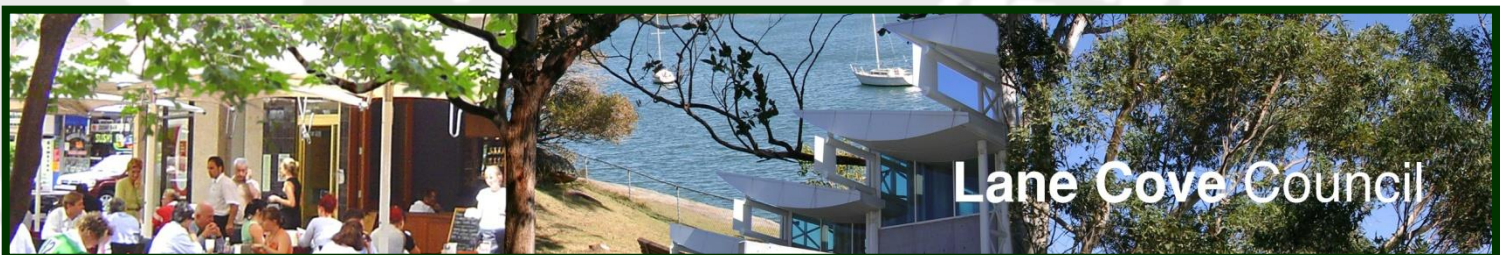


Minutes
Ordinary Council Meeting
20 June 2024, 7:00 PM

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



**Ordinary Council 20 June 2024
MINUTES**

PRESENT: Councillor Bennison (Mayor), Councillor Southwood, Councillor Roenfeldt, Councillor Kennedy, Councillor Flood, Councillor Bryla (online), Councillor Brooks-Horn, Councillor Mort and Councillor Zbik.

ALSO PRESENT: General Manager, Director - Corporate Services and Strategy, Director - Planning and Sustainability, Director - Community and Culture, Director - Open Spaces and Infrastructure, Executive Officer and Minute Taker.

APOLOGIES

The Mayor advised that Councillor Bryla has requested to attend the meeting via audio visual link.

PROCEDURAL MOTION

113 RESOLVED on the motion moved by Councillor Bennison and seconded by Councillor Brooks-Horn that the request by Councillor Bryla to attend the meeting via audio visual link be granted due to exceptional circumstances.

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

DECLARATIONS OF INTEREST

Councillor Brooks-Horn declared a significant non pecuniary conflict of interest in Item 20 – appointment of additional member to youth advisory committee. Councillor Brooks-Horn advises that Rory Burke is a staff member for the Local Member the Hon. Anthony Roberts, that they have worked on the same Federal State and Local Government election campaigns, that they are both Liberal party members, and that his relationship is more than that of an acquaintance. Councillor Brooks-Horn will leave the chamber during debate on this matter.

Councillor Bennison declared a significant non pecuniary conflict of interest in Item 20 – appointment of additional member to youth advisory committee. Councillor Bennison advises that Rory Burke is a staff member for the Local Member the Hon. Anthony Roberts, that they have worked on the same Federal State and Local Government election campaigns, that they are both Liberal party members, and that his relationship is more than that of an acquaintance. Councillor Bennison will leave the chamber during debate on this matter.

Councillor Mort declared a significant non pecuniary conflict of interest in relation to Item 10 – Jean Mitchell Lucretia Baths Restoration – Further Report, due to living in close vicinity to the baths. Councillor Mort will leave the chamber during debate on this matter.

Councillor Mort declared a significant non pecuniary conflict of interest in Item 20 – appointment of additional member to youth advisory committee. Councillor Mort advises that Rory Burke is a staff member for the Local Member the Hon. Anthony Roberts, that they have worked on the same Federal State and Local Government election campaigns, that they are both Liberal party members, and that her relationship is more than that of an acquaintance. Councillor Mort will leave the chamber during debate on this matter.

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.

PROCEDURAL MOTION

114 RESOLVED on the motion moved by Councillor Brooks-Horn and seconded by Councillor Mort that Council note that a Public Forum was conducted on Monday 17 June 2024 and that no additional Public Forum will be conducted at this meeting.

