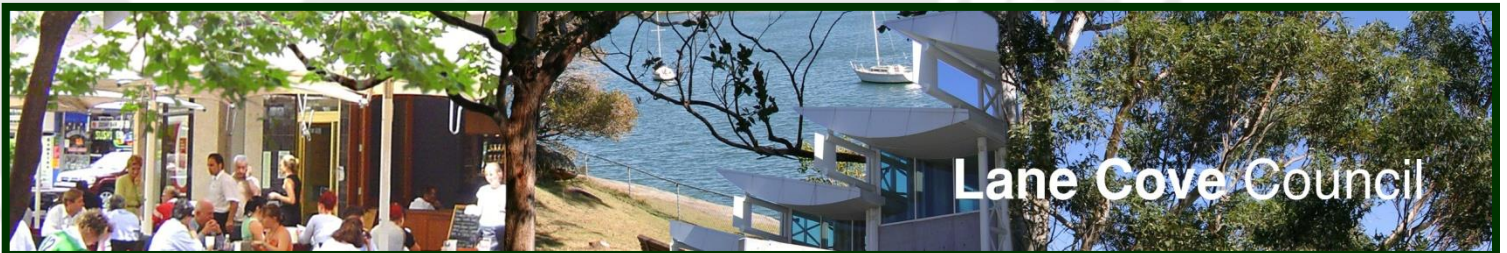


Minutes Ordinary Council Meeting 27 October 2022, 7:00 PM

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



**Ordinary Council 27 October 2022
MINUTES**

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

ALSO PRESENT: General Manager, Executive Manager – Corporate Services, Executive Manager – Environmental Services, Executive Manager – Open Space and Urban Services, Manager Commercial Operations, Chief Financial Officer and Minute Taker.

DECLARATIONS OF INTEREST:

Councillor Flood declared a non-pecuniary conflict of interest that is not significant in relation to Item 3 'Notice of Recission – Cancellation of Consultation for the Screening of the Melbourne Cup' and Item 4 'Notice of Motion – Collection for Local Women's Refuge from Screening of the Melbourne Cup' as Councillor Flood works for an animal welfare charity which produces campaign's on the Melbourne Cup, however it is not a focus area of the organisation. Councillor Flood indicated she would debate and vote on the matter.

Councillor Southwood declared a non-pecuniary conflict of interest that is not significant in relation to Items 11 'Ministerial Correspondence Received in Relation to the St Leonards & Crows Nest 2036 Plan and Unoccupied Dwellings in Lane Cove', 13 'Proposed Voluntary Planning Agreement for Area's 1, 2 and 4 – St Leonards South Precinct', 14 'Proposed Voluntary Planning Agreement for Areas 18, 19 and 20 – St Leonards South Precinct' and 16 'St Leonards Over Rail Plaza Project – Update' as Candidates 3 and 4 on her ballot paper for the local government elections were residents of the Embassy building in St Leonards South, these people are not close personal friends of Councillor Southwood. Councillor Southwood indicated she would not vacate the meeting and would debate and vote on the matter.

Councillor Southwood declared a non-pecuniary conflict of interest that is not significant in relation to Item 7 'Finalisation of an 8 Court Design for the Sport and Recreation Facility at 180 River Road (Golf Course) Site' as The Greenwich Community Association Inc (GCA) has raised objections to some aspect of the previous DA for the S&R facility and to the current Concept Plan. Councillor Southwood was President of the Greenwich Community Association Inc until Councillor Southwood took the oath of office and her husband was the treasurer of the GCA but has resigned and he has no role in the administration of the GCA committee. Councillor Southwood indicated she would debate and vote on the matter.

Councillor Southwood declared a non-pecuniary conflict of interest that is not significant in relation to Item 8 'Bob Campbell Oval – Draft Masterplan' as Councillor Southwood was President of the Greenwich Community Association Inc until she took her oath of office as a Councillor. Councillor Southwood's husband was the treasurer of the GCA but has resigned. Natural Grass has participated in the BCO Working group as a stakeholder. Councillor Southwood was Public Officer of Natural Grass in June-July 2021 and had no role in the administration of the Natural Grass committee. Councillor Southwood's husband was the founding treasurer of Natural Grass, but he has resigned from that role. Councillor Southwood indicated she would debate and vote on the matter.

