

Minutes  
Ordinary Council Meeting  
22 June 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 22 June 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 D. Brooks-Horn (virtual) 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, Executive Officer, Manager Commercial Operations and Minute Taker.

**DECLARATIONS OF INTEREST:**

Nil

*Note: Declarations of Interest were raised as part of a Matter of Urgency considered later in the Council meeting.*

**APOLOGIES**

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

**90 RESOLVED** on a Motion moved by Councillor Bennison and seconded by Councillor Roenfeldt 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 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 12 '*Consultation Results on the Draft 2023/24 Budget, Draft Fees and Charges, Draft Delivery Program and Operational Plan, Draft Resourcing Strategy and Associated Resource Plans*';

**In Person**

2. Darvan Sinnetamby of Lane Cove in relation to the Lane Cove Sport and Recreation Precinct and the Long Term Financial Plan;
3. Tess Salmon of Lane Cove in relation to the fate of the large Gum Tree on Willandra Street;
4. Christine Anderson of Lane Cove in relation to presenting a video on Smart Cities;
5. Conor Briggs of Longueville in relation to 5G Radiation Health and Safety Testing;
6. Jennifer Schneller of Northwood in relation to Item 4 '*Notice of Motion – Address Need for Increased Funds for Maintenance and Enhancement of Bushland and Tracks*', Item 8

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*'Revised Works Schedule – Lane Cove Section 94 (Now S7.11) Contributions Plan' and Item 12 'Consultation Results on the Draft 2023/24 Budget, Draft Fees and Charges, Draft Delivery Program and Operational Plan, Draft Resourcing Strategy and Associated Resource Plans';*

7. Jim Sternhall of Lane Cove in relation to 5G Radiation Health and Safety Testing;
8. Judy Winning of Riverview in relation to 5G Radiation Health and Safety Testing;
9. Kate Moppett on behalf of the Lane Cove Bushland & Conservation Society in relation to Item 4 *'Notice of Motion – Address Need for Increased Funds for Maintenance and Enhancement of Bushland and Tracks'*;
10. Lynda Wehipeihana of Lane Cove in relation to 5G Radiation Health and Safety Testing;
11. Margaret Curley of Lane Cove on behalf of the Northwood Action Group in relation to Item 17 *'Questions With Notice – Lane Cove Sport and Recreation Facility'*;
12. Paul Vallejo of Balgowlah in relation to 5G Radiation Health and Safety Testing;
13. Phil Wade of Lane Cove in relation to 5G Radiation Health and Safety Testing;
14. Ruth Neumann of Lane Cove in relation to Item 4 *'Notice of Motion – Address Need for Increased Funds for Maintenance and Enhancement of Bushland and Tracks'*; Item 12 *'Consultation Results on the Draft 2023/24 Budget, Draft Fees and Charges, Draft Delivery Program and Operational Plan, Draft Resourcing Strategy and Associated Resource Plans'*; and Item 3 *'Notice of Motion - Report on Chief Scientist and Engineer's Independent Review into the Design, Use and Impacts of Synthetic Turf in Public Open Spaces'*;
15. Lynne McLaughlin of Lane Cove in relation to Item 9 *'Northwood Slope Naming'*, Item 6 *'Sustainability Review of Council's Development Control Plan'*, Item 10 *'Badangi State Heritage Listing Consultation Comments'*, and Item 4 *'Notice of Motion – Address Need for Increased Funds for Maintenance and Enhancement of Bushland and Tracks'*;
16. Michael O'Neill of Longueville in relation to thanking the speakers who raised their concerns on 5G and the Lane Cove Sport and Recreation Facility;
17. Anita Thommesen of Lane Cove in relation to concerns of 5G and any introduction of a Smart Cities concept in Lane Cove;
18. Karl Brown of Lane Cove in relation to a recent fire at his property in Banksia Close resulting in a demolition order;
19. Darren Beltsure of Lane Cove in relation to illegal U-turns in Parklands Avenue;
20. Caleb Taylor of Lane Cove North on behalf of the Lane Cove P&C in relation to illegal U-turns in Parklands Avenue, upgrading Stringybark Reserve, and the Lane Cove Fun Run;
21. Lara of Lane Cove North in relation to the fate of the large Gum Tree on Willandra Street;
22. Annie of Lane Cove North in relation to the fate of the large Gum Tree on Willandra Street; and
23. Frances Vissel of Lane Cove in relation to thanking Council staff, Item 4 *'Notice of Motion – Address Need for Increased Funds for Maintenance and Enhancement of Bushland and Tracks'*; commending council staff on their conversations with the Jewish Board of Deputies in relation to concerns of antisemitism and Item 3 *'Notice of Motion - Report on Chief Scientist and Engineer's Independent Review into the Design, Use and Impacts of Synthetic Turf in Public Open Spaces'*.

