OF TENDER RFT 120947 NORTHBRIDGE BOWLING CLUB AND VOTING OF ADDITIONAL FUNDS 2019/20

ATTACHMENTS:	1. IMPLICATIONS 2. CY PRES DECLARATION OF TRUST
RESPONSIBLE OFFICER:	DEAN FROST – CUSTOMER & CORPORATE DIRECTOR
AUTHOR:	CHRIS BINNS – DESIGN & INFRASTRUCTURE MANAGER
CITY STRATEGY OUTCOME:	5.3 – BALANCE THE CREATION OF NEW PUBLIC ASSETS WITH THE UPGRADE OF EXISTING PUBLIC ASSETS
MEETING DATE:	17 OCTOBER 2019

PURPOSE OF REPORT

To seek Council's approval for the rejection of recent tenders for the redevelopment of the Northbridge Bowling Club and for the allocation of additional project funding.

RESOLUTION

That Council:

1. In accordance with Clause 178(3)(e) of the *Local Government (General) Regulation 2005*, reject all tenders received for the redevelopment of the Northbridge Bowling Club, due to tenders received exceeding the allocated budget for the project.
2. In accordance with Clause 178(4)(a) of the *Local Government (General) Regulation 2005* decline to advertise and re-tender to invite fresh tenders as a different outcome would not be expected to be achieved.
3. Delegate authority to the Chief Executive Officer, in accordance with Clause 178(4)(b) of the *Local Government (General) Regulation 2005*, to negotiate with one or more tenderers using the principles of value engineering to enable the project to be delivered within budget expectations and for a value not exceeding the total construction value identified in Section 4 of the accompanying confidential report – 2.1 in the confidential agenda.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR ZHU

CARRIED

Voting

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

Against: Councillor Saville.

Absent: Councillors Coppock, Rozos and Wright.

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

ATTACHMENTS:	1. IMPLICATIONS 2 WDCP – CONTENT TABLE
RESPONSIBLE OFFICER:	NORMA SHANKIE-WILLIAMS – STRATEGIC PLANNING TEAM LEADER
AUTHOR:	ARTHUR TSEMBIS – DEVELOPMENT ASSESSMENT OFFICER
CITY STRATEGY OUTCOME:	1.4 – REDUCE ENERGY, WATER AND RESOURCE WASTE AND ENCOURAGE REUSE
MEETING DATE:	17 OCTOBER 2019

PURPOSE OF REPORT

The purpose of this report is to advise Council of the outcome of the exhibition of an amendment to *Part C.5 – Water Management of Willoughby Development Control Plan (WDCP)*.

RESOLUTION

That Council:

1. Adopt the amendment to Table 5.2.2 Item 16 in *Part C.5 – Water Management of Willoughby Development Control Plan* in accordance with Section 22(1) of the *Environmental Planning and Assessment Regulation 2000* to read:

“Notwithstanding items 11, 12, 13 and 14 above, alterations and additions to minor developments that do not result in more than 5% over the existing impervious area, providing the additional impervious area does not exceed 25m².”

2. Authorise the Chief Executive Officer to include any further amendments to the document, providing any such changes do not alter the intent of Part C.5 of *Water Management of Willoughby Development Control Plan*.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR ZHU

CARRIED

Voting

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

Against: Nil.

Absent: Councillor Wright.

15.12 52-54 EASTERN VALLEY WAY, NORTHBRIDGE - CLASSIFICATION OF AFFORDABLE HOUSING UNITS AS OPERATIONAL LAND

ATTACHMENTS:	1. IMPLICATIONS 2. FLOOR PLANS SHOWING LOCATION OF UNIT 14 3. FLOOR PLANS SHOWING LOCATION OF UNIT 24
RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	ANNA VECCHIO – PROPERTY LEASING OFFICER
CITY STRATEGY OUTCOME:	3.4 – CREATE DESIRABLE PLACES TO BE AND ENJOY
MEETING DATE:	17 OCTOBER 2019

PURPOSE OF REPORT

To seek Council's endorsement to classify two affordable housing units transferred to Council by FPG Northbridge Pty Ltd as Operational Land in accordance with the *Local Government Act 1993*.

