



the bushland shire

creating a living environment

MINUTES OF GENERAL MEETING

Held at COUNCIL CHAMBERS, HORNSBY
on Wednesday, 20 June, 2012
at 6:33 pm

PRESENT

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

NOTE: Councillors Chopra and Browne arrived after the Opening Prayer.

Councillor Smart left the meeting at 8.31pm following consideration of Item 14 and returned at 9.23pm. He was not present for consideration of Item 15.

Councillor Chopra left the meeting at 9.05pm following consideration of Item 15 and did not return. He was not present for consideration of Items 2, 16 and 18.

This is page 1 of the Minutes of the General Meeting of Hornsby Shire Council held on 20 June, 2012.

GENERAL MANAGER

CHAIRMAN

NATIONAL ANTHEM

OPENING PRAYER

Reverend Ann 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."

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 HUTCHENCE, seconded by COUNCILLOR EVANS,

THAT the apology and request for leave of absence from Councillors Martin and Russell in respect of an inability to attend the General Meeting on 20 June 2012 be accepted and leave of absence be granted.

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

AGAINST: NIL

This is page 2 of the Minutes of the General Meeting of Hornsby Shire Council held on 20 June, 2012.

POLITICAL DONATIONS DISCLOSURE

Statement by the Chairman:

“In accordance with Section 147 of the Environmental Planning and Assessment Act 1979, any person or organisation who has made a relevant planning application or a submission in respect of a relevant planning application which is on tonight’s agenda, and who has made a reportable political donation or gift to a Councillor or employee of the Council, must make a Political Donations Disclosure Statement.

If a Councillor or employee has received a reportable political donation or gift from a person or organisation who has made a relevant planning application or a submission in respect of a relevant planning application which is on tonight’s agenda, they must declare a non-pecuniary conflict of interests to the meeting, disclose the nature of the interest and manage the conflict of interests in accordance with Council’s Code of Conduct.”

PRESENTATIONS

Nil

DECLARATIONS OF INTEREST

COUNCILLOR BERMAN declared a less than significant non-pecuniary interest in Item 13 - EN29/12 Schofield Parade, Pennant Hills - Old Pony Club Site. Refer to that Item for details.

COUNCILLOR MILLS declared a significant non-pecuniary interest in Item 14 - PLN28/12 Epping Town Centre Study - Report on Submissions. Refer to that Item for details.

CONFIRMATION OF MINUTES

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

THAT the Minutes of the General Council Meeting held on Wednesday 16 May 2012 be confirmed, a copy having been distributed to all Councillors.

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

AGAINST: NIL

PETITIONS

Nil

This is page 3 of the Minutes of the General Meeting of Hornsby Shire Council held on 20 June, 2012.

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, 13, 14, 15, 16 and 18 were withdrawn for discussion.

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

THAT the recommendations in respect of items 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 17, 19 and 20 be adopted.

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

AGAINST: NIL

NOTE: Item 21 was called over and noted.

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 GM11/12 Model Code of Conduct - Review by Division of Local Government

(F2005/00156)

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

THAT the draft letter to the Division of Local Government outlined in General Manager's Report No. GM11/12 be endorsed, and this letter be sent to the Division of Local Government as a formal submission to its review of the Model Code of Conduct for local councils.

This is page 4 of the Minutes of the General Meeting of Hornsby Shire Council held on 20 June, 2012.

GENERAL MANAGER

CHAIRMAN

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

AGAINST: NIL

2 GM12/12 Adoption of Council's Delivery Program - Includes the Operational Plan, Budget, Fees and Charges and Rating Structure for 2012/13

(F2011/01357)

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

THAT Council:

1. Adopt the Delivery Program including the Operational Plan 2012/13, Budget and Fees and Charges 2012/13, incorporating the amendments to the documents recommended in this Report and Late Item Information Memo No. LM5/12.
2. Endorse the three additional fees to the 2012/13 Fees and Charges for public exhibition for a period of 28 days from 21 June until 20 July 2012 with a further report back to Council on completion of the exhibition period if submissions are received.
3. Make and levy the Ordinary Rates for 2012/13 in accordance with the table shown in the Rates section of this Report.
4. Make and levy the Catchments Remediation Rate on all rateable land in the Shire, in accordance with the table shown in the Rates section of this Report.
5. Make and levy the Hornsby Quarry Loan Rate on all rateable land in the Shire, in accordance with the table shown in the Rates section of this Report.
6. Continue to provide eligible pensioners with a \$10 concession in respect of the Hornsby Quarry Loan Rate, represented by a reduction in the Base amount.
7. Continue to provide eligible pensioners with an additional \$20 concession in respect of the rate variation represented by a reduction in the Base amount.