**Written Submissions**

Two (2) written submissions were received, those being from:

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1. Elizabeth Hamilton of Lane Cove in relation to Item 4 '*Notice of Motion – Address Need for Increased Funds for Maintenance and Enhancement of Bushland and Tracks*'; and
2. Kate Moppett on behalf of the Lane Cove Bushland & Conservation Society in relation to Item 4 '*Notice of Motion – Address Need for Increased Funds for Maintenance and Enhancement of Bushland and Tracks*'.

**CONFIRMATION OF MINUTES OF ORDINARY COUNCIL - 18 MAY 2023**

**91 RESOLVED** on the motion moved by Councillor Southwood and seconded by Councillor Mort that the minutes of the Ordinary Council meeting held on the 18 May 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).

**92 RESOLVED** on the motion moved by Councillor Brooks-Horn and seconded by Councillor Kennedy that the minutes of the Ordinary Council meeting held on the 18 May 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 - LEADING A REFORM AGENDA ON WASTE**

**93 RESOLVED** on the motion moved by Councillor Zbik that Council take strategic action on waste by:-

- Calling on the Commonwealth Government to expedite bans on materials that cannot be recycled or recovered, and to increase extended producer responsibilities;
- Calling on the NSW Government to set the waste levy at an appropriate level with realistic hypothecation allocation, to streamline planning approvals for infrastructure, and to increase clarity and efficiency of licensing procedures;
- Working with other metropolitan Sydney Councils to coordinate our advocacy, communications and collective buying power to bring the benefits of scale, efficiency and industry confidence; and
- Working with the other tiers of government to ensure the delivery of infrastructure solutions locally to reduce waste hauled long distances or to landfill.

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 Brooks-Horn wished Councillor Bennison a happy birthday.

Councillor Zbik advised Council that two local residents received Order of Australia medals on the recent celebration of the Kings birthday. Lyndall McNally, who is highly involved in the Lane Cove Youth Orchestra, in recognition of service to the Lane Cove community and Dr Kenneth Edward Sinclair, for services to education across numerous organisations.

**PROCEDURAL MOTION**

**94** **RESOLVED** on the motion moved by Councillor Flood and seconded by Councillor Kennedy that in accordance with clause 9.3 in the Lane Cove Code of Meeting Practice, that a Matter of Urgency be considered to delay the demolition of council assets at 180 River Road, until such time as tender award of Stage 2 – Major Works has been considered and voted on by Council, pursuant to the project timetable included in the business papers of the Ordinary Council meeting of 23 March 2023.

Declarations of Interest

Councillor Brooks-Horn declared a non-pecuniary conflict of interest that is significant in relation to the item as his good friend lives in close proximity to the proposed facility. Councillor Brooks-Horn indicated he would vacate the meeting and not debate or vote on the item.

*Councillor David Brooks-Horn left the meeting, the time being 08:25 PM*

Councillor Southwood declared a non-pecuniary conflict of interest that is not significant in relation to the item as prior to Councillor Southwood's oath of office as Councillor in January 2022 she 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 indicated she would not vacate the meeting and would debate and vote on the matter.

Councillor Kennedy declared a non-pecuniary conflict of interest that is not significant in relation to the item as Councillor Kennedy has a friend who lives adjacent to the golf course towards the end of the first tee. Councillor Kennedy indicated she would not vacate the meeting and would debate and vote on the matter.

Councillor Flood declared non-pecuniary conflict of interest that is not significant in relation to the item as Councillor Flood knows someone whose property adjoins onto the site, they live down the far end of the golf course and will not be directly impacted by the construction. 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, Kennedy, Flood, Bryla, Bennison and Mort (Total 8).