RESOLUTION

That Council:

- 1. Classify Lots 14 and 24 in Strata Plan 94417 being two affordable housing units as Operational Land under the provisions of Section 31 of the *Local Government Act 1993*.**
- 2. Be provided with a further report should there be any submissions received objecting to the proposal to classify the affordable housing units identified as Lots 14 and 24 in Strata Plan 94417, as Operational Land under the provisions of Section 31 of the *Local Government Act 1993*.**

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR FERNANDEZ

CARRIED

Voting

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

Against: Nil.

Absent: Councillors Coppock, Rozos and Wright.

**15.13 LOT 71 DP20404 - GREENFIELD AVENUE, MIDDLE COVE -
CLASSIFICATION OF LAND**

ATTACHMENTS:	1. IMPLICATIONS 2. TITLE SEARCH 3. DEPOSITED PLAN OF DRAINAGE RESERVE
RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	ANNA VECCHIO – PROPERTY LEASING OFFICER
CITY STRATEGY OUTCOME:	5.1 – BE HONEST, TRANSPARENT AND ACCOUNTABLE IN ALL THAT WE DO
MEETING DATE:	17 OCTOBER 2019

PURPOSE OF REPORT

To seek Council's endorsement to seek formal ownership of the drainage reserve in Greenfield Avenue, Middle Cove, identified as Lot 71 DP20404 and to classify the drainage reserve as operational land in accordance with *the Local Government Act 1993*.

RESOLUTION

That Council:

- 1. Place a Gazette Notice of its intent to transfer of the drainage reserve identified as Lot 71 in DP20404, into Council ownership and obtain certificates of title for the parcel.**
- 2. Proceed with the classification of the drainage reserve identified as Lot 71 in DP20404, as Operational Land under the provisions of Section 31 of the *Local Government Act 1993*.**
- 3. Be provided with a further report should there be any submissions received objecting to the proposal to classify the drainage reserve identified as Lot 71 in DP20404, as Operational Land under the provisions of Section 31 of the *Local Government Act 1993*.**
- 4. Provide the Chief Executive Officer with delegated authority to execute the request and any other documentation required by Land Registry Services.**

MOVED COUNCILLOR NORTON

SECONDED COUNCILLOR SAVILLE

CARRIED

Voting

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

Against: Nil.

Absent: Councillors Coppock, Rozos and Wright.

15.14 REVIEW OF VEGETATION MANAGEMENT POLICIES AND DEVELOPMENT CONTROL PLAN

ATTACHMENTS:	<ol style="list-style-type: none">1. IMPLICATIONS2. DRAFT WILLOUGHBY DEVELOPMENT CONTROL PLAN PART C9 VEGETATION MANAGEMENT3. VEGETATION MANAGEMENT POLICY4. VEGETATION MANAGEMENT GUIDELINES5. DCP STATUS LIST
RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	JASON BAKER – RECREATION ASSETS OFFICER
CITY STRATEGY OUTCOME:	1.3 – ENHANCE, PROTECT AND RESPECT WATERWAYS, BUSHLAND, NATURE, WILDLIFE
MEETING DATE:	17 OCTOBER 2019

PURPOSE OF REPORT

To place the draft updates to the *Vegetation Management Policy and Guidelines* and the associated draft *Development Control Plan* on exhibition for community consultation.

RESOLUTION

That Council:

1. Endorse public exhibition of the Draft Part C.9 – *Vegetation Management of Willoughby Development Control Plan (WDCP)* for 28 days in accordance with Sections 18 and 22(1) of the *Environmental Planning and Assessment Regulation 2000*.
2. Endorse public exhibition of the *Draft Vegetation Management Policy and Vegetation Management Guidelines* for 28 days.
3. Note that a report will be brought back to Council following public exhibition.

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR CAMPBELL

CARRIED

Voting

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

Against: Nil.

