

There were no disclosures of interest.

6. Mayoral Minutes

Nil.

7. Reports of Committees

Nil.

8. Reports to Council

Nil.

9. Notices of Motion

Procedural Motion

A Procedural Motion was moved by Councillor Beregi and seconded by Councillor Mutton.

1.THAT Council consider Item 9.2 Notice of Motion 2/22 Rescission of Military Road Corridor Planning Study – Exhibition Outcomes and Amended Future Direction Report at the commencement of the meeting.

The Procedural Motion was put and **Carried**

Voting was as follows:

For/Against 10 / 0

For: Councillor Baker, Councillor Beregi, Councillor Bourke, Councillor Drummond, Councillor Gibson, Councillor Lamb, Councillor Santer, Councillor Spenceley, Councillor Mutton and Councillor Welch

Against: Nil

Absent: Nil

11. RESOLVED:

1.THAT Council consider Item 9.2 Notice of Motion 2/22 Rescission of Military Road Corridor Planning Study – Exhibition Outcomes and Amended Future Direction Report at the commencement of the meeting.

9.2. Notice of Motion 2/22 by Councillors Spenceley, Mutton and Beregi - Rescission of Military Road Corridor Planning Study - Exhibition Outcomes and Amended Future Direction Report

THAT Council's resolution relating to item 8.7 passed at the meeting of Council held on 22 February 2021:

1. *THAT Council note the submissions received and the issues raised during the exhibition.*
2. *THAT Council adopt the Future Directions Report, as amended, as the strategic development framework for Neutral Bay town centre, with the exception of Site 4. Determination of the Study outcomes for the area known as Site 4 is to be deferred for a site inspection.*
3. *THAT Council note the Future Directions Report will guide future Planning Proposals.*

Be and is hereby **rescinded**.

THAT the following resolution be passed in lieu thereof:

1. **THAT** *Council notes the submissions received and the issues raised during the exhibition.*
2. **THAT** *Council notes the strong community feedback on the height and scale of the existing report received during the recent election.*
3. **THAT** *Council does not adopt the Future Directions Report, as amended, as the strategic development framework for the Neutral Bay town centre.*
4. **THAT** *Council adds to its program and budget, the creation of an updated strategic development framework for the Military Road Corridor including Neutral Bay centre by engaging with the community and stakeholders to prepare a revised recommendation that has a better balance between development height and the provision of additional public open space.*

The Rescission Motion was moved by Councillor Beregi and seconded by Councillor Spenceley

The Rescission Motion was put and **Carried**.

Voting was as follows:

For/Against 8 / 2

For: Councillor Baker, Councillor Beregi, Councillor Bourke, Councillor Lamb, Councillor Santer, Councillor Spenceley, Councillor Mutton and Councillor Welch

Against: Councillor Drummond and Councillor Gibson

Absent: Nil

12. RESOLVED:

THAT Council's resolution relating to item 8.7 passed at the meeting of Council held on 22 February 2021:

1. *THAT Council note the submissions received and the issues raised during the exhibition.*
2. *THAT Council adopt the Future Directions Report, as amended, as the strategic development framework for Neutral Bay town centre, with the exception of Site 4. Determination of the Study outcomes for the area known as Site 4 is to be deferred for a site inspection.*
3. *THAT Council note the Future Directions Report will guide future Planning Proposals.*

Be and is hereby **rescinded**.

A Motion was moved by Councillor Beregi and seconded by Councillor Spenceley.

1. **THAT** Council notes the submissions received and the issues raised during the exhibition.
2. **THAT** Council notes the strong community feedback on the height and scale of the existing report received during the recent election.
3. **THAT** Council does not adopt the Future Directions Report, as amended, as the strategic development framework for the Neutral Bay town centre.
4. **THAT** That Council conduct a briefing on the rescission of the Future Directions Report prior to proceeding to Point 5 below.
5. **THAT** Council adds to its program and budget, the creation of an updated strategic development framework for the Military Road Corridor including Neutral Bay centre by engaging with the community and stakeholders to prepare a revised recommendation that has a better balance between development height and the provision of additional public open space.

The Motion was put and **Carried**.

