

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

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