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

PUBLIC WRITTEN SUBMISSIONS

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

1. Darvan Sinnetamby of Lane Cove, in relation to Item 6, Community Consultation Results - Draft 2024/25 Budget, Draft Fees and Charges, Draft Delivery Program and Operational Plan, Draft Resourcing Strategy and Associated Resource Plans, and
2. Simon Lake of Lane Cove North in relation to 14 Gay Street, Lane Cove.

CONFIRMATION OF MINUTES OF ORDINARY COUNCIL - 23 MAY 2024

115 RESOLVED on the motion moved by Councillor Flood and seconded by Councillor Southwood that the minutes of the Ordinary Council meeting held on the 23 May 2024 be received.

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

CONFIRMATION OF MINUTES OF ORDINARY COUNCIL - 23 MAY 2024

116 RESOLVED on the motion moved by Councillor Flood and seconded by Councillor Brooks-Horn that the minutes of the Ordinary Council meeting held on the 23 May 2024 be confirmed.

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

MAYORAL MINUTES

MAYORAL MINUTE - 2024 BEST PARK AWARD FOR WADANGGARI PARK

117 RESOLVED on the motion moved by Councillor Bennison that Council staff and their project teams be thanked for their efforts in delivering Wadanggari Park which now has the status of 2024 Park of the Year in the NSW/ACT region

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

MAYORAL MINUTE - SUPPORT FOR ADDITIONAL REGIONAL SPORTS FIELD CAPACITY

118 RESOLVED on the motion moved by Councillor Bennison that Council:

1. write to Hornsby Shire Council to express support for the Westleigh Park project given its regional significance in supporting the increased population in Northern Sydney; and
2. write to the Premier for New South Wales, the Minister for Sport, the Minister for Local Government and the Minister for Planning to encourage them to maintain/extend their grant to Hornsby Shire Council to ensure the completion of the Westleigh Park project, given its regional significance in supporting the increased population in Northern Sydney.

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

Against the Motion was Nil (Total 0).

ORDERS OF THE DAY

Councillor Kennedy acknowledged the passing of Guy Wilke Warren OAM, a world renowned artist, who was very active in the Lane Cove community and was also the founder of Centrehouse.

Councillor Bryla made an official apology to Councillor Brooks-Horn and Councillor Bennison regarding comments made at the May Council Meeting regarding Item 15 - Further amendments to Council's Development Control Plan.

Councillor Bennison also acknowledged the passing of long-term Greenwich resident Guy Wilke Warren OAM, noting that Mr Warren leaves behind a significant legacy in the national and local arts scene. Lane Cove Council recognised Mr Warren's contribution to the Arts in Lane Cove by awarding him with a Lifetime Achievement Award in 2021.

Council stood for a minute of silence in honour of Guy Wilke Warren OAM.

NOTICES OF MOTION

NOTICE OF MOTION - REPORTING ON MEETINGS WITH PROPERTY DEVELOPERS AND REGISTERED LOBBYISTS.

119 RESOLVED on the motion moved by Councillor Flood and seconded by Councillor Kennedy that Council:

1. develop a policy and procedure by which Lane Cove Councillors be required to publicly disclose and keep a record of their meetings with property developers and registered lobbyists on Council's website, using the City of Sydney policy and procedure as a guide, that has regard to:
 - a) documenting meetings with proponents.
 - b) generally conducting meetings in official locations such as council premises.
 - c) having other people present during meetings.
 - d) inviting applicants who have approached them for a meeting to discuss a significant development to write to Council seeking a meeting with all Councillors and relevant staff.
 - e) providing copies of information presented during lobbying meetings to Council Officers for consideration and assessment (if required), distribution to other Councillors and filing as part of Council's records.
 - f) asking people who have requested a meeting to put their arguments in writing.

- g) making a declaration at a council meeting about lobbying activities they have been engaged in that are not part of Council's formal processes.
 - h) including a process to formally record any formal Council process that involved a meeting with a developer or lobbyist.
 - i) official definitions of registered lobbyist and developer.
2. report back with a draft policy and procedure for public consultation.

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

OFFICER REPORTS

CELEBRATING ONE YEAR: ST LEONARDS LIBRARY'S FIRST ANNIVERSARY

120 RESOLVED on the motion moved by Councillor Zbik and seconded by Councillor Brooks-Horn that Council receive and note the report.

