

Minutes  
Ordinary Council Meeting  
29 September 2022, 7:00 PM

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



Lane Cove Council

**Ordinary Council 29 September 2022  
MINUTES**

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

**ALSO PRESENT:** General Manager (online), Executive Manager – Corporate Services, Executive Manager – Environmental Services, Executive Manager – Open Space & Urban Services, Executive Manager – Human Services, Manager Commercial Operations and Minute Taker.

**DECLARATIONS OF INTEREST:**

Councillor Brooks-Horn declared a non-pecuniary conflict of interest that is significant in relation to Item 9 *'Progression on a Sport and Recreation Facility at 180 River Road (Golf Course) Site – 8 Court Concept Plan'* 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.

Councillor Southwood declared a non-pecuniary conflict of interest which is not significant in relation to items 1, 4, 6, 9 and 12 as prior to her oath of office she previously held a position of President and Executive Committee Member of the Greenwich Community Association Inc. (resigned 10 January 2022). Councillor Southwood is not a financial member of the Association and does not participate in meetings of the Association other than by invitation as a Councillor for East Ward. Councillor Southwood indicated she would not vacate the meeting and would debate and vote on these items.

Councillor Zbik declared a pecuniary conflict of interest in relation to Item 15 *'Representative Nominations for The Community Dog and Sporting Club Advisory Committees'* as a client, who's name cannot be released for privacy reasons, is nominated for the Community Dog Advisory Committee. Councillor Zbik indicated he would vacate the meeting and not debate or vote on the item.

Councillor Kennedy declared a non-pecuniary conflict of interest which is significant in relation Item 14 *'Expression of Interest to Operate a Community Toy Library at 47 Burns Bay Rd, Lane Cove'* as she is a committee member of the Sydney Library of Things. Councillor Kennedy indicated she would vacate the meeting and not vote of debate on the matter.

Councillor Kennedy declared a non-pecuniary conflict of interest that is not significant in relation to Item 15 *'Representative Nominations For The Community Dog and Sporting Club Advisory Committees'* as she knows Alan King who is nominated for the Community Dog Advisory Committee and Jeannie Gee who submitted their nomination for the Community Dog Advisory Committee but was not recommended for selection. Councillor Kennedy indicated she would vacate the meeting and not debate or vote on the item

**APOLOGIES**

The Mayor advised that Councillor Flood has requested to attend the meeting via audio visual link due to exceptional circumstances.

**179 RESOLVED** on the motion of Councillors Roenfeldt and Mort that the request to virtually attend the meeting be granted.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Kennedy, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 9).

Against the Motion was Nil (Total 0).

## **ACKNOWLEDGEMENT TO COUNTRY**

The Mayor gave an acknowledgement of Country.

## **MINUTE OF SILENCE FOR RELECTION 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. Lisa Ryan of Mosman on behalf of Animal Liberation in relation to Item 7 '*Notice of Motion – Melbourne Cup Screening Lane Cove*';
2. Roderick Simpson of Greenwich in relation to Item 6 '*Notice of Motion – Council Liaison with Community and Transport for NSW – Greenwich Point Wharf Upgrade*'; and
3. Alison Blazey of Lane Cove in relation to Item 5 '*Fossil Fuel Advertising and Sponsorship in Lane Cove*'.