Councillor Brooks-Horn declared a non-pecuniary conflict of interest that is significant in relation to Item 7 'Finalisation of an 8 Court Design for the Sport and Recreation Facility at 180 River Road (Golf Course) Site' 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

Apologies be received on behalf of Councillor Kennedy.

204 RESOLVED on the motion moved by Councillor Roenfeldt and seconded by Councillor Brooks-Horn that the apology be accepted and leave of absence be granted.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).

Against the Motion was Nil (Total 0).

ACKNOWLEDGEMENT OF COUNTRY

The Mayor gave an acknowledgement of Country.

MINUTE OF SILENCE FOR REFLECTION OR PRAYER

The Mayor gave notice of a minute of silence for reflection or prayer.

WEBCASTING OF COUNCIL MEETING

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

PUBLIC FORUM

Online

1. Jacky Barker of Lane Cove in relation to Item 6 'Notice of Motion – Representation from Deregistered Community Associations', Item 16 'Traffic Committee – September 2022' and the Pathways Project at 4 Northwood Road; and
2. John Fegan of Northwood in relation to Item 7 'Finalisation of an 8 Court Design for the Sport and Recreation Facility at 180 River Road (Golf Course) site'.

In Person

1. Paul Bennett of Lane Cove in relation to Item 5 'Notice of Motion - Live Music Zone';
2. Margaret Curley of Northwood in relation to Item 7 'Finalisation of an 8 Court Design for the Sport and Recreation Facility at 180 River Road (Golf Course) Site' and Item 8 'Bob Campbell Oval – Draft Masterplan';
3. Shauna Forrest of Longueville in relation to Item 7 'Finalisation of an 8 Court Design for the Sport and Recreation Facility at 180 River Road (Golf Course) Site';
4. Deb Hirst of St Leonards in relation to acquisition of land for the central park in the St Leonards South Precinct;
5. Susan O'Neill of Lane Cove North in relation to Item 6 'Notice of Motion – Representation from Deregistered Community Associations' and Item 7 'Finalisation of an 8 Court Design for the Sport and Recreation Facility at 180 River Road (Golf Course) Site';
6. Jenny Schneller of Northwood in relation to Item 5 'Notice of Motion – Live Music Zone', Item 6 'Notice of Motion – Representation from Deregistered Community Associations', Item 7 'Finalisation of an 8 Court Design for the Sport and Recreation Facility at 180 River Road (Golf Course) site', Item 8 'Bob Campbell Oval – Draft Masterplan' and Item 21 'Mayoral Minute – General Manager's Performance Review 2021/22';
7. Frances Vissel in relation to Item 6 'Notice of Motion – Representation from Deregistered Community Associations' and Item 7 'Finalisation of an 8 Court Design for the Sport and Recreation Facility at 180 River Road (Golf Course) Site' and Item 8 'Bob Campbell Oval – Draft Masterplan'; and

Written Submissions

1. Lane Cove Bushland & Conservation Society Inc of Lane Cove in relation to Item 7 'Finalisation of an 8 Court Design for the Sport and Recreation Facility at 180 River Road (Golf Course) Site';
2. Ron Gedeon of Lane Cove in relation to Item 7 'Finalisation of an 8 Court Design for the Sport and Recreation Facility at 180 River Road (Golf Course) Site';
3. Darren Johnson of Lane Cove in relation to in relation to Item 7 'Finalisation of an 8 Court Design for the Sport and Recreation Facility at 180 River Road (Golf Course) Site';
4. Pamela Jean of Longueville in relation to in relation to Item 7 'Finalisation of an 8 Court Design for the Sport and Recreation Facility at 180 River Road (Golf Course) Site';
5. Brendon Hyde of Gordon in relation to Item 7 'Finalisation of an 8 Court Design for the Sport and Recreation Facility at 180 River Road (Golf Course) Site';
6. Liz Powter of Lane Cove in relation to Item 7 'Finalisation of an 8 Court Design for the Sport and Recreation Facility at 180 River Road (Golf Course) Site';
7. Jafeth Rodriqueux of Lane Cove in relation to Item 7 'Finalisation of an 8 Court Design for the Sport and Recreation Facility at 180 River Road (Golf Course) Site';
8. Julie Burton of Lane Cove in relation to Item 7 'Finalisation of an 8 Court Design for the Sport and Recreation Facility at 180 River Road (Golf Course) Site';
9. Julie Chong od Lane Cove in relation to Item 7 'Finalisation of an 8 Court Design for the Sport and Recreation Facility at 180 River Road (Golf Course) Site'; and
10. Craig Murry of Lane Cove in relation to Item 3 'Notice of Rescission – Cancellation of Consultation for the Screening of the Melbourne Cup'.

