



*the bushland shire*

*creating a living environment*

## **MINUTES OF ORDINARY MEETING**

Held at COUNCIL CHAMBERS, HORNSBY  
on Wednesday, 18 August, 2010  
at 6.34 pm

### **PRESENT**

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

### **NATIONAL ANTHEM**

### **OPENING PRAYER**

Rev. Dick Udy of Dural Anglican Church, Dural 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."*

### **ABORIGINAL RECOGNITION**

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This is page 1 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 18 August, 2010.

GENERAL MANAGER

CHAIRMAN

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. Speakers are requested to ensure their comments are relevant to the issue at hand and to refrain from making personal comments or criticisms."*

## **APOLOGIES / LEAVE OF ABSENCE**

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

THAT the apology and request for leave of absence from Councillors McMurdo and Browne in respect of an inability to attend the Ordinary Meeting on 18 August, 2010 be accepted and leave of absence be granted.

## **PRESENTATIONS**

Nil

NOTE: At this point in the Meeting, the Mayor drew the winning ticket for the Variety Bush Bash Children's Fund Raising Charity raffle which was organised by Councillor Evans.

## **DECLARATIONS OF INTEREST**

COUNCILLOR MILLS declared a significant non-pecuniary interest in Item 4 - CC46/10 Community Donations Programme - 2010/011. Refer to that Item for details.

COUNCILLOR CHOPRA declared a less than significant non-pecuniary interest in Item 4 - CC46/10 Community Donations Programme - 2010/011. Refer to that Item for details.

## **CONFIRMATION OF MINUTES**

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

THAT the Minutes of the Ordinary Council Meeting held on Wednesday 21 July 2010 be confirmed, a copy having been distributed to all Councillors.

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This is page 2 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 18 August, 2010.

GENERAL MANAGER

CHAIRMAN

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

THAT the Minutes of the Workshop Council Meeting held on Wednesday 28 July 2010 be confirmed, a copy having been distributed to all Councillors.

#### **PETITIONS**

THE MAYOR tabled a petition from residents of Wisemans Ferry and the surrounding areas which supported Council's recent upgrade works and urged the continuing restoration of the boat ramp, roadside and surrounding area at Wiseman's Ferry.

#### **MAYORAL MINUTES**

Nil

#### **NOTICES OF MOTION**

Nil

#### **RESCISSION MOTIONS**

Nil

#### **MATTERS OF URGENCY**

Nil

#### **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 4 and 10 were withdrawn for discussion.

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

THAT the recommendations in respect of items 1, 2, 3, 5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 19 and 20 be adopted

NOTE: Item 11 was later recommitted.

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

#### **GENERAL BUSINESS**

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

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This is page 3 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 18 August, 2010.

GENERAL MANAGER

CHAIRMAN

**1 GM17/10 Review of Internal Audit Plan 2009/2010 (as at 30/06/10)**

**(F2004/06186-02)**

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

THAT:

1. The contents of General Manager's Report No. GM17/10 be received and noted.
2. A review of the Internal Audit Plan continue to be presented to Council on a half yearly basis.

**CORPORATE AND COMMUNITY DIVISION**

**2 CC39/10 Review of Council's Code of Meeting Practice - Report on Submissions Received**

**(F2006/00032)**

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

THAT:

1. The contents of Executive Manager's Report No. CC39/10 be received and noted.
2. The proposed amendments to the Audio Recording of Council Meetings Policy (*shown in track changes*) be adopted, noting that the amendments are in line with Option 3 as detailed in Executive Manager's Report No. CC39/10.
3. In line with 2. above, staff make the necessary administrative changes to Council practices to minimise privacy concerns associated with the release of audio recordings of Council Meetings to members of the public.
4. The attached amended draft Code of Meeting Practice, incorporating changes as recommended in Executive Manager's Report No. CC24/10; and further changes recommended in Executive Manager's Report No. CC39/10 (*shown in track changes*), be adopted.

**3 CC45/10 Review of Council's Implementation of the Requirements of the Government Information (Public Access) Act; and Document Access Applications Received by Council Until 30 June 2010.**

**(F2004/07298)**

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This is page 4 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 18 August, 2010.

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

THAT:

1. The contents of Executive Manager's Report No. CC45/10 be received and noted.
2. The documents outlined in Attachment 2 of Executive Manager's Report No. CC45/10 remain exempt from release under Council's former Document Access Policy.
3. The draft Access to Information Policy attached to Executive Manager's Report No. CC45/10 be adopted to replace Council's Document Access Policy.

