

## **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**

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