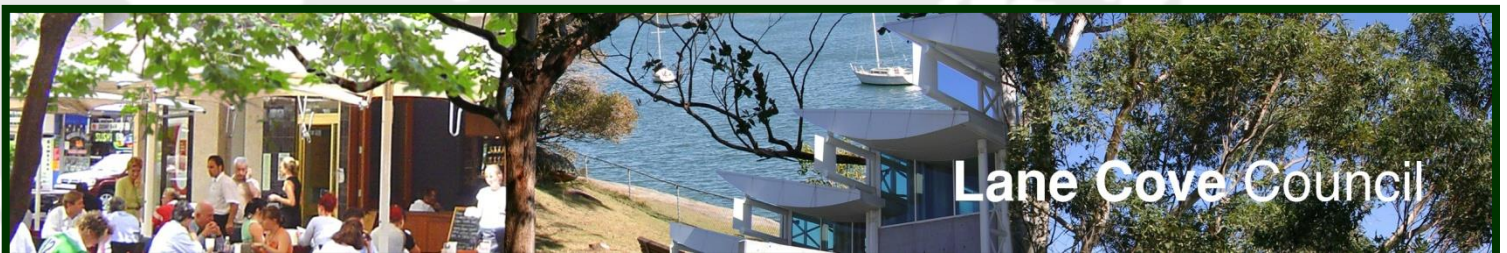


**Minutes
Extraordinary Meeting of Council
28 February 2022, 7:00PM**

All minutes are subject to confirmation at a subsequent meeting and may be amended by resolution at that meeting.



**Extraordinary Meeting of Council 28 February 2022
MINUTES**

PRESENT: Councillor A. Zbik (Mayor) Councillor S. Bennison, Councillor D. Brooks-Horn, Councillor K. Bryla, Councillor R Flood, Councillor B. Kennedy, Councillor K. Mort, Councillor D. Roenfeldt, and Councillor M. Southwood.

ALSO PRESENT: General Manager, Executive Manager – Corporate Services, Executive Manager – Environmental Services, Executive Manager – Open Space & Urban Services, Executive Manager – Human Services and Minute Taker.

DECLARATIONS OF INTEREST:

Councillor Brooks-Horn declared a non-pecuniary conflict of interest that is significant in relation to Item 1 'Sydney North Planning Panel Determination for DA 64/2021' as his good friend lives in close proximity to the proposed facility. He indicated he would vacate the meeting and not debate or vote on the item.

APOLOGIES

Nil

OPENING OF MEETING WITH PRAYER

The meeting was opened with a prayer by the General Manager.

ACKNOWLEDGEMENT OF COUNTRY

The Mayor gave an acknowledgement of Country.

WEBCASTING OF COUNCIL MEETING

The Mayor advised those present that the Meeting was being webcast.

PUBLIC FORUM

Online

1. *Jennifer Schneller of Northwood in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
2. *Dermot Duncan of Lane Cove North in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
3. *Frances Vissel of Lane Cove North in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
4. *Shauna Forrest of Longueville relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
5. *Don Murchison of Greenwich in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
6. *Stephen Curley of Northwood in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
7. *John Fegan of Northwood in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021; and*
8. *Tim Kirby of Lane Cove in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*

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In Person

1. *Toni Field of Crows Nest in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
2. *Amanda Burian of Lane Cove in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
3. *Jeremy Ell of Greenwich in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
4. *David Astridge of Greenwich in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
5. *Karmen Karamanian of Lane Cove in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
6. *Roderick Simpson of Greenwich in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
7. *Damian Beasley of Riverview in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
8. *Jackie Barker of Lane Cove in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
9. *Michael Guthry in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021; and*
10. *Andrea Wilson of Greenwich in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021.*

Written Submissions

Eleven (11) written submissions were received, those being from:-

1. *Toni Luke on behalf of Lane Cove Netball Club (Secretary) in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
2. *Paul Johnson of Longueville in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
3. *Michelle Moeskops of Lane Cove in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
4. *Karmen Karamanian of behalf of Lane Cove Netball Club (President) in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
5. *Jeremy Ell of Greenwich relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
6. *James Rist of Lane Cove in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
7. *Jackie Neal of Lane Cove in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
8. *Brendan Hood of Riverview in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;*
9. *Belinda Bernstein on behalf of Northern Suburbs Netball Association (President) in relation to*

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MINUTES**

Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021;

10. *Emily Milne of Lane Cove in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021; and*

11. *Tracey Stocks of Lane Cove in in relation to Agenda Item 1, Notice of Motion - Sydney North Planning Panel Determination for DA 64/2021.*

ORDERS OF THE DAY

Nil

NOTICES OF MOTION

Councillor David Brooks-Horn left the meeting, the time being 08:09 PM

NOTICE OF MOTION - SYDNEY NORTH PLANNING PANEL DETERMINATION FOR DA 64/2021

MOTION

A Motion was moved by Councillors Flood and Southwood that Council:-

1. Advises the Sydney North Planning Panel that it formally withdraws DA 64/2021 for the Lane Cove Sport and Recreation Facility;
2. Confirms that the two workshops from resolution 37/2022 will proceed as planned;
3. Reaffirms Council's intent to consider all available options to meet the demand for indoor sporting facilities in the Lane Cove area; and
4. In relation to point three (3), receive an updated project timeline at the March Council meeting.

FORESHADOWED MOTION

A Foreshadowed Motion was moved by Councillors Bennison and Mort that:-

1. DA 64/2021 be allowed to proceed to the Sydney North Planning Panel for determination;
2. Councillors provide the General Manager by COB 1 March 2022, with questions/submissions that they would like the Sydney North Planning Panel to consider; and
3. Once and if approved, no action is taken by Lane Cove Council in progressing the approved DA until such time that Councillors have had the opportunity to consider the approved DA in full and any possible amendments pursuant to section 4.55 of the *Environment Planning & Assessment Act 1979*.

43 Upon being put to the meeting the Motion was declared carried.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Kennedy, Flood and Bryla (Total 6).

Against the Motion were Councillors Bennison and Mort (Total 2).

The Foreshadowed Motion lapsed.

The meeting closed at 9:15PM.

Confirmed at the Ordinary Council Meeting of 21 March 2022 at which meeting the signature herein is subscribed.

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MINUTES**

MAYOR

******* END OF MINUTES *******