Absent: Councillors Coppock and Wright.

16 NOTICE OF MOTIONS

16.1 NOTICE OF MOTION - CLIMATE CHANGE

RESPONSIBLE OFFICER:	GREG MCDONALD – PLANNING & INFRASTRUCTURE DIRECTOR
AUTHOR:	DAVID ROBERTS – ENVIRONMENT MANAGER
CITY STRATEGY OUTCOME:	1.5 – REDUCE CARBON AND GREENHOUSE GAS EMISSIONS
MEETING DATE:	17 OCTOBER 2019

PURPOSE OF REPORT

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

Procedural Motion

That the following people addressed Council:

- **Michael Salvatico - Willoughby City Council's Sustainability Reference Group**
- **Mark Crew - Castlecrag Conservation Society**
- **Gay Spies - Willoughby Environmental Protection Association**
- **Donald Alexander (Don) Wilson - Adopt A Street And Keep It Neat.org**
- **Evangeline Hamilton**
- **Professor Garth Nicholson**
- **Lina Arshad**
- **Darshini Heaney**
- **Kim Warner**
- **Nikita Papastamatis**
- **Daniel Keogh**
- **William Poulos**

MOTION

That Council:

1. Prepare a report on initiatives that Council is currently undertaking, or could be improved, which have the effect of reducing carbon emissions. The report should particularly address:
 - 1.1 adoption of a guiding principle in all Council operations to reduce carbon emissions towards the reduction targets contained in the Paris Agreement.
 - 1.2 Introduction or strengthening of existing policies that make a positive contribution to reducing carbon emissions.
 - 1.3 A specific budget provision for climate change initiatives linked to the Delivery Program.
2. Join nearly 900 jurisdictions worldwide, including 38 Australian councils, and recognise that we are in a state of climate emergency that requires immediate action by all levels of government;
3. Acknowledge that climate change poses a threat to the future of our cities, including the Willoughby Local Government Area;
4. Note the latest report of the Intergovernmental Panel on Climate Change (IPCC) 'Global Warming of 1.5 degrees Celsius';
5. Note the Federal Government's latest emissions data showing we are increasing, not reducing, our carbon emissions;
6. Join with and support the City of Sydney's resolution of 24 June 2019 and the North Sydney Council's resolution of 22 July 2019, and Lane Cove, Ryde and LGNSW calling upon the State and Federal Governments to declare a climate emergency and to respond to this emergency by taking urgent action to meet the emissions reduction targets contained in the Paris Agreement;
7. Encourage neighbouring Local Government Areas to join us by declaring a climate emergency and advocate to State and Federal Governments in their own right; and
8. Write to the Prime Minister, Premier of NSW and relevant State and Federal Ministers providing a copy of this resolution and calling upon them to act urgently to address climate change and its impacts.

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR WRIGHT

LOST

Voting

For the Motion: Councillors Eriksson, Fernandez, Saville, Wright and Norton.

Against: Councillors Giles-Gidney, Campbell, Rutherford, Rozos and Zhu.

Absent: Councillor Coppock.

As the vote was equal the Mayor used her casting vote against the motion, and the foreshowed motion became the motion.

AMENDMENT

That Council:

1. Note that the *Our Green City Plan 2028* adopted on 24 June 2019 accords with the Paris Agreement.
2. Note Council's annual investment of \$5,650,000 in 2019/20 from the e.restore levy, amongst other budget allocations, to environmental programs and works.
3. Acknowledge the threat climate change poses and calls on all levels of government to take action to avert a climate emergency.
4. Endorse the immediate and longer term actions identified in the *Our Green City Plan 2028*.
5. *Write to the Prime Minister, Premier of NSW and relevant State and Federal Ministers providing a copy of this resolution and calling upon them to act urgently to address climate change and its impacts.*

MOVED COUNCILLOR ZHU

SECONDED COUNCILLOR RUTHERFORD

LOST

Voting

For the Amendment: Councillors Campbell, Eriksson, Rutherford and Zhu.

