

MINUTES OF GENERAL MEETING

Held at COUNCIL CHAMBERS, HORNSBY
on Wednesday 13 July 2022
at 6:30PM



PRESENT

Councillors Ruddock (Chairman), Ball, Greenwood, Heyde, McClelland, McIntosh, Pillamarri, Salitra, Tilbury and Waddell.

NATIONAL ANTHEM

OPENING PRAYER

Pastor David Nathan of The Hive Church, Hornsby opened the meeting in prayer.

ACKNOWLEDGEMENT OF RELIGIOUS DIVERSITY

Statement by the Chairman:

"We recognise our Shire's rich cultural and religious diversity and we acknowledge and pay respect to the beliefs of all members of our community, regardless of creed or faith."

WELCOME TO COUNTRY

A Welcome to Country was given by the Darug and GuriNgai Traditional Owner representative, Uncle Laurie Bimson.

VIDEO AND AUDIO RECORDING OF COUNCIL MEETING

Statement by the Chairman:

"I advise all present that tonight's meeting is being video streamed live via Council's website and also audio recorded for the purposes of providing a record of public comment at the meeting, supporting the democratic process, broadening knowledge and participation in community affairs, and demonstrating Council's commitment to openness and accountability. The audio and video recordings of the non-confidential parts of the meeting will be made available on Council's website once the Minutes have been finalised. All speakers are requested to ensure their comments are relevant to the issue at hand and to refrain from making personal comments or criticisms. No other persons are permitted to record the Meeting, unless specifically authorised by Council to do so."

APOLOGIES / LEAVE OF ABSENCE

Nil

POLITICAL DONATIONS DISCLOSURE

Statement by the Chairman:

"In accordance with Section 10.4 of the Environmental Planning and Assessment Act 1979, any person or organisation who has made a relevant planning application or a submission in respect of a relevant planning application which is on tonight's agenda, and who has made a reportable political donation or gift to a Councillor or employee of the Council, must make a Political Donations Disclosure Statement."

If a Councillor or employee has received a reportable political donation or gift from a person or organisation who has made a relevant planning application or a submission in respect of a relevant planning application which is on tonight's agenda, they must declare a non-pecuniary conflict of interests to the meeting, disclose the nature of the interest and manage the conflict of interests in accordance with Council's Code of Conduct."

DECLARATIONS OF INTEREST

COUNCILLOR GREENWOOD declared a Pecuniary Interest in relation to Item 7 – PC14/22 Planning Proposal - 7 City View Road, Pennant Hills Refer to that Item for details.

COUNCILLOR HEYDE declared a Less Than Significant Non-Pecuniary Interest in relation to Item 9 – PC16/22 - Sydney North Planning Panel and Hornsby Local Planning Panel - Local and Community Panel Members. Refer to that Item for details.

COUNCILLOR BALL declared a Less Than Significant Non-Pecuniary Interest in relation to Item 9 – PC16/22 - Sydney North Planning Panel and Hornsby Local Planning Panel - Local and Community Panel Members. Refer to that Item for details.

COUNCILLOR TILBURY declared a Less Than Significant Non-Pecuniary Interest in relation to Item 9 – PC16/22 - Sydney North Planning Panel and Hornsby Local Planning Panel - Local and Community Panel Members. Refer to that Item for details.

COUNCILLOR WADDELL declared a Less Than Significant Non-Pecuniary Interest in relation to Item 9 – PC16/22 - Sydney North Planning Panel and Hornsby Local Planning Panel - Local and Community Panel Members. Refer to that Item for details.

COUNCILLOR SALITRA declared a Less Than Significant Non-Pecuniary Interest in relation to Item 9 – PC16/22 - Sydney North Planning Panel and Hornsby Local Planning Panel - Local and Community Panel Members. Refer to that Item for details.

COUNCILLOR PILLAMARRI declared a Less Than Significant Non-Pecuniary Interest in relation to Item 9 – PC16/22 - Sydney North Planning Panel and Hornsby Local Planning Panel - Local and Community Panel Members. Refer to that Item for details.

COUNCILLOR MCELLAND declared a Less Than Significant Non-Pecuniary Interest in relation to Item 9 – PC16/22 - Sydney North Planning Panel and Hornsby Local Planning Panel - Local and Community Panel Members. Refer to that Item for details.

