

MINUTES OF ORDINARY MEETING

Held at COUNCIL CHAMBERS, HORNSBY
on Wednesday, 12 November, 2008
at 6:38 pm

PRESENT

Councillors Berman (Chairman), Browne, Chopra, Evans, Hutchence, Martin, McMurdo, Mills, Russell and Smart

NOTE: Councillor Smart arrived at the meeting at 6.44 pm prior to Apologies.

NOTE: Councillor Browne arrived at the meeting at 6.50 pm. He was not present for Apologies, Declarations of Interest and Confirmation of Minutes.

NATIONAL ANTHEM

OPENING PRAYER

Rev David Godfrey, from Thornleigh Community Baptist Church, opened the Meeting in prayer.

ACKNOWLEDGEMENT OF RELIGIOUS DIVERSITY

Statement by the Chairperson:

"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."

This is page 1 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 12 November, 2008.

ABORIGINAL RECOGNITION

Statement by the Chairperson:

"We recognise the traditional inhabitants of the land we are meeting on tonight, the Darug and Guringai Aboriginal people, and respect is paid to their elders and their heritage."

AUDIO RECORDING OF COUNCIL MEETING

Statement by the Chairperson:

"I advise all present that tonight's meeting is being audio recorded for the purpose of assisting in the accuracy of the Minutes. The recordings may be accessed by members of the public once the Minutes have been finalised and speakers are requested to ensure their comments are relevant to the issue at hand and refrain from making personal comments or criticisms."

APOLOGIES

Nil.

PRESENTATIONS

The Mayor presented a finalist award from the 2008 National Awards for Economic Development Excellence, in the category of Environmentally Economic Innovation, to Kim Appleby from the Strategy Division and Julie Ryland from the Environment Division.

DECLARATIONS OF INTEREST

COUNCILLOR HUTCHENCE declared a non-significant non-pecuniary interest in Item 1 - Report No. GM11/08 – Allegation of Breach of Council's Code of Conduct. Refer to that Item for details.

CONFIRMATION OF MINUTES

RESOLVED ON THE MOTION OF COUNCILLOR HUTCHENCE, seconded by COUNCILLOR EVANS,

THAT the Minutes of the Ordinary Council Meeting held on Wednesday 8 October 2008 be confirmed, a copy having been distributed to all Councillors.

PETITIONS

Nil.

MAYORAL MINUTES

Nil.

This is page 2 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 12 November, 2008.

NOTICES OF MOTION

Nil.

RESCISSION MOTIONS

Nil.

MATTERS OF URGENCY

RESOLVED ON THE MOTION OF COUNCILLOR MILLS, seconded by COUNCILLOR EVANS,

THAT COUNCILLOR MILLS be permitted to raise a Matter of Urgency regarding Pedestrian/Cycle Access Points in Cherrybrook.

35 MOU12/08 Pedestrian/Cycle Access Points - Cherrybrook

RESOLVED ON THE MOTION OF COUNCILLOR MILLS, seconded by COUNCILLOR EVANS,

THAT

1. A report be prepared and submitted for Council's consideration at the first Ordinary meeting in 2009, outlining possible additional and improved pedestrian/cycle access points into Cherrybrook Village and from Cherrybrook Village into Council asset space, namely the community sporting fields behind Cherrybrook Village.
2. This report will include preliminary estimated costing for each individual access point and, whilst not limiting the options to be presented in the report, the report will specifically address access options
 - a. from Shepherd's Drive,
 - b. via the the rear car park area at Cherrybrook Village via Shepherds Drive/Greenway Park/sporting fields space.
3. The report will also identify any Plan of Management, Works or Planning issues required to be addressed in order to enable such access points with suggested solutions of those issues.

AT THIS POINT IN THE MEETING (8.32PM) THE MAYOR ADJOURNED THE MEETING. THE MEETING RESUMED AT 8.38PM.

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 8, 10, 12, 13, 15, 19, 30, 31 and 32 were withdrawn for discussion.

