



*the bushland shire*

*creating a living environment*

## **MINUTES OF ORDINARY MEETING**

Held at COUNCIL CHAMBERS, HORNSBY  
on Wednesday, 9 September, 2009  
at 6:41 pm

### **PRESENT**

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

NOTE: Councillor Martin left the Meeting at 8.15pm, during discussion of Item 17, and returned at 8.18pm. He was not present for voting on Item 17.

### **NATIONAL ANTHEM**

### **OPENING PRAYER**

Rev. Anne Hogan, of Hornsby Uniting Church, 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."*

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This is page 1 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 9 September, 2009.

GENERAL MANAGER

CHAIRMAN

## **ABORIGINAL RECOGNITION**

Statement by the Chairman:

*"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 Chairman:

*"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 advised that Council had recently been announced as the runners up in the Keep Australia Beautiful Sustainable Cities Award and acknowledged Council's Environment Division, the Sustainable Action Committee and community volunteers for their contribution to Council's success.

## **DECLARATIONS OF INTEREST**

Nil

## **CONFIRMATION OF MINUTES**

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This is page 2 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 9 September, 2009.

GENERAL MANAGER

CHAIRMAN

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

THAT the Minutes of the Ordinary Council Meeting held on Wednesday 12 August 2009 be confirmed, a copy having been distributed to all Councillors, subject to points 3a) and 3b) of the motion moved by Councillor Browne in respect of Item 34, Report No. CC61/09 – Headen Park Hall, Sinclair Avenue, Thornleigh – Proposed Lease to Hornsby Woodworking Men’s Shed Inc being amended by the deletion of “excluding GST” from points 3a) and 3b), such that they read:

- a) Rental for the initial 12 months of tenure to be \$2,500 per annum, in respect of the extended Hall and 50% of the under storage area of the Hall.
- b) Rental for subsequent years to be as follows:
  - Year 2 - \$3,000
  - Year 3 - \$3,500
  - Year 4 - \$4,000
  - Year 5 - \$4,500

## **PETITIONS**

Nil

## **MAYORAL MINUTES**

### **23 MM12/09 Local Government Association Conference 2009 - Nomination of Voting Delegates**

**(F2004/09974)**

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

THAT Councillors Berman, Browne, Chopra, Evans, Hutchence, Martin and Mills be appointed as Council’s voting delegates for the 2009 Annual Conference of the Local Government Association of NSW.

## **NOTICES OF MOTION**

### **1 NOM7/09 Local Traffic Committee**

**(F2009/00174)**

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GENERAL MANAGER

CHAIRMAN

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

THAT:

1. Where consultation with residents in respect of an item that may be referred to the Local Traffic Committee (LTC) is undertaken, a copy of any correspondence is forwarded to the relevant Ward Councillors,
2. During the 14 day consultation period following distribution of an LTC item, any Councillor may request that the Chairperson of the Committee (i.e. the Manager, Traffic and Road Safety) refer the item to Council for determination. On receipt of such request, the matter will be reported to Council with the Committee's recommendation.

FOR: COUNCILLORS BERMAN, BROWNE, CHOPRA, EVANS, HUTCHENCE, MARTIN, MCMURDO, MILLS, RUSSELL AND SMART

AGAINST: NIL

## **RESCISSION MOTIONS**

### **22 RM2/09 Rescission Motion - Catering for Council Functions - Animal Welfare Policy**

**(F2004/06674)**

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

THAT the resolution adopted at the Ordinary Meeting held on 12 August, 2009 in respect of Notice of Motion NOM5/09, Catering for Council Functions – Animal Welfare Policy namely:-

"THAT Council:

1. Request that all egg based foods supplied by Council's caterers for Council functions be prepared using free range eggs.
2. Write to The Hon. Virginia Judge MP, Minister for Fair Trading and Mr Greg Aplin MP, Shadow Minister for Fair Trading expressing concern that Council, in wishing to promote the use of free range eggs in its catering, is unable to be certain that such eggs are in fact being used due to the absence of an agreed standard for free range eggs in NSW.
3. Express its support for the creation of a standard referred to in point 2. above in order to enable consumers to have certainty when purchasing eggs labelled as free range."

be, and is hereby rescinded.

