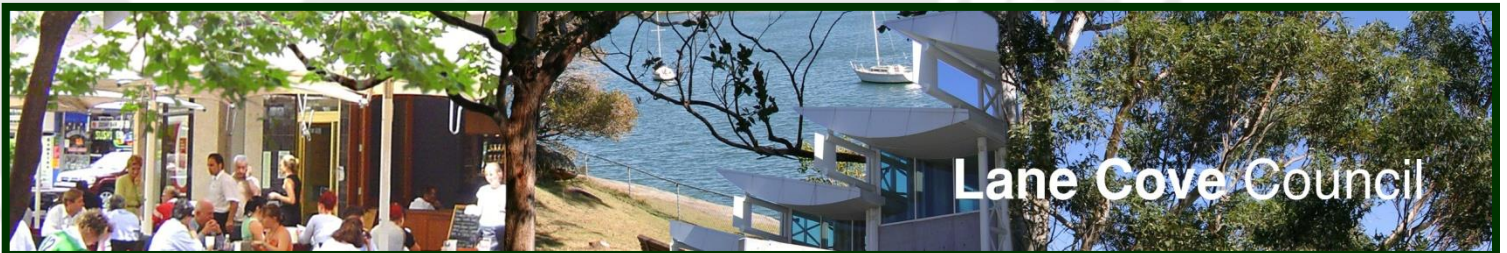


# Minutes Ordinary Council Meeting 18 May 2023, 7:00 PM

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



**Ordinary Council 18 May 2023  
MINUTES**

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

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

**DECLARATIONS OF INTEREST:**

Councillor Brooks-Horn declared a pecuniary conflict of interest that is significant in relation to Item 20 '*Community Assistance Grants to Community Groups 2023-2024*' as Councillor Brooks-Horn is on the board of Sydney Community Services and Pottery Gardens Aged Homes. Councillor Brooks-Horn indicated he would vacate the meeting and would not debate or vote on the item.

Councillor Southwood declared a non-pecuniary conflict of interest that is not significant in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*', Item 18 '*Lane Cove & St Leonards Parking Study*' and Item 21 '*Proposed Voluntary Planning Agreement for Area's 16 and 17 – St Leonards South Precinct*'. Two St Leonards South residents were on Councillor Southwood's election ticket and she knows other community members who may be impacted by these items. Councillor Southwood indicated they 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 9 '*Bob Campbell Oval – Procurement of Consultants for Tender Documentation*' as prior to her oath of office as Councillor in January 2022 Councillor Southwood was President of the Greenwich Community Association Inc. Councillor Southwood has had no subsequent involvement with the GCA other than to attend bi-monthly general meetings. Councillor Southwood's husband was a former Treasurer of the GCA but he has no committee position now. Councillor Southwood was also the public officer of Natural Grass at Bob Campbell Inc for two months in 2021. Councillor Southwood indicated they would not vacate the meeting and would debate and vote on the matter.

Councillor Mort declared a non-pecuniary conflict of interest that is not significant in relation to Item 8 '*Jean Mitchell Lucretia Baths – Community Consultation Outcomes*' as Councillor Mort lives near the area. Councillor Mort indicated she would vacate the meeting and would not debate or vote on the matter.

Councillor Mort declared a non-pecuniary conflict of interest that is not significant in relation to Item 20 '*Community Assistance Grants to Community Groups 2023-2024*' as Councillor Mort is on the board of Pottery Gardens Aged Homes and is a volunteer at Sydney Community Services. Councillor Mort indicated she would vacate the meeting and would not debate and vote on the matter.

Councillor Bryla declared a non-pecuniary conflict of interest that is not significant in relation to Item 20 '*Community Assistance Grants to Community Groups 2023-2024*' as Councillor Bryla is a member of the Lane Cove Swimming Club. Councillor Bryla indicated she would not vacate the meeting and would debate and vote on the matter.

Councillor Bennison declared a conflict of interest that is not significant in relation to Item 20 '*Community Assistance Grants to Community Groups 2023-2024*' as Councillor Bennison is an auditor for Longueville Sporting Club and the former treasurer of Centrehouse Inc and his business provides services to Centrehouse Inc. Councillor Bennison indicated he would vacate the meeting and would debate or vote on the item.

Councillor Zbik declared a conflict of interest that is not significant in relation to Item 20 '*Community Assistance Grants to Community Groups 2023-2024*' as Councillor Zbik is a member

of the North Shore Rowing Club. Councillor Zbik indicated he would not vacate the meeting and would debate and vote on the matter.

