



**Lane Cove
Council**

Minutes Ordinary Council Meeting 20 February 2025, 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 February 2025
MINUTES**

PRESENT: Councillor Southwood (Mayor), Councillor Bennison (online), Councillor Bryla, Councillor Flood, Councillor Greenwell, Councillor Kennedy, Councillor Little, Councillor Roenfeldt and Councillor Taylor.

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

APOLOGIES

PROCEDURAL MOTION

3 **RESOLVED** on the motion moved by Councillor Roenfeldt and seconded by Councillor Kennedy that the request by Councillor Bennison to attend the meeting via audio visual link be granted.

For the Motion were Councillors Southwood, Bennison, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 9).

Against the Motion was Nil (Total 0).

Nil

DECLARATIONS OF INTEREST

Councillor Flood declared a significant, non-pecuniary conflict of interest in relation to Item 8 – Nominations for Community Representatives to Advisory Committees regarding a recommended nominee for the Bicycle Advisory Committee. Councillor Flood will leave the Chamber during the consideration of the membership of this committee.

Councillor Roenfeldt declared significant, non-pecuniary conflict of interest in relation to Item 8 – Nominations for Community Representatives to Advisory Committees regarding two recommended nominees for the Bicycle and Sustainability committees, who are members of NSW Labor. Councillor Roenfeldt will leave the Chamber during the consideration of the membership of these committees.

Councillor Little declared significant, non-pecuniary conflicts of interest in relation to Item 8 – Nominations for Community Representatives to Advisory Committees regarding two recommended nominees for the Bicycle and Sustainability committees, who are members of NSW Labor and were candidates at the last local council election. Councillor Little will leave the Chamber during the consideration of the membership of these committees.

Councillor Little declared a pecuniary conflict of interest in relation to Item 4 – Notice of Motion – Election Stalls and Distribution of Electoral Materials at Council Events as she is employed in a current campaign office. Councillor Little will leave the Chamber and not participate in debate on this item.

Councillor Kennedy declared significant, non-pecuniary conflict of interest in relation to Item 8 – Nominations for Community Representatives to Advisory Committees regarding recommended nominees for the Bicycle, Bushland Management, Festival, Public Art and the Sustainability committees. Councillor Kennedy will leave the Chamber during the consideration of the membership of these committees.

Councillor Taylor declared significant, non-pecuniary conflicts of interest in relation to Item 8 – Nominations for Community Representatives to Advisory Committees regarding recommended nominees for the Bicycle and Sports committees. Councillor Taylor will leave the chamber during the consideration of the membership of these committees.

Councillor Greenwell declared significant, non-pecuniary conflicts of interest in relation to Item 8 – Nominations for Community Representatives to Advisory Committees regarding recommended nominees for the Companion Animal and Festival Advisory committees. Councillor Greenwell will leave the Chamber during the consideration of the membership of these committees.

Councillor Greenwell also declared a non-significant, non-pecuniary conflict of interest in relation to item 3 – Companion Animals in the Community, as she owns a pet-related business in Lane Cove. Councillor Greenwell does not see a substantial impact on her business as the item merely requests a report from staff. Councillor Greenwell will remain in the Chamber and vote on this item.

Councillor Bryla declared significant, non-pecuniary conflicts of interest in relation to Item 8 – Nominations for Community Representatives to Advisory Committees regarding recommended nominees for the Festival and Companion Animal committees. Councillor Bryla will leave the Chamber during the consideration of the membership of these committees.

Councillor Bryla has also declared a non-significant, non-pecuniary interest in relation to Item 5 – Pricing policy for Council Sporting and Aquatic Facilities. Councillor Bryla is a regular swimmer and member of the swimming club and has advised that she does not consider this motion is geared towards her pricing abilities or demographic. Councillor Bryla will remain in the Chamber and participate in the vote.

Councillor Bennison declared a non-significant, non-pecuniary conflict of interest in relation to Item 8 – Nominations for Community Representatives to Advisory Committees regarding a recommended nominee for the Sporting Club Advisory Committee. Councillor Bennison will remain in the Chamber and vote on the membership of this committee.

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.

SUSPENSION OF STANDING ORDERS

4 **RESOLVED** on the motion moved by Councillor Roenfeldt and seconded by Councillor Kennedy that Standing Orders be suspended

For the Motion were Councillors Southwood, Bennison, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 9).

Against the Motion was Nil (Total 0).