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

AGAINST: NIL

CORPORATE AND COMMUNITY DIVISION

3 CC24/12 Storey Park Community Facility Redevelopment - Feedback from

This is page 5 of the Minutes of the General Meeting of Hornsby Shire Council held on 20 June, 2012.

Community Consultation

(F2010/00659)

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

THAT:

1. On the basis of the Stage 2 consultation detailed in Executive Manager's Report No. CC24/12, Council agree to lodge a development application for the redevelopment of Asquith Community Centre to include a new multi purpose community centre and 72 place child care centre as per the concept drawings attached to Executive Manager's Report No CC24/12.
2. Noting that rationalisation of Council properties will be essential for the Storey Park Community Facility Redevelopment project to progress, Council provide in principle support for the sale of Council properties at Lords Ave, Asquith (which currently accommodate the Asquith Nursery and Preschool and the Asquith Leisure and Learning Centre) and the Council property in Linda Street, Hornsby (which currently accommodates the Hornsby Nursery and Preschool) to assist in funding the project.
3. Should development consent be provided for the project, a report be prepared for Council's consideration which further deals with the project funding model.

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

AGAINST: NIL

4 CC26/12 Hornsby Shire Council Social Plan 2010-2014 – Service Plan for 2012/13.

(F2009/00662)

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

THAT the Hornsby Shire Council Social Plan 2010-2014 – Service Plan for 2012/13, as attached to Executive Manager's Report No. CC26/12, be adopted.

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

AGAINST: NIL

5 CC28/12 Investments and Borrowings for 2011/12 - Status for Period Ending 30 April 2012

(F2004/06987)

RESOLVED ON THE MOTION OF COUNCILLOR BROWNE, seconded by

This is page 6 of the Minutes of the General Meeting of Hornsby Shire Council held on 20 June, 2012.

GENERAL MANAGER

CHAIRMAN

COUNCILLOR EVANS,

THAT the contents of Executive Manager's Report No. CC28/12 be received and noted.

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

AGAINST: NIL

6 CC31/12 Outstanding Council Resolutions - Period Until 28 February 2012

(F2005/00112)

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

THAT the contents of Executive Manager's Report No. CC31/12 be received and noted.

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

AGAINST: NIL

**7 CC32/12 Pecuniary Interest and Other Matters Returns - Disclosures by
Councillors and Designated Persons**

(F2011/00977)

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

THAT Council note 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.

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

AGAINST: NIL

**8 CC33/12 Local Government Remuneration Tribunal - 2012 Report and
Determination - Fixing of Mayor and Councillor Fees for 2012/13**

(F2004/09552)

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

THAT:

This is page 7 of the Minutes of the General Meeting of Hornsby Shire Council held on 20
June, 2012.

GENERAL MANAGER

CHAIRMAN

1. Council note that the Local Government Remuneration Tribunal's 2012 Report and Determination proposes no change to the categories of councils. As a consequence, Hornsby Shire Council remains in the Metropolitan Centre Category.
2. In accordance with Section 248 of the Local Government Act, and the 2012 Report and Determination of the Local Government Remuneration Tribunal, an annual fee of \$21,700 be paid to each Councillor for the period 1 July 2012 to 30 June 2013.
3. In accordance with Section 249 of the Local Government Act, and the 2012 Report and Determination of the Local Government Remuneration Tribunal, an additional annual fee of \$57,660 be paid to the Mayor for the period 1 July 2012 to 30 June 2013.

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

AGAINST: NIL

9 CC34/12 Councillors' Expenses and Facilities Policy - 2012 Annual Review

(F2004/09552)

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

THAT:

1. The amended Councillors' Expenses and Facility Policy, as attached to Executive Manager's Report No. CC34/12, be adopted for the purpose of public exhibition.
2. If submissions are received during the public exhibition period, a further report be prepared for Council's consideration which addresses those submissions.
3. Should no submissions be received, the Policy as attached to Executive Manager's Report No. CC34/12 be adopted and a copy of the amended Policy be forwarded to the Division of Local Government.