### **In Person**

4. Belinda Noble of Sydney City in relation to Item 5 '*Fossil Fuel Advertising and Sponsorship in Lane Cove*';
5. John Southwood of Greenwich in relation to Item 9 '*Progression of a Sport and Recreation Facility at 180 River Rd (golf course site) – 8 course concept Plan*' and Item 7 '*Notice of Motion – Melbourne Cup Screening Lane Cove*';
6. David Astridge of Greenwich in relation to Item 6 '*Notice of Motion – Council Liaison with Community and Transport for NSW – Greenwich Point Wharf Upgrade*';
7. Shauna Forrest of Lane Cove on behalf of the Lane Cove Bushland & Conservation Society in relation to Item 5, '*Fossil Fuel Advertising and Sponsorship in Lane Cove*', Item 10 '*Updated Sustainability Action Plan 2022-25*' and Item 16 '*Response to Renewable Energy Future – Strata Buildings*';
8. Jacky Barker of Lane Cove in relation to Item 3 '*Mayoral Minute – Sydney Water Supply Issues in Lane Cove North and Surrounds*';
9. Sue Yellend of Lane Cove in relation to Item 7 '*Notice of Motion – Melbourne Cup Screening Lane Cove*'; and
10. Frances Vissel of Lane Cove in relation to Item 4 '*Notice of Motion – Sponsorship Policy*', Item 5 '*Fossil Fuel Advertising and Sponsorship in Lane Cove*', Item 6 '*Notice of Motion – Council Liaison with Community and Transport for NSW – Greenwich Point Wharf Upgrade*' and Item 7 '*Notice of Motion – Melbourne Cup Screening Lane Cove*'.

## **CONFIRMATION OF MINUTES OF ORDINARY COUNCIL MEETING - 18 AUGUST 2022**

**180** **RESOLVED** on the motion of Councillors Bennison and Brooks-Horn that the minutes of the Ordinary Council meeting held on the 18 August 2022 be received.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Kennedy, Flood, Bryla,

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Bennison, Brooks-Horn and Mort (Total 9).

Against the Motion was Nil (Total 0).

**181 RESOLVED** on the motion of Councillors Southwood and Roenfeldt that the minutes of the Ordinary Council meeting held on the 18 August 2022 be confirmed upon point 2b. of Item 5 'DCP Amendment No 20. – Part Storeys – Post-Exhibition Report' being updated to reference point (a) rather than point (1).

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Kennedy, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 9).

Against the Motion was Nil (Total 0).

**CONFIRMATION OF MINUTES OF EXTRAORDINARY COUNCIL MEETING - 29 AUGUST 2022**

**182 RESOLVED** on the motion of Councillors Southwood and Bennison that the minutes of the Ordinary Council meeting held on the 18 August 2022 be received.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Kennedy, Bryla, Bennison, Brooks-Horn, Flood and Mort (Total 9).

Against the Motion was Nil (Total 0).

**183 RESOLVED** on the motion of Councillors Bennison and Kennedy that the minutes of the Ordinary Council meeting held on the 18 August 2022 be confirmed.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Kennedy, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 9).

Against the Motion was Nil (Total 0).

**MAYORAL MINUTE**

**MAYORAL MINUTE - SYDNEY WATER SUPPLY ISSUES IN LANE COVE NORTH AND SURROUNDS.**

**184 RESOLVED** on the motion of Councillors Zbik that Council:-

1. Writes to Sydney Water to provide feedback and express concern about the lack of communication with Council. Thus, hindering Council's ability to have information to assist our community; and
2. Writes to the Minister for Lands and Water – Kevin Anderson MLA, Shadow Minister for Water – Rose Jackson MLC and Member for Lane Cove – Anthony Roberts MLA requesting for an independent inquiry into the matter with the purpose of developing a policy improve communication between Sydney Water and Local Council's/communities in the event of a major and prolonged water supply issue.
3. Write to InTheCove to acknowledge and thank them for their service in keeping our community updated during the prolonged water supply issue.
4. That council requests council officers to review the current status of the Emergency Services Plan and to provide a report back to council if deemed appropriate.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Kennedy, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 9).

Against the Motion was Nil (Total 0).

## **ORDERS OF THE DAY**

Councillor Kennedy acknowledged that 4 out of the 6 new councillors have completed the UTS (University of Technology Sydney) Executive Certificate for Elected Members training course and spoke highly of the course.

Councillor Bennison acknowledged the passing of Queen Elizabeth II and her service to Australia as a Commonwealth country.

## **NOTICES OF MOTION**

### **NOTICE OF MOTION - SPONSORSHIP POLICY**

#### **MOTION**

A motion was moved by Councillors Southwood and Bryla that Council undertakes community consultation in accordance with its Community Engagement Policy in relation to the following amendment to Council's Sponsorship Policy:-

To include in 4.2 Principles for Seeking Sponsorship the following additional principle:-

*'Council shall not enter into sponsorship arrangements with property developers as defined in Section 53(1) of the Electoral Funding Act (NSW) 2022'.*

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

For the Motion were Councillors Southwood, Kennedy, Flood and Bryla (Total 4).