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GENERAL MANAGER

CHAIRMAN

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT the recommendations in respect of Items 1, 2, 3, 4, 5, 6, 7, 9, 11, 14, 16, 17, 18, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 34 be adopted.

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

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

GENERAL BUSINESS

GENERAL MANAGER'S DIVISION

1 GM11/08 Allegation Of Breach Of Council's Code of Conduct

(F2004/07038-02)

NOTE: COUNCILLOR HUTCHENCE declared a non-significant non-pecuniary interest in this item under Clause 51A of Council's Code of Meeting Practice (see Declarations of Interest in these Minutes). As stated on the Declaration of Interest form by COUNCILLOR HUTCHENCE, the nature of the interest was "I assisted the individual involved in his election campaign.", and the explanation of why the interest does not require further action in the circumstances was "Has no bearing on the motion before Council". COUNCILLOR HUTCHENCE remained present for discussion and voting on the item.

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT:

1. The contents of GM Report No. GM11/08 be received and noted.
2. As the Code of Conduct only applies to serving Councillors, Council determine that no good purpose would be served by pursuing this matter any further and accept that Council's resolution of 14 November 2007 is now implemented and finalised.

2 GM14/08 Review of Council's Code of Conduct

(F2004/07037)

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT:

1. Council adopt the Model Code of Conduct for Local Councils in New South Wales as amended by this Report.
2. A review of the Code occur prior to the end of April 2009 to determine if any additional supplementary provisions should be included to meet Council requirements.

CORPORATE AND COMMUNITY DIVISION

3 CC82/08 Quarterly Review - Operational Plan Associated with the Hornsby Mall Strategic Management Plan

(F2005/00923)

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT the contents of Executive Manager's Report No. CC82/08 be received and noted.

4 CC84/08 Tender No T12/2008: Debt Recovery Services

(F2008/00263)

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT Council accept the tender of Recoveries and Reconstruction (Aust) Pty Ltd for all work under Tender No T12/2008: Debt Recovery Services for a three year period with an option for Council to extend the contract for a further two years subject to performance.

5 CC93/08 Document Access Applications 26 July - 25 September 2008

(F2006/00479-02)

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT the documents outlined in Attachment 2 to this Report remain exempt from release under Council's Document Access Policy.

6 CC94/08 Declarations of Pecuniary Interest and Other Matters

(F2008/00327)

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RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT Council note that the Disclosure of Pecuniary Interests and Other Matters Returns recently lodged with the General Manager have been tabled as required by the Local Government Act.

7 CC95/08 Outstanding Council Resolutions

(F2005/00112)

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT the contents of Executive Manager's Report No CC95/08 be received and noted.

8 CC96/08 Community Safety Plan

(F2004/06053)

Mr Greg Bepper, President Hornsby and District Chamber of Commerce, addressed Council regarding this item.

RESOLVED ON THE MOTION OF COUNCILLOR RUSSELL, seconded by COUNCILLOR MCMURDO,

THAT:

1. The contents of Executive Manager's Report No CC96/08 be received and noted.
2. A further \$15,000 be allocated in the September 2008 quarterly review of the 2008/09 Budget, such that Council can proceed with the development of a comprehensive Community Safety Plan as discussed in Report No CC96/08, with updates in respect of the Plan's development being provided on an ongoing basis to meetings of the Community, Cultural and Recreation Facilities Task Force.

9 CC97/08 Social Plan Report Card July 2008 - September 2008

(F2004/06043)

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT the Social Plan Report Card July 2008 - September 2008 be received and noted.

10 CC98/08 September 2008 Investment and Borrowing Report

(F2004/06987)

'RESOLVED ON THE MOTION OF COUNCILLOR MCMURDO, seconded by COUNCILLOR EVANS,

THAT the contents of Executive Manager's Report No CC98/08 be received and noted.