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

AGAINST: NIL

10 CC35/12 Debts To Be Written Off - 2011/12 Financial Year

(F2004/06978-02)

RESOLVED ON THE MOTION OF COUNCILLOR BROWNE, seconded by

This is page 8 of the Minutes of the General Meeting of Hornsby Shire Council held on 20 June, 2012.

GENERAL MANAGER

CHAIRMAN

COUNCILLOR EVANS,

THAT for 2011/12, and in accordance with Clause 213 of the Local Government (General) Regulation, Council:

1. Write off debts considered bad totalling \$28,634 (as detailed in Schedule A attached to Executive Manager's Report No. CC35/12).
2. Note debts considered bad totalling \$16,882 which will be written off under the General Manager's delegated authority (as detailed in Schedule B attached to Executive Manager's Report No. CC35/12).

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

AGAINST: NIL

ENVIRONMENT DIVISION

11 EN26/12 Draft Green Offsets Code - Public Exhibition

(F2010/00633)

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

THAT Council:

1. Adopt the Green Offsets Code included as Attachment 1 to Executive Manager's Report No. EN26/12.
2. Write to those who made submissions on the Green Offsets Code thanking them for their submission.

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

AGAINST: NIL

12 EN27/12 Brooklyn Waste Water Treatment Plant- Monitoring Plant Discharge

(F2004/08681-02)

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

This is page 9 of the Minutes of the General Meeting of Hornsby Shire Council held on 20 June, 2012.

GENERAL MANAGER

CHAIRMAN

THAT Council:

1. Not proceed with direct monitoring of discharge from the Brooklyn Waste Water Treatment Plant.
2. Maintain the monthly monitoring of the Hawkesbury Estuary both upstream and downstream of the Brooklyn Waste Water Treatment Plant discharge to ensure ANZECC 2000 guidelines for the protection of aquatic ecosystems are met.
3. Regularly review licence compliance reports produced by the NSW Environment Protection Authority to independently assess the adequacy of the compliance monitoring and reporting undertaken by Sydney Water.

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

AGAINST: NIL

13 EN29/12 Schofield Parade, Pennant Hills - Old Pony Club Site

(F2005/00021)

NOTE: The Mayor adjourned the meeting at 6.50pm during public forum in respect of this item. The meeting resumed at 7.00pm.

Mr Nathan Tilbury, President of Hornsby Ku-ring-gai and Hills District Cricket Association, addressed Council regarding this item.

Mr John Langston, on behalf of Red Gum Bushland Committee, addressed Council regarding this item.

Ms Sherrie Cross, on behalf of the Hornsby Ku-ring-gai Greens, addressed Council regarding this item.

Mr Bruce Thomson, of Beecroft, addressed Council regarding this item.

Mr Grahame Bateman, on behalf of Pennant Hills Sporting Community, addressed Council regarding this item.

Mr Peter Nimmo, of Beecroft, addressed Council regarding this item.

Mr Tom Woodrow, President of Pennant Hills Australian Rules Football Club, addressed Council regarding this item.

Mr Michael Bradley, of Pennant Hills, addressed Council regarding this item.

NOTE: COUNCILLOR BERMAN 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). The nature of interest was stated by COUNCILLOR BERMAN on the Declaration of Interest form as: "Sports organisations that I have been associated with have made submissions to council in relation to this matter" and the explanation of why the interest does not require further action in the circumstances was "The association with these organisations

This is page 10 of the Minutes of the General Meeting of Hornsby Shire Council held on 20 June, 2012.

is not strong enough to prevent me from voting on this item”.

MOVED ON THE MOTION OF COUNCILLOR MCMURDO, seconded pro forma by COUNCILLOR MILLS,

THAT Council:

1. Write again to the State Members for Hornsby and Epping, and the State Minister for the Environment, advising them that whilst Council recognises a shortage of playing fields in the Pennant Hills/Cherrybrook area Council does not support the creation of a sports ground at the former Pony Club site at Stringybark Ridge, or anywhere else in the Berowra Valley Regional Park, due to the impacts on surrounding high quality bushland. Instead, Council supports the creation of sports grounds in less environmentally and ecologically sensitive areas of the Shire – preferably only on degraded lands.
2. Request the State Members instead advise Sydney Water to enter into negotiations with Hornsby Council for the transfer to Council of the land known as the Sydney Water site, Quarter Sessions Road, Westleigh to enable the creation of sports grounds on that site.