PROCEDURAL MOTION

5 **RESOLVED** on the motion moved by Councillor Roenfeldt and seconded by Councillor Bennison that Council move into Committee of the Whole, so that Councillors and others could speak in recognition of General Manager, Craig Wrightson's service to Council and the community of the Lane Cove local government area.

For the Motion were Councillors Southwood, Bennison, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 9).

Against the Motion was Nil (Total 0).

COMMITTEE OF THE WHOLE

The following people spoke in recognition of General Manager, Craig Wrightson's service to Council and the community of the Lane Cove local government area.

- Mayor, Councillor Merri Southwood
- Councillor Scott Bennison
- Councillor Bennison read a message from the Hon. Anthony Roberts MP, Member for Lane Cove
- Councillor Katie Little
- Councillor Rochelle Flood
- Deputy Mayor, Councillor Bridget Kennedy
- Councillor Caleb Taylor
- Councillor Helena Greenwell
- Councillor Kathy Bryla
- Stephen Bowers of Greenwich
- David Brooks-Horn of Lane Cove
- Ian Longbottom of Lane Cove
- Kathy Mort of Longueville
- Anita Thommesen of Lane Cove
- Councillor David Roenfeldt

The General Manager, Craig Wrightson, spoke of his time at Lane Cove Council in response.

PROCEDURAL MOTION

6 **RESOLVED** on the motion moved by Councillor Roenfeldt and seconded by Councillor Taylor that Council move out of Committee of the Whole.

For the Motion were Councillors Southwood, Bennison, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 9).

Against the Motion was Nil (Total 0).

RESUMPTION OF STANDING ORDERS

7 **RESOLVED** on the motion moved by Councillor Roenfeldt and seconded by Councillor Taylor that Standing Orders be resumed.

For the Motion were Councillors Southwood, Bennison, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 9).

Against the Motion was Nil (Total 0).

PUBLIC FORUM

Online

1. Susan O'Neill of Lane Cove North, in relation to Agenda item 7 – Stringybark Reserve Masterplan,
2. Lynne McLoughlin of Lane Cove, in relation to Agenda item 7 - Stringybark Reserve Masterplan,

Councillor Bennison left the meeting, the time being 7.56 PM

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Councillor Kennedy left the meeting, the time being 7:56 PM

Councillor Taylor left the meeting, the time being 7:56 PM

Councillor Kennedy returned to the meeting, the time being 8:02 PM

Councillor Taylor returned to the meeting, the time being 8:02 PM

Councillor Roenfeldt left the meeting, the time being 08:03 PM

Councillor Roenfeldt returned to the meeting, the time being 08:06 PM

In Person

3. Joshua Baker of Riverview, in relation to Lane Cove Aquatic Centre and lane space,
4. Allen Morley of Lane Cove, in relation to the Development Application for 2-10 Finlayson St, Lane Cove,
5. Yael Zelas of Lane Cove, in relation to Agenda Item 1, Mayoral Minute - Importance of social cohesion - Joint Sydney Mayoral Roundtable,
6. Naomi Levi of Lane Cove, in relation to Agenda Item 1, Mayoral Minute - Importance of social cohesion - Joint Sydney Mayoral Roundtable,
7. Melissa Neumaier of Lane Cove, in relation to Item 7, Stringybark Creek Masterplan
8. Mathew Denny of Lane Cove North, in relation to Item 7, Stringybark Creek Masterplan,
9. Kevin Johnson, CEO of Northern Suburbs Football Association in relation to Item 6 - Blackman Park Masterplan Update,
10. Kate Moppett of Lane Cove North, on behalf of Lane Cove Bushland Conservation Society in relation to:
 - Item 7 - Stringybark Creek Masterplan,
 - Item 6 - Blackman Park Masterplan,
 - Item 3 - Companion animals in our community,
11. Michael Stojanovic of Lane Cove, in relation to Item 6, Blackman Park Masterplan Update, and
12. Damien Kiley, representing Lane Cove Junior AFL Club, in relation to Item 6, Blackman Park Masterplan Update.