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

COMMUNITY CONSULTATION RESULTS - DRAFT 2024/25 BUDGET, DRAFT FEES AND CHARGES, DRAFT DELIVERY PROGRAM AND OPERATIONAL PLAN, DRAFT RESOURCING STRATEGY AND ASSOCIATED RESOURCE PLANS

121 RESOLVED on the motion moved by Councillor Zbik and seconded by Councillor Roenfeldt that Council:-

1. receive and note the submissions received from the community, together with Council's draft responses to the matters raised in the submissions as outlined in this report;
2. 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. adopt the Draft 2024/25 Budget, Draft 2024/25 Delivery Program and Operational Plan (includes Draft 2024/25 Fees and Charges), and the Revised Draft Resourcing Strategy and associated Resource Plans contained within **AT-1, AT-2, AT-3, AT-4, AT-5 and AT-6**; and
4. make and levy the following Rates and Annual Charges for 2024/25:-
 - a) Rates
 - i. An Ordinary Residential Rate of 0.0007935 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 \$1,032.95, to yield \$24,571,478;
 - ii. An Ordinary Business Rate of 0.00515186 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 \$1,055.14 to yield \$6,584,866; 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

**Ordinary Council 20 June 2024
MINUTES**

description advertised in the North Shore Times on 13 June, 1979), that a Parking Special Rate of 0.00186981 cents in the dollar be made for 2024/25 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 \$195,814.

b) Domestic Waste Management Charges

- i. In accordance with S.496 of the Local Government Act 1993, that an annual charge of \$560.90 per annum be made for the year 2024/25, 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 \$139.50 per annum be made for the year 2024/25, for Domestic Waste Management Services for all properties categorised residential vacant land;

c) Stormwater Management Service Charges:

In accordance with clauses 125A and 125AA of the Local Government (General) Regulation 2021 and Section 496A of the Local Government Act 1993, annual charges for the year 2024/25 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 2024 to 30 June 2025 to all outstanding rates and charges be calculated at the interest rate of 9.0%, noting that the maximum interest rate specified by the Office of Local Government is 10.5%.

5. as part of the community consultation on future draft budget papers, conducts a community information session to provide assistance to the community to better understand and respond to the information contained in draft budget papers and to make the presentation materials available online as part of the consultation package.

For the Motion were Councillors Bennison, Roenfeldt, Kennedy, Brooks-Horn, Mort and Zbik (Total 6).

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

COMMUNITY CONSULTATION RESULTS - CODE OF MEETING PRACTICE - PROPOSED AMENDMENTS

MOTION

A Motion was moved by Councillor Brooks-Horn and seconded by Councillor Mort that Council adopt the Draft Code of Meeting Practice (2024), effective from the July 2024 Council meeting cycle, subject to the following amendments:

1. Amend clause 4.16 to include all relevant forms of disorder, consistent with

Section 15, Keeping Order at Meetings, as follows.

“4.16 When addressing the council, speakers at public forums must comply with this code and all other relevant council codes, policies and procedures. Speakers must refrain from engaging in disorderly conduct, including but not limited to:-

- a. assaults or threatens to assault another person; or
- b. insults or makes unfavourable personal remarks about, or makes personal reflections on or imputes improper motives to any person or otherwise makes defamatory statements; or
- c. alleges a breach of the council’s code of conduct; or
- d. says or does anything that is inconsistent with maintaining order at the meeting; or is likely to bring the council into disrepute.”

2. Insert a new clause 4.17 to provide for a point of order to be raised if a speaker at a public forum has engaged in conduct of the type referred to in clause 4.16:-

“4.17 A Councillor or the General Manager may draw to the attention of the chairperson by raising a point of order that a speaker at a public forum has engaged in conduct of the type referred to in clause 4.16. A point of order does not require a seconder. The Chairperson shall immediately rule if the point of order is upheld.”

3. Renumber the previous Clause 4.17 to 4.18 and Section 4.18 to 4.19.
4. Amend clause 8.1 to allow an open prayer led by a local religious leader, if present, at the start of a council meeting.
5. Clause 4.3 be amended as follows -

“Public forums are to be chaired by the Chairperson of the meeting.
The Chairperson of the meeting shall be appointed in accordance with the procedure outlined in Clauses 6.1 and 6.2”

PROCEDURAL MOTION

122 **RESOLVED** on the motion moved by Councillor Roenfeldt and seconded by Councillor Bennison that the item: Community Consultation Results – Code of Meeting Practice – Proposed Amendments, be voted on Ad Seriatim, with point’s 1,2,3 and 5 being voted together and point 4 being voted on separately.