CONFIRMATION OF MINUTES OF ORDINARY COUNCIL - 29 SEPTEMBER 2022

205 **RESOLVED** on the motion moved by Councillor Brooks-Horn and seconded by Councillor Southwood that **the** minutes of the Ordinary Council meeting held on the 29 September 2022 be confirmed and accepted.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).

Against the Motion was Nil (Total 0).

206 **RESOLVED** on the motion moved by Councillor Bennison and seconded by Councillor Mort that the minutes of the Ordinary Council meeting held on the 29 September 2022 be confirmed subject to updating the Minutes to reflect "Councillor Flood declared a nonpecuniary conflict of interest which is not significant in relation to Item 7 'Notice of Motion 'Melbourne Cup Screening Lane Cove' as Councillor Flood works for an animal welfare charity, though she does not personally work on issues to do with racing or the Melbourne Cup. Councillor Flood indicated she would not vacate the meeting and would debate and vote on the matter".

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).

Against the Motion was Nil (Total 0).

PROCEDURAL MOTION

207 **RESOLVED** on the motion of moved by Councillor Zbik and seconded by Councillor Bennison that Item 21 Closed Committee 'Mayoral Minute – General Manager's Performance Review 2021/22' and Item 19 'Annual Financial Statements – Year Ended 30 June 2022' be considered as the next items of business.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).

Against the Motion was Nil (Total 0).

PROCEDURAL MOTION

208 **RESOLVED** on the motion of moved by Councillor Zbik and seconded by Councillor Bennison that Council:-

1. Not proceed with the closed session (Item 21); and
2. Note the General Managers performance review took place today. Whilst the outcome of the review was positive, on advice from the Consultant from LGNSW, they will be preparing a report on the outcome of the review. Therefore, it will be better to defer the report to the November Ordinary Council Meeting to provide a quality report for Council's consideration.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).

Against the Motion was Nil (Total 0).

ANNUAL FINANCIAL STATEMENTS - YEAR ENDED 30 JUNE 2022

209 **RESOLVED** on the motion moved by Councillor Bennison and seconded by Councillor Roenfeldt that Council:-

1. Adopt the Annual Financial Statements (AT-1) for the year ended 30 June 2022;
2. In accordance with Section 413(2)(c) of the Local Government Act, 1993, authorise the Mayor, one other Councillor, the General Manager and the Responsible Accounting Officer to sign the "Statement by Councillors and Management" (AT-2) for the General Purpose Financial Statements and lodge them with the Office of Local Government by 31 October 2022;
3. Note that the Annual Financial Statements will be placed on Council's website for public comment; and
4. Invite the Audit Office of NSW and Grant Thornton Australia to attend the Council meeting of 24 November 2022 to present the Auditors Report

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).

Against the Motion was Nil (Total 0).

Councillor David Brooks-Horn left the meeting, the time being 07:47 PM

Councillor David Brooks-Horn returned to the meeting, the time being 07:49 PM

MAYORAL MINUTE - REDEVELOPMENT OF GREENWICH HOSPITAL

210 **RESOLVED** on the motion moved by Councillor Zbik that Council receive and note the submission, noting it will be available on Council's website.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).

Against the Motion was Nil (Total 0).

PROCEDURAL MOTION

211 RESOLVED on the motion of moved by Councillor Zbik and seconded by Councillor Bennison that Items 3, 4, 5, 6, 7, 8, 9, 11, 12, 13 and 14 be brought forward and dealt with at this time.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).