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GENERAL MANAGER

CHAIRMAN

FOR: COUNCILLORS BERMAN, BROWNE, CHOPRA, EVANS, HUTCHENCE,  
MILLS, RUSSELL AND SMART

AGAINST: COUNCILLORS MARTIN AND MCMURDO

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Ms Lynda Stoner, on behalf of Animal Liberation, addressed Council regarding this item.  
Mr James Roden, on behalf of the RSPCA NSW, addressed Council regarding this item.  
Ms Leone Manwaring, of Epping, addressed Council regarding this item.  
Mr Jeroen Van Kernebeek, on behalf of Animals Australia, addressed Council regarding this item.

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

THAT:

1. Council's caterers be advised that when eggs are utilised in catering for Council functions, Council requires the use of eggs with independent free range certification wherever possible.
2. Council express its concern to the relevant Government authorities about the use of battery hens in egg farming and request that the authorities undertake a review of such use as soon as possible.
3. Council write to The Hon. Virginia Judge MP, Minister for Fair Trading and Mr. Greg Aplin MP, Shadow Minister for Fair Trading expressing concern that Council, in wishing to promote the use of free range eggs in its catering, is unable to be certain that such eggs are in fact being used due to the absence of an agreed standard for free range eggs in NSW.
4. Council express its support for the creation of a standard referred to in point 3. above in order to enable consumers to have certainty when purchasing eggs labelled as free range.
5. Council write to the Federal Agriculture Minister (who is responsible for setting national animal welfare standards and guidelines for commercial farming), to recommend the establishment of a permanent Australian Scientific Veterinary Committee (modelled on the EU SVC) comprising eminent international animal welfare scientists to review and consider relevant scientific knowledge and provide expert recommendations for reform of current animal farming practices.
6. Council raise this matter as a Late Motion at the 2009 Local Government Association Conference and encourage all NSW Councils to adopt Council's resolution as their own.

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GENERAL MANAGER

CHAIRMAN

FOR: COUNCILLORS BERMAN, BROWNE, CHOPRA, EVANS, HUTCHENCE,  
MCMURDO, MILLS, RUSSELL AND SMART

AGAINST: COUNCILLOR MARTIN

**MATTERS OF URGENCY**

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

THAT COUNCILLOR RUSSELL be permitted to raise a Matter of Urgency regarding the  
recovery of administrative charges and fines imposed in respect of alleged offences under the  
POEO Act 1997.

**25 Matter of Urgency - POEO Act 1997 – Recovery of Administrative Charges  
and Fines Imposed in Respect of Alleged Offences (F2004/06279)**

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

THAT:

1. A moratorium be introduced immediately on the recovery of administrative charges and  
fines imposed in respect of alleged offences under the POEO Act, 1997.
2. The Executive Manager, Environment submit a report to the October 2009 Ordinary  
Meeting of Council, detailing alleged offences reported to Council in the last 12  
months, actions taken and costs and fines levied.
3. The moratorium remain in effect until the report mentioned in point 2. above is  
considered by Council.
4. The Executive Manager, Environment provide details of the procedures and guidelines  
issued to staff in respect to the enforcement of offences under the POEO Act, 1997.

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

THAT COUNCILLOR HUTCHENCE be permitted to raise a Matter of Urgency regarding  
traffic management in Beecroft.

**26 Matter of Urgency - Traffic Management in Beecroft (F2004/06279)**

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September, 2009.

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

THAT following recent comments from the community regarding traffic management in the area, Council:

1. Investigate traffic conditions in Albert Road and Wongala Crescent, Beecroft.
2. Seek a recommendation from the Traffic Committee.
3. Consult with the affected community regarding any proposed changes.
4. Consider a further report on the matter at the completion of points 1. to 3. above.