11 CC99/08 Approval to Attend Overseas Conference - 12th Australasian Congress on Genealogy & Heraldry in New Zealand from 16 to 20 January 2009

(F2004/05991)

'RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT Council approve the attendance of the Local Studies Coordinator at the 12th Australasian Congress on Genealogy & Heraldry in New Zealand from Friday 16 January to Tuesday 20 January 2009, and accept the reasonable cost incurred up to a total of \$2031.30.

12 CC100/08 September 2008 Quarter Review of the 2008/09 Management Plan and Budget

(F2007/01487)

'RESOLVED ON THE MOTION OF COUNCILLOR MCMURDO, seconded by COUNCILLOR BROWNE,

THAT:

1. The September 2008 Review of the Management Plan, including performance indicators be received and noted.
2. The September 2008 Budget Review be adopted.

13 CC101/08 Presentation of the 2007/08 Audited Financial Statements to the Public

(F2008/00340)

NOTE: Council's Auditor, Mr Dennis Banicevic, of PricewaterhouseCoopers addressed Council regarding this item.

RESOLVED ON THE MOTION OF COUNCILLOR CHOPRA, seconded by COUNCILLOR EVANS,

THAT

1. The General Purpose and Special Purpose Financial Reports (including the Auditor's Report) for the year ended 30 June 2008, as presented to the public on 12 November 2008, be adopted.
2. A further report be prepared for Council's consideration which looks at options to expand Council's income streams.

ENVIRONMENT DIVISION

14 EN36/08 Request to Rename a portion of Orchard Road Park, Beecroft to Finch Park

(F2004/08086)

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT Council retain the common name, "Orchard Road Park" for the parkland between Orchard Road, Beecroft and Roselea School.

15 EN37/08 Tree removal at 28 Larool Crescent, Thornleigh

(TA/675/2007)

Mr John Walker, of Thornleigh, addressed Council regarding this item.

MOVED ON THE MOTION OF COUNCILLOR MCMURDO, seconded by COUNCILLOR MARTIN,

THAT Council refuse consent to remove 1 x *Angophora costata* (Sydney Red Gum) located at the rear right side of 28 Larool Crescent, Thornleigh and permission be granted to crown thin the tree by 10% and remove all deadwood.

A FORESHADOWED MOTION WAS MOVED BY COUNCILLOR HUTCHENCE,

THAT Council grant consent to remove 1 x *Angophora costata* (Sydney Red Gum) located at the rear right side of 28 Larool Crescent, Thornleigh

THE MOTION MOVED BY COUNCILLOR MCMURDO, seconded by COUNCILLOR MARTIN, WAS PUT AND CARRIED.

16 EN38/08 Water Catchments Annual Water Quality, Estuary Management and Catchment Remediation Performance Reports 2007/2008

(F2005/00829-02)

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT the contents of Executive Manager's Report EN38/08 be received and noted.

17 EN39/08 Hornsby Shire Council Community Nursery Annual Report 2007/2008

(F2004/06733)

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT the contents of Executive Manager's Report EN39/08 be received and noted.

18 EN40/08 2007/08 NSROC State of the Environment Report

(F2004/06940)

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT Council endorse the text in the DISCUSSION Section of this report for inclusion in the NSROC State of the Environment Report 2007/08.

19 EN41/08 Tree removal at 35 Currawong Avenue, Normanhurst

(TA/760/2008)

Mr Jim Phimister, of Normanhurst, addressed Council regarding this item.

MOVED ON THE MOTION OF COUNCILLOR CHOPRA, seconded by COUNCILLOR MCMURDO,

THAT Council refuse consent to remove 1 x *Araucaria bidwillii* (Bunya Pine) located in the front yard of 35 Currawong Avenue Normanhurst and that the applicants adopt a maintenance schedule for the removal of juvenile fruit.

AN AMENDMENT WAS MOVED BY COUNCILLOR RUSSELL, seconded by COUNCILLOR HUTCHENCE

THAT:

1. Council defer consent to remove 1 x *Araucaria bidwillii* (Bunya Pine) located in the front yard of 35 Currawong Avenue Normanhurst.
2. Investigations be undertaken regarding the development of a policy which explores a cost sharing approach between residents and Council to implement a maintenance schedule for the removal of juvenile fruit of Bunya Pine trees within the Shire.