Councillor Flood left the meeting, the time being 8:27 PM

Councillor Flood returned to the meeting, the time being 8:32 PM

Councillor Bennison returned to the meeting, the time being 8.35 PM

Written Submissions

Four (4) written submissions were received, those being from:

1. Reverend Connor Smyth, Rector of St Aiden's Anglican Church Longueville, in relation to Item 1, Mayoral Minute - Importance of social cohesion - Joint Sydney Mayoral Roundtable,
2. Krystal Denny of Lane Cove North, in relation to Item 7, Stringybark Creek Masterplan,
3. Shauna Forrest of Longueville, in relation to Item 3, Notice of Motion – Companion Animals in our Community – Working towards responsible ownership; and
4. Lane Cove Bushland and Conservation Society, in relation to:
 - Item 7, Stringybark Creek Masterplan,
 - Item 6, Blackman Park Masterplan Update
 - Item 3, Notice of Motion – Companion Animals in our Community,

CONFIRMATION OF MINUTES OF ORDINARY COUNCIL - 12 DECEMBER 2024

8 **RESOLVED** on the motion moved by Councillor Flood and seconded by Councillor Greenwell that the Minutes of the Ordinary Council meeting held on the 12 December 2024 be received.

For the Motion were Councillors Southwood, Bennison, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 9).

Against the Motion was Nil (Total 0).

9 **RESOLVED** on the motion moved by Councillor Taylor and seconded by Councillor Flood that the Minutes of the Ordinary Council meeting held on the 12 December 2024 be confirmed.

For the Motion were Councillors Southwood, Bennison, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 9).

Against the Motion was Nil (Total 0).

CONFIRMATION OF MINUTES OF EXTRAORDINARY MEETING OF COUNCIL - 12 FEBRUARY 2025

10 **RESOLVED** on the motion moved by Councillor Bennison and seconded by Councillor Roenfeldt that the Minutes of the Extraordinary Meeting of Council meeting held on the 12 February 2025 be received.

For the Motion were Councillors Southwood, Bennison, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 9).

Against the Motion was Nil (Total 0).

11 **RESOLVED** on the motion moved by Councillor Bryla and seconded by Councillor Greenwell that the Minutes of the Extraordinary Meeting of Council meeting held on the 12 February 2025 be confirmed.

For the Motion were Councillors Southwood, Bennison, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 9).

Against the Motion was Nil (Total 0).

MAYORAL MINUTES

Item 1 MAYORAL MINUTE - IMPORTANCE OF SOCIAL COHESION - JOINT SYDNEY MAYORAL ROUNDTABLE

12 **RESOLVED** on the motion moved by Councillor Southwood that Council:-

1. condemns incidents of racism and violence against racial and faith-based communities and the recent escalation of attacks on homes, places of worship and schools of members of the Jewish community,
2. affirms its commitment to fostering social cohesion and inclusivity in our community,
3. calls on the federal and state governments to acknowledge the important role of local government in creating and maintaining social cohesion,
4. calls on the federal and state governments to resource Councils to develop and implement social cohesion strategies and policies,
5. authorises the Mayor to sign the joint statement issued by the Sydney Mayoral Roundtable on Social Cohesion on 6 February 2025, and

6. authorises the General Manager to contact the Jewish Board of Deputies to seek advice as to how to further the objectives of this resolution.

For the Motion were Councillors Southwood, Bennison, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 9).

Against the Motion was Nil (Total 0).

Item 2 MAYORAL MINUTE - MEETING WITH HON PAUL SCULLY MP, MINISTER FOR PLANNING AND PUBLIC SPACES AND HON PENNY SHARPE MP, MINISTER FOR ENERGY, ENVIRONMENT, HERITAGE.

13 RESOLVED on the motion moved by Councillor Southwood that Council:

1. thank Jerome Laxale MP for the opportunity extended to the Mayor to attend meetings with the Hon Paul Scully MP, Minister for Planning and Public Spaces and Hon Penny Sharpe MP, Minister for Energy, Environment, Heritage to discuss tree vandalism and the possibility of increased penalties for tree vandalism,
2. note that Northern Sydney Regional Organisation of Councils (NSROC) is in the process of establishing a working group to address tree vandalism across the member Councils and supports this initiative,
3. continue to advocate at NSW government level for increased fines and other legislative measures to assist Councils in their fight to prevent tree vandalism in their LGAs,
4. thank Council staff for their ongoing commitment to the prevention of tree vandalism and urge community members to notify Council of suspected cases of tree vandalism as soon as possible after detection by calling 9911 3555; and
5. write to NSROC asking that as part of its working group on protection of trees, they write to the Hon. Paul Scully, MP, Minister for Planning and Public Spaces requesting that the penalty system under the *Environmental Planning and Assessment Act 1979* be reviewed to replace the discretionary fines imposed by judges with a mandatory, scaled system of penalties based on the extent of destruction.