### **APOLOGIES**

Nil

### **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. Corinne Bozsoky of Lane Cove in relation to Item 7 '*Classification of Land - 14 Gay Street*';
2. Susan O'Neill of Lane Cove North in relation to Item 7 '*Classification of Land - 14 Gay Street*'; and
3. Wendy Crew of Lane Cove in relation to Item 7 '*Classification of Land - 14 Gay Street*'.

#### **In Person**

4. Anita Thommesen of Lane Cove in relation to concerns of 5G and any introduction of a SMART city concept in Lane Cove;
5. Charles Verg of Lane cove in relation to Item 7 '*Classification of Land - 14 Gay Street*';
6. Conor Briggs of Longueville in relation to the use of 5G technology;
7. Jacky Barker of Lane Cove in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*', flag system on Council ovals, Recycle Smart, Sustainability Levy;
8. John Southwood of Greenwich in relation to the Lane Cove Sport and Recreation Centre;
9. June Hefferan of Lane Cove North in relation to Item 7 '*Classification of Land - 14 Gay Street*';
10. Lynda Wehipeihana of Lane Cove in relation to the use of 5G technology;
11. Norma Stuart of Longueville in relation to Item 7 '*Classification of Land - 14 Gay Street*';
12. Paul Bennett of Lane Cove in relation to the Live Music Zone;
13. Ruth Neumann of Lane Cove in relation to Item 7 '*Classification of Land - 14 Gay Street*';

Councillor Scott Bennison left the meeting, the time being 07:49 PM

Councillor Scott Bennison returned to the meeting, the time being 07:50 PM

14. Simon Lake of Lane Cove North in relation to Item 7 '*Classification of Land - 14 Gay Street*';
15. Frances Vissel of Lane Cove in relation to Item 7 '*Classification of Land - 14 Gay Street*';
16. Paul Vlauhow of Balgowlah in relation to the use of 5G technology;

17. Jacky Bellfort of Lane Cove in relation to Item 6 '*Notice of Motion – Council Facilitation of Discussion About the Referendum on the Indigenous Voice to Parliament*'; and
18. Paul Ressick of Lane Cove in relation to increasing the Council meeting audio sound.

### **Written Submissions**

Twenty Seven (27) written submissions were received, those being from:

1. Alex Johansson of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
2. Andrew Allen of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
3. Anita Thommesen of Lane Cove in relation to Item 6 '*Notice of Motion – Council Facilitation of Discussion About the Referendum on the Indigenous Voice of Parliament*', Item 10 '*Draft Social Media Policy – Community Consultation Outcomes*' and Item 12 '*Draft Modern Slavery Prevention Policy – Community Consultation Outcomes*';
4. Anna Chu of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
5. Anthony Fontana of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
6. Benjamin Broso of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
7. Carol and Michael Been of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
8. Caroline Burton of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
9. Emma Campbell of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
10. James Bloomfield of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
11. Jill Carr of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
12. John Truman of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
13. Josh Burack of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
14. Kelli Gale of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
15. Karrie Piper of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
16. Pamela Campbell of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
17. Pippa Bradbrook of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
18. Rafi Azmol of Lane Cove in relation to the traffic turning from Epping Road onto Longueville Road;

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19. Roslyn Bell of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
20. Samantha Jones of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
21. Sharon Stephens of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
22. Simone Broso of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
23. Sissy Sithammara of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
24. Stephen Farrel of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
25. Rahul Gupta of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*';
26. Vincent Wee of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*'; and
27. Vinicius Santos of St Leonards in relation to Item 4 '*Notice of Motion – Hours of Work – Construction Sites*'.

**CONFIRMATION OF MINUTES OF ORDINARY COUNCIL - 20 APRIL 2023**

- 60 RESOLVED** on the motion moved by Councillor Bryla and seconded by Councillor Kennedy that the minutes of the Ordinary Council meeting held on the 20 April 2023 be received.

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).

