



*the bushland shire*

*creating a living environment*

## **MINUTES OF ORDINARY MEETING**

Held at COUNCIL CHAMBERS, HORNSBY  
on Wednesday, 21 December, 2011  
at 6.42pm

### **PRESENT**

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

NOTE: The Mayor, having declared a significant non-pecuniary interest in Item 9, left the meeting for consideration of that Item. The Deputy Mayor, Councillor Smart, assumed the chair for that Item.

NOTE: Councillor Russell arrived at the Meeting at 6.51pm during Declarations of Interest. He was not present for Apologies/Leave of Absence.

### **NATIONAL ANTHEM**

### **OPENING PRAYER**

Karina Kreminski from Community Life Church, Cherrybrook opened the Meeting in prayer.

### **ACKNOWLEDGEMENT OF RELIGIOUS DIVERSITY**

---

This is page 1 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 21 December, 2011.

GENERAL MANAGER

CHAIRMAN

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:

*"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 BROWNE, seconded by COUNCILLOR EVANS,

THAT the apology and request for leave of absence from Councillors Hutchence and McMurdo in respect of an inability to attend the Ordinary Meeting on 21 December, 2011 be accepted and leave of absence be granted.

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

AGAINST: NIL

## **PRESENTATIONS**

The Mayor acknowledged Council's receipt of the following awards:

Sustainable Cities 2011 - Biodiversity Conservation - Runner up - Innovative Community Bushland and Biodiversity Conservation in the Hornsby Shire.

---

This is page 2 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 21 December, 2011.

Sustainable Cities 2011 - Heritage Conservation - Runner up - Conservation of Natural, Built and Aboriginal Heritage including depression era steps, Bar Island works, Wisemans Ferry cemetery and Wallarobba Arts and Cultural Centre.

Clean Beaches 2011 - Young Legends Award - Sydney Region Winner; and Highly Commended in NSW - Bar Island - recognising its importance for sport and recreation, kayak tours by school and adventure groups, Green Corps teams working to restore its bushland and visits by young indigenous people.

Clean Beaches 2011 - Friendly Beach Award - Sydney Region Winner - Bar Island - in recognition of Council building the new jetty to create access for young and old to the island and cemetery, and support by heritage, indigenous and other community members.

## **DECLARATIONS OF INTEREST**

COUNCILLOR BERMAN declared a significant non-pecuniary interest in Item 9 – EN62/11 Lease of Tennis Court Centres Various Locations in Hornsby Shire. Refer to that Item for details.

## **CONFIRMATION OF MINUTES**

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

THAT the Minutes of the Ordinary Council Meeting held on Wednesday 16 November 2011 be confirmed, a copy having been distributed to all Councillors.

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

AGAINST: NIL

## **PETITIONS**

COUNCILLOR BERMAN tabled a petition containing approximately 673 signatures requesting Council to reconsider their plans to demolish the Women's Rest Centre in Hornsby Park.

COUNCILLOR BERMAN tabled a petition containing approximately 453 signatures requesting Council to reconsider the proposal to replace the Westleigh Tennis Club as the managers of the Ruddock Park, Westleigh tennis courts with a commercial operator.

## **RESCISSION MOTIONS**

Nil

## **ITEMS PASSED BY EXCEPTION / CALL FOR SPEAKERS ON AGENDA ITEMS**

---

This is page 3 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 21 December, 2011.

GENERAL MANAGER

CHAIRMAN

THE MAYOR ANNOUNCED his intention to deal with the balance of the Business Paper by the exception method and announced the items.

Items 3, 5, 6, 7, 9 and 15 were withdrawn for discussion.

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

THAT the recommendations in respect of items 1, 2, 4, 8, 10, 11, 12, 13, 14 and 16 be adopted.

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

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**

Nil

### **CORPORATE AND COMMUNITY DIVISION**

#### **1 CC72/11 Outstanding Council Resolutions - Period Until 31 August 2011 (F2005/00112)**

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

THAT the contents of Executive Manager's Report No. CC72/11 be received and noted.

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

AGAINST: NIL

#### **2 CC73/11 2011/12 Investments and Borrowings - Period Ending October 2011 (F2004/06987)**

RESOLVED ON THE MOTION OF COUNCILLOR EVANS, seconded by COUNCILLOR

---

This is page 4 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 21 December, 2011.

GENERAL MANAGER

CHAIRMAN

BROWNE,

THAT the contents of the Executive Manager's Report No. CC73/11 be received and noted.