COUNCILLOR MCINTOSH declared a Less Than Significant Non-Pecuniary Interest in relation to Item 9 – PC16/22 - Sydney North Planning Panel and Hornsby Local Planning Panel - Local and Community Panel Members. Refer to that Item for details.

CONFIRMATION OF MINUTES

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR PILLAMARRI,

THAT the Minutes of the General Meeting held on Wednesday 8 June 2022 and the Workshop Meeting held on Wednesday 29 June 2022 be confirmed, a copy having been distributed to all Councillors.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

PETITIONS

Nil

PRESENTATIONS

Nil

Note: At this point in the meeting the Mayor made the following statement on behalf of Council:

"This month's extraordinary weather event has once again been a challenging time for many of us resulting in flooding and damage across the Shire. The community of Wisemans Ferry was in disbelief as the Hawkesbury River rose to heights beyond even those of March 2022, flooding homes, the Men's Shed and the Bowling Club. Our heart goes out to all those affected. Once again those people are in for a long and exhausting clean-up process. We all owe a great debt of thanks all the volunteers, State Emergency Services, Rural Fire Service, Police and other emergency teams and Council staff for their incredible efforts during this terrible flood event.

This severe event and recovery from it lasts for months but as we are all acutely aware it's been non-stop for two years for these volunteers and we are incredibly grateful for all that they do for us. While Resilience NSW is leading the recovery process, we are the supporting body of the community with the clean-up particularly in Singleton Road and Wiseman's Ferry.

Council's recovery issues or efforts are already underway with a focus on the rural areas notably roads works, pavement areas, cleaning drains and clearing debris and fallen branches along Singleton Road. Importantly Council is also ensuring our foreshore assets including pontoons and boat ramps remain open to the community and we have already cleared extensive amount of debris that has been washed down the Hawkesbury River to Dangar Island and Parsley Bay.

Our crews have been out and about across the Shire, repairing landslides and potholes and will continue to do so in the coming weeks. We thank the community for their patience as we make our roads safe. Similarly, our Parks, Trees and Recreation Team has attended to fallen trees and cleared up our parks and sportsgrounds to ensure the community can continue to play and enjoy them.

I am also pleased to note and want to thank the Australian and NSW State Governments for the announcement of the \$1 million grant to each of the affected local government areas to assist councils to get on with the job of clean up and recover. I have asked the General Manager to write on behalf of Hornsby and to express our appreciation for these funds".

RESCISSION MOTIONS

Nil

MAYORAL MINUTES

(F2004/05878)

RESOLVED ON THE MOTION OF COUNCILLOR RUDDOCK, seconded by COUNCILLOR MCINTOSH,

THAT Council offers its sincere condolences to the family and friends of Peter Waite whose contribution to community was significant.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

ITEMS PASSED BY EXCEPTION / CALL FOR SPEAKERS ON AGENDA ITEMS

THE MAYOR ANNOUNCED his intention to deal with the balance of the Business Paper by the exception method and announced the items.

Items 1, 4, 6, 7, 8, 9, 10, 11 and 13 were withdrawn for discussion.

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR WADDELL,

THAT the recommendations in respect of items 2, 3 and 5 be adopted.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

For the sake of clarity, the above items are recorded in Agenda sequence.

Note: Item 12 was called over and noted.

Note: Persons wishing to address Council on matters which were on the Agenda were permitted to provide a written submission or speak, prior to the item being discussed, and their names are recorded in the Minutes in respect of that particular item.

Note: Persons wishing to address Council on Non Agenda items were permitted to provide a written submission or speak after all items on the Agenda in respect of which there was a speaker from the public were finalised by Council. Their names are recorded in the Minutes under the heading "Public Forum – Non Agenda Items"

GENERAL BUSINESS

OFFICE OF THE GENERAL MANAGER

Mr Peter Davis, of Brooklyn addressed Council regarding this item.

Mr Robert Arnold, on behalf of the Brooklyn Community Association addressed Council regarding this item.

Mr Julian Malnic, of Brooklyn provided a submission to Council regarding this item.

Mrs Sylvia and Mr Ian Cameron, of Brooklyn addressed Council regarding this item.

Mr Stephen Cribb, of Little Wobby Beach addressed Council regarding this item.

