



the bushland shire

creating a living environment

MINUTES OF WORKSHOP MEETING

Held at COUNCIL CHAMBERS, HORNSBY
on Wednesday, 23 November, 2011
at 6:34pm

PRESENT

Councillors Berman (Chairman), Browne, Evans, Hutchence, Martin, McMurdo and Russell.

OPENING PRAYER

The Mayor 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

Statement by the Chairman:

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GENERAL MANAGER

CHAIRMAN

"We acknowledge we are on the traditional lands of the Darug and Guringai Peoples. We pay our respects to elders past and present."

AUDIO RECORDING OF COUNCIL MEETING

Statement by the Chairman:

"I advise all present that tonight's meeting is being 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 recordings 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."

APOLOGIES / LEAVE OF ABSENCE

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

THAT the apology and request for leave of absence from Councillors Chopra, Mills and Smart in respect of an inability to attend the Workshop Meeting on 23 November, 2011 be accepted and leave of absence be granted.

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

AGAINST: NIL

DECLARATIONS OF INTEREST

Nil

PETITIONS

Nil

RESCISSION MOTIONS

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Items 2 and 3 were withdrawn for discussion.

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GENERAL MANAGER

CHAIRMAN

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

THAT the recommendation in respect of item 1 be adopted

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

AGAINST: NIL

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 GM3/11 Councillors' Strategic Planning Weekend - 4 and 5 November 2011

(F2011/00032)

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

THAT Council endorse the outcomes of the 2011 Strategic Planning Weekend Workshop.

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

AGAINST: NIL

CORPORATE AND COMMUNITY DIVISION

2 CC67/11 Future Use Of 179 Beecroft Road, Cheltenham - Consideration of Golden Kangaroos Revised Proposal

(F2004/09440)

Mr Warwick Edwards, President of Golden Kangaroos (Hornsby Concert Band) Inc, addressed Council regarding this item.

Mr Stephen O'Doherty, Musical Director of Golden Kangaroos (Hornsby Concert Band) Inc, addressed Council regarding this item.

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

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GENERAL MANAGER

CHAIRMAN

THAT:

1. Consideration of Executive Manager's Report No. CC67/11 be deferred to the 21 December 2011 Ordinary Meeting.
2. Council officers continue consultation with representatives of the Golden Kangaroos regarding options for the tenure and conditions of lease in respect of their occupation of 179 Beecroft Road, Cheltenham.

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

AGAINST: NIL

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

THAT Item 2 be recommitted.

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

AGAINST: NIL

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

THAT:

1. Consideration of Executive Manager's Report No. CC67/11 be deferred to the 21 December 2011 Ordinary Meeting.
2. Council officers continue consultation with representatives of the Golden Kangaroos regarding options for the tenure and conditions of lease in respect of their occupation of 179 Beecroft Road, Cheltenham and/or other suitable properties.

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

AGAINST: NIL

ENVIRONMENT DIVISION

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GENERAL MANAGER

CHAIRMAN

Nil

PLANNING DIVISION

Nil

WORKS DIVISION

Nil

CONFIDENTIAL ITEMS

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

THAT Council move in to Confidential Session to consider confidential Report No. WK69/11 for the reason given below the item.

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

AGAINST: NIL

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

THAT Council move out of Confidential Session.

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

AGAINST: NIL

3 WK69/11 Acquisition of Property for the Purpose of Open Space

This report was dealt with in confidential session, 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.

(F2011/01231)

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

THAT:

1. Council approve the purchase of the subject property identified within confidential Executive Manager's Report No. WK69/11, subject to the valuation noted within that

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GENERAL MANAGER

CHAIRMAN

Report.

2. Upon purchase of the subject property, it be classified “community land” in accordance with Section 31(2) of the Local Government Act 1993.
3. The General Manager be authorised to negotiate, make offers and execute any documents in relation to this matter deemed appropriate by Council's legal advisers.
4. Council authorise the use of Council’s Seal on the Contract for the Sale of Land in relation to this matter as deemed appropriate by Council’s legal advisers.

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

AGAINST: NIL

PUBLIC FORUM – NON AGENDA ITEMS

Nil

QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

MAYORAL MINUTES

Nil

NOTICES OF MOTION

Nil

SUPPLEMENTARY AGENDA

NOTE: Executive Manager’s Report No. WK69/11 is included in the ‘Confidential Items’ section of these Minutes as Item 3.

MATTERS OF URGENCY

Nil

QUESTIONS WITHOUT NOTICE

Nil

THE MEETING terminated at 7.11pm.

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GENERAL MANAGER

CHAIRMAN

These Minutes were confirmed at the meeting held on Wednesday, 21 December 2011, at which meeting the signature hereunder was subscribed.

CONFIRMED

CHAIRMAN

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GENERAL MANAGER

CHAIRMAN