For the Motion were Councillors Southwood, Bennison, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 9).

Against the Motion was Nil (Total 0).

NOTICES OF MOTION

Item 3 NOTICE OF MOTION - COMPANION ANIMALS IN OUR COMMUNITY - WORKING TOWARDS RESPONSIBLE OWNERSHIP

14 RESOLVED on the motion moved by Councillor Bryla and seconded by Councillor Greenwell that:

1. Council receive a report at its April 2025 meeting on the status of actions taken, and actions recommended to be taken, in response to recommendations 12-15 of Council's Dog Strategy 2021, namely:
 12. *The location and content of all dog related signage will be audited and reviewed.*
 13. *A comprehensive Information, Education and Communications Plan will be prepared that identifies the role and best use of each means of communicating with the community.*
 14. *A central hub for dog related information will be provided on Council's website.*

15. Interpretive signage that explains the environmental significance of bushland areas and their sensitivity to a range of risks including dogs will be considered at the entries to the bushland reserves.

2. the report includes recommendations to expand education of cat owners as to their legal responsibilities; and
3. the report detail funding remaining for companion animal education in Council's 2024-25 financial year (if any) and funds required for the 2025-26 financial year to implement the above actions and recommendations.

For the Motion were Councillors Southwood, Bennison, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 9).

Against the Motion was Nil (Total 0).

Councillor Kennedy left the meeting, the time being 08.55 PM

Councillor Little left the meeting, the time being 08:59 PM

Councillor Kennedy returned to the meeting, the time being 09.03 PM

Item 4 NOTICE OF MOTION - ELECTION STALLS AND DISTRIBUTION OF ELECTORAL MATERIAL AT COUNCIL EVENTS

15 **RESOLVED** on the motion moved by Councillor Southwood and seconded by Councillor Greenwell that:

1. Council prohibits, at Council managed events, electoral campaigning by or on behalf of declared candidates for federal, state or local government elections,
2. this prohibition shall include, but not be limited to, the display of electoral material and the distribution of electoral material; and
3. Council place notices on its website regarding rules around the display of electoral materials, including but not limited to corflutes, in public spaces.

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

Against the Motion was Nil (Total 0)

Absent Councillor Little (Total 1).

Councillor Little returned to the meeting, the time being 09:10 PM

PROCEDURAL MOTION

16 **RESOLVED** on the motion moved by Councillor Flood and seconded by Councillor Kennedy that Item 7 – Stringybark Reserve Masterplan, be brought forward for consideration at this time.

For the Motion were Councillors Southwood, Bennison, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 9).

Against the Motion was Nil (Total 0).

Item 7 STRINGYBARK RESERVE MASTERPLAN

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

1. receive and note the results of the community consultation for the Stringybark Reserve Masterplan,

2. adopt the responding Stringybark Reserve Masterplan included as **AT-1**.
3. note that the delivery of the Stringybark Reserve Masterplan, particularly the water sensitive urban design is to be prioritised as appropriate funds become available and before newer masterplans such as Burns Bay or Blackman Park are implemented due to availability of Council resources including staff time for management of the projects,
4. note that the new Masterplan does not provide for cricket nets within Stringybark Reserve, and requests staff to investigate possible alternative locations for this within Lane Cove North,
5. note that details of other known (and potentially currently unknown) private stormwater drainage outlet infrastructure within the Reserve will be located and addressed as part of the detailed design development,
6. develop appropriate water sensitive urban design (WSUD) features in the detailed design to provide for local retention and absorption of stormwater including works to address the four (potentially more) identified neighbouring stormwater drainage outlets. That the slope erosion on the south side of the reserve and the potential for WSUD elements at the Ralston Street end of the reserve also be incorporated, and that the Detail Design Stage, will also establish the most appropriate treatment for each section,
7. note that a Water Quality Model will be developed as part of the detailed design and will quantify expected improvements in stormwater volume reduction and water quality improvement as a result of implementation of the WSUD elements; and
8. consider funding for the WSUD aspects of the Masterplan as a 2025 Sustainability Levy project, if funding is not available through Council's Stormwater Budget.

For the Motion were Councillors Southwood, Bennison, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 9).