Against the Motion was Nil (Total 0).

The Mayor declared the matter not to be urgent and therefore the matter was not considered.

*Councillor David Brooks-Horn returned to the meeting, the time being 08:36 pm*

**NOTICES OF MOTION**

**NOTICE OF MOTION - REPORT ON CHIEF SCIENTIST AND ENGINEER'S INDEPENDENT REVIEW INTO THE DESIGN, USE AND IMPACTS OF SYNTHETIC TURF IN PUBLIC OPEN SPACES**

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

1. Notes the findings and recommendations of the Chief Scientist and Engineer's Independent review into the design, use and impacts of synthetic turf in public open spaces;
2. Receives a report at its September 2023 meeting in relation to the following:-
  - a. The locations of synthetic turf in public open spaces owned or managed by Council; and

- b. Proposed future management, replacement and disposal of synthetic turf in the light of the recommendations of the Chief Scientist and Engineer's report, including the synthetic turf at Blackman Park.

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).

### **MATTER ARISING**

**96 RESOLVED** on the motion moved by Councillor Bennison and seconded by Councillor Brooks-Horn that Council refer the '*Report on Chief Scientist and Engineer's Independent Review into the Design, Use and Impacts of Synthetic Turf in Public Open Spaces*' to the Sports Advisory Committee and the Sustainability Advisory Committee for discussion and consideration.

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 - ADDRESS NEED FOR INCREASED FUNDS FOR MAINTENANCE AND ENHANCEMENT OF BUSHLAND AND TRACKS**

**97 RESOLVED** on the motion moved by Councillor Kennedy and seconded by Councillor Bryla that:

1. Council acknowledges that the funding of bushland is a high priority of Council;
2. Should the 2023/2024 and following annual budgets be approved, the allocation of any surplus at the end of each financial quarter (for the upcoming financial year) be considered after Council has considered each quarterly budget with a view to prioritising allocation of the surplus to supplement the bushland budget, and that these allocations be reported to council;
3. Council staff:
  - a. Considers in its forthcoming S7.11 plan expansion of bushland and eligible upgrades within existing bushland to take into consideration the increase in population and resulting increase of use of bushland zones;
  - b. Organises a community workshop with interested community members and staff to review bushland maintenance and regeneration requirements and explore Bushcare models, for input into review of future budgets;
  - c. Pursues a community engagement program encouraging our community to volunteer and support Bushcare;
  - d. Investigate assisted pathways for experienced bushland volunteers to obtain formal qualifications, should they wish, in bushland management, noting difficulties in recruiting qualified bushcare personnel;
  - e. Actively educates the community of the impacts of growing weeds in their backyard such as cabbage trees, Cissus Vine and Ochna and communicate this information to the wider community through various online/email comms channels, such as digital media boards in the Plaza and Canopy and print media;
  - f. Provide a report back to Council prior to the next corporate planning weekend, that outlines the weed/vine "hot spots" in our current bushland, including areas where the international significant wax caps are located in the Lane Cove Bushland Park, and the funds required to implement weed/vine control to these areas in a 12-month time frame;

- g. Presents the bush track audit (as already approved to proceed) once completed to a Council meeting with outlined bush track repair works and new track works recommended, and the allocated funds required and timeframes to deliver these works; and
- h. Include in the agenda at the 2024 Corporate Planning Weekend, a discussion on a percentage increase in budget for bushland to be reviewed to ensure ongoing sustainable maintenance and regeneration of the Lane Cove Bushland Areas (C2 Environmental Conservation on the Lane Cove Local LEP maps), and for climate resilience measures for bushland.

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 - TRUCK USAGE AND SAFETY IN COXS LANE**

**98** **RESOLVED** on the motion moved by Councillor Bryla and seconded by Councillor Mort that Council:

1. Review the safety and suitability of Long Vehicle and Truck use in Coxs Lane;
2. Review options for traffic signage and street markings to reinforce the use of other neighbouring road routes for trucks and to stop trucks from using Coxs Lane;
3. Review the need for a pedestrian crossing in Coxs Lane; and
4. Report to the Traffic Committee if changes are required and advise Councillors of the outcome of the above points.

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).