Against the Motion were Councillors Zbik, Roenfeldt, Bennison, Brooks-Horn and Mort (Total 5).

#### **FORESHADOWED MOTION**

A foreshadowed motion was moved by Councillors Roenfeldt and Southwood that Council undertakes community consultation in accordance with its Community Engagement Policy in relation to the following amendment to Council's Sponsorship Policy:-

- a. To include in 4.2 Principles for Seeking Sponsorship the following additional principle:-

*'Council shall not enter into sponsorship arrangements with property developers as defined in Section 53(1) of the Electoral Funding Act (NSW) 2022'.*

- b. Expand the Sponsorship Principles to include banning other potential sponsor groups, upon recommendations by Council staff after the results of community consultation.

**185** The Foreshadowed Motion became the Motion and upon being put to the meeting was declared carried.

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

Against the Motion were Councillors Bennison and Brooks-Horn (Total 2).

### **NOTICE OF MOTION - FOSSIL FUEL ADVERTISING AND SPONSORSHIP IN LANE COVE LGA**

**186** **RESOLVED** on the motion of Councillors Kennedy and Bryla that Council note that:-

- a. In 1992, Australia passed national laws that banned advertising of tobacco products because smoking was harmful to the health of people. Advertising these products was linked to an increase in tobacco use. Because of this, Council restricts the advertising of tobacco and other harmful products on Council

controlled land and events;

- b. Coal, oil and gas are affecting our health, environment and climate. Air pollution from burning fossil fuels takes 8.7 million lives prematurely each year – more than tobacco. An estimated 150,000 people are dying due to climate change impacts every year;
- c. The launch of the ‘Fossil Ad Ban’ community campaign, calls for a tobacco-style bans on advertisements and sponsorships for fossil fuels including coal, oil and gas;
- d. Fossil fuels are the primary cause of global warming, which is impacting our LGA in the form of more intense and frequent heatwaves, storms, bushfires, floods and droughts; and
- e. An open letter from health professionals and organisations across Australia are calling on councils and other Australian lawmakers to end promotions for coal, oil and gas, on the basis that these fossil fuels are damaging for our health, environment and the climate.

That the General Manager:-

- a. Investigate updating Council’s Purchasing Policy to include wording such as “Avoid promoting or advertising products that pollute soils, air and waterways or are harmful to the climate, such as fossil fuels” To restrict any future contracts from permitting advertising of fossil fuels on any Council controlled signage or property; and
- b. Investigate updating Council’s Sponsorship Policy to include wording such as “The sponsoring organisation’s main business should not be the extraction, distribution or sale of fossil fuels.” to ensure Council does not accept sponsorships from companies whose main business is the extraction or sale of coal, oil or gas.

That the Mayor be requested to:-

- a. Write to the Federal Minister for Communications, The Hon Michelle Rowland MP, to ask the Federal Government to pass national laws that restrict fossil fuel advertising; and
- b. Write to the Minister for Digital Government and Minister for Customer Service, Victor Dominello requesting the NSW Government impose restrictions on fossil fuel advertising.

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

Against the Motion were Councillors Bennison and Brooks-Horn (Total 2).

## **NOTICE OF MOTION - COUNCIL LIASON WITH COMMUNITY AND TRANSPORT FOR NSW - GREENWICH POINT WHARF UPGRADE**

**187** **RESOLVED** on the motion of Councillors Southwood and Bryla that Council:-

1. Writes to Transport for NSW (TfNSW) to advise that it wishes to work with TfNSW and with its community to develop a design solution for the Greenwich Point Wharf upgrade that addresses, to the extent possible, community concerns, whilst meeting TfNSW’s statutory duties in terms of the Disability Discrimination Act 1992, the Disability Standards for Accessible Public Transport 2002 and Transport’s Transport Access Program;
2. Requests TfNSW to convene a community workshop to discuss the design issues outlined in TfNSW’s report on submissions:-
  - opportunities to reduce the lift height;