Against the Motion was Nil (Total 0).

Item 5 NOTICE OF MOTION - NOTICE OF MOTION: PRICING POLICY FOR COUNCIL SPORTING AND AQUATIC FACILITIES.

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

1. provide a report outlining:
 - a. comparative pricing between Council's aquatic facilities and sporting facilities (including the proposed or finalised pricing for the sport and recreation facility if such data is available when the report is undertaken) and facilities of a comparable size based on their offerings and visitation numbers, across NSW, including but not limited to: Inner West, City of Sydney, Tamworth, Snowy Valley, Bellingen and Hawkesbury,
 - b. a cost comparison of discount schemes and the eligibility requirements for these schemes across NSW,
 - c. the feasibility of implementing a discount scheme with a focus on single entry price points (or workarounds to ensure people aren't outplaying significant costs upfront) across Lane Cove sporting and aquatic facilities (excluding those where fees are exclusively based on club membership). This should include discounts for aged pensioners, students (including tertiary students), single parents, the unemployed and those on low incomes (criteria to be determined following detailed comparisons),

2. investigate examples of free pool entry programs and report on options for a free pool entry trial in Lane Cove (with a view to any trial commencing after neighbouring pools including Willoughby re-open),
3. that a suite of discount options be presented to Council by the end of the 2025 calendar year including suggested models for implementation; and
4. consider including a budget in the 2025/26 financial year for the work outlined in points 1-3, to be undertaken by an external consultant if required.

For the Motion were Councillors Southwood, Bennison, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 9).

Against the Motion was Nil (Total 0).

Councillor Kennedy left the meeting, the time being 9:41 PM

Councillor Bennison left the meeting, the time being 9:43 PM

Councillor Kennedy returned to the meeting, the time being 9:45 PM

OFFICER REPORTS FOR DETERMINATION

Item 6 BLACKMAN PARK MASTERPLAN UPDATE

19 **RESOLVED** on the motion moved by Councillor Taylor and seconded by Councillor Roenfeldt that Council:

1. receive and note the results of the community consultation for the Blackman Park Masterplan Update,
2. adopt the finalised Blackman Park Masterplan Update, included as **AT-6**,
3. will, subject to Council funding be available, prioritise the works required to upgrade existing exercise areas and upgrade the existing playground and bike circuit over other works in the Masterplan,
4. note that sporting groups that use Blackman Park will seek grants to fund the cost of the design and build of the clubhouse depicted in the Masterplan; and
5. confirm that it will not:
 - a) expend funds on the development of grant applications for the clubhouse or
 - b) undertake further works preliminary to the construction of the clubhouse until availability of all funds required to undertake design, preliminaries, construction and fit out of the building have been collected or guaranteed by stakeholders and until Council has, by further resolution, resolved to proceed with the clubhouse.

For the Motion were Councillors Southwood, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 8).

Against the Motion was Nil (Total 0).

Absent Councillor Bennison (Total 1).

PROCEDURAL MOTION

20 **RESOLVED** on the motion moved by Councillor Roenfeldt and seconded by Councillor Kennedy that during Item 8 – Nominations for Community Representatives to Advisory Committees, voting on the membership of each advisory committee be dealt with *ad seriatum*.

For the Motion were Councillors Southwood, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 8).

Against the Motion was Nil (Total 0).

Absent Councillor Bennison (Total 1).

Councillor Taylor left the meeting, the time being 09:55 PM

Item 8 NOMINATIONS FOR COMMUNITY REPRESENTATIVES TO ADVISORY COMMITTEES

21 **RESOLVED** on the motion moved by Councillor Southwood and seconded by Councillor Kennedy that the new *Inclusion Advisory Committee* be named the Inclusive Communities Committee.

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

Against the Motion was Nil (Total 0).

Absent Councillors Bennison and Taylor (Total 2).

22 **RESOLVED** on the motion moved by Councillor Bryla and seconded by Councillor Flood that Council make the following appointments to the Access and Age-Friendly Advisory Committee - Catherine Commins, Bruce Fraser, Fay Frischer, Tracy Hancock, Jodi Martin, Katherine Mort, Amanda Wheeler and Beverley Young.

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

Against the Motion was Nil (Total 0).

Absent Councillors Bennison and Taylor (Total 2).