#### **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 2, 3, 4, 7, 8, 11, 12, 13, 16, 17 and 19 were withdrawn for discussion.

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

THAT the recommendations in respect of items 5, 6, 9, 10, 14, 15, 18, 20 and 21 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.*

*Persons wishing to address Council on non-agenda matters were permitted to speak after all items on the agenda in respect of which there was a speaker from the public were finalised by Council. Their names are recorded in the Minutes under the heading "Public Forum for Non-Agenda Items".*

#### **GENERAL BUSINESS**

##### **GENERAL MANAGER'S DIVISION**

##### **2 GM13/09 Proposed Special Variation to General Income**

**(F2009/00617)**

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GENERAL MANAGER

CHAIRMAN

Mr Peter Waite, of Pennant Hills, addressed Council regarding this item.

RESOLVED UNANIMOUSLY ON THE MOTION OF COUNCILLOR RUSSELL,  
seconded by COUNCILLOR BROWNE,

THAT Council:

1. Agree to pursue a special variation to general income as part of the 2010/11 Management Planning process.
2. Implement the project plan for development of a community strategic plan including proposed rate variation as detailed in Late Item Memo No. LM15/09 to Report No. GM13/09.

### **3 GM14/09 Organisation Structure**

**(F2005/00087)**

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

THAT consideration of Report No. GM14/09 be deferred to the November 2009 Ordinary Meeting to enable a Councillor workshop to be held regarding Council's Organisational Structure.

## **CORPORATE AND COMMUNITY DIVISION**

### **4 CC52/09 Fourth quarter review of Management Plan including Budget 2008/09**

**(F2007/01487)**

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

THAT:

- A.
  1. The contents of Executive Manager's Report No CC52/09 be received and noted.
  2. The June 2009 Quarter Review of the Management Plan, including performance indicators, be received and noted.
  3. The June 2008/09 Budget Review be adopted.
- B. The Management Plan reporting format be considered as part of Council's Integrated Planning and Reporting obligations with a view to establishing a numerical at-a-glance dashboard of performance metrics.

### **5 CC54/09 Tender T4/2009 - Motor Vehicle Accident Management Services** **(F2009/00107)**

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

THAT:

1. Council not accept any tender for Tender No. T4/2009 – Motor Vehicle Accident Management Services and advise all tenderers.
2. The administrative processes of managing motor vehicle accident and repair services be undertaken by Council staff within existing resource levels.
3. The process of awarding work for major accident and minor damage repair of Council vehicles be by way of quotations sought from appropriate service providers.

**6 CC68/09 Draft Hornsby Shire Social Plan 2010-2014 for Public Exhibition (F2004/06042)**

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

THAT:

1. The contents of Executive Manager's Report No CC68/09 be received and noted.
2. The draft Hornsby Shire Social Plan 2010-2014 and associated Operational Plan for January 2010 to June 2010 be placed on public exhibition for a period of 28 days, with submissions on the documents being invited during such period.
3. At the completion of the public exhibition period, a further report be prepared for Council's consideration which summarises the submissions received during the exhibition period and recommends the adoption of The Hornsby Shire Social Plan 2010-2014 and the associated Operational Plan for January 2010 to June 2010.

**7 CC69/09 Outstanding Council Resolutions (F2005/00112)**

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

THAT the contents of Executive Manager's Report No. CC69/09 be received and noted.