### **SUSTAINABILITY REVIEW OF COUNCIL'S DEVELOPMENT CONTROL PLAN**

#### **Motion**

A motion was moved by Councillor Flood and seconded by Councillor Kennedy that Council:

1. Place the Draft Development Control Plan and supporting documents on exhibition for a period of 6 weeks in accordance with the Consultation Plan;
2. Forward the draft amendments to Council's Design Review Panel for consideration during public exhibition; and
3. Receive a further report following the exhibition period.

#### **Amendment**

An amendment was moved by Councillor Brooks-Horn and seconded by Councillor Bennison that Council:-

1. Place the Draft Development Control Plan and supporting documents on exhibition for a period of 6 weeks in accordance with the Consultation Plan;
2. Forward the draft amendments to Council's Design Review Panel for consideration during public exhibition;
3. Receive a further report following the exhibition period; and
4. Receive a report to the next Council meeting on the cost of a consultant to outline the additional costs to residential developments in Lane Cove if the DCP is adopted.

Upon being put to the meeting the amendment was declared lost

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

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

**99** The motion was put to the meeting and was declared carried.

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 09:23 PM

Councillor Scott Bennison returned to the meeting, the time being 09:24 PM

### **HOURS OF WORK - CONSTRUCTION SITES**

**100 RESOLVED** on the motion moved by Councillor Southwood and seconded by Councillor Bryla that Council amend the construction hours standard condition of consent for general building works such as new dwellings, alterations & additions along with swimming pools and other non-residential flat buildings, to the following:

*The principal certifier must ensure that building work, demolition or vegetation removal is only carried out between:*

<i>Monday to Friday (inclusive)</i>	<i>7.00am to 5.30pm</i>
<i>Saturday</i>	<i>7.00am to 4.00pm</i>

***With NO high noise generating activities, to be undertaken after 12 Noon on Saturday.***

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).

### **REVISED WORKS SCHEDULE - LANE COVE S94 (NOW S7.11) CONTRIBUTIONS PLAN**

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

1. Endorse the Revised Works Schedule for the Lane Cove Section 94 Contributions Plan attached as **AT-1** for the purposes of public exhibition;
2. Place the Revised Works Schedule for the Lane Cove Section 94 Contributions Plan on public exhibition for 6 weeks and community consultation take place in accordance with the consultation strategy outlined in this report;
3. Include in the exhibited material the following:-
  - a. Explanation of the principles behind the Section 94/7.11 plans and how works are selected for inclusion in the Works Schedule;
  - b. Explanation as to why Council has not adopted a Section 7.11 plan for the LGA as it has for the St Leonards South precinct;
  - c. Copy of the 2013 Works Schedule to allow comparison with the proposed Schedule; and
  - d. An explanation of the derivation of the figure in the Revised Value of Works column;
4. Receive a further report following the exhibition period to consider the results of the community consultation.

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).

### **NORTHWOOD SLOPE NAMING**

**102 RESOLVED** on the motion moved by Councillor Bennison and seconded by Councillor Kennedy that Council:-

1. Receive and note the Report;
2. Adopt "Burumin" Reserve (pronounced boo-roo-min) (brushtail possum) as the formal name
3. Write to members of the community who made submissions and notify them of Council's 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).

### **BADANGI STATE HERITAGE LISTING CONSULTATION COMMENTS**

**103 RESOLVED** on the motion moved by Councillor Bennison and seconded by Councillor Flood that Council:-

1. Receive and note the report;
2. Adopt the works exemptions list as amended and provide it to Heritage NSW for consideration; and
3. Recognise the specific needs of Holloway Reserve consistent with its Badangi listing at its next Corporate Planning Weekend.

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 RISE OF ANTI-SEMITISM**

**104 RESOLVED** on the motion moved by Councillor Bennison and seconded by Councillor Bryla that Council:-

1. Maintain contact with the Jewish Board of Deputies and the Sydney Jewish Museum to identify opportunities to promote Jewish culture, tradition, and heritage;
2. Investigate the possibility of inviting a speaker from the Jewish Board of Deputies to speak to staff about antisemitism and reporting;
3. Contact local primary schools to advise them of the Museum's primary school education project when it becomes available;
4. Contact the local organisers of Hannukah and ask if they would like to celebrate the event annually and, if so, make funds available to support the event;
5. Investigate opportunities for speakers from the Museum to talk to the local community; and
6. Promote the Museum to the local community, particularly by highlighting the free entry on Sunday.

