

# MINUTES OF GENERAL MEETING

# Held at COUNCIL CHAMBERS, HORNSBY

on Wednesday 8 May 2024

at 6:30PM



Hornsby Shire Council – Minutes of General Meeting of 8 May 2024

# WELCOME TO COUNTRY

A Welcome to Country was given by the Darug and GuriNgai Traditional Owner representative, Aunty Ros Fogg.

# PRESENT

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

#### NATIONAL ANTHEM

#### **OPENING PRAYER**

Father Stephen Wayoyi from St Agatha's Catholic Church, Pennant Hills 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."

# 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 AND OR ATTEND REMOTELY

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**

Nil

# CONFIRMATION OF MINUTES

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

THAT the Minutes of the General Meeting held on Wednesday 10 April 2024 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

# **RESCISSION MOTIONS**

Nil

# **MAYORAL MINUTES**

# 1 MM3/24 The Passing of Mr Lindsey Browne

(F2004/05878)

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

THAT Council on behalf of Councillors and Council staff offer our sincere condolences to the family

Hornsby Shire Council - Minutes of General Meeting of 8 May 2024

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

THAT:

- 1. The draft Arts & Cultural Plan attached to the Director's Report No. CE5/24 be placed on public exhibition for a period of 28 days.
- 2. Following exhibition, a report on submissions be presented to Council for its consideration.
- FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL
- AGAINST: NIL

# PLANNING AND COMPLIANCE DIVISION

7 PC7/24 Hornsby Local Planning Panel - Appointment of Expert Panel Members (F2017/00294#003)

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

# THAT:

- 1. Council's General Manager be authorised to appoint an additional 6 experts to the Hornsby Local Planning Panel to maintain a minimum of 15 panel members.
- 2. The Planning Panels Secretariat at the Department of Planning, Housing and Infrastructure be advised of Council's resolution.
- FOR: COUNCILLORS BALL, GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA, TILBURY AND WADDELL
- AGAINST: NIL

# 8 PC8/24 Planning Proposal - Heritage and Housekeeping

(PP/1/2024)

Ms Katrina Emmett, of Galston addressed Council regarding this item.

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

THAT:

- 1. Council endorse progression of the Heritage and Housekeeping Planning Proposal attached to Director's Report No. PC8/24 for submission to the Department of Planning, Housing and Infrastructure for a Gateway Determination.
- 2. The Planning Proposal be publicly exhibited in accordance with the Gateway Determination and consultation strategy identified in this report.
- 3. Following 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 PC9/24 Hornsby Development Control Plan 2024

# (F2021/00318)

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

THAT:

- 1. The draft Hornsby Development Control Plan 2024 attached to Director's Report No. PC9/24 be placed on public exhibition for a period of 28 days.
- 2. Following 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

# INFRASTRUCTURE AND MAJOR PROJECTS DIVISION

Nil

# PUBLIC FORUM – NON AGENDA ITEMS

Nil

# QUESTIONS WITH NOTICE

Nil

MAYOR'S NOTES