THE AMENDMENT MOVED BY COUNCILLOR RUSSELL, seconded by COUNCILLOR HUTCHENCE, WAS PUT AND LOST.

THE MOTION MOVED BY COUNCILLOR CHOPRA, seconded by COUNCILLOR MCMURDO, WAS PUT AND CARRIED.

20 EN42/08 Parks Capital Works 2008-2009 September Quarter Progress Report

(F2004/06971)

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT the contents of Executive Manager's Report EN42/08 be received and noted.

21 EN43/08 Fagan Park Entry Building Construction Tender T20/2008

(F2008/00554)

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT Council accept the tender submitted by Avant Constructions Pty Ltd for Tender No. T20/2008 Fagan Park Entry Building Construction for the lump sum price as stated in the attached Confidential Memo (PL ENV Oct03/2008).

PLANNING DIVISION

Nil.

STRATEGY DIVISION

22 ST15/08 Strategic Human Resources Plan 2008-2012

(F2008/00513)

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT the contents of Executive Manager's Report No. ST15/08 be received and noted.

23 ST13/08 Utilisation of Consultants - July 2007 to June 2008

(F2004/06211)

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT the contents of Executive Manager's Report No. ST13/08 be received and noted.

WORKS DIVISION

24 WK60/08 Extension of Licence for Coaching Rights, Hornsby Aquatic Centre

(F2004/09814)

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GENERAL MANAGER

CHAIRMAN

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT the licence for the professional coaching rights at Hornsby Aquatic Centre, currently held by Mr Harry Gallagher, be extended to 31 March 2009, in accordance with the terms contained in the report, and the General Manager be given authority to negotiate further monthly extensions as required pending finalisation of further arrangements.

25 WK61/08 Works Progress Report - September 2008 Quarter - Assets Branch

(F2004/05959)

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT the contents of Executive Manager's Report No. WK61/08 be received and the progress of the 2008/09 Assets Branch Programmes be noted.

26 WK62/08 Works Progress Report - September 2008 Quarterly - Traffic and Road Safety Branch

(F2004/05959)

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT Council endorse the activities undertaken by the Traffic and Road Safety Branch for the period 1 July 2008 to 30 September 2008.

27 WK63/08 Electricity Easement - Galston Recreation Reserve

(F2008/00350)

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT:

1. Council accept the request for Energy Australia to compulsorily acquire an easement by agreement through Galston Recreation Reserve as described in this report.
2. Council accept the offer of compensation from Energy Australia as described in this report.
3. Council apply to the Minister seeking that the proceeds received for compensation are allocated to the Reserve Trustees (R 81698) for general purposes.
4. The General Manager be provided with delegated authority to negotiate detailed terms of agreement consistent with this report.
5. The General Manager be authorised to execute any documents in relation to this matter deemed appropriate by Council's legal advisors.

28 WK64/08 Works Progress Report - September 2008 Quarter - Design and Construction Branch

(F2004/05959)

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT:

1. The contents of Executive Manager's Report No. WK64/08 be received and noted.
2. Bayfield Road - Local Road Project – be deferred and part Bloodwood Road Arcadia Stage 2 (0.3km) be brought forward in its place.

29 WK65/08 Tender T12/2008: Plumbing Services

(F2008/00506)

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT Council accept the tenders for Tender No T21/2008: Plumbing Services, as follows:

Work category	First preference	Second preference
Parks (All plumbing works in parks and tennis courts except buildings)	T J Mathews Plumbing Services Pty Ltd	Dolphin Plumbing
Building (All plumbing works in buildings throughout the Shire including amenities buildings in parks and day to day maintenance works in aquatic centres)	Dolphin Plumbing	T J Mathews Plumbing Services Pty Ltd
Roads and drainage (All plumbing works associated with roads and drainage construction and maintenance)	T J Mathews Plumbing Services Pty Ltd	Dolphin Plumbing