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

Against the Motion was Councillor Brooks-Horn (Total 1).

123 **RESOLVED** on the motion moved by Councillor Brooks-Horn and seconded by Councillor Mort that :-

1. Amend clause 4.16 to include all relevant forms of disorder, consistent with Section 15, Keeping Order at Meetings, as follows.

“4.16 When addressing the council, speakers at public forums must comply with this code and all other relevant council codes, policies and procedures. Speakers must refrain from engaging in disorderly conduct, including but not limited to:-

- a. assaults or threatens to assault another person; or
- b. insults or makes unfavourable personal remarks about, or makes personal reflections on or imputes improper motives to any person or otherwise makes defamatory statements; or
- c. alleges a breach of the council’s code of conduct; or
- d. says or does anything that is inconsistent with maintaining order at the meeting; or is likely to bring the council into disrepute.”

2. Insert a new clause 4.17 to provide for a point of order to be raised if a speaker at a public forum has engaged in conduct of the type referred to in clause 4.16:-
“4.17 A Councillor or the General Manager may draw to the attention of the chairperson by raising a point of order that a speaker at a public forum has engaged in conduct of the type referred to in clause 4.16. A point of order does not require a seconder. The Chairperson shall immediately rule if the point of order is upheld.”
3. Renumber the previous Clause 4.17 to 4.18 and Section 4.18 to 4.19.
5. Clause 4.3 be amended as follows -
“Public forums are to be chaired by the Chairperson of the meeting.
The Chairperson of the meeting shall be appointed in accordance with the procedure outlined in Clauses 6.1 and 6.2”

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

A Motion was moved by Councillor Brooks-Horn and seconded by Councillor Bennison regarding the adoption of the Draft Code of Meeting Practice (2024), subject to the following amendment:

4. Amend clause 8.1 to allow an open prayer led by a local religious leader, if present, at the start of a council meeting.

For the Motion were Councillors Bennison, Mort, Brooks-Horn and Zbik (Total 4).
Against the Motion were Councillors Southwood, Roenfeldt, Kennedy, Bryla and Flood (Total 5).

The motion was declared lost.

DRAFT COUNCILLOR AND STAFF INTERACTION POLICY - PROPOSED AMENDMENTS

124 **RESOLVED** on the motion moved by Councillor Zbik and seconded by Councillor Mort that Council:-

1. include all the proposed amendments contained within the report in the draft Councillor and Staff Interaction Policy;
2. place the amended Draft Councillor and Staff Interaction Policy on public exhibition for a period of 6 weeks in line with the community consultation plan outlined in this report subject to any amendments; and
3. trial the Draft Councillor and Staff Interaction Policy during the public exhibition period.

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

Against the Motion was Councillor Southwood (Total 1).

DRAFT STRATEGY FOR AN AGE FRIENDLY LANE COVE 2024-2029

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

1. endorse the draft Strategy for an Age-Friendly Lane Cove 2024 – 2029 for the purpose of public exhibition and be placed on public exhibition for six weeks in accordance with the consultation strategy outline in the report; and

2. be provided with a report following the public exhibition period.
3. Invite the Age-Friendly committee to provide feedback during the consultation process.

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

Councillor Mort left the meeting, the time being 08:57 PM

JEAN MITCHELL LUCRETIA BATHS RESTORATION - FURTHER REPORT

126 RESOLVED on the motion moved by Councillor Bryla and seconded by Councillor Flood that Council:-

1. receive and note the report.
2. bring this item back to the 2025 Corporate Planning Weekend to discuss budget placement and timing in the 2025/26 Budget plans.

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

Councillor Mort returned to the meeting, the time being 09:02 PM

STATE OF WAXCAPS IN LANE COVE BUSHLAND PARK

127 RESOLVED on the motion moved by Councillor Brooks-Horn and seconded by Councillor Mort that Council:-

1. contact the Department of Climate Change, Energy, Environment and Water to request a meeting with Council Staff nominated by the General Manager, Dr and Mrs Kearney and representatives from DCCEEW to discuss the current situation in Lane Cove Bushland Park with regard to the waxcaps;
2. organise a site visit with interested Councillors, Council Staff nominated by the General Manager and Dr and Mrs Kearney; and
3. reconsider this report after Part's 2 and 3 have been completed.