**8 CC71/09 Councillor Representation on Committees / Working Parties / Task Forces - September 2009 to September 2010 (F2004/07056)**

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

THAT:

1. Councillor representation on the Committees, Working Parties and Task Forces for the period until September 2010 be as indicated in the table below:

<b>Name of Committee/ Working Party/Task Force</b>	<b>Councillor Representation 2009/10</b>
Bushland Management Advisory Committee	Wendy McMurdo, Steve Evans, Robert Browne, Andrew Martin
Catchments Remediation Rate Committee (CRR) Expenditure Review Committee	Wendy McMurdo, Robert Browne
Cherrybrook Technology High School Committee (MPC)	Bruce Mills, Dilip Chopra (Alternate)
Community, Cultural and Recreation Facilities Task Force	Robert Browne, Steve Evans, Steve Russell, Mick Smart, Dilip Chopra, Andrew Martin, Michael Hutchence, Bruce Mills
Dangar Island Vehicle Management Committee	Wendy McMurdo
Dural Service Centre Working Party	Steve Evans, Robert Browne, Steve Russell
Epping Town Centre Study Stakeholder Project Control Group	Robert Browne, Andrew Martin (Alternate), Michael Hutchence (Alternate)
Employment and Economic Development Task Force	Steve Evans, Robert Browne, Mick Smart, Steve Russell, Dilip Chopra, Michael Hutchence, Bruce Mills
Finance and Strategy Task Force	Nick Berman, Steve Russell, Mick Smart, Robert Browne, Michael Hutchence, Dilip Chopra
Floodplain Risk Management Committee (FRMC)	Wendy McMurdo, Andrew Martin (Alternate)
Friends of Lisgar Gardens	Robert Browne, Dilip Chopra, Michael Hutchence
Galston Village Masterplan Review Steering Committee	Wendy McMurdo, Steve Russell, Mick Smart
Hawkesbury/Nepean Local Government Advisory Group (HNLGAG)	Wendy McMurdo
Homelessness Task Force	Michael Hutchence
Hornsby Aboriginal and Torres Strait Islander Consultative Committee	Wendy McMurdo, Robert Browne, Andrew Martin
Hornsby Kuring-gai Police and Community Youth Club	Michael Hutchence, Dilip Chopra (Alternate)
Hornsby Rural Fire Service Liaison Committee	Mick Smart, Steve Russell (Alternate)
Hornsby Shire Access Committee	Nick Berman
Hornsby Shire Arts Reference Committee	Dilip Chopra (Chairperson), Michael Hutchence (Alternate)
Hornsby Shire Council Centenary Publications Committee	Nick Berman, Steve Evans
Hornsby Shire Heritage Advisory Committee	Robert Browne, Michael Hutchence, Andrew Martin, Steve Evans (Alternate)

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Hornsby Shire Local Traffic Committee	Michael Hutchence, Bruce Mills (Alternate), Dilip Chopra (Alternate)
Hornsby Shire Residents Sewerage Action Committee	Wendy McMurdo, Steve Russell, Mick Smart, Robert Browne, Michael Hutchence
Hornsby/Kuring-gai Bush Fire Management Committee	Mick Smart, Steve Russell (Alternate), Steve Evans (Alternate)
Housing Strategy Steering Committee	Nick Berman, Steve Evans, Robert Browne, Wendy McMurdo, Mick Smart, Bruce Mills, Steve Russell, Dilip Chopra, Michael Hutchence, Andrew Martin
Infrastructure and Asset Management Task Force	Robert Browne, Steve Evans, Wendy McMurdo, Steve Russell, Dilip Chopra, Michael Hutchence
Lillian Fraser Garden Management Committee	Robert Browne, Michael Hutchence
Lower Hawkesbury Estuary Management Committee	Wendy McMurdo (Chairperson), Mick Smart (Deputy Chairperson), Steve Russell
'Wellum Bulla' Hornsby Shire Council Materials Handling Facility Monitoring Committee	Wendy McMurdo, Steve Evans, Robert Browne, Mick Smart, Steve Russell
Northern Sydney Regional Organisation of Councils (NSROC)	Nick Berman, Robert Browne, Steve Russell (Alternate), Wendy McMurdo (Alternate)
Public Libraries (NSW) Metropolitan Association	Bruce Mills
RTA Sydney Consultative Forum	Bruce Mills, Steve Evans (Alternate)
Subregional Employment Study Working Party	Nick Berman, Robert Browne
Sullage Charges Investigation Committee	Steve Russell (Chairperson), Wendy McMurdo, Mick Smart, Robert Browne, Michael Hutchence, Bruce Mills
Sustainable Action Committee (SAC)	Wendy McMurdo, Robert Browne, Steve Evans, Andrew Martin
Sustainability and Environment Task Force	Wendy McMurdo, Steve Evans, Robert Browne, Dilip Chopra, Andrew Martin
Sydney Coastal Councils Group	Wendy McMurdo, Mick Smart (Alternate)
Terry's Creek FMC	Andrew Martin, Michael Hutchence (Alternate)
Thornleigh West Public School Hall Committee	Dilip Chopra
Wideview Public School Hall Committee	Mick Smart