30 WK66/08 Carpark Patrol Agreement - Cherrybrook Village Shopping Centre

(F2007/00748)

RESOLVED ON THE MOTION OF COUNCILLOR MILLS, seconded by COUNCILLOR MCMURDO,

THAT:

1. Council approve the Carpark Patrol Agreement: Cherrybrook Village Shopping Centre between Hornsby Shire Council and BNY Trust Company of Australia Limited, and authorise the General Manager to sign this Agreement.
2. Council classify the Cherrybrook Village Shopping Centre carpark land as 'operational' land under Section 31 of the Local Government Act.

SUPPLEMENTARY REPORTS

34 ST14/08 Annual Report and Sustainability Report 2007/08

(F2004/07317)

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GENERAL MANAGER

CHAIRMAN

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR HUTCHENCE,

THAT:

1. Council receive and note the Annual Report and Sustainability Report; and
2. The Report be forwarded to the Minister for Local Government before 30 November 2008.

PUBLIC FORUM – NON AGENDA ITEMS

Nil.

CONFIDENTIAL ITEMS

RESOLVED ON THE MOTION OF COUNCILLOR BROWNE, seconded by COUNCILLOR EVANS,

THAT Council move into Confidential Session to consider Items 31 and 32 for the reasons given below the items.

RESOLVED ON THE MOTION OF COUNCILLOR BROWNE, seconded by COUNCILLOR EVANS,

THAT Council move out of Confidential Session.

**31 CC92/08 Lease of Council Owned Commercial Premises Suite 1 Ground
 Floor 12-14 George Street Hornsby**

(F2004/06470)

Mr Stephen O'Doherty, on behalf of Studio Artes Northside, addressed Council regarding this item.

Mr Greg Bepper, President, Hornsby and District Chamber of Commerce, addressed Council regarding this item.

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR RUSSELL,

THAT Council

1. Note that contents of Executive Manager's Report No. CC92/08.
2. Accept the application received from Studio Artes Northside Inc to lease Suite One at 12-14 George Street, Hornsby under the following Heads of Lease arrangements:

Period of lease:	2 years, with 3 month option
Use of property:	Art Gallery associated with Studio Artes
Rental as per Community Code:	\$17,500 per annum plus GST
Rental Review:	Annual CPI adjustments
Statutory Approvals:	Construction Certificate for any proposed alteration works to the property.
Operating Costs:	100% of electricity, gas, telephone, water usage etc
Insurance:	Public Liability Insurance, indemnity \$10m
Legal Fees:	50% of Lease preparation
Maintenance as per Code:	Internal/external painting and decoration. Maintain/repair/replace own fixtures and fittings. Maintain/repair/replace specialist equipment.
Capital Improvements:	As per submission for fitout as an Art Gallery (\$10,000).
Miscellaneous:	Accept premises in current condition. Responsible for cleaning and security

32 GM15/08 Lease of Suite 2, 12-14 George Street Hornsby - Sydney Home Missions Society

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(F2004/06471)

RESOLVED ON THE MOTION OF COUNCILLOR MCMURDO, seconded by COUNCILLOR EVANS,

THAT

1. Council offer to the Sydney Anglican Home Mission Society, a new 3-year Retail Lease Agreement with a six month re-development clause after the first two and a half years with the initial rent being 50% of the market rental per annum as may be assessed by Council's Consulting Valuer subject to CPI.
2. Council adopt as a Policy that where any variation from the adopted Code for the Lease/Licence of Council Land and Buildings to Community Groups is contemplated, that such variation be subject to an assessment by Council officers and report to Council.

MAYOR'S NOTES

33 MN2/08 Mayor's Notes from 1 to 30 September 2008

(F2004/07053)

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GENERAL MANAGER

CHAIRMAN

Monday 1 September – The Mayor presented the Trophy at the Northern Suburbs District Women’s Bowling Association’s Hornsby Shire Trophy Day at Pennant Hills Bowling Club.