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

TRAFFIC COMMITTEE - MAY 2024

128 RESOLVED on the motion moved by Councillor Brooks-Horn and seconded by Councillor Roenfeldt that Council:-adopt the recommendations of the Lane Cove Traffic Committee Meeting held on Tuesday, 21 May 2024.

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

COMMUNITY CONSULTATION RESULTS - DRAFT LANDSCAPING, STREET TREES AND TREE PRESERVATION POLICY

129 RESOLVED on the motion moved by Councillor Bennison and seconded by Councillor Flood that Council adopt the Draft Landscaping, Street Trees and Tree Preservation Policy and publish it on Council's website, subject to the addition of Council's existing process to provide 28 days of notice on the tree prior to removal.

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

Against the Motion was Nil (Total 0).

POLICY REVIEW - CHILD SAFETY

130 RESOLVED on the motion moved by Councillor Zbik and seconded by Councillor Brooks-Horn that Council:-

1. endorse the Draft Child Safe Policy and the Draft Reportable Conduct Policy for the purpose of public exhibition,
2. undertake community consultation for a period of six (6) weeks as per the consultation plan outlined in this report; and
3. following the public exhibition period the Draft Child Safe Policy and Draft Reportable Conduct Policy, together with a report on any submissions received and any proposed amendments, be considered at the Ordinary Council meeting to be held 22 August 2024.

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

Against the Motion was Nil (Total 0).

2024 LOCAL GOVERNMENT NSW CONFERENCE MOTIONS

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

1. adopt the two (2) motions proposed in the report;
2. in addition, include the motions outlined below:
 - LGNSW is to encourage NSW Councils to support the creation of Libraries of Things in their LGAs to help local councils align with the principles of the National Waste Policy: Less Waste, More Resources 2018, the 7 key principles of the NSW Circular Economy Policy Statement, and the Waste Avoidance and Resource Recovery Act 2001 (WARR)
 - The NSW government is to introduce a Infrastructure Ombudsman to resolve issues between local government and utility providers, and consider whether this facility should be accessible by other parties.
3. submit these motions to the 2024 LGNSW Annual Conference for debate; 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 the Motion were Councillors Bennison, Southwood, Roenfeldt, Kennedy, Flood, Bryla, Brooks-Horn, Mort and Zbik (Total 9).

Against the Motion was Nil (Total 0).

NSW KERBSIDE CHARGING FUNDING FOR EV CHARGING INFRASTRUCTURE

132 **RESOLVED** on the motion moved by Councillor Bryla and seconded by Councillor Flood that Council:-

1. receive and note the report;
2. complete the consultation as per the requirements of the Traffic Committee for the proposed EV charging locations requiring changes to parking restrictions; and
3. notify the surrounding properties for the EV charging locations where no changes to parking restrictions are required.

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

UPDATE ON UPGRADED HOT WATER SYSTEMS IN COUNCIL FACILITIES

133 **RESOLVED** on the motion moved by Councillor Kennedy and seconded by Councillor Southwood that Council:-

1. receive and note this report; and
2. thank the four community groups involved for their support in this project and achieving good environment and economically sustainable outcomes for our community.

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

LOCAL GOVERNMENT REMUNERATION TRIBUNAL ANNUAL REPORT AND DETERMINATION - COUNCILLOR FEES

134 **RESOLVED** on the motion moved by Councillor Brooks-Horn and seconded by Councillor Bennison that Council determine the following annual fees to be paid for the 2024/25 financial year, commencing 1 July 2024:-

1. Mayor: \$49,170 (in addition to the Councillors fee); and
2. Councillors: \$22,540

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

LANE COVE LOCAL PLANNING PANEL

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

1. note and acknowledges the appointment Ms Janette Murrell as Chair of the Lane Cove Local Planning Panel commencing 1 July 2024;
2. note and acknowledges the appointment of Mr Carl Scully and Mr Anthony Hudson as alternate Chairs of the Lane Cove Local Planning Panel commencing 1 July 2024;

**Ordinary Council 20 June 2024
MINUTES**

3. appoint the following independent experts to the Local Planning Panel commencing 1 July 2024:-
 - Mr. Michael Ryan
 - Mr. David Ryan
 - Mr. Jason Perica
 - Ms. Lisa Bella Esposito
 - Ms. Lisa Trueman
 - Ms. Susan Hobley
 - Mr. Michael Mason
 - Ms. Clare Brown
 - Ms. Clare Swan
 - Ms. Linda Kelly
 - Ms. Sandra Robinson
 - Mr. Michael File
 - Mr. Brendan Randles
 - Mr. Stephen McMahon
 - Mr. Stephen Kerr
4. appoint the following community representatives to the Lane Cove Local Planning Panel commencing 1 July 2024:-
 - Ms. Melanie Naidoo
 - Mr. David Risbey
 - Mr. Ian Longbottom
5. appoint, subject to the required probity checks, Mr. Bruce Fraser as an additional community representative to the Lane Cove Local Planning Panel commencing 1 July 2024.

