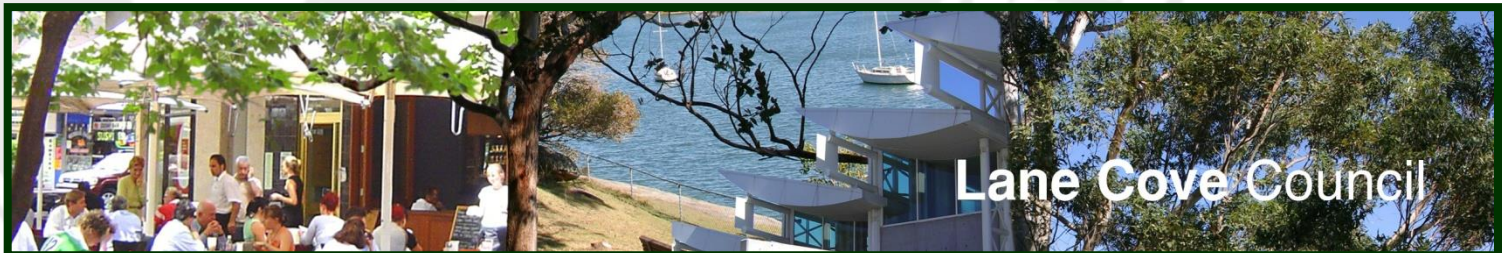


# Minutes Ordinary Council Meeting 2 December 2019, 7pm

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



**Ordinary Council 2 December 2019  
MINUTES**

**PRESENT:** Councillor P. Palmer (Chair), Councillor S. Bennison, Councillor K. Brent, Councillor D. Brooks-Horn, Councillor F. Vissel and Councillor A. Zbik.

**ALSO PRESENT:** General Manager, Acting Executive Manager – Corporate Services, Executive Manager – Environmental Services, Executive Manager – Open Space & Urban Services, Executive Manager – Human Services, and Coordinator – Strategic Planning.

**DECLARATIONS OF INTEREST:** Nil

**APOLOGIES**

Apologies be received on behalf of Councillors D. Hutchens, K. Morris and D. Strassberg.

**237 RESOLVED** on the motion of Councillors Brooks-Horn and Brent that the apologies be accepted and leave of absence be granted.

For the Motion were Councillors Palmer, Bennison, Brent, Brooks-Horn, Vissel and Zbik (Total 6).

Against the Motion was Nil (Total 0).

**OPENING OF MEETING WITH PRAYER**

The meeting was opened with a prayer by Reverend Karen Paull.

**ACKNOWLEDGEMENT OF COUNTRY**

The Mayor gave an acknowledgement of Country.

**WEBCASTING OF COUNCIL MEETING**

The Mayor advised those present that the Meeting was being webcast.

**SUSPENSION OF STANDING ORDERS**

**238 RESOLVED** on the motion of Councillors Brooks-Horn and Brent that Standing Orders be suspended and that members of the public who wish to address Council be allowed to do so for a maximum of three minutes.

For the Motion were Councillors Palmer, Bennison, Brent, Brooks-Horn, Vissel and Zbik (Total 6).

Against the Motion was Nil (Total 0).

**PUBLIC FORUM**

Merri Southwood on the Mayoral Minute - St Leonards South Update.

Jacky Barker on Council documentation, closed committee minutes and code of meeting practice.

**RESUMPTION OF STANDING ORDERS**

**239 RESOLVED** on the motion of Councillors Bennison and Brooks-Horn that Standing Orders be resumed.

For the Motion were Councillors Palmer, Bennison, Brent, Brooks-Horn, Vissel and Zbik (Total 6).

Against the Motion was Nil (Total 0).

**CONFIRMATION OF MINUTES OF ORDINARY COUNCIL MEETING - 18 NOVEMBER 2019**

**240** **RESOLVED** on the motion of Councillors Brooks-Horn and Vissel that the minutes of the Ordinary Council meeting held on the 18 November 2019 be received.

For the Motion were Councillors Palmer, Bennison, Brent, Brooks-Horn, Vissel and Zbik (Total 6).

Against the Motion was Nil (Total 0).

**241** **RESOLVED** on the motion of Councillors Brooks-Horn and Brent that the minutes of the Ordinary Council meeting held on the 18 November 2019 be confirmed.

For the Motion were Councillors Palmer, Bennison, Brent, Brooks-Horn, Vissel and Zbik (Total 6).

Against the Motion was Nil (Total 0).

**MAYORAL MINUTES**

**MAYORAL MINUTE - ST LEONARDS SOUTH UPDATE DECEMBER 2019**

**242** **RESOLVED** on the motion of Councillors Palmer that:-

1. The Mayoral Minute be received and noted; and
2. The proposed timing for consideration of the outcome of the Strategic Review be endorsed.