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).

**CONSULTATION RESULTS ON THE DRAFT 2023/24 BUDGET, DRAFT FEES AND CHARGES, DRAFT DELIVERY PROGRAM AND OPERATIONAL PLAN, DRAFT RESOURCING STRATEGY AND ASSOCIATED RESOURCE PLANS**

**105** **RESOLVED** on the motion moved by Councillor Bryla and seconded by Councillor Roenfeldt that Council:-

1. Council receive and note the submissions received from the community, together with Council's draft responses to the matters raised in the submissions as shown attached in **AT-1**;
2. Council, where identifiable, write to each of the members of the community and organisations who provided input into the Draft Plans, thanking them for their input and providing responses to the issues raised in their submissions;
3. Council endorse the proposed budget adjustments outlined in this report and adopt the Draft 2023/24 Budget, Draft 2023/24 Delivery Program and Operational Plan (includes Draft 2023/24 Fees and Charges), and the Draft Resourcing Strategy and associated Resource Plans contained within **AT-2, AT-3, AT-4, AT-5, AT-6** and **AT-7**;
4. Council fix the Ordinary Rates and Charges for 2023/24 as:-
  - a) Ordinary Rates
    - (i) An Ordinary Residential Rate of 0.00075643 cents in the dollar, on the Land Value of all Rateable Land categorised as Residential in accordance with S.516 of the Local Government Act, (with the exception of heritage properties which are rated on their heritage value), with a Minimum Rate of \$984.70, to yield \$23,289,546;
    - (ii) An Ordinary Business Rate of 0.00491121 cents in the dollar, on the Land Value of all Rateable Land categorised as Business in accordance with S.516 of the Local Government Act, with a Minimum Rate of \$1,005.85 to yield \$6,225,265; and
    - (iii) Council being of the opinion that works related to the construction and maintenance of car parking facilities will be of benefit to the Lane Cove Village Commercial Area, (as defined by the meet's and bounds description advertised in the North Shore Times on 13 June, 1979), that a Parking Special Rate, of 0.00178247 cents in the dollar be made for 2023/24 on the Land Value of all rateable land within that part, in accordance with S.538 of the Local Government Act 1993, with a Minimum Rate of \$2.00, to yield \$186,667.
  - b) Domestic Waste Management Charges
    - (i) In accordance with S.496 of the Local Government Act 1993, that an annual charge of \$498.00 per annum be made for the year 2023/24, for domestic waste management services rendered to all properties categorised residential or non-rateable residential, for each once weekly 80 litre MGB (or equivalent) service;
    - (ii) In accordance with S.496 of the Local Government Act 1993, that an annual charge of \$133.00 per annum be made for the year 2023/24, for Domestic Waste Management Services for all properties categorised residential vacant land;
    - (iii) In accordance with S.502 of the Local Government Act 1993, that a pay-for-use charge of \$7.28 per service be made for the year 2023/24, for each additional weekly 80 litre domestic waste management service rendered to owner occupied single occupancy residential dwellings (excluding green waste and recycling service);

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- (iv) In accordance with S.502 of the Local Government Act 1993, that a pay-for-use charge of \$9.58 per service be made for the year 2023/24, for each extra weekly 80 litre (or equivalent) domestic waste management service rendered to residential properties other than single occupancy residential properties;
- (v) In accordance with S.502 of the Local Government Act 1993, that a pay-for-use charge of \$9.58 per service be made for the year 2023/24, for each once weekly 80 litre (or equivalent) domestic waste management service rendered to non-rateable properties;
- (vi) In accordance with S.502 of the Local Government Act 1993, that a pay-for-use charge of \$9.58 per service be made for the year 2023/24, for each once weekly 80 litre (or equivalent) domestic waste management service rendered to residential units above business category premises;
- (vii) In accordance with S.502 of the Local Government Act 1993 that a pay-for-use-charge of \$5.57 per fortnightly service be made for the year 2023/24 for each extra recycling service to single residential dwellings;
- (viii) In accordance with S.502 of the Local Government Act 1993 that an annual charge of \$140.20 per annum be made for the year 2023/24 for each fortnightly green waste collection service to single residential dwellings;
- (ix) In accordance with S.502 of the Local Government Act 1993, that a pay-for-use charge of \$21.84 per service be made for the year 2023/24, for each additional weekly 240 litre domestic waste management service rendered to unit blocks only (excluding green waste and recycling service); and
- (x) In accordance with S.502 of the Local Government Act 1993, that a pay-for-use charge of \$60.24 per service be made for the year 2023/24, for each additional weekly 660 litre domestic waste management service rendered to unit blocks only (excluding green waste and recycling service).