- 61 RESOLVED** on the motion moved by Councillor Southwood and seconded by Councillor Mort that the minutes of the Ordinary Council meeting held on the 20 April 2023 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 MINUTES**

**MAYORAL MINUTE - DAMAGING INCREASE IN EMERGENCY SERVICES LEVY COSTS**

- 62 RESOLVED** on the motion moved by Councillor Zbik that Council:-

1. Write to the Treasurer, the Minister for Emergency Services, the Minister for Local Government and local State Member(s):-
  - a. Expressing Council's strong opposition to the NSW Government's last minute decision to impose an enormous Emergency Services Levy (ESL) cost increase on councils for 2023/24 by scrapping the ESL subsidy for councils and at a time after Council has publicly advertised its Operational Plan and annual budget to the community;
  - b. Noting that as a consequence of the unannounced 73% increase in the State Emergency Service budget and an 18% increase in the Fire and Rescue NSW budget, Council's 3.7% rate increase to provide essential

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MINUTES**

community services and infrastructure has been significantly eroded;

- c. Advising that the Government's decision may/will lead to a reduction in important local services and/or the cancellation of necessary infrastructure projects;
- d. Calling on the NSW Government to take immediate action to:
  - i. restore the ESL subsidy in 2023/24
  - ii. urgently introduce legislation to decouple the ESL from the rate peg to enable councils to recover the full cost
  - iii. develop a fairer, more transparent and financially sustainable method of funding critically important emergency services in consultation with local government.
  - iv. Investigate and implement strategies, including the adoption of 'Cool Burning' techniques used by Aboriginal and Torres Strait Islanders, to reduce undergrowth in our bushland and forests, with the aim of mitigating the costs of bushfire management and alleviating the increase in the emergency services levy.
2. Write to the Chair of the Independent Pricing and Regulatory Tribunal (IPART) advising that Council's forced emergency services contribution is manifestly disproportionate to the 2023/24 rate cap, which has resulted in additional financial stress; and
3. Write to the President of LGNSW seeking the Association's ongoing advocacy to bring about a relief in the burden of Councils' emergency services contribution.

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 - REQUESTING MEETINGS WITH NEW NSW STATE GOVERNMENT MINISTERS**

**63** **RESOLVED** on the motion moved by Councillor Zbik that Council notes this Mayoral Minute.

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 Bennison congratulated the Council staff on a great ACDC concert at The Canopy on 05 May 2023.

**NOTICES OF MOTION**

**NOTICE OF MOTION - HOURS OF WORK - CONSTRUCTION SITES**

**64** **RESOLVED** on the motion moved by Councillor Southwood and seconded by Councillor Roenfeldt that Council:-

1. Receives a report at its next meeting on the impacts of a variation to its approved hours of construction for all sites except Major Residential Flat Building sites to align with adjacent LGAs with a view to including such hours in future construction

approvals; and

2. Retains current approved hours of construction for Major Residential Flat Building sites namely:-

*Monday to Friday (inclusive)                      7am to 5.30pm*

High noise generating activities, including rock breaking and saw cutting be restricted between 8am to 5.00pm with a respite period between 12.00 noon to 1.30pm Monday to Friday

*Saturday    8am to 12 noon*

with NO high noise generating activities, including excavation, haulage truck movement, rock picking, sawing, jack hammering or pile driving to be undertaken.

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 - REPORTING OF POLLUTION INCIDENTS ON COUNCIL'S WEBSITE AND IN COUNCIL SNAPSHOT**

**65**     **RESOLVED** on the motion moved by Councillor Southwood and seconded by Councillor Roenfeldt that Council:-

1. Acknowledges that it is important for community members to have confidence that Council will inform them about potential or actual pollution incidents that pose a threat to the health of the community or to the environment as soon as practicable after the occurrence of such incidents;
2. Acknowledges that it is also important for the community to receive information about the response of relevant authorities to potential or actual pollution incidents and any actions taken by these authorities subsequent to the incidents, including orders made or prosecutions initiated;
3. Implements the following measures:
  - a. Provide to the community, as soon as practicable after the occurrence of potential or actual pollution incidents that may pose a threat to the health of the community or to the environment, information as to the location and nature of the incidents and any steps to be taken to minimise harm from such incidents; and
  - b. Provide through the Council Snapshot information about all pollution incidents reported to Council including the location and nature of the incidents and actions taken by relevant authorities subsequent to the incident, including orders made or prosecutions initiated.

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 - COUNCIL FACILITATION OF DISCUSSION ABOUT THE REFERENDUM ON THE INDIGENOUS VOICE TO PARLIAMENT**

##### **PROCEDURAL MOTION**

**66**     **RESOLVED** on the motion moved by Councillor Mort and seconded by Councillor Brooks-Horn that Item 6 'Notice of Motion - Council Facilitation of Discussion About the Referendum on the Indigenous Voice to Parliament' be dealt with in seriatim.

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).

