

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR BROWNE, THAT Development Application No. DA/1352/2014 for construction of a recreation facility – motorcycle track at Lot 32 DP 1149747, No. 30 Peebles Road, Fiddletown be approved subject to the conditions of consent detailed in Schedule 1 of Group Manager's Report No. PL51/15.

FOR: COUNCILLORS ANISSE, BERMAN, BROWNE, COX, GALLAGHER, HUTCHENCE, RUSSELL, SINGH AND TILBURY

AGAINST: NIL

10 PL52/15 Planning Proposal - Epping Library Site - Additional Permitted Uses

(F2015/00227)

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR COX,

THAT:

1. Council forward the Planning Proposal for property No. 10 Pembroke Street, Epping attached to Group Manager's Report No. PL52/15 to the Department of Planning and Environment seeking Gateway Determination and endorsement for exhibition.
2. Should the Minister determine under Section 56(2) of the *Environmental Planning and Assessment Act 1979* that the matter may proceed without significant amendment to the *Proposal*, Council publicly exhibit the Planning Proposal in accordance with the Gateway Determination.
3. The General Manager be given delegated authority to endorse the exhibition material.
4. Following the exhibition, a report on submissions be presented to Council.

FOR: COUNCILLORS ANISSE, BERMAN, BROWNE, COX, GALLAGHER, HUTCHENCE, RUSSELL, SINGH AND TILBURY

AGAINST: NIL

11 PL39/15 Planning Proposal - Hornsby Shire Local Environmental Plan - Housekeeping Amendment 2015

(F2015/00054)

RESOLVED ON THE MOTION OF COUNCILLOR HUTCHENCE, seconded by COUNCILLOR BROWNE,

THAT:

1. Council endorse progression of the Housekeeping Planning Proposal attached to Group Manager's Report No. PL39/15 and forward the Planning Proposal to the Minister for

Planning seeking a Gateway Determination to exhibit the Proposal.

2. Should the Minister determine under Section 56(2) of the Environmental Planning and Assessment Act 1979 that the matter may proceed without significant amendment to the Proposal, Council publicly exhibit the Planning Proposal in accordance with the Gateway Determination.
3. The General Manager be given delegated authority to endorse the exhibition material.
4. Following the exhibition, a report on submissions be presented to Council.
5. A public hearing pursuant to Section 57(6) of the Environmental Planning and Assessment Act be held following the exhibition of the Planning Proposal.
6. An independent facilitator be retained to conduct the public hearing for the reclassification of the land at No. 111X New Line Road, Cherrybrook.

FOR: COUNCILLORS ANISSE, BERMAN, BROWNE, COX, GALLAGHER, HUTCHENCE, RUSSELL, SINGH AND TILBURY

AGAINST: NIL

INFRASTRUCTURE AND RECREATION DIVISION

12 IR22/15 Further Report - Waitara Park Redevelopment

(F2014/00341)

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR COX,
THAT Council:

1. Support the proposal from PCYC to lease Council land at Waitara Park to develop and operate a recreation facility accessible to the community in return for supporting Council access to Crown land at the former Hornsby Bowling Club.
2. Support making a capital contribution towards the proposal.
3. Delegate to the General Manager to negotiate:
 - a) the terms of a Deed of Agreement for Lease and a specific lease between Council and PCYC NSW, based on the terms identified in Deputy General Manager's Report No. IR22/15;
 - b) the terms of a new agreement with Kim Warwick Tennis Academy for use of new tennis courts on the Crown Land; and
 - c) the value of the contribution to PCYC based on an independent quantity survey of the proposed PCYC facility.
4. Write to the Minister for Local Government seeking consent for Council entering into a 30 year lease with PCYC, subject to adoption of the draft Plan of Management for Waitara Park.
5. Provide owner's consent to PCYC NSW for the submission of a Development Application for