For the Motion were Councillors Palmer, Bennison, Brent, Brooks-Horn, Vissel and Zbik (Total 6).

Against the Motion was Nil (Total 0).

**ORDERS OF THE DAY**

Councillor Vissel commended staff on their efforts in organising the bushcare Christmas party and the overall bush regeneration program. The Mayor commended Councillor Vissel on her 25 year involvement in bushcare.

**OFFICER REPORTS FOR DETERMINATION**

**DRAFT COMMUNITY PARTICIPATION PLAN - POST EXHIBITION**

**243** **RESOLVED** on the motion of Councillors Bennison and Brent that Council:-

1. Receive and note the report;
2. Adopt the final amended Community Participation Plan attached at **AT-1**; and
3. The Community Participation Plan be forwarded to the Department of Planning, Industry and Environment.

For the Motion were Councillors Palmer, Bennison, Brent, Brooks-Horn, Vissel and Zbik (Total 6).

Against the Motion was Nil (Total 0).

**MATTER ARISING**

**244**    **RESOLVED** on the motion of Councillors Zbik and Brent that:-

1. Council staff investigate and report back to Council the adoption of a standardised graphic in all communications to residents to represent and explain the current status of any planning application in the planning process; and
2. A report be prepared and presented no later than April 2020 to Council outlining how point 1 above may be implemented.

For the Motion were Councillors Palmer, Bennison, Brent, Brooks-Horn, Vissel and Zbik (Total 6).

Against the Motion was Nil (Total 0).

**MATTER ARISING**

**245**    **RESOLVED** on the motion of Councillors Zbik and Bennison that Council makes available the Community Participation Plan, Notification of Development Applications Policy and Community Engagement Policy in a prominent location on the Development Application page on Council's website.

For the Motion were Councillors Palmer, Bennison, Brent, Brooks-Horn, Vissel and Zbik (Total 6).

Against the Motion was Nil (Total 0).

**COMMUNITY WELLBEING REPORT 2019**

**246**    **RESOLVED** on the motion of Councillors Bennison and Vissel that the report be received and noted.

For the Motion were Councillors Palmer, Bennison, Brent, Brooks-Horn, Vissel and Zbik (Total 6).

Against the Motion was Nil (Total 0).

**EXCELLENCE IN CUSTOMER SERVICE DELIVERY AWARD**

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

For the Motion were Councillors Palmer, Bennison, Brent, Brooks-Horn, Vissel and Zbik (Total 6).

Against the Motion was Nil (Total 0).

**LANE COVE BECOMING A DEMENTIA FRIENDLY COMMUNITY**

**248**    **RESOLVED** on the motion of Councillors Brent and Vissel that the report be received and noted.

For the Motion were Councillors Palmer, Bennison, Brent, Brooks-Horn, Vissel and Zbik (Total 6).

Against the Motion was Nil (Total 0).

## **FINALISATION OF THE REVIEW OF WARD BOUNDARIES**

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

1. Council adopt the proposed Ward boundary adjustment shown as attached at **AT-1**; and
2. The revised ward boundary adjustment be submitted to the NSW Electoral Commissioner and Australian Bureau of Statistics.

For the Motion were Councillors Palmer, Bennison, Brent, Brooks-Horn, Vissel and Zbik (Total 6).

Against the Motion was Nil (Total 0).

## **DELEGATION OF AUTHORITY DURING CHRISTMAS RECESS**

**250 RESOLVED** on the motion of Councillors Brent and Zbik that subject to the provisions of Section 377 of the Local Government Act, 1993, Council appoint a Committee comprising of the Mayor and the General Manager, or in their absence a delegate of the Mayor and/or the person acting as General Manager, to deal with and determine, urgent matters arising during the Council recess until 17 February 2020, in such cases applying Council's policies, or where no such policies exist, exercising due caution.

For the Motion were Councillors Palmer, Bennison, Brent, Brooks-Horn, Vissel and Zbik (Total 6).

Against the Motion was Nil (Total 0).

## **NOVEMBER 2019 TRAFFIC COMMITTEE MEETING**

**251 RESOLVED** on the motion of Councillors Vissel and Brooks-Horn that Council adopts the recommendations of the Lane Cove Traffic Committee Meeting held on Tuesday, 19 November 2019.

For the Motion were Councillors Palmer, Bennison, Brent, Brooks-Horn, Vissel and Zbik (Total 6).

Against the Motion was Nil (Total 0).

## **CLOSE**

The meeting closed at 7:29pm

Confirmed at the Ordinary Council Meeting of 17 February 2020, at which meeting the signature herein is subscribed.

**MAYOR**

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