2. A further report be prepared for Council's consideration on the possibility of combining the Subregional Employment Study Working Party and the Employment and Economic Development Task Force.

**9 CC72/09 Council's 2008/09 General Purpose and Special Purpose Financial Reports**

**(F2009/00176)**

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

THAT:

1. The General Purpose and Special Purpose Financial Reports for 2008/09, distributed under separate cover, be received, noted and referred for audit.
2. The Mayor and Deputy Mayor be authorised to sign the Statutory Statements in connection with the Financial Reports.
3. The Financial Reports be authorised for “presentation to the public” on receipt of the Auditor’s Reports.
4. The General Manager be delegated authority to fix the date of the Ordinary Meeting at which the Financial Reports are formally “presented to the public”.

**10 CC73/09 July 2009 Investment and Borrowing Report**

**(F2004/06987)**

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

THAT the contents of Executive Manager’s Report No CC73/09 be received and noted.

**11 CC74/09 Election of Deputy Mayor**

**(F2004/07075)**

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

THAT Council conduct an election for the position of Deputy Mayor.

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

THAT a Deputy Mayor be elected for the period to September 2010.

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THE MAYOR ASKED THE GENERAL MANAGER to act as Returning Officer and conduct the election of the Deputy Mayor.

THE GENERAL MANAGER ANNOUNCED that he had received one written nomination for the position of Deputy Mayor, nominating Councillor Browne. No further nominations were received. Councillor Browne confirmed that he accepted the nomination.

THE GENERAL MANAGER announced that Councillor Browne was duly elected as Deputy Mayor for the period to September 2010.

NOTE: The Mayor thanked Councillor Evans for his efforts and contribution during his terms as Deputy Mayor over the last two and a half years.

**12 CC75/09 Schedule of Council Meetings and Order of Business to Apply at Those Meetings - October 2009 to September 2010**

**(F2004/07032)**

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

THAT Council:

1. Adopt the Schedule of ordinary Council Meetings as set out in Attachment 1 to Report No CC75/09 for the period October 2009 to December 2009.
2. Amend the Schedule of ordinary Council Meetings as set out in Attachment 1 to Report No CC75/09 such that Ordinary Meetings of Council are scheduled for the third Wednesday of each month (rather than the second Wednesday) for the period February 2010 to September 2010
3. Adopt the Order of Business as set out in Attachment 2 to Report No CC75/09 for the ordinary Council Meetings to be held in the period October 2009 to September 2010.

**ENVIRONMENT DIVISION**

**13 EN29/09 Companion Animals Strategy 2009-2011**

**(F2009/00370)**

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GENERAL MANAGER

CHAIRMAN

Dr. David Pitt, of Westleigh addressed Council regarding this item.

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

THAT Council adopt the Companion Animals Strategy 2009-2011.

**14 EN31/09 Amendment to Fees and Charges**

**(F2004/06981)**

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

THAT:

1. The proposed fees and charges be placed on public exhibition for a period of 28 days.
2. Where no submissions are received objecting to the proposed amendments to the fees and charges, those new fees or charges be deemed as being adopted by Council, effective from the date of the close of the public exhibition.
3. Any submissions objecting to a proposed fee or charge be reported to Council for its consideration.

**15 EN32/09 Report on Food Safety Program 2008-2009**

**(F2004/08373-03)**

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

THAT the contents of Executive Manager's Report EN32/09 be received and noted.