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

1. Acknowledges that the forthcoming referendum on the Indigenous Voice to Parliament is of historic significance;
2. Offers to community members and groups, free of charge or for a concessional fee, the use of Council premises, where available, for the purposes of facilitating informed discussion of the referendum; and
3. Manages the use of such facilities to ensure fair access to all wishing to host discussions.

Councillor Kathy Bryla left the meeting, the time being 08:44 PM

Councillor Kathy Bryla returned to the meeting, the time being 08:47 PM

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).

**68** **RESOLVED** on the motion moved by Councillor Southwood and seconded by Councillor Roenfeldt that Council:-

4. Disseminates information about the process for enrolment for the purposes of the Referendum and the locations of polling places produced by the Federal Government when available on Council's website and other information outlets.

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).

## **OFFICER REPORTS FOR DETERMINATION**

### **CLASSIFICATION OF LAND - 14 GAY STREET**

**69** **RESOLVED** on the motion moved by Councillor Bryla and seconded by Councillor Kennedy that Council:-

1. Classify the recently acquired property 14 Gay Street, Lane Cove, Lot A DP 360196 as operational land, pursuant to s31 of the Local Government Act 1993;
2. Note that this is intended as an interim arrangement and that Council can reclassify the land to community land by passing a resolution following 28 days public notice;
3. Confirms its commitment to protecting all bushland and native trees on the entire site;
4. Commit, as a minimum, to in the future (within the next 12 month period from this resolution of council) reclassify the Environmental Protection Area as per the LEP and a further 10 metres (as a minimum) to the North to Community Land for permanent retention and management as bushland;
5. Receive a further report on 14 Gay Street at the October Council Meeting which includes a site condition assessment, undertaken by an external consultant. The report should include an arborist report, investigate site ecology and identify the presence of endangered and/or threatened species, as well as a structural engineers report on the condition of the existing building;



6. Commit to undertaking a further round of community consultation on the proposed permanent classification and future use of the land post consideration of the further report in Part 4; and
7. Allocate \$50,000 from the Capital Works Reserve to make the site safe (not to include demolition of the existing building), removal of any general waste on the site, and reports required under Part 4 of this resolution.

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 Scott Bennison left the meeting, the time being 08:53 PM

Councillor Scott Bennison returned to the meeting, the time being 08:54 PM

Councillor David Brooks-Horn left the meeting, the time being 09:06 PM

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

Councillor Katherine Mort left the meeting, the time being 09:27 PM

### **JEAN MITCHELL LUCRETIA BATHS - COMMUNITY CONSULTATION OUTCOMES**

**70** **RESOLVED** on the motion moved by Councillor Brooks-Horn and seconded by Councillor Kennedy that Council:-

1. Receives and notes the results of the community consultation on the future of the Jean Mitchell Lucretia Baths (the Baths);
2. Acknowledges that the Baths are an item of heritage significance within the Lane Cove LGA;
3. Wishes to restore/rebuild the Baths, with the intent of limiting the scope to the existing structure(s), with consideration to point 4;
4. Receives a report at its September 2023 meeting on the process and funding required to develop plans for the restoration of the Baths to the level of detail required to secure approval of the restoration by Transport for NSW and other regulatory authorities and to form the basis of a Development Application for the works;
5. Concurrently to point 4, develop and implement a community engagement program to gauge interest in the community of:
  - a. Providing volunteer support during the restoration and ongoing future management of the Baths, using a model similar to Council's existing 'bushcare' or 'bushfriends' programs;
  - b. Provide potential 'sponsorship' of the restoration of the Baths (for example, named plaques); and
  - c. Suggestions into other ways that the community might contribute to the ongoing amenity of the Baths.
6. Until the Baths have been restored, maintains the safety warning signage and other measures deemed necessary to prevent unauthorised entry to the Baths; and
7. Review the plan and funding model at the 2024 Corporate Planning Weekend with the aim of inclusion of the Baths restoration in the 2024/2025 budget.

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

Against the Motion was Nil (Total 0).

Councillor Katherine Mort returned to the meeting, the time being 09:34 PM

**BOB CAMPBELL OVAL - PROCUREMENT OF CONSULTANTS FOR TENDER  
DOCUMENTATION**

**71**     **RESOLVED** on the motion moved by Councillor Brooks-Horn and seconded by Councillor Southwood that Council:-

1.    Accept the quote from Taylor Brammer Pty Ltd;
2.    Accept the quote from AgEnviro as the natural turf consultant; and
3.    Authorise the General Manager to engage Taylor Brammer Pty Ltd and AgEnviro.

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

Against the Motion was Councillor Bennison (Total 1).