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

AGAINST: NIL

**3 CC74/11 Code of Meeting Practice - Proposed Amendment in Respect of  
the Schedule of Council Meetings - April to October 2012**

**(F2004/07032)**

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

THAT:

1. The contents of Executive Manager's Report No. CC74/11 be received and noted.
2. The draft amended Code of Meeting Practice attached to Executive Manager's Report No. CC74/11 be placed on public exhibition from Tuesday 24 January 2012 to Monday 20 February 2012, and submissions in respect of the draft Code be received up until Monday 5 March 2012.
3. A further report be prepared for Council's consideration at the 21 March 2012 Ordinary Meeting which deals with any submissions received and makes appropriate recommendations in respect of the adoption of a new Code.
4. The report referred to in 3. above also include discussion about the opportunity of creating a greater period of time between when the business paper for a meeting is published and the holding of the meeting.

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

AGAINST: NIL

**4 CC75/11 Roselea Community Centre - Proposed Redevelopment**

**(F2011/00633)**

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

THAT:

1. The contents of Executive Manager's Report No. CC75/11 be received and noted.

---

This is page 5 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 21 December, 2011.

GENERAL MANAGER

CHAIRMAN

2. Council amend Option 5B as detailed in Executive Manager's Report No. CC60/11 to now include a simplified eastern deck roof as designed in Option 5B (minus vergola and awning but including cupboards); and a western verandah and roof as designed (including cupboards). This amended option is to be referred to as Option 6A.
3. Tenders be called for in respect of Option 6A, seeking separate prices for Stage 1 and Stage 2 of the construction.
4. Prior to agreeing to Stage 2 of the Project and determining a funding source for the work, Council consider a business case that supports the commitment of additional expenditure.

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

AGAINST: NIL

**5 CC76/11 Community and Cultural Facilities - Management Committee  
Annual General Meetings 2011**

**(F2004/05947)**

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

THAT:

1. The contents of Executive Manager's Report No. CC76/11 be received and noted.
2. Council note the feedback provided by the former Epping and Pennant Hills Community Centre Management Committees and their acceptance to continuing in the Advisory Committee Model of Management for these centres.
3. Council note the additional staffing support that has been provided to Committees to assist them in meeting their inspection and reporting requirements during the review period.
4. Council require those Committees that have failed to submit required information as per the Finance and Procedures Manual in the period January 2011 to October 2011 (i.e. Cherrybrook, Glenorie and Mt Kuring-gai) to show cause by 29 February 2012 as to why Council should not resume management of those centres.
5. In respect of 4 above, should a request be received for a meeting between staff and representatives of the affected Section 377 Community Centre Management Committees, the meeting be arranged as soon as possible and allow for all Councillors to be invited to attend if they so wish.
6. A further report be provided for Council's consideration at the 18 April 2012 Ordinary Meeting which details the responses from the Committees nominated in 4. above and

---

This is page 6 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 21 December, 2011.

GENERAL MANAGER

CHAIRMAN

makes a recommendation on the way forward.

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

AGAINST: NIL

**6 CC77/11 Future Use of 179 Beecroft Road, Cheltenham - Consideration Of Epping RSL Golden Kangaroos Revised Proposal and An Offer To Buy The Property From A Third Party**

**(F2004/09440)**

*An attachment to Executive Manager's Report No. CC77/11 is confidential, under Section 10A (2) (c) of the Local Government Act, 1993. This attachment contains information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.*

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

Ms Felicity Findlay, of Cheltenham, addressed Council regarding this item.

Mr Hany Saleeb, on behalf of the Coptic Orthodox Church, addressed Council regarding this item.

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

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

THAT consideration of this matter be deferred to later in the meeting to allow for the confidential attachment to Executive Managers Report No. CC77/11 to be discussed in Confidential Session.

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

AGAINST: NIL

---

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

THAT:

1. The contents of Executive Manager's Report No. CC67/11 be received and noted.
2. Council delegate authority to the General Manager to enter into a lease of 179 Beecroft Road, Cheltenham with the Epping RSL Golden Kangaroos on the following basis:

---

This is page 7 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 21 December, 2011.