#### **4 CC46/10 Community Donations Programme - 2010/11**

**(F2010/00047)**

NOTE: COUNCILLOR CHOPRA declared a less than significant non-pecuniary interest in this item under Clause 51A of Council's Code of Meeting Practice (see Declarations of Interest in these Minutes). COUNCILLOR CHOPRA stated on the Declaration of Interest form "been known to the Indian groups who have been helped", and the explanation of why the interest does not require further action in the circumstances was "It is just a casual matter and to know them as constituents". COUNCILLOR CHOPRA was not present at, or in sight of, the Meeting when the matter was being discussed or voted on.

NOTE: COUNCILLOR MILLS declared a significant non-pecuniary interest under Clause 51A of Council's Code of Meeting Practice in the part of this item pertaining to the 1<sup>st</sup> Cherrybrook Scouts (see Declarations of Interest in these Minutes). The nature of interest was stated by COUNCILLOR MILLS on the Declaration of Interest form as: "I am an assistant leader at 1<sup>st</sup> Cherrybrook Scouts. I left the room for this item."

NOTE: As COUNCILLOR MILLS had indicated an interest in the 1<sup>st</sup> Cherrybrook Scouts, and as no members of the public had indicated an intent to speak in respect of this Item, COUNCILLOR MILLS remained present for discussion of the 2010/11 Community Donations Programme (exclusive of the recommendation in respect of the 1<sup>st</sup> Cherrybrook Scouts).

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

THAT:

1. The contents of Executive Manager's Report No. CC46/10 be received and noted.
2. The organisations listed below (and further detailed in Attachment 3 to Executive Manager's Report No. CC46/10) receive financial assistance from Council in 2010/11 in accordance with the Policy titled Council Cash and Non Cash Donations and Grants.

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<b>Organisation</b>	<b>Funded Amount</b>
Art on Loftus	1,000.00
Berowra Senior Citizens Club	500.00
Brooklyn Public School - P&C Association	500.00
Cherrybrook Presbyterian Church	1,000.00
Chinese Family Group	1,000.00
Combined Probus Club of Cherrybrook inc.	500.00
Disabled Alternative Road Travel Service (DARTS)	1,000.00
Easy Care Gardening Inc	4,850.00
Easy Care Gardening Inc - (2)	400.00
Fairholme Quilters Inc.	1,368.00
Ferry Artists Gallery	1,600.00
Friends of the Richard Geeves Centre	500.00
Hornsby and District Totally and Permanently Disabled Veterans Social Welfare Club	500.00
Hornsby Area Residents for Reconciliation	1,400.00
Hornsby Community Church	1,000.00
Hornsby Ku-Ring-Gai Association Action for Mental Health	1,500.00
Hornsby Ku-ring-gai Police and Community Youth Club (with Hornsby Chinese Seniors Group)	1,000.00
Hornsby Legacy Widows Club	500.00
Hornsby Rockets Ten Pin Bowling Team	1,000.00
Hornsby South Before and After School Care	700.00
Hornsby Squealers - Spanish Playgroup	500.00
Hornsby Waitara Community Hub	3,446.50
Indian Seniors Group Hornsby	1,000.00
Korean Community Hornsby	400.00
Ku-ring-gai and Hornsby Volunteer Coordinators Forum	1,500.00
Multicultural Integration Community Support (MICS) Inc	700.00
Namaste India	1,000.00
Parkinson's NSW Hornsby Ku-ring-gai Support Group	1,000.00

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Permaculture Sydney North (PSN) - Hornsby Local Group	2,000.00
Sa Rang Bang Korean Community	300.00
Springfest Steering Committee	450.00
St Peters Anglican Church Hornsby - ESL Group	2,000.00
Studio ARTES Northside Inc	2,650.00
Vishva Hindu Parishad of Australia Inc	1,300.00
Mayor's Youth Trust Fund	3,000.00
Emergency Relief Fund	5,000.00
Hornsby Art Gallery Fees	3,400.00

3. Any further requests for financial assistance received in the 2010/11 financial year from community groups/organisations that meet the criteria of Council Policy POL00209 - Cash and Non Cash Donations and Grants, be referred to the Mayor, General Manager and Manager, Community Services Branch for consideration.
4. The Mayor write to those groups who benefit from the subsidies detailed in the table on page 3 of Executive Manager's Report No. CC46/10 advising of:
  - a) the amount of the subsidy the group currently receives from Council and that such a subsidy cannot be guaranteed past the end of their current arrangements with Council.
  - b) the impact of the NSW State Government's decision to refuse Council's application for a special rate variation.
  - c) the costs that Hornsby Shire Council and its ratepayers have had to absorb because of Federal and State Government decisions.
5. The Mayor write to local State and Federal Members of Parliament requesting their views on Government decisions which have had an effect on Council as well as any actions they will take to assist in addressing the problems currently faced by Council.