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

1. Defer consideration of General Manager's Report No. GM24/22 Car Parking Management – Brooklyn, to the 10 August 2022 General Meeting due to difficulties our community face arising from the recent flooding event.
2. Consider a consultation period of eight weeks when it considers the Report to ensure that progress on parking issues can be made in a timely manner.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH,
PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

CORPORATE SUPPORT DIVISION

2 CS45/22 Adoption of Council's 2022/23 - 2031/32 Long Term Financial Plan

(F2022/00059)

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR WADDELL,

THAT:

1. Council note the responses provided in Table 1 to the public submissions received during the exhibition of the draft 2022/23 – 2031/32 Long Term Financial Plan.
2. The Long Term Financial Plan for the period 2022/23 to 2031/2032 attached to Director's Report No. CS45/22 be adopted.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH,
PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

3 CS49/22 Investments and Borrowings for 2021/2022 - Status for the Period Ending 31 May 2022

(F2004/06987-02)

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR WADDELL,

That the contents of Director's Report No. CS49/22 be received and noted.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

COMMUNITY AND ENVIRONMENT DIVISION

4 CE11/22 Draft Disability Inclusion Action Plan

(F2010/00403)

RESOLVED ON THE MOTION OF COUNCILLOR HEYDE, seconded by COUNCILLOR MCINTOSH,
THAT Council:

1. Adopt the draft Disability Inclusion Action Plan as attached to Director's Report No. CE11/22.
2. Forward a copy of the adopted Disability Inclusion Action Plan to the Disability Council of NSW.
3. Regularly report on the progress of the implementation of the Disability Inclusion Action Plan via the Annual Report and as part of Council's Integrated Planning and Reporting process.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

PLANNING AND COMPLIANCE DIVISION

5 PC11/22 Exhibition of State Government Employment Zone Reform

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR WADDELL,

THAT Council write to the Department of Planning and Environment to acknowledge that the exhibited employment zone translation includes appropriate local provisions, as requested by Council, to respond to the context of Hornsby Shire's employment lands and is consistent with the Hornsby Employment Land Study.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

6 PC13/22 Planning Proposal - 679 - 685 Old Northern Road, Dural

(PP/2/2022)

Mr Dan Keary, of Keylan Consulting Pty Ltd on behalf of the applicant addressed Council regarding this item.

Mr Steven Jacobs, of Healing ONR Pty Limited on behalf of the applicant addressed Council regarding this item.

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

THAT Council not support the progression of the Planning Proposal for Nos. 679-685 Old Northern Road, Dural to permit a health services facility as an additional permitted use and increased building height under the Hornsby Local Environmental Plan 2013, for the following reasons:

1. Inconsistency with the Greater Sydney Regional Plan and the North District Plan.
2. Inconsistency with Section 9.1 Ministerial Directions.
3. Inconsistency with the Hornsby Local Strategic Planning Statement.
4. Inconsistency with the Hornsby Employment Lands Study.
5. Inconsistency with the Rural Lands Study.
6. The proposed land use is incompatible with the rural zone setting.
7. There are potential amenity impacts with the built form on adjoining properties.
8. There are potential traffic impacts on the surrounding road network.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: **NIL**

7 PC14/22 Planning Proposal - 7 City View Road, Pennant Hills

(PP/1/2022)

Note: COUNCILLOR GREENWOOD declared a Pecuniary Interest in this item under Clause 5.11 of Council's Code of Conduct (see Declarations of Interest in these Minutes). The nature of interest was stated by COUNCILLOR GREENWOOD on the Declaration of Interest form as "I have a pecuniary interest in Item 7 which relates to a planning proposal of 7 City View Road, Pennant Hills. I am an owner of a property at 209/2 City View Road, Pennant Hills which is located directly opposite the proposed planning proposal and so would be affected by any development that is proposed. COUNCILLOR GREENWOOD was not present at, or in sight of, the meeting when the Item was being discussed or voted on.

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

THAT:

1. Council support progression of the Planning Proposal for No. 7 City View Road, Pennant Hills attached to Director's Report No. PC14/22 to the Department of Planning and Environment for a Gateway determination with an addendum requiring the following amendments:
 - 1.1. Remove proposed amendments to the HLEP 2013 regarding additional permitted uses and FSR increase.
 - 1.2. Propose an amendment to the HLEP 2013 for a local provision to permit residential flat buildings, seniors housing and an increased FSR, where the development would result in the provision of a minimum 0.5:1 floor space ratio for commercial uses.
2. Subject to Gateway Determination being received, a further report be prepared for Council's consideration presenting a draft Voluntary Planning Agreement and draft Development Control Plan amendments for exhibition concurrently with the Planning Proposal.