GENERAL MANAGER

CHAIRMAN

- Period of Lease – two years with three one year options at Council’s discretion.
  - Use of Property – musical tuition, rehearsal, audition centre and for meetings associated with the Golden Kangaroos.
  - Rental as per Code – \$19,503 per annum inclusive of GST - comprised of \$9,751 per annum in cash and the balance via in kind contributions as determined to be mutually agreeable by staff and the Epping RSL Golden Kangaroos.
  - Rental Review – Annual CPI adjustments.
  - Statutory Outgoings – 50% payment of any Council and water/sewerage rates.
  - Operating Costs – 100% of electricity, gas, telephone, water usage, etc.
  - Insurance – Public liability insurance, indemnity \$20 million.
  - Legal Fees – 50% of lease preparation costs.
  - Maintenance as per Code – Responsible for repairs and maintenance of the premises as shown in the “Discounted Market Rent” Category of the Code.
3. A further report be prepared for Council’s consideration in early 2012 outlining a property strategy for 179 Beecroft Road, Cheltenham and discussing the reinvestment of a proportion of the proceeds from its sale (if it eventuates) into the construction of a new facility that has the capacity to be shared by the Golden Kangaroos and other community groups.
  4. Asset maintenance for the property at 179 Beecroft Road, Cheltenham be managed over the forthcoming two years in the knowledge that the property may be disposed of within this period. Funding for this asset management work should be derived from the cash rental paid by the Epping RSL Golden Kangaroos in the first instance and then from the income derived from the leasing of the former Westleigh Nursery and Preschool.
  5. Any “non transferrable” maintenance undertaken on the property at 179 Beecroft Road, Cheltenham during the lease period which is outside of that required by the Code or agreed to by officers as an in kind contribution to lease payments, be treated as a capital contribution to any future building leased to the Epping RSL Golden Kangaroos
  6. The asbestos shed at 179 Beecroft Road, Cheltenham be removed at the earliest possible time, with funding for the removal of the shed (estimated to be \$25,000) to be considered at the next available quarterly budget review.

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

AGAINST: NIL

---

This is page 8 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 21 December, 2011.

GENERAL MANAGER

CHAIRMAN



## ENVIRONMENT DIVISION

### 7 EN60/11 Dog Off Leash Areas in C Ward

(F2004/09005)

Ms Felicity Findlay, of Cheltenham, addressed Council regarding this item.

Mr Walter Bough, of Cheltenham, addressed Council regarding this item.

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

THAT Council:

1. Prepare a Review of Environmental Factors (REF) for the development of a local or secondary dog off-leash area (DOA) in respect of the whole of the Lyne Road Reserve, Cheltenham and place the REF on public exhibition.
2. Review the budget with a view to determining an allocation of funds up to \$25,000 for the establishment of a secondary or local DOA at Lyne Road Reserve from any savings that can be gained from completed or advanced projects within the Parks Capital Works Program for 2011/12.

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

AGAINST: NIL

### 8 EN61/11 Amended Bushcode Document

(F2009/00644)

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

THAT Council adopt the proposed amendments to Environment Division policies and codes as outlined in Executive Manager's Report No. EN61/11.

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

AGAINST: NIL

### 9 EN62/11 Lease of Tennis Court Centres Various Locations in Hornsby Shire

(F2011/01086)

Ms Alison Johnston, on behalf of Westleigh Tennis Club Inc, addressed Council regarding this item.

---

This is page 9 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 21 December, 2011.

GENERAL MANAGER

CHAIRMAN

Mr Malcolm Pooley, on behalf of Westleigh Tennis Club Inc, addressed Council regarding this item.

Mr Geoff Young, of Normanhurst, addressed Council regarding this item.

Mr Marc Donnelly, on behalf of Hornsby Kuring-gai District Tennis Association, addressed Council regarding this item.

Mr Tony McClelland, of Meadowbank, addressed Council regarding this item.

NOTE: COUNCILLOR BERMAN declared a significant non-pecuniary interest in this item under Clause 51A of Council's Code of Meeting Practice (see Declarations of Interest in these Minutes). The nature of interest was stated by COUNCILLOR BERMAN on the Declaration of Interest form as: "A number of parties interested in this matter were known to me". COUNCILLOR BERMAN was not present at, or in sight of, the Meeting when the matter was being debated or voted on.

NOTE: In view of the Mayor's advice that he would be leaving the Meeting during discussion and voting of Item 9, the Deputy Mayor assumed the Chair for consideration of the Item.

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

THAT:

1. Council accept the tender from the Beecroft Lawn Tennis Club Inc for Beecroft Village Green, Beecroft for a period of ten years at 30% of court hire.
2. Council accept the tender from Hornsby Kuring-gai District Tennis Association for Boundary Road, Berowra for a period of ten years at 30% of court hire.
3. Council accept the tender from Hornsby Kuring-gai District Tennis Association for Mills Park, Asquith for a period of ten years at 30% of court hire.
4. Council accept the tender from Eastwood Thornleigh District Tennis Association for Pennant Hills Park, Pennant Hills for a period of ten years at 30% of court hire.
5. Council give delegation to the General Manager to negotiate with the North Epping Rangers Sports Club Inc for North Epping Oval, North Epping and the YMCA of Sydney for West Epping Park, West Epping, with a view to entering into contracts for the operation of the respective tennis centres.
6. Council decline to invite fresh tenders for North Epping Oval and West Epping Park Tennis Centres as only one tender was received for each centre and it is unlikely that any additional tenders would be received if fresh tenders were called. The current operators, North Epping Rangers Club and The YMCA of Sydney respectively, are considered to have the experience and to have provided sufficient information to give rise to confidence that they can meet the requirements of the tender invitation.