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

Councillor Brooks-Horn left the meeting, the time being 09:23 PM
Councillor Bennison left the meeting, the time being 09:23 PM
Councillor Mort left the meeting, the time being 09:23 PM

APPOINTMENT OF AN ADDITIONAL MEMBER OF THE YOUTH ADVISORY GROUP

136 **RESOLVED** on the motion moved by Councillor Southwood and seconded by Councillor Zbik that Council:-

1. endorse Mr Rory Burke as a nominee for the Youth Advisory Group subject to his successful receipt of a Working With Children Check; and
2. notify the applicant of Council's decision.

For the Motion were Councillors Southwood, Roenfeldt, Kennedy, Flood, Bryla and Zbik (Total 6).
Against the Motion was Nil (Total 0).

Councillor Bennison returned to the meeting, the time being 09:25 PM
Councillor Mort returned to the meeting, the time being 09:25 PM
Councillor Brooks-Horn returned to the meeting, the time being 9.26 PM

COUNCIL SNAPSHOT - MAY 2024

137 **RESOLVED** on the motion moved by Councillor Kennedy and seconded by Councillor Mort that Council receive and note the report.

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

PROCEDURAL MOTION

138 **RESOLVED** on the motion moved by Councillor Zbik and seconded by Councillor Mort that Council consider two items in Closed Committee.

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

CONFIDENTIAL ITEMS

Pursuant to section 10A(4), the public were invited to make representations to the council meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed to consider:

OFFICER REPORT FOR DETERMINATION NO. 56

SUBJECT: BAD DEBT WRITE OFFS - COUNCIL DEBTOR NUMBERS 250 AND 4203

It is recommended that the Council close so much of the meeting to the public as provided for under Section 10A(2) (b) of the Local Government Act, 1993, on the grounds that the matter will involve the discussion of the personal hardship of any resident or taxpayer; it further being considered that discussion of the matter in open meeting would be, on balance, contrary to public interest by reason of the foregoing.

MAYORAL MINUTE NO. 7

SUBJECT: MAYORAL MINUTE - SENIOR STAFF MATTER

It is recommended that the Council close so much of the meeting to the public as provided for under Section 10A(2) (a) of the Local Government Act, 1993, on the grounds that the matter will involve the discussion of personnel matters concerning a particular individual; it further being considered that discussion of the matter in open meeting would be, on balance, contrary to public interest by reason of the foregoing.

No members of the public made representations.

Closed Committee commenced at 9.28 pm.

The public and media left the Chamber.

RESUMPTION

Open Council resumed at 9.35pm

The public and media were invited to return to the Chamber.

CONFIDENTIAL ITEMS

BAD DEBT WRITE OFFS - COUNCIL DEBTOR NUMBERS 250 AND 4203

The General Manager read the recommendation of Council in Closed Committee.

139 RESOLVED on the motion moved by Councillor Mort and seconded by Councillor Brooks-Horn that Council

1. write off the outstanding debt in relation to Debtor Account Number 250 in the amount \$81,395.71; and
2. write off the amount outstanding in relation to Debtor Account Number 4203 in the amount \$18,568.

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

MAYORAL MINUTE - SENIOR STAFF MATTER

The General Manager read the recommendation of Council in Closed Committee.

140 RESOLVED on the motion moved by Councillor Mort and seconded by Councillor Brooks-Horn that the General Manager's Performance Review for the 2023/24 year take place in July 2024, with the Review Committee comprising the Mayor, Deputy Mayor and Councillor Flood assisted by a consultant from Local Government NSW.

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

The meeting closed at 9.40pm

Confirmed at the Ordinary Council Meeting of 18 July 2024, at which meeting the signature herein is subscribed.

MAYOR

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