Councillor Taylor returned to the meeting, the time being 9:56 PM

Councillor Kennedy left the meeting, the time being 9:56 PM

23 **RESOLVED** on the motion moved by Councillor Roenfeldt and seconded by Councillor Bryla that Council make the following appointments to the Bushland Management Advisory Committee - Win Chandler, Erin Cini, Leon Horsnell, Lynne McLoughlin, Ruth Neumann, Norma Stuart and Frances Vissel.

For the Motion were Councillors Southwood, Bryla, Flood, Greenwell, Little, Roenfeldt and Taylor (Total 7).

Against the Motion was Nil (Total 0).

Absent Councillors Bennison and Kennedy (Total 2).

Councillor Kennedy returned to the meeting, the time being 9:58 PM

Councillor Greenwell left the meeting, the time being 9:59 PM

Councillor Bryla left the meeting, the time being 9:59 PM

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24 **RESOLVED** on the motion moved by Councillor Taylor and seconded by Councillor Southwood that Council make the following appointments to the Companion Animal Advisory Committee - Jo Biddle, Natalie Braid, Jo Brennan, Diana Gedeon, Jacqueline Liyan, Mali Luty, Laree Miller, and Lisa Noonan.

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

Against the Motion was Nil (Total 0).

Absent Councillors Bennison, Bryla, and Greenwell (Total 3).

Councillor Kennedy left the meeting, the time being 09:59 PM

25 **RESOLVED** on the motion moved by Councillor Flood and seconded by Councillor Little that Council make the following appointments to the Festival Advisory Committee - Sarah Balzer, Jacqueline Barker, Catherine Briggs, Ajaya Jayarao, Balu Moothedath and Kersherka Sivakumaran.

For the Motion were Councillors Southwood, Flood, Little, Roenfeldt and Taylor (Total 5).

Against the Motion was Nil (Total 0)

Absent Councillors Bennison, Bryla, Kennedy, and Greenwell (Total 4)..

Councillor Bryla returned to the meeting, the time being 10:00 PM

Councillor Greenwell returned to the meeting, the time being 10:00 PM

Councillor Kennedy returned to the meeting, the time being 10:00 PM

26 **RESOLVED** on the motion moved by Councillor Kennedy and seconded by Councillor Greenwell that Council make the following appointments to the new Inclusive Communities Committee - Shanshan Guo, Ajaya Jayarao, Anthony Nolan, Alycia Palerme, Gavin Pilz and Kersherka Sivakumaran.

For the Motion were Councillors Southwood, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 8).

Against the Motion was Nil (Total 0).

Absent Councillors Bennison (Total 1).

Councillor Kennedy left the meeting, the time being 10:01 PM

27 **RESOLVED** on the motion moved by Councillor Taylor and seconded by Councillor Little that Council make the following appointments to the Public Art Advisory Committee - Angela Gibson, Anthony Nolan, and Rhonda Pryor.

For the Motion were Councillors Southwood, Bryla, Flood, Greenwell, Little, Roenfeldt and Taylor (Total 7).

Against the Motion was Nil (Total 0).

Absent Councillors Bennison, and Kennedy (Total 2).

Councillor Kennedy returned to the meeting, the time being 10:02 PM

Councillor Taylor left the meeting, the time being 10:02 PM

28 **RESOLVED** on the motion moved by Councillor Roenfeldt and seconded by Councillor Kennedy that Council make the following appointments to the Sporting Club Advisory Committee - Kevin Garrington, Scott Hinton, Brendan Hood, Ed Howitt, Jonathan Hughes,

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Kevin Johnston, Karmen Karamanian, Diana Payne, Glenn Poynton, Mark Quealey, Lynne Spencer, Matthew Smith and Robert Ward.

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

Against the Motion was Nil (Total 0).

Absent Councillors Bennison and Taylor (Total 2).

Councillor Kennedy left the meeting, the time being 10:02 PM

Councillor Little left the meeting, the time being 10:02 PM

Councillor Roenfeldt left the meeting, the time being 10:02 AM

Councillor Taylor returned to the meeting, the time being 10:03 PM

29 **RESOLVED** on the motion moved by Councillor Flood and seconded by Councillor Greenwell that Council make the following appointments to the Sustainability Advisory Committee - Ann Austin, Corinne Fagueret, Antoninette Farrow, Emma James, Michelle Leong Glastris, Ben Meek, Cassandra Mok, Lyn Nasir, Ruth Neumann, and Alex Vaccher.