c) Stormwater Management Service Charge:

In accordance with clauses 125A and 125AA of the Local Government (General) Regulation 2005 and Section 496A of the Local Government Act 1993, annual charges for the year 2023/24 for Stormwater Management Services be made and levied as follows:

- |  |                                |
|--|--------------------------------|
| - All parcels of vacant land               | - Nil \$ charge                |
| - All Residential Strata Units             | - \$12.50 per unit             |
| - All Residential Non Strata Properties    | - \$25.00 per property         |
| - All Business Strata Units and Properties | - \$25.00 per unit or property |

d) Interest on Overdue Rates and Charges

In accordance with the provisions of S.566(3) of the Local Government Act 1993, Council hereby resolves that the interest rate to apply for the period 1 July 2023 to 30 June 2024 to all outstanding rates and charges be calculated at the maximum interest rate of 9.0% as specified by the Minister for Local Government.

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 COMMITTEES AND WORKING PARTIES**

**106 RESOLVED** on the motion moved by Councillor Flood and seconded by Councillor Mort that Council:-

1. Receive and note the Report;
2. Adopt the draft Youth Advisory Group Charter ;
3. Call for expressions of interest for community representatives on the Youth Advisory Group;
4. Adopt the draft Theatre Space Planning Reference Group Charter;
5. Determine that Councillor Bryla and Kennedy be the Councillor representatives on the Theatre Space Planning Reference Group;
6. Authorise the Councillor representatives on the Theatre Space Planning Reference Group to arrange Councillor alternates if required;
7. Call for expressions of interest for community representatives on the Theatre Space Planning Reference Group;
8. Amend the Age-Friendly Advisory Committee Charter;
9. Call for expressions of interest for additional members of the Age-Friendly Lane Cove Committee;
10. Amend the Access and Inclusion Advisory Committee Charter;
11. Amend the Lane Cove Public Art Advisory Committee Charter Section 5 – Membership of the Committee to read – (1) One Councillor and (1) one alternate as appointed by Council;
12. Endorse Miguel Olmo as a member of the Public Art Advisory Committee and advise him as to the decision; and
13. Call for expressions of interest for additional members of the Lane Cove Public Art Committee.

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).

**2023 LOCAL GOVERNMENT NSW CONFERENCE MOTIONS, VOTING DELEGATES AND ATTENDANCE**

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

1. Authorise all Councillors to attend the LGNSW Annual Conference;
2. Defer nomination of Council's three (3) voting delegates for motions before the LGNSW Annual Conference;
3. Authorise the three (3) motions outlined in this report to be submitted and any other primary issues affecting the Lane Cove community and submit same for debate at the LGNSW Annual Conference; and
4. Grant delegated authority to the Mayor to request the General Manager to submit any further proposed motions, after consulting with Councillors, prior to the deadline for submitting motions.

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).

**LOCAL GOVERNMENT REMUNERATION TRIBUNAL ANNUAL REPORT AND DETERMINATION - COUNCILLOR FEES**

**108 RESOLVED** on the motion moved by Councillor Bennison and seconded by Councillor Brooks-Horn that Council determine the following annual fees to be paid for the 2023/24 financial year, commencing 1 July 2023:-

1. Mayor: \$47,390 (in addition to the Councillors fee); and
2. Councillors: \$21,730.

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 MAY 2023**

**109 RESOLVED** on the motion 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, Kennedy, Flood, Bryla, Bennison, Brooks-Horn and Mort (Total 9).

Against the Motion was Nil (Total 0).

The meeting closed at 9:55pm.

Confirmed at the Ordinary Council Meeting of 20 July 2023, at which meeting the signature herein is subscribed.

**MAYOR**

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