**16 EN33/09 Sewerage services provided by Sydney Water - The NSW Government Priority Sewerage Scheme**

**(F2009/00061)**

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

THAT:

1. Council bring the issue to the Sydney Coastal Councils Group and use that group's leverage to lobby the State Government to address the problem of sewerage Galston and Glenorie in a shorter timeframe, i.e. prior to 2011.
2. Council prepare a report on the water quality associated with the villages of Galston and Glenorie and this be forwarded to Sydney Water to emphasise the problems currently facing these areas.
3. The Executive Manager, Environment organise a delegation of Councillors and senior staff to meet with the Minister for Water to discuss this issue.
4. Council not commit to the preparation of a preliminary concept design and economic and financial evaluation for a revised sewerage scheme for the Galston and Glenorie areas at this time.
5. Council advise affected households to write to the relevant Minister and their local Members of Parliament raising the issue.

**17 EN35/09 Draft Hornsby Ku-ring-gai Bush Fire Risk Management Plan (F2004/06591)**

Mr Peter Waite, of Pennant Hills, addressed Council regarding this item.

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

THAT Council endorse the draft Hornsby Ku-ring-gai Bush Fire Risk Management Plan prepared by the Hornsby Ku-ring-gai Bush Fire Risk Management Committee for public exhibition.

**PLANNING DIVISION**

Nil

**STRATEGY DIVISION**

Nil

**WORKS DIVISION**

**18 WK67/09 Tender T1/2009 - Construction of Water Supply to Crosslands Reserve via Somerville Road, Hornsby Heights**

**(F2009/00031)**

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GENERAL MANAGER

CHAIRMAN

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

THAT Council accept the tender submitted by P J Spears Plumbing Pty Ltd. for Tender No. T1/2009 – “Construction of Water Supply to Crosslands Reserve via Somerville Road Hornsby Heights” for the lump sum price, including an allowance for provisional items, as stated in the attached Confidential Memo (WD D&C 25/2009). The price will be made public on formal acceptance of the tender.

**19 WK71/09 Framework For Undertaking Transport And Car Parking Management Activities In Hornsby Shire**

**(F2006/00078)**

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

THAT:

1. The contents of Executive Manager’s Report No. WK71/09 be received and noted.
2. The principles developed in the ILUTS be considered when determining future actions relating to transport and land use in Hornsby.
3. The Scoping Report for developing a Car Parking Management Strategy for the Shire referred to in Report No. WK71/09 be adopted and, subject to funding availability, appropriate strategies be developed commencing with Hornsby Town Centre.
4. Details of respective car parking management strategies and policies be determined during development of the Shire’s Car Parking Management Strategy.
5. A review of the consistency of existing land use and transport planning policies including car parking management practices against the ILUTS objectives be undertaken on an ongoing basis subject to availability of resources.
6. A further report be prepared for Council’s consideration at the December 2009 Ordinary Meeting identifying the resources required to progress the strategies identified in Report No. WK71/09.

**20 WK72/09 Works Progress Report - July 2009 - Regional and Local Community Infrastructure Program**

**(F2008/00661)**

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

THAT the contents of Executive Manager’s Report No. WK72/09 be received and noted.

**21 WK73/09 "Wellum Bulla" Hornsby Shire Council Materials Handling Facility Report on Operations as at 30 June 2009**

**(F2004/09261)**

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

THAT the contents of Executive Manager's Report No. WK73/09 be received and noted.

## SUPPLEMENTARY REPORTS

Nil

## PUBLIC FORUM – NON AGENDA ITEMS

Ms Sandra Nichols, of North Epping, addressed Council regarding the progressive removal of street trees from North Epping over many years, in particular, the removal of the Angophora Costata outside Epping North Primary School.

## MAYOR'S NOTES

### 24 MN10/09 Mayor's Notes from 1 to 31 August 2009

(F2004/07053)

Saturday 1 August – The Mayor attended the Brooklyn Community Association AGM at Brooklyn.