Against the Motion was Nil (Total 0).

NOTICES OF RESCISSION

NOTICE OF RESCISSION - CANCELLATION OF CONSULTATION FOR THE SCREENING OF THE MELBOURNE CUP

MOTION

That resolution 188/2022 dated 29 September 2022 be rescinded, viz:-

"That Council: -

- 1. Undertakes Community Consultation to ascertain whether the community would support Council no longer screening, promoting, or advertising the Melbourne Cup at The Canopy stage, The Plaza, or other Council open spaces from 2023 onwards; and*
- 2. Investigates opportunities for other events or activities in the plaza on Cup Day that better align with community and family values and help drive business/trade in the plaza."*

Upon being put to the meeting the Motion was declared lost.

For the Motion were Councillors Bennison, Brooks-Horn and Mort (Total 3).

Against the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood and Bryla (Total 5).

The Notice of Motion in relation to this item "Collection for Local Women's Refuge from Screening of the Melbourne Cup" could not be considered as the Notice of Rescission was not carried.

ORDERS OF THE DAY

Nil

NOTICES OF MOTION

NOTICE OF MOTION - LIVE MUSIC ZONE

212 RESOLVED on the motion moved by Councillor Bennison and seconded by Councillor Mort that the General Manager be delegated this task to:

- a. Determine the suitability of small live performances being performed in this space and is power is able to be connected to the site;
- b. If suitable, prepare and document policies and procedures required to give to effect
a.
- c. If possible, give effect to a. by 1 December 2022.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).

Against the Motion was Nil (Total 0).

NOTICE OF MOTION - REPRESENTATION FROM DEREGISTERED COMMUNITY ASSOCIATIONS

MOTION

A motion was moved by Councillor Bennison and seconded by Councillor Mort that:-

1. The General Manger, upon receipt of submissions from community organisations or requests to speak at public forums, determines if such representations/requests have a community governance structure in place prior to:
 - a. Accepting formal submissions; and
 - b. Allow to speak at public forums.
2. If it determined that there is no community governance structure in place, including the ability for the general populas to join, then any submission and/or request to speak at the public forum is on behalf of the sender of the request.

Upon being put to the meeting the Motion was declared lost.

For the Motion were Councillors Bennison, Brooks-Horn and Mort (Total 3).

Against the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood and Bryla (Total 5).

Councillor Kathy Bryla left the meeting, the time being 08:36 PM

Councillor Kathy Bryla returned to the meeting, the time being 08:38 PM

OFFICER REPORTS FOR DETERMINATION

Councillor David Brooks-Horn left the meeting, the time being 08:42 PM

FINALISATION OF AN 8 COURT DESIGN FOR THE SPORT AND RECREATION FACILITY AT 180 RIVER ROAD (GOLF COURSE) SITE

MOTION

A Motion was moved by Councillor Bennison and seconded by Councillor Mort that Council:-

1. Receive and note the report;
2. Lodge a Development Application based on the 9 Court Option (DA 64/2021) that include changes to the location and design elements included in the 8-court option referred to in tonight's business papers, record no: SU7396 – 59770/22 noting:
 - a. The differential of bulk and scale between the 9-court option (DA 64/2021) and the proposed 8 court option is approximately 9 meters.
 - b. The 9-court option provides an additional 29,114 visits (children playing sport) based on recent business case, other increased use of the site.
 - c. Approximately \$1mil of sunk costs have been spent with DA 64/2021 and the additional costs to revise DA 64/2021 to include new location and design elements would be overall cheaper than preparing a new DA for the prosed 8-court option.
 - d. It is easier, more efficient, and cheaper from a DA perspective to reduce size and capacity from 9 to 8 courts rather increasing from an 8 to 9 court scenario.
 - e. Contribution towards recovery of fixed costs will be greater for a 9-court option than a smaller court size.