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

THAT:

1. The contents of Executive Manager’s Report No. EN29/12 be received and noted.
2. A report be prepared for Council’s consideration detailing future use options and any consequent budget impacts when the NSW State Government has reached a decision on the future use of the former Hornsby Pony Club site, and Council formally request care control and management of the site should it be excised from the currently proposed National Parks and Wildlife Amendment (Adjustment of Areas) Bill 2012.
3. Council request the State Government consult with all relevant stakeholders in determining the future of the former Pony Club site in Pennant Hills.
4. In the meantime Council officers be requested to identify a range of other options to address the shortage of training and playing facilities within the southern part of the Shire. This is to also include working with relevant State authorities to investigate alternative sites which may not currently be under the care control and management of Council. Such sites to include but not be limited to public schools, land owned by the Department of Planning and Infrastructure and any other cleared or degraded lands.
5. That any options presented to address the shortage of sportsgrounds within the southern part of the Shire be mindful of any environmentally sensitive lands.

This is page 11 of the Minutes of the General Meeting of Hornsby Shire Council held on 20 June, 2012.

6. Council request the State Members advise Sydney Water to enter into negotiations with Hornsby Council for the transfer to Council of the land known as the Sydney Water site, Quarter Sessions Road, Westleigh to enable the creation of recreational and community facilities on that site.
7. The General Manager write to relevant State Members and relevant Ministers advising of Council's determination and support for further investigations.

THE AMENDMENT MOVED BY COUNCILLOR HUTCHENCE, seconded by COUNCILLOR BROWNE WAS PUT AND CARRIED.

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

AGAINST: COUNCILLOR MCMURDO

THE AMENDMENT THEREBY BECAME THE MOTION WHICH WAS PUT AND CARRIED

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

AGAINST: NIL

PLANNING DIVISION

14 PLN28/12 Epping Town Centre Study - Report on Submissions

(F2010/00546-02)

Mr Ian McGilvray, of Epping, addressed Council regarding this item.

Mr Brian Berry, of Epping, addressed Council regarding this item.

Mr Philip Cox, of Carlingford, addressed Council regarding this item.

Mr Stephen Glucina, of Epping, addressed Council regarding this item.

Mr John Knight, of Beecroft, addressed Council regarding this item.

Mr Stephen McMahon, on behalf of Epping Property Owners Group, addressed Council regarding this item.

NOTE: COUNCILLOR MILLS 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 MILLS on the Declaration of Interest form as: "Person's involved with this project are known to me". COUNCILLOR MILLS was not present at, or in sight of, the Meeting when the matter was being debated or voted on.

This is page 12 of the Minutes of the General Meeting of Hornsby Shire Council held on 20 June, 2012.

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

THAT:

1. Council endorse progression of a planning proposal for Epping Town Centre generally in accordance with the Epping Town Centre Study subject to a review of the following:
 - a) Proposed East Epping and Essex Street Heritage Conservation Area boundaries
 - b) Proposed Rosebank Avenue Heritage Conservation Area boundaries and the relationship of the area with the Cliff Road residential precinct
 - c) Boundaries and heights within adjacent residential intensification precincts in response to a review of the draft Heritage Conservation Areas, existing property capitalisation and issues raised in submissions
 - d) Potential heritage and archaeological significance of individual nominated sites
 - e) Consideration of alternate urban form, including building heights and envelopes nominated in landowner submissions for properties within the Town Centre Core
 - f) Acquisition of the Epping Bowling Club
 - g) Short and long term impacts of the North West Rail Link on the Town Centre Core including implications for building heights for properties fronting Beecroft Road.
2. Pursuant to Section 56(1) of the Environmental Planning and Assessment Act 1979, Council forward the planning proposal to the Minister for Planning seeking a “Gateway Determination” to progress the preparation of the planning proposal.
3. Council write to the Minister for Planning and Infrastructure supporting the identification of funding under the State Government’s Housing Acceleration Fund for road and intersection upgrades within the Epping Town Centre and seeking confirmation regarding the scope of the infrastructure to be delivered and associated timeframe.

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

AGAINST: NIL

15 PLN36/12 Development Application - Dwelling-House 29 Abuklea Road, Epping

(DA/310/2012)

This is page 13 of the Minutes of the General Meeting of Hornsby Shire Council held on 20 June, 2012.

Mr Charles Miller, Chairman of Abuklea Road Area Trust, addressed Council regarding this item.

Mr Laurence Beckett, of Epping, addressed Council regarding this item.

Ms Jane McMillan, on behalf of the applicant, addressed Council regarding this item.

