
MINUTES of the duly convened Ordinary Meeting of The Hills Shire Council held in the Council Chambers on 9 December 2014

VOTING AGAINST THE MOTION

None

ABSENT FROM THE ROOM

Clr M O Taylor

ITEM-7

NORTH ROCKS INDUSTRIAL PRECINCT REVIEW AND PLANNING PROPOSAL (FP149)

A MOTION WAS MOVED BY COUNCILLOR TRACEY AND SECONDED BY COUNCILLOR HASELDEN THAT the Recommendation contained in the report be adopted.

THE MOTION WAS PUT AND CARRIED.

757 RESOLUTION

1. A planning proposal be forwarded to the Department of Planning and Environment for a Gateway Determination to amend Local Environmental Plan 2012 to:
 - Rezone the North Rocks Industrial Precinct from IN1 General Industrial to B6 Enterprise Corridor;
 - Amend the minimum lot size from 8,000m² to 4,000m²; and
 - Delete 'shop top housing' as a permitted use within the B6 Enterprise Corridor and the associated objective.
2. The following plans be exhibited concurrently with the planning proposal:
 - Draft amendments to Development Control Plan 2012 Part B Section 7 – Industrial;
 - and
 - Draft North Rocks Employment Precinct Public Domain Plan.

Being a Planning Matter, the Mayor called for a Division to record the votes on this matter.

VOTING FOR THE MOTION

Clr A C Jefferies
Clr Dr M R Byrne Adjunct Professor
Clr P J Gangemi
Clr R K Harty OAM
Clr A N Haselden
Clr Y D Keane
Clr R A Preston
Clr M G Thomas
Clr R M Tracey

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None

ABSENT FROM THE ROOM

Clr M O Taylor

CALL OF THE AGENDA

A MOTION WAS MOVED BY COUNCILLOR HARTY OAM AND SECONDED BY COUNCILLOR PRESTON THAT Items 9, 11, 12, 13, 14 and 15 be moved by exception and the recommendations contained in the reports be adopted.

THE MOTION WAS PUT AND CARRIED.

758 RESOLUTION

Items 9, 11, 12, 13, 14 and 15 be moved by exception and the recommendations contained in the reports be adopted.

ITEM-9

LOCAL TRAFFIC COMMITTEE RECOMMENDATIONS - NOVEMBER 2014

759 RESOLUTION

Council adopt the recommendations of the Local Traffic Committee for November 2014 as detailed in the report.

ITEM-11

TENDER T15-16 NEW SPORTS EQUIPMENT STORAGE BUILDING AT HILLS CENTENARY PARK, ROUSE HILL

760 RESOLUTION

Council award Tender T15-16 Sports Equipment Storage Building at The Hills Centenary Park to Westbury Constructions Pty Ltd for an overall cost including contingency of \$193,849.75 (excluding GST).

ITEM-12

TENDER REPORT - T15-17 PROJECTS OVER \$127,000 ASPHALT WORKS 2014-2015

761 RESOLUTION

1. Council accept tenders from the following contractors and approve expenditure up to the Tender amount plus contract contingency for the projects as listed below.

Project	Tender Amount	Contract Contingency	Contractor
Belmore Street East, Oatlands	\$141,712.40	\$7,085.62	J&E Excavations and Plant Hire Pty Ltd
Hudson Avenue (Victoria Ave to Gladstone Rd), Castle Hill	\$151,344.66	\$7,567.23	J&E Excavations and Plant Hire Pty Ltd
Hudson Avenue (Victoria Ave	\$112,104.86	\$5,605.24	J&E Excavations and Plant