

(Moved: Councillors Spencer/Smith)

That Dr Lydie Nashar receive a Certificate of Appreciation from Council, and that the Mayor be consulted about the presentation of the certificate.

CARRIED UNANIMOUSLY

98 **Heritage Reference Committee Minutes
16 September 2021**

File: CY00413/10

Vide: GB.10

To have Council consider the minutes from previous Heritage Reference Committee ('HRC') meeting held on 16 September 2021.

Resolved:

(Moved: Councillors Spencer/Ward)

That Council receive and note the HRC minutes from the meeting held on 16 September 2021.

CARRIED UNANIMOUSLY

99 **Ku-ring-gai Public Domain Plan - St Ives - draft for public exhibition**

File: S12249

Vide: GB.12

To seek Council approval to exhibit the draft *Ku-ring-gai Public Domain Plan – Volume 2 – St Ives*.

Resolved:

(Moved: Councillors Spencer/Kay)

That Council adopt the *draft Ku-ring-gai Public Domain Plan – Volume 2 St Ives* for public exhibition.

CARRIED UNANIMOUSLY

100 **Post exhibition consideration of submissions - Planning Proposal for Killara Bowling Club and Killara Lawn Tennis Club**

File: S13316

Vide: GB.15

For Council to consider the submissions received during the public exhibition for

the Planning Proposal to heritage list the Killara Bowling Club and the Killara Lawn Tennis Club as a local heritage item and to rezone the site to RE2 Private Recreation.

Resolved:

(Moved: Councillors Spencer/Lennon)

- A. That Council adopt the Planning Proposal to heritage list the Killara Bowling Club and the Killara Lawn Tennis Club as a local heritage item and to rezone the site to RE2 Private Recreation.
- B. That Council proceed to make the plan, using its delegated authority under section 3.36(2) of the Environmental Planning and Assessment Act 1979.
- C. That those who made submissions be notified of Council's decision

CARRIED UNANIMOUSLY

101

Business Engagement Update 2022

File: S09438

Vide: GB.1

To provide Council with an update regarding the business engagement program, relevant local business statistics and a summary of results from Council's third Annual Business Survey.

MOTION:

(Moved G.Taylor/A.Taylor)

- A. That Council receive and note this report.
- B. That the following statistics be included in future Business Engagement Updates:
 - The number of local businesses to go insolvent,
 - The reason for these insolvencies, and
 - Figures presenting the longevity of Ku-ring-gai's local businesses.

AMENDMENT:

(Moved: Councillors Pettett/Smith)

That Council receive and note this report.

The Amendment was put and declared **CARRIED:**

For the Amendment:

*The Mayor, Councillor Pettett,
Councillors Kay, Ngai, Smith, Spencer,*