Saturday 1 August – The Mayor attended the Rotary Club of St Ives “Bollywood” Fundraising Dinner at Hornsby RSL Club.

Thursday 6 August – The Mayor attended the NSROC 2009 Annual Conference and Dinner at Mandalay Reception Centre, Lane Cove.

Friday 7 August – The Mayor attended the Knit In at Hornsby Library.

Saturday 8 August – The Mayor attended the Easy Care Gardening Garden and Market Day at Pymble.

Saturday 8 August – The Mayor attended the Kick a Goal for Kids Charity Dinner at Hornsby RSL Club.

Saturday 8 August – The Mayor attended the Sri Lanka Association of NSW Inc Annual Winter Ball at the Sofitel Sydney Wentworth Hotel.

Sunday 9 August – The Mayor and Mrs Berman attended the United Indian Associations Inc 2009 India Australia Friendship Fair at Sydney Olympic Park.

Monday 10 August – The Mayor attended a Morning Tea at Southern Cross Laboratories Dural to congratulate Mr Keith Bell on the receipt of his OAM.

Wednesday 12 August – The Mayor and Mrs Berman attended Epping RSL Sub-Branch's 90<sup>th</sup> Anniversary Celebration Luncheon at Epping RSL and Community Club.

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Sunday 16 August – The Mayor attended Berowra RSL Sub Branch Victory in the Pacific and Battle of Long Tan Service at Berowra.

Sunday 16 August – The Mayor and Mrs Berman attended the Indian Seniors Group Celebration of the 62<sup>nd</sup> Indian Independence Day at Epping.

Saturday 22 August – The Mayor and Councillor Browne attended the Warrah Woolshed Dance at Dural Country Club.

Sunday 23 August – The Mayor and Councillor Chopra attended the Friends of Lisgar Gardens Gala Day at the Gardens in Hornsby.

Sunday 23 August – The Mayor attended the Sydney Sri Ayyappa Celebration at the Sri Siva Sharatha Temple in Dural.

Monday 24 August – The Mayor attended the official opening of the Epping West Primary School Hall at Epping.

Monday 24 August – The Mayor and Councillor Chopra attended the Berowra FEC Roundtable Forum re Broadband and Communication Issues and Business Lunch at Dural Country Club.

Monday 24 August – The Mayor hosted a Citizenship Ceremony at Pennant Hills Community Centre.

Monday 24 August – The Mayor, Councillor Browne and Councillor Mills attended the West Pennant Hills Sports Club Community Support Presentation Evening at Cherrybrook.

Friday 28 August – The Mayor attended the Roselea Bushcare Group's Open Day at Beecroft.

Friday 28 August – The Mayor attended the Special Olympics 2009 Variety Night Dinner Pre-event Thank You Function at Sydney Convention and Exhibition Centre, Darling Harbour.

Saturday 29 August – The Mayor presented trophies at Ku-ring-gai and District Soccer Association Boys' Gala Day at Montview Oval.

Sunday 30 August – The Mayor attended Cherrybrook Chinese Community Association's 20<sup>th</sup> Anniversary Party at Cherrybrook Community and Cultural Centre.

Sunday 30 August – Councillor Chopra, on behalf of the Mayor, attended the Virat Kavi Sammelan Entertainment by Hindi Poets from India in aid of Fiji Flood Victims at Blacktown.

## **QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil

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This is page 18 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 9 September, 2009.

GENERAL MANAGER

CHAIRMAN

**CONFIDENTIAL ITEMS**

Nil

**QUESTIONS WITHOUT NOTICE**

Nil

**THE MEETING** terminated at 9.17 pm.

These Minutes were confirmed at the meeting held on Wednesday, 14 October, 2009, at which meeting the signature hereunder was subscribed.

CONFIRMED

CHAIRMAN

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This is page 19 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 9 September, 2009.

GENERAL MANAGER

CHAIRMAN