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

THAT:

1. In light of the applicant's willingness to make further amendments to their application, specifically the option of an additional two metre setback, Development Application No. DA/310/2012 for the demolition of an existing dwelling-house and the erection of a dwelling-house at Lot 1, DP 409170, No. 29 Abuklea Road, Epping be deferred to enable the Group Manager Planning Division to facilitate discussions between the applicant and submitters to discuss opportunities to address residents' concerns.
2. Should the results of the discussions and any modified plans adequately address concerns raised by residents, the Group Manager, Planning Division be delegated authority to assess the application.

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

AGAINST: NIL

NOTE: At this point in the meeting, the time being 9.05pm, the Mayor adjourned the meeting. The meeting resumed at 9.23pm.

16 PLN40/12 Sydney Over the Next 20 Years - Discussion Paper

(F2010/00554)

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

THAT:

1. A submission be forwarded to the Department of Planning and Infrastructure indicating Council's general support for the preparation of the new Metropolitan Strategy and requesting that the issues outlined in Executive Manager's Report No. PLN40/12 be addressed in preparation of the Strategy.
2. The submission acknowledge that the Sydney Over the Next 20 Years Discussion Paper appropriately recognises that in developing a strategy, planned growth should be linked to transport and infrastructure plans. However, the Discussion Paper focuses on

This is page 14 of the Minutes of the General Meeting of Hornsby Shire Council held on 20 June, 2012.

initiatives to cater for existing demand and current urban growth planning strategies. Any new Metropolitan Strategy should be a visionary document to guide the growth of Sydney including the identification of future transport corridors, new employment centres, potential urban release areas, open space and rural resource lands.

3. The submission reinforce that the provision of the necessary infrastructure to support urban consolidation is beyond the purse of Local Government. Initiatives such as the recently announced State Government Urban Activation Precincts Program should be a pre-requisite to urban renewal projects to ensure funding is available to facilitate the provision of new housing and jobs, with greater access to public transport and which is properly integrated with existing and planned infrastructure.

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

AGAINST: NIL

17 PLN41/12 Revised Bushfire Prone Land Map

(F2004/07481)

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

THAT:

1. The revised Bushfire Prone Land Map attached to Executive Manager's Report No. PLN41/12 be endorsed and forwarded to the Commissioner of the New South Wales Rural Fire Service for certification pursuant to provisions of the Environmental Planning and Assessment Act 1979.
2. Following certification of the Bushfire Prone Land Map, a letter be forwarded to submitters and affected land owners advising that their property has newly been classified or declassified as bushfire prone land.

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

AGAINST: NIL

WORKS DIVISION

**18 WK17/12 Expression of Interest to lease former "Snap" building - 11
Coronation Street, Hornsby**

(F2004/09431)

This is page 15 of the Minutes of the General Meeting of Hornsby Shire Council held on 20 June, 2012.

Mr Stephen O'Doherty, of Dural, addressed Council regarding this item.
Mr Jhubin Hashemi, of Hornsby, addressed Council regarding this item.
Mrs Christine Leaves, on behalf of Fusion, addressed Council regarding this item.
Mrs Margaret Steele, of Hornsby, addressed Council regarding this item.
Mr Steve Wade, Centre Manager Sydney North, Fusion Australia Limited, addressed Council regarding this item.

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

THAT Council grant Fusion a five year lease with a five year option as per its expression of interest subject to Fusion:

1. Obtaining a development approval under the Environmental Planning and Assessment Act 1979.
2. Agreeing to meet the full cost associated with making the building fit for purpose.
3. Accepting full responsibility for the maintenance and repair costs (excluding the awning) of the building during its occupation and any statutory outgoings in accordance with Council's Code - Lease/Licence of Council Land to Community Groups.
4. Agreeing to relocate at a time Council gives notice that it intends to redevelop the site as part of the rejuvenation of Hornsby west side. Such notice shall be no less than 12 months.

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

AGAINST: NIL

19 WK21/12 Tender T8/2012: Supply and Delivery of Concrete

(F2012/00335)

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

THAT Council accept the tenders from Able Metromix Concrete and Hanson Construction Materials Pty. Ltd. for Tender T8/2012: Supply and Delivery of Concrete, with priority of all work first being given to Able Metromix Concrete.

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

AGAINST: NIL

This is page 16 of the Minutes of the General Meeting of Hornsby Shire Council held on 20 June, 2012.