- f. The cost of an additional indoor court is approximately \$6mil.
 - g. The application of the 5-star building guide and the NSW State Government's Sustainable Buildings SEPP is more tailored towards building sustainable commercial premises and not specifically for sporting facilities. That being said, the objectives of Lane Cove Council, sustainable development, can be achieved through the application of either
3. To investigate and compare the projected construction cost estimates between the high-level sustainability standards and the NSW State Government's Sustainable Buildings SEPP with the view to:
 - a. Identify any costs savings between the two alternative sustainable building codes.
 - b. If savings exceed the cost of an additional indoor court, then apply the savings to the construction of an additional court; and
 - c. If there are no savings and/or the saving are not sufficient to cover the cost the of an additional indoor court, then amend the 9-court DA to the 8-court referred to in this business paper.
 4. Commit to a total project budget of \$75M, to be targeted through design development for the project to reach the equivalent of high level sustainability standards for the targeted areas as discussed at and in accordance with briefing to Councillors at the Councillor Workshop.
 5. Adopt the Business Case for the project, based on the outcome of 3.
 6. Prepare design documentation, tender specifications, and a draft contract for approval by Council prior to the release of tender and RFT documentation for the project based on the outcome of 3.
 7. Commence the process to establish the interim arrangements for the Lane Cove golf Course during the construction period through Council's Sport and Recreation Advisory Committee.

FORESHADOWED MOTION

A Foreshadowed Motion was moved by Councillor Bryla and seconded by Councillor Roenfeldt that Council:-

1. Received and note the report;
2. Lodge a Development Application based on the 8 Court Option included as AT-1, for a sustainable building that aligns with good practice design principles of local and international environmental standards as specified by consultants Steensen & Varming;
3. Commit to a total project budget of \$75M, to be targeted through design development for the project;
4. At a Councillor Workshop, Councillors receive a briefing and review the targeted areas to reach a sustainable building that aligns with good practice design principles of local and international environmental standards as specified by consultants Steensen & Varming;

5. Adopt the Business Case for the project;
6. Prepare design documentation, tender specifications, and a draft contract for approval by Council prior to the release of tender and RFT documentation for the project;
7. Commence the process to establish the interim arrangements for the Lane Cove golf Course during the construction period through Council's Sport and Recreation Advisory Committee; and
8. Program in at least one further community workshop similar to the Bob Campbell Oval session in particular for the program spaces during the Detailed design phase.

Upon being put to the meeting the Motion was declared lost.

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

Against the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood and Bryla (Total 5).

The Foreshadowed Motion became the Motion.

Upon being put to the meeting the voting on the Motion was equal.

For the Motion were Councillors Zbik, Roenfeldt and Mort (Total 3).

Against the Motion were Councillors Southwood, Flood and Bryla (Total 3)

213 The Mayor exercised a casting vote for the Motion and the Motion was declared carried.

Councillor Scott Bennison left the meeting, the time being 09:29 PM

Councillor Scott Bennison returned to the meeting, the time being 09:31 PM

Councillor David Brooks-Horn returned to the meeting, the time being 09:31

BOB CAMPBELL OVAL - DRAFT MASTERPLAN

214 RESOLVED on the motion moved by Councillor Roenfeldt and seconded by Councillor Southwood that:-

1. Council adopt for the purpose of public exhibition, the draft masterplan for Bob Campbell Oval;
2. Council undertake community consultation for a period of six (6) weeks as per the consultation strategy outlined in the report, Including:
 - a. Details on the trees and other vegetation required to be removed, including the reasons for removal, options, and impacts;
 - b. Details on new plantings, and a commitment that these are endemic to Lane Cove
3. Following the exhibition period, draft masterplan for Bob Campbell Oval, together with a report on any submissions received and any proposed amendments, be considered at the Council meeting to be held in February 2023; and
4. Council acknowledge the professional work of Council staff and the community participant's commitment to develop the Draft Masterplan to this point.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Brooks-Horn and Mort (Total 7).

Against the Motion was Councillor Bennison (Total 1).