Voting was as follows:

For/Against 9 / 1

For: Councillor Baker, Councillor Beregi, Councillor Bourke, Councillor Drummond, Councillor Lamb, Councillor Santer, Councillor Spenceley, Councillor Mutton and Councillor Welch

Against: Councillor Gibson

Absent: Nil

13. RESOLVED:

1. **THAT** Council notes the submissions received and the issues raised during the exhibition.
2. **THAT** Council notes the strong community feedback on the height and scale of the existing report received during the recent election.
3. **THAT** Council does not adopt the Future Directions Report, as amended, as the strategic development framework for the Neutral Bay town centre.
4. **THAT** That Council conduct a briefing on the rescission of the Future Directions Report prior to proceeding to Point 5 below.

5. THAT Council adds to its program and budget, the creation of an updated strategic development framework for the Military Road Corridor including Neutral Bay centre by engaging with the community and stakeholders to prepare a revised recommendation that has a better balance between development height and the provision of additional public open space

Procedural Motion

A Procedural Motion was moved by Councillor Beregi and seconded by Councillor Spenceley

THAT item 9.2 be recommitted for the purpose of adding the specific report date in part 3 of the Motion.

The Procedural Motion was put and **Carried**.

Voting was as follows:

For/Against 9 / 1

For: Councillor Baker, Councillor Beregi, Councillor Bourke, Councillor Drummond, Councillor Lamb, Councillor Santer, Councillor Spenceley, Councillor Mutton and Councillor Welch

Against: Councillor Gibson

Absent: Nil

14. RESOLVED:

THAT item 9.2 be recommitted for the purpose of adding the specific report date in part 3 of the Motion.

A Motion was moved by Councillor Beregi and seconded by Councillor Spenceley.

- 1. THAT** Council notes the submissions received and the issues raised during the exhibition.
- 2. THAT** Council notes the strong community feedback on the height and scale of the existing report received during the recent election.
- 3. THAT** Council does not adopt the Future Directions Report (dated 22 February 2021), as amended, as the strategic development framework for the Neutral Bay town centre.
- 4. THAT** That Council conduct a briefing on the rescission of the Future Directions Report prior to proceeding to Point 5 below.
- 5. THAT** Council adds to its program and budget, the creation of an updated strategic development framework for the Military Road Corridor including Neutral Bay centre by engaging with the community and stakeholders to prepare a revised recommendation that has a better balance between development height and the provision of additional public open space.

The Motion was put and **Carried**.

Voting was as follows:

For/Against 9 / 1

For: Councillor Baker, Councillor Beregi, Councillor Bourke, Councillor Drummond, Councillor Lamb, Councillor Santer, Councillor Spenceley, Councillor Mutton and Councillor Welch

Against: Councillor Gibson

Absent: Nil

15. RESOLVED:

- 1. THAT** Council notes the submissions received and the issues raised during the exhibition.
- 2. THAT** Council notes the strong community feedback on the height and scale of the existing report received during the recent election.
- 3. THAT** Council does not adopt the Future Directions Report (dated 22 February 2021), as amended, as the strategic development framework for the Neutral Bay town centre.
- 4. THAT** That Council conduct a briefing on the rescission of the Future Directions Report prior to proceeding to Point 5 below.
- 5. THAT** Council adds to its program and budget, the creation of an updated strategic development framework for the Military Road Corridor including Neutral Bay centre by engaging with the community and stakeholders to prepare a revised recommendation that has a better balance between development height and the provision of additional public open space.

9.1. Notice of Motion 1/22 by Councillor Spenceley - Upgrading Council Chambers IT and Video Streaming Infrastructure

THAT a report be presented to Council identifying the options and cost to upgrade Council Chambers IT infrastructure and video streaming equipment with the intent of implementing improvement as a matter of urgency.

The Motion was moved by Councillor Spenceley and seconded by Councillor Mutton.

The Motion was put and **Carried**.

Voting was as follows:

For/Against 10 / 0

For: Councillor Baker, Councillor Beregi, Councillor Bourke, Councillor Drummond, Councillor Gibson, Councillor Lamb, Councillor Santer, Councillor Spenceley, Councillor Mutton and Councillor Welch

Against: Nil

Absent: Nil

16. RESOLVED:

1.THAT a report be presented to Council identifying the options and cost to upgrade Council Chambers IT infrastructure and video streaming equipment with the intent of implementing improvement as a matter of urgency.