20 WK22/12 Tender T9/2012: Supply and Delivery of Road Materials

(F2012/00336)

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

THAT Council accept the tender from Hanson Construction Materials Pty. Ltd. for all work under Tender No. T9/2012: Supply and Delivery of Road Materials.

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

AGAINST: NIL

CONFIDENTIAL ITEMS

Nil

PUBLIC FORUM – NON AGENDA ITEMS

Nil

QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

MAYOR'S NOTES

21 MN6/12 Mayor's Notes from 1 to 31 May 2012

(F2004/07051-03)

Tuesday 1 May 2012 - The Mayor attended the Inala Charity Dinner at Castle Hill Country Club.

Thursday 3 May 2012 - The Mayor attended the Nairana Business Dinner at Nairana Study Centre.

Sunday 6 May 2012 - The Mayor attended the Knox Grammar School Anzac Memorial Service and Ceremonial Parade of the Knox Grammar Cadet Unit.

Sunday 6 May 2012 - The Mayor attended the Sino Australia - 1972-2012 40th Anniversary of Diplomatic Relationship Reception at Sydney Opera House.

Tuesday 8 May 2012 - The Mayor attended the Hornsby Ku-ring-gai Volunteer Service

This is page 17 of the Minutes of the General Meeting of Hornsby Shire Council held on 20 June, 2012.

Annual Thank You Lunch at Pennant Hills Golf Course.

Wednesday 9 May 2012 - The Mayor attended Hornsby TAFE Department of Fine Art and Ceramics Awards Night.

Wednesday 9 May 2012 - The Mayor attended at book launch at The Beecroft Book Shop.

Saturday 12 May 2012 - The Mayor attended the Epping District Cricket Club Annual Dinner.

Thursday 17 May 2012 - The Mayor officially opened the Hornsby Ku-ring-gai Volunteer Expo in Hornsby Mall.

Friday 18 May 2012 - The Mayor attended an exhibition of original photograph art, paintings and drawings by Mr Herb Young (former President of the Hornsby Art Society).

Sunday 20 May 2012 - The Mayor and Councillor Browne attended the official opening of the Hayes Oval Amenities Building in Galston.

Wednesday 23 May 2012 – The Mayor attended the National Day of Thanksgiving Morning Tea held in the Council Chambers quadrangle.

Friday 25 May 2012 – The Mayor and Mrs Berman attended the Celebratory Dinner to thank and acknowledge Mr and Mrs Jools for donations to Knox Grammar School.

Friday 25 May 2012 – The Deputy Mayor, on the Mayor's behalf, attend the Hornsby Ku-ring-gai and Hills District Cricket Association Junior and Representative Presentation at Asquith Boys High School.

Saturday 26 May 2012 – The Mayor attended the Girl Guides NSW and ACT Annual General Meeting at North Turrumurra.

Sunday 27 May 2012 – The Mayor was Guest Speaker at the Hornsby RSL Sub-Branch Monthly Meeting.

Sunday 27 May 2012 – The Mayor attended the St Stephen's Preschool 40th Birthday Afternoon Tea at Normanhurst Anglican Church.

Sunday 27 May 2012 – The Mayor attended the Hills Life Church National Day of Thanksgiving Service at Galston Public School.

Monday 28 May 2012 – The Mayor hosted two Citizenship Ceremonies in the Council Chambers.

Wednesday 30 May 2012 – The Mayor attended a function at the SAN Hospital regarding the Hospital Estate and New Development.

This is page 18 of the Minutes of the General Meeting of Hornsby Shire Council held on 20 June, 2012.

Thursday 31 May 2012 – The Mayor attended the Sydney Legacy Luncheon.

Thursday 31 May 2012 – The Mayor attended the Israel's 64th Independence Day Cocktail Reception in Sydney.

Note: 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.

CALLED OVER AND NOTED

MAYORAL MINUTES

Nil

NOTICES OF MOTION

Nil

SUPPLEMENTARY AGENDA

Nil

MATTERS OF URGENCY

Nil

QUESTIONS WITHOUT NOTICE

Nil

THE MEETING terminated at 10.49pm.

These Minutes were confirmed at the meeting held on Wednesday, 18 July, 2012, at which meeting the signature hereunder was subscribed.

CONFIRMED

CHAIRMAN

This is page 19 of the Minutes of the General Meeting of Hornsby Shire Council held on 20 June, 2012.

GENERAL MANAGER

CHAIRMAN