FOR: COUNCILLORS BALL, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

8 PC15/22 Hornsby Town Centre Masterplan

(F2018/00321-002)

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR

MCINTOSH,

THAT:

1. The draft Hornsby Town Centre Masterplan (comprising the Hornsby Town Centre Recommendations Report and supporting technical studies) attached to Director's Report No. PC15/22 be placed on public exhibition for a period of two months in accordance with the consultation strategy outlined in this Report.
2. Following the exhibition, a report on submissions be presented to Council for consideration.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

9 PC16/22 Sydney North Planning Panel and Hornsby Local Planning Panel - Local and Community Panel Members

(F2017/00295)

Note: COUNCILLOR HEYDE declared a Less Than Significant Non-Pecuniary Interest in this item under Clause 5.11 of Council's Code of Conduct (see Declarations of Interest in these Minutes). The nature of interest was stated by COUNCILLOR HEYDE on the Declaration of Interest form as "I know the following proposed community and technical representatives - Amanda Anderson, Martin Dargan, David White, Aiman Khan and Christine Newman." and the explanation of why the interest does not require further action in the circumstances as "I do not believe my knowledge of these individuals constitutes a significant conflict of interest they are all community leaders and involved in many aspects of life in the Shire."

Note: COUNCILLOR BALL declared a Less Than Significant Non-Pecuniary Interest in this item under Clause 5.11 of Council's Code of Conduct (see Declarations of Interest in these Minutes). The nature of interest was stated by COUNCILLOR BALL on the Declaration of Interest form as "I know Christine Newman." and the explanation of why the interest does not require further action in the circumstances as "I do not believe that this is a significant conflict of interest."

Note: COUNCILLOR TILBURY declared a Less Than Significant Non-Pecuniary Interest in this item under Clause 5.11 of Council's Code of Conduct (see Declarations of Interest in these Minutes). The nature of interest was stated by COUNCILLOR TILBURY on the Declaration of Interest form as "IHAP candidates Martin Dargan and David White are both known to me." and the explanation of why the interest does not require further action in the circumstances as "My relationship with both is only casual and does not prevent me from considering the item objectively."

Note: COUNCILLOR WADDELL declared a Less Than Significant Non-Pecuniary Interest in this item under Clause 5.11 of Council's Code of Conduct (see Declarations of Interest in these Minutes). The nature of interest was stated by COUNCILLOR WADDELL on the Declaration of Interest form as "I know Martin Dargan as one of the candidates on the Liberal ticket for local government elections and

I know David White as the representative property projects.” and the explanation of why the interest does not require further action in the circumstances as “My familiarity of these two candidates will not impact on my judgement in adopting the agreed motion.”

Note: COUNCILLOR SALITRA declared a Less Than Significant Non-Pecuniary Interest in this item under Clause 5.11 of Council's Code of Conduct (see Declarations of Interest in these Minutes). The nature of interest was stated by COUNCILLOR SALITRA on the Declaration of Interest form as “I know Amanda Anderson through her reaching out to all Councillors for assistance/guidance with a DA next door to her property and have had a few conversations with her regarding the process of submissions and Mayoral Meetings.” and the explanation of why the interest does not require further action in the circumstances as “I have nothing to gain from helping Ms Anderson and have provided advice as per usual process for all residents.”

Note: COUNCILLOR PILLAMARRI declared a Less Than Significant Non-Pecuniary Interest in this item under Clause 5.11 of Council's Code of Conduct (see Declarations of Interest in these Minutes). The nature of interest was stated by COUNCILLOR PILLAMARRI on the Declaration of Interest form as “Known Martin Dargan in social circle.” and the explanation of why the interest does not require further action in the circumstances as “He is a person known in community and sporting clubs.”

Note: COUNCILLOR MCCLELLAND declared a Less Than Significant Non-Pecuniary Interest in this item under Clause 5.11 of Council's Code of Conduct (see Declarations of Interest in these Minutes). The nature of interest was stated by COUNCILLOR MCCLELLAND on the Declaration of Interest form as “I know Martin Dargan as a resident and Liberal member.” and the explanation of why the interest does not require further action in the circumstances as “Nothing to gain.”