Thursday 4 September – The Mayor launched the Hornsby Children’s Court Support Scheme at Hornsby Court House.

Friday 5 September – The Mayor and Mrs Berman attended the Sydney Spirit Vs. Japan’s Toyota Alvarc game at The Brickpit, Thornleigh.

Friday 5 September – The Mayor hosted the RFS Mayoral Dinner at Hornsby RSL Club.

Tuesday 9 September – The Mayor attended the Hornsby Chamber of Commerce Networking Event at St Leo’s Catholic College, Wahroonga.

Tuesday 9 September – The Mayor attended Pennant Hills High School Duke of Edinburgh Awards Ceremony at the School.

Friday 12 September – The Mayor attended the official opening of Inala’s new Community Group Home “Kyra” at Cherrybrook.

Thursday 18 September – The Mayor attended Beecroft Rotary Club’s Spring Luncheon for Local Retirees and Senior Citizens at Pennant Hills Golf Club.

Friday 19 September – The Mayor attended the opening of the Hornsby Art Society Art Award and presentation to Mrs Nan Horne of Life Membership to the Society, at Hornsby Art Gallery.

Friday 19 September – The Mayor and Mrs Berman attended the Lions Club of Hornsby celebration of the 50th Anniversary of Charter at Hornsby RSL Club.

Saturday 20 September – The Mayor attended the 2008 Korea Thanksgiving Festival at Darling Harbour.

Sunday 21 September – The Mayor attended the Hornsby Shire Country and Garden Fair at Fagan Park.

Monday 22 September – The Mayor attended the Pennant Hills Neighbour Aid AGM at Pennant Hills.

Tuesday 23 September – The Mayor and Mrs Berman attended the Hornsby and Upper North Shore Advocate 2008 True Local Business Awards Dinner at Asquith Leagues Club.

Friday 26 September – The Mayor attended Loreto Normanhurst’s Year 12 Awards Ceremony at the School.

Saturday 27 September – The Mayor attended the family picnic and barbeque at Fagan Park to celebrate 10 years of operation of Sarah’s Place Long Day Care Centre.

Saturday 27 September – The Deputy Mayor, on behalf of the Mayor, presented the Trophy

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to the winning team of the Hornsby Shire Cup at Hornsby Bowling Club.

Saturday 27 September – The Mayor and Mrs Berman attended The Hills Dance Factory Debutante Ball at Springfield House, Dural.

Please note that 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.

QUESTION OF WHICH NOTICE HAS BEEN GIVEN

Nil.

QUESTIONS WITHOUT NOTICE

36 QWN2/08 COMPLAINTS – DEVELOPMENT OF ASQUITH COLES

TO THE EXECUTIVE MANAGER, ENVIRONMENT DIVISION, BY COUNCILLOR RUSSELL

“Could I be advised of Council’s position on the development at the Coles Asquith site, and whether we have received any similar complaints” (referring to a letter received from a resident regarding issues associated with the development).

37 QWN3/08 SEWERAGE TREATMENT PLANTS

TO THE EXECUTIVE MANAGER, ENVIRONMENT DIVISION, BY COUNCILLOR RUSSELL

“I ask that a meeting be sought with Sydney Water to request the immediate re-instatement of Galston, Glenorie and Cowan to the top of the priority list for installation of sewerage treatment plants for these communities”.

38 QWN4/08 COMPLAINT - STORMWATER DRAIN, BEROWRA HEIGHTS

TO THE EXECUTIVE MANAGER, WORKS DIVISION, BY COUNCILLOR RUSSELL

“Could I please have a report back on this correspondence” (referring to a letter received from a resident regarding a stormwater drain at the end of Alan Road, Berowra Heights).

THE MEETING terminated at 8.58 pm.

These Minutes were confirmed at the meeting held on Wednesday, 10 December, 2008, at which meeting the signature hereunder was subscribed.

CONFIRMED

CHAIRMAN

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GENERAL MANAGER

CHAIRMAN