- opportunities to reduce the length of the jetty;
  - additional weather protection;
  - different lift façades;
  - installation of berthing infrastructure such as appropriately spaced fenders, ladders and cleats on the pontoon to support berthing by vessels of different sizes;
  - extending bus operating hours; and
  - other related design issues arising from the wharf upgrade program.
3. Offers to assist TfNSW to notify relevant stakeholders of this workshop through Council's community engagement channels;
  4. Will participate in this workshop; and
  5. Will report back to Council on the outcomes of the workshop.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Kennedy, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 9).

Against the Motion was Nil (Total 0).

## **NOTICE OF MOTION - MELBOURNE CUP SCREENING LANE COVE**

### **MOTION**

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

1. Resolves to no longer screen, promote, or advertise the Melbourne Cup at The Canopy stage or The Plaza; 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.

### **AMENDMENT**

An amendment was moved by Councillors Kennedy and Roenfeldt that Council undertakes Community Consultation to ascertain whether the community would support Council no longer screening, promoting, or advertising the Melbourne Cup at The Canopy stage or The Plaza.

For the Amendment were Councillors Zbik, Roenfeldt, Kennedy and Mort and Brooks-Horn (Total 5).

Against the Amendment were Councillors Southwood, Flood, Bryla and Bennison (Total 4).

The Amendment became the Motion and was further amended as below by Councillors Kennedy and Roenfeldt.

**188 RESOLVED** on the motion of Councillors Kennedy and Roenfeldt 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.

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

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

## **OFFICER REPORTS FOR DETERMINATION**

The Executive Manager Corporate Services, as the Returning Officer, assumed the Chair for the election of the Deputy Mayor.

## **ELECTION OF DEPUTY MAYOR**

### **MOTION**

That Council:-

1. Conduct the Election for the Deputy Mayor for the next 12 months, ending September 2023; and
2. If two (2) or more nominations are received for the role of Deputy Mayor, Council resolve whether the election is to proceed by preferential ballot, by ordinary ballot or by open voting.

The Executive Manager Corporate Services in the capacity of Returning Officer, advised that two (2) valid nominations were received for the position of Deputy Mayor being Councillor Southwood and Councillor Mort.

Councillors Southwood and Councillor Mort accepted their nominations for Deputy Mayor.

**189 RESOLVED** on the motion of Councillors Brooks-Horn and Bennison that the method of voting for the Deputy Mayor be by show of hands.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Kennedy, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 9).

Against the Motion was Nil (Total 0).

The Executive Manager Corporate Services asked those in favour of Councillor Southwood to raise their hand. Those in favour were Councillors Southwood, Roenfeldt, Zbik, Kennedy, Flood and Bryla (Total 6).

The Executive Manager Corporate Services then asked those in favour of Councillor Mort to raise their hand. Those in favour were Councillors Brooks-Horn, Bennison and Mort (Total 3).

Council's Executive Manager Corporate Services declared Councillor Southwood elected as Deputy Mayor.

Councillor Southwood addressed Council as the newly elected Deputy Mayor.

The Mayor then resumed his role as the chair.

Councillor David Brooks-Horn left the meeting, the time being 09:28 PM

Councillor Scott Bennison left the meeting, the time being 09:25 PM

Councillor Scott Bennison returned to the meeting, the time being 09:34 PM

## **PROGRESSION ON A SPORT AND RECREATION FACILITY AT 180 RIVER ROAD (GOLF COURSE) SITE - 8 COURT CONCEPT PLAN**

**190 RESOLVED** on the motion of Councillors Roenfeldt and Mort that:-

1. The report be received and noted;
2. Concept Plan Option 2 be adopted for the purposes of further consultation, to be undertaken in accordance with the consultation strategy outlined in the

report;

3. A further report be submitted to the October Council Meeting for the purpose of proceeding to DA application and reporting the outcomes of the consultation; and
4. The traffic signal access option to the precinct be Council's preferred arrangement, and Council not proceed with the roundabout at River Road/Northwood Road.