Note: COUNCILLOR MCINTOSH declared a Less Than Significant Non-Pecuniary Interest in this item under Clause 5.11 of Council's Code of Conduct (see Declarations of Interest in these Minutes). The nature of interest was stated by COUNCILLOR MCINTOSH on the Declaration of Interest form as “Panel member is known to me through membership of Council's Heritage Committee.”

Ms Jan Primrose, on behalf of Protecting Your Suburban Environment Inc addressed Council regarding this item.

MOVED ON THE MOTION OF COUNCILLOR HEYDE, seconded by COUNCILLOR BALL,

THAT:

1. Council appoint Amanda Anderson (A Ward), Martin Dargan (B Ward), David White (C Ward) and Aiman Khan (Alternate) as community representatives on the Hornsby Local Planning Panel for a period of three years.
2. Council appoint Sue Weatherly (Technical Representative); Mark McCrindle (Community Representative) and Christine Newman (Alternative) as local members on the Sydney North Planning Panel for a period of three years.
3. The Planning Panels' Secretariat at the Department of Planning and Environment be advised of Council's resolution.
4. Council write to outgoing Panel members acknowledging their positive contribution to the

planning process in Hornsby Shire.

AN AMENDMENT WAS MOVED BY COUNCILLOR TILBURY, seconded by COUNCILLOR WADDELL,

THAT:

1. Council appoint Amanda Anderson (A Ward), Martin Dargan (B Ward), David White (C Ward) as community representatives on the Hornsby Local Planning Panel for a period of three years.
2. Where the community representative for a Ward is unable to attend a meeting, a community representative from another Ward participate as the alternate.
3. Council appoint Sue Weatherly (Technical Representative), Mark McCrindle (Community Representative) and Christine Newman (Alternative) as local members on the Sydney North Planning Panel for a period of three years.
4. The Planning Panels' Secretariat at the Department of Planning and Environment be advised of Council's resolution.
5. Council write to outgoing Panel members acknowledging their positive contribution to the planning process in the Hornsby Shire.

THE AMENDMENT MOVED BY COUNCILLOR TILBURY, seconded by COUNCILLOR WADDELL WAS PUT AND CARRIED.

FOR: COUNCILLORS GREENWOOD, MCCLELLAND, PILLAMARRI, RUDDOCK, TILBURY AND WADDELL

AGAINST: COUNCILLORS BALL, HEYDE, MCINTOSH AND SALITRA

THE AMENDMENT THEREBY BECAME THE MOTION WHICH WAS PUT AND CARRIED

FOR: COUNCILLORS GREENWOOD, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, TILBURY AND WADDELL

AGAINST: COUNCILLORS BALL, HEYDE AND SALITRA

10 PC17/22 Planning Proposal - High Street and Ashley Street, Hornsby

(F2018/00321-002)

Mr Mario Machado, on behalf of Hornsby RSL addressed Council regarding this item.

Ms Laura Fletcher, on behalf of Hornsby Chamber of Commerce addressed Council regarding this

item.

Mr Brian O’Keeffe, of Galston addressed Council regarding this item.

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

THAT:

1. Council endorse the progression of the High Street and Ashley Street Planning Proposal attached to Director’s Report No. PC17/22 for submission to the Department and Planning and Environment for a Gateway Determination.
2. Subject to receipt of a Gateway Determination, the Planning Proposal be publicly exhibited in accordance with the consultation strategy identified in this Report.
3. Council endorse the amendments to the Hornsby Development Control Plan attached to Director’s Report No. PC17/22 for exhibition concurrently with the Planning Proposal.
4. Following exhibition, a report on submissions be presented to Council for its consideration.