---

This is page 10 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 21 December, 2011.

7. The tenders for Ruddock Park, Westleigh and Waitara Oval, Waitara be the subject of discussion at an informal briefing session prior to further formal consideration by Council.

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

AGAINST: NIL

**10 EN63/11 Climate Change Adaptation Plan**

**(F2007/01067)**

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

THAT:

1. The contents of Executive Managers Report No. EN63/11 be received and noted.
2. Council endorse the priority actions included in Tables 1 and 2 of the Report.
3. Council endorse the priority actions included in Table 3 of the Report subject to receiving grant funding.
4. Council monitor the priority actions included in Table 4 of the Report for consideration for future grant opportunities and when developing future budgets.

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

AGAINST: NIL

**11 EN64/11 Water Quality Monitoring Program - Annual Report 2010/11**

**(F2004/06708)**

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

THAT the contents of Executive Manager's Report No. EN64/11 be received and noted and the Water Quality Monitoring Program 2010/11 Annual Report be adopted.

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

AGAINST: NIL

**12 EN65/11 Sustainable Total Water Cycle Management Strategy - 2011**

---

This is page 11 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 21 December, 2011.

GENERAL MANAGER

CHAIRMAN

(F2004/09005)

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

THAT the contents of Executive Manager's Report No. EN65/11 be received and noted.

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

AGAINST: NIL

#### **PLANNING DIVISION**

Nil

#### **WORKS DIVISION**

#### **13 WK72/11 Tender T17/2011: Patching of Road Pavements in Full Depth Asphalt**

(F2011/01241)

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

THAT Council accept the tender of J & G Excavations and Asphaltting (NSW) Pty Ltd for all work under Tender No. T17/2011: Patching of Road Pavements in Full Depth Asphalt.

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

AGAINST: NIL

#### **14 WK73/11 Expression of Interest - EOI 16/2011 Construction of Hornsby Aquatic Centre**

(F2011/01307)

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

THAT:

1. Council invite A W Edwards Pty Ltd, ADCO Constructions Pty Ltd, Reed Constructions Australia Pty Ltd, Broad Construction Services, Lipman Pty Ltd and Paynter Dixon Constructions Pty Ltd to tender for the construction of Hornsby Aquatic Centre.
2. The result of the tender be reported back to Council.

---

This is page 12 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 21 December, 2011.

GENERAL MANAGER

CHAIRMAN

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

AGAINST: NIL

**15 WK74/11 Addition to Fees and Charges 2011/12**

**(F2010/00460-02)**

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

THAT Council:

1. Approve an amendment to the 2012/13 Fees and Charges by the addition of a provision for a 50% fee discount to the category "Display Stalls with Handbills / Giveaways / Pamphleteers" under "Commercial Usage", for activities involving commercially operated and/or sponsored charity fundraising activities in the Hornsby Mall, as identified in option 2 within Executive Manager's Report No. WK74/11.
2. Approve a 50% refund, subject to proof of donation, of the display fee charged in 2011/12 to the operator referred to in Executive Manager's Report No. WK74/11.

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

AGAINST: NIL

**CONFIDENTIAL ITEMS**

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

THAT Council move in to Confidential Session to allow discussion of the confidential attachment to Executive Manager's Report No. CC77/11 (See Item 6 in these minutes).

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

AGAINST: NIL

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

THAT Council move out of Confidential Session.

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

---

This is page 13 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 21 December, 2011.

GENERAL MANAGER

CHAIRMAN

AGAINST: NIL

**PUBLIC FORUM – NON AGENDA ITEMS**

Nil

**QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil

**MAYOR'S NOTES**

Nil

**MAYORAL MINUTES**

Nil

**NOTICES OF MOTION**

Nil

**SUPPLEMENTARY AGENDA**

**16 EN67/11 Draft Plan of Management Old Mans Valley**

**(F2004/07932)**

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

THAT:

1. In response to public comments received, the Parks and Landscape Team amend the draft plan of management for Old Mans Valley for re-exhibition and a further public hearing.
2. Following all further exhibition and public hearing processes, a report on the draft plan of management be prepared for Council's consideration.

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

AGAINST: NIL

**MATTERS OF URGENCY**

---

This is page 14 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 21 December, 2011.

GENERAL MANAGER

CHAIRMAN

Nil

**QUESTIONS WITHOUT NOTICE**

Nil

**THE MEETING** terminated at 8.59pm.

These Minutes were confirmed at the meeting held on Wednesday, 15 February, 2012, at which meeting the signature hereunder was subscribed.

CONFIRMED

CHAIRMAN

---

---

This is page 15 of the Minutes of the Ordinary Meeting of Hornsby Shire Council held on 21 December, 2011.

GENERAL MANAGER

CHAIRMAN