**DRAFT SOCIAL MEDIA POLICY - COMMUNITY CONSULTATION OUTCOMES**

**72**     **RESOLVED** on the motion moved by Councillor Flood and seconded by Councillor Southwood that Council:-

1.    Note that this policy is not currently mandatory and that a decision does not need to be made immediately; and
2.    Defer determination on the Social Media Policy until a further councillor workshop has taken place to enable broader consideration of points including but not limited to the suitability of the record keeping requirements in the policy, and whether the expectations in the new policy can reasonably be met by councillors and council officials.

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 MEDIA POLICY - COMMUNITY CONSULTATION OUTCOMES**

**73**     **RESOLVED** on the motion moved by Councillor Southwood and seconded by Councillor Roenfeldt that Council adopt the Draft Media Policy included as **AT-1** and publish it on Council's website.

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 MODERN SLAVERY PREVENTION POLICY - COMMUNITY CONSULTATION  
OUTCOMES**

**74**     **RESOLVED** on the motion moved by Councillor Flood and seconded by Councillor Kennedy that Council adopt the Draft Modern Slavery Prevention Policy included as **AT-1** and publish it on Council's website.

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 MANAGING CONFLICTS OF INTERESTS FOR COUNCIL-RELATED  
DEVELOPMENTS POLICY**

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**75** **RESOLVED** on the motion moved by Councillor Southwood and seconded by Councillor Roenfeldt that Council:-

1. Endorses as its interim policy the draft Managing Conflicts of Interest for Council-related Developments Policy in Attachment **AT-1**;
2. Endorses the draft Managing Conflicts of Interest for Council-related Developments Policy for public exhibition for a minimum period of 28 days;
3. Includes in the consultation package a link to explanatory material issued by the NSW Department of Planning and Environment; and
4. Receives a further report following the conclusion of the public exhibition period for the purpose of considering any submissions received and adopting the final Managing Conflicts of Interest for Council-related Developments Policy.

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).

**2022/23 BUDGET - THIRD QUARTER BUDGET REVIEW**

**76** **RESOLVED** on the motion moved by Councillor Roenfeldt and seconded by Councillor Kennedy that the 2022/23 Budget be varied as follows:-

	<b>Original Budget</b> (000's)	<b>Sept &amp; Dec Quarter Adjustments</b> (000's)	<b>March Quarter Adjustments</b> (000's)	<b>Revised Budget</b> (000's)
Expenditure - Operating	55,881	1,487	431	57,799
Income - Operating	56,184	1,235	934	58,353
Surplus/(Deficit) before Capital Grants & Contributions	303	(252)	503	554
Income - Capital	10,214	1,265	170	11,649
Surplus/(Deficit)	10,517	1,013	673	12,203

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 CONFERENCE ATTENDANCE REQUEST - CLIMATE SUMMIT FOR LOCAL GOVERNMENT 2023**

**77** **RESOLVED** on the motion moved by Councillor Roenfeldt and seconded by Councillor Southwood that Council:-

1. Endorse the request by Councillors Bryla and Kennedy to attend the Cities Power Partnership's Climate Summit for Local Government 2023 Conference; and
2. Receive from each of the attendees of the Summit within 6 weeks of the end of the Summit, a written report as required by Council's Payment of Expenses and Facilities

Policy.

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

Against the Motion was Councillor Bennison (Total 1).

#### **PUBLIC REPORTING OF COUNCILLOR BRIEFING AND MEETING ATTENDANCE**

**78** **RESOLVED** on the motion moved by Councillor Southwood and seconded by Councillor Kennedy that Council publish a breakdown of Councillor attendance at Ordinary Council Meetings, Extraordinary Council Meetings and Councillor Workshops on Council's website, and the 12 month statistics be included in 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).

#### **GREENER NEIGHBOURHOODS GRANT SUMMARY - TREES ON PRIVATE LAND**

**79** **RESOLVED** on the motion moved by Councillor Flood and seconded by Councillor Roenfeldt that Council:-

1. Receive and note the report; and
2. Endorse applying for external funding to expand and resource new and current programs around community engagement to protect canopy trees on private land.

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 & ST LEONARDS PARKING STUDY**

**80** **RESOLVED** on the motion moved by Councillor Mort and seconded by Councillor Roenfeldt that Council adopt the recommendations of the Lane Cove Village and St Leonards Parking Study, included as **AT-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).