For the Motion were Councillors Southwood, Bryla, Flood, Greenwell and Taylor (Total 5).

Against the Motion was Nil (Total 0).

Absent Councillors Bennison, Kennedy, Little, Roenfeldt and Taylor (Total 4).

Councillor Roenfeldt returned to the meeting, the time being 10:03 PM

Councillor Kennedy returned to the meeting, the time being 10:03 PM

Councillor Little returned to the meeting, the time being 10:03 PM

30 **RESOLVED** on the motion moved by Councillor Taylor and seconded by Councillor Flood that Council appoint Ryan Ahern to the Bicycle Advisory Committee.

For the Motion were Councillors Southwood, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 8).

Against the Motion was Nil (Total 0).

Absent Councillors Bennison (Total 1).

Councillor Little left the meeting, the time being 10:04 PM

Councillor Roenfeldt left the meeting, the time being 10:04 PM

31 **RESOLVED** on the motion moved by Councillor Kennedy and seconded by Councillor Greenwell that Council appoint James Hansen and Ken Quail to the Bicycle Advisory Committee.

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

Against the Motion was Nil (Total 0).

Absent Councillors Bennison, Little, and Roenfeldt (Total 3).

Councillor Flood left the meeting, the time being 10:05 PM

Councillor Little returned to the meeting, the time being 10:05 PM

Councillor Roenfeldt returned to the meeting, the time being 10:05 PM

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- 32** **RESOLVED** on the motion moved by Councillor Kennedy and seconded by Councillor Greenwell that Council appoint Gavin Imhof to the Bicycle Advisory Committee.
For the Motion were Councillors Southwood, Bryla, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 7).
Against the Motion was Nil (Total 0)
Absent Councillors Bennison and Flood (Total 2).

Councillor Flood returned to the meeting, the time being 10:05 PM

Councillor Taylor left the meeting, the time being 10:05 PM

- 33** **RESOLVED** on the motion moved by Councillor Greenwell and seconded by Councillor Roenfeldt that Council appoint Don Murchison to the Bicycle Advisory Committee.
For the Motion were Councillors Southwood, Bryla, Flood, Greenwell, Kennedy, Little and Roenfeldt (Total 7).
Against the Motion was Nil (Total 0).
Absent Councillors Bennison and Taylor (Total 2).

Councillor Taylor returned to the meeting, the time being 10:06 PM

- 34** **RESOLVED** on the motion moved by Councillor Kennedy and seconded by Councillor Flood that Council appoint Gavin Pilz to the Bicycle Advisory Committee.
For the Motion were Councillors Southwood, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 8).
Against the Motion was Nil (Total 0).
Absent Councillor Bennison (Total 1).

- 35** **RESOLVED** on the motion moved by Councillor Taylor and seconded by Councillor Little that Council appoint David Purdue to the Bicycle Advisory Committee.
For the Motion were Councillors Southwood, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 8).
Against the Motion was Nil (Total 0).
Absent Councillor Bennison (Total 1).

Councillor Kennedy left the meeting, the time being 10:07 PM

- 36** **RESOLVED** on the motion moved by Councillor Greenwell and seconded by Councillor Flood that Council appoint Franc Vaccher to the Bicycle Advisory Committee.
For the Motion were Councillors Southwood, Bryla, Flood, Greenwell, Little, Roenfeldt and Taylor (Total 7).
Against the Motion was Nil (Total 0).
Absent Councillors Bennison and Kennedy (Total 2).

Councillor Kennedy returned to the meeting, the time being 10:07 AM

- 37** **RESOLVED** on the motion moved by Councillor Taylor and seconded by Councillor Roenfeldt that Council appoint Mitch Whitehall to the Bicycle Advisory Committee.
For the Motion were Councillors Southwood, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 8).
Against the Motion was Nil (Total 0).
Absent Councillor Bennison (Total 1).

38 **RESOLVED** on the motion moved by Councillor Southwood and seconded by Councillor Kennedy that:

1. the Charter for the Sustainability Advisory Committee be amended to provide for a minimum of 9 community members, and
2. all nominees be advised of Council's decision.

For the Motion were Councillors Southwood, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 8).

Against the Motion was Nil (Total 0).

Absent Councillor Bennison (Total 1).