For the Motion were Councillors Zbik, Roenfeldt, Kennedy, Flood, Bryla, Bennison and Mort (Total 7).

Against the Motion was Councillor Southwood (Total 1).

### **PROCEDURAL MOTION**

**191 RESOLVED** on the motion of Councillors Zbik and Roenfeldt that the Late Item '*Consultation Results on the Revised Long Term Financial Plan*' be considered as the next Item of business.

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

Against the Motion was Nil (Total 0).

### **CONSULTATION RESULTS ON THE REVISED LONG TERM FINANCIAL PLAN**

**192 RESOLVED** on the motion of Councillors Southwood and Bennison that Council:-

1. Note there were no submissions received in relation to the recent public exhibition of the Revised Long Term Financial Plan; and
2. Adopt the Revised Long Term Financial Plan.

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

Against the Motion was Nil (Total 0).

Councillor David Brooks-Horn returned to the meeting, the time being 09:50 PM

### **UPDATED SUSTAINABILITY ACTION PLAN 2022-2025**

**193 RESOLVED** on the motion of Councillors Roenfeldt and Bryla that Council:-

1. Receive and note the report;
2. Adopt the revised Sustainability Action Plan 2022-2025 (shown attached as AT-1) subject to the following additions:-
  - a. Action 3.16 on p 8 be amended to read *Apply the Development Control Plan Part H to ensure bushland is adequately protected from the impacts of adjacent developments*
  - b. Action 3.17 on p 9 be amended to read *Apply Development Control Plan Part H and O to manage stormwater to reduce its impacts on waterways and mitigate stormwater issues; and*
3. Conduct the next review of the Sustainability Action Plan in 2025 and report on progress through Council's Annual Report.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Kennedy, Flood, Bryla,

Bennison, Brooks-Horn and Mort (Total 9).

Against the Motion was Nil (Total 0).

### **DRAFT DISABILITY INCLUSION ACTION PLAN (DIAP)**

**194 RESOLVED** on the motion of Councillors Bennison and Brooks-Horn that:-

1. The draft Disability Inclusion Action Plan 2022-2026 be endorsed for the purpose of public exhibition and be placed on public exhibition for six (6) weeks in accordance with the Consultation Strategy outlined in the report; and
2. A report be submitted to Council following the public exhibition period.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Kennedy, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 9).

Against the Motion was Nil (Total 0).

### **LANE COVE VILLAGE AND ST LEONARDS PARKING STUDY**

**195 RESOLVED** on the motion of Councillors Bennison and Southwood that Council:-

1. Council adopt the Draft Lane Cove Village and St Leonards Parking Study dated September 2022 for the purpose of public exhibition;
2. The Draft Lane Cove Village and St Leonards Parking Study included as **AT-2** be placed on public exhibition for a period of six (6) weeks and consultation take place in accordance with the Consultation Strategy outlined in the report;
3. writes to North Sydney and Willoughby Councils to seek information as to their current and proposed parking strategies for the St Leonards Crows Nest Precinct to better inform Council as to the possible impacts on the Lane Cove LGA of these strategies; and
4. A further report be submitted to Council following the exhibition period, to consider the final Study for adoption.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Kennedy, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 9).

Against the Motion was Nil (Total 0).

### **COMMUNITY GARDEN POLICY AND COMMUNITY GARDEN GUIDELINES AND PROCEDURES**

**196 RESOLVED** on the motion of Councillors Southwood and Kennedy that Council:- –

1. Receive and note the report and;
2. Adopt the *Community Gardens Policy AT-1* and *Community Gardens Guidelines and Procedures* dated September 2022 as attached at **AT-2**.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Kennedy, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 9).

Against the Motion was Nil (Total 0).