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NOTE: At this point, COUNCILLOR MILLS, having declared a significant non-pecuniary interest relating to the 1<sup>st</sup> Cherrybrook Scouts, left the Meeting to enable Council to give consideration to the inclusion of the 1<sup>st</sup> Cherrybrook Scouts in the 2010/11 Community Donations Programme. COUNCILLOR MILLS was not present at or in sight of the Meeting when the 1<sup>st</sup> Cherrybrook Scouts recommendation was being discussed or voted on.

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This is page 7 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 18 August, 2010.

GENERAL MANAGER

CHAIRMAN

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

THAT the organisation listed below (and further detailed in Attachment 3 to Executive Manager's Report No. CC46/10) receive financial assistance from Council in 2010/11 in accordance with the Policy titled Council Cash and Non Cash Donations and Grants.

<b>Organisation</b>	<b>Funded Amount</b>
1 <sup>st</sup> Cherrybrook Scouts	500.00

**5 CC47/10 Investment and Borrowing Report - Period Ending 30 June 2010 (Pre-audit)**

**(F2004/06987)**

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

THAT the contents of the Executive Manager's Report No. CC47/10 be received and noted.

**ENVIRONMENT DIVISION**

**6 EN33/10 Hornsby Creek Catchment Urban Sustainability Program - Draft Strategy**

**(F2004/10050)**

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

THAT Council:

1. Note the issues that have been identified by survey in the Hornsby Creek Catchment and the emerging impacts on the quality of the catchment including water quality over recent years.
2. Endorse the initial actions identified in the attached Draft Hornsby Creek Catchment Urban Sustainability Program Strategy.

**7 EN39/10 Sydney Coastal Councils Group Inc. Strategic Plan - 2010-2014**

**(F2008/00125)**

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GENERAL MANAGER

CHAIRMAN



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

THAT Council endorse the Sydney Coastal Councils Group Inc. Final Draft Strategic Plan 2010-2014.

#### **PLANNING DIVISION**

Nil

#### **STRATEGY DIVISION**

Nil

#### **WORKS DIVISION**

- 8 WK49/10 Compulsory Acquisition of Crown Land for Public Road - Lots 1-4 DP1133368 Canoelands Road, Canoelands (formerly Glenorie)**  
**(F2010/00308)**

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

THAT:

1. Council approve application for the compulsory acquisition of Lots 1-4 DP 1133368 Canoelands Road, Canoelands.
2. Upon acquisition, the land referred to in 1. be dedicated as Public Road.
3. Funding of the acquisition be authorised as set out in Executive Manager's Report No. WK49/10.
4. The General Manager be delegated with authority to negotiate detailed terms of agreement consistent with Executive Manager's Report No. WK49/10.
5. The General Manager be authorised to execute any document in relation to this matter deemed appropriate by Council's legal advisors.
6. If required by the absence of the General Manager or by legal statute, Council authorise the use of Council's Seal on any legal documents in relation to this matter deemed appropriate by Council's legal advisors, subject to review and authorisation by an Executive Manager of Council. The documents to include but not be limited to-
  - a. Application for Compulsory Acquisition
  - b. Notice of Road Dedication
  - c. Deed of Agreement and Deed of Release
  - d. Registration of Transfer or Request

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GENERAL MANAGER

CHAIRMAN

**9 WK50/10 Works Progress Report - June 2010 Quarter - Assets Branch**

**(F2004/05959-02)**

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

THAT the contents of Executive Manager's Report No. WK50/10 be received and the progress of the 2009/10 Assets Branch Programmes for the June 2010 quarter be noted.

**10 WK51/10 Works Progress Report - June 2010 Quarterly - Traffic and Road Safety Branch**

**(F2005/00001)**

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

THAT Council endorse the activities undertaken by the Traffic and Road Safety Branch for the period 1 April 2010 to 30 June 2010.