#### **BUSH FIRE RISK MANAGEMENT PLAN**

**81** **RESOLVED** on the motion moved by Councillor Roenfeldt and seconded by Councillor Mort that Council:-

1. Endorse the draft Bush Fire Risk Management Plan for the purpose of public exhibition and consultation be undertaken for a period of 8 weeks as outlined in the report; and
2. Receive a further report following the exhibition period, to consider the final plan 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 ASSISTANCE GRANTS TO COMMUNITY GROUPS 2023-2024**

##### **PROCEDURAL MOTION**

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- 82 RESOLVED** on the motion moved by Councillor Bennison and seconded by Councillor Mort that Item 20 'Community Assistance Grants to Community Groups 2023-24' be considered in seriatim.

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 David Brooks-Horn left the meeting, the time being 09:56 PM

Councillor Katherine Mort left the meeting, the time being 09:56 PM

- 83 RESOLVED** on the motion moved by Councillor Bennison and seconded by Councillor Flood that Council allocate \$314,388 to Sydney Community Services.

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

Against the Motion was Nil (Total 0).

Councillor Scott Bennison left the meeting, the time being 09:57 PM

- 84 RESOLVED** on the motion moved by Councillor Flood and seconded by Councillor Southwood that Council allocated \$14,940 to Lane Cove Retirement Units Association Ltd, Pottery Gardens

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

Against the Motion was Nil (Total 0).

Councillor Katherine Mort returned to the meeting, the time being 09:58 PM

Councillor David Brooks-Horn returned to the meeting, the time being 09:58 PM

- 85 RESOLVED** on the motion moved by Councillor Kennedy and seconded by Councillor Brooks-Horn that Council allocated \$4,328.55 to Longueville Sporting Club, \$10,000 to Centrehouse Inc – Lloyd Rees Youth Art Award and \$69,000 to Centrehouse Inc.

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

Against the Motion was Nil (Total 0).

Councillor Scott Bennison returned to the meeting, the time being 09:59 PM

- 86 RESOLVED** on the motion moved by Councillor Flood and seconded by Councillor Kennedy that Council:

1. Allocate the following financial assistance grants to the remaining Community Groups for 2023/24:

Lane Cove Art Society	\$6,000
Lane Cove Choristers	\$2,500
Lane Cove Concert Band	\$1,350
Lane Cove District Music Club	\$1,500
Lane Cove Swimming Club	\$1,200
Lane Cove Youth Orchestra	\$6,000
StreetWork Australia	\$10,000
Taldumande Youth Services Inc	\$10,000
Women and Children First	\$5,000

Cultural Venue Performance Hire 2023/2024:-

Lane Cove Concert Band	\$2,636
Lane Cove Youth Orchestra	\$1,797

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Proposed Standard Rates and Contributions: 2023/2024:-

ANZAC Ceremony	\$2,000.00
Lane Cove Art Award	\$12,000.00
Birralee Kindergarten	\$3,884.50
Lane Cove Bowling and Recreation Club	\$7,373.80

2. Give public notice of the proposed funding in accordance with the consultation strategy outlined in this report and, subject to no objections being received, grant the funds; and

3. Host the Community Assistance Grants presentation ceremony in August 2023.

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).

**PROPOSED VOLUNTARY PLANNING AGREEMENT FOR AREA'S 16 AND 17 - ST LEONARDS SOUTH PRECINCT**

**87** **RESOLVED** on the motion moved by Councillor Brooks-Horn and seconded by Councillor Southwood that Council:-

1. Receive and note the report;
2. Enter into a Voluntary Planning Agreement with Altis Bulky Retail Pty Ltd in respect of the development of Areas 16 and 17 (11-19 Holdsworth Avenue and 12-20 Berry Road) at the St Leonards South Precinct as outlined in the report; and
3. The General Manager review the trustee assignment provisions of the VPA and be authorised to finalise the wording of the proposed Voluntary Planning Agreement and sign the Agreement on behalf of Council.

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**

**DELIVERY PROGRAM AND OPERATIONAL PLAN - 2022/23 THIRD QUARTER REVIEW**

**88** **RESOLVED** on the motion moved by Councillor Roenfeldt and seconded by Councillor Mort that the Third Quarter Review of the 2022/23 Delivery Program and Operational Plan 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).

**COUNCIL SNAPSHOT APRIL 2023**

**89** **RESOLVED** on the motion moved by Councillor Flood and seconded by Councillor 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 10:02pm

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Confirmed at the Ordinary Council Meeting of 22 June 2023, at which meeting the signature herein is subscribed.

**MAYOR**

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