Item 9 LEP SUSTAINABILITY REVIEW

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

1. endorse the program for the Local Environmental Plan Sustainability and Affordable Housing review;
2. notify the Department of Planning, Housing and Infrastructure of its intention to review the Lane Cove Local Environmental Plan(LEP), and
3. begin work to develop supporting policies for affordable housing to accompany the revised LEP and provide a framework for the delivery of affordable housing in the future.

For the Motion were Councillors Southwood, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 8).

Against the Motion was Nil (Total 0).

Absent Councillor Bennison (Total 1).

Item 10 DRAFT MODEL CODE OF MEETING PRACTICE - SUBMISSION TO THE OFFICE OF LOCAL GOVERNMENT NSW

40 **RESOLVED** on the motion moved by Councillor Southwood and seconded by Councillor Taylor that Council endorse the concerns outlined in this report, the draft submission attached to this report (**AT-2**), and note that Council will lodge the draft submission with the Office of Local Government (OLG) on or before 28 February 2025.

For the Motion were Councillors Southwood, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 8).

Against the Motion was Nil (Total 0).

Absent Councillor Bennison (Total 1).

Item 11 DELIVERY PROGRAM AND OPERATIONAL PLAN - 2024/25 SECOND QUARTER REVIEW

41 **RESOLVED** on the motion moved by Councillor Flood and seconded by Councillor Roenfeldt that the Second Quarter Review of the 2024/25 Delivery Program and Operational Plan be received and noted.

For the Motion were Councillors Southwood, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 8).

Against the Motion was Nil (Total 0).

Absent Councillor Bennison (Total 1).

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Item 12 2024/25 BUDGET - SECOND QUARTER REVIEW

42 **RESOLVED** on the motion moved by Councillor Bryla and seconded by Councillor Taylor that Council adopt the Second Quarter adjustments, as follows:

	Original Budget (000's)	Rollovers (000's)	First Quarter Review (000's)	Second Quarter Review (\$'000)	Third Quarter Review (\$'000)	Revised Budget (000's)
Income from continuing operations	77,405	703	2,345	7,400		87,853
Expenses from continuing operations	(64,836)	(358)	(986)	(349)		(66,529)
Surplus/(Deficit)	12,569	345	1,359	7,051		21,324
Surplus/ (Deficit) before Capital Grants/Contributions	109	(69)	88	(24)		105
Operating Budget Reserve movements:						
Net transfer from/(to) Reserves	(5,806)	94	197	(4)		(5,159)
Non-cash items – depreciation, leave entitlements accrual, book value of assets disposed	12,463	-	-	28		12,491
Loan principal repayments	(870)	-	-	-		(870)
Capital Expenditure	(55,921)	(13,417)	(8,482)	652		(77,169)
<i>Funded by:</i>						
Transfers from Reserves	41,101	12,979	6,927	(740)		60,266
Grants and Contributions	8,829	413	1,270	88		10,601
Internal Plant Hire	96	-	-	-		96
Program Budget Result - Surplus	-	-	-	-		1

For the Motion were Councillors Southwood, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 8).

Against the Motion was Nil (Total 0).

Absent Councillor Bennison (Total 1).

Item 13 BUSHFIRE RISK MANAGEMENT PLAN ADOPTION

43 **RESOLVED** on the motion moved by Councillor Roenfeldt and seconded by Councillor Southwood that the Bushfire Risk Management Plan 2024 be adopted.

For the Motion were Councillors Southwood, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 8).

Against the Motion was Nil (Total 0).

Absent Councillor Bennison (Total 1).

OFFICER REPORTS FOR INFORMATION

Item 14 PECUNIARY INTEREST RETURNS FOR THE 2024 ELECTED COUNCIL

44 **RESOLVED** on the motion moved by Councillor Greenwell and seconded by Councillor Kennedy that Council note the report and the tabling of Pecuniary Interest Returns of Councillors as of 1 October 2024.

For the Motion were Councillors Southwood, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 8).

Against the Motion was Nil (Total 0).

Absent Councillor Bennison (Total 1).

Item 15 COUNCIL SNAPSHOT DECEMBER 2024 AND JANUARY 2025

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

For the Motion were Councillors Southwood, Bryla, Flood, Greenwell, Kennedy, Little, Roenfeldt and Taylor (Total 8).

Against the Motion was Nil (Total 0).

Absent Councillor Bennison (Total 1).

The meeting closed at 10.14pm

Confirmed at the Ordinary Council Meeting of 20 March 2025, at which meeting the signature herein is subscribed.

MAYOR

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