

MINUTES OF GENERAL MEETING

Held at COUNCIL CHAMBERS, HORNSBY
on Wednesday 9 August 2023
at 6:30PM



7 PC16/23 Voluntary Planning Agreement - 90-92 Franklin Road, Cherrybrook

(DA/1146/2020)

Mr Peter Graham, of P. S. Graham and Associates Pty Ltd addressed Council regarding this Item.

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

THAT the Voluntary Planning Agreement attached to Director's Report No. PC16/23 be endorsed to facilitate delivery of public road widening, footpath and drainage works at John Road and Franklin Road, Cherrybrook.

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

AGAINST: COUNCILLORS BALL, HEYDE AND SALITRA

8 PC18/23 Reporting Variations to Development Standards

(F2022/00271)

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

THAT the contents of Director's Report No. PC18/23 be received and noted.

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

AGAINST: NIL

9 PC19/23 Draft Voluntary Planning Agreement - 7 City View Road Planning Proposal

(PP/1/2022)

Note: COUNCILLOR GREENWOOD declared a pecuniary interest in this item under Clause 4.16 of Council's Code of Meeting Practice (see Declarations of Interest in these Minutes). The nature of interest was stated by COUNCILLOR GREENWOOD on the Declaration of Interest form as: "I own a property at 209/2 City View Road, Pennant Hills. This property is directly opposite my property." COUNCILLOR GREENWOOD was not present at, or in sight of, the Meeting when this item was being debated or voted on.

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 "Director and Executive chairman of EG Funds Management is known to me through shared

membership of a political party.” And the explanation of why the interest does not require further action in the circumstances was “No contact has been made with me in respect to any aspect of this application, nor any other matter”.

Mr Michael Rosettenstein, on behalf on Pennant Hills District Civic Trust addressed Council regarding this Item.

Mr Paul Taylor, on behalf on Pennant Hills District Civic Trust addressed Council regarding this Item.

Mr Michael Easson, on behalf of EG Funds Management addressed Council regarding this Item.

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

THAT:

1. The City View Road Planning Proposal attached to Director’s Report No. PC19/23 be submitted to the Department of Planning and Environment for a Gateway Determination.
2. The draft Voluntary Planning Agreement attached to Director’s Report No. PC19/23 be placed on public exhibition for at least 28 days concurrently with the Planning Proposal.
3. Council make representation to the NSW Minister for Planning and Public Spaces, expressing concern regarding the process for Gateway extensions of time.

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

AGAINST: NIL

INFRASTRUCTURE AND MAJOR PROJECTS DIVISION

Nil

CONFIDENTIAL ITEMS

10 CS24/23 Purchase of Land for Road Widening at Cherrybrook

This report was deemed confidential, under Section 10A (2) (c) of the Local Government Act, 1993. This report contains information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

(F2019/00298)

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

THAT Council authorise the General Manager to progress the matter in line with the next steps outlined in the Discussion Section of Confidential Director’s Report No. CS24/23.