**Ordinary Council 27 October 2022
MINUTES**

DCP AMENDMENT NO 21 - SETBACKS TO PEDESTRIAN LINK ST LEONARDS SOUTH - POST-EXHIBITION REPORT

215 RESOLVED on the motion moved by Councillor Bennison and seconded by Councillor Southwood that Council:-

1. proceed with the proposed DCP Amendment No 21 in relation to Building Setback F along the east-west pedestrian link with the following amendments:-
 - a. replace the existing Building Envelope Table for Building Setback F with:

Building Envelope			
No.	CONTROL	PROVISION	NOTES/LOCATION
1	Building setbacks F (Refer to Figure 9)	<ul style="list-style-type: none">6m at park and east-west pathway reservation level+3m at and above Level 5	<ul style="list-style-type: none">To Local Park (eastern buildings of Areas 21 and 22) andto east-west pathway reservation as shown in Figure 5(b) (for Areas 5, 6, 7, 8, 14, 15, 16 and 17).

- b. Include a new Section A.1.6B as follows;

The provisions of this DCP as amended by Lane Cove Development Control Plan 2009 (Amendment No. 21) apply to development applications made both before and after Lane Cove Development Control Plan 2009 (Amendment No. 21) came into effect, despite any other provision of this DCP.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).
Against the Motion was Nil (Total 0).

MINISTERIAL CORRESPONDENCE RECEIVED IN RELATION TO THE ST LEONARDS & CROWS NEST 2036 PLAN AND UNOCCUPIED DWELLINGS IN LANE COVE

216 RESOLVED on the motion moved by Councillor Flood and seconded by Councillor Southwood that the report be received and noted.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).
Against the Motion was Nil (Total 0).

COMMUNITY LAND PLAN OF MANAGEMENT - COMMUNITY CONSULTATION

217 RESOLVED on the motion moved by Councillor Southwood and seconded by Councillor Bryla that Council:-

1. Receives and notes the Report;
2. Adopts the Lane Cove Community Land Plan of Management - Crown Reserves with Council Manager;
3. Includes on the first page of the Lane Cove Community Land Plan of Management 21 October 2019 a notation that the plan does not apply to land that is included in the Lane Cove Community Land Plan of Management - Crown Reserves with Council Manager;
4. Uploads both the above documents to Council's website; and

5. Includes both documents on Council's Open Space Plan page.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).

Against the Motion was Nil (Total 0).

PROPOSED VOLUNTARY PLANNING AGREEMENT FOR AREA'S 1, 2 AND 4 - ST LEONARDS SOUTH PRECINCT

218 **RESOLVED** on the motion moved by Councillor Southwood and seconded by Councillor Bennison that Council:-

1. Receives and note the report;
2. Enters into a Voluntary Planning Agreement with SLS Canberra Residences Pty Ltd and SLS Holdsworth Residences Pty Ltd in respect of the development of Areas 1,2 and 4 (1-5 Canberra Avenue, 4-8 Marshall Avenue, and 2-8 Holdsworth Avenue) at the St Leonard's South Precinct;
3. Authorises the General Manager to review the trustee assignment provisions of the Ordinary Council 27 October 2022 MINUTES This is page no. 11 of Lane Cove Council's Ordinary Council Meeting Minutes held on 27 October 2022. VPA and to finalise the wording of the proposed Voluntary Planning Agreement and sign the Agreement on behalf of Council; and
4. Acknowledges that, subject to Clause 4(c) of this Voluntary Planning Agreement, the obligations and covenants of SLS Canberra Residences Pty Ltd and SLS Holdsworth Residences Pty Ltd, are conditional upon the completion of a Council assessment report and subsequent grant of Development Consent by the Sydney North Planning Panel.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).

Against the Motion was Nil (Total 0).

PROPOSED VOLUNTARY PLANNING AGREEMENT FOR AREAS 18, 19 AND 20 - ST LEONARDS SOUTH PRECINCT

219 **RESOLVED** on the motion moved by Councillor Roenfeldt and seconded by Councillor Bennison that:-

1. Council receive and note the report;
2. Council enter into a Voluntary Planning Agreement with CIFI St Leonard's Pty Ltd and Greateon St Leonard's Holdings Pty Ltd. in respect of the development of Areas 18,19 and 20 (21-31 Holdsworth Avenue, 22-34 Berry Road, and 42-46 River Road) at the St Leonard's South Precinct; and
3. The General Manager review the trustee assignment provisions of the VPA and be authorised to finalise the wording of the propose

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).