FOR: COUNCILLORS BALL, GREENWOOD, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, TILBURY AND WADDELL

AGAINST: COUNCILLORS HEYDE AND SALITRA

INFRASTRUCTURE AND MAJOR PROJECTS DIVISION

11 IM5/22 Approval to Attend International Conference for Lesley Tipping (F2007/01020)

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR MCCLELLAND,

THAT:

1. Council endorse the attendance of Ms Lesley Tipping at the 2022 Australasian Road Safety Conference to present a paper on developing cross-sectoral partnerships between Local and State Governments in relation to the Motorcycle CRASH Card.
2. A policy be established that papers, presentations and learnings from staff attending overseas conferences be made available to the public and that, where possible and appropriate, staff present the outcomes to a public forum such as a Library talk.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

INFRASTRUCTURE AND MAJOR PROJECTS DIVISION

Nil

PUBLIC FORUM – NON AGENDA ITEMS

Ms Julianne Lynch of Beecroft provided a submission to Council regarding the road pavement along The Crescent, Beecroft.

QUESTIONS WITH NOTICE

Nil

MAYOR'S NOTES

12 MN6/22 Mayor's Notes 01 June 2022 to 30 June 2022

(F2004/07053)

Note: These are the functions that the Mayor, or his representative, has attended in addition to the normal Council Meetings, Workshops, Mayoral Interviews and other Council Committee Meetings.

Wednesday 1st June 2022 – The Mayor hosted four Citizenship Ceremonies in the Council Chambers at Hornsby Shire Council in Hornsby.

Saturday 4th June 2022 – The Mayor attended the 50 plus two Years Golden Kangaroos Band Concert and Anniversary Dinner at The Epping Club in Epping.

Saturday 18th June 2022 – On behalf the Mayor, Deputy Mayor, Councillor Tilbury attended the "Celebrate Deerubbin" - A Festival of the Hawkesbury River at Brooklyn.

Sunday 19th June 2022 – On behalf the Mayor, Deputy Mayor, Councillor Tilbury attended the Scouts NSW, Sydney North Region, Annual Report Presentation and Afternoon Tea at 1st Lane Cove Scout Hall in Lane Cove.

Monday 20th June 2022 – On behalf the Mayor, Deputy Mayor, Councillor Tilbury attended the Hornsby Ku-Ring-Gai Community Transport 35th Anniversary of Incorporation at Turramurra Uniting Church in Turramurra.

Wednesday 22nd June 2022 – On behalf the Mayor, Deputy Mayor, Councillor Tilbury attended the Launch of Hornsby Salvo's New Community Kitchen and Community Morning Tea at Hornsby Salvo's in Hornsby.

Saturday 25th June 2022 – The Mayor attended the Glenorie Rural Fire Brigade 75th Celebrations at Glenorie Rural Fire Station in Glenorie.

Saturday 25th June 2022 – The Mayor attended the Pennant Hills High School Winter Carnival at Pennant Hills High School in Pennant Hills.

Saturday 25th June 2022 – The Mayor attended the Rotary Club of Beecroft 50th Changeover Dinner

at Pennant Hills Golf Club in Beecroft.

Sunday 26th June 2022 – The Mayor attended the Rotary Club of West Pennant Hills and Cherrybrook Changeover Lunch at Springfield House in Dural.

Wednesday 29th June 2022 – The Mayor attend the Women's Shed Hornsby Ku-ring-gai and PCYC Hornsby Ku-ring-gai Badminton Championships 2022 at the Women's Shed Hornsby Ku-ring-gai in Waitara.

CALLED OVER AND NOTED

NOTICES OF MOTION

13 NOM2/22 Johnston Road, Galston - Re-Purpose of Council Depot and Adjacent Site

(F2014/00284)

RESOLVED ON THE MOTION OF COUNCILLOR WADDELL, seconded by COUNCILLOR MCINTOSH,

THAT:

1. A project cost benefit analysis be undertaken in respect of the potential future use as a light industrial factory unit complex of the Council Depot and adjacent former Pony Club site in Johnston Road, Galston, and once completed, submitted for consideration at a Councillor Briefing.
- 2 Prior to the appointment of a suitable consultant, a draft consultant brief be circulated to Councillors and be the subject of a Councillor Briefing.

FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL

AGAINST: NIL

MATTERS OF URGENCY

Nil

QUESTIONS WITHOUT NOTICE

Nil

THE MEETING concluded at 8.19pm.

These Minutes were confirmed at the meeting held on Wednesday 10 August 2022, at which meeting the signature hereunder was subscribed.

CONFIRMED

CHAIRMAN

Hornsby Shire Council – Minutes of General Meeting of 13 July 2022

GENERAL MANAGER

CHAIRMAN