Councillor Bridget Kennedy left the meeting, the time being 09:56 PM

### **EXPRESSION OF INTEREST TO OPERATE A COMMUNITY TOY LIBRARY AT 47 BURNS BAY RD, LANE COVE**

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**197 RESOLVED** on the motion of Councillors Zbik and Southwood that Council:-

1. Enter into a funding agreement and licence agreement with The Sydney Library of Things (TSLot) to operate a Toy Library and Library of Things at 47 Burns Bay Road. The agreement to include milestones and measures to monitor the progress and success of the services;
2. Council provide funding of up to \$60,000 to cover initial establishment costs including office equipment, storage, inventory system, membership of Toy Libraries Australia, purchase and packaging of the toy collection, legal fees and promotion;
3. Ensure TSLot and the Lane Cove Mens' Shed have effective shared use of the premises at 47 Burns Bay Road, Lane Cove; and
4. Report back to Council twelve months after the commencement of the services to evaluate the project.

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 Andrew Zbik left the meeting, the time being 09:57 PM  
Councillor Rochelle Flood left the meeting, the time being 09:58 PM  
The Deputy Mayor assumed the Chair.

**REPRESENTATIVE NOMINATIONS FOR THE COMMUNITY DOG AND SPORTING CLUB  
ADVISORY COMMITTEES**

**198 RESOLVED** on the motion of Councillors Roenfeldt and Brooks-Horn that Council:-

1. Endorse the following nominations for the Community Dog Advisory Committee:-
  - Vanessa Walker as the local dog owner from the veterinary profession;
  - Alan King as the representative from a local sporting club from the LCC area who is a dog owner;
  - Gina Collins as the local dog owner from the local dog services industry;
  - Daniel Strassberg as the dog owner from Central Ward;
  - Lucy Macaulay as the dog owner from East Ward;
  - Debra Anderson as the dog owner from West Ward; and
  - Roslynne Hunt as the non-dog owner.
2. Endorse Lynne Spencer's nomination (Greenwich Sports Club) for the Sporting Club Advisory Committee; and
3. All nominees be advised of Council's decision.

For the Motion were Councillors Southwood, Roenfeldt, Bryla, Bennison, Brooks-Horn and Mort (Total 6). Against the Motion was Nil (Total 0).

Councillor Rochelle Flood returned to the meeting, the time being 10:18 PM  
Councillor Bridget Kennedy returned to the meeting, the time being 10:18 PM  
Councillor Andrew Zbik returned to the meeting, the time being 10:18 PM

**MATTER ARISING**

**199 RESOLVED** on the motion of Councillors Southwood and Brooks-Horn that the following matter be dealt with as a matter arising.

That Council confirms that all community groups or associations that are represented on Council committees must be incorporated and that this requirement will be specified in

future requests for nominations on Council committees.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Kennedy, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 9).

Against the Motion was Nil (Total 0).

## **RESPONSE TO THE RENEWABLE ENERGY FUTURE - STRATA BUILDINGS CAMPAIGN**

**200 RESOLVED** on the motion of Councillors Roenfeldt and Southwood that Council:-

1. The report be received and noted; and
2. Council launch the Switch to GreenPower campaign in conjunction with Resilient Sydney and the City of Sydney.

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

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

## **NSW E-SCOOTER TRIAL**

**201 RESOLVED** on the motion of Councillors Bennison and Brooks-Horn that Council not lodge an Expression of Interest to participate in the TfNSW e-scooter trial at this time.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Kennedy, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 9).

Against the Motion was Nil (Total 0).

## **SHORESHOCKED MUSIC FESTIVAL 2022**

**202 RESOLVED** on the motion of Councillors Kennedy and Roenfeldt that Council receive and note the report.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Kennedy, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 9).

Against the Motion was Nil (Total 0).

## **OFFICER REPORTS FOR INFORMATION**

### **COUNCIL SNAPSHOT AUGUST 2022**

**203 RESOLVED** on the motion of Councillors Bennison and Brooks-Horn that the report be received and noted.

For the Motion were Councillors Zbik, Southwood, Roenfeldt, Kennedy, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 9). Against the Motion was Nil (Total 0).

The meeting closed at 10:26pm.

Confirmed at the Ordinary Council Meeting of 27 October 2022, at which meeting the signature herein is subscribed.

**MAYOR**

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