Against the Motion was Nil (Total 0).

PROCEDURAL MOTION

220 **RESOLVED** on the motion of moved by Councillor Brooks-Horn and seconded by Councillor Bennison that items 2, 10, 15, 16, 17, 18 and 20 be considered in Globo.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).

Against the Motion was Nil (Total 0).

MAYORAL MINUTE - EVERYAGE COUNTS, INVITATION TO JOIN EVERYAGE COUNTS COALITION

221 **RESOLVED** on the motion of moved by Councillor Brooks-Horn and seconded by Councillor Roenfeldt that Council:-

1. Supports the EveryAGE Counts campaign to end ageism and join with others in our communities to create a society where every person is valued, connected and respected regardless of age
2. Takes the Pledge to stand for a world without ageism where all people of all ages are valued and respected and their contributions are acknowledged. We commit to speak out and take action to ensure older people can participate on equal terms with others in all aspects of life.
3. Encourages Council staff to Take the Pledge and to create opportunities to build awareness of ageism and its impacts.
4. Promotes Council's signing of the pledge to end ageism amongst residents, and raise awareness of the impacts of ageism
5. Informs relevant Federal and State parliamentarians of our support for EveryAGE Counts and that we have taken the pledge to end ageism
6. Writes to Council's Age Friendly Committee to advise them of Council's resolutions in regard to signing the Pledge

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).

Against the Motion was Nil (Total 0).

DRAFT URBAN FOREST STRATEGY

222 **RESOLVED** on the motion of moved by Councillor Brooks-Horn and seconded by Councillor Roenfeldt that:-

1. Council adopt for the purpose of public exhibition, the Draft Urban Forest Strategy;
2. Council undertake community consultation for a period of six (6) weeks as per the consultation strategy outlined in the report; and
3. Following the exhibition period, the Draft Urban Forest Strategy, together with a report on any submissions received and any proposed amendments, be considered at the Council meeting to be held in February 2023.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).

Against the Motion was Nil (Total 0).

TRAFFIC COMMITTEE - SEPTEMBER 2022

223 **RESOLVED** on the motion of moved by Councillor Brooks-Horn and seconded by Councillor Roenfeldt that Council adopt the recommendations of the Lane Cove Traffic Committee Meeting held on Tuesday, 20 September 2022.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).

Against the Motion was Nil (Total 0).

ST LEONARDS OVER RAIL PLAZA PROJECT - UPDATE

224 **RESOLVED** on the motion of moved by Councillor Brooks-Horn and seconded by Councillor Roenfeldt that Council receive and note the report.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).

Against the Motion was Nil (Total 0).

POLICY ON PAYMENT OF EXPENSES AND FACILITIES TO COUNCILLORS

225 **RESOLVED** on the motion of moved by Councillor Brooks-Horn and seconded by Councillor Roenfeldt that:-

1. Public notice be given of the intention to amend and adopt Council's Policy on Payment of Expenses and Provision of Facilities to Councillors, dated 29 September 2022 and shown attached as **AT-2**; and
2. Subject to no objections being received, Council adopt the amended Policy on Payment of Expenses and Provision of Facilities to Councillors.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).

Against the Motion was Nil (Total 0).

PECUNIARY INTEREST RETURNS 2022

226 **RESOLVED** on the motion of moved by Councillor Brooks-Horn and seconded by Councillor Roenfeldt that Council note the Report and tabling of Pecuniary Interest Returns of Designated Staff and Councillors for the return period 1 July 2021 to 30 June 2022.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).

Against the Motion was Nil (Total 0).

OFFICER REPORTS FOR INFORMATION

COUNCIL SNAPSHOT SEPTEMBER 2022

227 **RESOLVED** on the motion of moved by Councillor Brooks-Horn and seconded by Councillor Roenfeldt that the report be received and noted.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 8).

Against the Motion was Nil (Total 0).

**Ordinary Council 27 October 2022
MINUTES**

The meeting closed at 9:45pm.

Confirmed at the Ordinary Council Meeting of 24 November 2022, at which meeting the signature herein is subscribed.

MAYOR

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