**11 WK52/10 Works Progress Report - July 2010 - Regional and Local Community Infrastructure Program Round 2 (RLCIP2)**

**(F2008/00661-02)**

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

THAT the contents of Executive Manager's Report No. WK52/10 be received and noted.

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

THAT Item 11 – Report No. WK52/10 - Works Progress Report - July 2010 - Regional and Local Community Infrastructure Program Round 2 (RLCIP2) be recommitted.

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

THAT the contents of Executive Manager's Report No. WK52/10 be received and noted.

**12 WK53/10 Works Building Services - Graffiti and Vandalism June 2010 Quarterly Report**

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(F2004/00728)

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

THAT the contents of Executive Manager's Report No. WK53/10 be received and noted.

**13 WK55/10 Tender T16/2010: Patching of Road Pavements In Full Depth Asphalt**

(F2010/00316)

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

THAT Council accept the tender of Bitupave Ltd trading as Boral Asphalt for all work under Tender No. T16/2010: Patching of Road Pavements in Full Depth Asphalt.

**14 WK56/10 Access Deed with Telstra Corporation Limited - Mobile Telephone Facility Within Nature Strip County Drive Cherrybrook (Adjacent to 25 County Drive Cherrybrook)**

(F2004/06654)

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

THAT:

1. The contents of Executive Manager's Report No. WK56/10 be received and noted.
2. Council enter into an Access Deed with Telstra Corporation Limited in respect of a low impact telecommunication facility on the nature strip of County Drive Cherrybrook (adjacent to 25 County Drive, Cherrybrook) on the following basis:
  - a. The Access Deed to commence from the date of installation/access to the site.
  - b. Payment of an initial site administration fee in the amount of \$3,300.00 per annum (inclusive of GST).
  - c. The site administration fee to be indexed annually by 5% per annum throughout the term of the Access Deed.
  - d. Telstra Corporation Limited to be responsible to repair and maintain the site and/or structures located on the land during the term of the access deed at no cost to Council. Council shall not be liable for any damage caused to the infrastructure located at the subject site.
  - e. Telstra Corporation Limited shall at the expiration of the term arrange for the removal of all structures placed upon the land at no cost to Council and shall yield up the land in a good and clean condition, fair wear and tear excepted.
  - f. Throughout the term of the Access Deed Telstra Corporation Limited to maintain an appropriate Public Liability insurance policy with Council's interests noted thereon for a minimum indemnity amount of \$20,000,000.00.
  - g. Telstra Corporation Limited to be responsible for the payment of all outgoings incurred in respect of the structures and the area of land occupied including but not limited to any rates assessed, electricity, gas, lighting etc.
  - h. Telstra Corporation Limited shall be responsible to carry out all works and bear all costs incurred in respect of the installation of the structure.
  - i. Telstra Corporation Limited shall bear a maximum of \$1,500 plus GST towards the costs incurred in the formalisation of the access deed.

**15 WK57/10 Engineering Services - Building Capital Works Program  
2009/2010 - June 2010 Quarterly Report**

**(F2004/05958)**

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GENERAL MANAGER

CHAIRMAN

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

THAT the contents of Executive Manager's Report No. WK57/10 be received and noted.

**16 WK58/10 Engineering Services - Building Capital Works Program 2010/2011**

**(F2004/05958)**

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

THAT:

1. The contents of Executive Manager's Report No. WK58/10 be received and noted.
2. Council adopt the program attached to Executive Manager's Report No. WK58/10.

**SUPPLEMENTARY REPORTS**

**17 WK54/10 Works Progress Report - June Quarter 2010 - Design and Construction Branch**

**(F2004/05959-02)**

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

THAT the contents of Executive Manager's Report No. WK54/10 be received and noted.

**18 MN8/10 Mayor's Notes from 1 to 31 July 2010**

**(F2004/07053)**

Thursday 1 July – The Mayor attended the NSW Police North West Metropolitan Region Awards Ceremony at Parramatta.

Friday 2 July – The Mayor attended the Marsdens Law Group Local Government Planning and Environmental Law Conference at Casula.

Friday 2 July – The Mayor and Mrs Berman attended the Gladesville-Hornsby Football Association Dinner at the Classic Function Centre, Dural.