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

Absent: Councillor Coppock.

FURTHER AMENDMENT

That Council:

1. Note that the *Our Green City Plan 2028* adopted on 24 June 2019 accords with the Paris Agreement.
2. Note Council's annual investment of \$5,650,000 in 2019/20 from the e.restore levy, amongst other budget allocations, to environmental programs and works.
3. Acknowledge the threat climate change poses.
4. Endorse the immediate and longer term actions identified in the *Our Green City Plan 2028*.

5. **Write to the Prime Minister, Premier of NSW and relevant State and Federal Ministers providing a copy of this resolution and calling upon them to act urgently to address climate change and its impacts.**

MOVED COUNCILLOR ROZOS

SECONDED COUNCILLOR CAMPBELL

LOST

Voting

For the Further Amendment: Councillors Eriksson, Campbell, Rutherford, Rozos and Zhu.

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

Absent: Councillor Coppock.

As the vote was equal the Mayor used her casting vote against the Further Amendment.

FORESHADOWED MOTION

That Council:

1. **Note that the *Our Green City Plan 2028* adopted on 24 June 2019 accords with the Paris Agreement.**
2. **Note Council's annual investment of \$5,650,000 in 2019/20 from the e.restore levy, amongst other budget allocations, to environmental programs and works.**
3. **Acknowledge the threat climate change poses.**
4. **Endorse the immediate and longer term actions identified in the *Our Green City Plan 2028*.**
5. **Join jurisdictions worldwide and councils across Australia in recognising and declaring that we are in a state of climate emergency that requires immediate action by all levels of government;**
6. **Write to the Prime Minister, Premier of NSW and relevant State and Federal Ministers providing a copy of this resolution and calling upon them to act urgently to address climate change and its impacts.**

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR FERNANDEZ

CARRIED

Voting

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

Against: Councillors Campbell and Rozos.

Absent: Councillor Coppock.

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

17 CONFIDENTIAL MATTERS

In accordance with the *Local Government Act 1993*, and the *Local Government (General) Regulation 2005*, in the option of the General Manager, the following business is confidential as referred to in Section 10A(2) of the Act, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

Procedural Motion

That:

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

MOVED COUNCILLOR SAVILLE

SECONDED COUNCILLOR ERIKSSON

CARRIED

Council moved into closed session at 9:15pm.

17.1 CONFIDENTIAL - REJECTION OF TENDER RFT 120947 NORTHBRIDGE BOWLING CLUB AND VOTING OF ADDITIONAL FUNDS 2019/20

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

That Council:

1. **Approve the allocation of additional budget as specified in this report from the Cy Pres Reserve Trust to allow sufficient funds for construction, a suitable project contingency sum and to cover project management costs.**

2. If resolved, make this resolution public at the conclusion of the meeting.

MOVED COUNCILLOR FERNANDEZ

SECONDED COUNCILLOR ERIKSSON

CARRIED

Voting

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

Against: Councillors Campbell and Saville.

Absent: Councillors Coppock and Wright.

RESOLUTION

That the meeting revert to Open Council.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR ZHU

CARRIED

Voting

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

Against: Nil.

Absent: Councillors Coppock, Saville and Wright.

Council moved into open session at 9:25pm.

RESOLUTION

That the recommendation from the Committee of the Whole be adopted.

MOVED COUNCILLOR ERIKSSON

SECONDED COUNCILLOR ZHU

CARRIED

Voting

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

Against: Nil.

Absent: Councillors Coppock, Saville and Wright.

18 QUESTIONS WITH NOTICE

NIL

19 CONCLUSION OF THE MEETING

NIL

- Councillor Coppock left the meeting at 7:28pm.
- Councillor Wright joined the meeting at 7:28pm and left the meeting at 8:56pm.
- Council broke for a short recess from 8:56pm to 9.04pm.
- Councillor Rozos left the meeting at 9:38pm.

The meeting concluded at 10:07pm

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Ordinary Council meeting held on 17 October 2019. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.