Saturday 3 July – The Mayor and Mrs Berman attended Asquith Bowling and Recreation Club's 60<sup>th</sup> Anniversary Dinner at the Club in Hornsby.

Saturday 10 July – The Mayor attended a Performance of the 2010 Hornsby Gang Show at Asquith Boys High School.

Thursday 15 July – The Mayor attended The Lions Club of Berowra 2010 Changeover Dinner at Mooney Mooney Club, Mooney Mooney.

Saturday 17 July – The Mayor launched the Hornsby Mall Sound System in Hornsby Mall.

Thursday 22 July – The Mayor officiated at the Rural Fire Service Medal Presentation at the Fire Control Centre, Cowan.

Saturday 24 July – The Mayor and Mrs Berman attended the Lifestart Christmas in July Fundraiser Dinner at The Epping Club, Epping.

Monday 26 July – The Mayor hosted a Citizenship Ceremony at Pennant Hills Community Centre.

Monday 26 July – The Mayor attended a Fundraising Dinner and Auction for Hannah Dodd at Allure Bar and Restaurant, Dural.

Monday 26 July – The Mayor attended the Hornsby Ku-ring-gai and Hills District Cricket Association AGM at Asquith Bowling and Recreation Club in Hornsby.

Wednesday 28 July – The Mayor welcomed participants to the Family Harmony and the Law Event for the Korean Community at the Council Chambers.

Thursday 29 July – The Mayor, Councillor Browne and Councillor McMurdo attended the NSROC Annual Conference at Lane Cove.

Saturday 31 July – The Mayor attended Oakhill College Gala Day at Castle Hill.

NOTE: 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.

**19 PLN60/10 Epping Town Centre Study - Evaluation of Tenders**

**(F2010/00171)**

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

THAT:

1. Council endorse the recommendations of the Epping Town Centre Study Steering Committee and engage the preferred consultant as recommended in Confidential Attachment 4 to Executive Manager's Report No. PLN60/10.
2. Tenderers be advised of Council's resolution.

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

AGAINST: NIL

**20 CC54/10 Deferred Report - 21 July 2010 Ordinary Meeting - Review of Council, Workshop and Task Force Meeting Schedules**

**(F2004/07032)**

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GENERAL MANAGER

CHAIRMAN

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

THAT:

1. The Community, Cultural and Recreation Facilities Task Force; the Employment and Economic Development Task Force; the Finance and Strategy Task Force; the Infrastructure and Asset Management Task Force; and the Sustainability and Environment Task Force be disbanded
2. The Task Forces not be replaced by formal Committees of Council at this stage
3. The need for working parties to monitor and provide guidance in respect of particular projects be reviewed annually in September each year, or at other times as required.
4. There be no change to Planning Meetings i.e. they continue to be held on the first Wednesday of the month to consider items relating to planning matters
5. There be no change to Ordinary Meetings i.e. they be held on the third Wednesday of the month to consider items other than planning matters
6. Workshop Meetings be held on the second and/or fourth Wednesday of the month as necessary to consider items where there is a presentation by Council staff or a consultant as well as an opportunity for comments/questions from members of the public, prior to any decision making by Council. This could include consideration of some strategic items which are currently reviewed periodically at Task Force meetings
7. Informal briefing sessions be held quarterly (on the fifth Wednesday of the month) to receive updates about Councillor nominated projects or issues. This could include those updates which are currently received monthly at Task Force meetings
8. Other informal briefing sessions be held as necessary at the discretion of the Mayor and General Manager. This could include sessions being scheduled to follow Planning or Ordinary Meetings as appropriate or on the second or fourth Wednesday of the month when no Workshop Meetings are to be held.
9. The scheduling of existing Committee and other meetings be reviewed in an attempt limit them as much as possible to “free” Wednesday evenings.

#### **PUBLIC FORUM – NON AGENDA ITEMS**

Nil

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

Nil

#### **CONFIDENTIAL ITEMS**

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This is page 16 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 18 August, 2010.

GENERAL MANAGER

CHAIRMAN



Nil

**QUESTIONS WITHOUT NOTICE**

Nil

**THE MEETING** terminated at 7.18 pm.

These Minutes were confirmed at the meeting held on Wednesday, 22 September, 2010, at which meeting the signature hereunder was subscribed.

CONFIRMED

CHAIRMAN

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This is page 17 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 18 August, 2010.

GENERAL MANAGER

CHAIRMAN